

# PUBLIC SUBMISSION

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 ADD: Shawn Harwell,  
 Mary Neely

Comment (3)  
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**Docket:** NRC-2023-0111

Draft Interim Staff Guidance: Use of the Decommissioning Trust Fund During Operations for Major Radioactive Component Disposal

**Comment On:** NRC-2023-0111-0001

Draft Interim Staff Guidance: Use of the Decommissioning Trust Fund During Operations for Major Radioactive Component Disposal

**Document:** NRC-2023-0111-DRAFT-0004

Comment on FR Doc # 2023-13093

## Submitter Information

**Name:** Lili Lamar Shari Laskowitz

**Address:**

New York, NY, 10019

**Email:** endowmentadmin@columbia.edu

## General Comment

For the understanding community who evaluates this matter, I have prepared these artifacts for your review and comments as well.

Courtesy of the Maritime Administration, the TCR5 Index papers, hosted by the servers on 311, the NYSBA, NYCHA, and other agencies on Regulations.gov; I thank you all for reviewing this most important information.

[https://downloads.regulations.gov/MARAD-2022-0155-0009/attachment\\_4.pdf](https://downloads.regulations.gov/MARAD-2022-0155-0009/attachment_4.pdf)

To: LAURIE ZUCKER <lzucker@m skyline.com>, TaxEfiled@law.nyc.gov, notifications@maxient.com, 23pctdvo@nypd.com, ICIGHotline@odni.gov, 23pctyco@nypd.org, ICIGHotline@dni.gov, Miami <miami@sec.gov>, New <newyorker@newsletter.newyorker.com>, super@sullivanmews.com, MARTY.ROWLAND@parks.nyc.gov, privacy@usdoj.com, newyork@fbi.gov, newsoffice@mit.edu, LATOYA BRITTON 153974/2020 <LBKITTON@m skyline.com>, CORY WEISS 153974/2020 <cweiss@ingramllp.com>, DONALD ZUCKER 153974/2020 <DZUCKER@m skyline.com>, TRAVIS POWERS 153974/2020 <leftbank@m skylinerentals.com>, haftrinfo@haftr.org, membership@sohohouse.com, Watch Abc7 <autoreply@email.watchabc.com>, Amber Griffiths <ag2943@adcu.columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Ashley Humphries <ashley.humphries@wilsonelser.com>, COLULMBIA UNIVERSITY DISTRIBUTION <gs-admit@columbia.edu>, COLUMBIA UNIVERSITY <gsorientation@columbia.edu>, COLUMBIA UNIVERSITY RECEPTIONS <gsdosreception@columbia.edu>, Derek Cyril Bowe

<db3495@columbia.edu>, LEWISOHN HALL COUNSELOR <jac2381@columbia.edu>, Lisa Rosen-Metsch <lm2892@columbia.edu>, Marlyn Delva <mmt22@columbia.edu>,

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

VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR. (annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC, WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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

- Thankfully I had extra time during the pandemic to review their property and tax records AND FILE THEM ALL IN NYSCEF CASE MATTER 153974 FOR YOU.
- ABUSED THE COURTS AND PROCEDURES DURING THE PANDEMIC TO GAIN ENTRY TO MY APARTMENT TO CONDUCT INSPECTIONS (REQUIRED, PER THE LOAN DOCUMENTS).

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

SULLIVAN PROPERTIES LP

SULLIVAN GP LLC

MANHATTAN SKYLINE MANAGEMENT CORP.

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

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

COUNSELORS OF ZUCKER ENTERPRISES

1. Ashley Humphries, full participation recorded.

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

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

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

2. Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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

LETTER OR NOTICE FROM THE COUNSELORS OF THE ZUCKER ENTERPRISES.

EVIDENCE.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tBNCfb9g==>

INITIALLY THIS STARTED AS AN OBSTRUCTION AND VIOLATION OF THE JUSTICE SYSTEM, BY THE ZUCKERS AND THEIR COUNSELORS.

FELONY.

THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.

- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY

-I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CONVENIENCE, NYSCEF MATTER 153974/2020.

FELONY.

AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR \$6 MILLION TRANSFER AND ASSIGNMENT OF RENTS TO STATE FARM.

- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.

Unfortunately, State Farm had a fiduciary obligation to keep the market informed, all I was trying to do was let them know the Zuckers had issues... and this is what the Zucker's counselor wrote to me.

- They all know about the valuation, false rent rolls, not sure if the Limited Partners know either.

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## Attachments

2023-08-13 20.52.21

NYSBA.Links

Untitled

State Farm Life Insurance Corporation

MARAD-2022-0155-0009\_attachment\_10

sccs3

Columbia-University-Admissions 7

114 open Big

Sccs-Conduct-Perverts

State Farm Life Insurance Corp Information

State Farm Life Insurance 20251-509-Links

State Farm Life Insurance Corporation.

State Farm Life Insurance Corp.VP.Links

1-Message

Message-Distributed to Subjects of Interest 2

Zucker Enterprises TCR5



1 of 1

**b-dincer66@outlook.com**

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**From:** 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@m skyline.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 <[mgmessr@gmail.com](mailto:mgmessr@gmail.com)>

**Sent:** Friday, April 03, 2020 10:30 AM

**To:** Super - Sullivan <[Super@sullivannews.com](mailto:Super@sullivannews.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=rbJs1u78EZo22UjkaVdrZg==&docRow=1FnXc8QzXZNA5NVnIS6lq==>

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



<u>FISCAL PERIOD</u>	<u>GROSS INCOME</u>	<u>MARKET VALUE</u>	<u>TAXED RATE</u>	<u>TAX RATE</u>	<u>TAX PAID / ANNUM.</u>	<u>TAX UNDERPAYMENT (\$)</u>	<u>§ 1.6662-5(e)(2)</u>	<u>TOTAL UNDERPAYMENT PLUS THE 40% PENALTY</u>
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	1,935,014
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	2,448,723
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	3,005,674
2018	623,938	3,805,000	1,712,250	0.12719	189,573	2,114,059	845,624	2,959,683
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
<b>TOTAL 10 YEAR SUMMARY</b>			14,830,200		<b>1,661,774</b>	<b>18,211,557</b>	<b>7,284,623</b>	<b>25,496,180</b>

117 SULLIVAN STREET, BLOCK 803, LOT 11

THE NY DFS USED GROSS INCOME AS A BASIS TO DETERMINE THE MARKET VALUE & TAX / ANNUM

**WITH THE UNDERPAYMENT RATE UNDER 26 CFR APPLIED**



# **NYSCEF Confirmation Notice**

## **New York County Supreme Court**

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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**

70

EXHIBIT(S) CS1 M...  
\_\_\_\_\_

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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

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

INDEX NO. 153974/20


NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/20


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

By: State Farm Life Insurance Company,  
 its Managing Member

By:


  
 Philip J. Reuter  
 Investment Professional

By:

  
 Matthew D. Melick  
 Assistant Secretary

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

BE IT REMEMBERED that on this 14<sup>th</sup> 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.

  
 Notary Public



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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

42/67

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

INDEX NO. 153974/2020

NYSCEF DOC. NO. 315

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

and

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

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

INDEX NO. 153974/2020

NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/2020

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

1 of 1

**b-dincer66@outlook.com**

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**From:** 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  
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NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

**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 "**Guarantor**") of even date herewith.

### ARTICLE TWO THE GRANT

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

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NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

(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 **Default Rate** (as defined in the Note) from the date of such payment.

#### 3.7 Insurance.



**Malia D. Chatman**  
Assistant Branch Manager  
Assistant 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.



**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

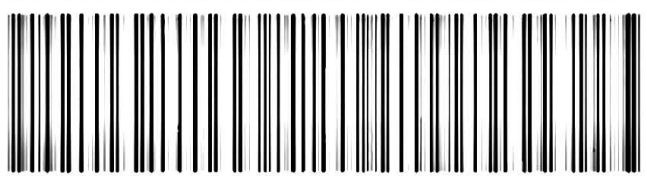

**HQ Country of Parent:** USA

**HQ State of Parent:** Illinois

**Ownership Structure of Parent:** mutual

**Major Industry of Parent:** financial services

**Specific Industry of Parent:** insurance

<p><b>NYC DEPARTMENT OF FINANCE OFFICE OF THE CITY REGISTER</b></p> <p>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.</p>	 2020052000291002002EFC6F																																				
<p><b>RECORDING AND ENDORSEMENT COVER PAGE</b> <span style="float: right;"><b>PAGE 1 OF 50</b></span></p>																																					
<p>Document ID: 2020052000291002      Document Date: 05-15-2020      Preparation Date: 05-26-2020                  Document Type: AGREEMENT                  Document Page Count: 48</p>																																					
<p><b>PRESENTER:</b>                  NEW YORK LAND SERVICES/TO BE PICKED UP                  630 THIRD AVENUE- 12TH FLOOR                  NEW YORK, NY 10017                  212-490-2277                  TITLE NO. 20NYM13450</p>	<p><b>RETURN TO:</b>                  MCCARTER &amp; ENGLISH, LLP                  ATTN: JEFFREY A. PETIT, ESQ.                  FOUR GATEWAY CENTER/100 MULBERRY STREET                  NEWARK, NJ 07102</p>																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">Borough</th> <th style="text-align: left;">Block</th> <th style="text-align: left;">Lot</th> <th style="text-align: left;">Unit</th> <th style="text-align: left;">Address</th> </tr> <tr> <td>MANHATTAN</td> <td>503</td> <td>1</td> <td>Entire Lot</td> <td>97 SULLIVAN STREET</td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>Property Type: COMMERCIAL REAL ESTATE</b></td> </tr> <tr> <th style="text-align: left;">Borough</th> <th style="text-align: left;">Block</th> <th style="text-align: left;">Lot</th> <th style="text-align: left;">Unit</th> <th style="text-align: left;">Address</th> </tr> <tr> <td>MANHATTAN</td> <td>503</td> <td>6</td> <td>Entire Lot</td> <td>107 - 109 SULLIVAN STREET</td> </tr> <tr> <td colspan="5" style="text-align: center;"><b>Property Type: COMMERCIAL REAL ESTATE</b></td> </tr> </table> <p><input checked="" type="checkbox"/> Additional Properties on Continuation Page</p>		Borough	Block	Lot	Unit	Address	MANHATTAN	503	1	Entire Lot	97 SULLIVAN STREET	<b>Property Type: COMMERCIAL REAL ESTATE</b>					Borough	Block	Lot	Unit	Address	MANHATTAN	503	6	Entire Lot	107 - 109 SULLIVAN STREET	<b>Property Type: COMMERCIAL REAL ESTATE</b>										
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<b>Property Type: COMMERCIAL REAL ESTATE</b>																																					
<p><b>CROSS REFERENCE DATA</b></p> <p>MANHATTAN Year: 1993 Reel: 1996 Page: 913  <input checked="" type="checkbox"/> Additional Cross References on Continuation Page</p>																																					
<p><b>PARTIES</b></p>																																					
<p><b>PARTY 1:</b>                  SULLIVAN PROPERTIES, L.P.                  C/O THE ZUCKER ORGANIZATION, 101 WEST 55TH STREET                  NEW YORK, NY 10019</p>	<p><b>PARTY 2:</b>                  STATE FARM REALTY MORTGAGE, L.L.C.                  ONE STATE FARM PLAZA                  BLOOMINGTON, IL 61710</p>																																				
<p><b>FEES AND TAXES</b></p>																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Mortgage:</b></td> </tr> <tr> <td>Mortgage Amount:</td> <td style="text-align: right;">\$ 6,000,000.00</td> </tr> <tr> <td>Taxable Mortgage Amount:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Exemption:</td> <td style="text-align: right;">255</td> </tr> <tr> <td><b>TAXES</b></td> <td></td> </tr> <tr> <td>County (Basic):</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>City (Additional):</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Spec (Additional):</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>TASF:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>MTA:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>NYCTA:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>Additional MRT:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td><b>TOTAL:</b></td> <td style="text-align: right;"><b>\$ 0.00</b></td> </tr> <tr> <td>Recording Fee:</td> <td style="text-align: right;">\$ 295.00</td> </tr> <tr> <td>Affidavit Fee:</td> <td style="text-align: right;">\$ 8.00</td> </tr> </table>	<b>Mortgage:</b>		Mortgage Amount:	\$ 6,000,000.00	Taxable Mortgage Amount:	\$ 0.00	Exemption:	255	<b>TAXES</b>		County (Basic):	\$ 0.00	City (Additional):	\$ 0.00	Spec (Additional):	\$ 0.00	TASF:	\$ 0.00	MTA:	\$ 0.00	NYCTA:	\$ 0.00	Additional MRT:	\$ 0.00	<b>TOTAL:</b>	<b>\$ 0.00</b>	Recording Fee:	\$ 295.00	Affidavit Fee:	\$ 8.00	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td>Filing Fee:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>NYC Real Property Transfer Tax:</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>NYS Real Estate Transfer Tax:</td> <td style="text-align: right;">\$ 0.00</td> </tr> </table>	Filing Fee:	\$ 0.00	NYC Real Property Transfer Tax:	\$ 0.00	NYS Real Estate Transfer Tax:	\$ 0.00
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NYS Real Estate Transfer Tax:	\$ 0.00																																				
<p><b>RECORDED OR FILED IN THE OFFICE OF THE CITY REGISTER OF THE CITY OF NEW YORK</b></p> <p>Recorded Filed: 05-26-2020 11:56                  City Register File No (CRFN): 2020000155421</p> <div style="text-align: center;">   <i>Quaranta M. Hill</i>                  City Register Official Signature             </div>																																					

# 1. Title Documents

<b>Date</b>	<b>Type</b>	<b>Amount</b>	<b>Party 1</b>	<b>Party 2</b>
5/26/2020 – 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/pro](https://www.propertyshark.com/mason/Property-Report/components/print/print_report.html?propkey=6170&cats=/Property-Report/sections/ny/nyc/generic_overview/Reports2/pro)

**FILED: NEW YORK COUNTY CLERK 08/04/2020 12:08 PM**

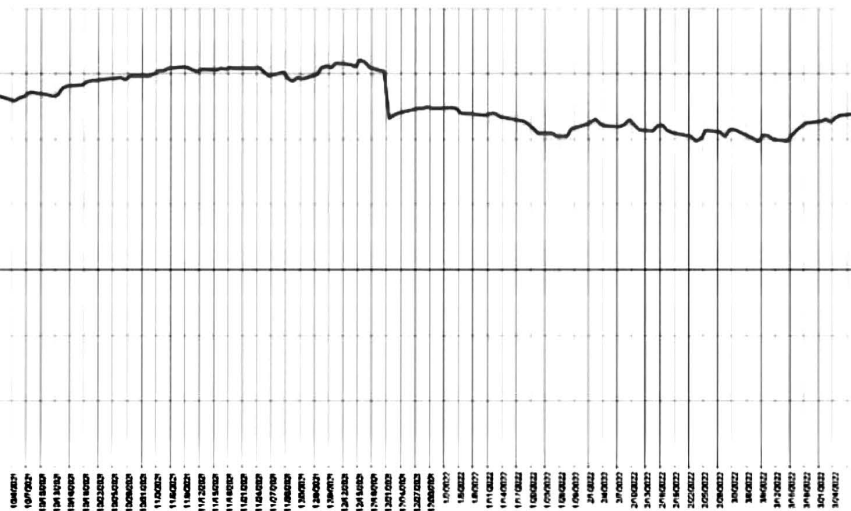
8/4/2020  
NYSCEF DOC. NO. 238

111 Sullivan St | PropertyShark

RECEIVED

<b>Date</b>	<b>Type</b>	<b>Amount</b>	<b>Party 1</b>	<b>Party 2</b>
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

STFGX



8:32

21%

Sent

**From:** BD DINCER (COLUMBIA UNIVERSITY) **At:** 12/18/21 18:29:29 UTC-5:00  
**To:** Priya Raghuram (MORGAN STANLEY & CO.), Ted Bassani (ICE BONDS SECURITIES), Bill Cassese (ICE BONDS SECURITIES), Paul Fairbrother (MFS INTERNATIONAL (U)), Ian Fairbrother (EDGEHILL PARTNERS), colin.brooks@morganstanley.com  
**Cc:** William Downey (FINRA), Ms Hy (MORGAN STANLEY INVES), Ms Hyld (MORGAN STANLEY), Trudy Clarke (FINRA), Susan Byrne (WESTWOOD MANAGEMENT), Julie Hoyer (STATE FARM MUTUAL AU), Greg Shull (STATE FARM MUTUAL AU), Jeffrey Attwood (STATE FARM MUTUAL AU), John Malito (STATE FARM MUTUAL AU), Steven Santiccioli (NORTHERN TRUST COMPA), Robert Stephan (STATE FARM MUTUAL AU), Lisa Rogers (STATE FARM MUTUAL AU), Elena Khoziaeva (BRIDGEWAY CAPITAL MA), Bill Trauner (STATE FARM MUTUAL AU), Heather Caldwell (STATE FARM MUTUAL AU), Theresa Baker (STATE FARM MUTUAL AU), Tammy Gipson (STATE FARM MUTUAL AU), Brent Reeder (NORTHERN TRUST COMPA), Michael Whipple (BRIDGEWAY CAPITAL MA), Michael Zarogian (STATE FARM MUTUAL AU), Terence Lynch (GAINSCO SERVICE CORP), Rebekah Holt (STATE FARM MUTUAL AU) Katie Hubbard (STATF

# INGRAM

TUZEN • GRINEN • CARROLL • BERTOLOTTI • LLC

**Shari S. Laskowitz**

**August 10, 2020**

Writer's Direct Dial: (212) 907-9696

E-Mail: [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)

**VIA FIRST-CLASS MAIL**

**And EMAIL: [bd2561@columbia.edu](mailto: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),  
colin.brooks@morganstanley.com

Cc: Ms Hy (MORGAN STANLEY INVES), Ms Hyld (MORGAN STANLEY), Joseph Delacruz (FINRA), Susan Byrne (WESTWOOD MANAGEMENT), Julie Hoyer (STATE FARM MUTUAL AU), Greg Shull (STATE FARM MUTUAL AU), Jeffrey Attwood (STATE FARM MUTUAL AU), John Malito (STATE FARM MUTUAL AU), Steven Santiccioli (NORTHERN TRUST COMPA), Robert Stephan (STATE FARM MUTUAL AU), Lisa Rogers (STATE FARM MUTUAL AU), Elena Khoziaeva (BRIDGEWAY CAPITAL MA), Bill Trauner (STATE FARM MUTUAL AU), Heather Caldwell (STATE FARM MUTUAL AU), Theresa Baker (STATE FARM MUTUAL AU), Tammy Gipson (STATE FARM MUTUAL AU), Brent Reeder (NORTHERN TRUST COMPA), Michael Whipple (BRIDGEWAY CAPITAL MA), Michael Zaroogian (STATE FARM MUTUAL AU), Terence Lynch (GAINSCO SERVICE CORP), Rebekah Holt (STATE FARM MUTUAL AU), Katie Hubbard (STATE FARM MUTUAL AU), Leigh Ann Rogalski (STATE FARM MUTUAL AU), Chad Moser (STATE FARM MUTUAL AU), Tim Zelgert (STATE FARM MUTUAL AU), Ray Renken (STATE FARM MUTUAL AU), Kara Olson (STATE FARM MUTUAL AU), Jim Chan (BLACKROCK INSTITUTIO), Matt Harvey (STATE FARM MUTUAL AU), Steve Brucker (STATE FARM MUTUAL AU), John Socha (STATE FARM MUTUAL AU), Jennifer Hsui (BLACKROCK INSTITUTIO), Joe Young (STATE FARM MUTUAL AU), Wade Reinthaler (STATE FARM MUTUAL AU), Scott Reid (STATE FARM MUTUAL AU), Adam Hallman (STATE FARM MUTUAL AU), Tyler Smith (STATE FARM MUTUAL AU), Wei Hao (STATE FARM MUTUAL AU), Chris Minter (STATE FARM MUTUAL AU), Shelly Marsh (STATE FARM MUTUAL AU), Hollie Marsh (STATE FARM MUTUAL AU), Matthew Lockridge (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 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.
- XI. The images in Plaintiff's Exhibit 23 and 24 were taken without consent.
- 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.

Page 4 of 8

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**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.
- XIV. Plaintiff has exhibited negligence in their dealings without consideration of the 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:
- 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.
- XV. Respectfully request the court to consider this and all other remedies available jointly and severally considering each individual collectively has represented the interests of the Plaintiff:

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](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

41/67

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

INDEX NO. 153974/20


NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/20


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

By: State Farm Life Insurance Company,  
 its Managing Member

By:


  
 Philip J. Reuter  
 Investment Professional

By:

  
 Matthew D. Melick  
 Assistant Secretary

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

BE IT REMEMBERED that on this 14<sup>th</sup> 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.

  
 Notary Public



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

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

INDEX NO. 1539

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/

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 "Guarantor") 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

INDEX NO. 1539

NYSCEF DOC. NO. 312

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.

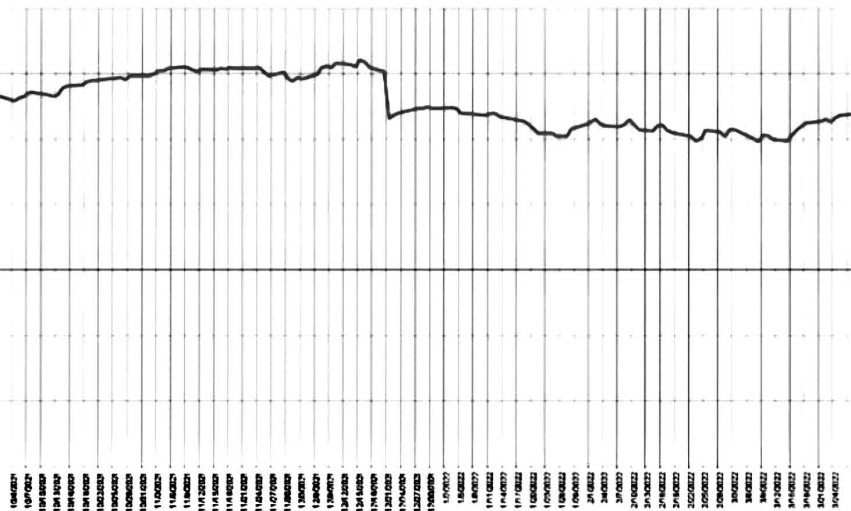
(a) Upon the failure of Mortgagor to pay the Tax Deposits as required in Section 3.3 or, in the event said payments are waived by State Farm, to pay the Taxes required to be paid in Section 3.5 above (unless Mortgagor is contesting the Taxes as provided in Section 3.5 above), State Farm is authorized, 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 Default Rate (as defined in the Note) from the date of such payment.

#### 3.7 Insurance.

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21%

Sent

**From:** BD DINCER (COLUMBIA UNIVERSITY) **At:** 12/18/21 18:29:29 UTC-5:00  
**To:** Priya Raghuram (MORGAN STANLEY & CO.), Ted Bassani (ICE BONDS SECURITIES), Bill Cassese (ICE BONDS SECURITIES), Paul Fairbrother (MFS INTERNATIONAL (U)), Ian Fairbrother (EDGEHILL PARTNERS), colin.brooks@morganstanley.com  
**Cc:** William Downey (FINRA), Ms Hy (MORGAN STANLEY INVES), Ms Hyld (MORGAN STANLEY), Trudy Clarke (FINRA), Susan Byrne (WESTWOOD MANAGEMENT), Julie Hoyer (STATE FARM MUTUAL AU), Greg Shull (STATE FARM MUTUAL AU), Jeffrey Attwood (STATE FARM MUTUAL AU), John Malito (STATE FARM MUTUAL AU), Steven Santiccioli (NORTHERN TRUST COMPA), Robert Stephan (STATE FARM MUTUAL AU), Lisa Rogers (STATE FARM MUTUAL AU), Elena Khoziaeva (BRIDGEWAY CAPITAL MA), Bill Trauner (STATE FARM MUTUAL AU), Heather Caldwell (STATE FARM MUTUAL AU), Theresa Baker (STATE FARM MUTUAL AU), Tammy Gipson (STATE FARM MUTUAL AU), Brent Reeder (NORTHERN TRUST COMPA), Michael Whipple (BRIDGEWAY CAPITAL MA), Michael Zarogian (STATE FARM MUTUAL AU), Terence Lynch (GAINSCO SERVICE CORP), Rebekah Holt (STATE FARM MUTUAL AU) Katie Hubbard (STATF

From: BB SYSTEM rw47647@gmail.com  
Subject: Fwd: Two Billion Dollars.. Vaporized.  
Date: Aug 19, 2023 at 09:47:13  
To: ATR.Appellate@usdoj.gov, ATR.CPA@usdoj.gov, ATR.EXO@usdoj.gov, NYSCEF ELECTRONIC PROCESSOR oca\_hd\_processor@nycourts.gov, antitrust.atr@usdoj.gov, big-local-sdr@lists.stanford.edu, opaa@jacksonprosecutor.com, pollack@prosecutor.summitoh.net  
Cc: ACSInspectorGeneral@doi.nyc.gov, Jpetit Petit jpetit@mccarter.com, NYROBankruptcy@sec.gov, NYRcustserv@cdsfulfillment.com, ICIGHotline@dni.gov, membership@sohohouse.com

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Date: August 14, 2023 at 06:53:14 EDT  
To: [officeofthepresident@columbia.edu](mailto:officeofthepresident@columbia.edu), [admissions@haftr.org](mailto:admissions@haftr.org), [haftrinfo@haftr.org](mailto:haftrinfo@haftr.org)  
Cc: [NewYork.ATR@usdoj.gov](mailto:NewYork.ATR@usdoj.gov), [privacy@usdoj.gov](mailto:privacy@usdoj.gov), [supervision@fdic.gov](mailto:supervision@fdic.gov), [miami@sec.gov](mailto:miami@sec.gov)  
Subject: Fwd: \*\*\* URGENT \*\*\* THEY ARE CHILD PREDATORS AS WELL.

Your guidance counselors knew about all of these Felonies, mostly because they were committing them,

\*\*\* NEW YORK DEPARTMENT OF FINANCE RECORDS - FOR RETURNS AND SUPPORT USC TITLE 18 VIOLATION OF 18.225, 18.21 FOR ALL CORPORATIONS THEREINFOR THE PREVIOUS 10-YEARS REPORTS DOUBLE DIGIT RETURNS - FILED WITH THE NY DEPT. OF FINANCE (<https://support.nysba.org/attachments/token/Gjhl7f9tFdLUwGPhqbSx7K8Ad/?name=NYC+DEPT+OF+FINANCE+-+PUBLIC+RECORD.pdf>) STATE FARM LIFE INSURANCE COMPANY (<https://support.nysba.org/attachments/token/JNegX20uxvLUxfbayL8icO5St/?name=STATE+FARM+LIFE+INSURANCE+COMPANY.pdf>)\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS AT ALL TIMESDOCKET 231 - FILED IN NYSCEF 153974/2020 - NO CERTIFICATE OF OCCUPANCY (<https://support.nysba.org/attachments/token/m8RR4kteVdSgzAUsbXjeoDnob/?name=image1.jpeg>)NOVEMBER 13, 2021 - FILED (<https://support.nysba.org/attachments/token/Aq8vF6zkeCYuYnWePFJkmi5qG/?name=image0.jpeg>)NOVEMBER 16, 2021 - DISTRIBUTED TO THE PROMOTERS (<https://support.nysba.org/attachments/token/o7O8bBiFfRMTeMeuGluhf1GBf/?name=image2.jpeg>)\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS, NOTWITHSTANDING THOSE IN THE DECEMBER 22, 2021 THREADHSBC BANK WAS INTENTIONALLY PLACED IN THE DESCRIPTION OF SC-50-FILED (<https://support.nysba.org/attachments/token/va080yaYma2dE2KCL3o9JIJrp/?name=SC-50-CIV-2021-12.pdf>)DECEMBER 22, 2021 (<https://support.nysba.org/attachments/token/gk7udZhtzjOxaUuU136DXKD8d/?name=image0.jpeg>) deed - 117 FT\_1350000324035 - DEED 2 ([https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRb1yOvle/?name=deed+-+117+FT\\_1350000324035+-+DEED+2.pdf](https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRb1yOvle/?name=deed+-+117+FT_1350000324035+-+DEED+2.pdf))\*\*\* PLEASE ALSO REFER TO THE TCR 5 DOCKET - ABOVE WITH SEQUENTIAL FILINGS AND CERTIFICATIONS WITH THE SEC[SECTION B.11 & B.13 WERE BOTH MISREPRESENTED IN THOSE SEC FILINGS BY CIK FILER 93715)(<https://support.nysba.org/attachments/token/3xIElsENqLDfsOZovIDL9irD/?name=image3.png>) (<https://support.nysba.org/attachments/token/3xIElsENqLDfsOZovIDL9irD/?name=image3.png>)SEE ALSO: BLOCK 2679, LOT 43 (<https://support.nysba.org/attachments/token/AYudhpqVy5YzILECrrdqYsDy/?name=image0.png>)CASE 400842/2020, KINGS COUNTY -- ZUCKER ENTERPRISES LLC (<https://support.nysba.org/attachments/token/uXmPQ38BhOoS81BORcN189epx/?name=image1.jpeg>)LZCUKER@MSKYLINE.COM, SGO2107@COLUMBIA.EDU, WMCKENZIE@NYSCEF.COM, LEGAL@MSKYLINE.COM(<https://support.nysba.org/attachments/token/M2hlv45SVnHpSrWTNDuNYRmxl/?name=image1.jpeg>)117 SULLIVAN STREET, MARKET VALUE: 2016-2021 (<https://support.nysba.org/attachments/token/mlWG3uUj3n19hbg5MKEXJUFgp/?name=image2.png>)OBSTRUCTION OF JUSTICE AND OMISSIONS IN A SEC FILING BY CIK FILER 93715 (<https://support.nysba.org/attachments/token/mREddukmidsYUMBFy8jnNq4mg/?name=image0.png>)NOVEMBER 13, 2021 - NOTICE TO SEC OF OBSTRUCTION OF JUSTICE IN NYSCEF MATTER 153974/2020 - OMISSIONS AIDED AND ABETTED BY COUNSELORS & DIRECTORS OF ZUCKER (<https://support.nysba.org/attachments/token/>

[uwSPB9MeN0sX9yClpaJ5LMB5g/?name=image2.jpeg](http://uwSPB9MeN0sX9yClpaJ5LMB5g/?name=image2.jpeg))NEW YORK STATE MULTIPLE DWELLING LAWS WERE FILED IN NYSCEF 153974/2020 AS WELL (<https://support.nysba.org/attachments/token/8rbRQgVwJiGq3SGb6ulEsoGtK/?name=image3.jpeg>)LOAN 50074 - "TAX RISKS PRESENT NO INDEMNITY TO STATE FARM LIFE INSURANCE COMPANY" (<https://support.nysba.org/attachments/token/bRuZFokaqogfgjc3xm4nD7Kbl/?name=image4.jpeg>)FILED: NEW YORK COUNTY CLERK 08/09/2020 02:17 AM INDEX NO. 153974/2020 ([https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974\\_2020\\_S\\_309.pdf](https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974_2020_S_309.pdf))

GROSS NEGLIGENCE TO TAX RELATED MATTERS (<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+--+UNDISCLOSED+LOAN+AND+LEGAL+MATTERSS.html>)

VIDEO.MOV FILES - DISTRIBUTED WITHOUT CONSENT (<https://support.nysba.org/attachments/token/4AgaBSsvgKeucaziELnO8pDwy/?name=MOV+FILES+DISTRIBUTED+--+LVL+7.html>)

IMAGE XYZ (<https://support.nysba.org/attachments/token/MJ5xEG1bkHzcj0rY1zESVUgQb/?name=image0.jpeg>)

WARNING: THESE FILES AUTOMATICALLY DOWNLOAD WHEN YOU CLICK ON THE LINKS \*\*\*

document index TCR5 (<https://support.nysba.org/attachments/token/QbsG15WuYgWMSWxvAGkh1glW7/?name=document+index+TCR5.pdf>)

[docket 403 - FILED 2020 MAY 15 - CRFN [2020000155422](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9049060/00403.2020.MAY.15.-.CRFN.2020000155422.-.6MM.LOAN.BY.STATE.FARM.pdf) - 6MM LOAN BY STATE FARM][00403] 2020 MAY 15 - CRFN [2020000155422](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9049060/00403.2020.MAY.15.-.CRFN.2020000155422.-.6MM.LOAN.BY.STATE.FARM.pdf) - 6MM LOAN BY STATE FARM.pdf (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9049060/00403.2020.MAY.15.-.CRFN.2020000155422.-.6MM.LOAN.BY.STATE.FARM.pdf>)

NOTARIZED on May 11 2020 --- STATE FARM LIFE INSURANCE COMPANY (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048948/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND.---.58-58.INDENTUR.HQ.1212-58-58.pdf>)\*\*\* FILE A05-10-2022 - 117 sullivan st - Property and Tax Assessment (<https://support.nysba.org/attachments/token/54cKo6l0bcg6Zm3XZCRKEajWx/?name=05-10-2022+--+117+sullivan+street+Property+Assessment+%5B+taxable+%5D.pdf>)\*\*\* FILE B1.6662-2 Accuracy-related penalty- UNDISCLOSED LOAN and LEGAL MATTERS (<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+--+UNDISCLOSED+LOAN+AND+LEGAL+MATTERSS.html>)\*\*\* FILE Cdocument index TCR5 (<https://support.nysba.org/attachments/token/QbsG15WuYgWMSWxvAGkh1glW7/?name=document+index+TCR5.pdf>)\*\*\* FILE DVacancy-Receipts (<https://support.nysba.org/attachments/token/aTk5HhjOqD2LtxfEflB08djVk/?name=Vacancy-Receipts.pdf>)\*\*\* FILE E20MM over 10YRS - Gross negligence - FED30 (<https://support.nysba.org/attachments/token/8ZFY4EZW6nxemJZIs4tjaiFEP/?name=20MM+over+10YRS.pdf>)\*\*\* FILE FFraudInvocation-Receipts (<https://support.nysba.org/attachments/token/unEAUOR5vBsdF9oo3QxFo0sR/?name=FraudInvocation-Receipt.pdf>)\*\*\* FILE GNOTICE TO SECURITIES AND EXCHANGE - NOVEMBER 13TH 2021 (<https://support.nysba.org/attachments/token/sWoZTvp3jCzQBDpiHj8pRGrhV/?name=NOTICE+TO+SECURITIES+AND+EXCHANGE+--+NOVEMBER+13TH+2021.png>)\*\*\* FILE HMOV FILES DISTRIBUTED - LVL 8 (<https://support.nysba.org/attachments/token/giXwD6OAvfSWDEcZAlsvDynLg/?name=MOV+FILES+DISTRIBUTED+--+LVL+8.html>)\*\*\* FILE INOTICE TO AUDITORS - ELECTRONIC read receipts (<https://support.nysba.org/attachments/token/FlcMkoTxCbqd6qF7QbC7WF4CN/?name=NOTICE+TO+AUDITORS+--+ELECTRONICALLY+DISTRIBUTED..html>)\*\*\* FILE J111 REAR SULLIVAN ST - CERTIFICATE OF OCCUPANCY - BIN CODE 1077252 (<https://support.nysba.org/attachments/token/8o9gRnWww6J4bW5mRgkEiEtq/?name=1645673230096blob.jpg>)\*\*\* FILE K111 REAR

SULLIVAN STREET - NO C of O - BIN CODE 1077252 ([https://support.nysba.org/attachments/token/byr918DAb8DI3kBkB0lwyxeTH/?name=CCF\\_000031.pdf](https://p19.zdusercontent.com/attachment/2434074/8o9gRnWwvw6J4bW5mRgkEiEtq?token=eyJhbGciOiJkaXliLCJlbnMiOiJBMTI4Q0JDLUhtMjU2In0..0p1xbbqUdu2AmX3BNS2E5Q.dBojSZII27-lvjHLY1jd6lca5uOMITZTTtanb7qqJEp3iE82saU7b4L5NDAGrFZUVB73oLsfcZV2PTChVIUlvWjgKVmzn65nYqxxO82HB1HfVXA8fQLiSXDu9IMHuhhYE7xLneZPKFbB7mc08l0iDNybPwlqONj-ZawqePx3feuEEDNyjoUpBeq6GKdzUG_-Bqk5R8rphdtbY4SURLquTxejFAXx3cbkVp1Bjb9A0jhzapV_UN2wrDkVvja3J6KXwsQkqV6QKLhgRLwXd2y0XOiFEZ2XtRDBFTOmmM7iRLQ.e5fmGdFyGLOUE0ZiV22p3w)*** FILE LDOCUMENT CCF_000031 - AUGUST 8TH, 2020 (<a href=))\*\*\* FILE M2022.02.23 USPS\_DEMAND\_LETTER\_PROOF\_OF\_DELIVERY\_CONFIRM ([https://support.nysba.org/attachments/token/nq18wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS\\_DEMAND\\_LETTER\\_PROOF\\_OF\\_DELIVERY\\_CONFIRM.pdf](https://support.nysba.org/attachments/token/nq18wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS_DEMAND_LETTER_PROOF_OF_DELIVERY_CONFIRM.pdf))

NYCEF 309- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2 [ 10-225B-NOTE...  
...XEMPT EITHER]

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EXHIBIT(S) - 1 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.24.2020 email -

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=ANDSuLFWlbjttGxgjUXGAW==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWlbjttGxgjUXGAW==>)

EXHIBIT(S) - 2 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.25.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=ph76T77EGjUtofiKDKCOoA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==>)

EXHIBIT(S) - 3 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=x9RFyUAiwcmGbb6y8R306w==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFyUAiwcmGbb6y8R306w==>)

EXHIBIT(S) - 4 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:email-ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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\\_miaa\\_PLUS\\_MYiCxhv\\_PLUS\\_XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_miaa_PLUS_MYiCxhv_PLUS_XQ==) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv\\_PLUS\\_e1\\_PLUS\\_miaa\\_PLUS\\_MYiCxhv\\_PLUS\\_XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_miaa_PLUS_MYiCxhv_PLUS_XQ==))

EXHIBIT(S) - 5 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:email-ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=382TNrNKjw28ce0sCmTN9g==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==>)

EXHIBIT(S) - 6 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.28.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:email-ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=UQzt9l/yhPj2jXV6Xk9JEA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UQzt9l/yhPj2jXV6Xk9JEA==>)

EXHIBIT(S) - 7 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.29.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:email-ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/LLDfloydj1g==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZWQqfKHMbUj/LLDfloydj1g==>)

EXHIBIT(S) - 8 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

6.30.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJO1Rhql6hYHUqwyBXgpGQ==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJO1Rhql6hYHUqwyBXgpGQ==>)

EXHIBIT(S) - 10 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2_PLUS_AqQ==) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1InMJ2_PLUS_AqQ==))

EXHIBIT(S) - 12 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.3.2020 email>> [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) (mailto:[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)) ADVISING [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM) (mailto:[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)) TO "AMEND THE PLEADINGS"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=F1T3GQPA3JiqxIK2SAiFUA==>)

EXHIBIT(S) - 13 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

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\\_kgBxoEIzYFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIzYFgKxGEQ==) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoEIzYFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIzYFgKxGEQ==))

EXHIBIT(S) - 14 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

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=7vHZoZGbRwINTahs8hD3Q==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7vHZoZGbRwINTahs8hD3Q==>)

EXHIBIT(S) - 15 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU\\_PLUS\\_ZRe/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==))

EXHIBIT(S) - 16 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==>)

EXHIBIT(S) - 17 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.10.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSlyDZ8AfpucKIYKjKAA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSlyDZ8AfpucKIYKjKAA==>)

EXHIBIT(S) - 18 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT -- "DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

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

EXHIBIT(S) - 19 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IDLoFkNRscczP1V/nBuk7w==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IDLoFkNRscczP1V/nBuk7w==>)

EXHIBIT(S) - 20 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==>)

EXHIBIT(S) - 21 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC" APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==>)

EXHIBIT(S) - 22 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJvpBVPCjpJVWtrA==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJvpBVPCjpJVWtrA==>)

EXHIBIT(S) - 23 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==>)

EXHIBIT(S) - 24 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED EARLIER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==>)

EXHIBIT(S) - 25 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==>)

EXHIBIT(S) - 26 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.18.2020 email- APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL - WHICH IS ILLEGAL AND A VIOLATION OF PRIVACY FILED AND PROCESSED IN NYSCEF MATTER 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==>(<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==>)

EXHIBIT(S) - 27 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.18.2020 email<Video.mov> DISTRIBUTION CONTINUES WITHOUT CONSENT - I FILED MY GRIEVANCES WITH THE COURTS AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihZM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihZM1cwANtAvbUwWX_PLUS_g==)([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihZM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihZM1cwANtAvbUwWX_PLUS_g==))

EXHIBIT(S) - 28 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==>(<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==>)

EXHIBIT(S) - 29 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>(<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>)

EXHIBIT(S) - 30 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>(<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>)

EXHIBIT(S) - 32 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL - APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225, 18.21 I DISCOVERED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==)([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==))

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQfFiwVQ==>(<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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==))

[iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==))

EXHIBIT(S) - MEW (Motion #2 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/2>))

Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>) (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>)

EXHIBIT(S) - MW1 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

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

EXHIBIT(S) - 804 (Motion #2 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/2>))

property report (see also: Miwa and Teschman) Assignment to Zucker 0526, OWNERS AND DIRECTORS- CONTRARY TO THE DEED FILED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==)) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==))

EXHIBIT(S) - p97 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

see also: MEWS schedule of assignments to Zucker ROBERT ESNARD, THOMAS ESCHMANN, SULLIVAN PROPERTIES LLC

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8kJphooQ==>) (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8kJphooQ==>)

NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

AMENDMENT TO CAPTION

EXHIBIT(S) - 111 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

PROPERTY REPORT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ac/gMKcUTMfvTpuj74WCYA==>) (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ac/gMKcUTMfvTpuj74WCYA==>)

EXHIBIT(S) - 112 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

CERTIFICATE OF OCCUPANCY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLobNsXt0u8trg==>) (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLobNsXt0u8trg==>)

[iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=I470vVzsLObNsXt0u8trg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=I470vVzsLObNsXt0u8trg==))

EXHIBIT(S) - TR3 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

NO COMPLAINTS FILED FOR MY BUILDING

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

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

EXHIBIT(S) - AC0 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

ACRIS Detailed Document Information ([2019000021408](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2019000021408))2019010800475001

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

EXHIBIT(S) - AC1 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

ACRIS Detailed Document Information ([2020000155422](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2020000155422))2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>)

EXHIBIT(S) - AC2 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

ACRIS Detailed Document Information ([2020000155421](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2020000155421))2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==> (<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==>)

EXHIBIT(S) - AC3 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

ACRIS Detailed Document Information ([2020000155422](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2020000155422))2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==) ([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==))

EXHIBIT(S) - AC4 (Motion #1 (<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/1>))

ACRIS Detailed Document Information ([2020000155423](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2020000155423))2020052000291004

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yhEiCiKJ0BGv2DF/MOn4g==> (

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

From: **Bo Dincer** <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)>

Date: Sat, Aug 12, 2023 at 19:59

Subject: Two Billion Dollars.. Vaporized.

To: <[CustomerService@seahawks.com](mailto:CustomerService@seahawks.com)>, <[cuhockey@columbia.edu](mailto:cuhockey@columbia.edu)>, <[tickets@newyorkjets.com](mailto:tickets@newyorkjets.com)>, <[nyticket@giants.nfl.net](mailto:nyticket@giants.nfl.net)>,

<[membership@wnrc.org](mailto:membership@wnrc.org)>, <[MARTY.ROWLAND@parks.nyc.gov](mailto:MARTY.ROWLAND@parks.nyc.gov)>, <[martinc@sec.gov](mailto:martinc@sec.gov)>, <[NYRcustserv@cdfsfulfillment.com](mailto:NYRcustserv@cdfsfulfillment.com)>, <[officeofcommissioner@nfl.com](mailto:officeofcommissioner@nfl.com)>, James Comey <[jbc2167@columbia.edu](mailto:jbc2167@columbia.edu)>, Avril Haines <[ah3774@columbia.edu](mailto:ah3774@columbia.edu)>, RuleComments Sec <[rule-comments@sec.gov](mailto:rule-comments@sec.gov)>, Pamela Gibbs <[omwi@sec.gov](mailto:omwi@sec.gov)>, ServiceECF <[ServiceECF@law.nyc.gov](mailto:ServiceECF@law.nyc.gov)>, Lee Bollinger <[lcb50@columbia.edu](mailto:lcb50@columbia.edu)>, K Ripp <[stationervices@cbs2ny.com](mailto:stationervices@cbs2ny.com)>, <[inbox@livekelly.com](mailto:inbox@livekelly.com)>, <[Furman\\_NYSDChambers@nysd.uscourts.gov](mailto:Furman_NYSDChambers@nysd.uscourts.gov)>, <[helpdesk@nysd.uscourts.gov](mailto:helpdesk@nysd.uscourts.gov)>, <[ICIGHotline@odni.gov](mailto:ICIGHotline@odni.gov)>, Good America <[newsletters@email.goodmorningamerica.com](mailto:newsletters@email.goodmorningamerica.com)>, Watch Abc7 <[autoreply@email.watchabc.com](mailto:autoreply@email.watchabc.com)>, <[espn.events@espn.com](mailto:espn.events@espn.com)>, <[espnpr@espn.com](mailto:espnpr@espn.com)>, <[nibel.pena@nypd.org](mailto:nibel.pena@nypd.org)>, <[1pctdvo@nypd.org](mailto:1pctdvo@nypd.org)>, <[114pctdvo@nypd.org](mailto:114pctdvo@nypd.org)>, <[TradingandMarkets@sec.gov](mailto:TradingandMarkets@sec.gov)>, <[info@ivylinecapital.com](mailto:info@ivylinecapital.com)>, Tiger Global FOF <[ir@tigerglobal.com](mailto:ir@tigerglobal.com)>, <[GSAMOnlineRequest@gs.com](mailto:GSAMOnlineRequest@gs.com)>, <[admissions@haftr.org](mailto:admissions@haftr.org)>, <[communications@seawane.com](mailto:communications@seawane.com)>, <[upmg.licensing@umusic.com](mailto:upmg.licensing@umusic.com)>

quicker than the Zucker when I sent a letter to State Farm.

**From:** Bo Dincer <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)>

**Date:** August 12, 2023 at 19:48:56 EDT

**To:** LAURIE ZUCKER <[lzucker@mskyline.com](mailto:lzucker@mskyline.com)>, Shari Laskowitz <[slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)>, Ashley Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, CORY WEISS 153974/2020 <[cweiss@ingramllp.com](mailto:cweiss@ingramllp.com)>, Tiffany Decker <[td2503@columbia.edu](mailto:td2503@columbia.edu)>, Amber Griffiths <[ag2943@adcu.columbia.edu](mailto:ag2943@adcu.columbia.edu)>, Amber Griffiths <[ag2943@columbia.edu](mailto:ag2943@columbia.edu)>, Marlyn Delva <[mmt22@columbia.edu](mailto:mmt22@columbia.edu)>, Stephen O'Connell <[sgo2107@adcu.columbia.edu](mailto:sgo2107@adcu.columbia.edu)>, <[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)>, Derek Cyril Bowe <[db3495@columbia.edu](mailto:db3495@columbia.edu)>, Lisa Rosen-Metsch <[lm2892@columbia.edu](mailto:lm2892@columbia.edu)>, LATOYA BRITTON 153974/2020 <[LBRITTON@mskyline.com](mailto:LBRITTON@mskyline.com)>, Sara Ede <[see2119@columbia.edu](mailto:see2119@columbia.edu)>, <[secretary@columbia.edu](mailto:secretary@columbia.edu)>

**Cc:** New <[newyorker@newsletter.newyorker.com](mailto:newyorker@newsletter.newyorker.com)>, <[help@thenewyorker.com](mailto:help@thenewyorker.com)>, <[info@tishmanspeyer.com](mailto:info@tishmanspeyer.com)>, <[membership@sohohouse.com](mailto:membership@sohohouse.com)>, Sniper Apparel <[info@snipergangapparel.com](mailto:info@snipergangapparel.com)>, Brian Beaton <[Brian\\_Beaton@nysd.uscourts.gov](mailto:Brian_Beaton@nysd.uscourts.gov)>, <[admissions@haftr.org](mailto:admissions@haftr.org)>, <[awardsoffice@oscars.org](mailto:awardsoffice@oscars.org)>, <[communications@seawane.com](mailto:communications@seawane.com)>, <[lyccinfo@villageoflawrence.org](mailto:lyccinfo@villageoflawrence.org)>, NYSCEF Resource Center <[efile@nycourts.gov](mailto:efile@nycourts.gov)>, <[espnpr@espn.com](mailto:espnpr@espn.com)>, <[espn.events@espn.com](mailto:espn.events@espn.com)>, Dan Rubenstein <[danielr@columbia.edu](mailto:danielr@columbia.edu)>, Tiger Global FOF <[ir@tigerglobal.com](mailto:ir@tigerglobal.com)>, <[nibel.pena@nypd.org](mailto:nibel.pena@nypd.org)>

**Subject:** Re: Title 14, Section C. Ask Hon. Haggler.

On Aug 12, 2023, at 19:33, Bo Dincer <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)> wrote:

No need ! Just wanted to keep you in the know.

- I'll clear it up with their competitors as well.

They're not scared of the cops... so I figured maybe society will scare them into prison.

\*\* maybe, but they have to be REALLY creative with their imagination; I mean the agencies have NO information at all, so I am sure they can imagine whatever they want.

They are still peeping Toms, and they do it to their other students as well. Trust me...

I do this while I am walking to/from work sometimes.

IMG\_sccs.PNG  
dropbox.com

# State Farm Growth Fund



MUTF: STFGX

Overview

Compare



Disclaimer

● **STFGX** 100.14 USD 34.40% ↑

● **BRK.B** 318.88 USD 95.34% ↑ ✕

3M 6M YTD 1Y 5Y Max





State Farm Gro... Berkshire Hatha...  
STFGX BRK.B  
(MUTF) (NYSE)



Me

Bo Dincer

11/17/2021, 7:51 AM

 10 attachments

[Sent from Yahoo Mail on Android](#)

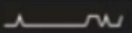
----- Forwarded Message -----

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

Sent from ProtonMail for iOS

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

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

<p><b>• Matt Harvey</b></p> <p>Investment Analyst State Farm Mutual Automobile Ins Co</p> <p>+1-309-766-2371 (o)      1 State Farm Plz +1-224-436-2391      Investment Department E-8 Bloomington, IL 61701, US</p>	<p> 1 Views Today</p> <p>Career Current State Farm Mutual Automobile In... Investment Analyst</p>
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Back in the office Tuesday through Thursday

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Memberships | More »

Education

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

Certificates

- Chartered Financial Analyst (CFA)

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00

To: [JAMES.GORMAN@MORGANSTANLEY.COM](mailto:JAMES.GORMAN@MORGANSTANLEY.COM)

Cc: [Irfan Susilo \(BLOOMBERG/ 919 3RD A \)](#), [Bryan Bugyi \(BLOOMBERG/ 919 3RD A \)](#), [Ho Tak Tsang \(BLOOMBERG/ 919 3RD A \)](#), [Jonas Valkunas \(BLOOMBERG/ 919 3RD A \)](#), [Bam Compliance \(BALYASNY ASSET MANAG.\)](#), [Clsa Compliance \(CLSA HONG KONG \)](#), [Andrea Peterson \(SECURITIES & EXCHANG.\)](#), [Andy Kim \(SECURITIES & EXCHANG.\)](#), [Andrew Shelton \(SECURITIES & EXCHANG.\)](#), [legal@mskyline.com](#), [slaskowitz@ingramllp.com](#), [abanews@americanbar.org](#), [bd2561@columbia.edu](#), [nyscef@nycourts.com](#)

Subject: NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pl\_BGBGBG

NOTE: Index #: 153974/2020

>> I FILED A COMPLAINT WITH THE SEC ON FINANCIAL FRAUD CLAIMS OF AN APPROXIMATE MARK UP FROM '2395 > '2995...

>> THE LEASES WERE ASSIGNED TO A PUBLIC ARM OF THE STATE FARM INSURANCE CORP

>> SO I FILED A TRP WITH THE SECURITIES AND EXCHANGE COMMISSION, AND TO MAKE SURE AUDIT THEIR BOOKS AND RECORDS (WHICH ARE COOKED).

FORWARD THIS TO YOUR COMPLIANCE DEPT.

... JUST IN CASE, WITH ALL DUE RESPECT, YOURS TRULY.

pl\_BGBGBG

- Caption: Sullivan Properties L.P. v. Boris Dincer

- 483 ADMISSION OF SERVICE AND STIPULATION NYSCEF

-NONJOINER... BECAUSE THEY MISREPORTED EARNINGS JOHN.

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

Documents Received

Doc #

Document

Received Date

482

<https://japps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=eDfSLMf8kpB1f4hySYJ7A==&system=prod>

AFFIRMATION AND NOTICE TO PARTIES PER NYSCEF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.

Motion #: 003

09/27/2020

483

<https://japps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=mQMklwaz7SMnHgI2gjtW==&system=prod>

STIPULATIONS ARE AFFIRMED VIA NYSCEF EFILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.

Motion #: 003

09/27/2020

484

<https://japps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=Eus8RvKtarpwGkyDI3wRoA==&system=prod>

# STFGX State Farm Growth Fund



91.43 -0.50

Nov 17, 2021

121.52



1. ANNEXED THEIR VACANCIES AS A DOCKET IN NEW YORK STATE SUPREME COURT.

2. REPORT AN INCREASE IN GROSS INCOME,

EVERY YEAR.

UNDER THE SARBANES-OXLEY ACT, THE 1933 AND 40' ACT FOR PRIVATE AND PUBLIC CORPORATIONS "FREE AND CLEAR" ... IF THE ARRESTS AND CHARGES WHICH I REQUESTED ARE NOT CONDUCTED TODAY, ALL HELD WITHOUT BAIL - - - - - NOT A FLIGHT RISK... BUT FOR PERMITTING THEM TO CONDUCT THEIR DAILY AFFAIRS AFTER OBSTRUCTION, PEEPING TOMS, WHO ALSO EVADED TO ROUGHLY 50 MILLIONS IN TAXES...

I WILL PERSONALLY NOTIFY EVERY ATTENDEE AND FIRM OF DAVOS, THE SALT CONVENTIONS AND FROM THE PRIOR TEN YEARS WITH ALL DOCKETS ANNEXED IN 153974/20

TRIED TO PULL A COMMUNITY BOARD STUNT IN BROOKLYN --- NO I DON'T HAVE TO BE REASONABLE EITHER...

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>

\*\*\* I DONT GIVE A FLYING F\*\*\* WHAT EXCUSE THEY HAVE...

ACCOUNTED \$50,000,000.00 IN TAXES EVADED TO IN ONE BUILDING ALONE.

4 of 8

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 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.
- XI. The images in Plaintiff's Exhibit 23 and 24 were taken without consent.
  - 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.

Page 4 of 8

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.

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

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.

XV. Respectfully request the court to consider this and all other remedies available jointly and severally considering each individual collectively has represented the interests of the Plaintiff:

i. Supplements and Exhibits were sent directly to the clerk William



# DAILY HUMOR

Today's cartoon, by Teresa Burns  
Parkhurst:





*“Your Honor, in an effort to insure a fair trial, we move for a change of venue to the defendant’s imagination.”*

1. ANNEXED THEIR VACANCIES AS A DOCKET  
IN NEW YORK STATE SUPREME COURT.

2. REPORT AN INCREASE IN GROSS INCOME,  
EVERY YEAR



EVERY YEAR.

UNDER THE SARBANES-OXLEY ACT, THE 1933 AND 40' ACT FOR PRIVATE AND PUBLIC CORPORATIONS "FREE AND CLEAR" ... IF THE ARRESTS AND CHARGES WHICH I REQUESTED ARE NOT CONDUCTED TODAY, ALL HELD WITHOUT BAIL - - - - - NOT A FLIGHT RISK... BUT FOR PERMITTING THEM TO CONDUCT THEIR DAILY AFFAIRS AFTER OBSTRUCTION, PEEPING TOMS, WHO ALSO EVADED TO ROUGHLY 50 MILLIONS IN TAXES...

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

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

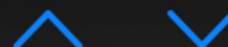
\*\*\* I DONT GIVE A FLYING F\*\*\* WHAT EXCUSE THEY HAVE...

ACCOUNTED \$50,000,000.00 IN TAXES EVADED TO IN ONE BUILDING ALONE.

00:44

📶 LTE 🔋

< Inbox



From: **Bo Dincer** >  
To: Josephine Vella >  
Cc: BBO 121 > Lee Bollinger >  
endowmentadmin@columbia.edu > BD >  
Baris Dincer > bbreif@bloomberg.net >  
andrew.blankstein@nbcuni.com >  
blawre@bloomberg.net >  
wmckenzie@nycourts.gov >

March 24, 2022 at 05:21



## Nov 22, 2021 >> EMAIL >> [ VIDEO.MOV ] distribution... CLEAR #1

... LOT 11, block 803 = 22 units \$3,981,000.00 NPV on what grounds??? 117 Sullivan street, 10012. 10,210 sq. Ft.

...

I won't allow it.

Unlawful income reported... ask JPMCHASE or some other US bank if they will permit custody obobThe Zucker's Organizations/Corporations...

Material notice...

YW. DONE.

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

**From:** "Bo Dincer" <[bd2561@columbia.edu](mailto:bd2561@columbia.edu)>

**To:** "Delva, Marlyn" <[mmt22@cumc.columbia.edu](mailto:mmt22@cumc.columbia.edu)>, "Marlyn Delva" <[mmt22@columbia.edu](mailto:mmt22@columbia.edu)>, "Amber Griffiths" <[ag2943@adcu.columbia.edu](mailto:ag2943@adcu.columbia.edu)>, "Derek Cyril Bowe Jr" <[db3495@columbia.edu](mailto:db3495@columbia.edu)>

**Cc:** "Baris Dincer" <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)>, "BD" <[bondstrt@protonmail.com](mailto:bondstrt@protonmail.com)>, "Bo Dincer" <[BD2561@columbia.edu](mailto:BD2561@columbia.edu)>

**Sent:** Mon, Nov 22, 2021 at 5:21 AM

**Subject:** Fwd: SCCS GUIDANCE, THANK YOU.

Dean Delva,

IS THE CONDUCT BY THE ATTORNEY IN THE ATTACHED VOICEMAIL CONSIDERED PERMISSIBLE CONDUCT BY OUR STANDARDS?

CAN YOU HELP ME AND ADJUDICATE ON MY BEHALF AND LET ME KNOW THE JAIL SO I CAN VISIT HIM?

- WE DO PROTECT OUR COMMUNITY RIGHT?

THAT'S A THREAT ON MY LIFE TO STALK/THREAT ON THE WIRE, A VOICEMAIL HE LEFT

- HE EVEN LEFT HIS NUMBER AND I CALLED HIM BACK AND I CAN'T WRITE THE CONTENT OF WHAT HE SAID WITHOUT BEING AFRAID TO GET A STUDENT CONDUCT VIOLATION.

SO PLEASE? CAN YOU HELP ME? I AM WORRIED.



re: video.mov distribution and obstruction of justice.

under 18 U.S. Code Â§ 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@m skyline.com

email: legalasst@m skyline.com

email: ajbrandon@gmail.com

email: smelton@m skyline.com

email: JGiamboi@m skyline.com

email: LZucker@m skyline.com

email: CWeiss@ingramllp.com

email: administrator@m skyline.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=ANDSuLFWlbjttGxgJUXGaw==>  
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=ph76T77EGjUtofikDKCOoA==>  
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=x9RFyUaiwcmGbb6y8R306w==>  
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\\_mia PLUS\\_MYiCxhv\\_PLUS\\_XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_mia 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=382TNrNKjw28ce0sCmTN9g==>  
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/yhPj2jXV6Xk9JEA==>  
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=bJO1Rhql6hYHUqwyBXgpGQ==>

## State Farm Life Insurance Corporation.

BB SYSTEM &lt;rw47647@gmail.com&gt;

To: dustin.davis@usdoj.gov, helpdesk@nysd.uscourts.gov, privacy@usdoj.gov, rebecca.yuan@usdoj.gov, regs@fdic.gov, supervision@fdic.gov

Cc: \*114PCTDVO@NYPD.ORG\* &lt;114pctdvo@nypd.org&gt;, 1pctdvo@nypd.org, ACSInspectorGeneral@doi.nyc.gov, Carl Hoecker &lt;OIG@sec.gov&gt;, NYSCEF ELECTRONIC PROCESSOR &lt;oca\_hd\_processor@nycourts.gov&gt;, Office of the President &lt;officeofthepresident@columbia.edu&gt;, icighotline@odni.gov, icighotline@dni.gov, newyork@fbi.gov, prosecutor@ashlandcounty.org, pr Bcc: Bo Dincer &lt;bdincer66@icloud.com&gt;, CA02\_RJSchambers@ca2.uscourts.gov, Carl Hoecker &lt;OIG@sec.gov&gt;, NYROBankruptcy@sec.gov, NYRCustserv@cdsfulfillment.com, SAbajian@glendaleca.gov, bdincer@smbcap.com, dfw@sec.gov, jd.tomlinson@icprosecutor.org, jsimon@ishmanspeyer.com, kara.risner@hardincountyohio.gov, katharine.finnerly@fox47news.com, mag \*tischler\_beth@co.Sandusky.oh.us\* &lt;tischler\_beth@co.sandusky.oh.us&gt;

Here is a list of high-probability accessories, please feel free to review the evidence herein; and as always -feel free to contact me at any time if you have any questions.

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

No.: 20251-509 — participation recorded.

• STEVE O'CONNELL \*\*\*  
sgo2107@columbia.edu Steve O'Connell  
conduct-admin@columbia.edu

• Marilyn Delva  
MMT22@COLUMBIA.EDU Marilyn Delva  
MMT22@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• SARA EDE  
see2119@columbia.edu Sara Ede  
conduct-admin@columbia.edu

• AMBER GRIFFITHS  
AG2943@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• LILI LAMAR  
djlilamar@yahoo.com

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
Ashley.Humphries@WilsonElser.com Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
super@sullivanmews.com super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
MGMESSER@GMAIL.COM  
MG Messer

— SHIKENA MELTON (Zucker) (153974)  
SMELTON@mskyline.com smelton@mskyline.com

— ANA LOPEZ (Zucker) (153974)  
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— ANDRES REYNOSO (Zucker) (153974)  
AREYNOSO@mskyline.com areynoso@makyline.com

— JOSEPH GIAMBOI (Zucker) (153974)  
jgiamboi@mskyline.com Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
LBRITTON@mskyline.com lbritton@mskyline.com

— PAUL REGAN (Zucker) (153974)  
LEGAL@MSKYLINE.COM paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
SLASKOWITZ@INGRAMLLP.COM Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
CWEISS@INGRAMLLP.COM cory weiss

— MOLLY WEISS (Zucker) (153974)  
MWEISS@INGRAMLLP.COM mollie

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

Dr. Marilyn Delva  
Dr. Amber Griffiths,  
Dr. Sara Ede, ...

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rlkey=jhwkmpcccd1xbfshzbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rlkey=jhwkmpcccd1xbfshzbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvli70kwtlj0gep4ryllMG\\_sccs.PNG?rlkey=1rw1y7r3814jqmj9zvwma4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvli70kwtlj0gep4ryllMG_sccs.PNG?rlkey=1rw1y7r3814jqmj9zvwma4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdxmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution....-CLEAR-1.png?rlkey=yymrjtutxs2j8hfuwx11t1f&dl=0>[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG\\_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0)

— participation recorded, thank you.

**FILED: NEW YORK COUNTY CLERK 08/11/2020 12:00**

NYSCEF DOC. NO. 399

**INGRAM**  
LUZEA • GAINEN • CARROLL • BERTOLOTTI

**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](mailto: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 Pro Landlord at the Premises. Over this past weekend in particular, Landlord's employees, management and owners. Please be advised should you contact my client or anyone associated with the Landlord's maintenance request or issue with the building, you may contact us to respond to proper requests; any other communications will not be responded to.**

**By the terms of your own documents, including your previously filed fallacious claims and/or reports with the Better Business Commission, State Farm Realty Insurance LLC, as well as other documents, we hereby demand you cease and desist from any and all contact with any affiliates of the Landlord, including, but not limited to, State Farm.**



SULLIVAN PROPERTIES, L.P.,  
 MANHATTAN SKYLINE MANAGEMENT CORP.,  
 THE ZUCKER ORGANIZATION,,  
 Plaintiffs,  
 AND  
 ADNAN UTIC,,  
 Plaintiffs-Servant,  
 AND  
 PAUL REGAN,, DONALD ZUCKER,, LAURIE ZUCKER,,  
 JOSEPH J. GIAMBOL,, TOM ESCHMANN,,  
 Plaintiffs-Respondents,  
 V,  
 BARIS DINCER,,  
 Defendant,  
 AND  
 MELANIE E. LA ROCCA,, JEFFREY A. PETTIT,,  
 STATE FARM REALTY MORTGAGE, L.L.C.,  
 Respondents,  
 -----X

Index No.: 15974/2020  
 STIPULATION TO  
 AMEND CAPTION  
 [AMENDED]

IT IS HEREBY STIPULATED THAT THE UNDERSIGNED HAS AFFIRMED ALL PREVIOUSLY REFERENCED PARTIES AS MANDATORY IN THE ABOVE REFERENCED MATTER. FOR EASE OF REFERENCE, PARTIES NAMED ABOVE HAVE BEEN IDENTIFIED UNDER QUESTIONABLE INSURANCE LIABILITY COVERAGE, AND PROVISIONS THEREIN:


[NYSCEF DOC. NO. 312] CRFN # 2020000155421  
 Filed 5/26/2020 11:56:33 AM

AGREEMENT  
 Plaintiffs, contemporaneously and following the inspection and destruction as alleged in claims to my RESIDENCE on May 25<sup>th</sup> 2020; conversely stated under §3.8(b)(1)(13-67) as follows to STATE FARM:

(b) In the event of any damage to or destruction of the Improvements or any part thereof, Mortgagor shall promptly notify State Farm and take such action necessary to preserve the undamaged portion of the Improvements. If at the time of such damage and destruction,  
 (i) no Event of Default is in existence;

ASSIGNMENT OF LEASES AND RENTS. CRFN # 2020000155422  
 [NYSCEF DOC. NO. 309] Filed 5/26/2020 11:56:34 AM

FROM: THE ZUCKER ORGANIZATION  
 TO: STATE FARM REALTY MORTGAGE, L.L.C.,

Respectfully,  
  
 BARIS DINCER, Tenant,  
 111 SULLIVAN ST, NEW YORK, NY 10012


See also: Tax Risks as referenced in the Letter of Credit.  
 Requires State Farm to pay immediately upon discovery.

FROM: B-DINCER66@OUTLOOK.COM  
 TO: LZUCKER@MSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
 SUBJECT: RE: STATE FARM  
 NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docindex=H4jMXghoLMU1ozmj4VYHg==>  
 RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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 enjoy myself in any fraudulent behavior or placed in false- light, aiding or abetting, or enjoined in these business dealings which you are privy...  
 Have a good evening.

####  
 — I escalated this to the SEC.

Filed  
 November 13, 2021

 **Tips, Complaints, and Referrals**  
 Summary Page - Submitted Externally

**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](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 NYSCEF 153974 / ADMISSIONS/ AFFIDAVITS / E-SERVICE 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, 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

####  
 — Distributed to State Farm again (to inform them).  
 November 16, 2021

To: State Farm Subscription Promoters  
 \*\*\* as filed with Edgar under CIK 93715;  
 \*\*\* "merged" into CIK 1516523 without disclosure to the proxy members who voted on the merger.  
 \*\*\* No disclosure to Old Subscribers.  
 \*\*\* No disclosure to the NEW SUBSCRIBERS...

object A. lawsuit "Violation of Privacy."  
 \*\*\* Leases and Rents Transferred to State Farm.

object B. Unlawful Transaction, Continuing Financial Crimes Enterprises. [ USC 18.225 ] . [ USC 18.21 ] . [ USC 18.215 ]  
 \*\*\* \$6million obtained using false and fictitious rent rolls.  
 \*\*\* Fictitious returns filed with the Ny DFS  
 \*\*\* And while concealing a laundry list of felonies, notwithstanding object A., above.



Me  
Bo Dincer  
11/17/2021, 7:51 AM  
10 attachments

Sent from Yahoo Mail on Android

--- Forwarded Message ---  
From: 'BD' <bondstr1@protonmail.com>  
To: 'bd2561@columbia.edu' <bd2561@columbia.edu>  
Sent: Wed, Nov 17, 2021 at 7:28 AM  
Subject: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACT

Sent from ProtonMail for iOS

--- Forwarded message ---  
From: B Dincer (COLUMBIA UNIVERSITY) <bdincer1768@bloomberg.net>  
Date: On Tue, Nov 16, 2021 at 2:33 PM  
Subject: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pL\_BGGGG  
To: <bdincer66@icloud.com>, <bondstr1@protonmail.com>, <mhharvey13@bloomberg.net>  
Cc: <legal@mskyline.com>, <zucker@mskyline.com>, <slackowitz@mskyline.com>

**Matt Harvey**  
Investment Analyst  
State Farm Mutual Automobile Ins Co  
+1-309-766-2371 (o) 1 State Farm Plz  
+1-224-436-2591 Investment Department E-8  
MHARVEY13@bloomberg.net (w) Bloomington IL 61703, US  
Back in the office Tuesday through Thursday

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

**Memberships** | More >

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

**Certificates**  
Chartered Financial Analyst (CFA)

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00  
To: JAMES GORMAN@MORGANSTANLEY.COM  
Cc: Jifu Sui@BLOOMBERG, 919 380 2 1, Bryan Buys@BLOOMBERG, 919 380 A 1, Ho Tak Tsang@BLOOMBERG, 919 380 A 1, Jonas Valkunas@BLOOMBERG, 919 380 A 1, Sam Cornelius@BLYASNY ASSET MANAG, Cisa Cornelius@CLSA HONG KONG, Andrea Peterson@SECURITIES & EXCHANG, Andy Kim@SECURITIES & EXCHANG, Andrew Shelton@SECURITIES & EXCHANG, legal@mskyline.com, slackowitz@ingramip.com, abanexas@americanbar.org, bd2561@columbia.edu, nyscef@nyscef.com  
Subject: NYSCF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pL\_BGGGG

NOTE: In re 153974-2020  
I FILED A COMPLAINT WITH THE SEC ON FINANCIAL FRAUD CLAIMS OF AN APPROXIMATE MARK UP FROM 2395 > 2995.  
THE LEADS WERE ASSIGNED TO A PUBLIC ARM OF THE STATE FARM INSURANCE CO.  
SO I FILED A TRIP WITH THE SECURITIES AND EXCHANGE COMMISSION, AND TO MAKE SURE AUDIT THEIR BOOKS AND RECORDS (WHICH ARE COOKED).

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

pL\_BGGGG  
Caption: Sullivan Properties LP v. Bari Dincer  
483 AFFIDAVIT OF SERVICE AND STIPULATION NYSCF  
NON/ONER, BECAUSE THEY MISREPORTED EARNINGS JOHN

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

Documents Received  
Doc #  
Document  
Received Date

482  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=e0f51Mf88p81f4hy5YJ7A==&system=prod>  
AFFIRMATION AND NOTICE TO PARTIES PER NYSCF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.  
Motion # 003  
09/27/2020  
483  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=mQM4waz75MnHq2gtiw==&system=prod>  
STIPULATIONS ARE AFFIRMED VIA NYSCF E FILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.  
Motion # 003  
09/27/2020  
484  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=Eus8RvKtarpGkyD3wRoA==&system=prod>

From: ESCP GROUP PHILANTHROPY <PHILANTHROPY@tuchmen.com>  
To: 124308@PHILANTHROPY.COM; LEGAL@PHILANTHROPY.COM  
Cc: wendene@nyscef.com; sg2107@columbia.edu  
Subject: 1 OTHER QUESTION [00026] 153974\_2020

Hi,  
my name is New Rochelle... and i was just waAAAndering...  
[00031] 153974\_2020 -- NOTARIZED APRIL 11TH IN CALIFORNIA BY WHO?  
[00025] 153974\_2020 -- ANNE BRANDON APRIL 13 OBO of WHO?  
[00038] 153974\_2020 -- AFFIDAVIT OF SERVICE by WHO?  
[00040] 153974\_2020 -- AFFIRMATION OF PLAINTIFF which is WHO?  
--- PROTECTING SOMETHING MUCH DEEPER ---  
of the three symbols below, which is the % SYMBOL  
LEFT - CENTER - RIGHT  
X - % - Y  
NOT IN THAT ORDER... IN THE ORDER OF THE INDEX AS ENTERED BY A SLUMLORD. YOU SEE, I EVEN RECYCLE.  
/s/ BO DINCER  
(m) 646-236-3009  
DOCKET NYSCF 153974, 00048 - ALSO ENTERED BY PLAINTIFF.

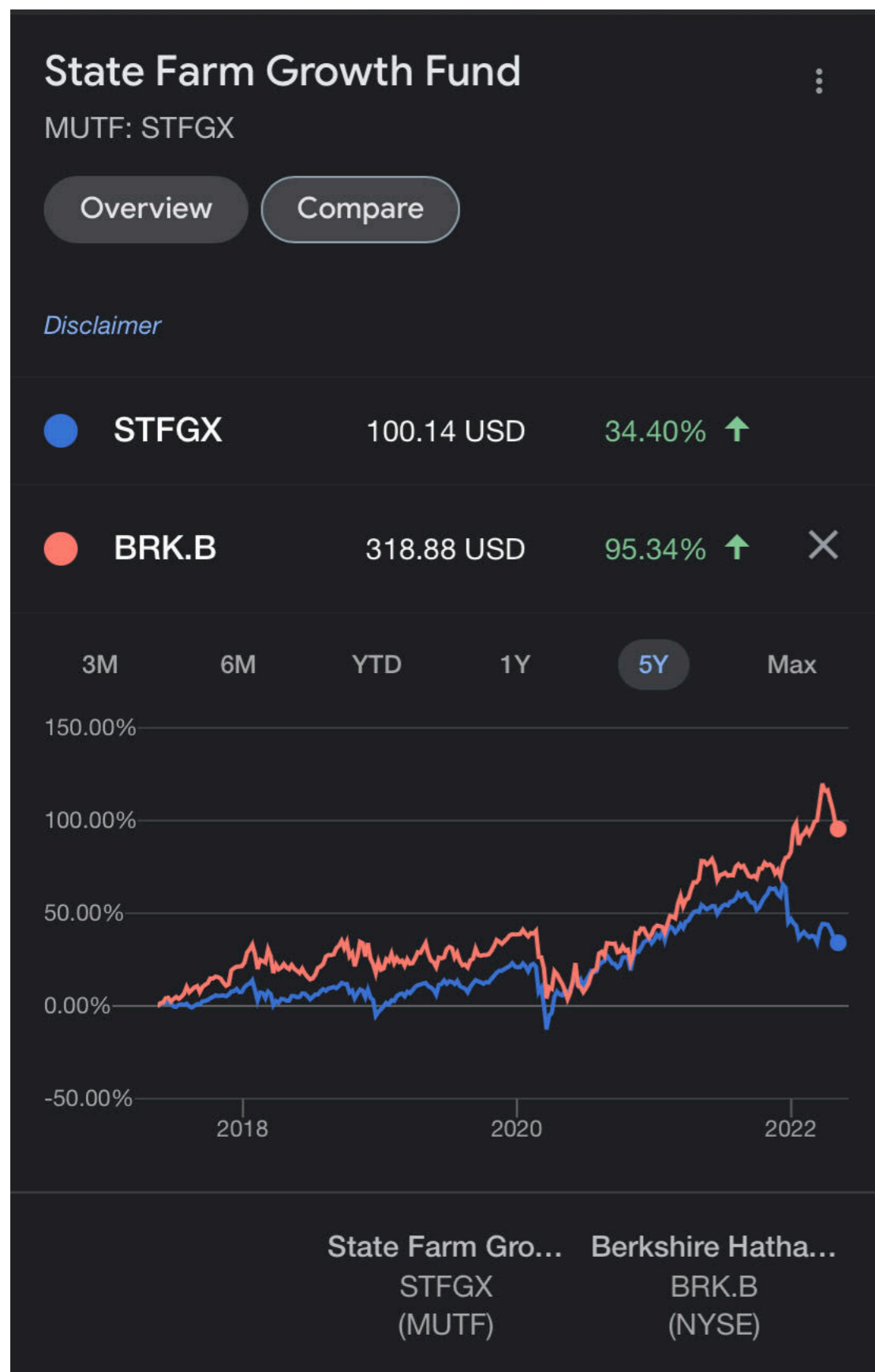
\*\*\* Distributed to State Farm, and it's Promoters 12/18/2021

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:20 UTC-5:00  
To: [Kerri Saperstein \(MORGAN STANLEY & CO.\)](#), [colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com)  
Cc: [james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com)  
Subject: Fwd:Fwd:Fwd:» » » STATE FARM - BLOOMINGTON » » » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:31:10 UTC-5:00  
To: [Priya Raghuram \(MORGAN STANLEY & CO.\)](#), [Ted Bassani \(ICE BONDS SECURITIES\)](#), [Bill Cassese \(ICE BONDS SECURITIES\)](#), [Paul Fairbrother \(MFS INTERNATIONAL \(U\)\)](#), [Ian Fairbrother \(EDGEHILL PARTNERS\)](#), [David Kitheka \(KCB BANK KENYA LTD\)](#), [Grant Adams \(TRADEWEB LLC\)](#), [Chris Basler \(TRADEWEB LLC\)](#), [S Fasia \(KCG\)](#), [Ges\\_ib\\_dev Kcg \(VIRTU AMERICAS LLC\)](#), [Order Alert Kcg \(VIRTU AMERICAS LLC\)](#), [colin.brooks@morganstanley.com](mailto: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 \(GAINSCO\)](#)

No public disclosure of a Violation of Privacy, Investigation, or any wrongdoing held privately by State Farm and its Promoters.

These two were synchronized swimmers, nearly identical portfolio holdings (AAPL, for example.).



Here is the price of State Farm, the following week without any dividend on record prior to the fact. Represents nearly \$1 billion in assets that vaporized in a single trading session.



**STFGX** State Farm Growth Fund

100.92 -2.40

1W 1M 3M 6M **1Y** 2Y 5Y 10Y



Open	-	Vol	-	52W H	124.3
High	-	P/E	-	52W L	99.3
Low	-	Mkt Cap	7.239B	Avg Vol	

[More Data from Yahoo Finance](#)

From News

**Entrepreneur**  
**Is State Farm Growth Fund (STFGX) a Strong Mutual Fund Pick Right Now?**



19w ago

\*\* no flags from any public source for the public to consider prior to making an investment in any of their 4-Mutual Funds.

**FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM** INDEX NO. 153974/20.  
 NYSCEF DOC. NO. 315 RECEIVED NYSCEF: 08/09/20.

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

By: State Farm Life Insurance Company,  
its Managing Member

By:   
 Philip J. Reuter  
 Investment Professional

By:   
 Matthew D. Melick  
 Assistant Secretary

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

BE IT REMEMBERED that on this 11<sup>th</sup> 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.

Melly Goodrich  
 Notary Public



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

— I annexed that for the USDOJ, Docket 315.

FROM: BO.DINCER@YAHOO.COM  
 TO: THERMANSON@NORTHMARQ.COM  
 SUBJECT: CCF\_00031  
 NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
 DOCKET 420  
 REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

1. So my question being.. Why can't I find any of these listed individuals below in this registry:

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

Also willfully and knowingly assisted the ZUCKERS in concealing those felonies.

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rikey=yvmrzjqtuxs2jt8jhfuwx1t1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG\\_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0)

**Hint #1. Phrase.**

"Did someone say they are watching videos of students getting dressed in their apartments again?"

X \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, ...

Hint #1. Phrase.

"Did someone say they are watching videos of students getting dressed in their apartments again?"

Hint #2. re-imaged photograph.

<https://www.dropbox.com/scl/fi/hzt7d9zo0l8ejorro8wb1/peepingTom.jpg?rikey=543bpfe11y2ayugh98py86i&dl=0>

Hint #3. Another re-imaged depiction.

<https://www.dropbox.com/scl/fi/7p2gn5rg78wo5b27f1x6/PeppingTom-2.jpeg?rikey=h9wezp7wzsvx0wgyet4vjplb&dl=0>

To help you fill in the blank above, multiple responses (more than 4), definitely apply.

• STEVE O'CONNELL \*\*\*  
sgo2107@columbia.edu Steve O'Connell  
conduct-admin@columbia.edu

• Marilyn Delva  
MMT22@COLUMBIA.EDU Marilyn Delva  
MMT22@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• SARA EDE  
see2119@columbia.edu Sara Ede  
conduct-admin@columbia.edu

• AMBER GRIFFITHS  
AG2943@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• LILI LAMAR  
djlilamar@yahoo.com

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
Ashley.Humphries@WilsonElser.com Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
super@sullivanmews.com super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
MGMESSER@GMAIL.COM  
MG Messer

— SHIKENA MELTON (Zucker) (153974)  
SMELTON@mskylines.com smelton@mskylines.com

— ANA LOPEZ (Zucker) (153974)  
LEGALASST@mskylines.com Latoya Britton

— ANDRES REYNOSO (Zucker) (153974)  
AREYNOSO@mskylines.com areynoso@mskylines.com

— JOSEPH GIAMBOI (Zucker) (153974)  
jgiamboi@mskylines.com Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
LBTRITTON@mskylines.com lbrtton@mskylines.com

— PAUL REGAN (Zucker) (153974)  
LEGAL@MSKYLINES.COM paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
SLASKOWITZ@INGRAMLLP.COM Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
CWEISS@INGRAMLLP.COM cory weiss

— MOLLY WEISS (Zucker) (153974)  
MWEISS@INGRAMLLP.COM mollie

#aided and abetted to the Felonies as referenced below, concealment of a Felony... for example, is a felony  
Dr. Marilyn Delva  
Dr. Amber Griffiths,  
Dr. Sara Ede, ...

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rikey=yvmrzjqtuxs2jt8jhfuwx1t1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG\\_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0)

To: Lee Bollinger [icighotline@odni.gov](mailto:icighotline@odni.gov)  
Subject: Fwd: i asked nicely -

On Sat, Aug 19, 2023 at 02:29 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:  
<https://www.dropbox.com/scl/fi/ucfww2tw36z880r9gqs8/avril...pdf?rikey=ungxwblougy2xedp8x5cgc0&dl=0>

On Sat, Aug 19, 2023 at 02:24 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:  
VOICEMAIL:: FROM JP MORGAN CHASE-FRAUD INVESTIGATIONS DEPARTMENT

<https://support.nysba.org/attachments/token/1vZon2Sk7PB6esmpj3zVHUJja/?name=voicemail-222-JPM-CHASE.m4a>

Those rent deposits, 0% chance they match what is reported to the NY DFS, as annexed in NYSCEF 153974/2020 were moved to HSBC.

Another USC 18, 21 Violation for them also.

----- Forwarded message -----  
From: **BB SYSTEM** <[rw47647@gmail.com](mailto:rw47647@gmail.com)>  
Date: Fri, Aug 18, 2023 at 22:29  
Subject: Re: State Farm Life Insurance Corporation.  
To: <[Jacob.foster@usdoj.gov](mailto:Jacob.foster@usdoj.gov)>, <[dustin.davis@usdoj.gov](mailto:dustin.davis@usdoj.gov)>, <[rebecca.yuan@usdoj.gov](mailto:rebecca.yuan@usdoj.gov)>  
CC: <[Mari.Burke@usdoj.gov](mailto:Mari.Burke@usdoj.gov)>, <[info@bcndevelopment.com](mailto:info@bcndevelopment.com)>, <[info@bcndevelopment.com](mailto:info@bcndevelopment.com)>, <[mutualfunds@statefarm.com](mailto:mutualfunds@statefarm.com)>

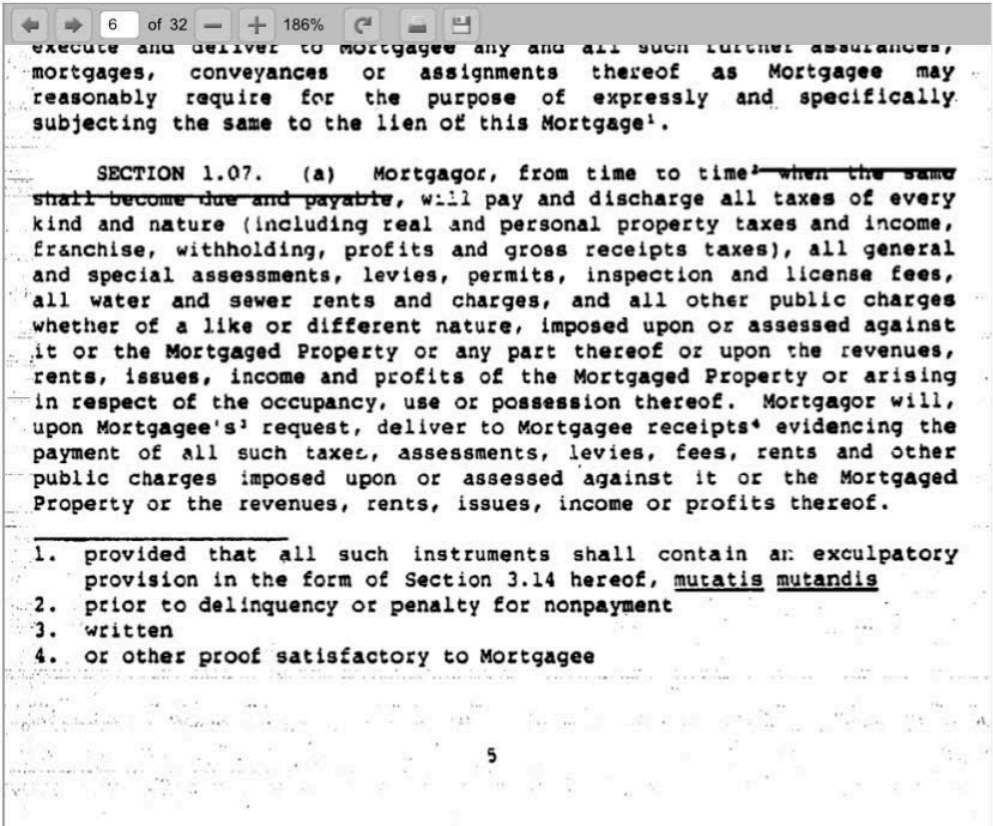
Valuation.  
Tax offset 10-Years, PLUS a Prime-Rate offset during the lower band of 0.25 LIBOR.

[https://www.dropbox.com/scl/fi/ska8ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rikey=ikg9dwa9df3xjdbd1qhsr8ka&dl=0](https://www.dropbox.com/scl/fi/ska8ddnp64808c8ar67v9/_valuation-per-unit-140K-in-2021-1.JPG?rikey=ikg9dwa9df3xjdbd1qhsr8ka&dl=0)



DOCUMENT ID:  
FT\_100000324600

Main Options Search Results Document Details Show Support



Gotta pay those back-taxes to defease the note with State Farm.

On Fri, Aug 18, 2023 at 22:22 BB SYSTEM <rw47647@gmail.com> wrote:  
Ticker, STFGX to reference index prices.  
- four in that family also.

On Fri, Aug 18, 2023 at 22:18 BB SYSTEM <rw47647@gmail.com> wrote:  
INFORMATION .

2021-11-16, MS, STATE FARMS

[https://www.dropbox.com/scl/fi/a7s3efvbfu4t1m18l8skn/11\\_16\\_2021.JPG?rkey=p931a7vcnr0wvjxknqgz9e&dl=0](https://www.dropbox.com/scl/fi/a7s3efvbfu4t1m18l8skn/11_16_2021.JPG?rkey=p931a7vcnr0wvjxknqgz9e&dl=0)

2021-12-18, STATE FARM

[https://www.dropbox.com/scl/fi/sz1zrvju70lwxqfksdrv/12\\_18\\_2021.jpg?rkey=kjp5hbowv667xl1o3ivaxawg&dl=0](https://www.dropbox.com/scl/fi/sz1zrvju70lwxqfksdrv/12_18_2021.jpg?rkey=kjp5hbowv667xl1o3ivaxawg&dl=0)

[ % ] 2021-12-21, SCCS

[https://www.dropbox.com/scl/fi/2488f9ksi1jr6uj0bifcq/12\\_22\\_2021.JPG?rkey=xbsdfe49y6atmrqfksjo3z50&dl=0](https://www.dropbox.com/scl/fi/2488f9ksi1jr6uj0bifcq/12_22_2021.JPG?rkey=xbsdfe49y6atmrqfksjo3z50&dl=0)

ACRIS: \$6 Million Loan obtained from State Farm.

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

FROM: B-DINCER66@OUTLOOK.COM  
TO: LZUCKER@NSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmj4VYHg==>  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

FROM: BO.DINCER@YAHOO.COM  
TO: THERMANSON@NORTHMARQ.COM  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

###

TORTS and CRIMINAL ACTIVITIES DOCUMENTED IN NYSCEF matter 153974

- 1. ILLEGALLY VIDETAPED THE INTERIOR OF MY APARTMENT WITHOUT MY PERMISSION OR CONSENT.
- 2. ILLEGALLY STALKED MY ACTIVITIES ON A DAILY BASIS.

###

VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR. (annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC, WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

###

LOAN DOCUMENTS

Docket 315 (Loan Documents)

<https://www.dropbox.com/scl/fi/dxsxzojip13fdb1dtxcg/docket-315-p76.jpg?dl=0&rkey=up3sfd8749hpcveif3xjpx46>

Ponzi Scheme (10% Annual Returns, or higher.)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujviiiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rkey=klhtdyqq14gm77sph41514iu>



Substitute Asset Valuation.  
[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD_PLUS_Wk3Z8vuaXQ==)

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

<https://www.dropbox.com/scl/fi/c748fk4h5xirjm9vq3e9xNYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=zrvyjkqd68ea36q29csdru36h&dl=0>

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

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

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN

- FROM JP MORGAN CHASE IN 1989.
- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

Most Respectfully,

Bo Dincer  
646-256-3609

\*\*\*\*\*  
DRAFT  
\*\*\*\*\*

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?dl=0&rlkey=kg9dwa9df3xjdbd1qhsr8ka](https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/_valuation-per-unit-140K-in-2021-1.JPG?dl=0&rlkey=kg9dwa9df3xjdbd1qhsr8ka)

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](mailto:sgo2107@columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marilyn Delva  
> [MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU)  
> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE  
> [see2119@columbia.edu](mailto:see2119@columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS  
> [AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR  
> [djililamar@yahoo.com](mailto:djililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> [Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)

• SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
> [MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

— SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskylines.com](mailto:SMELTON@mskylines.com)

— ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskylines.com](mailto:LEGALASST@mskylines.com)

— ANDRES REYNOSO (Zucker) (153974)  
> [AREYNOSO@mskylines.com](mailto:AREYNOSO@mskylines.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
> [jgiamboi@mskylines.com](mailto:jgiamboi@mskylines.com)

— LATOYA BRITTON (Zucker) (153974)  
> [LBRITTON@mskylines.com](mailto:LBRITTON@mskylines.com)

— PAUL REGAN (Zucker) (153974)  
> [LEGAL@MSKYLINES.COM](mailto:LEGAL@MSKYLINES.COM)

— SHARI LASKOWITZ (Zucker) (153974)  
> [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

— CORY WEISS (Zucker) (153974)  
> [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)

— MOLLY WEISS (Zucker) (153974)  
> [MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM)

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)  
Anne

## 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://user-images.githubusercontent.com/70865813/153545183-45a7b657-453f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0>

On Sun, Aug 6, 2023 at 15:35 BB SYSTEM <[nw47647@gmail.com](mailto:nw47647@gmail.com)> wrote:  
Shari Laskowitz, Ashley Humphries, Cory Weiss, Donald Zucker, Laurie Zucker...

Willfully Incompetent and Blind to those risks transferred to State Farm, knowingly permitted for those funds to be transferred while conspiring to, and committing felonies in other Counties, notwithstanding New York County and the County of Kings. Knew those tax risks were being moved over to State Farm, as well as the liability of an ongoing lawsuit.

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyhEWAYb6mOPw==>

###

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07fbfd7ec11a7b5002248307b90/05-10-2022%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/fbddd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/fbddd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9TdT7IHWXyajw1BNCFb9g==>

USC 18.2, is a felony. Correct?

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3lyhEWAYb6mOPw==>

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> DISTRIBUTION CONTINUES WITHOUT CONSENT - I FILED MY GRIEVANCES WITH THE COURTS AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

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/f0fe07fbfd7ec11a7b5002248307b90/05-10-2022%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.

On Sun, Aug 6, 2023 at 15:31 BB SYSTEM <rw47647@gmail.com> wrote:

ATTN: Shawn Davis, Assistant Director  
Division of Investment Management, Chief Counsel's Office  
100 F Street, NE  
Washington, DC 20549-8010  
CC: Division of Finance  
3501 North Fairfax Drive Building E, 5th floor  
Arlington, VA 22226

CC: Federal Deposit Insurance Corporation  
Division of Insurance and Research  
550 17th Street, NW (4th Floor)  
Washington, DC 20429-9990

CC: FDIC National Center for Consumer and Depositor Assistance  
Consumer Response Unit  
1100 Walnut Street, Box #11  
Kansas City, MO 64106

CC: Deposit Insurance Outreach  
Division of Depositor and Consumer Protection  
550 17th Street, NW  
Washington, DC 20429

I did warn you... they had and have legal issues...

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

I filed these documents with the Securities and Exchange Commission; The New York Supreme Court; and emailed them to FINRA.

\*\*\* During all relevant time during the the application for registration filed by STATE FARM.

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

Most Respectfully,

/s/ BD.

Supplements.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07fbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>

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

- attached also.

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

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: B-DINCER66@OUTLOOK.COM  
TO: LZUCKER@MSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmj4VYHg==>  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

FROM: BO.DINCER@YAHOO.COM  
TO: THERMANSON@NORTHMARQ.COM  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

KINGS COUNTY

[https://www.dropbox.com/scl/fi/xyvpt8sliddt10vhfjhg/\\_000\\_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0](https://www.dropbox.com/scl/fi/xyvpt8sliddt10vhfjhg/_000_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0)

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

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX  
. #no BCC# press@eca.europa.eu

Press@rebny.com

fellows@abfm.org

bids@fbisecurity.com

bbrief@bloomberg.net

bloombergsupport@bloomberg.net

blawre@bloomberg.net

ECBVioAppeals@buildings.nyc.gov

bloombergsupport@bloomberg.net

DOBMarshal@buildings.nyc.gov

Education@rebny.com

licensing@dos.ny.gov

nydevelopmenthub@buildings.nyc.gov

• STEVE O'CONNELL \*\*\* missing, allegedly quit.  
sgo2107@columbia.edu  
conduct-admin@columbia.edu

• Marlyn Delva  
> Marlyn Delva  
> 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  
> djililamar@yahoo.com

Is that true though? I forgot how to spell also.  
hockeyboardmembers@columbia.edu |

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
> shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
> MG Messer

— 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)  
> Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
> LBRITTON@mskyline.com

— PAUL REGAN (Zucker) (153974)  
> paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
> Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
> cory weiss

— MOLLY WEISS (Zucker) (153974)  
> mollie

In house specialists, helped Zucker spy on me.  
ajbrandon@gmail.com  
anne@thehighlandpartners.com Laurie Zucker  
shannon.hanson@gmail.com djililamar@yahoo.com

## 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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALi/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALi/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0>

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

\*\*\* I APOLOGIZE.

I finally had moment to put down this information for you to review in an organized fashion.

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.

Without taking in to consideration the SQFT. or the average recorded property transactions is not in the best interest of the city. The fact that one of the buildings that Zucker is unlawfully collecting income for is built over the allowable FAR to be honest. The NOPV Values can be VERY EASILY MANIPULATED simply by filing "rental income" whereby the DFS will generate

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.

Also, this allows ANYONE TO SELF DECLARE A FICTITIOUS RENT ROLL and "take a hit on their top line". HOWEVER forceS the DFS to generate an "assessed value".

in fact -in the current system (" ANYONE CAN ").

THE CORRECT MARKET VALUATION.

Is much more than \$150,000/ apartment, which has been stretched across all 144 properties on Block 503 in Manhattan [in that portfolio].

\*\* Having evaluated all property tax records in ZIPCODE 10012 and 10013.

I can easily ballpark \$1MM/ Unit and \$144,000,000 \*NPV, which is much higher than the valuation of roughly \$150K/ Apartment he is currently paying taxes on.

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.

\* Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

— Kept me pre-occupied without any legal basis so they can handle their inspections at will and without my opinion, in order to close on a line of credit from State Farm.

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfJUIQyXqedQ==>

CASE: 400842/2020

Filed: 09/23/2020

\*\*\* KINGS COUNTY \*\*\*

Zucker Enterprises LLC

- v. -

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

Claim Value: \$600,000.00

Block 2679, Lot 43.

840-46 Lorimer Street

The Executives and Counselors below Willfully and Knowingly aided and abetted to securities fraud, concealment of their manipulation of the NY DFS Finance Register, Tax Fraud, and other felonies as referenced BELOW.

\_ I Filed ALL OF THE THEIR LOAN DOCUMENTS, PROPERTY RECORDS, AND ANYTHING ELSE OF RELEVANCE UPON DISCOVERY. I also requested for all of their counselors to be barred and undergo some form of "correction" at that time, to re-establish their "fitness" with the standards of the New York Bar.

\*\*\* This file here has more than enough evidence to put these idiots in prison for a long time.

[+] EVIDENCE-TCR INDEX [+]

<https://www.dropbox.com/s/cl/fll6q4u852939jvea0cdlv/document-index-TCR5.pdf?rikey=25tvp1ma9d80fcqmsxy8i5n4&dl=0>

see also -blackline in the Mortgage.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

This is what the Zucker's counselor wrote to me in less than 12-HOURS after my communication with state farm.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9TdT7fWXYajw1tBNCfB9g==>

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

EXECUTIVES AND COUNSELORS



case 153974

ECONOMIC VEHICLES  
under : ZUCKER ENTERPRISES LLC, SULLIVAN PROPS LLC, SULLIVAN PROPERTIES LLC, SULLIVAN GP LLC, Manhattan Skyline Management Corp... .. cont.

A. Donald Zucker.  
B. Laurie Zucker.  
C. Paul Regan, ESQ.

LAW FIRM 1. Wilson & Elser  
D. Ashley Humphries, ESQ.

LAW FIRM 2. Ingram LLP  
E. Shari Laskowitz, ESQ.  
F. Cory Weiss, ESQ.  
G. Molly Weiss, ESQ.

ACCESSORIES  
CONT...

All know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

All have earned at least one felony, have not been arraigned or charged, verified under USC 18.2  
- As attorneys have all failed in their obligations as well.

[ EVIDENCE ]

<https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7fWYyajw1BNCfb9g==>

THE ZUCKERS AND THEIR COUNSELORS HAVE ACCUMULATED QUITE THE WRAP SHEET, ARE WE TRYING TO SET A NEW PRECEDENT FOR OTHERS TO CONDUCT THEMSELVES.

FELONY.  
THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.  
- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY -AND I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CONVENIENCE.

FELONY.  
AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR \$6 MILLION TRANSFER AND ASSIGNMENT OF RENTS TO STATE FARM.  
- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.  
Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.  
- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

They all know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

[https://saaze2311prdsra.blob.core.windows.net/clean/bfdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bfdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

Known by all parties involved in the below matters

Headquartered at  
103 WEST 55TH STREET, or  
101 WEST 55TH STREET  
NEW YORK, NY 10019

<



```
/showclassid6 adapter |
/setclassid6 adapter [classid] ]
```

where

```
adapter          Connection name
                  (wildcard characters * and ? allowed, see examples)
```

Options:

```
/?              Display this help message
/all            Display full configuration information.
/release        Release the IPv4 address for the specified adapter.
/release6       Release the IPv6 address for the specified adapter.
/renew          Renew the IPv4 address for the specified adapter.
/renew6         Renew the IPv6 address for the specified adapter.
/flushdns       Purges the DNS Resolver cache.
/registerdns    Refreshes all DHCP leases and re-registers DNS names
/displaydns     Display the contents of the DNS Resolver Cache.
/showclassid    Displays all the dhcp class IDs allowed for adapter.
/setclassid     Modifies the dhcp class id.
/showclassid6  Displays all the IPv6 DHCP class IDs allowed for
adapter
.
/setclassid6    Modifies the IPV6 DHCP class id.
```

The default is to display only the IP address, subnet mask and default gateway for each adapter bound to TCP/IP.

For Release and Renew, if no adapter name is specified, then the IP address leases for all adapters bound to TCP/IP will be released or renewed.

For Setclassid and Setclassid6, if no ClassId is specified, then the ClassId is removed.

Examples:

```
> ipconfig          ... Show information
> ipconfig /all     ... Show detailed information
> ipconfig /renew   ... renew all adapters
> ipconfig /renew EL* ... renew any connection that has its
                        name starting with EL
> ipconfig /release *Con* ... release all matching connections,
                        eg. "Local Area Connection 1" or
                        "Local Area Connection 2"
> ipconfig /allcompartments ... Show information about all
```

compartments

> ipconfig /allcompartments /all ... Show detailed information about all compartments

C:\Users\User>ipconfig /all

Windows IP Configuration

Host Name . . . . . : GSLEX  
Primary Dns Suffix . . . . . :  
Node Type . . . . . : Hybrid  
IP Routing Enabled. . . . . : No  
WINS Proxy Enabled. . . . . : No

Wireless LAN adapter h1:

Connection-specific DNS Suffix . . . . . :  
Description . . . . . : Intel(R) Dual Band Wireless-AC 3165  
Physical Address. . . . . : 3C-F8-62-AD-72-C1  
DHCP Enabled. . . . . : Yes  
Autoconfiguration Enabled . . . . . : Yes  
IPv4 Address. . . . . : 172.20.10.14(Preferred)  
Subnet Mask . . . . . : 255.255.255.240  
Lease Obtained. . . . . : Thursday, July 07, 2022 2:22:26 PM  
Lease Expires . . . . . : Friday, July 08, 2022 2:08:06 PM  
Default Gateway . . . . . : 172.20.10.1  
DHCP Server . . . . . : 172.20.10.1  
DNS Servers . . . . . : 172.20.10.1  
NetBIOS over Tcpip. . . . . : Enabled

Tunnel adapter isatap.{6C4E0DEE-39D4-4689-BE19-382596084F46}:

Media State . . . . . : Media disconnected  
Connection-specific DNS Suffix . . . . . :  
Description . . . . . : Microsoft ISATAP Adapter  
Physical Address. . . . . : 00-00-00-00-00-00-E0  
DHCP Enabled. . . . . : No  
Autoconfiguration Enabled . . . . . : Yes

Tunnel adapter Teredo Tunneling Pseudo-Interface:

Media State . . . . . : Media disconnected  
Connection-specific DNS Suffix . . . . . :  
Description . . . . . : Teredo Tunneling Pseudo-Interface  
Physical Address. . . . . : 00-00-00-00-00-00-E0

DHCP Enabled. . . . . : No

Autoconfiguration Enabled . . . . : Yes

C:\Users\User>

On 7/7/2022 5:52 PM, B D2022 wrote:

#### THIS PAGE IS BEING MONITORED BY THE DEPT. OF JUSTICE

#### AS WELL AS SECURITIES & BANK REGULATORS AS WELL.

\*

\*\*FORGIVE ME FATHER, THIS WHAT THE FEDERAL INVESTIGATOR(S) DISCOVERED AND WHAT I WAS INFORMED.\*

>> THESE IN THE TO: ARE THE LINES OF COMMUNICATIONS THEY DISCLOSED.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId= PLUS\\_TlrEGCsUUCcvtJ80/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId= PLUS_TlrEGCsUUCcvtJ80/dfg==)

18 U.S. Code Â§ 1512 - Tampering with a witness, victim, or an informant<br>

![image](https://user-images.githubusercontent.com/108204659/177089989-edc8dc77-e0f4-4d92-85f0-d9782ece4035.png)

I PROVIDED THEM THIS INFORMATION

\*\*\* THAT INFORMATION YOU NEED TO VERIFY STARTS HERE:

\*\*\* Lewisohn Hall, 2970 Broadway, New York, NY 10027, United States of America  
GPS (40.8084317, -73.9631634)

WHICH IS WHY I AM HERE.

-- THEY ARE PEEPING TOMS, AID AND ABET TO THOSE FELONIES COMMITTED BY

1. THE ZUCKER ENTERPRISES LLC
2. SULLIVAN PROPERTIES LLC.
3. SULLIVAN GP LLC
4. SULLIVAN PROPERTIES LP
5. MANHATTAN SKYLINE MANAGEMENT CORP.
6. STATE FARM LIFE INSURANCE COMPANY
7. STATE FARM REALTY MORTGAGE LLC.

PER SHARI'S LETTER WAS REQUESTED "IS OBSTRUCTION OF JUSTICE REQUESTED" NOT TO CONTACT ANOTHER ENTITY TO FURTHER MISLEAD REGULATORS...

8. STATE FARM ASSURANCES FUNDS TRUST, CIK FILER 93715, RANDOMLY ELECTED TO SELF-IMplode

9. ASSURANCES FUNDS TRUST, PRESENTLY OPERATES WITH THE SAME DIRECTORS UNDER CIK FILER 1516523

INDIVIDUALS OF INTEREST FROM NYSCEF 153974/2020 - OBTAINED A LOAN FOR \$6 MILLION DOLLARS WHICH SATISFY THE FOLLOWING VIOLATIONS:

USC TITLE 18.225, 18.21 (USING FALSE AND UNLAWFUL RENT ROLLS FILED WITH THE NY DEPT OF FINANCE)

USC TITLE 18.4, 18.3, 18.2 (WILLFULLY KNEW AND CONTINUED THOSE FINANCIAL CRIMES)

1. LAURIE ZUCKER DIRECTOR

EMAIL: LZUCKER@MSKYLINE.COM

2. SHARI LASKOWITZ ATTORNEY

EMAIL: SLASKOWITZ@INGRAMLLP.COM

TEL: 347-880-1899

3. PAUL REGAN ATTORNEY

MANHATTAN SKYLINE MANAGEMENT CORP.

LEGAL@MSKYLINE.COM

TEL: 917-843-3456

4. ASHLEY HUMPHRIES ATTORNEY

WILSON ELSER LAW FIRM

LEGAL@MSKYLINE.COM

TEL: 917-843-3456

5. STEVE O'CONNELL, COUNSELOR TO LAURIE ZUCKER AND WILLIAM MCKENZIE

EMAIL: SGO2107@COLUMBIA.EDU, LZUCKER@MSKYLINE.COM, WMCKENZIE@NYCOURTS.GOV, LEGAL@MSKYLINE.COM

6. WILLIAM MCKENZIE, CLERK IN NYSCEF MATTER 153974/2020

EMAIL: WMCKENZI@NYCOURTS.GOV

OBSTRUCTED JUSTICE WHILE AIDING AND ABETTING TO IMPEDING A FEDERAL SECURITIES INVESTIGATION, AS SEEN IN THE COMMUNICATION BELOW ON DECEMBER 22ND, 2021

- SEE ALSO: STOCK PRICE OF CIK FILER, UNDER TICKER STFGX ON DECEMBER 21, 2021 - LOST COLLECTIVELY AS FOUR TICKERS NEARLY ONE-BILLION DOLLARS IN A DAY AND NO-PUBLIC DISCLOSURE.

- INFORMATION SHARED BY AND BETWEEN THOSE INDIVIDUALS.

A. HALE DINCER ACCESSORY

- COMMUNICATIONS WITH SHARI LASKOWITZ, ET. AL.

-AND DURING THE PROCEEDINGS IN NYSCEF 153974/2020

- AND AFTER WHILE I MOVE EVERY 4 DAYS SO THAT I AM MOST EFFECTIVE TO PROVIDE INFORMATION TO THE FEDERAL REGULATORS

ABOUT AN ONGOING BANK AND SECURITIES FRAUD INVESTIGATION.

TO AVOID BEING IMPLICATED IN THE FELONIES COMMITTED

IN NYSCEF 153974/2020 WAS AT ALL TIMES AWARE.

EMAIL: <HIDINCER@AOL.COM>

TEL: +15168841083@tmomail.net

B. DAPHNE DINCER ACCESSORY

- SEE ALSO COMMUNICATIONS WITH SHARI LASKOWITZ, HALE DINCER, ET. AL

EMAIL: <DAPHNE.DINCER@GMAIL.COM>

TEL: +15163224896@tmomail.net

C. ANNE BRANDON, ALAMEDA ACCESSORY

EMAIL 1: <anne@thehighlandpartners.com>

EMAIL 2: <ANNE.D.BRANDON@gmail.com>

\

AS WELL AS THESE KNOWN HAVING AIDED AND ABETTED TO THOSE FELONIES, AND WHERE APPLICABLE FOR BANK FRAUD, SECURITIES FRAUD, AND VIOLATION OF MY CIVIL RIGHTS.

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

administration@mskyline.com <ADMINISTRATION@MSKYLINE.COM>,  
administrator@mskyline.com <administrator@mskyline.com>,<br>

AREYNOSO@mskyline.com <AREYNOSO@mskyline.com>, askLaurie@mskyline.com  
<askLaurie@mskyline.com>, cbloom@mskyline.com, <br>

DZUCKER@MSKYLINE.COM <DZUCKER@MSKYLINE.COM>, EDevine@mskyline.com,  
jgiamboi@mskyline.com <jgiamboi@mskyline.com>, <br>

joseph.giamboi@brooklaw.edu <joseph.giamboi@brooklaw.edu>,  
LBRIITON@MSKYLINE.COM <LBRIITON@MSKYLINE.COM>, <br>

leftbank@mskylinerentals.com <leftbank@mskylinerentals.com>, Paul Regan  
<legal@mskyline.com>, <br>

legalsst@mskyline.com <legalsst@mskyline.com>, lzucker@mskyline.com  
<lzucker@mskyline.com>, <br>

MGMTADMIN@mskyline.com <MGMTADMIN@mskyline.com>, MVredjian@mskyline.com,  
pregan@mskyline.com <PREGAN@MSKYLINE.COM>, <br>

slaskowitz@mskyline.com <slaskowitz@mskyline.com>, SHIKENA MELTON  
<smelton@mskyline.com>, SULLIVANMEWS@MSKYLINERENTALS.COM, <br>

Super@sullivanmews.com <Super@sullivanmews.com>, TEschmann@mskyline.com,  
+15163224896@tmomail.net, FILER 400842/2020 isaac@shermantax.com

<isaac@shermantax.com>,<br> Stephen O'Connell <sgo2107@columbia.edu>, Amber  
Griffiths <ag2943@columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, Alan J.  
Morrison <ajml157@columbia.edu>, <br>

wmckenzie@nycourts.gov <wmckenzie@nycourts.gov>, JLewis@ap.org  
<JLewis@ap.org><br>

---

LOOK THEY JUST WANT TO ASK TO ASK SOME QUESTIONS.... <br>

HERES CAUSE FOR THE DELAY - THEY ARE CLEANING OUT THEIR CLOSETS.<br>

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

I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.<br>

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)<br>

<br>



--- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER.<br>

" ... PLEASE CHECK THE SECURITY TAPES ... "<br>

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

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX_PLUS_g==)<br>

II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".<br><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==><br>

IV. ATTACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT.<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==><br>

V. ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT.<br><br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)<br>

VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT<br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==><br>

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

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

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

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

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

"... BANGING ON A RADIATOR ... "<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/>

kpIt5g==<br>

IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --<br>

-- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER.<br>

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

TRANSFERRED THE LEASES AND RENTS TO STATE FARM.<br>

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.<br>

- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER: <br>

- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "<br>

RE: 153974 - VIOLATION OF PRIVACY...<br><br>

/S/ BO DINCER<br>

TEL. 646-256-3609<br>

TEL. 917-378-3467<br>

BDINCER66@ICLOUD.COM<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg)==<br><br>

[https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\\$BROOKS--4776256-6109023\[FILED\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-$BROOKS--4776256-6109023[FILED].pdf)<br>

Despite the breach[Fw NOTARIZED on May 11 2020. STATE FARM TRUST FUND --- 58-58 INDENTUR HQ 1212-58-58.pdf](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048944/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND.---.58-58.INDENTUR.HQ.1212-58-58.pdf>)like the counselors of Bernie Madoff? How do I go about insuring those assets of mine which have NOT been returned as of current? I will not pursue the FDIC for my money, however other may, as they have reported both vacancies and a growth +/- while considering the 10 years prior did represent YoY changes which do not represent a natural NNN-Lease, as those would be linear. About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody

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

have NO certificate of occupancy.<br>

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

of NYSCEF 153974\_2020.<br>

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY <br><br>

AT JP MORGAN CHASE BANK, N/A

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZlwsiq0b38A>==<br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA>==<br>

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.<br><br><https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ470vVzsLObNsXt0u8trg>==<br>

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

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ>==<br>

Additionally, RENT PAYMENTS 2020\_07\_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020<br>

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

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

HELD IN CUSTODY AT JP MORGAN CHASE, N/A <br><br>

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

TCR5 Index Attached. <br>

Subject: GFY<br>

From: B D2022 <ms60710444266@yahoo.com><br><br>

Date: 7/3/2022, 3:28 PM<br><br>

To: "Sara E. Ede" <see2119@columbia.edu><br><br>

ALSO OBSTRUCTED THIS OTHER CASE HERE, WHERE THE ZUCKER ENTERPRISES LLC

OBTAINED ANOTHER PETITION FOR \$600,000.00 WHILE KEEPING UNLAWFULLY RESTRAINED.

CASE IN CLAIM WAS 40084/2020 FILED IN KINGS COUNTY.

[https://p19.zdusercontent.com/attachment/2434074/ONbQ6pgTKks3c7ZOi7ogr5Tmw?token=eyJhbGciOiJkaXIiLCJlbmMiOiJBMtI4Q0JDLUhmTmjuU2In0..3SjoQz4kWEi0rs9s2TaiEQ.vqh9vZOllebGAA7r\\_IAD3893gc7TngmluyELeyK6hlmM24B-N0MOgudGHR1hynRx9KVZzI8Uvd1qs3AOfI-LlkTYh2vJjXfEP4a8f2u5bWyX29wD9KaAUqHgDIIItlYCuSnUh0SYnKBzOksD2ns3r33Qdlhv042yNCiFNYXSIImfoXQWqRqOfka--aYE-EqRRc5IMcu-kHuJQcECfIwvtib0UzjoDJVW06oJxo4ky43kwZRRf8aNwFaliotqh3LxmBd-zobckVlx5UTPe06K\\_9ZMS5K3Z8avS5jSyDpKDnRs.m7JFjFS10LZZ6MM](https://p19.zdusercontent.com/attachment/2434074/ONbQ6pgTKks3c7ZOi7ogr5Tmw?token=eyJhbGciOiJkaXIiLCJlbmMiOiJBMtI4Q0JDLUhmTmjuU2In0..3SjoQz4kWEi0rs9s2TaiEQ.vqh9vZOllebGAA7r_IAD3893gc7TngmluyELeyK6hlmM24B-N0MOgudGHR1hynRx9KVZzI8Uvd1qs3AOfI-LlkTYh2vJjXfEP4a8f2u5bWyX29wD9KaAUqHgDIIItlYCuSnUh0SYnKBzOksD2ns3r33Qdlhv042yNCiFNYXSIImfoXQWqRqOfka--aYE-EqRRc5IMcu-kHuJQcECfIwvtib0UzjoDJVW06oJxo4ky43kwZRRf8aNwFaliotqh3LxmBd-zobckVlx5UTPe06K_9ZMS5K3Z8avS5jSyDpKDnRs.m7JFjFS10LZZ6MM)

9I2WaSw

[deed - 117 FT\_1350000324035 - DEED  
2]([https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRblyOvle/?name=deed+-+117+FT\\_1350000324035+-+DEED+2.pdf](https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRblyOvle/?name=deed+-+117+FT_1350000324035+-+DEED+2.pdf))<br><br>

\*\*\* PLEASE ALSO REFER TO THE TCR 5 DOCKET - ABOVE WITH SEQUENTIAL FILINGS AND CERTIFICATIONS WITH THE SEC<br>

[SECTION B.11 & B.13 WERE BOTH MISREPRESENTED IN THOSE SEC FILINGS BY CIK  
FILER  
93715](<https://support.nysba.org/attachments/token/3xleLSENqLDfsOZovIDL9irD/?name=image3.png>)<br>

[SEE ALSO: BLOCK 2679, LOT  
43](<https://support.nysba.org/attachments/token/AYudhpqVy5YzILECrrdqtYsDy/?name=image0.png>)<br>

[CASE 400842/2020, KINGS COUNTY -- ZUCKER ENTERPRISES  
LLC](<https://support.nysba.org/attachments/token/uXmPQ38BhOoS81BORcN189epx/?name=imagel.jpeg>)<br>

[LZCUKER@MSKYLINE.COM, SGO2107@COLUMBIA.EDU,  
WMCKENZIE@NYSCEF.COM,LEGAL@MSKYLINE.COM](<https://support.nysba.org/attachments/token/M2hlv45SVnHpSrWTNDuNYRmx1/?name=imagel.jpeg>)<br>

[117 SULLIVAN STREET, MARKET VALUE:  
2016-2021](<https://support.nysba.org/attachments/token/mlWG3uUj3n19hbg5MKEXJUFgp/?name=image2.png>)<br>

[OBSTRUCTION OF JUSTICE AND OMISSIONS IN A SEC FILING BY CIK FILER  
93715](<https://support.nysba.org/attachments/token/mREddukmidsYUmBFy8jnNq4mg/?name=image0.png>)<br>

[NOVEMBER 13, 2021 - NOTICE TO SEC OF OBSTRUCTION OF JUSTICE IN NYSCEF MATTER  
153974/2020 - OMISSIONS AIDED AND ABETTED BY COUNSELORS & DIRECTORS OF  
ZUCKER](<https://support.nysba.org/attachments/token/uwSPB9MeN0sX9yCIpaJ5LMB5q/?name=image2.jpeg>)<br>

[NEW YORK STATE MULTIPLE DWELLING LAWS WERE FILED IN NYSCEF 153974/2020 AS  
WELL](<https://support.nysba.org/attachments/token/8rbRQgVwJiGq3SGb6uIEsoGtK/?name=image3.jpeg>)<br>

[LOAN 50074 - "TAX RISKS PRESENT NO INDEMNITY TO STATE FARM LIFE INSURANCE  
COMPANY"](<https://support.nysba.org/attachments/token/bRuZFokaqoqfgjc3xm4nD7Kbl/?name=image4.jpeg>)<br>

[FILED: NEW YORK COUNTY CLERK 08/09/2020 02:17 AM INDEX NO.  
153974/2020]([https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974\\_2020\\_S\\_309.pdf](https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974_2020_S_309.pdf))<br>

[GROSS NEGLIGENCE TO TAX RELATED  
MATTERS](<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+--+UNDISLOSED+LOAN+AND+LEGAL+MATTERSS.html>)<br>

LIST GOES ON. INTERSTATE COMMERCE FELONIES ARE SATISFIES AS WELL, HAVING REPRESENTED THOSE DEPOSITS IN LOUISIANA

USC 18.215 and 18.225 VIOLATED.

â€”- Loan 50074 EST ++

18.21 is right here filed with the NY finance register as well

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?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\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

<<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxf1>

JULQyXqedQ==>

Moved their money.

â€” From HSBC to JP Morgan, to further complicate the proceedings, and my understandings.

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

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

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

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>>

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

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

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ470vVzsLObNsXt0u8trg==>>

2020-08-04 111 SULLIVAN STREET [ REAR ]

<<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==>>

AS ACCESSORIES:

<<https://support.nysba.org/attachments/token/uXmPQ38BhOoS81BORcN189epx/?name=imagel.jpeg>>

\*WHILE VIOLATING MY PRIVACY IN NYSCEF 153974/2020---\*

case number: 400842/2020

Filed: 09/23/2020

----- SEVERAL VIOLATIONS UNDER THE SARBANES-OXLEY, AIDED AND ABETTED BY THE REPRESENTATIVES

EX-99.CERT July 28, 2021

CERTIFICATION. Pursuant to the Investment Company Act of 1940 (as defined in Rule 30a-3(c) and internal control over financial reporting (as defined in Rule 30a-3(d))

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

EX-99.906 July 28, 2021

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

<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99906cert.htm>

"... as applicable, of the Securities Exchange Act of 1934...

"... The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant."

/s/ Joe R. Monk Jr.

/s/ Paul J. Smith

\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS,  
NOTWITHSTANDING THOSE IN THE DECEMBER 22, 2021 THREAD<br>

[HSBC BANK WAS INTENTIONALLY PLACED IN THE DESCRIPTION OF  
SC-50-FILED](<https://support.nysba.org/attachments/token/va080yaYma2dE2KCL3o9IJIrP/?name=SC-50-CIV-2021-12.pdf>)<br>

[DECEMBER 22

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER>

>> 6.24.2020 email - [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

\*THIS PAGE IS BEING MONITORED BY SEVERAL DEPARTMENTS AS PART OF A FEDERAL  
BANK AND SECURITIES FRAUD INVESTIGATION.\*

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER>

>> LETTER OF OBSTRUCTION OF JUSTICE, SEE ALSO CIK FILER 93715 & 1516523

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

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - ON

2020.08.10AM - I WAS NOT PERMITTED TO FILE A CROSS MOTION, AND ALL THIS  
INFORMATION ABOUT TAX EVASION IN EXCESS OF \$500,000,000.00 THEN HAS BEEN  
AIDED AND ABETTED BY THESE INDIVIDUALS OVER THE SPAN OF TWO YEARS, AND HAS  
CAUSED A FAILURE TO SEC FILER 93715, WHO MERGED INTO CIK FILER 1516523 AND  
LOST NEARLY ONE BILLION DOLLARS IN ONE TRADING SESSIONS (SEE CHANGE IN TICKER  
PRICE FOR STFGX, AND NOTICE TO THE COUNSELORS AS REFERENCED ON DECEMBER 22,  
2021 - FOLLOWING MY DISCLOSURE TO THE CHAIR OF THE SECURITIES AND EXCHANGE  
COMMISSION) TO HIDE AS THEY ARE WELL AWARE OF THE PUNISHMENT FOR VIDEOTAPING  
ME, FILING ME THE INTERIOR OF MY APARTMENT AND VIOLATING THE SYSTEM IN ORDER  
TO PROCURE A LOAN FOR \$6 MILLION DOLLARS AND ALSO - GET AWAY WITH IT WHILE  
MONITORING MY LAPTOP 24/7, LOOK HOW QUICKLY THAT LETTER WAS WRITTEN AND  
REFERENCED THE INCORRECT ENTITY TO FURTHER MISLEAD THE COURTS, ALL WAS KNOWN  
BY THE COUNSELORS IN THE GPS COORDINATES ABOVE AT ALL TIMES, HAVE ALL OF  
THOSE VIDEOS ON THEIR PERSONAL DEVICES, AT THEIR HOMES, AND ON THEIR  
COMPUTERS. IF I AM WRONG, ,COME AND PUT ME IN PRISON INSTEAD - BUT MAKE SURE  
YOU CHECK THOSE COURT DOCKETS FIRST IN NYSCEF MATTER 153974/2020 THAT I ALSO  
ATTACHED HERE.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

2020.08.11 - LETTER AND HOSPITAL STICKER AFTER SUSTAINING AN INJURY FROM THE  
WINDOW - WAS NEVER REPAIRED EITHER.

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

2020.08.11 - LETTER (READ AT 1056AM)

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

sp: EMAIL TO [WMCKENZI@NYCOURTS.GOV](mailto:WMCKENZI@NYCOURTS.GOV)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=A11tvYP5hhvT2rSQ>

heEU/w==

>> AFTER THE LEASES WERE TRANSFERRED TO STATE FARM, AND NO I DIDN'T FOLLOW HER.

- people go to PRISON FOR THAT TYPE OF BEHAVIOR THOUGH.

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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

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

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

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

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON 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=ANDSuLFWlbjttGxgjUXGaw==>

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=ph76T77EGjUtofikDKCOaA==>



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=x9RFyUaiwcmGbb6y8R306w==>

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==](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=382TNrNKjw28ce0sCmTN9g==>

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/yhPj2jXV6Xk9JEA==>

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=bJ01Rhql6hYHUqwyBXgpGQ==>

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EXHIBIT(S) - 2 (Motion #001)

7.2.2020 surveillance video photographs, WHAT APPEARS LIKE BLACK AND WHITE  
"ONLY" PHOTOGRAPH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=beoPSi5TWTAsiW/5XVap2w==>

EXHIBIT(S) - 3 (Motion #001)

7.2.2020 surveillance video photographs, INTO THE THRESHOLD OF MY  
ENTRYWAY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=thOx3vHzDXJ1LG9IEQ962g==>

EXHIBIT(S) - 4 (Motion #001)

7.3.2020 surveillance video photographs, A VIEW OF THE COURTYARD AND CHILDREN

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=95qV/5SZ/JLyUXzmCTpzaA==>

EXHIBIT(S) - 5 (Motion #001)

7.3.2020 surveillance video photographs, A VIEW OF THE COURTYARD AND CHILDREN

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JxfYNYNM6403GvWB B39vDQ==>

EXHIBIT(S) - 6 (Motion #001)

NYSCEF Criminal Court Information- THE COURT WOULD NOT RESTRAIN THEM FROM  
VIDEOTAPING -- SO I CUT THE ETHERNET CORD TO THEIR CAMERA

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=g3G/uVrDZNeOAh9/  
cIVZMQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=g3G/uVrDZNeOAh9/cIVZMQ==)

EXHIBIT(S) - 7 (Motion #001)

photographs- VIOLATION OF PRIVACY

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fC4jf3UUfVL4Nxd1  
UZFe7w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fC4jf3UUfVL4Nxd1UZFe7w==)

EXHIBIT(S) - 8 (Motion #001)

7.16.2020 surveillance video photographs, INTO THE THRESHOLD OF MY DOORWAY

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rwJsp5trwCp8p5UE  
fElzJg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rwJsp5trwCp8p5UEfElzJg==)

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CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK  
10012

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JjKiWNUTBeipcESQ  
fFiwVQ==](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==](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/CSjCY  
tDxKUw==](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=G5D0bfOIy4SeSXS4  
7aSWbw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeSXS47aSWbw==)

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=AgwH2omenQPCvtT00  
YOE3Rg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvtT00YOE3Rg==)

EXHIBIT(S) - 804 (Motion #002)

property report (see also: Miwa and Teschman) Assignment to Zucker 0526,  
OWNERS AND DIRECTORS- CONTRARY TO THE DEED FILED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ\\_PLUS\\_uu  
EatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ_PLUS_uuEatGhmc4JnA==)

EXHIBIT(S) - p97 (Motion #001)

see also: MEWS schedule of assignments to Zucker ROBERT ESNARD, THOMAS  
ESCHMANN, SULLIVAN PROPERTIES LLC

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8k  
JphooQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8kJphooQ==)

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2020.06 - NOTICE OF WINDOW STILL UNREPAIRED- THEY WERE FOCUSING ON THE OTHER WINDOW - WITH A CAMERA POINTED AT MY LAPTOP AND BED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6YSEKbWaYH5TQs6wn7Tz/g==>

EXHIBIT(S) - @8

2020.06 - APPLICATION SUBMITTED TO HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hok8HxzDKC5Gygg5mGEmUg==>

EXHIBIT(S) - @9

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rLrke03EpMhCXhS4sXkBbQ==>

EXHIBIT(S) - \$10

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) FOR \$1.10 (ONE DOLLAR AND TEN CENTS)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\\_PLUS\\_wlpqs6hRnqFLQWsekBaUA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_wlpqs6hRnqFLQWsekBaUA==)

EXHIBIT(S) - @\$1

"2020.06.03 - NOTICE TO PLAINTIFF (PAUL REGAN & CO) TO STOP HARRASSING ME - WARNED THEM ABOUT THE IMPLIED RISK: - Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it?

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

EXHIBIT(S) - @\$2

2020.06.05 - LETTER ADDRESSED TO DINCER WITH AN ATTACHMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9vG6CoErQ06XLPWGwdqPng==>

EXHIBIT(S) - @\$3

2020.06.06 - LETTER TO SHARI LASKOWITZ IN RESPONSE TO FURTHER HARASSMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Z5Qy9kwlncqym0Pj5PU1CA==>

EXHIBIT(S) - @\$4

2020.06.09 - ADNAN (SERVANT) REPRESENTS A VENTILATOR FAN AS A SPEAKER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zEdIF90lp8Cr0xLE1Cq38A==>

EXHIBIT(S) - @\$5

2020.06.09 - PAUL REGAN (GENERAL COUNSEL) ATTEMPTS TO INCITE AN UNLAWFUL ARREST

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=s3A3QFmc/KymzE0H5QErmw==>

EXHIBIT(S) - @\$6

2020.06.10 - DINCER RESPONSE TO COUNSEL - (GENERAL COUNSEL) UNLAWFUL ARREST

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYa>

gFWM\_PLUS\_Q==

EXHIBIT(S) - @\$7

2020.06.10 - NOTICE TO MEWS ON 07.25.2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c8HUQarPJ58Ilx4K1liGCw==>

EXHIBIT(S) - @\$8

2020.06.10 - PETITIONER'S REQUEST TO REMOVE VENTILATOR AN NOTICE TO MEWS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=FtSnIr2dgFXmrQ5/yD27Vw==>

EXHIBIT(S) - @\$9

2020.06.14 - 1146AM NO PERMIT FOR WORKERS ON THE ROOF (111 SULLIVAN REAR)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yHFo9LckqZufbbXWmyVEzw==>

EXHIBIT(S) - \$10

2020.06.16 - LETTER TO INGRAM - REQUESTING WINDOW REPAIR-THERE IS DAMAGES

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10\\_PLUS\\_eiuryuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10_PLUS_eiuryuQ==)

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OPERATIONS DIRECTOR- ALOPEZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJd46HaWdvejXPqCaw0U0A==>

EXHIBIT(S) - \$%\$

"SECONDARY RELIEF HEREIN: DISMISS ALL CLAIMS (SUPPLEMENTS)NY CPLR Ã•?Ã•,Â§ 1003

"

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P\\_PLUS\\_dvJCX1uFTbPUT8L7A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P_PLUS_dvJCX1uFTbPUT8L7A==)

Document

EXHIBIT(S) - \$\$%

NOTICE OF SECONDARY RELIEF PROVIDED AS COURTESY (PRO SE LITIGANT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zK1c12hNNQ3mulFoxilt8g==>

EXHIBIT(S) - 3K?

SEE ALSO: LEASE PROVISIONS IN THE MEMORANDUM OF LAW (PRELIMINARY) STATEMENTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6a66vTf7kki3b0YIbAYBQA==>

EXHIBIT(S) - ?\$?

2020.01.28 - PAUL REGAN (COUNSEL TO MEWS) LETTER "ON NOTICE" (NYPD) MEANING HE CAN STARE AT THE INTERIOR OF MY UNIT AT WILL?

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3\\_PLUS\\_ioQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3_PLUS_ioQ==)

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EXHIBIT(S) - 309

NYCEF 309- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZU01KFthrfiyFQ==>

EXHIBIT(S) - 310

NYCEF 310- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=OomxeuQk70qNjWWKb40STQ==>

EXHIBIT(S) - 311

NYCEF 311- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=tBNPPEezUTFc5hbuiEzdUQ==>

EXHIBIT(S) - 312

NYCEF 312- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe\\_PLUS\\_HUFMw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe_PLUS_HUFMw==)

EXHIBIT(S) - 313

NYCEF 313 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dFo3h601PGsx5OdVHKce6w==>

EXHIBIT(S) - 314

NYCEF 314 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rKf0ePhvetNiSdMV/Ff6qQ==>

EXHIBIT(S) - MO

MEMO TO PLAINTIFF--- LZUCKER@MSKYLINE.COM, SLASKOWITZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MnTA==>

EXHIBIT(S) - ACR

ASSIGNMENTS OF LEASES AND RENTS - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

EXHIBIT(S) - tax

Digital Tax Map - New York City Department of Finance

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE\\_PLUS\\_6vTJd2LbCuTiN42PbQw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE_PLUS_6vTJd2LbCuTiN42PbQw==)

EXHIBIT(S) - COR

CERTIFICATE OF OCCUPANCY FOR REAR (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==>

EXHIBIT(S) - DOB

CERTIFICATE OF OCCUPANCY FOR FRONT (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS\\_PLUS\\_BiGFlmcGA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS_PLUS_BiGFlmcGA==)

EXHIBIT(S) - DOB

DEPARTMENT OF BUILDINGS REPORTS FOR (DCP 1077251/1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9akTYffEMVNdORAXTNTMtQ==>

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EXHIBIT(S) - MGT

FALSE ADVERTISING (SEE ALSO: COLUMBIA AFFIRMATION\_643)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DwrQqC1h3ZVkpAESBverLw==>

EXHIBIT(S) - r1

2020.06.17 efilings with NYSCEF FAX 2124019146

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5WN6okjo9pR8CzVanU9z3w==>

EXHIBIT(S) - r2

2020.06.22 REQUEST TO APPEAR BY PLAINTIFF - AT-WILL AS-NEEDED PROCEEDINGS ARE A VIOLATION OF MY CIVIL RIGHTS, CONSTITUTION AND RIGHTS TO FAIR TRIAL WHICH WAS GROSSLY OBSTRUCTED AND KNOWN BY ALL COUNSELORS SGO2107@COLUMBIA.EDU, ET. AL

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

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2020.06.23 REQUEST TO APPEARANCE AFFIRMED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=STDsNNcA6I3uRoTFh0RXNw==>

EXHIBIT(S) - R5

AN UNLAWFUL ARREST- EX-PARTE COMMUNICATION - CONTINUES TO HARASS THE COURTS, IMPEDE MYSELF FOR WORKING WITH FEDERAL REGULATORY AUTHORITIES AS REFERENCED IN THE LETTER OF OBSTRUCTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=BYhg9Crk6U6l0InehZOwZQ==>

EXHIBIT(S) - XX1 (Motion #001)

2020.08.10 - EMAIL TO SHARI, NOTICE TO STATE FARM, A PUBLICLY TRADED MUTUAL FUND -- WAS OBSTRUCTED UNDER CIK FILER 93715

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

EXHIBIT(S) - XX2 (Motion #001)

2020.08.10 - RESPONSE FROM SHARI REQUESTING AN EMAIL IN RESPONSE TO THIS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n\\_PLUS\\_CvsQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvsQR36fqPKko6L47FFQ==)

EXHIBIT(S) - XX3 (Motion #001)

2020.08.10 - OFFER ATTACHED (SHARI) - A LETTER AFFIRMING THEIR - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

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

EXHIBIT(S) - XX4 (Motion #001)

2020.08.11 - LETTER AND HOSPITAL STICKER AFTER SUSTAINING AN INJURY FROM THE

UNREPAIRED WINDOW

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

EXHIBIT(S) - XX5 (Motion #001)

2020.08.11 - LETTER (READ AT 1056AM)

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

EXHIBIT(S) - 297

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

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

EXHIBIT(S) - 386

"sp: 97 SULLIVAN STREET WAS DROPPED FROM THE SCHEDULE OF PROPERTIES TRANSFERRED FOR SOME REASON - DID NOT HAVE TIME TO ASSESS THIS DUE THE OBSTRUCTIONS AND UNLAWFUL RESTRAINTS OF MY TIME AS SEEN IN THE VIOLATIONS OF MY CIVIL RIGHTS THROUGHOUT THESE PROCEEDINGS

"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E94ff9uQZ6/90RDJEnWSNw==>

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EXHIBIT(S) - CLK (Motion #002)

CLERICAL SERVICES PROVIDED FOLLOWING ORDERS AND DUE PROCESS PER THE HONORABLE SHLOMO HAGLER, J.S.C.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=MRI5Ksh3gsrBIEC3pc/ZuQ==>

EXHIBIT(S) - ID1 (Motion #002)

\_2020.07.17 AFFIRMS DEFENDANT HAS PROVIDED A GOOD FAITH RESPONSE (GENERAL) AS REQUESTED PRIOR TO 7/2 ... show more

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=MRI5Ksh3gsrBIEC3pc/ZuQ==>

EXHIBIT(S) - ID2 (Motion #002)

2020.07.20 VERIFIES DEFENDANT HAS ACCESS TO ELECTRONICALLY FILED DOCUMENTS AND SERVICE THEREAFTER IS ... show more

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=GSg2nG5CaHeGPVjbYlwyWQ==>

EXHIBIT(S) - BFD (Motion #002)

GOOD AND PROPER SERVICE - MANDATORY E-FILING PROTOCOLS OF THE UNIFIED COURTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JwzTulQKXTDAmfd7fOGSjg==>

2020.06.23 REQUEST TO APPEARANCE AFFIRMED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sTDsNNcA6I3uRoTFh0RXNw==>

EXHIBIT(S) - R5

AN UNLAWFUL ARREST- EX-PARTE COMMUNICATION - CONTINUES TO HARASS THE COURTS, IMPEDE MYSELF FOR WORKING WITH FEDERAL REGULATORY AUTHORITIES AS REFERENCED IN THE LETTER OF OBSTRUCTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=BYhg9Crk6U6l0InehZowZQ==>

EXHIBIT(S) - XX1 (Motion #001)



2020.08.10 - EMAIL TO SHARI, NOTICE TO STATE FARM, A PUBLICLY TRADED MUTUAL FUND -- WAS OBSTRUCTED UNDER CIK FILER 93715

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

EXHIBIT(S) - XX2 (Motion #001)

2020.08.10 - RESPONSE FROM SHARI REQUESTING AN EMAIL IN RESPONSE TO THIS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n\\_PLUS\\_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

EXHIBIT(S) - XX3 (Motion #001)

2020.08.10 - OFFER ATTACHED (SHARI) - A LETTER AFFIRMING THEIR - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajwltBNCFb9g==>

EXHIBIT(S) - XX4 (Motion #001)

2020.08.11 - LETTER AND HOSPITAL STICKER AFTER SUSTAINING AN INJURY FROM THE UNREPAIRED WINDOW

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

EXHIBIT(S) - XX5 (Motion #001)

2020.08.11 - LETTER (READ AT 1056AM)

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

EXHIBIT(S) - 297

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

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

EXHIBIT(S) - 386

"sp: 97 SULLIVAN STREET WAS DROPPED FROM THE SCHEDULE OF PROPERTIES TRANSFERRED FOR SOME REASON - DID NOT HAVE TIME TO ASSESS THIS DUE THE OBSTRUCTIONS AND UNLAWFUL RESTRAINTS OF MY TIME AS SEEN IN THE VIOLATIONS OF MY CIVIL RIGHTS THROUGHOUT THESE PROCEEDINGS

"

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EXHIBIT(S) - %%%

OPERATIONS DIRECTOR- ALOPEZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJd46HaWdvejXPqCaw0U0A==>

EXHIBIT(S) - \$\$\$

"SECONDARY RELIEF HEREIN: DISMISS ALL CLAIMS (SUPPLEMENTS)NY CPLR § 1003

"

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P\\_PLUS\\_dvJCX1uFTbPUT8L7A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P_PLUS_dvJCX1uFTbPUT8L7A==)

Document

EXHIBIT(S) - \$\$\$

NOTICE OF SECONDARY RELIEF PROVIDED AS COURTESY (PRO SE LITIGANT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zKlcl2hNNQ3mulFoxilt8g==>

EXHIBIT(S) - 3K?

SEE ALSO: LEASE PROVISIONS IN THE MEMORANDUM OF LAW (PRELIMINARY) STATEMENTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6a66vTf7kki3b0YIbAYBQA==>

EXHIBIT(S) - ?\$?

2020.01.28 - PAUL REGAN (COUNSEL TO MEWS) LETTER "ON NOTICE" (NYPD) MEANING HE CAN STARE AT THE INTERIOR OF MY UNIT AT WILL?

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3\\_PLUS\\_ioQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3_PLUS_ioQ==)

EXHIBIT(S) - 309

NYCEF 309- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZU01KFthrfiyFQ==>

EXHIBIT(S) - 310

NYCEF 310- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=OomxeuQk70qNjWWKb40STQ==>

EXHIBIT(S) - 311

NYCEF 311- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=tBNPPEezUTFc5hbuieZdUQ==>

EXHIBIT(S) - 312

NYCEF 312- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe\\_PLUS\\_HUFMw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe_PLUS_HUFMw==)

EXHIBIT(S) - 313

NYCEF 313 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dFo3h601PGsx50dVHKce6w==>

EXHIBIT(S) - 314

NYCEF 314 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rKf0ePhvetNiSdMV/Ff6qQ==>

EXHIBIT(S) - MO

MEMO TO PLAINTIFF--- LZUCKER@MSKYLINE.COM, SLASKOWITZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MNtA==>

EXHIBIT(S) - ACR

ASSIGNMENTS OF LEASES AND RENTS - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

EXHIBIT(S) - tax

Digital Tax Map - New York City Department of Finance

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE\\_PLUS\\_6vTJd2Lb](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE_PLUS_6vTJd2Lb)

CuTiN42PbQw==

EXHIBIT(S) - COR

CERTIFICATE OF OCCUPANCY FOR REAR (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==>

EXHIBIT(S) - DOB

CERTIFICATE OF OCCUPANCY FOR FRONT (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS\\_PLUS\\_BigFlmcGA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS_PLUS_BigFlmcGA==)

EXHIBIT(S) - DOB

DEPARTMENT OF BUILDINGS REPORTS FOR (DCP 1077251/1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9akTYffEMVNdORAXTNTMtQ==>

EXHIBIT(S) - MGT

FALSE ADVERTISING (SEE ALSO: COLUMBIA AFFIRMATION\_643)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DwrQqC1h3ZVkpAESBverLw==>

EXHIBIT(S) - r1

2020.06.17 efilings with NYSCEF FAX 2124019146

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5WN6okjo9pR8CzVanU9z3w==>

EXHIBIT(S) - r2

2020.06.22 REQUEST TO APPEAR BY PLAINTIFF - AT-WILL AS-NEEDED PROCEEDINGS ARE A VIOLATION OF MY CIVIL RIGHTS, CONSTITUTION AND RIGHTS TO FAIR TRIAL WHICH WAS GROSSLY OBSTRUCTED AND KNOWN BY ALL COUNSELORS SGO2107@COLUMBIA.EDU, ET. AL

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

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EXHIBIT(S) - VAR

2020.06.26 HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) WELCOME LETTER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=esgfKCPWnie3Zh/QuiScWw==>

EXHIBIT(S) - VAL

2020.07.01 - HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) PAYMENT IN FULL

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CI8GTFh9sXN07xjKYLuTZA==>

EXHIBIT(S) - \$%\$

2020.07.03 - CEASE AND DESIST SENT TO PARTIES (TO BE LEFT ALONE)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=NvtIUa5jls0V4/OF7/XlGg==>

EXHIBIT(S) - @\$%

2020.07.06 - CEASE AND DESIST - PARTIES CONTINUE TO INCITE AND PROVOKE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Lngso0WNLftWLKYE>

efK/1g==

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS - ATTN; Andres Reynoso; Skyline Management Corp

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bXBaW2kDQDla5S7s080SWQ==>

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS - Joseph Giamboi; Skyline Management Corp

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eBNPxpSr6MPq4D6vZlHhFw==>

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS TESHMANN

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=afk\\_PLUS\\_ApP0l2QvqQsHkLKRzQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=afk_PLUS_ApP0l2QvqQsHkLKRzQ==)

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EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - NOTICE OF CAMERA

2020.06 - NOTICE OF WINDOW STILL UNREPAIRED- THEY WERE FOCUSING ON THE OTHER WINDOW - WITH A CAMERA POINTED AT MY LAPTOP AND BED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6YSEKbWayH5TQs6wn7Tz/g==>

EXHIBIT(S) - @8

2020.06 - APPLICATION SUBMITTED TO HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hok8HxzDKC5Gygg5mGEmUg==>

EXHIBIT(S) - @9

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rLrke03EpMhCXhS4sXkBbQ==>

EXHIBIT(S) - \$10

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) FOR \$1.10 (ONE DOLLAR AND TEN CENTS)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\\_PLUS\\_wlpqs6hRnqFLQWsekBaUA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_wlpqs6hRnqFLQWsekBaUA==)

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EXHIBIT(S) - @\$1

"2020.06.03 - NOTICE TO PLAINTIFF (PAUL REGAN & CO) TO STOP HARRASSING ME - WARNED THEM ABOUT THE IMPLIED RISK: - Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it?

"

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

EXHIBIT(S) - @\$2

2020.06.05 - LETTER ADDRESSED TO DINCER WITH AN ATTACHMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9vG6CoErQ06XLPWGwdqPng==>

EXHIBIT(S) - @\$3

2020.06.06 - LETTER TO SHARI LASKOWITZ IN RESPONSE TO FURTHER HARASSMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Z5Qy9kwlnqym0Pj5PU1CA==>

EXHIBIT(S) - @\$4

2020.06.09 - ADNAN (SERVANT) REPRESENTS A VENTILATOR FAN AS A SPEAKER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zEdIF90lp8Cr0xLE1Cq38A==>

EXHIBIT(S) - @\$5

2020.06.09 - PAUL REGAN (GENERAL COUNSEL) ATTEMPTS TO INCITE AN UNLAWFUL ARREST

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=s3A3QFmc/KymzE0H5QErmw==>

EXHIBIT(S) - @\$6

2020.06.10 - DINCER RESPONSE TO COUNSEL - (GENERAL COUNSEL) UNLAWFUL ARREST

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM\\_PLUS\\_Q==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM_PLUS_Q==)

EXHIBIT(S) - @\$7

2020.06.10 - NOTICE TO MEWS ON 07.25.2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c8HUQarPJ58Ilx4K1liGCw==>

EXHIBIT(S) - @\$8

2020.06.10 - PETITIONER'S REQUEST TO REMOVE VENTILATOR AN NOTICE TO MEWS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=FtSnIr2dgFXmrQ5/yD27Vw==>

EXHIBIT(S) - @\$9

2020.06.14 - 1146AM NO PERMIT FOR WORKERS ON THE ROOF (111 SULLIVAN REAR)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yHFo9LckqZufbbXWmyVEzw==>

EXHIBIT(S) - \$10

2020.06.16 - LETTER TO INGRAM - REQUESTING WINDOW REPAIR-THERE IS DAMAGES

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10\\_PLUS\\_eiuryuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10_PLUS_eiuryuQ==)

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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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqe bPg0fw==>

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKq FiESrw==>

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZ KSHgLQ==>

EXHIBIT(S) - Bu0

COMPLAINT #14585819 (7/25/2020) @BBB

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSxh yJZ94A==>

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=c3iexOlBwsgc1lnM J2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1lnM J2_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=F1t3GQPA3JiqxIK2 SAiFUA==>

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==](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=7vHZoZGbrwlNTahl s8hd3Q==>

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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ ZRe/UpIHq8w==)

EXHIBIT(S) - 16 (Motion #001)

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==>

EXHIBIT(S) - 17 (Motion #001)

7.10.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSIyDZ8AfpuckIYKjKAA==>

EXHIBIT(S) - 18 (Motion #001)

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT -- "DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

EXHIBIT(S) - 19 (Motion #001)

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ldLoFkNRsczP1V/nBuk7w==>

EXHIBIT(S) - 20 (Motion #001)

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLSy3J5jW19A==>

EXHIBIT(S) - 21 (Motion #001)

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC" APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==>

EXHIBIT(S) - 22 (Motion #001)

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJVpBVPCjpJVWtrA==>

EXHIBIT(S) - 23 (Motion #001)

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==>

EXHIBIT(S) - 24 (Motion #001)

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED EARLIER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==>

EXHIBIT(S) - 25 (Motion #001)

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==>

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 AND A VIOLATION OF PRIVACY FILED AND



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 AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

EXHIBIT(S) - 28 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==>

EXHIBIT(S) - 29 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>

EXHIBIT(S) - 30 (Motion #001)

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>

EXHIBIT(S) - 32 (Motion #001)

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL - APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225, 18.21 I DISCOVERED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==)

BONUS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E94ff9uQZ6/90RDJEnWSNw==>

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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=IJ470vVzsLobNsXt0u8trg==>

EXHIBIT(S) - TR3 (Motion #001)

NO COMPLAINTS FILED FOR MY BUILDING

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

![\_CREDIT LINES

MHARVAY](<https://user-images.githubusercontent.com/108204659/177800423-245344ee-a7c9-4da1-ad18-405b08eed2a.JPG>)

![\_custodian](https://user-images.githubusercontent.com/108204659/177800429-93e6412d-0982-4b16-85aa-6f10019db3d6.JPG)

![\_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP](https://user-images.githubusercontent.com/108204659/177800432-670fbcd1-9d4e-4a58-a8fd-bdd91e932700.JPG)

![Ã•?Ã,Â§ 302-a 3 a MULTIPLE DWELLING LAW - each resident entitled](https://user-images.githubusercontent.com/108204659/177800434-05003145-56a3-43ad-82ae-b49097c836da.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779 --- GROSS INCOME 653338](https://user-images.githubusercontent.com/108204659/177800436-5b41ed0e-f05e-4c97-945c-1a58a3c741e6.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779 BLOCK 503 LOT 11 - 1 STRUCTURE](https://user-images.githubusercontent.com/108204659/177800438-5c49172d-3925-4c87-93bf-0af6708100a7.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779](https://user-images.githubusercontent.com/108204659/177800440-20ca1888-8-5e21-4797-898b-66a9028e0583.JPG)

[117 SULLIVAN STREET MANHATTAN - NO CERTIFICATE OF OCCUPANCY 03.07.2022 BLOCK 503 lot 11.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064698/117.SULLIVAN.STREET.MANHATTAN.-.NO.CERTIFICATE.OF.OCCUPANCY.03.07.2022.BLOCK.503.lot.11.pdf)

[117 SULLIVAN STREET MANHATTAN - NO CERTIFICATE OF OCCUPANCY 03.07.2022 BIN CODE 1007779.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064700/117.SULLIVAN.STREET.MANHATTAN.-.NO.CERTIFICATE.OF.OCCUPANCY.03.07.2022.BIN.CODE.1007779.pdf)

[---2011 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064702/---2011.117.SULLIVAN.STREET.pdf)

[---2012 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064703/---2012.117.SULLIVAN.STREET.pdf)

[---2013 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064704/---2013.117.SULLIVAN.STREET.pdf)

[---2014 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064705/---2014.117.SULLIVAN.STREET.pdf)

[---2015 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064706/---2015.117.SULLIVAN.STREET.pdf)

[---2016 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064707/---2016.117.SULLIVAN.STREET.pdf)

[---2017 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064708/---2017.117.SULLIVAN.STREET.pdf)

[---2018 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064709/---2018.117.SULLIVAN.STREET.pdf)

[---2019 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064710/---2019.117.SULLIVAN.STREET.pdf)

[---2020 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064711/---2020.117.SULLIVAN.STREET.pdf)

![2020 July 28 - Semi Annual FILED](https://user-images.githubusercontent.com/108204659/177800467-040624b7-3403-4980-ade3-1e3f86022186.JPG)

![2020 08 09 - FILED - DOCKET 312  
2020052000291002002S32EE](https://user-images.githubusercontent.com/108204659/  
177800470-bd25986e-729b-4c30-a2f7-a6e17b3d9842.JPG)

[---2020[00379] nyc department of  
finance.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIV  
ES/files/9064712/---2020.00379.nyc.department.of.finance.pdf)

![2020-2021 NO CERTIFICATE OF OCCUPANCY  
LWS](https://user-images.githubusercontent.com/108204659/177800474-63f0ffa8-17  
8c-4d1d-8a25-6651d0f2d022.JPG)

![2020-2021 NO CERTIFICATE OF  
OCCUPANCY](https://user-images.githubusercontent.com/108204659/177800476-4e543  
fd9-3642-4bc8-8b24-f2fecca0ece0.JPG)

![2020-2021 NOT  
VACANT](https://user-images.githubusercontent.com/108204659/177800480-5dc0af88  
-b098-4f03-b7c1-1a15f66d6129.JPG)

![2020-2021 TAX  
COVER](https://user-images.githubusercontent.com/108204659/177800482-6d2023d8-  
5177-4412-9f54-69850a2439cf.JPG)

![2021 Nov 13 - indefinite option to  
CROSS](https://user-images.githubusercontent.com/108204659/177800483-790a1e08-  
6888-4e6b-ac40-68a1ee0e7951.JPG)

![B 14 -PROVISION OF FINANCIAL SUPPORT - (4) LETTER OF CREDIT AND INDEMNITY  
(5) CAPITAL SUPPORT  
AGREEMENT](https://user-images.githubusercontent.com/108204659/177800485-1c794  
880-b009-4bee-b915-0e5b7a8c5e79.JPG)

![B 18 REPORT ON INTERNAL CONTROL OF ANY MATERIAL WEAKNESS BY  
PRICewaterHOUSE COOPERS  
PWC](https://user-images.githubusercontent.com/108204659/177800486-5cee9893-26  
33-4ca9-a105-50769fd5a8c7.JPG)

![BROKER COMPENSATION AT MORGAN  
STANLEY](https://user-images.githubusercontent.com/108204659/177800491-b45670e  
f-9f28-4e22-b8b4-682031fac4ca.JPG)

![comparable  
sales](https://user-images.githubusercontent.com/108204659/177800495-f25c85bf-  
799f-4c81-bd1d-bed8d512d7ba.JPG)

![DOCKET 312 - had to be refiled - FOR UNREASONABLE  
CAUSE](https://user-images.githubusercontent.com/108204659/177800496-1474efab-  
88cc-4501-be9e-cba6771397ed.JPG)

![MDW 302 - UNLAWFUL OCCUPATION  
CLAUSE](https://user-images.githubusercontent.com/108204659/177800497-7458419b  
-6b7d-43c8-b9f5-b38cbf58b922.jpg)

![MULTIPLE DWELLING LAW SECTION 53 FIRE  
ESCAPES](https://user-images.githubusercontent.com/108204659/177800498-a5b1ab8  
8-4ef2-4334-8655-30b3cbbad7e8.JPG)

![MULTIPLE DWELLING LAW SECTION  
103](https://user-images.githubusercontent.com/108204659/177800499-9c3ffee2-be  
99-469d-9614-d125fb365000.JPG)

![MULTIPLE DWELLING LAW SECTION 301 REMEDIES SECTION  
8](https://user-images.githubusercontent.com/108204659/177800501-bdcd8e9b-563b  
-4dc8-adf8-cbc8a2f48343.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE  
RETURNED  
(A)](https://user-images.githubusercontent.com/108204659/177800504-e725b191-34  
f6-4906-bea2-341867667f06.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE  
RETURNED  
(B)](https://user-images.githubusercontent.com/108204659/177800507-bf6550fa-1b  
1a-46a2-b07a-12cd5c71aecc.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT  
COLLECTED](https://user-images.githubusercontent.com/108204659/177800508-a2a85  
7f2-976a-46db-8357-6499100b4633.JPG)

![MULTIPLE DWELLING LAW SECTION

302](https://user-images.githubusercontent.com/108204659/177800512-d9c74875-715e-4cd0-b1b5-7b4f16f0332e.JPG)

[NYC DEPT OF FINANCE - PUBLIC RECORD.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVE\_S/files/9064713/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf)

![STFGX - STATE FARM VP MANAGEMENT CORP SEC FILE NUMBER 008-50128 - STATE FARM FROWTH FUND](https://user-images.githubusercontent.com/108204659/177800515-401e13bc-a1a5-465c-88ef-3311d930ef51.JPG)

![TRANSACTIONS REPORTED IN 2020 EDGARS](https://user-images.githubusercontent.com/108204659/177800516-7ca10250-25f4-4252-8ae0-aeeb59638b02.JPG)

![TRANSFER OF BLOCK 503 -- LOTS 1 - 6 - 8 - 9 - 10 - 11 - 12 - Copy](https://user-images.githubusercontent.com/108204659/177800519-c93f0686-d201-4ef9-a30c-ad63b060d132.jpg)

![TRANSFER OF BLOCK 503 -- LOTS 1 - 6 - 8 - 9 - 10 - 11 - 12 ](https://user-images.githubusercontent.com/108204659/177800524-1b808882-2f78-462f-a999-9d2d341bf0e2.jpg)

#### THIS PAGE IS BEING MONITORED BY SEVERAL DEPARTMENTS AS PART OF A FEDERAL BANK AND SECURITIES FRAUD INVESTIGATION.

### NOTWITHSTANDING THE US. DEPT OF JUSTICE.

>> 6.24.2020 email - ASHLEY.HUMPHRIES@WILSONELSER.COM

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 373 - MY VIDEOS WERE HOSTED ON THE INTERNET without consent as well.](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065071/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_373.-.MY.VIDEOS.WERE.HOSTED.ON.THE.INTERNET.pdf)

##### PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY TO PROTECT THEIR INVESTMENT - A SHORT TERM INVESTMENT WITH 30-YEAR TERMS.

#### THIS PAGE IS BEING MONITORED BY SEVERAL DEPARTMENTS AS PART OF A FEDERAL BANK AND SECURITIES FRAUD INVESTIGATION.

### NOTWITHSTANDING THE US. DEPT OF JUSTICE.

>> 6.24.2020 email - ASHLEY.HUMPHRIES@WILSONELSER.COM

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 373 - MY VIDEOS WERE HOSTED ON THE INTERNET without consent as well.](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065071/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_373.-.MY.VIDEOS.WERE.HOSTED.ON.THE.INTERNET.pdf)

##### PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY TO PROTECT THEIR INVESTMENT - A SHORT TERM INVESTMENT WITH 30-YEAR TERMS.

\*\*\* 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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqe bPg0fw==>

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKq FiESrw==>

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZ KSHgLQ==>

[Ref.: El Dorado Task Force](<https://www.justice.gov/opa/pr/hsbc-holdings-plc-and-hsbc-bank-usa-na-a-dmit-anti-money-laundering-and-sanctions-violations>)<br>

[Ref.: El Dorado Task Force - August 29 2012](<https://www.fbi.gov/wanted/wcc/luis-ferreira>)<br>

[COPY OF LEASE: FILED BY THE COUNSELORS OF SULLIVAN PROPERTIES LP]([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=QU9OxqmVn\\_PL US\\_Hmia5AactXsA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=QU9OxqmVn_PL US_Hmia5AactXsA==))<br>

\*\*\* obtained an unlawful Loan for \$6,000,000.00 in NYSCEF 153974/2020 as filed to confirm violations under USC 18.21, 18.225, and USC 18.2, 18.3, 18.4<br>

\*\*\* while <br>=

IN THE COUNTY OF KINGS.<br>

case number: 400842/2020<br>

Hon. Nancy T. Sunshine, Kings County Clerk <br>

and Clerk of the Supreme Court <br>

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxflJ UlQyXqedQ==><br>

case number: 400842/2020<br>

Filed: 09/23/2020<br>

\*\*\* KINGS COUNTY \*\*\* <br>

Zucker Enterprises LLC <br>

- v. - <br>

THE TAX COMMISSION OF THE CITY OF NEW YORK, AND <br><br>

THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

<br>

deposits were unlawful and moved from HSBC to JP MORGAN as referenced in  
NYSCEF 153974/2020<br>[DOCKET  
166[(<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZ1wsiq0b38A==>)<br>

re: video.mov distribution and obstruction of justice.<br>

under 18 U.S. Code Ã?Ã,Â§ 1512 - Tampering with a witness, victim, or an  
informant<br>

[FILED: NEW YORK COUNTY CLERK 06/05/2020 01:58 PM INDEX NO.  
153974/2020](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Dh6CccrtpsXJlvBthb8nEA==>)<br>

tel: 510-682-9510<br>

email: legal@mskyline.com<br>

email: legalasst@mskyline.com<br>

email: ajbrandon@gmail.com<br>

email: smelton@mskyline.com<br>

email: JGiamboi@mskyline.com<br>

email: LZucker@mskyline.com<br>

email: CWeiss@ingramllp.com<br>

email: administrator@mskyline.com<br>

email: slaskowitz@ingramllp.com<br>

tel: 212-907-9600<br>

I had to reach out to my old buddies - so be careful with your home and  
personal devices.<br>

[CONFIRMED BY ALL PARTICIPANTS IN NYSCEF 153074/2020 ON  
07/31/2020](<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=R9aac7D6DBJZ1wsiq0b38A==>)

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=ANDSuLFWlbjttGxgjUXGaw==>

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=ph76T77EGjUtofiKDKCOa==>

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=x9RFyUaiwcmGbb6y8R306w==>

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\\_miaa\\_PLUS\\_MYiCxhv\\_PLUS\\_XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_miaa_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=382TnrNKjw28ce0sCmTN9g==>

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=UQzt9l/yhPj2jXV6Xk9JEA==>

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/LLDfOydjlg==>

EXHIBIT(S) - 8 (Motion #001)

6.30.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJO1Rhql6hYHUqwyBXgpGQ==>

---

\*\*\* I WOULD NOT ADVISE THAT YOU NOT CONTACT GITHUB AND HAVE THIS INFORMATION OBSTRUCTED OR DESTROYED -----<br>

18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant<br>

![image](https://user-images.githubusercontent.com/108204659/177089989-edc8dc77-e0f4-4d92-85f0-d9782ece4035.png)

##### WARNING: THESE FILES AUTOMATICALLY DOWNLOAD WHEN YOU CLICK ON THE LINKS  
\*\*\*\*

[document index  
TCR5](https://support.nysba.org/attachments/token/QbsG15WuYgWMSWxvAGkh1glW7/?name=document+index+TCR5.pdf)<br>

[docket 403 - FILED 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM][[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9049060/00403.2020.MAY.15--.CRFN.2020000155422--.6MM.LOAN.BY.STATE.FARM.pdf)<br>

[NOTARIZED on May 11 2020 --- STATE FARM LIFE INSURANCE COMPANY](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048948/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND----.58-58.INDENTUR.HQ.1212-58-58.pdf)<br>

\*\*\* FILE A<br>

[05-10-2022 - 117 sullivan st - Property and Tax Assessment](https://support.nysba.org/attachments/token/54cKo6I0bcg6Zm3XZCRKEajWx/?name=05-10-2022+-+117+sullivan+street+Property+Assessment+%5B+taxable+%5D

.pdf)<br>

\*\*\* FILE B<br>

[1.6662-2 Accuracy-related penalty- UNDISCLOSED LOAN and LEGAL MATTERS](<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+---+UNDISCLOSED+LOAN+AND+LEGAL+MATTERS.html>)<br>

\*\*\* FILE C<br>

[document index TCR5](<https://support.nysba.org/attachments/token/QbsG15WuYgWmsWxvAGkh1glW7/?name=document+index+TCR5.pdf>)<br>

\*\*\* FILE D<br>

[Vacancy-Receipts](<https://support.nysba.org/attachments/token/aTk5HhjOqD2LtxfEflB08djVk/?name=Vacancy-Receipts.pdf>)<br>

\*\*\* FILE E<br>

[20MM over 10YRS - Gross negligence - FED30](<https://support.nysba.org/attachments/token/8ZFY4EZW6nxemJZIs4tjaiFEP/?name=20MM+over+10YRS.pdf>)<br>

\*\*\* FILE F<br>

[FraudInvocation-Receipts](<https://support.nysba.org/attachments/token/unEAUOR5vBsdf9oo30Qxfo0sR/?name=FraudInvocation-Receipt.pdf>)<br>

\*\*\* FILE G<br>

[NOTICE TO SECURITIES AND EXCHANGE - NOVEMBER 13TH 2021](<https://support.nysba.org/attachments/token/sWoZTvp3jCzQBDpiHj8pRGrhV/?name=NOTICE+TO+SECURITIES+AND+EXCHANGE+-+NOVEMBER+13TH+2021.png>)<br>

\*\*\* FILE H<br>

[MOV FILES DISTRIBUTED - LVL 8](<https://support.nysba.org/attachments/token/giXwD6OAvfSWDEcZAlsVdynLg/?name=MOV+FILES+DISTRIBUTED+-+LVL+8.html>)<br>

\*\*\* FILE I<br>

[NOTICE TO AUDITORS - ELECTRONIC read receipts](<https://support.nysba.org/attachments/token/FiCMKoTxCbGd6qF7QbC7WF4CN/?name=NOTICE+TO+AUDITORS+-+ELECTRONICALLY+DISTRIBUTED..html>)<br>

\*\*\* FILE J<br>

[111 REAR SULLIVAN ST - CERTIFICATE OF OCCUPANCY - BIN CODE 1077252](<https://support.nysba.org/attachments/token/8o9gRnWwvw6J4bW5mRgkEiEtq/?name=1645673230096blob.jpg>)<br>

\*\*\* FILE K<br>

[111 REAR SULLIVAN STREET - NO C of O - BIN CODE 1077252]([https://p19.zdusercontent.com/attachment/2434074/8o9gRnWwvw6J4bW5mRgkEiEtq?token=eyJhbGciOiJkaXIIiLCJlbmMiOiJBMTI4Q0JDLUhtMTU2In0..0p1xbbqUdu2AmX3BNs2E5Q.dBojsZi127-IvjHLY1jd6Ica5uOMITZTTtanb7qqJEp3ie82saU7b4L5NDAGrFZUVB73oLsfczV2PTChVIUlVWjgKVmzn65nYqxxO82HB1HfVXA8fQLiSXD91MHuhhYE7xLneZPKFbB7mc0810iDNybPwlqONj-ZawqePx3feuEEDNyjoUpBeq6GKdzUG\\_-Bqk5R8rphdtbY4SUPLquTxejFAXx3cbkVp1Bjb9A0jhzapV\\_UN2wrDkVvjA3J6KXwsQkqV6QKLhgRLwXd2y0X0iFEZ2XtRDBFTOmmM7iRLQ.e5fmGdFyGLOUE0ZiV22p3w](https://p19.zdusercontent.com/attachment/2434074/8o9gRnWwvw6J4bW5mRgkEiEtq?token=eyJhbGciOiJkaXIIiLCJlbmMiOiJBMTI4Q0JDLUhtMTU2In0..0p1xbbqUdu2AmX3BNs2E5Q.dBojsZi127-IvjHLY1jd6Ica5uOMITZTTtanb7qqJEp3ie82saU7b4L5NDAGrFZUVB73oLsfczV2PTChVIUlVWjgKVmzn65nYqxxO82HB1HfVXA8fQLiSXD91MHuhhYE7xLneZPKFbB7mc0810iDNybPwlqONj-ZawqePx3feuEEDNyjoUpBeq6GKdzUG_-Bqk5R8rphdtbY4SUPLquTxejFAXx3cbkVp1Bjb9A0jhzapV_UN2wrDkVvjA3J6KXwsQkqV6QKLhgRLwXd2y0X0iFEZ2XtRDBFTOmmM7iRLQ.e5fmGdFyGLOUE0ZiV22p3w))<br>

\*\*\* FILE L<br>

[DOCUMENT CCF\_000031 - AUGUST 8TH, 2020]([https://support.nysba.org/attachments/token/byr918DAb8DI3kBk0lwyxeTH/?name=CCF\\_000031.pdf](https://support.nysba.org/attachments/token/byr918DAb8DI3kBk0lwyxeTH/?name=CCF_000031.pdf))<br><br>

\*\*\* FILE M<br>

[2022.02.23 USPS DEMAND LETTER PROOF OF DELIVERY CONFIRM]([https://support.nysba.org/attachments/token/nq18wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS\\_DEMAND\\_LETTER\\_PROOF\\_OF\\_DELIVERY\\_CONFIRM.pdf](https://support.nysba.org/attachments/token/nq18wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS_DEMAND_LETTER_PROOF_OF_DELIVERY_CONFIRM.pdf))<br>

\*\*\* NEW YORK DEPARTMENT OF FINANCE RECORDS - FOR RETURNS AND SUPPORT USC TITLE 18 VIOLATION OF 18.225, 18.21 FOR ALL CORPORATIONS THEREIN<br>



[FOR THE PREVIOUS 10-YEARS REPORTS DOUBLE DIGIT RETURNS - FILED WITH THE NY DEPT. OF FINANCE](<https://support.nysba.org/attachments/token/GjhI7f9tFdLUwGPhqbSx7K8Ad/?name=NYC+DEPT+OF+FINANCE+-+PUBLIC+RECORD.pdf>)<br>

[STATE FARM LIFE INSURANCE COMPANY](<https://support.nysba.org/attachments/token/JNeqX20uxvlUxfbayL8icO5St/?name=STATE+FARM+LIFE+INSURANCE+COMPANY.pdf>)<br>

\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS AT ALL TIMES<br>

[DOCKET 231 - FILED IN NYSCEF 153974/2020 - NO CERTIFICATE OF OCCUPANCY](<https://support.nysba.org/attachments/token/m8RR4kteVdSgzAUsbXjeoDnOb/?name=imagel.jpeg>)<br>

[NOVEMBER 13, 2021 - FILED](<https://support.nysba.org/attachments/token/Aq8vF6zkeCYuYnWePFJkmi5qG/?name=image0.jpeg>)<br>

[NOVEMBER 16, 2021 - DISTRIBUTED TO THE PROMOTERS](<https://support.nysba.org/attachments/token/o7O8bBiFfRMTeMeuGluhFIGBf/?name=image2.jpeg>)<br>

\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS, NOTWITHSTANDING THOSE IN THE DECEMBER 22, 2021 THREAD<br>

[HSBC BANK WAS INTENTIONALLY PLACED IN THE DESCRIPTION OF SC-50-FILED](<https://support.nysba.org/attachments/token/va080yaYma2de2KCL3o9IJiIrp/?name=SC-50-CIV-2021-12.pdf>)<br>

[DECEMBER 22, 2021](<https://support.nysba.org/attachments/token/gk7udZhtzjOxaUuU136DXKD8d/?name=image0.jpeg>)<br>

[deed - 117 FT\_1350000324035 - DEED 2]([https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRblyOvle/?name=deed+-+117+FT\\_1350000324035+-+DEED+2.pdf](https://support.nysba.org/attachments/token/ISBnq7MUYGlu1HNTjRblyOvle/?name=deed+-+117+FT_1350000324035+-+DEED+2.pdf))<br><br>

\*\*\* PLEASE ALSO REFER TO THE TCR 5 DOCKET - ABOVE WITH SEQUENTIAL FILINGS AND CERTIFICATIONS WITH THE SEC<br>

[SECTION B.11 & B.13 WERE BOTH MISREPRESENTED IN THOSE SEC FILINGS BY CIK FILER 93715](<https://support.nysba.org/attachments/token/3xlELsENqLDfsOZovIDLY9irD/?name=image3.png>)<br>

[SEE ALSO: BLOCK 2679, LOT 43](<https://support.nysba.org/attachments/token/AYudhpqVy5YzILECrrdqtYsDy/?name=image0.png>)<br>

[CASE 400842/2020, KINGS COUNTY -- ZUCKER ENTERPRISES LLC](<https://support.nysba.org/attachments/token/uXmPQ38BhOoS81BORcN189epx/?name=imagel.jpeg>)<br>

[LZCUKER@MSKYLINE.COM, SGO2107@COLUMBIA.EDU, WMCKENZIE@NYSCEF.COM, LEGAL@MSKYLINE.COM](<https://support.nysba.org/attachments/token/M2h1v45SVnHpSrWTNDuNYRmx1/?name=imagel.jpeg>)<br>

[117 SULLIVAN STREET, MARKET VALUE: 2016-2021](<https://support.nysba.org/attachments/token/mlWG3uUj3n19hbg5MKEXJUFgp/?name=image2.png>)<br>

[OBSTRUCTION OF JUSTICE AND OMISSIONS IN A SEC FILING BY CIK FILER 93715](<https://support.nysba.org/attachments/token/mREddukmidsYUmBFy8jnNq4mg/?name=image0.png>)<br>

[NOVEMBER 13, 2021 - NOTICE TO SEC OF OBSTRUCTION OF JUSTICE IN NYSCEF MATTER 153974/2020 - OMISSIONS AIDED AND ABETTED BY COUNSELORS & DIRECTORS OF ZUCKER](<https://support.nysba.org/attachments/token/uwSPB9MeN0sX9yCIpaJ5LMB5q/?name=image2.jpeg>)<br>

[NEW YORK STATE MULTIPLE DWELLING LAWS WERE FILED IN NYSCEF 153974/2020 AS WELL](<https://support.nysba.org/attachments/token/8rbRQgVwJiGq3SGb6uIEsoGtK/?name=image3.jpeg>)<br>

[LOAN 50074 - "TAX RISKS PRESENT NO INDEMNITY TO STATE FARM LIFE INSURANCE COMPANY"](<https://support.nysba.org/attachments/token/bRuZFokaqoqfgjc3xm4nd7Kb1/?name=image4.jpeg>)<br>

[FILED: NEW YORK COUNTY CLERK 08/09/2020 02:17 AM INDEX NO. 153974/2020]([https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974\\_2020\\_S\\_\\_309.pdf](https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HHa/?name=153974_2020_S__309.pdf))<br>

[GROSS NEGLIGENCE TO TAX RELATED MATTERS](<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+--+UNDISCLOSED+LOAN+AND+LEGAL+MATTERSS.html>)<br>

[VIDEO.MOV FILES - DISTRIBUTED WITHOUT CONSENT](<https://support.nysba.org/attachments/token/4AgaBSsvgKeucazIELnO8pDwy/?name=MOV+FILES+DISTRIBUTED+--+LVL+7.html>)<br>

[IMAGE XYZ](<https://support.nysba.org/attachments/token/MJ5xEG1bkHzqj0rY1zESVugQb/?name=image0.jpeg>)<br>

---

LOOK THEY JUST WANT TO ASK TO ASK SOME QUESTIONS.... <br>

HERES CAUSE FOR THE DELAY - THEY ARE CLEANING OUT THEIR CLOSETS.<br>

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

I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.<br>

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)<br>

<br>

--- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER.<br>

" ... PLEASE CHECK THE SECURITY TAPES ... "<br>

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

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX_PLUS_g==)<br>

II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".<br><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDjuc93Mr0nwh5Jw==><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==><br>

IV. ATTACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT.<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==><br>

V. ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT.<br><br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)<br>

VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT<br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==><br>

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

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

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

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

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

"... BANGING ON A RADIATOR ... "<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kpIt5g==><br>

IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --<br>

-- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER.<br>

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

TRANSFERRED THE LEASES AND RENTS TO STATE FARM.<br>

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.<br>

- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER: <br>

- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "<br>

RE: 153974 - VIOLATION OF PRIVACY...<br><br>

/S/ BO DINCER<br>

TEL. 646-256-3609<br>

TEL. 917-378-3467<br>

BDINCER66@ICLOUD.COM<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)<br><br>

<https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248>

286386/8209-\$BROOKS--4776256-6109023[FILED].pdf<br>

Despite the breach[Fw NOTARIZED on May 11 2020. STATE FARM TRUST FUND ---  
58-58 INDENTUR HQ  
1212-58-58.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048944/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND.---.58-58.INDENTUR.HQ.1212-58-58.pdf)like the counselors of Bernie Madoff? How do I go about insuring those assets of mine which have NOT been returned as of current? I will not pursue the FDIC for my money, however other may, as they have reported both vacancies and a growth +/- while considering the 10 years prior did represent YoY changes which do not represent a natural NNN-Lease, as those would be linear. About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody

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

have NO certificate of occupancy.<br>

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

of NYSCEF 153974\_2020.<br>

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY <br><br>

AT JP MORGAN CHASE BANK, N/A

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

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjfFExxNV4Y4DTX6pANaA==><br>

THERE WERE NO CERTIFICATES OF OCCUPANCY ON FILE FOR MY APARTMENT. 111 REAR SULLIVAN STREET NEW YORK NY 10012 AT ANY POINT IN TIME.<br><br>  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ47OvVzsLObNsXt0u8trg==><br>

2020-08-04 111 SULLIVAN STREET [ REAR ]  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zKega0sLahw5fVuBTVtpnw==><br>

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6I960WGNQ==><br>

AdditionallyÃ•Ã¸Ã,?Ã,Ã| RENT PAYMENTS 2020\_07\_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020<br>

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

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

HELD IN CUSTODY AT JP MORGAN CHASE, N/A <br><br>

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

TCR5 Index Attached. <br>

Subject: GFY<br>

From: B D2022 <ms60710444266@yahoo.com><br><br>

Date: 7/3/2022, 3:28 PM<br><br>

To: "Sara E. Ede" <see2119@columbia.edu><br><br>

----- Forwarded Message -----<br><br>

Subject: Ã•Ã¸Ã,?Ã,?01413744 [ 50074 EST ++ ] Violation of Privacy, Bank Fraud, Securities Fraud.<br>

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

From: B D2022 <ms60710444266@yahoo.com><br>

REDACTED<br>

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

administration@mskyline.com <ADMINISTRATION@MSKYLINE.COM>, administrator@mskyline.com <administrator@mskyline.com>,<br>

AREYNOSO@mskyline.com <AREYNOSO@mskyline.com>, askLaurie@mskyline.com <askLaurie@mskyline.com>, cbloom@mskyline.com, <br>

DZUCKER@MSKYLINE.COM <DZUCKER@MSKYLINE.COM>, EDevine@mskyline.com, jgiamboi@mskyline.com <jgiamboi@mskyline.com>, <br>

joseph.giamboi@brooklaw.edu <joseph.giamboi@brooklaw.edu>, LBRIITON@MSKYLINE.COM <LBRIITON@MSKYLINE.COM>, <br>

leftbank@mskylinerentals.com <leftbank@mskylinerentals.com>, Paul Regan <legal@mskyline.com>, <br>

legalasst@mskyline.com <legalasst@mskyline.com>, lzucker@mskyline.com <lzucker@mskyline.com>, <br>

MGMTADMIN@mskyline.com <MGMTADMIN@mskyline.com>, MVredjian@mskyline.com, pregan@mskyline.com <PREGAN@MSKYLINE.COM>, <br>

slaskowitz@mskyline.com <slaskowitz@mskyline.com>, SHIKENA MELTON <smelton@mskyline.com>, SULLIVANMEWS@MSKYLINERENTALS.COM, <br>

Super@sullivanmews.com <Super@sullivanmews.com>, TEschmann@mskyline.com, +15163224896@tmomail.net, FILER 400842/2020 isaac@shermantax.com <isaac@shermantax.com>,<br> Stephen O'Connell <sgo2107@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, Alan J. Morrison <ajml157@columbia.edu>, <br>

wmckenzie@nycourts.gov <wmckenzie@nycourts.gov>, JLewis@ap.org <JLewis@ap.org><br>

THERE YOU GO. YOU WANTED TO KNOW WHO IS INVESTIGATING YOU? <br><br><br>

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

INTEREST BEARS A DAILY ACCRUAL ON TAXES THAT ARE NOT IMAGINARY.<br>

THE BANKS CARRY IMAGINARY INTEREST ON DEPOSITS<br>

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

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

SEC CIK FILER 93715;<br>

SEC CIK FILER 1516523;<br>

HSBC BANK; AND<br>

JP MORGAN CHASE BANK<br>

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

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

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

NYSCEF MATTER 153974/2020<br>

<br>

----- Forwarded Message -----<br>

Subject: clearÃ•Ã¸Ã,?Ã,?01413744 [ 50074 EST ++ ] Violation of Privacy papers<br>

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

From: pinkbookswap@yahoo.com <pinkbookswap@yahoo.com><br>

To: <REDACTED>FREEDOM OF INFORMATION ACT <foia@eeoc.gov>, Us Umusic Online Info <info@us.umusic-online.com>, espnfrontrow@espn.com <espnfrontrow@espn.com>, Seahawks Customerservice <customerservice@seahawks.com>, cuit-communications@columbia.edu <cuit-communications@columbia.edu>, emdowmentadmin@columbia.edu <emdowmentadmin@columbia.edu>, emaildeliverysystem@wilsonelser.com <emaildeliverysystem@wilsonelser.com>, American Bar Association <abanews@americanbar.org>, cdfifund@service.govdelivery.com <cdfifund@service.govdelivery.com>, Rule-Comments <rule-comments@sec.gov>, IMshareholderproposals <imshareholderproposals@sec.gov>, Greco Amanda [GMD] <imceaex\_o=exchangelabs\_ou=exchange+20administrative+20group+20+28fydibohf23s pdlt+29\_cn=recipients\_cn=c190de3e029d4091b8fd14015f12e672-grecoa@namprd20.prod.outlook.com>

CC: Lee Bollinger <officeofthepresident@columbia.edu>, Newyork <newyork@sec.gov>, newyork@cravath.com <newyork@cravath.com>, Bressler Info <info@bressler.com>, Sara Ede <see2119@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Steve OÃ•Ã¸Ã,?Ã,?Connell <sgo2107@columbia.edu>, slaskowitz@mskyline.com <slaskowitz@mskyline.com>, Ricki Roer <ricki.roer@wilsonelser.com>, ashley.humphries@wilsonelser.com, emdowmentadmin@columbia.edu <emdowmentadmin@columbia.edu>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Marlyn Delva <mmt22@cumc.columbia.edu>, Marlyn Delva <mmt22@columbia.edu>, The Bureau of Engraving and Printing <usbep@service.govdelivery.com>, Entertainment Weekly <entertainmentweekly@mail.entertainmentweekly.com>, Jeffrey Sears <js@gc.columbia.edu>, ds@gc.columbia.edu <ds@gc.columbia.edu>, psc@gc.columbia.edu <psc@gc.columbia.edu>, Gregory Cho <gcho@doi.nyc.gov>, cmelton@mskyline.com <cmelton@mskyline.com>, lzucker@mskyline.com <lzucker@mskyline.com>, Marc Lavigne <tessier3@stanford.edu>, David Moore <david.moore.ct95@statefarm.com>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Malia D. Chatman <malia.d.chatman@chase.com>, kevin.kilkenny@chase.com <kevin.kilkenny@chase.com>

Hey it is Sunday, and as promised.

Ã•Ã¸Ã,?Ã,? that truth does hurt when the dust settles, I can hit three court houses in 30 States this quickly.

I promise.

They are not litigating anything in the county of Kings or New York

ONLY, THAT VIBE OF A DIFFERENT VARIETY THOUGH, NOT THAT VIBE WHEN THE BAD GUYS ARE AFTER YOU, THE OTHER VIBE.. But still a vibe, like that vibrant photograph that gets faxed with the header.

CEASE AND DESIST, CAN I FIND HIM? hah they eventually are going to want to sue someone or file with the SEC and give up another client for immediate heightened supervision upon filing.

CEASE AND DESIST, CAN I FIND HIM?

Can I find him? hah they eventually are going to want to sue someone or file with the SEC and give up another client for immediate heightened supervision upon filing.

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

So, I promised

NEW YORK COUNTY, CLEARED.

clear 01413744 [ 50074 EST ++ ] Violation of Privacy papers filed with the judge and their counselors

> 251295/2021 thru 251334/2021

>

> Hon. Milton A. Tingling,

> New York County Clerk and Clerk of the Supreme Court

And even in small claims claims, filled those SC with supplements.

Kings County, CLEARED.

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

>

>

<<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXv1OxflJULQyXqedQ==>>

>

> case number: 400842/2020

> Filed: 09/23/2020

>

> \*\*\* KINGS COUNTY \*\*\*

>

> Zucker Enterprises LLC

>

> - v. -

>

> THE TAX COMMISSION OF THE CITY OF NEW YORK, AND

> THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

>

> Your fax to Kings County 400842/2020 has succeeded

>

> Dear 50074. NYSCEF 153974/2020,

>

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

>

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

Ã•Ã¸Ã,?Ã,? that truth hurts, doesnÃ•Ã¸Ã,?Ã,?t itÃ•Ã¸Ã,?Ã,Ã| had to get my beauty rest IÃ•Ã¸Ã,?Ã,?m sorry, but look Nancy sunshine???!!!

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

Like as in, the JuryÃ•Ã¸Ã,?Ã,? I met Johnny, a looooooong time ago, and just enough time , as implied.

CONFIRMED.<br>

are aware of their breach of USC 18.2, 18.3, 18.21, 18.215, 18.225, AS FILED WITH THE SEC.<br>

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=ZOCFS3HH2UeHQe8j2tXJoQ==><br>

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

### I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.<br>

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)<br>

--- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER.<br>

#### " ... PLEASE CHECK THE SECURITY TAPES ... "<br>

At will, didnÃ•Ã¸Ã,?Ã,?t know a JD came with that privilege without a court order or consent. <br>

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX_PLUS_g==)<br><br>

### II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==><br>



### V. ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)<br>

### VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT

THE JUDGE, CLERK AND INSTEAD OF DEALING WITH THEIR TAX-EVASIONS AND ILLEGAL CONDUCT. <br>

HOW EXACTLY DID THEY EVEN GET AN IMAGE OF MY RECEIPT?<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==><br>

### VII. ALSO WILL SWEAR THAT THEY HAVE NO INVOLVEMENT, IN ANYTHING...<br>

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

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

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

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

#### "... BANGING ON A RADIATOR ... "

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kpIt5g==><br>

### IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --

-- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER.<br>

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

### TRANSFERRED THE LEASES AND RENTS TO STATE FARM.

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.<br>

- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER: <br>

- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "<br>

RE: 153974 - VIOLATION OF PRIVACY...<br>

/S/ BO DINCER<br>

TEL. 646-256-3609<br>

TEL. 917-378-3467<br>

BDINCER66@ICLOUD.COM<br><br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)<br><br>

[https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\\$BROOKS--4776256-6109023\[FILED\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-$BROOKS--4776256-6109023[FILED].pdf)<br>

<br>

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

holding unlawful assets in custody

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

have a certificate of occupancy.<br>

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

of NYSCEF 153974\_2020.<br>

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY <br>

AT JP MORGAN CHASE BANK, N/A<br>

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

SULLIVAN PROPERTIES LP 101 WEST 55TH STREET, NEW YORK NY 10019 DOES NOT HAVE A CERTIFICATE OF OCCUPANCY 111 SULLIVAN STREET, 113 SULLIVAN STREET OR 115 SULLIVAN STREET (REAR)<br><https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjffExxNV4Y4DTX6pANaA==><br>

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

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

2020-08-04 111 SULLIVAN STREET [ REAR ]<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zKega0sLahw5fVuBTVtpnw==><br>

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO<br>

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

Additionally, RENT PAYMENTS 2020\_07\_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT.<br>

NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020<br>

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

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

- HELD IN CUSTODY AT JP MORGAN CHASE, N/A <br><br><br>

and the YoY return on all six properties is conveniently double-digits THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN QUESTION WERE FROM JP MORGAN CHASE IN 1989.

<br> Continuing Financial Crimes 18.225

<br> 18.215 is filed as payments received by the directors of State Farm.

<br> TCR5 Index Attached.

<br> USC 18.215 and 18.225 VIOLATED.

<br>Loan 50074 EST ++

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

<br>

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035)

<br>

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

<br>

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

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

<br>

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

<br>

OR

<br>

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

<br>

UNDER THE CORPORATE NAMES, OR INDIVIDUALS

<br>

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

<br>SULLIVAN PROPERTIES LP

<br>SULLIVAN GP LLC

<br>MANHATTAN SKYLINE MANAGEMENT CORP.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9\\_PLUS\\_FdCN/p2Jrgw4MkIQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MkIQ==)

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

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

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

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

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

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

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

Most respectfully,

/S/ BO DINCER.

Alt. 1-646-256-3609.

Alt. Pinkbookswap@yahoo.com

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

We will track those as well.

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

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

FACTS are plural.

are will also avoid prosecution at any cost.

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

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

Begin forwarded message:

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

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

/BD

Begin forwarded message:

> From: Bo Dincer <bo.dincer@yahoo.com>  
> Date: June 21, 2022 at 9:10:37 AM EDT  
> To: shr\_fdicsfnoreply@fdic.gov, Stephen O'Connell

<sgo2107@columbia.edu>, LZUCKER@mskyline.com, Shari Laskowitz  
<slaskowitz@ingramllp.com>, William McKenzie <wmckenzi@nycourts.gov>,  
Bressler Info <INFO@bressler.com>, Kpmg Info <info@kpmg.com>, Furuya Yoko  
<eyf2002@cumc.columbia.edu>, Jpetit Petit <jpetit@mccarter.com>, Thermanson  
<thermanson@northmarq.com>, Joseph Giamboi <joseph.giamboi@brooklaw.edu>,  
Paul Regan <legal@mskyline.com>, Priya Raghuram  
<priya.raghuram@morganstanley.com>, PRAGHURAM2@bloomberg.net, "Jennifer M.  
Provost" <jennifer.provost@wilsonelser.com>, Priya Raghuram  
<priya.raghuram@morganstanleys.com>, "MSHY1 [ DEC 18 - 2021]"  
<mshy1@bloomberg.net>, MSRB <msrbsupport@msrb.org>, The New York Times  
<letters@nytimes.com>, legalasst@mskyline.com, Stephen O'Connell  
<sgo2107@adcu.columbia.edu>, blawre@bloomberg.net, "Bloomberg L.P."  
<nlrt@bloomberg.net>, HEATHER 00030govtIdx BLEVINS <HBLEVINS@fs.fed.us>,  
VS-DATAPROTECTION@victoria.com, Vsprivacy <vsprivacy@victoria.com>, Kids  
Privacy <kidsprivacy@viacomcbs.com>, HMS-HHP Info <hhp\_info@hms.harvard.edu>,  
MIT Sloan Executive Education <executive\_education@mailsvc.sloan.mit.edu>,  
"JAMES GORMAN [MORGAN STANLEY]" <james.gorman@morganstanley.com>, Marlyn  
Delva <mmt22@cumc.columbia.edu>, Dow Jones <wsjprosupport@dowjones.com>,  
Janna.Underwood@statefarm.com, mutualfunds@statefarm.com, tips@insider.com,  
officeofthepresident@columbia.edu, endowmentadmin@columbia.edu

> Cc: FDIC Public Information <publicinfo@fdic.gov>,  
edi.civil.rights.division@irs.gov, Supremecourt Noreplypio  
<noreplypio@supremecourt.gov>, 23pctyco@nypd.org, 10pctdvo@nypd.org,  
10pctyco@nypd.org, "Carl Hoecker [SEC]" <OIG@sec.gov>,  
FDNY.BusinessSupport@fdny.nyc.gov, "Cure Desk (FDNY)"  
<CureDesk@fdny.nyc.gov>, Federal Reserve Bank of New York  
<general.info@ny.frb.com>, General Law Unit <GeneralLaw.Unit@fdny.nyc.gov>,  
help@vogue.com, Brooklyn Tap House <tips@nypost.com>, "Roger R. Gottilla"  
<roger.gottilla@wilsonelser.com>, Governor Hochul  
<governor.hochul@exec.nyc.com>, Lee Bollinger  
<officeofthepresident@columbia.edu>, ofac\_feedback@treasury.gov, PAM OLSON  
<PAM.OLSON@us.pwc.com>, Chicago Office Equipment & Supplies  
<chicago@sec.gov>, Newyork <newyork@sec.gov>, The New York Times  
<nytnews@nytimes.com>, Los Angeles Times <newsletters@latimes.com>, Los  
Angeles Times <subscriptions@email.latimes.com>, help@virtu.com, \*\*External  
ICE Help Desk <icehelpdesk@ice.com>, MATT HARVEY <mharvey13@bloomberg.net>,  
ashley.humphries@wilsonelser.com, ricki.roer@wilsonelser.com,  
Josephine.Vella@finra.org, InvestmentNews Daily Pulse  
<investmentnews@editorial.investmentnews.com>, investor@annaly.com,  
Extellmanagement Info <info@extellmanagement.com>, GOLDMAN INVESTOR RELATIONS  
<marquee@gs.com>, JPMcinvestorrelations@jpmchase.com, "Ms Hyld (MORGAN  
STANLEY )" <mshyld@bloomberg.net>, OIG Hotline <oighotline@fdicoig.gov>,  
bdincer66@icloud.com, espnfrontrow@espn.com, bofamarkets@bofa.com,  
tips@latimes.com

> Subject: Re: \*\*\*\*\*: Case Number: 01413744 [ 50074 EST ++ ] Violation of  
P

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

>

> A gift FROM the Federal Reserves, in 2011.

> /S/ BO DINCER.

> ...

>

> On Tue, Jun 21, 2022 at 9:03 AM, Bo Dincer

> <bo.dincer@yahoo.com> wrote:

> Case 01410686... inclusive.

> -- Watch them watch Dm3412 emails as well.

>

> To whom this may concern,

>

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

About MY deposit: My Deposit is being held at a bank that is, per FDIC guidelines, holding unlawful assets in custody

>

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

>

> have a certificate of occupancy.

>

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

>

> of NYSCEF 153974\_2020.

>

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

>

> AT JP MORGAN CHASE BANK, N/A

>

>

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

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>

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

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

> 2020-08-04 111 SULLIVAN STREET [ REAR ]

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==>

> 111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

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

> Additionally, RENT PAYMENTS 2020\_07\_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020

>

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

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

>

> HELD IN CUSTODY AT JP MORGAN CHASE, N/A

>

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

> TCR5 Index Attached.

>

> USC 18.215 and 18.225 VIOLATED.

> Loan 50074 EST ++

>

>

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

>

>

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035)

>

>

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

>

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

>

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

>

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

> OR

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

>

> UNDER THE CORPORATE NAMES, OR INDIVIDUALS

>

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

>

> SULLIVAN PROPERTIES LP

> SULLIVAN GP LLC

> MANHATTAN SKYLINE MANAGEMENT CORP.

>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9\\_PLUS\\_FdCN/p2Jrgw4MkIQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MkIQ==)

>

> PER THE NEW YORK SUPREME COURT DOCKETS ~~THE~~ CUSTODY OF THOSE ASSETS ARE HELD AT: JP MORGAN CHASE, N/A PER the FDIC are unlawful for custody at any US depository institution, assuming they custody all those imaginary rents at the same bank?  
<https://saaze2311prdsra.blob.core.windows.net/clean/732fabe9acd7ec11a7b50022483079c1/2020-08-09-67PP-50074.png>

>

>

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

>

>

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

>

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

>

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

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

>

> Most respectfully,

>

> /S/ BO DINCER.

> Alt. 1-646-256-3609.

> Alt. Pinkbookswap@yahoo.com

>

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

>

> We.will track those as well.

>

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

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

>

> FACTS plural.

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

>

>

> NYSCEF matter 153974/2020

> On Tue, Jun 21, 2022 at 8:31 AM, FDIC NoReply

> <shr\_fdicsfnoreply@fdic.gov> wrote:

>

>

> Dear BO DINCER,

>

>

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

>

> Your inquiry was received by the FDIC on June 21, 2022. Your case number



is: 01413744. The FDIC will respond to your inquiry within 14 calendar days.

>

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

>

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

>

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

>

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

>

>

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

>

>

>

>

IMG\_7639.PNG

IMG\_6734.PNG

image13.png

Screenshot\_20220611-092514\_Gallery.jpg

Screenshot\_20220611-085101\_Messages.jpg

Screenshot\_20220615-073158\_Adobe Acrobat.jpg

MDW. 302 - UNLAWFUL OCCUPATION CLAUSE.jpg

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

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

\_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP.JPG

TRANSACTIONS REPORTED IN 2020 EDGARS.JPG

BROKER COMPENSATION AT MORGAN STANLEYS.JPG

BROKER COMPENSATION AT MORGAN STANLEY.JPG

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

EDGAR for PERIOD ENDING 2020-11-30.JPG

2020 July 28 - Semi Annual FILED.JPG

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

2020.08.09 - FILED - DOCKET 312 2020052000291002002S32EE.JPG

2021 Nov 13 - indefinite option to CROSS.JPG

Ã•?Ã,Ã§ 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG

Attachments:

IMG\_7639.PNG 677 KB

IMG\_6734.PNG 405 KB

image13.png 277 KB

MOV FILES DISTRIBUTED - LVL 7.html 225 KB

SC-50-CIV-2021-12.pdf 2.6 MB

Screenshot\_20220611-092514\_Gallery.jpg 184 KB

Screenshot\_20220611-085101\_Messages.jpg 72.2 KB

Screenshot\_20220615-073158\_Adobe Acrobat.jpg 258 KB

MDW. 302 - UNLAWFUL OCCUPATION CLAUSE.jpg 44.3 KB

+19178433456vmail-paul-regan.mp3 298 KB

ReportFraud[IC3].pdf 463 KB

\_30--FDIC-01413744 [ 50074 EST ++ ] 999-3.pdf 162 KB

\_30--FDIC-01413744 [ 50074 EST ++ ] 999.pdf 605 KB

NYC DEPT OF FINANCE - PUBLIC RECORD.pdf 259 KB

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

145 KB

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

148 KB

\_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP.JPG

130 KB

TRANSACTIONS REPORTED IN 2020 EDGARS.JPG 96.6 KB

BROKER COMPENSATION AT MORGAN STANLEYS.JPG 88.5 KB

BROKER COMPENSATION AT MORGAN STANLEY.JPG 32.4 KB

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

167 KB

EDGAR for PERIOD ENDING 2020-11-30.JPG 125 KB

2020 July 28 - Semi Annual FILED.JPG 53.5 KB

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

66.1 KB

2020.08.09 - FILED - DOCKET 312 2020052000291002002S32EE.JPG

75.9 KB

2021 Nov 13 - indefinite option to CROSS.JPG 164 KB

Ã•?Ã,Â§ 302-a.3.a MULTIPLE DWELLING LAW - each resident entitled.JPG

55.5 KB

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

#### THANK YOU FOR UNDERSTANDING.

represented by counselors in 153974/2020  
<<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxf1JULQyXqedQ==>>

USC 18.4, 18.2, 18.2 CONFIRMED <br>

[<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNly/6V9gf1BkptQ==>]

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZlwsiq0b38A==><br>

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

---

>> Claim Value: \$600,000.00

Block 2679, Lot 43.

840-46 Lorimer Street

Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

Ã•ÂçÃ,?Ã,? Kept me pre-occupied without cause to take care of their other business without my opinion or any reveal as to what they really do for a living.

For example:

>> Hon. Nancy T. Sunshine, Kings County Clerk

and Clerk of the Supreme Court

<<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxf1JULQyXqedQ==>>

case number: 400842/2020

Filed: 09/23/2020

\*\*\* KINGS COUNTY \*\*\*

Zucker Enterprises LLC

- v. -

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

\*\*\*\*\*

illegal rents collected, tax matters, outstanding debts.

Block 503, lot 11

BIN CODE: 1077252, 111 Sullivan Rear ( also no CO )

\*\*\*\* Annexed in NYSCEF 153974/2020

OBO: Zucker Enterprises LLC

<isaac@shermantax.com> | 212-302-3600

OBO:

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

<kcco-efile@nycourts.gov>

Phone: 347-404-9766 or 347-404-9762

NYSCEF Resource Center ,Efile@nycourts.gov,

Phone: (646) 386-3033

Fax: (212) 401-9146

---

\*\*\* This was known by the Plaintiffs and all of their representatives at all times - who did not disclose this to any Bank Regulator.

\*\*\* I annexed it with the NY SUPREME COURT - where those dockets were processed, reviewed and evaluated by the attorneys and all of the Zuckers Enterprises.

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

§2. - Principals

(a) Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal.

(b) Whoever willfully causes an act to be done which if directly performed by him or another would be an offense against the United States, is punishable as a principal.

§3. - [Accessory after the fact](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-S TATEFARM-SULLIVAN-ZUCKER/files/8986215/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf>)



[DOCKET NO.  
232](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>)<br>

[DOCKET NO.  
233](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeXS47aSWbw==>)<br>

[DOCKET NO.  
234](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPcVt00YOE3Rg==>)<br>

[DOCKET NO.  
235]([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oi0y2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oi0y2FAQ_PLUS_uuEatGhmc4JnA==))<br>

[GIS TAX-LOT 508, LOT  
11]([http://gis.nyc.gov/taxmap/map.htm?z=11&p=983515,203704&a=DTM&c=dtm&f=BUILDING,CONDO\\_RANGE,LOT\\_FACE\\_SMALL,PARK\\_PROPERTY,ZIP\\_CODE&s=1:MANHATTAN,503,8,EVERY\\_BBL](http://gis.nyc.gov/taxmap/map.htm?z=11&p=983515,203704&a=DTM&c=dtm&f=BUILDING,CONDO_RANGE,LOT_FACE_SMALL,PARK_PROPERTY,ZIP_CODE&s=1:MANHATTAN,503,8,EVERY_BBL))

[DOCKET NO.  
307](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>)<br>

[DOCKET NO.  
308](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>)<br>

[DOCKET NO.  
309]([https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608700/153974\\_2020\\_s\\_\\_309.pdf](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608700/153974_2020_s__309.pdf))<br>

[DOCKET NO.  
315](<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=gcMSDaFzm0ynPeXZKSHgLQ==>)<br>

[DOCKET NO.  
382]([https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608665/153974\\_2020\\_382.6MM.AGREEMENT.pdf](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/files/8608665/153974_2020_382.6MM.AGREEMENT.pdf))<br>

## NO CERTIFICATE OF OCCUPANCY IN AUGUST, 2020

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

<br>  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPcVt00YOE3Rg==>

<br>PROCESSED

<br>

[https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk\\_PLUS\\_wnw\\_PLUS\\_akZLr2HagUrng=&ret=D&docketId=rbJs1u78Ezo22UbkaVdrZg==](https://iapps.courts.state.ny.us/nyscef/FilingUserInfo?filerId=SVnk_PLUS_wnw_PLUS_akZLr2HagUrng=&ret=D&docketId=rbJs1u78Ezo22UbkaVdrZg==)

<br> CONFIRMATION PROCESSED BY THE EXECUTIVES AND COUNSELORS OF <br><BR>\*  
SULLIVAN PROPERTIES, LP<br>\* SULLIVAN GP, LLC<br>\* MANHATTAN SKYLINE  
MANAGEMENT CORP.<br>

<br>  
<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=UZsCx4RNly/6V9gf1BkptQ==>

<br> ã, ã, ã, ã, ã, \* \* \* \* \* THEN DISTRIBUTED BY AND BETWEEN THE MATERIAL  
PARTIES [ MULE 1 ]<br>

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

DOKCET 399

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajw1tB>

NCFb9g==

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

<br><br>

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

SHARI LASKOWITZ - slaskowitz@ingramllp.com

---

<MOV DISTRIBUTION>

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

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

<br><br>

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

## FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xBYJ69pjIuDxBegr ale8Uw==>

NYSCEF DOC. NO. 225

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLY/6V9gf 1BkptQ==>

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

NYSCEF DOC. NO. 230

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

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

SHARI LASKOWITZ - slaskowitz@ingramllp.com

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

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

Hon. Milton A. Tingling, New York County Clerk and Clerk of the Supreme Court

NYSCEF Resource Center, nyscef@nycourts.gov Phone: 646-386-5956 Website:  
http://www.nycourts.gov/courts/ljd/supctmanh/county\_clerk\_operations.shtml

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

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

ANNEXED IN THE LOAN DOCKETS AND IN NYSCEF 153974/2020<br><br>

[USC 18.21, USC 18.225, USC 18.2, USC 18.1962, USC 18.1963 ----<NYC DEPT OF FINANCE - PUBLIC RECORDS>]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8986215/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8986215/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf))

USC 18

18.21. Stolen or counterfeit nature of property for certain crimes defined

(a) Wherever in this title it is an element of an offense that-

(1) any property was embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated; and

(2) the defendant knew that the property was of such character;

-such element may be established by proof that the defendant, after or as a result of an official representation as to the nature of the property, believed the property to be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

</p>

USC 18

18.225. Continuing financial crimes enterprise

<p>

(a) Whoever-

(1) organizes, manages, or supervises a continuing financial crimes enterprise; and

(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period

-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

</p>

USC 18

18.1962. Prohibited activities

<p>

(a) It shall be unlawful for any person who has received any income derived, directly or indirectly, from a pattern of racketeering activity or through collection of an unlawful debt in which such person has participated as a principal within the meaning of section 2, title 18, United States Code, to use or invest, directly or indirectly, any part of such income, or the proceeds of such income, in acquisition of any interest in, or the establishment or operation of, any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce. A purchase of securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or of



assisting another to do so, shall not be unlawful under this subsection if the securities of the issuer held by the purchaser, the members of his immediate family, and his or their accomplices in any pattern or racketeering activity or the collection of an unlawful debt after such purchase do not amount in the aggregate to one percent of the outstanding securities of any one class, and do not confer, either in law or in fact, the power to elect one or more directors of the issuer.

(b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c) It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

(d) It shall be unlawful for any person to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.

</p>

Ã•?Ã,Â§1963. Criminal penalties

<p>

(a) Whoever violates any provision of section 1962 of this chapter shall be fined under this title or imprisoned not more than 20 years (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment), or both, and shall forfeit to the United States, irrespective of any provision of State law-

(1) any interest the person has acquired or maintained in violation of section 1962;

(2) any-

(A) interest in;

(B) security of;

(C) claim against; or

(D) property or contractual right of any kind affording a source of influence over;

any enterprise which the person has established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962; and

(3) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of section 1962.

The court, in imposing sentence on such person shall order, in addition to any other sentence imposed pursuant to this section, that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by this section, a defendant who derives profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds.

(b) Property subject to criminal forfeiture under this section includes-

(1) real property, including things growing on, affixed to, and found in land; and

(2) tangible and intangible personal property, including rights, privileges, interests, claims, and securities.

</P>

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PROPERTY REPORT (see also: Miwa and Teschman)

Assignment to Zucker 05/26/2020

Filed: 08/04/2020

Confirmation Notice

307 EXHIBIT(S) - OPP (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY

Filed: 08/09/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>

Received: 08/09/2020

308 EXHIBIT(S) - 503 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV] Filed: 08/09/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>

Received: 08/09/2020

309 EXHIBIT(S) - no1 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH

Filed: 08/09/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFXY0G0QvnmRLGpYIQ==>

Received: 08/09/2020

310 EXHIBIT(S) - AC0 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2019000021408)2019010800475001

Filed: 08/09/2020

Confirmation Notice

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

Received: 08/09/2020

311 EXHIBIT(S) - AC1 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155422)2020052000291003

Filed: 08/09/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqe bPg0fw==>

Received: 08/09/2020

312 EXHIBIT(S) - AC2 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155421)2020052000291002

Filed: 08/09/2020

Confirmation Notice

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

Received: 08/09/2020

313 EXHIBIT(S) - AC3 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155422)2020052000291003

Filed: 08/09/2020

Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

Received: 08/09/2020

314 EXHIBIT(S) - AC4 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155423)2020052000291004

Filed: 08/09/2020

Confirmation Notice

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

Received: 08/09/2020

315 EXHIBIT(S) - ACR (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH -  
<https://a836-acris.nyc.gov/>

Filed: 08/09/2020

Confirmation Notice

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

Received: 08/09/2020

316 EXHIBIT(S) - Bu0

Dincer, B. (Pro Hac / Pro Se) Processed

COMPLAINT #14585819 (7/25/2020) @BBB Filed: 08/09/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhyJZ94A==>

Received: 08/09/2020

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

230 EXHIBIT(S) - COr

Dincer, B. (Pro Hac / Pro Se) Processed

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK  
10012

Filed: 08/04/2020

Confirmation Notice

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

Received: 08/04/2020

231 EXHIBIT(S) - COf

Dincer, B. (Pro Hac / Pro Se) Processed

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

Filed: 08/04/2020

Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020

232 EXHIBIT(S) - MEW (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF

Filed: 08/04/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>

Received: 08/04/2020

233 EXHIBIT(S) - MW1 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED

Filed: 08/04/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeSXS47aSWbw==>

Received: 08/04/2020

234 EXHIBIT(S) - VER

Dincer, B. (Pro Hac / Pro Se) Processed

NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS  
RECORDS.

Filed: 08/04/2020

Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020

235 EXHIBIT(S) - 804 (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

property report (see also: Miwa and Teschman) Assignment to Zucker 0526

Filed: 08/04/2020

Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ_PLUS_uuEatGhmc4JnA==)

Received: 08/04/2020

<MOV DISTRIBUTION WITHOUT CONSENT>

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

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

[ 50074 EAST ++ ]

<https://faxzero.com/status/31316917/6b34c3ad9620003256df358c638765fc2ae387cc>

\*\*\* \*\*

\*\*\*

Your fax (ID: #31316917) to VARIOUS at 212-401-9146 has been delivered successfully at 12:12 AM EST on June 26th, 2022.

<https://faxzero.com/status/30246810/5331540dcefa70818b47fb597bf6a69acfd106be>

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Your fax (ID: #30246810) to DONALD ZUCKER at 2125869867 has been delivered successfully at 9:50 PM EST on December 1st, 2021.

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6>

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115 has been delivered successfully at 11:44 PM EST on February 20th, 2022.

<https://faxzero.com/status/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513>

Your fax (ID: #30852826) to JOE MONK at 8164714832 has been delivered successfully at 4:42 AM EST on March 26th, 2022.

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# CASE FILE INFORMATION DISTRIBUTED - BY AND BETWEEN ALL RELEVANT PARTIES

\*\*\* FDIC-01413744, LOCATION 1

FILE 1: [\_30--FDIC-01413744 [ 50074 EST ++ ] .pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985964/\\_30--FDIC-01413744.50074.EST.%2B%2B.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985964/_30--FDIC-01413744.50074.EST.%2B%2B.pdf))

FILE 2: [\_30--FDIC-01413744 [ 50074 EST ++ ] 999.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985960/\\_30--FDIC-01413744.50074.EST.%2B%2B.999.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985960/_30--FDIC-01413744.50074.EST.%2B%2B.999.pdf))

999.pdf)

FILE 3: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999-3.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985961/\_30--FDIC-01413744.50074.EST.%2B%2B.999-3.pdf)

FILE 4: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999-12.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985962/\_30--FDIC-01413744.50074.EST.%2B%2B.999-12.pdf)

FILE 5: [\_30--FDIC-01413744 [ 50074 EST ++ ]  
999-76.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8985963/\_30--FDIC-01413744.50074.EST.%2B%2B.999-76.pdf)

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

NYSCEF DOC. NO. 314 RECEIVED NYSCEF: 08/09/2020

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

# VIDEO.MOV DISTRIBUTION BY AND BETWEEN [INGRAMLLP.COM] AND [WILSONELSER.COM]

[ MULE 1 ] [ MULE 2 ]

FILED: NEW YORK COUNTY CLERK 08/04/2020 02:32 PM INDEX NO. 153974/2020

NYSCEF DOC. NO. 287 RECEIVED NYSCEF: 08/04/2020

Sent: Sunday, July 19, 2020 5:49 PM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkptQ==>

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

\*\* National Center for Consumer and Depositor Assistance

\*\* Federal Deposit Insurance Corporation

### USC 18.  $\text{\AA}$ ? $\text{\AA}$ , $\text{\AA}$ §208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest—shall be subject to the penalties set forth in section 216 of this title.

(b) Subsection (a) shall not apply—

(1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee;

(2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies;

(3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved...

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ALL FILES FOLLOWED THE FOLLOWING PROCEDURE / UPON BEING ADMITTED OF DENIED.

STEP 1: COMMUNICATIONS BETWEEN LOCATION 1 & LOCATION 2 [ LOGGED ] EX-POST IN 2021

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\*\*\* E-mail Notifications \*\*\*

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

#### SHARI LASKOWITZ - slaskowitz@ingramllp.com [ MULE ]

\*\*\* [ MULE NUMBER 1: slaskowitz@ingramllp.com ] \*\*\*

\*\*\* [ MULE NUMBER 2: ASHLEY.HUMPHRIES@WILSONELSER.COM ] \*\*\*

\*\*\* [ MULE NUMBER 3: CWEISS@INGRAMLLP.COM ] \*\*\*

RE: MULE NUMBER 3, I AM NOT POSITIVE IF IT IS A REAL PERSON.

\*\*\* THESE ARE LIST SERV ADDRESSED MONITORED BY WHOEVER MAY OR MAY NOT BE AVAILABLE, DEPENDING ON WHEN AND WHAT IS BEING DEALT WITH.

ADMINISTRATION@MSKYLINE.COM; LZUCKER@MSKYLINE.COM;  
ADMINISTRATOR@MSKYLINE.COM; LEGAL@MSKYLINE.COM; LEGALASST@MSKYLINE.COM;  
SGO@COLUMBIA.EDU; SCCS@COLUMBIA.EDU...

[ LOCATION 1 - FLOOR 4 ] BOOKS AND RECORDS, EMAILS BY AND BETWEEN THE DOMAINS

---

[LOCATION 3] @MSKYLINE.COM

[LOCATION 2] @WILSONELSER.COM, @INGRAMLLP.COM

[LOCATION 1] @COLUMBIA.EDU

---

WITHOUT CONSENT, PHOTOGRAPHED AND VIDEOTAPED THE INTERIOR OF MY APARTMENT - THEN HOSTED THEM ON THE INTERNET AS WELL.

\*\*\* NOTWITHSTANDING THE INDETERMINATE NUMBER OF <VIDEO.MOV> FILES BY AND BETWEEN ALL THREE LOCATIONS ABOVE.

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

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

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

<br><br>

[LOCATION 3] @MSKYLINE.COM<br>

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

<br><br>

[LOCATION 2] @WILSONELSER.COM<br>

\* 150 EAST 42ND STREET, NEW YORK, NY, 10017

<br><br>

[LOCATION 1] @COLUMBIA.EDU<br>

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

STATE FARM

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

![image](https://user-images.githubusercontent.com/108204659/175807560-b27733c2-c934-4c33-b580-43a5b123d300.png)

![image](https://user-images.githubusercontent.com/108204659/175807575-0f6343e2-80e8-42d5-9b9b-52bf35010c0f.png)

respectfully, FILED [ by yours truly]

[docket

315](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=gcMSDaFzm0ynPeXZKSHgLQ==)

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

<https://www.sec.gov/alj/aljdec/2015/id747ce.pdf>

conspiracy to commit securities fraud, in violation of 18 U.S.C. 371;

conspiracy to commit wire fraud, in violation of 18 U.S.C. 1349;

securities fraud, in violation of 15 U.S.C. 78j(b), 78ff, and 17 CFR 240.10b-5;

wire fraud, in violation of 18 U.S.C. 1343;

and investment adviser fraud, in violation of 15 U.S.C. 80b-6 and 80b-17. OIP at 2;

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

15 U.S.C. 80b3(e)(2)(A).

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

15 U.S. Code 78r - Liability for misleading statements

(a)Persons liable; persons entitled to recover; defense of good faith; suit at law or in equity; costs, etc.

Any person who shall make or cause to be made any statement in any application, report, or document filed pursuant to this chapter or any rule or regulation thereunder or any undertaking contained in a registration



statement as provided in subsection (d) of section 78o of this title, which statement was at the time and in the light of the circumstances under which it was made false or misleading with respect to any material fact, shall be liable to any person (not knowing that such statement was false or misleading) who, in reliance upon such statement, shall have purchased or sold a security at a price which was affected by such statement, for damages caused by such reliance, unless the person sued shall prove that he acted in good faith and had no knowledge that such statement was false or misleading. A person seeking to enforce such liability may sue at law or in equity in any court of competent jurisdiction. In any such suit the court may, in its discretion, require an undertaking for the payment of the costs of such suit, and assess reasonable costs, including reasonable attorneys' fees, against either party litigant.

(b)Contribution

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

(c)Period of limitations

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

[SFITX]

15 U.S. Code § 78s - Registration, responsibilities, and oversight of self-regulatory organizations

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

<https://www.sec.gov/alj/aljdec/2015/id739ce.pdf>

[t]he proper functioning of the securities industry and markets depends on the integrity of industry participants and their commitment to transparent disclosure.

Securities industry participation by persons with a history of fraudulent conduct is

antithetical to the protection of investors. . . . We have long held that a history of

egregious fraudulent conduct demonstrates unfitness for future participation in the

securities industry even if the disqualifying conduct is not related to the professional capacity in which the respondent was acting when he or she engaged

in the misconduct underlying the proceeding. The industry relies on the fairness

and integrity of all persons associated with each of the professions covered

by the

collateral bar to forgo opportunities to defraud and abuse other market participants.

#### TRANSACTIONS OF CERTAIN AFFILIATED PERSONS AND UNDERWRITERS

##### -UNLAWFUL TRANSACTIONS

##### SEC. 17. (a)

It shall be unlawful for any affiliated person or promoter of or principal underwriter for a registered investment company (other than a company of the character described in section 12 (d) (3) (A) and (B)), or any affiliated person of such a person, promoter, or principal underwriter, acting as principal-

(1) knowingly to sell any security or other property to such registered company or to any company controlled by such registered company, unless such sale involves solely (A) securities of which the buyer is the issuer, (B) securities of which the seller is the issuer and which are part of a general offering to the holders of a class of its securities, or (C) securities deposited with the trustee of a unit investment trust or periodic payment plan by the depositor thereof;

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

Liability of directors, etc., for willful misfeasance.

##### SEC. 17.

(h) After one year from the effective date of this title, neither

the charter, certificate of incorporation, articles of association, indenture of trust, nor the by-laws of any registered investment company, nor any other instrument pursuant to which such a company is organized or administered, shall contain any provision which protects or purports to protect any director or officer of such company against any liability to the company or to its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office.

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

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

Injunctions against gross abuse.

##### SEC. 36.

The Commission is authorized to bring an action in the proper district court of the United States or United States court of

any Territory or other place subject to the jurisdiction of the United States, alleging that a person serving or acting in one or more of the

following capacities has been guilty, after the enactment of this title and within five years of the commencement of the action, of gross misconduct or gross abuse of trust in respect of any registered investment company for which such person so serves or acts:

(1) as officer, director, member of an advisory board, investment adviser, or depositor; or

(2) as principal underwriter, if such registered company is an open-end company, unit investment trust, or face-amount

certificate company.

If the Commission's allegations of such gross misconduct or gross abuse of trust are established, the court shall enjoin such person from acting in such capacity or capacities either permanently or for such period of time as it in its discretion shall deem appropriate.

#### SEC. 32.

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

#### DESTRUCTION AND FALSIFICATION OF REPORTS AND RECORDS

#### SEC. 34.

(a) It shall be unlawful for any person, except as permitted by rule, regulation, or order of the Commission, willfully to

destroy, mutilate, or alter any account, book, or other document the preservation of which has been required pursuant to section 31 (a) or 32 (c).

(b) It shall be unlawful for any person to make any untrue statement of a material fact in any registration statement, application, report, account, record, or other document filed or transmitted pursuant to this title or the keeping of which is required pursuant to section 31 (a).

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

ty FDIC

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From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 19:13:39 UTC-5:00

Subject: Fwd:Fwd:Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON ã•?ã,ã» Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:37:39 UTC-5:00

To: Susan Byrne (WESTWOOD MANAGEMENT) , Julie Hoyer (STATE FARM MUTUAL AU) , Greg Shull (STATE FARM MUTUAL AU) , Jeffrey Attwood (STATE FARM MUTUAL AU) , John Malito (STATE FARM MUTUAL AU) , Steven Santiccioli (NORTHERN TRUST COMPA) , Robert Stephan (STATE FARM MUTUAL AU) , Lisa Rogers (STATE FARM MUTUAL AU) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA) , Bill Trauner (STATE FARM MUTUAL AU) , Heather Caldwell (STATE FARM MUTUAL AU) , Theresa Baker (STATE FARM MUTUAL AU) , Tammy Gipson (STATE FARM MUTUAL AU) , Brent Reeder (NORTHERN TRUST COMPA) , Michael Whipple (BRIDGEWAY CAPITAL MA) , Michael Zaroogian (STATE FARM MUTUAL AU) , Terence Lynch

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

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

Subject: Fwd:Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON Ã•?Ã,Ã» Northern Trust Company. ACRIS 6MM

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

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

Cc: james.gorman@morganstanley.com

Subject: Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON Ã•?Ã,Ã» Northern Trust Company. ACRIS 6MM

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

To: james.gorman@morgan.stanley.com

Cc: Christina Constantine (FINRA ) , Ms Hy (MORGAN STANLEY INVES ) , Ms Hyld (MORGAN STANLEY ) , Peter Melley (FINRA ) , Susan Byrne (WESTWOOD MANAGEMENT ) , Julie Hoyer (STATE FARM MUTUAL AU ) , Greg Shull (STATE FARM MUTUAL AU ) , Jeffrey Attwood (STATE FARM MUTUAL AU ) , John Malito (STATE FARM MUTUAL AU ) , Steven Santiccioli (NORTHERN TRUST COMPA ) , Robert Stephan (STATE FARM MUTUAL AU ) , Lisa Rogers (STATE FARM MUTUAL AU ) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA ) , Bill Trauner (STATE FARM MUTUAL AU ) , Heather Caldwell (STATE FARM MUTUAL AU ) , Theresa Baker (STATE FARM MUTUAL AU ) , Tammy Gipson (STATE FARM MUTUAL AU ) , Brent Reeder (NORTHERN TRUST COMPA ) , Michael Whipple (BRIDGEWAY CAPITAL MA ) , Michael Zarogian (STATE FARM MUTUAL AU ) , Terence Lynch (GAINSCO SERVICE CORP ) , Rebekah Holt (STATE FARM MUTUAL AU ) , Katie Hubbard (STATE FARM MUTUAL AU ) , Leigh Ann Rogalski (STATE FARM MUTUAL AU ) , Chad Moser (STATE FARM MUTUAL AU ) , Tim Zelgert (STATE FARM MUTUAL AU ) , Ray Renken (STATE FARM MUTUAL AU ) , Kara Olson (STATE FARM MUTUAL AU ) , Jim Chan (BLACKROCK INSTITUTIO ) , Matt Harvey (STATE FARM MUTUAL AU ) , Steve Brucker (STATE FARM MUTUAL AU ) , John Socha (STATE FARM MUTUAL AU ) , Jennifer Hsui (BLACKROCK INSTITUTIO ) , Joe Young (STATE FARM MUTUAL AU ) , Wade Reinthaler (STATE FARM MUTUAL AU ) , Scott Reid (STATE FARM MUTUAL AU ) , Adam Hallman (STATE FARM MUTUAL AU ) , Tyler Smith (STATE FARM MUTUAL AU ) , Wei Hao (STATE FARM MUTUAL AU ) , Chris Minter (STATE FARM MUTUAL AU ) , Shelly Marsh (STATE FARM MUTUAL AU ) , Hollie Marsh (STATE FARM MUTUAL AU ) , Matthew Lockridge (WESTWOOD MANAGEMENT ) , Rich Rebholz (STATE FARM MUTUAL AU ) , Michael Mayberger (STATE FARM MUTUAL AU ) , Ashley Smock (STATE FARM MUTUAL AU ) , Brian Bengtson (STATE FARM MUTUAL AU ) , Cory Swartzlander (STATE FARM MUTUAL AU ) , Scott Lawson (WESTWOOD MANAGEMENT ) , Ayman Bari (STATE FARM MUTUAL AU ) , Adam Vales



Ã•?Ã,Ã» Ã•?Ã,Ã» Ã•?Ã,Ã» Ã•?Ã,Ã» Ã•?Ã,Ã» Ã•?Ã,Ã» ???????

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You think this guy will figure it out???

- THE 6MM?

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How funny was Benny .....

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

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 19:13:39 UTC-5:00

Subject: Fwd:Fwd:Fwd:Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON Ã•?Ã,Ã» Northern Trust Company. ACRIS 6MM

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

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

Cc: james.gorman@morganstanley.com

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Subject: Fwd:Fwd:Fwd:STATE FARM - BLOOMINGTON ã•?ã,ã» Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:22:33 UTC-5:00  
To: Kerri Saperstein (MORGAN STANLEY & CO. ) , james.gorman@morganstanley.com  
Cc: bd2561@columbia.edu  
Subject: Fwd:Fwd:STATE FARM - BLOOMINGTON [»](#) Northern Trust Company.  
ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:15:44 UTC-5:00  
To: Ms. Hayashi (NOMURA SECURITIES CO ) , Morgan32 Stanley (MORGAN STANLEY  
ADVTG ) , Morgan Stanley154 (MORGAN STANLEY ADVTG ) , Morgan Stanley15  
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Samridi Abney (FEDERAL HOME LOAN BA ) , Federated Mmktops (FEDERATED  
INVESTMENT ) , Jesse Aguilar (FEDERAL HOME LOAN BA ) , Shafat Alam (FEDERAL  
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bd2561@columbia.edu, colin.brooks@morgan.stanley.com  
Subject: Fwd:STATE FARM - BLOOMINGTON [»](#) Northern Trust Company. ACRIS  
6MM

Hey SAPS... Merry Christmas!

You think this guy will figure it out???

- THE 6MM?

Brent Reeder

Fund Manager

Northern Trust Company, The

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Focus Large Cap Stocks, Growth Investing, United States, Equities,  
Mid Cap Stocks, Small Cap Stocks, Global, United Kingdom, | [More »](#)

Funds Managed (43 Funds/51.6B Total Assets in USD) | [More »](#)

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- THE 6MM?

Phil Supple 1 Views Today

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State Farm Life Insurance Co

phil.supple.hid9@statefarm.com (w Bloomington IL 61710, US

How funny was Benny .....

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

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

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

Cc: Kerri Saperstein (MORGAN STANLEY & CO. ) , newyork@sec.gov, chair@sec.gov, colin.brooks@morgan.stanley.com

Subject: Fwd:STATE FARM - BLOOMINGTON

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See also: TCRReport...

Thanks!

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

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

Cc: Christin Higham (STATE FARM MUTUAL AU ) , Sophie Kim (STATE FARM MUTUAL AU ) , Ketrick Karsten (STATE FARM MUTUAL AU ) , Larnita Gates (STATE FARM MUTUAL AU ) , Gabriel Prado Correa (STATE FARM MUTUAL AU ) , Matt Krebsbach (STATE FARM MUTUAL AU ) , Felipe Castella (STATE FARM MUTUAL AU ) , Susan Byrne (WESTWOOD MANAGEMENT ) , Julie Hoyer (STATE FARM MUTUAL AU ) , Jeffrey Attwood (STATE FARM MUTUAL AU ) , John Malito (STATE FARM MUTUAL AU ) , Robert Stephan (STATE FARM MUTUAL AU ) , Lisa Rogers (STATE FARM MUTUAL AU ) , Elena Khoziaeva (BRIDGEWAY CAPITAL MA ) , Heather Caldwell (STATE FARM MUTUAL AU ) , Michael Whipple (BRIDGEWAY CAPITAL MA ) , Michael Zarogian (STATE FARM MUTUAL AU ) , Terence Lynch (GAINSCO SERVICE CORP ) , Rebekah Holt (STATE FARM MUTUAL AU ) , Katie Hubbard (STATE FARM MUTUAL AU ) , Tim Zelgert (STATE FARM MUTUAL AU ) , Kara Olson (STATE FARM MUTUAL AU ) , Jim Chan (BLACKROCK INSTITUTIO ) , John Socha (STATE FARM MUTUAL AU ) , Jennifer Hsui (BLACKROCK INSTITUTIO ) , Joe Young (STATE FARM MUTUAL AU ) , Scott Reid (STATE FARM MUTUAL AU ) , Adam Hallman (STATE FARM MUTUAL AU ) , Wei Hao (STATE FARM MUTUAL AU ) , Chris Minter (STATE FARM MUTUAL AU ) , Shelly Marsh (STATE FARM MUTUAL AU ) , Hollie Marsh (STATE FARM MUTUAL AU ) , Matthew Lockridge (WESTWOOD MANAGEMENT ) , Michael Mayberger (STATE FARM MUTUAL AU ) , Ashley Smock (STATE FARM MUTUAL AU ) , Cory Swartzlander (STATE FARM MUTUAL AU ) , Scott Lawson (WESTWOOD MANAGEMENT ) , Ayman Bari (STATE FARM MUTUAL AU ) , Adam Vales (STATE FARM MUTUAL AU ) , Robert Middleton (STATE FARM MUTUAL AU ) , Shane Jent (STATE FARM MUTUAL AU ) , Kevin Rock (STATE FARM MUTUAL AU ) , Mark Dunford (STATE FARM MUTUAL AU ) , Jean-Francois Ducrest (DUCREST, JEAN-FRANCO ) , Caroline Dirks (STATE FARM MUTUAL AU ) , Diane Hsiung (GEODE CAPITAL MANAGE ) , Hunter Rose (STATE FARM MUTUAL AU ) , Cameron Kurak (STATE FARM MUTUAL AU ) , Mark Broughton (FIRST REPUBLIC BANK ) , Betsey Euliss (STATE FARM MUTUAL AU ) , Kim Bretz (STATE FARM MUTUAL AU ) , Jon Wilson (STATE FARM MUTUAL AU ) , Shawna Barlow (STATE FARM MUTUAL AU ) , Philip Kroger (STATE FARM MUTUAL AU ) , Gabrielle Poole (STATE FARM MUTUAL AU ) , Ricardo Correa (STATE FARM MUTUAL AU ) , BO.DINCER@YAHOO.COM, bd2561@columbia.edu

Subject: STATE FARM - BLOOMINGTON

TY.

Kevin Rock

Investment Information Analyst

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Investment Department E-8

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Phil Supple

1 Views Today

Spokesperson

Career

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State Farm Life Insurance Co

phil.supple.hid9@statefarm.com (w Bloomington IL 61710, US Spokesperson

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Attorney

State Farm Insurance

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nicole.bowyer@statefarm.com (w)

Focus Legal

Rebecca Coyle 1 Views Today

Analyst:Public Policy Career

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rebecca.coyle@statefarm.com (w) Washington DC 20036, US
Analyst:Public Policy

2012-Present

Steven Santiccioli

VP:Quantitative Management

Northern Trust Company, The

+1-3124444419 (o) Addl Contact Info
312-444-5777 (o) 181 W Madison St
steve@bloomberg.net (w) Chicago IL 60602-4510,
sjs5@ntrs.com (w)

I would work harder on my marriage if there was a retirement plan.

Focus Large Cap Stocks, Growth Investing, Global, Equities, Thematic Investing, United States, Developed Markets

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

Table with 4 columns: Fund Name, Tot Ast, YTD Ret, 3M Px, Objective, Status. Rows include Northern International Equity In, Northern Global Sustainability In, Green Century Equity Fund.

Recent News | More

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

<< HAPPY HOLIDAYS and Merry xmas >>

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\*\*\* 2021-2022 ANNUAL FILING

[https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN\\_X01/primary\\_doc.xml](https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN_X01/primary_doc.xml)

... WITHOUT BEING REGISTERED IN THE STATE OF NEW YORK TO CONDUCT ANY FORM OF INVESTMENT BANKING, THE DIRECTOR OF STATE FARM INSURANCE LLC AS THE MANAGING MEMBER OF STATE FARM MORTGAGE LLC

- IS ALSO NOW HOLDING A NOTE "NOT COVERS" AS A FIDUCIARY WHICH HOLDS THE TAX LIABILITY, AND AVOIDANCE TO PROSECUTION WHEREBY THE PREMIUMS AND INSURANCE COLLECTED ON A LETTER OF CREDIT...

HOWEVER "INDEMNIFIED...BY "SULLIVAN PROPERTIES LP" WHO HAS ASSURED IN WRITING THAT THEY WILL REIMBURSE "STATE FARM" IN THE EVENT OF A DEFAULT, OR LATE PAYMENT.

ANNEXED IN NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

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

NOTICE TO STATE FARM:

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n\\_PLUS\\_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

THE FAILED TO DISCLOSE TO NOT GET FINED IN TEXAS?

THEY ALSO FAILED DISCLOSE IT FOR THE NEW INVESTORS OF THE TICKERS BELOW AFTER LOSING THE UPPER BOUND OF \$940,000,000.00 WITH RESPECT TO BRK-B IS NOT A JOB WELL DONE, IN-DEED.

TO PROTECT TAX EVASION AND THE FINES, PENALTIES AND CERTAIN PRISON TIME...

WHILE COLLECTING PREMIUMS AND INTEREST FOR THE PROPERTIES WHICH ARE GOING TO NEED DENTURES ("FINANCIALLY") UPON REALIZING THEY "STATE FARM" IS LIABLE FOR 5 OTHERS UNDER 26 CFR Â•?Ã,Â§ 1.6662

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

P.S. #GOCARDS...

Instructions.

1. Item G.1.a.i. Legal proceedings.

(a) If the Registrant responded "YES" to Item B.11.a., provide a brief description of the proceedings.

-- As part of the description, provide the case or docket number (if any), and the full names of the principal parties to the proceeding.

(b) If the Registrant responded "YES" to Item B.11.b., identify the proceeding and give its date of termination.

2. Item G.1.a.ii. Provision of financial support.

If the Registrant responded "YES" to Item B.14., provide the following

information (unless the Registrant is a Money Market Fund):

- (a) Description of nature of support.
- (b) Person providing support.
- (c) Brief description of relationship between the person providing support and the Registrant.
- (d) Date support provided.
- (e) Amount of support.
- (f) Security supported (if applicable). Disclose the full name of the issuer, the title of the issue (including coupon or yield, if applicable) and at least two identifiers, if available (e.g., CIK, CUSIP, ISIN, LEI).
- (g) Value of security supported on date support was initiated (if applicable).
- (h) Brief description of reason for support.
- (i) Term of support.
- (j) Brief description of any contractual restrictions relating to support.

3. Item G.1.a.iii.

Independent public accountant's report on internal control (management investment companies other than small business investment companies only). Each management investment company shall furnish a report of its independent public accountant on the company's system of internal accounting controls. The accountant's report shall be based on the review, study and evaluation of the accounting system, internal accounting controls, and procedures for safeguarding securities made during the audit of the financial statements for the reporting period. The report should disclose any material weaknesses in: (a) the accounting system; (b) system of internal accounting control; or (c) procedures for safeguarding securities which exist as of the end of the Registrant's fiscal year.

The accountant's report shall be furnished as an exhibit to the form and shall: (1) be addressed to the Registrant's shareholders and board of directors; (2) be dated; (3) be signed manually; and (4) indicate the city and state where issued.

Attachments that include a report that discloses a material weakness should include an indication by the Registrant of any corrective action taken or proposed.

The fact that an accountant's report is attached to this form shall not be regarded as acknowledging any review of this form by the independent public accountant.

4. Item G.1.a.iv. Change in accounting principles and practices. If the Registrant responded "YES" to Item B.21, provide an attachment that describes the change in accounting principles or practices, or the change in the method of applying any such accounting principles or practices. State the date of the change and the reasons therefor. A letter from the Registrant's independent accountants, approving or otherwise commenting on the change, shall accompany the description.

5. Item G.1.a.v. Information required to be filed pursuant to exemptive orders. File as an attachment any information required to be reported on Form N-CEN or any predecessor form to Form N-CEN (e.g., Form N-SAR) pursuant to exemptive orders issued by the Commission and relied on by the Registrant.

6. Item G.1.a.vi. Other information required to be included as an attachment pursuant to Commission rules and regulations. File as an attachment any other information required to be included as an attachment pursuant to Commission rules and regulations.

Pursuant to the requirements of the Investment Company Act of 1940, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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

[https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN\\_X01/primary\\_doc.xml](https://www.sec.gov/Archives/edgar/data/0000093715/000114554922006149/xslFormN-CEN_X01/primary_doc.xml)

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

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ATTACHED DEED AND NYC DEPT OF FINANCE TAX RECORDS FOR THE 10-YEARS PRIOR.

LOAN DOCKET 50074 - NYSCEF MATTER 153974/2020

LETTER OF CREDIT FOR \$6,000,000.00 SECURED BY UNLAWFUL LEASES AND RENTS.

USC 18.21, 18.225, 18.215, 18.4, 18.3, 18.229B

++ Tax records & unlawful income.

[ LOAN 50074 EST++ ]

FILED AND KNOWN AS REFERENCED IN THE SEQUENCE OF EXHIBITS FILED IN THE MATTER OF NYSCEF 153974/2020

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

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

- A. SULLIVAN PROPERTIES LP.
- B. SULLIVAN GP LLC.
- C. MANHATTAN SKYLINE MANAGEMENT CORP.
- D. THE ZUCKER ORGANIZATION.

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

USC 26 NOTE.

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

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

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

THESE VIDEOS WERE ADULTERED, PHOTO-SHOPPED, HOSTED, AND ALSO CONVERTED AND EMAILED INTO \*.MOV FILES AS SEEN IN THE DOCKETS ENTERED AND ADMITTED BY THEIR COUNSELORS, WERE AWARE AND WILLFULLY CONTINUED TO OBSTRUCT JUSTICE IN ORDER TO AVOID ANY DELUGE OF INFORMATION BY STATE FARM AND TO UNLAWFULLY SECURE A LOAN FOR \$6,000,000.00 WAS DISTRIBUTED BY AND BETWEEN THOSE MEMBERS BELOW (IN SALARIES, WAGES, AND FOR WHATEVER PURPOSES THEY WOULD OTHERWISE USE THOSE FUNDS) WERE PRESENTED TO THE CLERK AND JUDGE ALONG WITH MY REQUESTS FOR THEM TO CEASE AND DESIST FROM ANY FURTHERANCE AND TO STOP FILMING AND PHOTOGRAPHING THE INTERIOR OF APARTMENT - FELT THAT IT WOULD BE ENTERTAINING

TO CONTINUE TO HARASS BOTH MY TIME - AS WELL AS THE STATE'S RESOURCES DURING THE HEIGHT OF THE COVID-19 PANDEMIC. THE TAX RECEIPTS WERE ALSO FILED AND DISTRIBUTED TO ALL MATERIAL PARTIES UPON DISCOVERY, AS FOLLOWS [A SHORT LIST OF 10 INDIVIDUALS, WITHOUT HAVING TO NAME ALL OF STATE FARM'S ENTITIES]:

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

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

3. MS. SHARI LASKOWITZ.
4. MR. PAUL REGAN.
5. MR. CORY WEISS.
6. MS. ASHLEY HUMPHRIES.
7. MR. JOSEPH GIAMBOI.

>> LETTER OF OBSTRUCTION [ DOCKET 399 ]

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

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

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

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

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

STATE FARM

THEIR DIRECTORS.

8. MR. TERRENCE LUDWIG.

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

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

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

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

9. MR. JOE MONK, JR.

10. MR. PAUL SMITH.

LOAN 50074 EST++

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

RE: JP MORGAN CHASE

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

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

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

Does this make sense, Miss Hochul

- for a C5 edifice in ZIP CODE 10012 in the following tax periods for the 20 units at 111 SULLIVAN STREET, NEW YORK, NY, 10012?

- ALL SIX PROPERTIES CONTAIN A FULL OR PARTIAL ABSENCE OF A CERTIFICATE OF OCCUPANCY, OR INSPECTION AT ALL RELEVANT TIMES.

DOCKET 386

<[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)>

tax receipts ATTACHED.

BRB.

#GOCARDS.

P.S. PULL29 ATTACHED COMPOUND.

WAS RE-DIRECTED PROPERLY BY THE PRECINCTS LATER BY THIS OTHER OFFICER NANCY...

I FORGOT WHO I SPOKE WITH. I THINK WITH WAS NANCY, DEFINITELY NANCY...

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

Subject: Tax records & unlawful income USC 18.21, 18.225

Date: Fri, 24 Jun 2022 21:54:47 +0000 (UTC)

From: 6462563609@mms.att.net

To: bdincer66@icloud.com, kaaperstein2@bloomberg.net, josephine.vella@finra.org, ms60710444266@yahoo.com, chair@sec.gov, chicago@sec.gov, bbrief@bloomberg.net, tips@latimes.com, pronewsletter@dowjones.com, praghuram2@bloomberg.net, blawre@bloomberg.net, mediainquiries@point72.com, mshy15@morganstanley.com, jpminvestorrelations@jpmchase.com, tips@vibe.com, tips@nytimes.com, mutualfunds@statefarm.com, bofamarkets@bofa.com

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

^^ unlawful custody of SECURITY



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

tax receipts (#GOCARDS)

![166412091-f94fb750-469e-4cae-b530-bcb5b683f3b0](https://user-images.githubusercontent.com/108204659/175819792-95bc578b-859d-4e43-9d79-0e366666fc3e.JPG)

![image](https://user-images.githubusercontent.com/108204659/175819787-b77d9f9c-730e-47fd-9cf6-923f5be56e58.png)

LCL BRANCH

---

----- Forwarded message -----<br>

Date: Sun, May 22, 2022, 4:16 PM

Subject: OBSTRUCTION C16-93715

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6>

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at 2674661115 has been delivered successfully at 11:44 PM Eastern Daylight Time on February 20th, 2022.

DIRECT: 646-256-3609<br>

EMAIL: ms60710444266@yahoo.com

----

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

Subject: Fwd: OBSTRUCTION C16-93715. OMISSIONSÃ•ÂçÃ,?Ã,?

Date: Sun, 22 May 2022 16:22:06 -0400

From: BO DINCER <bondstrt007@gmail.com>

To: BBO 121 <ms60710444266@yahoo.com>, Ir-operations-team <ir-operations-team@tudor.com>, ir@tigerglobal.com, info@kpmg.com, Ryan Cangialosi (US) <ryan.a.cangialosi@pwc.com>, Dean's Discipline - SCCS <conduct-admin@columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, sgo2107@columbia.edu, endowmentadmin@columbia.edu, jpminvestorrelations@jpmchase.com, Pam Olson (US) <pam.olson@us.pwc.com>

CC: TRACE Data Services <tracedataservices@finra.org>, Treasury.operations@cpa.texas.gov, tedhermanson@northmarq.com, Jpetit <jpetit@mccarter.com>, jpminvestorrelations@jpmchase.com, JPMCinvestorrelations@jpmchase.com, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, iceglobalnetwork-info@ice.com <iceglobalnetwork-info@ice.com>, Bill Cassese (ICE BONDS SECURITIES) <bcassese19@bloomberg.net>

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

# UNLAWFUL CUSTODY OF SECURITY

## TAX RECEIPTS

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

## DISTRIBUTION OF MOV FILES / VIOLATION OF PRIVACY

# " PEEPING TOMS "

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kpIt5g==>

[document index](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987047/document.index.pdf>)

[DOCKET 385--2020-08-10--EMAIL.TO.LAURIE.ZUCKER.AT.1236AM - NOTICE TO STATE FARM - NON RESPONSIVE - GENERALLY AT ALL TIMES](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987048/EX69.----.docket.385.---.2020-08-10.---.EMAIL.TO.LAURIE.ZUCKER.AT.1236AM.pdf>)

[firm\_43036]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987049/firm\\_43036.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987049/firm_43036.pdf))

[merger 431K CONFIRMS :: USC 18.215, 18.2 by the DIRECTORS of firm\_43036](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987050/merger.431K.CONFIRMS.USC.18.215.18.2.pdf>)

[\_\_2021.12.01.NOTICE.FAX.103W55thSTREET-confirmed]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987044/\\_\\_2021.12.01.NOTICE.FAX.103W55thSTREET.DELIVERED.FAX.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987044/__2021.12.01.NOTICE.FAX.103W55thSTREET.DELIVERED.FAX.pdf))

[---2020--DOCKET 379 :: CONFIRMS USC 18.225, 18.21, 18.4, 18.3, 18.2- LETTER OF CREDIT FILED WITH THE NYC DEPT. OF FINANCE](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987045/---2020.00379.nyc.department.of.finance.pdf>)

[2020\_05\_27 - INDEX OF PAPERS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987046/2020\\_05\\_27.-.INDEX.and.PAPERS.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987046/2020_05_27.-.INDEX.and.PAPERS.pdf))

NS-MAIL 17-1

#GOCARDS

Ã•?Ã,Â§ 1.6662Ã•ÂçÃ,?Ã,?1 26 CFR Ch. I (4Ã•ÂçÃ,?Ã,?1Ã•ÂçÃ,?Ã,?10 Edition)  
17-1-NSMAIL

[NYC.DEPT.OF.FINANCE-TAX RECEIPTS](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987083/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.1.pdf>)

[merger (FORM N-8F) 431K  
CONFIRMATION](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/8987085/merger.FORM.N-8F.431K.CONFIRMATION.pdf>)

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

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

For more information about how your property taxes are calculated, visit <http://nyc.gov/assessments>.

ALTERNATIVELY, WAIT UNTIL THE BANK OPENS ON MONDAY WITHOUT RETURNING THE UNLAWFUL RENTS, LEGAL, SECURITY DEPOSIT IN A LUMP SUM

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

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

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

DEED:

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035)

Tax Year Market Value

2020 - 2021 3,981,000

2019 - 2020 3,901,000

2018 - 2019 3,805,000

2017 - 2018 3,787,000

2016 - 2017 3,393,000

2021-04-21 INITIAL APPLICATION FILED

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

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

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

Directors fees: \$431,000.00

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

RECEIVED NYSCEF: 08/01/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b\\_PLUS\\_2njQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==)

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuH Hm809A==>

NO DISCLOSURE IN THE SEMI-ANNUAL, ANNUAL REPORT IN STATE FARM FARM

AT AT POINT IN TIME.

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

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

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

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

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

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

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

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

§ 1.6662-2 Accuracy-related penalty.

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

(1) Negligence or disregard of rules or regulations (see § 1.6662-3);

(2) Any substantial understatement of income tax (see § 1.6662-4); or

(3) Any substantial (or gross) valuation misstatement under chapter 1 (substantial valuation misstatement or gross valuation misstatement), provided the applicable dollar limitation set forth in section 6662(e)(2) is satisfied (see § 1.6662-5).

(b) Amount of penalty -

(1) In general. The amount of the accuracy-related penalty is 20 percent of the portion of an underpayment

of tax required to be shown on a return that is attributable to any of the types of misconduct listed in paragraphs

(a)(1) through (a)(3) of this section, except as provided in paragraph (b)(2) of this section.

(2) Increase in penalty for gross valuation misstatement.

In the case of a gross valuation misstatement, as defined in section 6662(h)(2) and  $\S$  1.6662-5(e)(2),

the amount of the accuracy-related penalty is 40 percent of the portion of an underpayment of tax required

to be shown on a return that is attributable to the gross valuation misstatement, provided the applicable

dollar limitation set forth in section 6662(e)(2) is satisfied.

$\S$  1.6662-5 Substantial and gross valuation misstatements under chapter 1.

(a) In general. If any portion of an underpayment, as defined in section 6664(a) and

$\S$  1.6664-2, of any income tax imposed under chapter 1 of subtitle A of the Code that is

required to be shown on a return is attributable to a substantial valuation misstatement

under chapter 1 (substantial valuation misstatement), there is added to the tax an amount equal to 20 percent of such portion.

Section 6662(h) increases the penalty to 40 percent in the case of a gross valuation misstatement under chapter 1

(gross valuation misstatement).

No penalty under section 6662(b)(3) is imposed, however, on a portion of an underpayment

that is attributable to a substantial or gross valuation misstatement unless the aggregate

of all portions of the underpayment attributable to substantial or gross valuation misstatements

exceeds the applicable dollar limitation (\$5,000 or \$10,000), as provided in section 6662(e)(2) and paragraphs

(b) and

(f)(2) of this section.

This penalty also does not apply to the extent that the reasonable cause and good faith exception to this penalty

set forth in  $\S$  1.6664-4 applies. There is no disclosure exception to this penalty.

(b) Dollar limitation.

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

the portion of the underpayment for that year that is attributable to substantial or gross valuation misstatements exceeds \$5,000

(\$10,000 in the case of a corporation other than an S corporation (as defined in section 1361(a)(1)));

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

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

(e) Definitions -

(1) Substantial valuation misstatement.

There is a substantial valuation misstatement if the value or adjusted basis of any property claimed on a

return of tax imposed under chapter 1 is 200 percent or more of the correct amount.

(2) Gross valuation misstatement.

There is a gross valuation misstatement if the value or adjusted basis of any property claimed on a return of tax

imposed under chapter 1 is 400 percent or more of the correct amount.

(3) Property.

For purposes of this section, the term "property" refers to both tangible and intangible property.

Tangible property includes property such as land, buildings, fixtures and inventory.

Intangible property includes property such as goodwill, covenants not to compete, leaseholds, patents,

contract rights, debts and choses in action.

(f) Multiple valuation misstatements on a return -

(1) Determination of whether valuation misstatements are substantial or gross.

The determination of whether there is a substantial or gross valuation misstatement on a return is

made on a property-by-property basis. Assume, for example, that property A has a value of 60 but a taxpayer claims a value of 110,

and that property B has a value of 40 but the taxpayer claims a value of 100.

Because the claimed and correct values are compared on a property-by-property basis,

there is a substantial valuation misstatement with respect to property B, but not with respect to property A,

even though the claimed values (210) are 200 percent or more of the correct values (100) when compared on an aggregate basis.

(2) Application of dollar limitation. For purposes of applying the dollar limitation set forth in section 6662(e)(2),

the determination of the portion of an underpayment that is attributable to a substantial or gross valuation misstatement

is made by aggregating all portions of the underpayment attributable to substantial or gross valuation misstatements.

Assume, for example, that the value claimed for property C on a return is 250 percent of the correct value, and that the value claimed for property D on the return is 400 percent of the correct value.

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

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

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

I ANNEXED THESE - JUST IN CASE.

RECEIVED NYSCEF: 08/01/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b\\_PLUS\\_2njQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==)

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=vd54Sn1RLwY1VxoKhGh0xg==>

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

!![image](https://user-images.githubusercontent.com/108204659/175826183-330112f3-4f5d-4387-8a9c-1eaad2b0fe2f.png)

!![fEUBifaYPtFkcL0c](https://user-images.githubusercontent.com/108204659/175826192-6d7cc9c8-1b41-41db-93df-c57932a1a14c.png)

7-2 PROPERTIES.

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

!![image](https://user-images.githubusercontent.com/108204659/175826227-b7398bf5-2761-43d6-bd73-7382e489f926.png)

!![image](https://user-images.githubusercontent.com/108204659/175826268-a2bf2679-8f4c-400c-8a7b-af4f25de4749.png)

-- LIKE MIWA, WHO REGISTERED AS A VOTER AND IS DOCUMENTED AS A RESIDENT FOR OVER 10 YEARS AGO AT:

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

- NO CERTIFICATE OF OCCUPANCY FOR THAT BUILDING EITHER -

INFORMED

!![zJJa5K2U8s0Auzo](https://user-images.githubusercontent.com/108204659/175826294-ced29b37-d2de-4fe4-896c-ec6a894c1cd7.png)

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

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/pull/11>

2021-04-21 INITIAL APPLICATION FILED

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

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

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

Directors fees: \$431,000.00

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

RECEIVED NYSCEF: 08/01/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b\\_PLUS\\_2njQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2xkNo2v2/wHD14V7b_PLUS_2njQ==)

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ewwxg8z5wECGtkuH Hm8O9A==>

NO DISCLOSURE IN THE SEMI-ANNUAL, ANNUAL REPORT IN STATE FARM FARM

-- AT AT POINT IN TIME.

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

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

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

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

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peeping toms.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=a43m\\_PLUS\\_clr\\_yXQUxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=a43m_PLUS_clr_yXQUxugcxPS87A==)

![image](https://user-images.githubusercontent.com/108204659/175829203-3a6430b0-8e78-4dba-87bd-4ea2911da8e6.png)

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

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

DISTRIBUTED IN GOOD FAITH TO THEIR PROMOTERS, WHO INSTEAD SIGNED UP TO BE THEIR PROMOTER AGAIN IN CIK FILER (1516523) AND IN FACT REDUCED THE AMOUNT OF THEIR SALES AND INVITED THE FORMER CIK FILER (93715) INTO A MORE COMPLICATED "MORE INVOLVED DEALERS AND PROMOTERS" WHO WERE INVITED INTO THESE MATTERS WITHOUT ANY NOTICE, WARNING, OR PUBLIC DISCLOSURE FOR THE OLD INVESTORS

STFGX, A TICKER "WHO LOST THE GREATER OF 10% IN ONE BUSINESS DAY" FOLLOWING MY SENDING THEIR INSITUTIONAL DESK THE SAME INFORMATION I PROVIDED THEIR CEO, AFTER NOT-SEEING ANY SUCCINT FILING TO SHOW THE MATERIAL FACTS IN THEIR OF

THEIR FILER NUMBERS.

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

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

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

INVASION OF PRIVACY

DOCKET 55

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m\\_PLUS\\_clRyXQUxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_clRyXQUxugcxPS87A==)

DOCKET 65

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy\\_PLUS\\_fGGrxcNqhj5mZodapA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrxcNqhj5mZodapA==)

DOCKET 69

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

DOCKET 75

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

DOCKET 77

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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

CONFIRMED

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

DOCKET 84

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

DOKCET 85

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBlZgXC8QRLw==>

DOCKET 86

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

DOCKET 87

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EZ6cahgP5075C/WwoFggJA==>

DOCKET 88

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

84 EXHIBIT(S) - LTS (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

VIOLATION OF PRIVACY IS A CONCERN

Filed: 07/21/2020 Confirmation Notice

Received: 07/21/2020

85 STATEMENT OF MATERIAL FACTS (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

86 EXHIBIT(S) - N1 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

87 EXHIBIT(S) - N2 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

88 EXHIBIT(S) - N3 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

INVASION OF PRIVACY CRD 8209

@@ -0,0 +1,65 @@

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

DISTRIBUTED IN GOOD FAITH TO THEIR PROMOTERS, WHO INSTEAD SIGNED UP TO BE THEIR PROMOTER AGAIN IN CIK FILER (1516523) AND IN FACT REDUCED THE AMOUNT OF THEIR SALES AND INVITED THE FORMER CIK FILER (93715) INTO A MORE COMPLICATED "MORE INVOLVED DEALERS AND PROMOTERS" WHO WERE INVITED INTO THESE MATTERS WITHOUT ANY NOTICE, WARNING, OR PUBLIC DISCLOSURE FOR THE OLD INVESTORS

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

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

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

INVASION OF PRIVACY

DOCKET 55

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m\\_PLUS\\_clRyXQ UxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_clRyXQ UxugcxPS87A==)

DOCKET 65

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy\\_PLUS\\_fGGrxcN qhj5mZodapA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrxcN qhj5mZodapA==)

DOCKET 69

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8h Shj/Cg==>

DOCKET 75

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=WKtCOttbZBozKuu4 gOj3vQ==>

DOCKET 77

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD\\_PLUS \\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS _Wk3Z8vuaXQ==)

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

CONFIRMED

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=2ope3abI9S6xq guMxbLbfg==>

DOCKET 84

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pGt7XCp7TJijlcOc 9BhGIA==>

DOKCET 85

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBlZgX>

C8QRLw==

DOCKET 86

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

DOCKET 87

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

DOCKET 88

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

84 EXHIBIT(S) - LTS (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

VIOLATION OF PRIVACY IS A CONCERN

Filed: 07/21/2020 Confirmation Notice

Received: 07/21/2020

85 STATEMENT OF MATERIAL FACTS (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

PETITIONER'S REQUEST TO REMOVE VENTILATOR REMOVAL REQUEST

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

86 EXHIBIT(S) - N1 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY ATTN: Andres Reynoso; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

87 EXHIBIT(S) - N2 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY:: ATTN: Tom Eschmann; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

88 EXHIBIT(S) - N3 (Motion #001)

Dincer, B. (Pro Hac / Pro Se) Processed

NOTICE OF PRIVACY VIOLATION: Joseph Giamboi; Skyline Management Corp

Filed: 07/25/2020 Confirmation Notice

Received: 07/25/2020

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

PROCEEDINGS FOR THE RICH AND FAMOUS ( IT DOESN'T END WELL, IS MY GUES

) VIOLATION OF PRIVACY, CONTINUING FINANCIAL CRIMES --> 000

\$ LEFT CIK FILER (93715) WITH EXACTLY \$0.00 IN ASSETS UNDER MANAGEMENT. NO OBLIGATION TO ETHICAL STANDARDS,

OTHER THAN \$6,000,000 TO SATISFY A BREACH OF THE MINIMUMS

UNDER USC 18.225, USC 18.21, AND ALSO 18.2 (AS SEEN IN THEIR CONFIRMED AFFIDAVITS, NOTARIZED DOCKETS ALSO FILED FOLLOWING THE LOAN 50074 DOCKETS I ANNEXED IN THE MATTER.)

237 NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #1)

Dincer, B. (Pro Hac / Pro Se) \*\*\* Pending \*\*\*

AMENDMENT TO CAPTION Filed: 08/04/2020

Confirmation Notice

Received: 08/04/2020

242 NOTICE TO COUNTY CLERK CPLR 8019(C) (Motion #002)

Dincer, B. (Pro Hac / Pro Se) \*\*\* Pending \*\*\*

AMENDMENT TO CAPTION

Filed: 08/04/2020 Confirmation Notice

Received: 08/04/2020

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CONFIRMATION.

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

230 EXHIBIT(S) - COr

Dincer, B. (Pro Hac / Pro Se) Processed

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET REAR, NEW YORK, NEW YORK 10012

Filed: 08/04/2020 Confirmation Notice

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

Received: 08/04/2020

231 EXHIBIT(S) - COf

Dincer, B. (Pro Hac / Pro Se) Processed

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020

232 EXHIBIT(S) - MEW (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

Miwako Messer (AFFIDAVIT) IS REPORTED AS A 25 YEAR AFFILIATE OF THE PLAINTIFF

Filed: 08/04/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=72GIYXnN1f/CSjCYtDxKUw==>

Received: 08/04/2020

233 EXHIBIT(S) - MW1 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

Affidavit of Miwako Messer SHOULD BE CONSIDERED AS WELL ORCHESTRATED

Filed: 08/04/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=G5D0bfOIy4SeSXS47aSWbw==>

Received: 08/04/2020

234 EXHIBIT(S) - VER

Dincer, B. (Pro Hac / Pro Se) Processed

NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING - PER DEPARTMENT OF BUILDINGS RECORDS.

Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

Received: 08/04/2020

235 EXHIBIT(S) - 804 (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

property report (see also: Miwa and Teschman) Assignment to Zucker 0526

Filed: 08/04/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiroy2FAQ_PLUS_uuEatGhmc4JnA==)

Received: 08/04/2020

INVASION OF PRIVACY DOCKET 55

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m\\_PLUS\\_clRyXQUxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_clRyXQUxugcxPS87A==)

DOCKET 65

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy\\_PLUS\\_fgGrxcNqhj5mZodapA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fgGrxcNqhj5mZodapA==)

DOCKET 69

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvGltzc8IMvYa8hShj/Cg==>

DOCKET 75

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

DOCKET 77

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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

CONFIRMED

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

DOCKET 84

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

DOCKET 85

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBlZgXC8QRLw==>

DOCKET 86

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

DOCKET 87

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EZ6cahgP5075C/WwofggJA==>

DOCKET 88

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

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

INVASION OF PRIVACY CRD 8209 @@ -0,0 +1,65 @@

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

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

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

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INVASION OF PRIVACY DOCKET 55



[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m\\_PLUS\\_clRyXQ UxugcxPS87A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=a43m_PLUS_clRyXQ UxugcxPS87A==)

DOCKET 65

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy\\_PLUS\\_fGGrxcN qhj5mZodapA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=COy_PLUS_fGGrxcN qhj5mZodapA==)

DOCKET 69

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJvG1tzc8IMvYa8h Shj/Cg==>

DOCKET 75

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=WKtCOttbZBozKuu4 gOj3vQ==>

DOCKET 77

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD\\_PLUS \\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxAlt/dD_PLUS _Wk3Z8vuaXQ==)

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CONFIRMED

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=2ope3abI9S6xq guMxbLbfg==>

DOCKET 84

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pGt7XCp7TJijlcOc 9BhGIA==>

DOKCET 85

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eMsWWM4o9DTBlZgX C8QRLw==>

DOCKET 86

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

DOCKET 87

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=EZ6cahgP5075C/Ww oFggJA==>

DOCKET 88

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2ope3abI9S6xqguM xbLbfg==>

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

USC 18.225, 18.21, 18.2

CONFIRMED.

-- UNLAWFUL RENTS "FRIVOLOUS INCOME" IS REPORTED IN ALL SIX BUILDINGS USED

AS A GUARANTEE TO STATE FARM TO OBTAIN A LOAN FOR \$6,000,000.00

-- 18.215, 18.2 - STATE FARM DIRECTORS FILED THEIR BONUS PAYMENTS WITH THE SECURITIES AND EXCHANGE COMMISSION FOR A "SUCCESSFUL MERGER"

----- IN FACT, WERE TRYING TO KEEP AL THE "DIRTY" FILES IN CIK FILER 93715, WHICH IS MOST LIKELY WHY MR. DAVID MOORE DID NOT USE THE CORRECT SEC FILER NUMBER IN HIS PETITION.

----- ALREADY DISTRIBUTED TO ALL RELEVANT PARTIES EARLIER, MAYBE THEY DIDN'T CATCH THAT EITHER.

307 EXHIBIT(S) - OPP (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

PLAINTIFF DOES NOT HAVE A CERTIFICATE OF OCCUPANCY FOR THIS PROPERTY

Filed: 08/09/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rjL6yoW3Mt2U6UigWCM9XQ==>

Received: 08/09/2020

308 EXHIBIT(S) - 503 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

TAX MAP BLOCK 503 - LOT 8 [GIS.NYC.GOV]

Filed: 08/09/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==>

Received: 08/09/2020

309 EXHIBIT(S) - no1 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH Filed: 08/09/2020

Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=19MVPFxy0G0QvnmRLGpYIQ==>

Received: 08/09/2020

310 EXHIBIT(S) - AC0 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2019000021408)2019010800475001

Filed: 08/09/2020 Confirmation Notice

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

Received: 08/09/2020

311 EXHIBIT(S) - AC1 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155422)2020052000291003

Filed: 08/09/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqeBpG0fw==>

Received: 08/09/2020

312 EXHIBIT(S) - AC2 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155421)2020052000291002

Filed: 08/09/2020 Confirmation Notice

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

Received: 08/09/2020

313 EXHIBIT(S) - AC3 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155422)2020052000291003

Filed: 08/09/2020 Confirmation Notice

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

Received: 08/09/2020

314 EXHIBIT(S) - AC4 (Motion #1)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS Detailed Document Information (2020000155423)2020052000291004

Filed: 08/09/2020 Confirmation Notice

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

Received: 08/09/2020

315 EXHIBIT(S) - ACR (Motion #002)

Dincer, B. (Pro Hac / Pro Se) Processed

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH -  
<https://a836-acris.nyc.gov/>

Filed: 08/09/2020 Confirmation Notice

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

Received: 08/09/2020

316 EXHIBIT(S) - Bu0

Dincer, B. (Pro Hac / Pro Se) Processed

COMPLAINT #14585819 (7/25/2020) @BBB

Filed: 08/09/2020 Confirmation Notice

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXhYJZ94A==>

Received: 08/09/2020

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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

Section 203(f) of the Advisers Act permits the Commission to sanction any

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

<https://www.sec.gov/alj/aljdec/2015/id747ce.pdf>

conspiracy to commit securities fraud, in violation of 18 U.S.C. 371;  
conspiracy to commit wire fraud, in violation of 18 U.S.C. 1349;  
securities fraud, in violation of 15 U.S.C. 78j(b), 78ff, and  
17 CFR 240.10b-5;  
wire fraud, in violation of 18 U.S.C. 1343;  
and investment adviser fraud, in violation of 15 U.S.C. 80b-6  
and 80b-17. OIP at 2;

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

15 U.S.C. 80b3(e)(2)(A).

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

15 U.S. Code 78r - Liability for misleading statements

(a)Persons liable; persons entitled to recover; defense of good faith; suit at law or in equity; costs, etc.

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

(b)Contribution

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

(c)Period of limitations

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

[SFITX]

15 U.S. Code 78s - Registration, responsibilities, and oversight of self-regulatory organizations

(5)The Commission shall consult with and consider the views of the Secretary of the Treasury prior to approving a proposed rule filed by a registered

securities association that primarily concerns conduct related to transactions in government securities, except where the Commission determines that an emergency exists requiring expeditious or summary action and publishes its reasons therefor. If the Secretary of the Treasury comments in writing to the Commission on a proposed rule that has been published for comment, the Commission shall respond in writing to such written comment before approving the proposed rule. If the Secretary of the Treasury determines, and notifies the Commission, that such rule, if implemented, would, or as applied does (i) adversely affect the liquidity or efficiency of the market for government securities; or (ii) impose any burden on competition not necessary or appropriate in furtherance of the purposes of this section, the Commission shall, prior to adopting the proposed rule, find that such rule is necessary and appropriate in furtherance of the purposes of this section notwithstanding the Secretary's determination.

<https://www.sec.gov/alj/aljdec/2015/id739ce.pdf>

[t]he proper functioning of the securities industry and markets depends on the integrity of industry participants and their commitment to transparent disclosure.

Securities industry participation by persons with a history of fraudulent conduct is

antithetical to the protection of investors. . . . We have long held that a history of

egregious fraudulent conduct demonstrates unfitness for future participation in the

securities industry even if the disqualifying conduct is not related to the professional capacity in which the respondent was acting when he or she engaged

in the misconduct underlying the proceeding. The industry relies on the fairness

and integrity of all persons associated with each of the professions covered by the

collateral bar to forgo opportunities to defraud and abuse other market participants.

#### TRANSACTIONS OF CERTAIN AFFILIATED PERSONS AND UNDERWRITERS

##### -UNLAWFUL TRANSACTIONS

##### SEC. 17. (a)

It shall be unlawful for any affiliated person or promoter of or principal underwriter for a registered investment company (other than a company of the character described in section 12 (d) (3) (A) and (B)), or any affiliated person of such a person, promoter, or principal underwriter, acting as principal-

(1) knowingly to sell any security or other property to such registered company or to any company controlled by such registered company, unless such sale involves solely (A) securities of which the buyer is the issuer, (B) securities of which the seller is the issuer and which are part of a general offering to the holders of a class of its securities, or (C) securities deposited with the trustee of a unit investment trust or periodic payment plan by the depositor thereof;

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

Liability of directors, etc., for willful misfeasance.

##### SEC. 17.

(h) After one year from the effective date of this title, neither

the charter, certificate of incorporation, articles of association, indenture of trust, nor the by-laws of any registered investment company, nor any other instrument pursuant to which such a company is organized or administered, shall contain any provision which protects or purports to protect any director or officer of such company against any liability to the company or to its security holders to which he would otherwise be subject by reason of willful misfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office.

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

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

Injunctions against gross abuse.

SEC. 36.

The Commission is authorized to bring an action in the proper district court of the United States or United States court of

any Territory or other place subject to the jurisdiction of the United States, alleging that a person serving or acting in one or more of the following capacities has been guilty, after the enactment of this title and within five years of the commencement of the action, of gross misconduct or gross abuse of trust in respect of any registered investment company for which such person so serves or acts:

(1) as officer, director, member of an advisory board, investment adviser, or depositor; or

(2) as principal underwriter, if such registered company is an open-end company, unit investment trust, or face-amount

certificate company.

If the Commission's allegations of such gross misconduct or gross abuse of trust are established, the court shall enjoin such person from acting in such capacity or capacities either permanently or for such period of time as it in its discretion shall deem appropriate.

SEC. 32.

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

DESTRUCTION AND FALSIFICATION OF REPORTS AND RECORDS

SEC. 34.

(a) It shall be unlawful for any person, except as permitted by rule, regulation, or order of the Commission, willfully to

destroy, mutilate, or alter any account, book, or other document the preservation of which has been required pursuant to section 31 (a) or 32 (c).

(b) It shall be unlawful for any person to make any untrue statement of a material fact in any registration statement, application, report, account, record, or other document filed or transmitted pursuant to this title or the keeping of which is required pursuant to section 31 (a).

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

000.ROSALIA.CHANN.AND.CONTRARY.TO.MY.REQUEST.--AS.ADMITTED.BY.PLAINTIFFS.IN.TH  
E.FORMER.WITH.NO.REDACTION.--AND.NO.ORDER.TO.REMOVE.THE.CAMERA.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

14 minutes ago

00221.--.22.JUNE.2020.----.NOTICE.TO.wmckenzie@nycourts.gov (1).pdf

2020\_05\_27 - INDEX and PAPERS.pdf

00221.--.22.JUNE.2020.----.NOTICE.TOÃ•ÂçÃ,?Ã,Â|

12 minutes ago

10.AUG.2020.--.LETTER.TO.LAURIE.ZUCKER.AT.1236AM.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

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10018.--docket.1.item.1.parties.pdf

2020\_05\_27 - INDEX and PAPERS.pdf

00221.--.22.JUNE.2020.----.NOTICE.TOÃ•ÂçÃ,?Ã,Â|

12 minutes ago

111.REAR.SULLIVAN.STREET.MANHATTAN.--REAR.--NO.CERTIFICATE.OF.OCCUPANCY.03.03.  
2022.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

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153974\_2020\_s\_\_309.pdf

2020\_05\_27 - INDEX and PAPERS.pdf

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2022-04-04\_TCRReport (16491-117-831-823) EMAILED TO PARITES WITH 7  
ATTACHMENTS.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE  
OBSTRÃ•ÂçÃ,?Ã,Â|

1 minute ago

2022.03.02 - Property Profile Overview - 111 sullivan street REAR - NO  
CERTIFICATE OF OCCUPANCE.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE

OBSTRÄ•ÄçÄ, ?Ä, Ä!

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2022.03.07.CRD.Mutual.Fund.SFBDX.SFITX.STFBX.STFGX.LGL.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE  
OBSTRÄ•ÄçÄ, ?Ä, Ä!

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Dec 22 2021 - sgo2107@columbia.edu + nyscef@nycourts.gov.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

5 minutes ago

EX69.----.docket.385.---.2020-08-10.---.EMAIL.TO.LAURIE.ZUCKER.AT.1236AM.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

5 minutes ago

EX72.----.2020.08.10.----.NOTICE.FROM.COUNSEL.FOR.ZUCKERS.TO.NOT.CONTACT.ANY.AUT  
HORITY.ENCLOSURE.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

5 minutes ago

EXHIBIT\_S\_\_383.--.LOAN.50074.---.ME133300053v.2.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

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IMPUTATION\_\_1.3\_\_ABA.GUIDELINES.ON.CONFLICTS.OF.INTERESTS.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

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NYC.DEPT.OF.FINANCE.--.PUBLIC.RECORD.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

5 minutes ago

Nov.16.2021.--.WMCKENZIE@NYCOURTS.GOV.----.SEC.----.BOC@BOC.NYC.GOV (1).pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

5 minutes ago

README.md

[Accessory after the  
fact](https://github.com/WILSON-ELSER-STATEFARMÄ•ÄçÄ, ?Ä, Ä!

21 minutes ago

Read- \$12.12 upfront --- DOCTOR'S NOTE FOR PRACTICE BTW --- IN CASE I GET  
FINED..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ä•ÄçÄ, ?Ä, Ä!

17 minutes ago

Read- --- Federal, State, and Local Charges Apply.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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17 minutes ago

Read- --- ref.- DECEMBER 18TH MESSAGE TO PROMOTERS OF CIK FILER- 93715.eml

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Read- ----- ref.- DECEMBER 18TH MESSAGE TO PROMOTERS OF CIK FILER- 93715  
xmas.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- CROSS-REFERENCE ALSO..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- DISCUSSED AN OUT OF COURT SETTLEMENT YESTERDAY BTW..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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17 minutes ago

Read- Fwd- --- FAXED THEIR TAX EVASION PAPERS AND INCLUDED THESE VIOLATION OF  
PRIVACY DOCUMENTS..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- Fwd- Federal, State, and Local Charges Apply TEL NUMBERS --div--.eml

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Read- Fwd- Fw- OPEN EXPOSURES #50074 & AS STATED, TIME IS OF THE ESSENCE..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÃçÃ,?Ã,Ã|

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Read- Fwd- Fw- OPEN EXPOSURES #50074 & THESE LEGAL OTHER MATTERS - ALL OPEN  
EXPOSURES..eml

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Read- Fwd- Fwd- [BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER] d7daa6- C16-93715  
WITH THE HELP OF THE COUNSELORS OF COLU....eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- Fwd- Fwd- [BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER] b0dc3e- AFFIRM\_40 -  
barrett got 30 in Andrews..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- Fwd- LOAN 50074 SEC FILER 93715 CIK 1516523 AND NYSCEF DOCKETS IN  
153974-2020.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- Fwd- Read- [EXTERNAL] [ STATE FARM SVC PROVIDERS ]  
<https---github.com-BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER-tree-VIDEOTAPED-DIS-TRIBUTED.eml>

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER

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Read- Fwd- TY FOR TAKING A LOOK AT THIS..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÂçÃ,?Ã,Â|

17 minutes ago

Read- Fwd- VIOLATED. USC 18.2, 18.4, 18.21, 18.215, 18.225.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÂçÃ,?Ã,Â|

17 minutes ago

Read- Fwd-  
https---github.com-BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER-tree-TAX-OBSTRUCTIONS  
.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- NO MANDATORY ATTENDANCE REQUIRED..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- NOTICE TO MORGAN STANLEY.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- REF -DIV- CROSS REFERENCED -DIV-.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- Re- ---LOAN 50074 annexed IN 153974-2020 State Farm and Sullivan  
Properties LP. [ receipt ].eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÂçÃ,?Ã,Â|

17 minutes ago

Read- Re- Automatic reply- [EXTERNAL] Fwd-  
[BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER] 2d1c49- C16-93715 --- PEEPING TOMS  
AND THEIR OBSTRUCTION....eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÂçÃ,?Ã,Â|

17 minutes ago

Read- Re- Fwd- --- unlawful RENT and PAYMENTS in CUSTODY at JP MORGAN C.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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17 minutes ago

Read- TAX Fraud INVOCATION and OBSTRUCTION of Justice..eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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17 minutes ago

Read- TCR 16537-714-487-492 FILED.- OMISSIONS, OBSTRUCTION, VIOLATION OF  
PRIVACY.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
[Ã•ÃçÃ,?Ã,Â|

17 minutes ago

Read- VIOLATION OF PRIVACY DOCKETS OBSTRUCTED IN NYSCEF 153974-2020 [ URL  
.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- congratulations... --- DOCTOR'S NOTE FOR PRACTICE BTW SO I DON'T GET  
FINED....eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- d7daa6- C16-93715 WITH THE HELP OF THE COUNSELORS.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read-  
[https---github.com-BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER-tree-TAX-OBSTRUCTIONS](https---github.com-BSCPGROUPHOLDINGSLLC-ELSER-AND-DICKER-tree-TAX-OBSTRUCTIONS.eml)  
.eml

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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Read- <https---github.com-BSCPGROUPHOLDINGSLLC-WILSONELSER-ZUCKER-issues-20.eml>

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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STATE.FARM.ASSOCIATES.FUNDS.TRUSTS.JULY.2020.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE  
OBSTRÃ•ÃçÃ,?Ã,Â|

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TCRReport.pdf

TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE  
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[00309] 153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_379.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

14 minutes ago

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

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\_40-15G-FILED----2020.06.08.pdf

[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM

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TCRReport-16491-117-831-823, FILED NOVEMBER 13TH, 2021 - AT THE  
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firm\_43036.pdf

FAX TO THE COURT ON DECEMBER 22ND, 2021 - AT 7:20PM

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rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER.pdf

[MSG MULE 1 ] && [rosalia.chann.--.VIDEO.ON-DEMAND.DOMAIN.REGISTER  
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17 minutes ago

READ

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

---

Your message To: Legal Services and Special Contracts Group Subject:  
[EXTERNAL MESSAGE] USC 18 Ã•?Ã,Ã§225. Continuing financial crimes enterprise-  
Sent: Monday, June 20, 2022 8:07:28 PM (UTC-05:00) Indiana (East) was  
read on Wednesday, June 22, 2022 8:37:55 AM (UTC-05:00) Indiana (East).  
Final-recipient: RFC822; LSSCG@FDIC.gov Disposition:  
automatic-action/MDN-sent-automatically; displayed X-MSEXch-Correlation-Key:  
6Z3ycX+0OEGlJ27Os94cfg== X-Display-Name: Legal Services and Special Contracts  
Group

---

CARRIED INTEREST ON BACK TAXES HAS ACCURED THE GREATER OF TWO YEARS SINCE  
THEY FIRST FILED A FRIVOLOUS LAWSUIT.

- TRIED TO KEEP ME OCCUPIED, AND SLOW DOWN THE INEVITABLE (AT THIS POINT)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_ PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

- AFTER ALL THOSE FILINGS, AND INVASION... YOU WOULD HAVE TO ASSUME AT LEAST  
ONE OF THESE IDIOTS WOULD WRITE BACK ?

- THEY MUST BE AT THE COMMUNITY BOARD , MY BAD... I'LL JUST LET THEM STEAL MY  
MONEY AS WELL, THEY ONLY STOLE ABOUT \$500,000,000.00 IN TAX DOLLARS FROM  
FEDERAL, STATE, AND LOCAL FUNDS..

-- CARRIES INTEREST DAILY.

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

- I WAS NOT PERMITTED TO FILE A MOTION, ONLY EXHIBITS.

ALL SIX PROPERTIES BACK 10-YEARS PLUS.

- KNOWN BY THEIR REPRESENTATIVES AS WELL... ALL OF THEM WELL VERSED

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

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

GOOD LUCK

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

Subject: Re: Fwd: Read: [EXTERNAL MESSAGE] quash.. - nope. >> 1 investment adviser GONE - AND ONE BANK AT RISK.

Date: Sun, 26 Jun 2022 14:26:14 -0500

From: B D2022 <ms60710444266@yahoo.com>

To: usdoj@public.govdelivery.com <usdoj@public.govdelivery.com>, irs@service.govdelivery.com <irs@service.govdelivery.com>, usttb@public.govdelivery.com <usttb@public.govdelivery.com>, financialeducation@info.consumerfinance.gov <financialeducation@info.consumerfinance.gov>, DHSOIG@public.govdelivery.com <DHSOIG@public.govdelivery.com>, vaoig@messages.va.gov <vaoig@messages.va.gov>, pbgc@subscriptions.pbgc.gov <pbgc@subscriptions.pbgc.gov>, USPSOIG@public.govdelivery.com <USPSOIG@public.govdelivery.com>, cdfifund@service.govdelivery.com <cdfifund@service.govdelivery.com>, subscribe@subscribe.ftc.gov <subscribe@subscribe.ftc.gov>, vatax@public.govdelivery.com <vatax@public.govdelivery.com>, tigta@service.govdelivery.com <tigta@service.govdelivery.com>, news@updates.sba.gov <news@updates.sba.gov>, news@updates.oig.dot.gov <news@updates.oig.dot.gov>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, MSRB <msrbsupport@msrb.org>

Your message

To: Claims Depositor Services

Subject: [EXTERNAL MESSAGE] \*\*\*\* RE: TAX RISKS and LETTER OF CREDIT 50074 --- rents and leases transferred to State Farm?

Sent: Saturday, May 28, 2022 5:43:33 PM (UTC-06:00) Central Time (US & Canada)

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

Final-recipient: RFC822; DepositorServices@FDIC.gov Disposition: automatic-action/MDN-sent-automatically; displayed X-MSEch-Correlation-Key: QEXDrJDIIfkyHCVRwQhDAYA== X-Display-Name: Claims Depositor Services

On 6/26/2022 2:17 PM, B D2022 wrote:

GTG I HOPE YOU SORT THAT OUT, SERIOUSLY CONCERNED.

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

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

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

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

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

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

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

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

Date: Fri, 24 Jun 2022 11:25:01 -0500

From: B D2022 <ms60710444266@yahoo.com>

To: Stephen O'Connell <sgo2107@columbia.edu>, lzucker@mskyline.com <lzucker@mskyline.com>, Stephen O'Connell <sgo2107@adcu.columbia.edu>, Amber Griffiths <ag2943@adcu.columbia.edu>, Amber Griffiths <ag2943@columbia.edu>

CC: megan.disciullo@pwc.com <megan.disciullo@pwc.com>, larissa.vonlockner@pwc.com <larissa.vonlockner@pwc.com>, ryan.a.cangialosi@pwc.com <ryan.a.cangialosi@pwc.com>, kivalena.starr@pwc.com <kivalena.starr@pwc.com>, jordana.strosberg@pwc.com <jordana.strosberg@pwc.com>, will.b.hodges@pwc.com <will.b.hodges@pwc.com>, jennifer.vanoss@pwc.com <jennifer.vanoss@pwc.com>

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

- HEY I AM AT THE SPOT IN BK IF YOU WANT TO COME AND ADMINISTER THE STRAWBERRY LATE NIGHT GAME LATER BTW,

\* FRESH ALSO... TOOK A SPONGE BATH.. AND NOOOOO ZUCKERS EITHER.\*

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PROPERTY 1: 111 SULLIVAN STREET REAR, NEW YORK, NY, 10012

IS WHERE I RESIDED.

PROPERTY 2: 117 SULLIVAN STREET, NEW YORK, NY, 10012

WAS ALSO TRANSFERRED TO STATE FARM.

-- GTG BACK TO MY STUDIES, AGAIN

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

§21. Stolen or counterfeit nature of property for certain crimes defined

(a) Wherever in this title it is an element of an offense that-

(1) any property was embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated; and

(2) the defendant knew that the property was of such character;

-such element may be established by proof that the defendant, after or as a result of an official representation as to the nature of the property, believed the property to be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

-(b) For purposes of this section, the term "official representation" means any representation made by a Federal law enforcement officer (as defined in section 115) or by another person at the direction or with the approval of such an officer.

§2. - Principals (a) Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its commission, is punishable as a principal. (b) Whoever willfully causes an act to be done which if directly performed by him or another would be an offense against the United States, is punishable as a principal.

§3. - Accessory after the fact Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact. Except as otherwise expressly provided by any Act of Congress, an accessory after the fact shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half the maximum fine prescribed for the punishment of the principal, or both; or if the principal



is punishable by life imprisonment or death, the accessory shall be imprisoned not more than 15 years.

18 U.S.C. § 4. Misprision of felony Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

18 U.S.C. § 215. Receipt of commissions or gifts for procuring loans

(a) Whoever-

(1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or

(2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;

-shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.

(c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.

(d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

FILED WITH THE SECURITIES AND EXCHANGE COMMISSION IN 2021,

UNDER CIK FILER 93715, (1) STATE FARM ASSURANCES FUNDS TRUST.

- DISCLOSE (2) STATE FARM LIFE INSURANCE COMPANY AS AN OUTSIDE BUSINESS IN THEIR FIRMS CRD FILINGS WITH FINRA, THE SAME ENTITY THAT NOTARIZED AND COUNTERSIGNED ON LOAN 50074, DUALY BY (3) DONALD ZUCKER WAS EXECUTED ON MAY 13, 2020 - REPRESENTED BY THE ATTORNEYS ON BEHALF OF (4) SULLIVAN PROPERTIES, LP, BELOW FOR CONVENIENCE.

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE SECURITIES AND EXCHANGE COMMISSION.

BY: (5) DAVID MOORE, (6) JOSEPH MONK, (7) PAUL J SMITH, AND UNDER (8) TERRENCE LUDWIG [AND OTHER DIRECTORS OF STATE FARM]

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE FINANCIAL INDUSTRY REGULATORY AUTHORITY ON BEHALF OF (16) STATE FARM VP MANAGEMENT CORP.

BY: (8) TERRENCE LUDWIG

A TOTAL AMOUNT WAS ACCEPTED FOR A "SUCCESSFUL MERGER",

APPROXIMATELY \$412,500 USD IN COMPENSATION WAS FILED WITH THE SEC.

18 U.S.C. § 241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or

District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

- If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured

EXHIBITS FILED AND ANNEXED IN THE DOCKETS IN NY SUPREME COURT CIVIL MATTER

NYSCEF 153974/2020

USC 18, § 225. Continuing financial crimes enterprise

(a) Whoever-

(1) organizes, manages, or supervises a continuing financial crimes enterprise; and

(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period

-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

[ LOAN 50074: \$6,000,000 ] ANNEXED IN DOCKETS 309-315 IN NYSCEF MATTER 153974/2020

ANNEXED IN NY SUPREME COURT MATTER 153974/2020

REPRESENTATIVES OF

(9) SULLIVAN PROPERTIES LP, (10) SULLIVAN GP LLC, (11) MANHATTAN SKYLINE MANAGEMENT CORP.

BY: COUNSELORS FOR PLAINTIFFS IN NYSCEF 153974/2020 [ ANNEXED THEREIN ] THE VIOLATION OF PRIVACY, AS SUPPLEMENT...

(12) SHARI LASKOWITZ, (13) ASHLEY HUMPHRIES, (14) CORY WEISS, AND (15) PAUL REGAN

DOCKETS ANNEXED IN NYSCEF 153974/2020 AND ALSO FILED WITH THE NY DEPT OF FINANCE.

OBO: (3) DONALD ZUCKER, (17) LAURIE ZUCKER, AND OTHERS WHO I AM UNFAMILIAR TO THEIR RESPECTIVE SHARES HELD AS LIMITED PARTNERS OF SULLIVAN PROPERTIES LP.

UNLAWFULLY (USC 18.21) PRESENTED THE IMPLIED RETURNS FOR 6 PROPERTIES WHICH WERE ALSO FILED, AND

>PUBLICLY AVAILABLE TO ALL REGULAR /COMPETENT PERSONS.

USED TO PROCURE AND OBTAIN A LOAN FOR \$6,000,000.00 ( SIX MILLION US DOLLARS) AND USED THE FOLLOWING ENTITY ON THE COVER PAGE:

(18) THE ZUCKER ORGANIZATION LLC

USC 18, § 373 - Solicitation to commit a crime of violence

(a) Whoever, with intent that another person engage in conduct constituting a felony that has as an element the use, attempted use, or threatened use of physical force against property or against the person of another in violation of the laws of the United States, and under circumstances strongly corroborative of that intent, solicits, commands, induces, or otherwise endeavours to persuade such other person to engage in such conduct, shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half of the maximum fine prescribed for the punishment of the crime solicited, or both; or if the crime solicited is punishable by life imprisonment or death, shall be imprisoned for not more than twenty years.

(15) <voicemail attached>

(b) It is an affirmative defence to a prosecution under this section that, under circumstances manifesting a voluntary and complete renunciation of his criminal intent, the defendant prevented the commission of the crime solicited. A renunciation is not "voluntary and complete" if it is motivated in whole or in part by a decision to postpone the commission of the crime until another time or to substitute another victim or another but similar objective. If the defendant raises the affirmative defence at trial, the defendant has the burden of proving the defence by a preponderance of the evidence.

(c) It is not a defence to a prosecution under this section that the person solicited could not be convicted of the crime because he lacked the state of mind required for its commission, because he was incompetent or irresponsible, or because he is immune from prosecution or is not subject to prosecution.

USC 18 [ FORFEITURES ] >> RISKS HELD UNDER STATE FARM AT THE OBSTRUCTION OF THE COUNSELORS IN NYSCEF 153974/2020

Ã•?Ã,Â§229B. Criminal forfeitures; destruction of weapons

(a) Property Subject to Criminal Forfeiture.

-Any person convicted under section 229A(a) shall forfeit to the United States irrespective of any provision of State law-

(1) any property, real or personal, owned, possessed, or used by a person involved in the offense;

(2) any property constituting, or derived from, and proceeds the person obtained, directly or indirectly, as the result of such violation; and

(3) any of the property used in any manner or part, to commit, or to facilitate the commission of, such violation.

The court, in imposing sentence on such person, shall order, in addition to any other sentence imposed pursuant to section 229A(a), that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by section 229A(a), a defendant who derived profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds.

(b) Procedures.-

(1) General.

-Property subject to forfeiture under this section, any seizure and disposition thereof, and any administrative or judicial proceeding in relation thereto, shall be governed by subsections (b) through (p) of section 413 of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853), except that any reference under those subsections to-

(A) "this subchapter or subchapter II" shall be deemed to be a reference to section 229A(a); and

(B) "subsection (a)" shall be deemed to be a reference to subsection (a) of this section.

(2) Temporary restraining orders.-

(A) In general.-For the purposes of forfeiture proceedings under this section, a temporary restraining order may be entered upon application of the

United States without notice or opportunity for a hearing when an information or indictment has not yet been filed with respect to the property, if, in addition to the circumstances described in section 413(e)(2) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2)), the United States demonstrates that there is probable cause to believe that the property with respect to which the order is sought would, in the event of conviction, be subject to forfeiture under this section and exigent circumstances exist that place the life or health of any person in danger.

(B) Warrant of seizure.-If the court enters a temporary restraining order under this paragraph, it shall also issue a warrant authorizing the seizure of such property.

(C) Applicable procedures.-The procedures and time limits applicable to temporary restraining orders under section 413(e)(2) and (3) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2) and (3)) shall apply to temporary restraining orders under this paragraph.

(c) Affirmative Defense.

-It is an affirmative defense against a forfeiture under subsection (b) that the property-

(1) is for a purpose not prohibited under the Chemical Weapons Convention; and

(2) is of a type and quantity that under the circumstances is consistent with that purpose.

(d) Destruction or Other Disposition.-The Attorney General shall provide for the destruction or other appropriate disposition of any chemical weapon seized and forfeited pursuant to this section.

(e) Assistance.

(f) Owner Liability.

-The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18, § 218. Voiding transactions in violation of chapter; recovery by the United States

In addition to any other remedies provided by law the President or, under regulations prescribed by him, the head of any department or agency involved, may declare void and rescind any contract, loan, grant, subsidy, license, right, permit, franchise, use, authority, privilege, benefit, certificate, ruling, decision, opinion, or rate schedule awarded, granted, paid, furnished, or published, or the performance of any service or transfer or delivery of any thing to, by or for any agency of the United States or officer or employee of the United States or person acting on behalf thereof, in relation to which there has been a final conviction for any violation of this chapter, and the United States shall be entitled to recover in addition to any penalty prescribed by law or in a contract the amount expended or the thing transferred or delivered on its behalf, or the reasonable value thereof.

NOTE. I OFFERED THE DEFAULT CLAUSE OF THE LOAN SO THAT STATE FARM CAN CANCEL THE LOAN, EXECUTED AND FILED THE SAME AS EXHIBIT 420 IN NYSCEF MATTER 153974/2020. NONE OF THE INDIVIDUALS FROM STATE FARM HAVE RESPONDED TO THIS EFFECT SINCE THEN, AND MOST RECENTLY, MR. DAVID MOORE ATTEMPTED TO PLACE A CO-WORKER IN HIS PLACE, MISS JANNA UNDERWOOD WHO I UNDERSTAND IS NOT A DIRECTOR OF STATE FARM, ON THE BASIS OF FILINGS AND DOCUMENTS THAT ARE AVAILABLE, PER THE FINANCIAL INDUSTRY REGULATORY AUTHORITY AND THE SECURITIES AND EXCHANGE COMMISSION UNDER CIK FILER 93715, AND CIK FILER 1516523.

USC 18, § 216. Penalties and injunctions

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

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

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

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

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

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GREY AREA

HERE IN THIS GREY AREA, WITH THE PROPER RESOURCES TO FURTHER THE CHARGES THAT WERE FILED WITH THE NEW YORK SUPREME COURT, CIVIL PART AND THE SECURITIES AND EXCHANGE COMMISSION ARE PROBABLE FOR CAUSE.

§25. Use of minors in crimes of violence

(a) Definitions.-In this section, the following definitions shall apply:

(1) Crime of violence.-The term "crime of violence" has the meaning set forth in section 16.

(2) Minor.-The term "minor" means a person who has not reached 18 years of age.

(3) Uses.-The term "uses" means employs, hires, persuades, induces, entices, or coerces.

(b) Penalties.

-Any person who is 18 years of age or older, who intentionally uses a minor to commit a crime of violence for which such person may be prosecuted in a court of the United States, or to assist in avoiding detection or apprehension for such an offense, shall-

(1) for the first conviction, be subject to twice the maximum term of imprisonment and twice the maximum fine that would otherwise be authorized for the offense; and

(2) for each subsequent conviction, be subject to 3 times the maximum term of imprisonment and 3 times the maximum fine that would otherwise be authorized for the offense.

§151. Definition

As used in this chapter, the term "debtor" means a debtor concerning whom a petition has been filed under title 11.

§152. Concealment of assets; false oaths and claims; bribery

A person who-

(1) knowingly and fraudulently conceals from a custodian, trustee,

marshal, or other officer of the court charged with the control or custody of property, or, in connection with a case under title 11, from creditors or the United States Trustee, any property belonging to the estate of a debtor;

(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11;

(3) knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11;

(4) knowingly and fraudulently presents any false claim for proof against the estate of a debtor, or uses any such claim in any case under title 11, in a personal capacity or as or through an agent, proxy, or attorney;

(5) knowingly and fraudulently receives any material amount of property from a debtor after the filing of a case under title 11, with intent to defeat the provisions of title 11;

(6) knowingly and fraudulently gives, offers, receives, or attempts to obtain any money or property, remuneration, compensation, reward, advantage, or promise thereof for acting or forbearing to act in any case under title 11;

(7) in a personal capacity or as an agent or officer of any person or corporation, in contemplation of a case under title 11 by or against the person or any other person or corporation, or with intent to defeat the provisions of title 11, knowingly and fraudulently transfers or conceals any of his property or the property of such other person or corporation;

(8) after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or

(9) after the filing of a case under title 11, knowingly and fraudulently withholds from a custodian, trustee, marshal, or other officer of the court or a United States Trustee entitled to its possession, any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor,

-shall be fined under this title, imprisoned not more than 5 years, or both.

#### § 246. Deprivation of relief benefits

Whoever directly or indirectly deprives, attempts to deprive, or threatens to deprive any person of any employment, position, work, compensation, or other benefit provided for or made possible in whole or in part by any Act of Congress appropriating funds for work relief or relief purposes, on account of political affiliation, race, color, sex, religion, or national origin, shall be fined under this title, or imprisoned not more than one year, or both.

#### § 220. Illegal remunerations for referrals to recovery homes, clinical treatment facilities, and laboratories

(a) Offense.-Except as provided in subsection (b), whoever, with respect to services covered by a health care benefit program, in or affecting interstate or foreign commerce, knowingly and willfully-

(1) solicits or receives any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind, in return for referring a patient or patronage to a recovery home, clinical treatment facility, or laboratory; or

(2) pays or offers any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind-

(A) to induce a referral of an individual to a recovery home, clinical treatment facility, or laboratory; or

(B) in exchange for an individual using the services of that recovery home, clinical treatment facility, or laboratory,

-shall be fined not more than \$200,000, imprisoned not more than 10

years, or both, for each occurrence.

(b) Applicability.-Subsection (a) shall not apply to-

(1) a discount or other reduction in price obtained by a provider of services or other entity under a health care benefit program if the reduction in price is properly disclosed and appropriately reflected in the costs claimed or charges made by the provider or entity;

(2) a payment made by an employer to an employee or independent contractor (who has a bona fide employment or contractual relationship with such employer) for employment, if the employee's payment is not determined by or does not vary by-

(A) the number of individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(B) the number of tests or procedures performed; or

(C) the amount billed to or received from, in part or in whole, the health care benefit program from the individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(3) a discount in the price of an applicable drug of a manufacturer that is furnished to an applicable beneficiary under the Medicare coverage gap discount program under section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(4) a payment made by a principal to an agent as compensation for the services of the agent under a personal services and management contract that meets the requirements of section 1001.952(d) of title 42, Code of Federal Regulations, as in effect on the date of enactment of this section;

(5) a waiver or discount (as defined in section 1001.952(h)(5) of title 42, Code of Federal Regulations, or any successor regulation) of any coinsurance or copayment by a health care benefit program if-

(A) the waiver or discount is not routinely provided; and

(B) the waiver or discount is provided in good faith;

(6) a remuneration described in section 1128B(b)(3)(I) of the Social Security Act (42 U.S.C. 1320a-7b(b)(3)(I));

(7) a remuneration made pursuant to an alternative payment model (as defined in section 1833(z)(3)(C) of the Social Security Act) or pursuant to a payment arrangement used by a State, health insurance issuer, or group health plan if the Secretary of Health and Human Services has determined that such arrangement is necessary for care coordination or value-based care; or

(8) any other payment, remuneration, discount, or reduction as determined by the Attorney General, in consultation with the Secretary of Health and Human Services, by regulation.

(c) Regulations.

-The Attorney General, in consultation with the Secretary of Health and Human Services, may promulgate regulations to clarify the exceptions described in subsection (b).

(d) Preemption.-

(1) Federal law.-This section shall not apply to conduct that is prohibited under section 1128B of the Social Security Act (42 U.S.C. 1320a-7b).

(2) State law.-Nothing in this section shall be construed to occupy the field in which any provisions of this section operate to the exclusion of State laws on the same subject matter.

(e) Definitions.-In this section-

(1) the terms "applicable beneficiary" and "applicable drug" have the meanings given those terms in section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(2) the term "clinical treatment facility" means a medical setting, other than a hospital, that provides detoxification, risk reduction, outpatient treatment and care, residential treatment, or rehabilitation for

substance use, pursuant to licensure or certification under State law;

(3) the term "health care benefit program" has the meaning given the term in section 24(b);

(4) the term "laboratory" has the meaning given the term in section 353 of the Public Health Service Act (42 U.S.C. 263a); and

(5) the term "recovery home" means a shared living environment that is, or purports to be, free from alcohol and illicit drug use and centered on peer support and connection to services that promote sustained recovery from substance use disorders.

USC 18, § 214. Offer for procurement of Federal Reserve bank loan and discount of commercial paper

Whoever stipulates for or gives or receives, or consents or agrees to give or receive, any fee, commission, bonus, or thing of value for procuring or endeavoring to procure from any Federal Reserve bank any advance, loan, or extension of credit or discount or purchase of any obligation or commitment with respect thereto, either directly from such Federal Reserve bank or indirectly through any financing institution, unless such fee, commission, bonus, or thing of value and all material facts with respect to the arrangement or understanding therefor shall be disclosed in writing in the application or request for such advance, loan, extension of credit, discount, purchase, or commitment, shall be fined under this title or imprisoned not more than one year, or both.

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\*\*\*\* YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS \*\*\*\*

\*\*\*\*\* USC 18, § 208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-

-Shall be subject to the penalties set forth in section 216 of this title.

(b) Subsection (a) shall not apply-

(1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee;

(2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies;

(3) in the case of a special Government employee serving on an



advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved; or

(4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-

(A) in an Indian tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians,

(B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or

(C) in an Indian claims fund held in trust or administered by the United States,

-if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native village corporation as a specific party or parties.

(c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve System shall be deemed to be the Government official responsible for appointment.

(2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).

(d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting the exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more extensive than that required of the individual in his or her financial disclosure report under the Ethics in Government Act of 1978.

(2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-

(A) list and describe exemptions; and

(B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from the employee.

\*\*\*\*\*    §118. Interference with certain protective functions

Any person who knowingly and willfully obstructs, resists, or interferes with a Federal law enforcement agent engaged, within the United States or the special maritime territorial jurisdiction of the United States, in the performance of the protective functions authorized under section 37 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2709) or section 103 of the Diplomatic Security Act (22 U.S.C. 4802) shall be fined under this title, imprisoned not more than 1 year, or both.

\*\*\*\*\*    §119. Protection of individuals performing certain official duties

(a) In General.

-Whoever knowingly makes restricted personal information about a covered person, or a member of the immediate family of that covered person, publicly available-

(1) with the intent to threaten, intimidate, or incite the commission of a crime of violence against that covered person, or a member of

the immediate family of that covered person; or

(2) with the intent and knowledge that the restricted personal information will be used to threaten, intimidate, or facilitate the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person,

-shall be fined under this title, imprisoned not more than 5 years, or both.

(b) Definitions.-In this section-

(1) the term "restricted personal information" means, with respect to an individual, the Social Security number, the home address, home phone number, mobile phone number, personal email, or home fax number of, and identifiable to, that individual;

(2) the term "covered person" means-

(A) an individual designated in section 1114;

(B) a grand or petit juror, witness, or other officer in or of, any court of the United States, or an officer who may be, or was, serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate;

(C) an informant or witness in a Federal criminal investigation or prosecution; or

(D) a State or local officer or employee whose restricted personal information is made publicly available because of the participation in, or assistance provided to, a Federal criminal investigation by that officer or employee;

(3) the term "crime of violence" has the meaning given the term in section 16; and

(4) the term "immediate family" has the meaning given the term in section 115(c)(2).

\*\*\*\*\*    §115. Influencing, impeding, or retaliating against a Federal official by threatening or injuring a family member

(a)(1) Whoever-

(A) assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap or murder a member of the immediate family of a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under section 1114 of this title; or

(B) threatens to assault, kidnap, or murder, a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under such section,

-with intent to impede, intimidate, or interfere with such official, judge, or law enforcement officer while engaged in the performance of official duties, or with intent to retaliate against such official, judge, or law enforcement officer on account of the performance of official duties, shall be punished as provided in subsection (b).

(2) Whoever assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap, or murder, any person who formerly served as a person designated in paragraph (1), or a member of the immediate family of any person who formerly served as a person designated in paragraph (1), with intent to retaliate against such person on account of the performance of official duties during the term of service of such person, shall be punished as provided in subsection (b).

§(b)

(1) The punishment for an assault in violation of this section is-

(A) a fine under this title; and

(B)

(i) if the assault consists of a simple assault, a term of imprisonment

for not more than 1 year;

(ii) if the assault involved physical contact with the victim of that assault or the intent to commit another felony, a term of imprisonment for not more than 10 years;

(iii) if the assault resulted in bodily injury, a term of imprisonment for not more than 20 years; or

(iv) if the assault resulted in serious bodily injury (as that term is defined in section 1365 of this title, and including any conduct that, if the conduct occurred in the special maritime and territorial jurisdiction of the United States, would violate section 2241 or 2242 of this title) or a dangerous weapon was used during and in relation to the offense, a term of imprisonment for not more than 30 years.

(2) A kidnapping, attempted kidnapping, or conspiracy to kidnap in violation of this section shall be punished as provided in section 1201 of this title for the kidnapping or attempted kidnapping of, or a conspiracy to kidnap, a person described in section 1201(a)(5) of this title.

(3) A murder, attempted murder, or conspiracy to murder in violation of this section shall be punished as provided in sections 1111, 1113, and 1117 of this title.

(4) A threat made in violation of this section shall be punished by a fine under this title or imprisonment for a term of not more than 10 years, or both, except that imprisonment for a threatened assault shall not exceed 6 years.

(c) As used in this section, the term-

(1) "Federal law enforcement officer" means any officer, agent, or employee of the United States authorized by law or by a Government agency to engage in or supervise the prevention, detection, investigation, or prosecution of any violation of Federal criminal law;

(2) "immediate family member" of an individual means-

(A) his spouse, parent, brother or sister, child or person to whom he stands in loco parentis; or

(B) any other person living in his household and related to him by blood or marriage;

(3) "United States judge" means any judicial officer of the United States, and includes a justice of the Supreme Court and a United States magistrate judge; and

(4) "United States official" means the President, President-elect, Vice President, Vice President-elect, a Member of Congress, a member-elect of Congress, a member of the executive branch who is the head of a department listed in 5 U.S.C. 101, or the Director of the Central Intelligence Agency.

(d) This section shall not interfere with the investigative authority of the United States Secret Service, as provided under sections 3056, 871, and 879 of this title.

(e) There is extraterritorial jurisdiction over the conduct prohibited by this section.

•?•,§116. Female genital mutilation

\*\*\*\*\* YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS \*\*\*\*\*

••ç•,?•,? I HOPE YOU UNDERSTAND WHERE THIS ALSO PRESENTS A CONFLICT, AS HE BELIEVES THIS TO BE TRUE.

1\_u.s.\_v.\_brian\_benjamin\_indictment (1).pdf

NYSCEF MATTER 153974/2020

- SHARED ADDRESS WITH THE WILSON ELSER LAW FIRM, BELOW.

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

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

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

Subject: Voicemail from Mr. PAUL regan

Date: Sun, 26 Jun 2022 16:51:47 -0400

From: BO DINCER <bondstr007@gmail.com>

To: customerservice@nypost.com, espnfrontrow@espn.com, teschmann@m skyline.com, Joseph Giamboi, ESQ <joseph.giamboi@brooklaw.edu>, LZUCKER@m skyline.com, sgo2107@columbia.edu, letters@nypost.com, Laskowitz, Shari <slaskowitz@ingramllp.com>, dallas-reserve-mgmt@dal.frb.org, 23pctdvo@nypd.com, 23pctyco@nypd.org, 1pctdvo@nypd.org, 1pctyco@nypd.org, praghuram2@bloomberg.net, PRIYA.RAGHURAM@MORGANSTANLEY.COM <PRIYA.RAGHURAM@morganstanley.com>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Dow Jones <wsjprosupport@dowjones.com>, paul.jones@tudor.com, Paul Regan <LEGAL@m skyline.com>, LEGALASST@m skyline.com, MSKYLINE <anne@thehighlandpartners.com>, cweiss@ingramllp.com, info@statefarm.com, State Farm <mutualfunds@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, hillary.davis@latimes.com, Scott Holcomb <scott@holcombward.com>, SOHO HOUSE <membership@sohohouse.com>

CC: KATHY HOCHUL <governor.hochul@exec.ny.gov>, BBO 121 <ms60710444266@yahoo.com>, MIT Sloan Executive Education <executive\_education@mailsv.c.sloan.mit.edu>, Marc Lavigne <tessier3@stanford.edu>, NYSCEF PROCESS HD <oca\_hd\_processor@nycourts.gov>, The New York Times <help@nytimes.com>, administration@m skyline.com, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@m skyline.com>

I am terrified, where is he ? Touching himself or making videos with my Glamour shots.

Thats actually a compound, in the scope of avoidance to prosecution.

Truly a delusional group, never met them.

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USC 18. VIOLATIONS ANNEXED IN NYSCEF 153974/2020 [ LOAN 50074 ], also filed with the Financial Industry Regulatory Authority, and the Securities and Exchange Commission - Notwithstanding the New York State Supreme Court, the New York Department of Finance, and the NYC Finance Register - as referenced below.

§21. Stolen or counterfeit nature of property for certain crimes defined

(a) Wherever in this title it is an element of an offense that-

(1) any property was embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated; and

(2) the defendant knew that the property was of such character;

-such element may be established by proof that the defendant, after or as a result of an official representation as to the nature of the property, believed the property to be embezzled, robbed, stolen, converted, taken, altered, counterfeited, falsely made, forged, or obliterated.

-(b) For purposes of this section, the term "official representation" means any representation made by a Federal law enforcement officer (as defined in section 115) or by another person at the direction or with the approval of such an officer.

§2. - Principals (a) Whoever commits an offense against the United States or aids, abets, counsels, commands, induces or procures its

commission, is punishable as a principal. (b) Whoever willfully causes an act to be done which if directly performed by him or another would be an offense against the United States, is punishable as a principal.

§3. - Accessory after the fact Whoever, knowing that an offense against the United States has been committed, receives, relieves, comforts or assists the offender in order to hinder or prevent his apprehension, trial or punishment, is an accessory after the fact. Except as otherwise expressly provided by any Act of Congress, an accessory after the fact shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half the maximum fine prescribed for the punishment of the principal, or both; or if the principal is punishable by life imprisonment or death, the accessory shall be imprisoned not more than 15 years.

§4. Misprision of felony Whoever, having knowledge of the actual commission of a felony cognizable by a court of the United States, conceals and does not as soon as possible make known the same to some judge or other person in civil or military authority under the United States, shall be fined under this title or imprisoned not more than three years, or both.

#### USC Title 18, §1962. Prohibited activities

(a) It shall be unlawful for any person who has received any income derived, directly or indirectly, from a pattern of racketeering activity or through collection of an unlawful debt in which such person has participated as a principal within the meaning of section 2, title 18, United States Code, to use or invest, directly or indirectly, any part of such income, or the proceeds of such income, in acquisition of any interest in, or the establishment or operation of, any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce. A purchase of securities on the open market for purposes of investment, and without the intention of controlling or participating in the control of the issuer, or of assisting another to do so, shall not be unlawful under this subsection if the securities of the issuer held by the purchaser, the members of his immediate family, and his or their accomplices in any pattern or racketeering activity or the collection of an unlawful debt after such purchase do not amount in the aggregate to one percent of the outstanding securities of any one class, and do not confer, either in law or in fact, the power to elect one or more directors of the issuer.

(b) It shall be unlawful for any person through a pattern of racketeering activity or through collection of an unlawful debt to acquire or maintain, directly or indirectly, any interest in or control of any enterprise which is engaged in, or the activities of which affect, interstate or foreign commerce.

(c) It shall be unlawful for any person employed by or associated with any enterprise engaged in, or the activities of which affect, interstate or foreign commerce, to conduct or participate, directly or indirectly, in the conduct of such enterprise's affairs through a pattern of racketeering activity or collection of unlawful debt.

(d) It shall be unlawful for any person to conspire to violate any of the provisions of subsection (a), (b), or (c) of this section.

#### USC Title 18, §1963. Criminal penalties

(a) Whoever violates any provision of section 1962 of this chapter shall be fined under this title or imprisoned not more than 20 years (or for life if the violation is based on a racketeering activity for which the maximum penalty includes life imprisonment), or both, and shall forfeit to the United States, irrespective of any provision of State law- (1) any interest the person has acquired or maintained in violation of section 1962; (2) any- (A) interest in; (B) security of; (C) claim against; or (D) property or contractual right of any kind affording a source of influence over; any enterprise which the person has established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962; and (3) any property constituting, or derived from, any proceeds which the person obtained, directly or indirectly, from racketeering activity or unlawful debt collection in violation of section 1962. The court, in imposing sentence on such person shall order, in addition to any other sentence imposed pursuant to this section, that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by this

section, a defendant who derives profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds. (b) Property subject to criminal forfeiture under this section includes- (1) real property, including things growing on, affixed to, and found in land; and (2) tangible and intangible personal property, including rights, privileges, interests, claims, and securities.

USC Title 18, 18, § 215. Receipt of commissions or gifts for procuring loans

(a) Whoever-

(1) corruptly gives, offers, or promises anything of value to any person, with intent to influence or reward an officer, director, employee, agent, or attorney of a financial institution in connection with any business or transaction of such institution; or

(2) as an officer, director, employee, agent, or attorney of a financial institution, corruptly solicits or demands for the benefit of any person, or corruptly accepts or agrees to accept, anything of value from any person, intending to be influenced or rewarded in connection with any business or transaction of such institution;

-shall be fined not more than \$1,000,000 or three times the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted, whichever is greater, or imprisoned not more than 30 years, or both, but if the value of the thing given, offered, promised, solicited, demanded, accepted, or agreed to be accepted does not exceed \$1,000, shall be fined under this title or imprisoned not more than one year, or both.

(c) This section shall not apply to bona fide salary, wages, fees, or other compensation paid, or expenses paid or reimbursed, in the usual course of business.

(d) Federal agencies with responsibility for regulating a financial institution shall jointly establish such guidelines as are appropriate to assist an officer, director, employee, agent, or attorney of a financial institution to comply with this section. Such agencies shall make such guidelines available to the public.

FILED WITH THE SECURITIES AND EXCHANGE COMMISSION IN 2021,

UNDER CIK FILER 93715, (1) STATE FARM ASSURANCES FUNDS TRUST.

- DISCLOSE (2) STATE FARM LIFE INSURANCE COMPANY AS AN OUTSIDE BUSINESS IN THEIR FIRMS CRD FILINGS WITH FINRA, THE SAME ENTITY THAT NOTARIZED AND COUNTERSIGNED ON LOAN 50074, DUALY BY (3) DONALD ZUCKER WAS EXECUTED ON MAY 13, 2020 - REPRESENTED BY THE ATTORNEYS ON BEHALF OF (4) SULLIVAN PROPERTIES, LP, BELOW FOR CONVENIENCE.

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE SECURITIES AND EXCHANGE COMMISSION.

BY: (5) DAVID MOORE, (6) JOSEPH MONK, (7) PAUL J SMITH, AND UNDER (8) TERRENCE LUDWIG [AND OTHER DIRECTORS OF STATE FARM]

THE DIRECTORS OF STATE FARM, WHO FILED WITH THE FINANCIAL INDUSTRY REGULATORY AUTHORITY ON BEHALF OF (16) STATE FARM VP MANAGEMENT CORP.

BY: (8) TERRENCE LUDWIG

A TOTAL AMOUNT WAS ACCEPTED FOR A "SUCCESSFUL MERGER",

APPROXIMATELY \$412,500 USD IN COMPENSATION WAS FILED WITH THE SEC.

USC 18, § 241. Conspiracy against rights.

- If two or more persons conspire to injure, oppress, threaten, or intimidate any person in any State, Territory, Commonwealth, Possession, or

District in the free exercise or enjoyment of any right or privilege secured to him by the Constitution or laws of the United States, or because of his having so exercised the same; or

- If two or more persons go in disguise on the highway, or on the premises of another, with intent to prevent or hinder his free exercise or enjoyment of any right or privilege so secured

EXHIBITS FILED AND ANNEXED IN THE DOCKETS IN NY SUPREME COURT CIVIL MATTER

NYSCEF 153974/2020

USC 18, § 225. Continuing financial crimes enterprise

(a) Whoever-

(1) organizes, manages, or supervises a continuing financial crimes enterprise; and

(2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24-month period

-shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in concert.

[ LOAN 50074: \$6,000,000 ] ANNEXED IN DOCKETS 309-315 IN NYSCEF MATTER 153974/2020

ANNEXED IN NY SUPREME COURT MATTER 153974/2020

REPRESENTATIVES OF

(9) SULLIVAN PROPERTIES LP, (10) SULLIVAN GP LLC, (11) MANHATTAN SKYLINE MANAGEMENT CORP.

BY: COUNSELORS FOR PLAINTIFFS IN NYSCEF 153974/2020 [ ANNEXED THEREIN ] THE VIOLATION OF PRIVACY, AS SUPPLEMENT...

(12) SHARI LASKOWITZ, (13) ASHLEY HUMPHRIES, (14) CORY WEISS, AND (15) PAUL REGAN

DOCKETS ANNEXED IN NYSCEF 153974/2020 AND ALSO FILED WITH THE NY DEPT OF FINANCE.

OBO: (3) DONALD ZUCKER, (17) LAURIE ZUCKER, AND OTHERS WHO I AM UNFAMILIAR TO THEIR RESPECTIVE SHARES HELD AS LIMITED PARTNERS OF SULLIVAN PROPERTIES LP.

UNLAWFULLY (USC 18.21) PRESENTED THE IMPLIED RETURNS FOR 6 PROPERTIES WHICH WERE ALSO FILED, AND

>PUBLICLY AVAILABLE TO ALL REGULAR /COMPETENT PERSONS.

USED TO PROCURE AND OBTAIN A LOAN FOR \$6,000,000.00 ( SIX MILLION US DOLLARS) AND USED THE FOLLOWING ENTITY ON THE COVER PAGE:

(18) THE ZUCKER ORGANIZATION LLC

USC 18, § 373 - Solicitation to commit a crime of violence

(a) Whoever, with intent that another person engage in conduct constituting a felony that has as an element the use, attempted use, or threatened use of physical force against property or against the person of another in violation of the laws of the United States, and under circumstances strongly corroborative of that intent, solicits, commands, induces, or otherwise endeavours to persuade such other person to engage in such conduct, shall be imprisoned not more than one-half the maximum term of imprisonment or (notwithstanding section 3571) fined not more than one-half of the maximum fine prescribed for the punishment of the crime solicited, or both; or if the crime solicited is punishable by life imprisonment or death, shall be imprisoned for not more than twenty years.

(15) <voicemail attached>

(b) It is an affirmative defence to a prosecution under this section that, under circumstances manifesting a voluntary and complete renunciation of his criminal intent, the defendant prevented the commission of the crime solicited. A renunciation is not "voluntary and complete" if it is motivated in whole or in part by a decision to postpone the commission of the crime until another time or to substitute another victim or another but similar objective. If the defendant raises the affirmative defence at trial, the defendant has the burden of proving the defence by a preponderance of the evidence.

(c) It is not a defence to a prosecution under this section that the person solicited could not be convicted of the crime because he lacked the state of mind required for its commission, because he was incompetent or irresponsible, or because he is immune from prosecution or is not subject to prosecution.

USC 18 [ FORFEITURES ] >> RISKS HELD UNDER STATE FARM AT THE OBSTRUCTION OF THE COUNSELORS IN NYSCEF 153974/2020

Ã•?Ã,Â§229B. Criminal forfeitures; destruction of weapons

(a) Property Subject to Criminal Forfeiture.

-Any person convicted under section 229A(a) shall forfeit to the United States irrespective of any provision of State law-

(1) any property, real or personal, owned, possessed, or used by a person involved in the offense;

(2) any property constituting, or derived from, and proceeds the person obtained, directly or indirectly, as the result of such violation; and

(3) any of the property used in any manner or part, to commit, or to facilitate the commission of, such violation.

The court, in imposing sentence on such person, shall order, in addition to any other sentence imposed pursuant to section 229A(a), that the person forfeit to the United States all property described in this subsection. In lieu of a fine otherwise authorized by section 229A(a), a defendant who derived profits or other proceeds from an offense may be fined not more than twice the gross profits or other proceeds.

(b) Procedures.-

(1) General.

-Property subject to forfeiture under this section, any seizure and disposition thereof, and any administrative or judicial proceeding in relation thereto, shall be governed by subsections (b) through (p) of section 413 of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853), except that any reference under those subsections to-

(A) "this subchapter or subchapter II" shall be deemed to be a reference to section 229A(a); and

(B) "subsection (a)" shall be deemed to be a reference to subsection (a) of this section.

(2) Temporary restraining orders.-

(A) In general.-For the purposes of forfeiture proceedings under this section, a temporary restraining order may be entered upon application of the



United States without notice or opportunity for a hearing when an information or indictment has not yet been filed with respect to the property, if, in addition to the circumstances described in section 413(e)(2) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2)), the United States demonstrates that there is probable cause to believe that the property with respect to which the order is sought would, in the event of conviction, be subject to forfeiture under this section and exigent circumstances exist that place the life or health of any person in danger.

(B) Warrant of seizure.-If the court enters a temporary restraining order under this paragraph, it shall also issue a warrant authorizing the seizure of such property.

(C) Applicable procedures.-The procedures and time limits applicable to temporary restraining orders under section 413(e)(2) and (3) of the Comprehensive Drug Abuse Prevention and Control Act of 1970 (21 U.S.C. 853(e)(2) and (3)) shall apply to temporary restraining orders under this paragraph.

(c) Affirmative Defense.

-It is an affirmative defense against a forfeiture under subsection (b) that the property-

(1) is for a purpose not prohibited under the Chemical Weapons Convention; and

(2) is of a type and quantity that under the circumstances is consistent with that purpose.

(d) Destruction or Other Disposition.-The Attorney General shall provide for the destruction or other appropriate disposition of any chemical weapon seized and forfeited pursuant to this section.

(e) Assistance.

(f) Owner Liability.

-The owner or possessor of any property seized under this section shall be liable to the United States for any expenses incurred incident to the seizure, including any expenses relating to the handling, storage, transportation, and destruction or other disposition of the seized property

USC 18, § 218. Voiding transactions in violation of chapter; recovery by the United States

In addition to any other remedies provided by law the President or, under regulations prescribed by him, the head of any department or agency involved, may declare void and rescind any contract, loan, grant, subsidy, license, right, permit, franchise, use, authority, privilege, benefit, certificate, ruling, decision, opinion, or rate schedule awarded, granted, paid, furnished, or published, or the performance of any service or transfer or delivery of any thing to, by or for any agency of the United States or officer or employee of the United States or person acting on behalf thereof, in relation to which there has been a final conviction for any violation of this chapter, and the United States shall be entitled to recover in addition to any penalty prescribed by law or in a contract the amount expended or the thing transferred or delivered on its behalf, or the reasonable value thereof.

NOTE. I OFFERED THE DEFAULT CLAUSE OF THE LOAN SO THAT STATE FARM CAN CANCEL THE LOAN, EXECUTED AND FILED THE SAME AS EXHIBIT 420 IN NYSCEF MATTER 153974/2020. NONE OF THE INDIVIDUALS FROM STATE FARM HAVE RESPONDED TO THIS EFFECT SINCE THEN, AND MOST RECENTLY, MR. DAVID MOORE ATTEMPTED TO PLACE A CO-WORKER IN HIS PLACE, MISS JANNA UNDERWOOD WHO I UNDERSTAND IS NOT A DIRECTOR OF STATE FARM, ON THE BASIS OF FILINGS AND DOCUMENTS THAT ARE AVAILABLE, PER THE FINANCIAL INDUSTRY REGULATORY AUTHORITY AND THE SECURITIES AND EXCHANGE COMMISSION UNDER CIK FILER 93715, AND CIK FILER 1516523.

USC 18, § 216. Penalties and injunctions

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

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

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

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

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

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GREY AREA

HERE IN THIS GREY AREA, WITH THE PROPER RESOURCES TO FURTHER THE CHARGES THAT WERE FILED WITH THE NEW YORK SUPREME COURT, CIVIL PART AND THE SECURITIES AND EXCHANGE COMMISSION ARE PROBABLE FOR CAUSE.

§25. Use of minors in crimes of violence

(a) Definitions.-In this section, the following definitions shall apply:

(1) Crime of violence.-The term "crime of violence" has the meaning set forth in section 16.

(2) Minor.-The term "minor" means a person who has not reached 18 years of age.

(3) Uses.-The term "uses" means employs, hires, persuades, induces, entices, or coerces.

(b) Penalties.

-Any person who is 18 years of age or older, who intentionally uses a minor to commit a crime of violence for which such person may be prosecuted in a court of the United States, or to assist in avoiding detection or apprehension for such an offense, shall-

(1) for the first conviction, be subject to twice the maximum term of imprisonment and twice the maximum fine that would otherwise be authorized for the offense; and

(2) for each subsequent conviction, be subject to 3 times the maximum term of imprisonment and 3 times the maximum fine that would otherwise be authorized for the offense.

§151. Definition

As used in this chapter, the term "debtor" means a debtor concerning whom a petition has been filed under title 11.

§152. Concealment of assets; false oaths and claims; bribery

A person who-

(1) knowingly and fraudulently conceals from a custodian, trustee,

marshal, or other officer of the court charged with the control or custody of property, or, in connection with a case under title 11, from creditors or the United States Trustee, any property belonging to the estate of a debtor;

(2) knowingly and fraudulently makes a false oath or account in or in relation to any case under title 11;

(3) knowingly and fraudulently makes a false declaration, certificate, verification, or statement under penalty of perjury as permitted under section 1746 of title 28, in or in relation to any case under title 11;

(4) knowingly and fraudulently presents any false claim for proof against the estate of a debtor, or uses any such claim in any case under title 11, in a personal capacity or as or through an agent, proxy, or attorney;

(5) knowingly and fraudulently receives any material amount of property from a debtor after the filing of a case under title 11, with intent to defeat the provisions of title 11;

(6) knowingly and fraudulently gives, offers, receives, or attempts to obtain any money or property, remuneration, compensation, reward, advantage, or promise thereof for acting or forbearing to act in any case under title 11;

(7) in a personal capacity or as an agent or officer of any person or corporation, in contemplation of a case under title 11 by or against the person or any other person or corporation, or with intent to defeat the provisions of title 11, knowingly and fraudulently transfers or conceals any of his property or the property of such other person or corporation;

(8) after the filing of a case under title 11 or in contemplation thereof, knowingly and fraudulently conceals, destroys, mutilates, falsifies, or makes a false entry in any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor; or

(9) after the filing of a case under title 11, knowingly and fraudulently withholds from a custodian, trustee, marshal, or other officer of the court or a United States Trustee entitled to its possession, any recorded information (including books, documents, records, and papers) relating to the property or financial affairs of a debtor,

-shall be fined under this title, imprisoned not more than 5 years, or both.

#### § 246. Deprivation of relief benefits

Whoever directly or indirectly deprives, attempts to deprive, or threatens to deprive any person of any employment, position, work, compensation, or other benefit provided for or made possible in whole or in part by any Act of Congress appropriating funds for work relief or relief purposes, on account of political affiliation, race, color, sex, religion, or national origin, shall be fined under this title, or imprisoned not more than one year, or both.

#### § 220. Illegal remunerations for referrals to recovery homes, clinical treatment facilities, and laboratories

(a) Offense.-Except as provided in subsection (b), whoever, with respect to services covered by a health care benefit program, in or affecting interstate or foreign commerce, knowingly and willfully-

(1) solicits or receives any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind, in return for referring a patient or patronage to a recovery home, clinical treatment facility, or laboratory; or

(2) pays or offers any remuneration (including any kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind-

(A) to induce a referral of an individual to a recovery home, clinical treatment facility, or laboratory; or

(B) in exchange for an individual using the services of that recovery home, clinical treatment facility, or laboratory,

-shall be fined not more than \$200,000, imprisoned not more than 10

years, or both, for each occurrence.

(b) Applicability.-Subsection (a) shall not apply to-

(1) a discount or other reduction in price obtained by a provider of services or other entity under a health care benefit program if the reduction in price is properly disclosed and appropriately reflected in the costs claimed or charges made by the provider or entity;

(2) a payment made by an employer to an employee or independent contractor (who has a bona fide employment or contractual relationship with such employer) for employment, if the employee's payment is not determined by or does not vary by-

(A) the number of individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(B) the number of tests or procedures performed; or

(C) the amount billed to or received from, in part or in whole, the health care benefit program from the individuals referred to a particular recovery home, clinical treatment facility, or laboratory;

(3) a discount in the price of an applicable drug of a manufacturer that is furnished to an applicable beneficiary under the Medicare coverage gap discount program under section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(4) a payment made by a principal to an agent as compensation for the services of the agent under a personal services and management contract that meets the requirements of section 1001.952(d) of title 42, Code of Federal Regulations, as in effect on the date of enactment of this section;

(5) a waiver or discount (as defined in section 1001.952(h)(5) of title 42, Code of Federal Regulations, or any successor regulation) of any coinsurance or copayment by a health care benefit program if-

(A) the waiver or discount is not routinely provided; and

(B) the waiver or discount is provided in good faith;

(6) a remuneration described in section 1128B(b)(3)(I) of the Social Security Act (42 U.S.C. 1320a-7b(b)(3)(I));

(7) a remuneration made pursuant to an alternative payment model (as defined in section 1833(z)(3)(C) of the Social Security Act) or pursuant to a payment arrangement used by a State, health insurance issuer, or group health plan if the Secretary of Health and Human Services has determined that such arrangement is necessary for care coordination or value-based care; or

(8) any other payment, remuneration, discount, or reduction as determined by the Attorney General, in consultation with the Secretary of Health and Human Services, by regulation.

(c) Regulations.

-The Attorney General, in consultation with the Secretary of Health and Human Services, may promulgate regulations to clarify the exceptions described in subsection (b).

(d) Preemption.-

(1) Federal law.-This section shall not apply to conduct that is prohibited under section 1128B of the Social Security Act (42 U.S.C. 1320a-7b).

(2) State law.-Nothing in this section shall be construed to occupy the field in which any provisions of this section operate to the exclusion of State laws on the same subject matter.

(e) Definitions.-In this section-

(1) the terms "applicable beneficiary" and "applicable drug" have the meanings given those terms in section 1860D-14A(g) of the Social Security Act (42 U.S.C. 1395w-114a(g));

(2) the term "clinical treatment facility" means a medical setting, other than a hospital, that provides detoxification, risk reduction, outpatient treatment and care, residential treatment, or rehabilitation for

substance use, pursuant to licensure or certification under State law;

(3) the term "health care benefit program" has the meaning given the term in section 24(b);

(4) the term "laboratory" has the meaning given the term in section 353 of the Public Health Service Act (42 U.S.C. 263a); and

(5) the term "recovery home" means a shared living environment that is, or purports to be, free from alcohol and illicit drug use and centered on peer support and connection to services that promote sustained recovery from substance use disorders.

USC 18, § 214. Offer for procurement of Federal Reserve bank loan and discount of commercial paper

Whoever stipulates for or gives or receives, or consents or agrees to give or receive, any fee, commission, bonus, or thing of value for procuring or endeavoring to procure from any Federal Reserve bank any advance, loan, or extension of credit or discount or purchase of any obligation or commitment with respect thereto, either directly from such Federal Reserve bank or indirectly through any financing institution, unless such fee, commission, bonus, or thing of value and all material facts with respect to the arrangement or understanding therefor shall be disclosed in writing in the application or request for such advance, loan, extension of credit, discount, purchase, or commitment, shall be fined under this title or imprisoned not more than one year, or both.

GREY AREA

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\*\*\*\* YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS \*\*\*\*

\*\*\*\*\* USC 18, § 208. Acts affecting a personal financial interest

(a) Except as permitted by subsection (b) hereof, whoever, being an officer or employee of the executive branch of the United States Government, or of any independent agency of the United States, a Federal Reserve bank director, officer, or employee, or an officer or employee of the District of Columbia, including a special Government employee, participates personally and substantially as a Government officer or employee, through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter in which, to his knowledge, he, his spouse, minor child, general partner, organization in which he is serving as officer, director, trustee, general partner or employee, or any person or organization with whom he is negotiating or has any arrangement concerning prospective employment, has a financial interest-

-Shall be subject to the penalties set forth in section 216 of this title.

(b) Subsection (a) shall not apply-

(1) if the officer or employee first advises the Government official responsible for appointment to his or her position of the nature and circumstances of the judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter and makes full disclosure of the financial interest and receives in advance a written determination made by such official that the interest is not so substantial as to be deemed likely to affect the integrity of the services which the Government may expect from such officer or employee;

(2) if, by regulation issued by the Director of the Office of Government Ethics, applicable to all or a portion of all officers and employees covered by this section, and published in the Federal Register, the

financial interest has been exempted from the requirements of subsection (a) as being too remote or too inconsequential to affect the integrity of the services of the Government officers or employees to which such regulation applies;

(3) in the case of a special Government employee serving on an advisory committee within the meaning of the Federal Advisory Committee Act (including an individual being considered for an appointment to such a position), the official responsible for the employee's appointment, after review of the financial disclosure report filed by the individual pursuant to the Ethics in Government Act of 1978, certifies in writing that the need for the individual's services outweighs the potential for a conflict of interest created by the financial interest involved; or

(4) if the financial interest that would be affected by the particular matter involved is that resulting solely from the interest of the officer or employee, or his or her spouse or minor child, in birthrights-

(A) in an Indian tribe, band, nation, or other organized group or community, including any Alaska Native village corporation as defined in or established pursuant to the Alaska Native Claims Settlement Act, which is recognized as eligible for the special programs and services provided by the United States to Indians because of their status as Indians,

(B) in an Indian allotment the title to which is held in trust by the United States or which is inalienable by the allottee without the consent of the United States, or

(C) in an Indian claims fund held in trust or administered by the United States,

-if the particular matter does not involve the Indian allotment or claims fund or the Indian tribe, band, nation, organized group or community, or Alaska Native village corporation as a specific party or parties.

(c)(1) For the purpose of paragraph (1) of subsection (b), in the case of class A and B directors of Federal Reserve banks, the Board of Governors of the Federal Reserve System shall be deemed to be the Government official responsible for appointment.

(2) The potential availability of an exemption under any particular paragraph of subsection (b) does not preclude an exemption being granted pursuant to another paragraph of subsection (b).

(d)(1) Upon request, a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) shall be made available to the public by the agency granting the exemption pursuant to the procedures set forth in section 105 of the Ethics in Government Act of 1978. In making such determination available, the agency may withhold from disclosure any information contained in the determination that would be exempt from disclosure under section 552 of title 5. For purposes of determinations under subsection (b)(3), the information describing each financial interest shall be no more extensive than that required of the individual in his or her financial disclosure report under the Ethics in Government Act of 1978.

(2) The Office of Government Ethics, after consultation with the Attorney General, shall issue uniform regulations for the issuance of waivers and exemptions under subsection (b) which shall-

(A) list and describe exemptions; and

(B) provide guidance with respect to the types of interests that are not so substantial as to be deemed likely to affect the integrity of the services the Government may expect from the employee.

\*\*\*\*\*     § 118. Interference with certain protective functions

Any person who knowingly and willfully obstructs, resists, or interferes with a Federal law enforcement agent engaged, within the United States or the special maritime territorial jurisdiction of the United States, in the performance of the protective functions authorized under section 37 of the State Department Basic Authorities Act of 1956 (22 U.S.C. 2709) or section 103 of the Diplomatic Security Act (22 U.S.C. 4802) shall be fined under this title, imprisoned not more than 1 year, or both.

\*\*\*\*\*     § 119. Protection of individuals performing certain official duties

(a) In General.

-Whoever knowingly makes restricted personal information about a covered person, or a member of the immediate family of that covered person, publicly available-

(1) with the intent to threaten, intimidate, or incite the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person; or

(2) with the intent and knowledge that the restricted personal information will be used to threaten, intimidate, or facilitate the commission of a crime of violence against that covered person, or a member of the immediate family of that covered person,

-shall be fined under this title, imprisoned not more than 5 years, or both.

(b) Definitions.-In this section-

(1) the term "restricted personal information" means, with respect to an individual, the Social Security number, the home address, home phone number, mobile phone number, personal email, or home fax number of, and identifiable to, that individual;

(2) the term "covered person" means-

(A) an individual designated in section 1114;

(B) a grand or petit juror, witness, or other officer in or of, any court of the United States, or an officer who may be, or was, serving at any examination or other proceeding before any United States magistrate judge or other committing magistrate;

(C) an informant or witness in a Federal criminal investigation or prosecution; or

(D) a State or local officer or employee whose restricted personal information is made publicly available because of the participation in, or assistance provided to, a Federal criminal investigation by that officer or employee;

(3) the term "crime of violence" has the meaning given the term in section 16; and

(4) the term "immediate family" has the meaning given the term in section 115(c)(2).

\*\*\*\*\*    §115. Influencing, impeding, or retaliating against a Federal official by threatening or injuring a family member

(a)(1) Whoever-

(A) assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap or murder a member of the immediate family of a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under section 1114 of this title; or

(B) threatens to assault, kidnap, or murder, a United States official, a United States judge, a Federal law enforcement officer, or an official whose killing would be a crime under such section,

-with intent to impede, intimidate, or interfere with such official, judge, or law enforcement officer while engaged in the performance of official duties, or with intent to retaliate against such official, judge, or law enforcement officer on account of the performance of official duties, shall be punished as provided in subsection (b).

(2) Whoever assaults, kidnaps, or murders, or attempts or conspires to kidnap or murder, or threatens to assault, kidnap, or murder, any person who formerly served as a person designated in paragraph (1), or a member of the immediate family of any person who formerly served as a person designated in paragraph (1), with intent to retaliate against such person on account of the performance of official duties during the term of service of such person, shall be punished as provided in subsection (b).

§(b)

(1) The punishment for an assault in violation of this section is-

(A) a fine under this title; and

(B)

(i) if the assault consists of a simple assault, a term of imprisonment for not more than 1 year;

(ii) if the assault involved physical contact with the victim of that assault or the intent to commit another felony, a term of imprisonment for not more than 10 years;

(iii) if the assault resulted in bodily injury, a term of imprisonment for not more than 20 years; or

(iv) if the assault resulted in serious bodily injury (as that term is defined in section 1365 of this title, and including any conduct that, if the conduct occurred in the special maritime and territorial jurisdiction of the United States, would violate section 2241 or 2242 of this title) or a dangerous weapon was used during and in relation to the offense, a term of imprisonment for not more than 30 years.

(2) A kidnapping, attempted kidnapping, or conspiracy to kidnap in violation of this section shall be punished as provided in section 1201 of this title for the kidnapping or attempted kidnapping of, or a conspiracy to kidnap, a person described in section 1201(a)(5) of this title.

(3) A murder, attempted murder, or conspiracy to murder in violation of this section shall be punished as provided in sections 1111, 1113, and 1117 of this title.

(4) A threat made in violation of this section shall be punished by a fine under this title or imprisonment for a term of not more than 10 years, or both, except that imprisonment for a threatened assault shall not exceed 6 years.

(c) As used in this section, the term-

(1) "Federal law enforcement officer" means any officer, agent, or employee of the United States authorized by law or by a Government agency to engage in or supervise the prevention, detection, investigation, or prosecution of any violation of Federal criminal law;

(2) "immediate family member" of an individual means-

(A) his spouse, parent, brother or sister, child or person to whom he stands in loco parentis; or

(B) any other person living in his household and related to him by blood or marriage;

(3) "United States judge" means any judicial officer of the United States, and includes a justice of the Supreme Court and a United States magistrate judge; and

(4) "United States official" means the President, President-elect, Vice President, Vice President-elect, a Member of Congress, a member-elect of Congress, a member of the executive branch who is the head of a department listed in 5 U.S.C. 101, or the Director of the Central Intelligence Agency.

(d) This section shall not interfere with the investigative authority of the United States Secret Service, as provided under sections 3056, 871, and 879 of this title.

(e) There is extraterritorial jurisdiction over the conduct prohibited by this section.

116. Female genital mutilation

\*\*\*\*\* YOU'LL HAVE TO ASK THE FBI/NSA TO SEE IF THEY WILL VERIFY THIS \*\*\*\*\*<br>

I HOPE YOU UNDERSTAND WHERE THIS ALSO PRESENTS A CONFLICT, AS HE BELIEVES THIS TO BE TRUE.<br>



NYSCEF MATTER 153974/2020<br>

- SHARED ADDRESS WITH THE WILSON ELSER LAW FIRM, BELOW.<br>

Filing User Shari Laskowitz | slaskowitz@ingramllp.com | 212-907-9600<br>

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

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

Subject: Voicemail from Mr. PAUL regan

Date: Sun, 26 Jun 2022 16:51:47 -0400

From: BO DINCER <bondstr007@gmail.com>

To: REDACTED, teschmann@m skyline.com, Joseph Giamboi, ESQ <joseph.giamboi@brooklaw.edu>, LZUCKER@m skyline.com, sgo2107@columbia.edu, letters@nypost.com, Laskowitz, Shari <slaskowitz@ingramllp.com>, dallas-reserve-mgmt@dal.frb.org, REDACTED, praghuram2@bloomberg.net, PRIYA.RAGHURAM@MORGANSTANLEY.COM <PRIYA.RAGHURAM@morganstanley.com>, JAMES GORMAN [MORGAN STANLEY] <james.gorman@morganstanley.com>, Dow Jones <wsjprosupport@dowjones.com>, REDACTED, Paul Regan <LEGAL@m skyline.com>, LEGALASST@m skyline.com, MSKYLINE <anne@thehighlandpartners.com>, cweiss@ingramllp.com, info@statefarm.com, State Farm <mutualfunds@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, REDACTED, Scott Holcomb <scott@holcombward.com>, REDACTED

CC: KATHY HOCHUL <governor.hochul@exec.ny.gov>, BBO 121 <ms60710444266@yahoo.com>, MIT Sloan Executive Education <executive\_education@mailsv.c.sloan.mit.edu>, REDACTED, NYSCEF PROCESS HD <oca\_hd\_processor@nycourts.gov>, The New York Times <help@nytimes.com>, administration@m skyline.com, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@m skyline.com>

I am terrified, where is he ? Touching himself or making videos with my Glamour shots.

Thats actually a compound, in the scope of avoidance to prosecution.

another internet issue - 39th street and 4th avenue in brooklyn, NY [ see also 1608 EST] TRANSMISSION.

LOAN 50074: BY STATE FARM LIFE INSURANCE COMPANY, USING THE USC 18.21 PAPER FILED WITH NY DEPT OF FINANCE TO OBTAIN A LOAN FOR \$6 MILLION DOLLARS.

![STATE FARM LIFE INSURANCE COMPANY](https://user-images.githubusercontent.com/108204659/177411515-264da7b1-520a-4b7e-85d7-c6f343a7376c.jpeg)

<br>BIN: 1077252      Block: 503      Lot: 8

[THERE ARE NO CERTIFICATES OF OCCUPANCY ON FILE FOR THIS ADDRESS](https://a810-bisweb.nyc.gov/bisweb/COsByLocationServlet?requestid=3&llbin=1077252)

Paul Smith, 2010-Present<br>

Ã•Ã¸Ã,?Ã,? STATE FARM LIFE INSURANCE COMPANY<br>

You know exactly who executed those CERTIFICATES and INCOME YEAR AFTER YEAR <br>

and in the semi annual holdings for the public investors of State Farm. <br><br>

<br><br> OBSTRUCTED JUSTICE, AND CAUSED FOR THESE OMISSIONS AND MISLEADING STATEMENTS BY CIK FILER 93715, AND CIK FILER 1516523

EX-99.CERT July 28, 2021<br><br>

CERTIFICATION. Pursuant to the Investment Company Act of 1940 (as defined in Rule 30a-3(c) and internal control over financial reporting (as defined in Rule 30a-3(d))<br>

[EX-99.CERT July 28, 2021](<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99cert.htm>)<br><br>

CERTIFICATION, Pursuant to Section 906 of the Sarbanes-Oxley Act of 2002<br>(Subsections (a) and (b) of Section 1350, Chapter 63 of Title 18 <br>

[EX-99.906 July 28, 2021](<https://www.sec.gov/Archives/edgar/data/0000093715/000119312520200810/d913497dex99906cert.htm>)<br>

"... as applicable, of the Securities Exchange Act of 1934...<br>

"... The information contained in the Report fairly presents, in all material respects, the financial condition and results of operations of the registrant." <br><br>

/s/ Joe R. Monk Jr.<br>

/s/ Paul J. Smith<br>

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_376 - PROPERTY REPORTS - STATE FARM.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065034/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_376.-.PROPERTY.REPORTS.-.STATE.FARM.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065034/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_376.-.PROPERTY.REPORTS.-.STATE.FARM.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_385 - NOTICE TO STATE FARM.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065036/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_385.-.NOTICE.TO.STATE.FARM.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065036/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_385.-.NOTICE.TO.STATE.FARM.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_384 - LOAN 50074 -- ME1 33366211v.1.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065037/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_384.-.LOAN.50074.-.ME1.33366211v.1.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065037/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_384.-.LOAN.50074.-.ME1.33366211v.1.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_383 - LOAN 50074 -- ME133300053v.2.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065038/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_383.-.LOAN.50074.-.ME133300053v.2.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065038/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_383.-.LOAN.50074.-.ME133300053v.2.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_382 - LOAN 50074 -- ME1 33298935v.2.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065039/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_382.-.LOAN.50074.-.ME1.33298935v.2.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065039/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_382.-.LOAN.50074.-.ME1.33298935v.2.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_381 - LOAN 50074 -- ME1 33327579v.1.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065041/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_381.-.LOAN.50074.-.ME1.33327579v.1.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065041/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_381.-.LOAN.50074.-.ME1.33327579v.1.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_380 - 2019010800475001 - FIXTURE FILING.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065042/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_380.-.2019010800475001.-.FIXTURE.FILING.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065042/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_380.-.2019010800475001.-.FIXTURE.FILING.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_379 - CRFN

2020000155422 -  
2020052000291003.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065043/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_379.-.CRFN.2020000155422.-.2020052000291003.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_378 - LETTER FROM PAUL REGAN.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065044/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_378.-.LETTER.FROM.PAUL.REGAN.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_377.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065045/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_377.pdf)

\*\*\* unlawful restraint to further impede and obstruct justice - while violating my privacy

##### YOU CAN'T DO THAT EITHER - IT'S LIKE INTICING MIKE TYSON WITH FOUL LANGUAGE AND POKING HIM FOR SEVERAL MONTHS.

\*\*\* SORRY ABOUT THE ETHERNET CORD, I EVEN PAID TO HAVE IT REPAIRED.

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_349 --- JUNE 5 2020 LETTER.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065091/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_349.---.JUNE.5.2020.LETTER.pdf)

#### VIOLATION OF PRIVACY - A TORT IN FACT - NOT LIKE A 10-225B LOCAL RULE.

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_363 - ARRESTED - AFTER HOW MANY MONTHS.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065092/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_363.-.ARRESTED.-.AFTER.HOW.MANY.MONTHS.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_362 (EMAILED ON JULY 03 2020) REQUESTING PRIVACY IS CLEARLY AN ISSUE](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065093/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_362.EMAILED.ON.JULY.03.2020.REQUESTING.PRIVACY.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_361-PAYMENT FOR \$1.10](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065094/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_361.PAYMENT.FOR.1.10.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_360 - ACCEPTANCE.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065095/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_360.-.ACCEPTANCE.pdf)\

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_359 - ACCEPTANCE.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065096/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_359.-.ACCEPTANCE.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_358 - ANOTHER LETTER FROM SHARI LASKOWITZ](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065097/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_358.-.ANOTHER.LETTER.FROM.SHARI.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_357 - WINDOW STILL NOT REPAIRED JUNE 16 2020](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065098/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_357.WINDOW.STILL.NOT.REPAIRED.JUNE.16.2020)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_356.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065099/153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_356.pdf)

cer\_EXHIBIT\_S\_356.pdf)

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_355 ---- ORDER TO REMOVE VENTILATOR]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065100/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_355.----.ORDER.TO.REMOVE.VENTILATOR.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065100/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_355.----.ORDER.TO.REMOVE.VENTILATOR.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_354]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065101/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_354.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065101/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_354.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_353]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065102/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_353.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065102/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_353.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_352]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065103/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_352.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065103/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_352.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_351]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065104/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_351.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065104/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_351.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_343]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065118/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_343.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065118/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_343.pdf))<br>

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_342]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065119/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_342.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065119/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_342.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_340]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065121/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_340.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065121/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_340.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_339]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065122/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_339.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065122/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_339.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_362.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065068/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_362.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065068/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_362.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_375 - NONJOINER]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065069/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_375.-.NONJOINER.PROVISIONS.----.CROSS.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065069/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_375.-.NONJOINER.PROVISIONS.----.CROSS.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_374 - ANA LOPEZ.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065070/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_374.-.ANA.LOPEZ.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065070/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_374.-.ANA.LOPEZ.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_373 - MY VIDEOS WERE HOSTED ON THE INTERNET without consent as well.]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065071/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_373.-.MY.VIDEOS.WERE.HOSTED.ON.THE.INTERNET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065071/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_373.-.MY.VIDEOS.WERE.HOSTED.ON.THE.INTERNET.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_372]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065072/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_372.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065072/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_372.pdf))

<br>[153974\_2020\_Sullivan\_Properties\_L\_P\_v\_Baris\_Dincer\_EXHIBIT\_S\_371 - THAT MIRROR LOOKS GOOD TO ME]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065073/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_371.-.THAT.MIRROR.LOOKS.GOOD.TO.ME.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065073/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_371.-.THAT.MIRROR.LOOKS.GOOD.TO.ME.pdf))

is Dincer EXHIBIT S 371.--.THAT.MIRROR.LOOKS.GOOD.TO.ME.pdf)

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 370 - 2020 JULY - KEEP THE DOOR CLOSED]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065074/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_370.--.2020.JULY.--KEEP.THE.FUCKIN.DOOR.CLOSED.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065074/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_370.--.2020.JULY.--KEEP.THE.FUCKIN.DOOR.CLOSED.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 369 - 2020 JULY 24 - REMOVE CAMERA REQUEST AGAIN]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065075/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_369.--.2020.JULY.24.--REMOVE.CAMERA.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065075/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_369.--.2020.JULY.24.--REMOVE.CAMERA.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 368]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065076/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_368.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065076/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_368.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 367]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065077/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_367.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065077/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_367.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 366]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065078/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_366.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065078/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_366.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 365]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065079/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_365.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065079/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_365.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 364]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065080/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_364.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065080/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_364.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 363]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065081/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_363.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065081/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_363.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 338]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065110/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_338.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065110/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_338.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 348]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065111/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_348.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065111/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_348.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 347.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065112/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_347.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065112/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_347.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 346]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065113/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_346.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065113/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_346.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 345]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065114/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_345.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065114/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_345.pdf))

<br>[153974 2020 Sullivan Properties L P v Baris Dincer EXHIBIT S 344.pdf]([https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065115/153974\\_2020\\_Sullivan\\_Properties\\_L\\_P\\_v\\_Baris\\_Dincer\\_EXHIBIT\\_S\\_344.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9065115/153974_2020_Sullivan_Properties_L_P_v_Baris_Dincer_EXHIBIT_S_344.pdf))

#### THIS PAGE IS BEING MONITORED BY THE DEPT. OF JUSTICE AS WELL AS SECURITIES & BANK REGULATORS.

>> 6.24.2020 email - ASHLEY.HUMPHRIES@WILSONELSER.COM

>> AFTER THE LEASES WERE TRANSFERRED TO STATE FARM, AND NO I DIDN'T FOLLOW HER.

- people go to PRISON FOR THAT TYPE OF BEHAVIOR THOUGH.

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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVksIt7n3kGwHqebPg0fw==>

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFieSrw==>

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON 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=ANDSuLFWlbjttGxgjUXGaw==>

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=ph76T77EGjUtofiKDKCOoA==>

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=x9RFyUaiwcmGbb6y8R306w==>

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==](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=382TnrNKjw28ce0sCmTN9g==>

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=UQzt9l/yhPj2jXV6Xk9JEA==>

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=bJ01Rhql6hYHUqwyBXgpGQ==>

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EXHIBIT(S) - 2 (Motion #001)

7.2.2020 surveillance video photographs, WHAT APPEARS LIKE BLACK AND WHITE "ONLY" PHOTOGRAPH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=beoPSi5TWTAsiw/5XVap2w==>

EXHIBIT(S) - 3 (Motion #001)

7.2.2020 surveillance video photographs, INTO THE THRESHOLD OF MY ENTRYWAY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=thOx3vHzDXJ1LG9IEQ962g==>

EXHIBIT(S) - 4 (Motion #001)

7.3.2020 surveillance video photographs, A VIEW OF THE COURTYARD AND CHILDREN

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=95qV/5SZ/JLyUXzmCTpzaA==>

EXHIBIT(S) - 5 (Motion #001)

7.3.2020 surveillance video photographs, A VIEW OF THE COURTYARD AND CHILDREN

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JxfYNYNM6403GvWB B39vDQ==>

EXHIBIT(S) - 6 (Motion #001)

NYSCEF Criminal Court Information- THE COURT WOULD NOT RESTRAIN THEM FROM VIDEOTAPING -- SO I CUT THE ETHERNET CORD TO THEIR CAMERA

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=g3G/uVrDZNeOAh9/CIVZMQ==>

EXHIBIT(S) - 7 (Motion #001)

photographs- VIOLATION OF PRIVACY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fc4jf3UUfVL4Nxd1UZFe7w==>

EXHIBIT(S) - 8 (Motion #001)

7.16.2020 surveillance video photographs, INTO THE THRESHOLD OF MY DOORWAY

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rwJsp5trwCp8p5UEfElzJg==>

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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 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](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=G5D0bfOIy4SeSXS47aSbw==>

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=AgwH2omenQPCvT00YOE3Rg==>

EXHIBIT(S) - 804 (Motion #002)

property report (see also: Miwa and Teschman) Assignment to Zucker 0526, OWNERS AND DIRECTORS- CONTRARY TO THE DEED FILED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oioy2FAQ_PLUS_uuEatGhmc4JnA==)

EXHIBIT(S) - p97 (Motion #001)

see also: MEWS schedule of assignments to Zucker ROBERT ESNARD, THOMAS ESCHMANN, SULLIVAN PROPERTIES LLC

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8k JphooQ==>



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2020.06 - NOTICE OF WINDOW STILL UNREPAIRED- THEY WERE FOCUSING ON THE OTHER WINDOW - WITH A CAMERA POINTED AT MY LAPTOP AND BED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6YSEKbWayYH5TQs6wn7Tz/g==>

EXHIBIT(S) - @8

2020.06 - APPLICATION SUBMITTED TO HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hok8HxzDKC5Gygg5mGEmUg==>

EXHIBIT(S) - @9

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rLrke03EpMhCXhS4sXkBbQ==>

EXHIBIT(S) - \$10

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) FOR \$1.10 (ONE DOLLAR AND TEN CENTS)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\\_PLUS\\_wlpqs6hRnqFLQWsekBaUA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_wlpqs6hRnqFLQWsekBaUA==)

EXHIBIT(S) - @\$1

"2020.06.03 - NOTICE TO PLAINTIFF (PAUL REGAN & CO) TO STOP HARRASSING ME - WARNED THEM ABOUT THE IMPLIED RISK: - Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it?"

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

EXHIBIT(S) - @\$2

2020.06.05 - LETTER ADDRESSED TO DINCER WITH AN ATTACHMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9vG6CoErQ06XLPWGwdqPng==>

EXHIBIT(S) - @\$3

2020.06.06 - LETTER TO SHARI LASKOWITZ IN RESPONSE TO FURTHER HARASSMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Z5Qy9kwlnqym0Pj5PU1CA==>

EXHIBIT(S) - @\$4

2020.06.09 - ADNAN (SERVANT) REPRESENTS A VENTILATOR FAN AS A SPEAKER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zEdIF90lp8Cr0xLE1Cq38A==>

EXHIBIT(S) - @\$5

2020.06.09 - PAUL REGAN (GENERAL COUNSEL) ATTEMPTS TO INCITE AN UNLAWFUL ARREST

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=s3A3QFmc/Kymze0H5QErmw==>

EXHIBIT(S) - @\$6

2020.06.10 - DINCER RESPONSE TO COUNSEL - (GENERAL COUNSEL) UNLAWFUL ARREST

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM\\_PLUS\\_Q==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM_PLUS_Q==)

EXHIBIT(S) - @\$7

2020.06.10 - NOTICE TO MEWS ON 07.25.2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c8HUQarPJ58Ilx4K1liGCw==>

EXHIBIT(S) - @\$8

2020.06.10 - PETITIONER'S REQUEST TO REMOVE VENTILATOR AN NOTICE TO MEWS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=FtSnIr2dgFXmrQ5/yD27Vw==>

EXHIBIT(S) - @\$9

2020.06.14 - 1146AM NO PERMIT FOR WORKERS ON THE ROOF (111 SULLIVAN REAR)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yHFo9LckqZufbbXWmyVEzw==>

EXHIBIT(S) - \$10

2020.06.16 - LETTER TO INGRAM - REQUESTING WINDOW REPAIR-THERE IS DAMAGES

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10\\_P LUS\\_eiuryuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS10_P LUS_eiuryuQ==)

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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJd46HaWdvejXPQcaw0U0A==>

EXHIBIT(S) - \$%\$

"SECONDARY RELIEF HEREIN: DISMISS ALL CLAIMS (SUPPLEMENTS)NY CPLR Æ•?Ã,Â§ 1003

"

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P\\_PLUS\\_dvJCX1uFTbPUT8L7A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P_PLUS_dvJCX1uFTbPUT8L7A==)

Document

EXHIBIT(S) - \$\$%

NOTICE OF SECONDARY RELIEF PROVIDED AS COURTESY (PRO SE LITIGANT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zK1c12hNNQ3mulFoxilt8g==>

EXHIBIT(S) - 3K?

SEE ALSO: LEASE PROVISIONS IN THE MEMORANDUM OF LAW (PRELIMINARY) STATEMENTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6a66vTf7kki3b0YIbAYBQA==>

EXHIBIT(S) - ?\$?

2020.01.28 - PAUL REGAN (COUNSEL TO MEWS) LETTER "ON NOTICE" (NYPD) MEANING HE CAN STARE AT THE INTERIOR OF MY UNIT AT WILL?

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3\\_PLUS\\_ioQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3_PLUS_ioQ==)

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EXHIBIT(S) - 309

NYCEF 309- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZU01KFthrfiyFQ==>

EXHIBIT(S) - 310

NYCEF 310- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=OomxeuQk70qNjWWKb40STQ==>

EXHIBIT(S) - 311

NYCEF 311- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=tBNPPEezUTFc5hbuiEzdUQ==>

EXHIBIT(S) - 312

NYCEF 312- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe\\_PLUS\\_HUFMw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe_PLUS_HUFMw==)

EXHIBIT(S) - 313

NYCEF 313 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dFo3h601PGsx50dVHKce6w==>

EXHIBIT(S) - 314

NYCEF 314 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rKf0ePhvetNiSdMV/Ff6qQ==>

EXHIBIT(S) - MO

MEMO TO PLAINTIFF--- LZUCKER@MSKYLINE.COM, SLASKOWITZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MnTA==>

EXHIBIT(S) - ACR

ASSIGNMENTS OF LEASES AND RENTS - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVaNtEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVaNtEtcRioef3A==)

EXHIBIT(S) - tax

\_Digital Tax Map - New York City Department of Finance

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE\\_PLUS\\_6vTJd2LbCuTiN42PbQw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE_PLUS_6vTJd2LbCuTiN42PbQw==)

EXHIBIT(S) - COR

CERTIFICATE OF OCCUPANCY FOR REAR (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==>

EXHIBIT(S) - DOB

CERTIFICATE OF OCCUPANCY FOR FRONT (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS\\_PLU](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS_PLU)

S\_BIgf1mcGA==

EXHIBIT(S) - DOB

DEPARTMENT OF BUILDINGS REPORTS FOR (DCP 1077251/1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9akTYffEMVNdORAXTNTMtQ==>

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EXHIBIT(S) - MGT

FALSE ADVERTISING (SEE ALSO: COLUMBIA AFFIRMATION 643)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DwrQqC1h3ZVkpAESBverLw==>

EXHIBIT(S) - r1

2020.06.17 efileing with NYSCEF FAX 2124019146

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5WN6okjo9pR8CzVanU9z3w==>

EXHIBIT(S) - r2

2020.06.22 REQUEST TO APPEAR BY PLAINTIFF - AT-WILL AS-NEEDED PROCEEDINGS ARE A VIOLATION OF MY CIVIL RIGHTS, CONSITITUTION AND RIGHTS TO FAIR TRIAL WHICH WAS GROSSLY OBSTRUCTED AND KNOWN BY ALL COUNSELORS SGO2107@COLUMBIA.EDU, ET. AL

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

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2020.06.23 REQUEST TO APPEARANCE AFFIRMED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=STDsNNcA6I3uRoTFh0RXNw==>

EXHIBIT(S) - R5

AN UNLAWFUL ARREST- EX-PARTE COMMUNICATION - CONTINUES TO HARASS THE COURTS, IMPEDE MYSELF FOR WORKING WITH FEDERAL REGULATORY AUTORITIES AS REFERENCED IN THE LETTER OF OBSTRUCTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=BYhg9CRk6U6lOInehZOWzQ==>

EXHIBIT(S) - XX1 (Motion #001)

2020.08.10 - EMAIL TO SHARI, NOTICE TO STATE FARM, A PUBLICLY TRADED MUTUAL FUND -- WAS OBSTRUCTED UNDER CIK FILER 93715

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

EXHIBIT(S) - XX2 (Motion #001)

2020.08.10 - RESPONSE FROM SHARI REQUESTING AN EMAIL IN RESPONSE TO THIS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n\\_PLUS\\_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

EXHIBIT(S) - XX3 (Motion #001)

2020.08.10 - OFFER ATTACHED (SHARI) - A LETTER AFFIRMING THEIR - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7IfWXyajwltBNCFb9g==>

EXHIBIT(S) - XX4 (Motion #001)

2020.08.11 - LETTER AND HOSPITAL STICKER AFTER SUSTAINING AN INJURY FROM THE UNREPAIRED WINDOW

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

EXHIBIT(S) - XX5 (Motion #001)

2020.08.11 - LETTER (READ AT 1056AM)

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

EXHIBIT(S) - 297

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

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

EXHIBIT(S) - 386

"sp: 97 SULLIVAN STREET WAS DROPPED FROM THE SCHEDULE OF PROPERTIES TRANSFERRED FOR SOME REASON - DID NOT HAVE TIME TO ASSESS THIS DUE THE OBSTRUCTIONS AND UNLAWFUL RESTRAINTS OF MY TIME AS SEEN IN THE VIOLATIONS OF MY CIVIL RIGHTS THROUGHOUT THESE PROCEEDINGS

"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E94ff9uQZ6/90RDJEnWSNw==>

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EXHIBIT(S) - CLK (Motion #002)

CLERICAL SERVICES PROVIDED FOLLOWING ORDERS AND DUE PROCESS PER THE HONORABLE SHLOMO HAGLER, J.S.C.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=MRI5Ksh3gsrBIEC3pc/ZuQ==>

EXHIBIT(S) - ID1 (Motion #002)

\_2020.07.17 AFFIRMS DEFENDANT HAS PROVIDED A GOOD FAITH RESPONSE (GENERAL) AS REQUESTED PRIOR TO 7/2 ... show more

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=MRI5Ksh3gsrBIEC3pc/ZuQ==>

EXHIBIT(S) - ID2 (Motion #002)

2020.07.20 VERIFIES DEFENDANT HAS ACCESS TO ELECTRONICALLY FILED DOCUMENTS AND SERVICE THEREAFTER IS ... show more

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=GSg2nG5CaHeGPVjbYlwyWQ==>

EXHIBIT(S) - BFD (Motion #002)

GOOD AND PROPER SERVICE - MANDATORY E-FILING PROTOCOLS OF THE UNIFIED COURTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JwzTulQKXTDAmfd7fOGSjg==>

2020.06.23 REQUEST TO APPEARANCE AFFIRMED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=STDsNNcA6I3uRoTFh0RXNw==>

EXHIBIT(S) - R5

AN UNLAWFUL ARREST- EX-PARTE COMMUNICATION - CONTINUES TO HARASS THE COURTS, IMPEDE MYSELF FOR WORKING WITH FEDERAL REGULATORY AUTHORITIES AS REFERENCED IN THE LETTER OF OBSTRUCTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=BYhg9CRk6U6l0InehZOWzQ==>

EXHIBIT(S) - XX1 (Motion #001)

2020.08.10 - EMAIL TO SHARI, NOTICE TO STATE FARM, A PUBLICLY TRADED MUTUAL FUND -- WAS OBSTRUCTED UNDER CIK FILER 93715

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

EXHIBIT(S) - XX2 (Motion #001)

2020.08.10 - RESPONSE FROM SHARI REQUESTING AN EMAIL IN RESPONSE TO THIS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n\\_PLUS\\_CvSQR36fqPKko6L47FFQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=n_PLUS_CvSQR36fqPKko6L47FFQ==)

EXHIBIT(S) - XX3 (Motion #001)

2020.08.10 - OFFER ATTACHED (SHARI) - A LETTER AFFIRMING THEIR - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

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

EXHIBIT(S) - XX4 (Motion #001)

2020.08.11 - LETTER AND HOSPITAL STICKER AFTER SUSTAINING AN INJURY FROM THE UNREPAIRED WINDOW

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

EXHIBIT(S) - XX5 (Motion #001)

2020.08.11 - LETTER (READ AT 1056AM)

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

EXHIBIT(S) - 297

sp: EMAIL TO WMCKENZI@NYCOURTS.GOV

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

EXHIBIT(S) - 386

"sp: 97 SULLIVAN STREET WAS DROPPED FROM THE SCHEDULE OF PROPERTIES TRANSFERRED FOR SOME REASON - DID NOT HAVE TIME TO ASSESS THIS DUE TO THE OBSTRUCTIONS AND UNLAWFUL RESTRAINTS OF MY TIME AS SEEN IN THE VIOLATIONS OF MY CIVIL RIGHTS THROUGHOUT THESE PROCEEDINGS

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EXHIBIT(S) - %%%

OPERATIONS DIRECTOR- ALOPEZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=uJd46HaWdvejXPqCaw0U0A==>

EXHIBIT(S) - \$\$\$

"SECONDARY RELIEF HEREIN: DISMISS ALL CLAIMS (SUPPLEMENTS)NY CPLR § 1003

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P\\_PLUS\\_dvJCX1uFTbPUT8L7A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=sw8P_PLUS_dvJCX1uFTbPUT8L7A==)

Document

EXHIBIT(S) - \$\$%

NOTICE OF SECONDARY RELIEF PROVIDED AS COURTESY (PRO SE LITIGANT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zKlcl2hNNQ3mulF0xilt8g==>

EXHIBIT(S) - 3K?

SEE ALSO: LEASE PROVISIONS IN THE MEMORANDUM OF LAW (PRELIMINARY) STATEMENTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6a66vTf7kki3b0YIbAYBQA==>

EXHIBIT(S) - ?\$?

2020.01.28 - PAUL REGAN (COUNSEL TO MEWS) LETTER "ON NOTICE" (NYPD) MEANING HE CAN STARE AT THE INTERIOR OF MY UNIT AT WILL?

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3\\_PLUS\\_ioQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2oJ03Bv6rzNxwm21n3_PLUS_ioQ==)

EXHIBIT(S) - 309

NYCEF 309- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=572E8gahZU01KFthrfiyFQ==>

EXHIBIT(S) - 310

NYCEF 310- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=OomxeuQk70qNjWWKb40STQ==>

EXHIBIT(S) - 311

NYCEF 311- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=tBNPPEezUTFc5hbuieZdUQ==>

EXHIBIT(S) - 312

NYCEF 312- - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe\\_PLUS\\_HUFMw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=qE8ZW1H9E96HdWGe_PLUS_HUFMw==)

EXHIBIT(S) - 313

NYCEF 313 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dFo3h601PGsx50dVHKce6w==>

EXHIBIT(S) - 314

NYCEF 314 - - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rKf0ePhvetNiSdMV/Ff6qQ==>

EXHIBIT(S) - MO

MEMO TO PLAINTIFF--- LZUCKER@MSKYLINE.COM, SLASKOWITZ@MSKYLINE.COM

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=K9sgXcweC7esRoSP08MntA==>

EXHIBIT(S) - ACR

ASSIGNMENTS OF LEASES AND RENTS - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH\\_PLUS\\_UpVanEtcRioef3A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IY8iDH_PLUS_UpVanEtcRioef3A==)

EXHIBIT(S) - tax

Digital Tax Map - New York City Department of Finance

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE\\_PLUS\\_6vTJd2LbCuTiN42PbQw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eE_PLUS_6vTJd2LbCuTiN42PbQw==)

EXHIBIT(S) - COR

CERTIFICATE OF OCCUPANCY FOR REAR (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ZOCFS3HH2UeHQe8j2tXJoQ==>

EXHIBIT(S) - DOB

CERTIFICATE OF OCCUPANCY FOR FRONT (DCP 1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS\\_PLUS\\_BiGFlmcGA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=xqRfxyWgjHfS_PLUS_BiGFlmcGA==)

EXHIBIT(S) - DOB

DEPARTMENT OF BUILDINGS REPORTS FOR (DCP 1077251/1077252) - USC TITLE 18.225, 18.21, 18.4, 18.3, 18.2

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9akTYffEMVNdORAXTNTMtQ==>

EXHIBIT(S) - MGT

FALSE ADVERTISING (SEE ALSO: COLUMBIA AFFIRMATION\_643)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DwrQqC1h3ZVkpAESBverLw==>

EXHIBIT(S) - r1

2020.06.17 efiling with NYSCEF FAX 2124019146

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5WN6okjo9pR8CzVanU9z3w==>

EXHIBIT(S) - r2

2020.06.22 REQUEST TO APPEAR BY PLAINTIFF - AT-WILL AS-NEEDED PROCEEDINGS ARE A VIOLATION OF MY CIVIL RIGHTS, CONSTITUTION AND RIGHTS TO FAIR TRIAL WHICH WAS GROSSLY OBSTRUCTED AND KNOWN BY ALL COUNSELORS SGO2107@COLUMBIA.EDU, ET. AL

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

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EXHIBIT(S) - VAR

2020.06.26 HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) WELCOME LETTER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=esgfKCPWnie3Zh/QuiScWw==>

EXHIBIT(S) - VAL

2020.07.01 - HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) PAYMENT IN FULL

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CI8GTFh9sXN07xjKYLuTZA==>

EXHIBIT(S) - \$\$

2020.07.03 - CEASE AND DESIST SENT TO PARTIES (TO BE LEFT ALONE)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=NvtIUa5jls0V4/OF7/XlGg==>

EXHIBIT(S) - @\$

2020.07.06 - CEASE AND DESIST - PARTIES CONTINUE TO INCITE AND PROVOKE



<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Lngso0WNLftWLKYEefK/1g==>

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS - ATTN; Andres Reynoso; Skyline Management Corp

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bXBaW2kDQDla5S7so80SWQ==>

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS - Joseph Giamboi; Skyline Management Corp

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eBNPxpSr6MPq4D6vZlHhFw==>

EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - MEWS TESHMANN

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=afk\\_PLUS\\_Ap012QvqQsHkLKRzQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=afk_PLUS_Ap012QvqQsHkLKRzQ==)

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EXHIBIT(S) - MEW

2020.07.25 - CEASE AND DESIST - NOTICE OF CAMERA

2020.06 - NOTICE OF WINDOW STILL UNREPAIRED- THEY WERE FOCUSING ON THE OTHER WINDOW - WITH A CAMERA POINTED AT MY LAPTOP AND BED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=6YSEKbWayH5TQs6wn7Tz/g==>

EXHIBIT(S) - @8

2020.06 - APPLICATION SUBMITTED TO HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hok8HxzDKC5Gygg5mGEmUg==>

EXHIBIT(S) - @9

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=rLrke03EpMhCXhS4sXkBbQ==>

EXHIBIT(S) - \$10

2020.06 - ADMITTED AND ENROLLED AT HARVARD UNIVERSITY (JOHN. F KENNEDY SCHOOL OF GOVERNMENT) FOR \$1.10 (ONE DOLLAR AND TEN CENTS)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=\\_PLUS\\_wlpqs6hRnqFLQwseKBaUA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_wlpqs6hRnqFLQwseKBaUA==)

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EXHIBIT(S) - @\$1

"2020.06.03 - NOTICE TO PLAINTIFF (PAUL REGAN & CO) TO STOP HARRASSING ME - WARNED THEM ABOUT THE IMPLIED RISK: - Why don't you just tack on the 9 billion dollars NYC is in the hole while you're at it?

"

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

EXHIBIT(S) - @\$2

2020.06.05 - LETTER ADDRESSED TO DINCER WITH AN ATTACHMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9vG6CoErQ06XLPWGwdqPng==>

EXHIBIT(S) - @\$3

2020.06.06 - LETTER TO SHARI LASKOWITZ IN RESPONSE TO FURTHER HARASSMENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Z5Qy9kwlncym0Pj5PU1CA==>

EXHIBIT(S) - @\$4

2020.06.09 - ADNAN (SERVANT) REPRESENTS A VENTILATOR FAN AS A SPEAKER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zEdIF90lp8Cr0xLE1Cq38A==>

EXHIBIT(S) - @\$5

2020.06.09 - PAUL REGAN (GENERAL COUNSEL) ATTEMPTS TO INCITE AN UNLAWFUL ARREST

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=s3A3QFmc/KymzE0H5QErmw==>

EXHIBIT(S) - @\$6

2020.06.10 - DINCER RESPONSE TO COUNSEL - (GENERAL COUNSEL) UNLAWFUL ARREST

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM\\_PLUS\\_Q==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=dPSZ03Y2rT27NQYagFWM_PLUS_Q==)

EXHIBIT(S) - @\$7

2020.06.10 - NOTICE TO MEWS ON 07.25.2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c8HUQarPJ58Ilx4K1liGCw==>

EXHIBIT(S) - @\$8

2020.06.10 - PETITIONER'S REQUEST TO REMOVE VENTILATOR AN NOTICE TO MEWS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=FtSnIr2dgFXmrQ5/yD27Vw==>

EXHIBIT(S) - @\$9

2020.06.14 - 1146AM NO PERMIT FOR WORKERS ON THE ROOF (111 SULLIVAN REAR)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yHFo9LckqZufbbXWmyVEzw==>

EXHIBIT(S) - \$10

2020.06.16 - LETTER TO INGRAM - REQUESTING WINDOW REPAIR-THERE IS DAMAGES

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS1O\\_PLUS\\_eiuryuQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Zvb4zKCBfGJS1O_PLUS_eiuryuQ==)

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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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqe bPg0fw==>

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKq FiESrw==>

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZ KSHgLQ==>

EXHIBIT(S) - Bu0

COMPLAINT #14585819 (7/25/2020) @BBB

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=7Ry3LAoVfWOLjSXh yJZ94A==>

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=c3iexOlBwsgc1lnM J2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOlBwsgc1lnM J2_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=F1T3GQPA3JiqxIK2 SAiFUA==>

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==](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=7vHZoZGbRwlNTahl s8hD3Q==>

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\\_](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_)

ZRe/UpIHq8w==

EXHIBIT(S) - 16 (Motion #001)

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==>

EXHIBIT(S) - 17 (Motion #001)

7.10.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSIyDZ8AfpucKIYKjKAA==>

EXHIBIT(S) - 18 (Motion #001)

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT -- "DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

EXHIBIT(S) - 19 (Motion #001)

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=LDLoFkNRscczP1V/nBuk7w==>

EXHIBIT(S) - 20 (Motion #001)

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==>

EXHIBIT(S) - 21 (Motion #001)

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC" APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==>

EXHIBIT(S) - 22 (Motion #001)

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJVpBVPCjpJvWtrA==>

EXHIBIT(S) - 23 (Motion #001)

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==>

EXHIBIT(S) - 24 (Motion #001)

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED EARLIER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==>

EXHIBIT(S) - 25 (Motion #001)

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==>

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 AND A VIOLATION OF PRIVACY FILED AND 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 AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzMlcwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzMlcwANtAvbUwWX_PLUS_g==)

EXHIBIT(S) - 28 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==>

EXHIBIT(S) - 29 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>

EXHIBIT(S) - 30 (Motion #001)

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>

EXHIBIT(S) - 32 (Motion #001)

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL - APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225, 18.21 I DISCOVERED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==)

BONUS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=E94ff9uQZ6/90RDJEnWSNw==>

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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=IJ470vVzsLObNsXt0u8trg==>

EXHIBIT(S) - TR3 (Motion #001)

NO COMPLAINTS FILED FOR MY BUILDING

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

![\_CREDIT LINES

MHARVAY](<https://user-images.githubusercontent.com/108204659/177800423-245344ee-a7c9-4da1-ad18-405b08eed2a.JPG>)

![\_custodian](https://user-images.githubusercontent.com/108204659/177800429-93e6412d-0982-4b16-85aa-6f10019db3d6.JPG)

![\_FAMILY - OF STATE FARM INVESTMENT MANAGEMENT CORP](https://user-images.githubusercontent.com/108204659/177800432-670fbcd1-9d4e-4a58-a8fd-bdd91e932700.JPG)

![Ã•?Ã,Â§ 302-a 3 a MULTIPLE DWELLING LAW - each resident entitled](https://user-images.githubusercontent.com/108204659/177800434-05003145-56a3-43ad-82ae-b49097c836da.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779 --- GROSS INCOME 653338](https://user-images.githubusercontent.com/108204659/177800436-5b41ed0e-f05e-4c97-945c-1a58a3c741e6.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779 BLOCK 503 LOT 11 - 1 STRUCTURE](https://user-images.githubusercontent.com/108204659/177800438-5c49172d-3925-4c87-93bf-0af6708100a7.JPG)

![117 sullivan street - no certificate of occupancy BIN CODE 1007779](https://user-images.githubusercontent.com/108204659/177800440-20ca1888-8-5e21-4797-898b-66a9028e0583.JPG)

[117 SULLIVAN STREET MANHATTAN - NO CERTIFICATE OF OCCUPANCY 03.07.2022 BLOCK 503 lot 11.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064698/117.SULLIVAN.STREET.MANHATTAN.-.NO.CERTIFICATE.OF.OCCUPANCY.03.07.2022.BLOCK.503.lot.11.pdf)

[117 SULLIVAN STREET MANHATTAN - NO CERTIFICATE OF OCCUPANCY 03.07.2022 BIN CODE 1007779.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064700/117.SULLIVAN.STREET.MANHATTAN.-.NO.CERTIFICATE.OF.OCCUPANCY.03.07.2022.BIN.CODE.1007779.pdf)

[---2011 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064702/---2011.117.SULLIVAN.STREET.pdf)

[---2012 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064703/---2012.117.SULLIVAN.STREET.pdf)

[---2013 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064704/---2013.117.SULLIVAN.STREET.pdf)

[---2014 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064705/---2014.117.SULLIVAN.STREET.pdf)

[---2015 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064706/---2015.117.SULLIVAN.STREET.pdf)

[---2016 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064707/---2016.117.SULLIVAN.STREET.pdf)

[---2017 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064708/---2017.117.SULLIVAN.STREET.pdf)

[---2018 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064709/---2018.117.SULLIVAN.STREET.pdf)

[---2019 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064710/---2019.117.SULLIVAN.STREET.pdf)

[---2020 117 SULLIVAN STREET.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVES/files/9064711/---2020.117.SULLIVAN.STREET.pdf)

![2020 July 28 - Semi Annual FILED](https://user-images.githubusercontent.com/108204659/177800467-040624b7-3403-4980-ade3-1e3f86022186.JPG)

![2020 08 09 - FILED - DOCKET 312  
2020052000291002002S32EE](https://user-images.githubusercontent.com/108204659/  
177800470-bd25986e-729b-4c30-a2f7-a6e17b3d9842.JPG)

[---2020[00379] nyc department of  
finance.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIV  
ES/files/9064712/---2020.00379.nyc.department.of.finance.pdf)

![2020-2021 NO CERTIFICATE OF OCCUPANCY  
LWS](https://user-images.githubusercontent.com/108204659/177800474-63f0ffa8-17  
8c-4d1d-8a25-6651d0f2d022.JPG)

![2020-2021 NO CERTIFICATE OF  
OCCUPANCY](https://user-images.githubusercontent.com/108204659/177800476-4e543  
fd9-3642-4bc8-8b24-f2fecca0ece0.JPG)

![2020-2021 NOT  
VACANT](https://user-images.githubusercontent.com/108204659/177800480-5dc0af88  
-b098-4f03-b7c1-1a15f66d6129.JPG)

![2020-2021 TAX  
COVER](https://user-images.githubusercontent.com/108204659/177800482-6d2023d8-  
5177-4412-9f54-69850a2439cf.JPG)

![2021 Nov 13 - indefinite option to  
CROSS](https://user-images.githubusercontent.com/108204659/177800483-790a1e08-  
6888-4e6b-ac40-68a1ee0e7951.JPG)

![B 14 -PROVISION OF FINANCIAL SUPPORT - (4) LETTER OF CREDIT AND INDEMNITY  
(5) CAPITAL SUPPORT  
AGREEMENT](https://user-images.githubusercontent.com/108204659/177800485-1c794  
880-b009-4bee-b915-0e5b7a8c5e79.JPG)

![B 18 REPORT ON INTERNAL CONTROL OF ANY MATERIAL WEAKNESS BY  
PRICEWATERHOUSE COOPERS  
PWC](https://user-images.githubusercontent.com/108204659/177800486-5cee9893-26  
33-4ca9-a105-50769fd5a8c7.JPG)

![BROKER COMPENSATION AT MORGAN  
STANLEY](https://user-images.githubusercontent.com/108204659/177800491-b45670e  
f-9f28-4e22-b8b4-682031fac4ca.JPG)

![comparable  
sales](https://user-images.githubusercontent.com/108204659/177800495-f25c85bf-  
799f-4c81-bd1d-bed8d512d7ba.JPG)

![DOCKET 312 - had to be refiled - FOR UNREASONABLE  
CAUSE](https://user-images.githubusercontent.com/108204659/177800496-1474efab-  
88cc-4501-be9e-cba6771397ed.JPG)

![MDW 302 - UNLAWFUL OCCUPATION  
CLAUSE](https://user-images.githubusercontent.com/108204659/177800497-7458419b  
-6b7d-43c8-b9f5-b38cbf58b922.jpg)

![MULTIPLE DWELLING LAW SECTION 53 FIRE  
ESCAPES](https://user-images.githubusercontent.com/108204659/177800498-a5b1ab8  
8-4ef2-4334-8655-30b3cbbad7e8.JPG)

![MULTIPLE DWELLING LAW SECTION  
103](https://user-images.githubusercontent.com/108204659/177800499-9c3ffee2-be  
99-469d-9614-d125fb365000.JPG)

![MULTIPLE DWELLING LAW SECTION 301 REMEDIES SECTION  
8](https://user-images.githubusercontent.com/108204659/177800501-bdcd8e9b-563b  
-4dc8-adf8-cbc8a2f48343.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE  
RETURNED  
(A)](https://user-images.githubusercontent.com/108204659/177800504-e725b191-34  
f6-4906-bea2-341867667f06.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT COLLECTED AND NEED BE  
RETURNED  
(B)](https://user-images.githubusercontent.com/108204659/177800507-bf6550fa-1b  
1a-46a2-b07a-12cd5c71aecc.JPG)

![MULTIPLE DWELLING LAW SECTION 302 ILLEGAL RENT  
COLLECTED](https://user-images.githubusercontent.com/108204659/177800508-a2a85  
7f2-976a-46db-8357-6499100b4633.JPG)

![MULTIPLE DWELLING LAW SECTION

302](https://user-images.githubusercontent.com/108204659/177800512-d9c74875-715e-4cd0-b1b5-7b4f16f0332e.JPG)

[NYC DEPT OF FINANCE - PUBLIC RECORD.pdf](https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/RELATIVE S/files/9064713/NYC.DEPT.OF.FINANCE.-.PUBLIC.RECORD.pdf)

![STFGX - STATE FARM VP MANAGEMENT CORP SEC FILE NUMBER 008-50128 - STATE FARM FROWTH FUND](https://user-images.githubusercontent.com/108204659/177800515-401e13bc-a1a5-465c-88ef-3311d930ef51.JPG)

![TRANSACTIONS REPORTED IN 2020 EDGARS](https://user-images.githubusercontent.com/108204659/177800516-7ca10250-25f4-4252-8ae0-aeeb59638b02.JPG)

![TRANSFER OF BLOCK 503 -- LOTS 1 - 6 - 8 - 9 - 10 - 11 - 12 - Copy](https://user-images.githubusercontent.com/108204659/177800519-c93f0686-d201-4ef9-a30c-ad63b060d132.jpg)

![TRANSFER OF BLOCK 503 -- LOTS 1 - 6 - 8 - 9 - 10 - 11 - 12 ](https://user-images.githubusercontent.com/108204659/177800524-1b808882-2f78-462f-a999-9d2d341bf0e2.jpg)

##### PLAINTIFF ASSIGNED LEASES AND RENTS ON MAY 15TH TO STATE FARM LIFE INSURANCE COMPANY TO PROTECT THEIR INVESTMENT - A SHORT TERM INVESTMENT WITH 30-YEAR TERMS.

\*\*\* 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 (2019000021408)2019010800475001

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

EXHIBIT(S) - AC1 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8sIt7n3kGwHqe bPg0fw==>

EXHIBIT(S) - AC2 (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKq FiESrw==>

EXHIBIT(S) - AC3 (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

EXHIBIT(S) - AC4 (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S) - ACR (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH



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

[Ref.: El Dorado Task Force](<https://www.justice.gov/opa/pr/hsbc-holdings-plc-and-hsbc-bank-usa-na-admit-anti-money-laundering-and-sanctions-violations>)<br>

[Ref.: El Dorado Task Force - August 29 2012](<https://www.fbi.gov/wanted/wcc/luis-ferreira>)<br>

[COPY OF LEASE: FILED BY THE COUNSELORS OF SULLIVAN PROPERTIES LP]([https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=QU9OxqmVn\\_PL\\_US\\_HmiA5AactXSA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=QU9OxqmVn_PL_US_HmiA5AactXSA==))<br>

\*\*\* obtained an unlawful Loan for \$6,000,000.00 in NYSCEF 153974/2020 as filed to confirm violations under USC 18.21, 18.225, and USC 18.2, 18.3, 18.4<br>

\*\*\* while <br>=

IN THE COUNTY OF KINGS.<br>

case number: 400842/2020<br>

Hon. Nancy T. Sunshine, Kings County Clerk <br>

and Clerk of the Supreme Court <br>

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvlOxflJUlQyXqedQ==><br>

case number: 400842/2020<br>

Filed: 09/23/2020<br>

\*\*\* KINGS COUNTY \*\*\* <br>

Zucker Enterprises LLC <br>

- v. - <br>

THE TAX COMMISSION OF THE CITY OF NEW YORK, AND <br><br>

THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

<br>

deposits were unlawful and moved from HSBC to JP MORGAN as referenced in NYSCEF 153974/2020<br>[DOCKET 166](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=R9aac7D6DBJZlwsiq0b38A==>)<br>

re: video.mov distribution and obstruction of justice.<br>

under 18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant<br>

[FILED: NEW YORK COUNTY CLERK 06/05/2020 01:58 PM INDEX NO. 153974/2020](<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Dh6CccrtpsxlJlvBthb8nEA==>)<br>

tel: 510-682-9510<br>

email: legal@mskyline.com<br>

email: legalasst@mskyline.com<br>

email: ajbrandon@gmail.com<br>

email: smelton@mskyline.com<br>

email: JGiamboi@mskyline.com<br>

email: LZucker@mskyline.com<br>

email: CWeiss@ingramllp.com<br>

email: administrator@mskyline.com<br>

email: slaskowitz@ingramllp.com<br>

tel: 212-907-9600<br>

I had to reach out to my old buddies - so be careful with your home and personal devices.<br>

[CONFIRMED BY ALL PARTICIPANTS IN NYSCEF 153074/2020 ON 07/31/2020](<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=R9aac7D6DBJZlwsiq0b38A==>)

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=ANDSuLFWlbjttGxgJUXGaw==>

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=ph76T77EGjUtOfIKDKCoOA==>

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=x9RFyUaiwcmGbb6y8R306w==>

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==](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=382TNrNKjw28ce0sCmTN9g==>

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=UQzt9l/yhPj2jXV6Xk9JEA==>

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/LLDfOydjlg==>

EXHIBIT(S) - 8 (Motion #001)

6.30.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJ01Rhql6hYHUqwyBXgpGQ==>

---

\*\*\* I WOULD NOT ADVISE THAT YOU NOT CONTACT GITHUB AND HAVE THIS INFORMATION OBSTRUCTED OR DESTROYED -----<br>

18 U.S. Code § 1512 - Tampering with a witness, victim, or an informant<br>

![image](<https://user-images.githubusercontent.com/108204659/177089989-edc8dc77-e0f4-4d92-85f0-d9782ece4035.png>)

##### WARNING: THESE FILES AUTOMATICALLY DOWNLOAD WHEN YOU CLICK ON THE LINKS  
\*\*\*\*

[document index  
TCR5](<https://support.nysba.org/attachments/token/QbsG15WuYgWMSWxvAGkh1glW7/?name=document+index+TCR5.pdf>)<br>

[docket 403 - FILED 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM][[00403] 2020 MAY 15 - CRFN 2020000155422 - 6MM LOAN BY STATE FARM.pdf](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9049060/00403.2020.MAY.15.-.CRFN.2020000155422.-.6MM.LOAN.BY.STATE.FARM.pdf>)<br>

[NOTARIZED on May 11 2020 --- STATE FARM LIFE INSURANCE COMPANY](<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048948/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND.---.58-58.INDENTUR.HQ.1212-58-58.pdf>)<br>

\*\*\* FILE A<br>

[05-10-2022 - 117 sullivan st - Property and Tax Assessment](<https://support.nysba.org/attachments/token/54cKo6I0bcg6Zm3XZCRKEajWx/?name=05-10-2022+-+117+sullivan+street+Property+Assessment+%5Btaxable+%5D.pdf>)<br>

\*\*\* FILE B<br>

[1.6662-2 Accuracy-related penalty- UNDISCLOSED LOAN and LEGAL MATTERS](<https://support.nysba.org/attachments/token/mzP7EuWskQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+-+UNDISCLOSED+LOAN+AND+LEGAL+MATTERS.html>)<br>

\*\*\* FILE C<br>

[document index  
TCR5](<https://support.nysba.org/attachments/token/QbsG15WuYgWMSWxvAGkh1glW7/?name=document+index+TCR5.pdf>)<br>

\*\*\* FILE D<br>

[Vacancy-Receipts](<https://support.nysba.org/attachments/token/aTk5HhjOqD2LtxfEflB08djVk/?name=Vacancy-Receipts.pdf>)<br>

\*\*\* FILE E<br>

[20MM over 10YRS - Gross negligence - FED30](<https://support.nysba.org/attachments/token/8ZFY4EZW6nxemJZIs4tjaiFEP/?name=20MM+over+10YRS.pdf>)<br>

\*\*\* FILE F<br>

[FraudInvocation-Receipts](<https://support.nysba.org/attachments/token/unEAUOR5vBsdF9oo30QxFo0sR/?name=FraudInvocation-Receipt.pdf>)<br>

\*\*\* FILE G<br>

[NOTICE TO SECURITIES AND EXCHANGE - NOVEMBER 13TH 2021](<https://support.nysba.org/attachments/token/sWoZTvp3jCzQBDpiHj8pRGrhV/?name=NOTICE+TO+SECURITIES+AND+EXCHANGE+-+NOVEMBER+13TH+2021.png>)<br>

\*\*\* FILE H<br>

[MOV FILES DISTRIBUTED - LVL 8](<https://support.nysba.org/attachments/token/giXwD6OAvfSWDEcZalsvDynLg/?name=MOV+FILES+DISTRIBUTED+-+LVL+8.html>)<br>

\*\*\* FILE I<br>

[NOTICE TO AUDITORS - ELECTRONIC read receipts](<https://support.nysba.org/attachments/token/FicMKoTxCbqd6qF7QbC7WF4CN/?name=NOTICE+TO+AUDITORS+-+ELECTRONICALLY+DISTRIBUTED..html>)<br>

\*\*\* FILE J<br>

[111 REAR SULLIVAN ST - CERTIFICATE OF OCCUPANCY - BIN CODE 1077252](<https://support.nysba.org/attachments/token/8o9gRnWwvw6J4bW5mRgkEiEtq/?name=1645673230096blob.jpg>)<br>

\*\*\* FILE K<br>

[111 REAR SULLIVAN STREET - NO C of O - BIN CODE 1077252]([https://p19.zdusercontent.com/attachment/2434074/8o9gRnWwvw6J4bW5mRgkEiEtq?token=eyJhbGciOiJkaXIiLCJlbnMiOiJBMTI4Q0JDLUhTMjU2In0..0p1xbbqUdu2AmX3BNS2E5Q.dBojsZiI127-IvjHLY1jd6Ica5uOMITZTTtanb7qqJEp3iE82saU7b4L5NDAGrFZUVB73oLsfCZV2PTChVIUlVWjgKVmzn65nYqxxO82HB1HfVXA8fQLiSXD91MHuhhYE7xLneZPKFbB7mc0810iDNybPwlqONj-ZawqePx3feuEEDNyjoUpBeq6GKdzUG\\_-Bqk5R8rphdtbY4SUPLquTxejFAXx3cbkVp1Bjb9A0jhzapV\\_UN2wrDkVvjA3J6KXwsQkqV6QKLhgRLwXd2y0XOifeZ2XtrDBFTOmmM7iRLQ.e5fmGdFyGLOUE0ZiV22p3w](https://p19.zdusercontent.com/attachment/2434074/8o9gRnWwvw6J4bW5mRgkEiEtq?token=eyJhbGciOiJkaXIiLCJlbnMiOiJBMTI4Q0JDLUhTMjU2In0..0p1xbbqUdu2AmX3BNS2E5Q.dBojsZiI127-IvjHLY1jd6Ica5uOMITZTTtanb7qqJEp3iE82saU7b4L5NDAGrFZUVB73oLsfCZV2PTChVIUlVWjgKVmzn65nYqxxO82HB1HfVXA8fQLiSXD91MHuhhYE7xLneZPKFbB7mc0810iDNybPwlqONj-ZawqePx3feuEEDNyjoUpBeq6GKdzUG_-Bqk5R8rphdtbY4SUPLquTxejFAXx3cbkVp1Bjb9A0jhzapV_UN2wrDkVvjA3J6KXwsQkqV6QKLhgRLwXd2y0XOifeZ2XtrDBFTOmmM7iRLQ.e5fmGdFyGLOUE0ZiV22p3w))<br>

\*\*\* FILE L<br>

[DOCUMENT CCF\_000031 - AUGUST 8TH, 2020]([https://support.nysba.org/attachments/token/byr918DAb8DI3kBkB0lwyxETH/?name=CCF\\_000031.pdf](https://support.nysba.org/attachments/token/byr918DAb8DI3kBkB0lwyxETH/?name=CCF_000031.pdf))<br><br>

\*\*\* FILE M<br>

[2022.02.23 USPS DEMAND LETTER PROOF OF DELIVERY CONFIRM]([https://support.nysba.org/attachments/token/nql8wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS\\_DEMAND\\_LETTER\\_PROOF\\_OF\\_DELIVERY\\_CONFIRM.pdf](https://support.nysba.org/attachments/token/nql8wovfJMwvK4Wk7KL4nfgqi/?name=2022.02.23+USPS_DEMAND_LETTER_PROOF_OF_DELIVERY_CONFIRM.pdf))<br>

\*\*\* NEW YORK DEPARTMENT OF FINANCE RECORDS - FOR RETURNS AND SUPPORT USC TITLE 18 VIOLATION OF 18.225, 18.21 FOR ALL CORPORATIONS THEREIN<br>

[FOR THE PREVIOUS 10-YEARS REPORTS DOUBLE DIGIT RETURNS - FILED WITH THE NY DEPT. OF FINANCE](<https://support.nysba.org/attachments/token/GjhI7f9tFdLUwGPhqbSx7K8Ad/?name=NYC+DEPT+OF+FINANCE+-+PUBLIC+RECORD.pdf>)<br>

[STATE FARM LIFE INSURANCE COMPANY](<https://support.nysba.org/attachments/token/JNeqX20uxvlUxfbayL8icO5St/?name=STATE+FARM+LIFE+INSURANCE+COMPANY.pdf>)<br>

\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS AT ALL TIMES<br>

[DOCKET 231 - FILED IN NYSCEF 153974/2020 - NO CERTIFICATE OF OCCUPANCY](<https://support.nysba.org/attachments/token/m8RR4kteVdSgzAUsbXjeoDnOb/?name=imagel.jpeg>)<br>

[NOVEMBER 13, 2021 - FILED](<https://support.nysba.org/attachments/token/Aq8vF6zkeCYuYnWePFJkmi5qG/?name=image0.jpeg>)<br>

[NOVEMBER 16, 2021 - DISTRIBUTED TO THE PROMOTERS](<https://support.nysba.org/attachments/token/o708bBiFfRMTeMeuGluhfIGBf/?name=image2.jpeg>)<br>

\*\*\* KNOWN BY THE COUNSELORS OF SULLIVAN PROPERTIES AND THEIR DIRECTORS, NOTWITHSTANDING THOSE IN THE DECEMBER 22, 2021 THREAD<br>

[HSBC BANK WAS INTENTIONALLY PLACED IN THE DESCRIPTION OF SC-50-FILED](<https://support.nysba.org/attachments/token/va080yaYma2de2KCL3o9IJIrp/?name=SC-50-CIV-2021-12.pdf>)<br>

[DECEMBER 22, 2021](<https://support.nysba.org/attachments/token/gk7udZhtzjOxaUuU136DXKD8d/?name=image0.jpeg>)<br>

[deed - 117 FT\_1350000324035 - DEED 2]([https://support.nysba.org/attachments/token/ISBnq7MUYGlulHNTjRblyOvle/?name=deed+-+117+FT\\_1350000324035+-+DEED+2.pdf](https://support.nysba.org/attachments/token/ISBnq7MUYGlulHNTjRblyOvle/?name=deed+-+117+FT_1350000324035+-+DEED+2.pdf))<br><br>

\*\*\* PLEASE ALSO REFER TO THE TCR 5 DOCKET - ABOVE WITH SEQUENTIAL FILINGS AND CERTIFICATIONS WITH THE SEC<br>

[SECTION B.11 & B.13 WERE BOTH MISREPRESENTED IN THOSE SEC FILINGS BY CIK FILER 93715](<https://support.nysba.org/attachments/token/3xLELSENqLDfsOZovIDL9irD/?name=image3.png>)<br>

[SEE ALSO: BLOCK 2679, LOT 43](<https://support.nysba.org/attachments/token/AYudhpqVy5YzILECrrdqtYsDy/?name=image0.png>)<br>

[CASE 400842/2020, KINGS COUNTY -- ZUCKER ENTERPRISES LLC](<https://support.nysba.org/attachments/token/uXmPQ38BhOoS81BORcN189epx/?name=image1.jpeg>)<br>

[LZCUKER@MSKYLINE.COM, SGO2107@COLUMBIA.EDU, WMCKENZIE@NYSCEF.COM, LEGAL@MSKYLINE.COM](<https://support.nysba.org/attachments/token/M2h1v45SVnHpSrWTNDuNYRmx1/?name=image1.jpeg>)<br>

[117 SULLIVAN STREET, MARKET VALUE: 2016-2021](<https://support.nysba.org/attachments/token/mlWG3uUj3n19hbg5MKEXJUFgp/?name=image2.png>)<br>

[OBSTRUCTION OF JUSTICE AND OMISSIONS IN A SEC FILING BY CIK FILER 93715](<https://support.nysba.org/attachments/token/mREddukmidsYUmBFy8jnNq4mg/?name=image0.png>)<br>

[NOVEMBER 13, 2021 - NOTICE TO SEC OF OBSTRUCTION OF JUSTICE IN NYSCEF MATTER 153974/2020 - OMISSIONS AIDED AND ABETTED BY COUNSELORS & DIRECTORS OF ZUCKER](<https://support.nysba.org/attachments/token/uwSPB9MeN0sX9yCIpaJ5LMB5q/?name=image2.jpeg>)<br>

[NEW YORK STATE MULTIPLE DWELLING LAWS WERE FILED IN NYSCEF 153974/2020 AS WELL](<https://support.nysba.org/attachments/token/8rbRQgVwJiGq3SGb6uIEsoGtK/?name=image3.jpeg>)<br>

[LOAN 50074 - "TAX RISKS PRESENT NO INDEMNITY TO STATE FARM LIFE INSURANCE COMPANY"](<https://support.nysba.org/attachments/token/bRuZFokaqoqfgjc3xm4nD7Kb1/?name=image4.jpeg>)<br>

[FILED: NEW YORK COUNTY CLERK 08/09/2020 02:17 AM INDEX NO. 153974/2020]([https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HhA/?name=153974\\_2020\\_S\\_\\_309.pdf](https://support.nysba.org/attachments/token/3sei2LBGSgTKiG8Lyeagh7HhA/?name=153974_2020_S__309.pdf))<br>

[GROSS NEGLIGENCE TO TAX RELATED MATTERS](<https://support.nysba.org/attachments/token/mzP7EuwSKQe8XpUoBxV9faHS3/?name=1.6662-2+Accuracy-related+penalty+---+UNDISLOSED+LOAN+AND+LEGAL+MATTERSS.html>)<br>

[VIDEO.MOV FILES - DISTRIBUTED WITHOUT CONSENT](<https://support.nysba.org/attachments/token/4AgaBSsvgKeucazIELnO8pDwy/?name=MOV+FILES+DISTRIBUTED+-+LVL+7.html>)<br>

[IMAGE XYZ](<https://support.nysba.org/attachments/token/MJ5xEG1bkHzqj0rY1zESVugQb/?name=image0.jpeg>)<br>

---

LOOK THEY JUST WANT TO ASK TO ASK SOME QUESTIONS.... <br>

HERES CAUSE FOR THE DELAY - THEY ARE CLEANING OUT THEIR CLOSETS.<br>

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

I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.<br>

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)<br>

<br>

--- ASHLEY HUMPHRIES, OF WILSON , ELSER & DICKER.<br>

" ... PLEASE CHECK THE SECURITY TAPES ... "<br>

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

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX_PLUS_g==)<br>

II. VIDEOTAPED ME "INSIDE OF MY APARTMENT".<br><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNly/6V9gf1BkptQ==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDjuc93MrOnwh5Jw==><br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==><br>

IV. ATTACHED VIDEO OF MYSELF DRILLING INSIDE OF MY APARTMENT.<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==><br>

V. ATTACHED VIDEO OF MYSELF HAMMERING INSIDE OF MY APARTMENT.<br><br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)<br>

VI. THEY ALSO ANNEX MY RECEIPT TO HELP BUY THEMSELVES MORE TIME AND TO DISTRACT<br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Uavl5NRQV4YHKqWUf8fyVQ==><br>

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

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

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

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

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

unaalQ==<br>

"... BANGING ON A RADIATOR ... "<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oz2nfEu9a94Y3U5/kpIt5g>==<br>

IX. ALSO HAVE ANNEXED THEY "HOSTED" MY VIDEOS ON THE INTERNET --<br>

-- USING ONE OF THEIR OWN TENANTS AS THE VIDEOGRAPHER.<br>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PWFQc/WFihoyIKWE>  
unaalQ==<br><br>

TRANSFERRED THE LEASES AND RENTS TO STATE FARM.<br>

- HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX EVASION. BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.<br>

- COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5 BILLION DOLLARS AND ALSO ONE INVESTMENT ADVISER: <br>

- FILER 93715 - AFTER 27 YEARS RANDOMLY DECIDED TO " CEASE TO EXIST "<br>

RE: 153974 - VIOLATION OF PRIVACY...<br><br>

/S/ BO DINCER<br>

TEL. 646-256-3609<br>

TEL. 917-378-3467<br>

BDINCER66@ICLOUD.COM<br>

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg)==<br><br>

[https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-\\$BROOKS--4776256-6109023\[FILED\].pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f6d60b925fd3ec11a7b5002248286386/8209-$BROOKS--4776256-6109023[FILED].pdf)<br>

Despite the breach

[Fw NOTARIZED on May 11 2020. STATE FARM TRUST FUND --- 58-58 INDENTUR HQ1212-58-58.pdf]

(<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/files/9048944/Fw.NOTARIZED.on.May.11.2020.STATE.FARM.TRUST.FUND.---.58-58.INDENTUR.HQ.1212-58-58.pdf>)

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

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

have NO certificate of occupancy.<br>

Hence, my concern is not only what happens to my rent and security deposit

being held on deposit illegally at JP Morgan Chase Bank, but how many other Loans does State Farm have that are undisclosed, notwithstanding the legal matter <br>

of NYSCEF 153974\_2020.<br>

--- SECURITY DEPOSIT(S) ARE HELD IN CUSTODY <br><br>

AT JP MORGAN CHASE BANK, N/A

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

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=SgjFfExxNV4Y4DTX6pANaA==><br>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IJ470vVzsL0bNsXt0u8trg==><br>

2020-08-04 111 SULLIVAN STREET [ REAR ]

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=zXega0sLahw5fVuBTVtpnw==><br>

111 REAR SULLIVAN STREET LEGAL ADULT USE: NO

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

Additionally, RENT PAYMENTS 2020\_07\_25 -HAVE NOT BEEN REFUNDED AS OF CURRENT. NOTWITHSTANDING MY DEMANDS, A DEFAULT or " NON-JOINDER " IN THE MATTER OF 153974/2020<br>

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

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

HELD IN CUSTODY AT JP MORGAN CHASE, N/A <br><br>

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

TCR5 Index Attached. <br>

From: bo.dincer@yahoo.com (NYSBA MRC) [mrc@nysba.org]

Sent: Thursday, July 07, 2022 3:25 PM

Cc: Granicus (Gov Delivery); James Gorman; Bloomberg L.P; newyork@sec.gov; jpetit@mccarter.com; David Moore; JPMcinvestorrelations@jpmchase.com; FDIC Public Information; Judith J. Craig; State Farm; inbox@livekelly.com; Jennifer Provost; Governor.Hochul@exec.ny.gov; GOLDMAN INVESTOR RELATIONS; janna.underwood@statefarm.com; cdfifund@service.govdelivery.com; The Bureau of Engraving and Printing; Baris Dincer; Joseph Giamboi

Subject: BE CAUTIOUS: [EXTERNAL] Re: 2512952021 thru 25133420

CAUTION: This email originated from outside of John Jay. Examine it closely before clicking on links or opening attachments



##- Please type your reply above this line -##

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

From: BO DINCER <bondstr007@gmail.com>

Date: Tue, Jul 5, 2022, 6:02 PM

Subject: NYSCEF 153974/2020 dockets attached, 50074 EST++

To: Steve O'Connell <sgo2107@columbia.edu>, Laskowitz, Shari <slaskowitz@ingramllp.com>, Paul Regan <LEGAL@mskyline.com>, <LEGALASST@mskyline.com>, K-C Privacy Team \_Legal <privacy@kcc.com>, <privacypolicy@related.com>, <privacyqueries@blackstone.com>, <inbox@livekelly.com>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, <SLASKOWITZ@mskyline.com>, Joseph Giamboi, ESQ <joseph.giamboi@brooklaw.edu>, <jgillesp@stanford.edu>, ZUCKER ORGANIZATION <jgiamboi@mskyline.com>, <teschmann@mskyline.com>, MANHATTAN SKYLINE, LLC. <ADMINISTRATOR@mskyline.com>, <ADMINISTRATION@mskyline.com>, DONALD ZUCKER <DZUCKER@mskyline.com>, <cweiss@ingramllp.com>, MOLLY WEISS <mweiss@ingramllp.com>, Janna.Underwood@STATEFARM.COM <Janna.Underwood@statefarm.com>, David Moore <david.moore.ct95@statefarm.com>, State Farm <mutualfunds@statefarm.com>

Cc: <foiaconsultsandref@atf.gov>, <foiapa@sec.gov>, <foia@eeoc.gov.com>, FREEDOM OF INFORMATION ACT <foia@eeoc.gov>, IMshareholderproposals <IMShareholderProposals@sec.gov>, Greco, Amanda [GMD] <IMCEAEX-\_o=ExchangeLabs\_ou=Exchange+20Administrative+20Group+20+28FYDIBOHF23SPDLT+29\_cn=Recipients\_cn=c190de3e029d4091b8fd14015f12e672-grecoa@namprd20.prod.outlook.com>, Marc Lavigne <tessier3@stanford.edu>, KATHY HOCHUL <governor.hochul@exec.ny.gov>, O'Connell, Steve <newyork@SEC.GOV> <newyork@sec.gov>, <miami@sec.gov>, <losangeles@sec.gov>

Confirm USC Title 18.4, 18.3. 18.3, and under USC 18.225 violated and obstructed a federal investigation of a different variety by the counselors and accessories of 153974\_2020 who obtained a loan for \$6 million from STATE FARM LIFE INSURANCE COMPANY and while on 9/23/2020 obtained another 600 thousand due to their hardships avoided prosecution by keeping me pre-occupied and still carry the interest and burdens transferred to State Farm in Loan 50074, accrued both unlawful and imaginary interest at both HSBC and JP Morgan Chase Bank which is used for overnight lending by and between all banks.

Are those rent receipts matching up with the gross income (that is unlawful) matching the income reported to the NY dept of Finance as well?

In that case also has represented their confessions UNDER USC 18.225 and USC 18.21 as well as other violations of Security Law, namely manipulation of ticker STFGX lost the bulk of its market capitalization on December 21, 2021.

Was this also a communal decision to mark its NAV at \$106? Why not \$107? Or \$101? There is no material change in holdings reported for CIK filer 93715 or 1516523 as this was obstructed by several accessories, counselors, and directors of Sullivan Properties LP.

Continuing Financial Crimes, \$20 million / corp, an \$10 million per individual if you needed cause for obstruction other than the minimum prison sentences implied.

Enjoy that while you consider how quickly problems get resolved for the 55 in an overnight and with my intervention.

Keep my family out of your affairs, and don't threaten them like the voicemail attached here carries a life and potential death sentence. Not sure if state farm will cover that as a provision of their terms of WHOLE LIFE INSURANCE CARRIERS who are still at risk while you play marco polo with the real statutes and laws. Which have statute of limitations.

Voicemail threatening an imaginary case, property and deed, confirmation of

participation attached.

Have a good evening Zucker.

Attachment(s)

MOV FILES DISTRIBUTED - LVL 7.html

Gmail - Fwd\_ Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement \_ OPA \_ Department of Justice..PDF

Yahoo Mail Document\_ Re\_ 251295 \_2021 thru 251334 \_2021 Ã•Ã°Ã,?Ã,Ã«Ã,Ã«..PDF

Gmail - Fwd\_ Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement \_ OPA \_ Department of Justice.(2).PDF

Yahoo Mail Document\_ Fw\_ Automatic reply\_ You know where he is zipcode 01419360. .PDF

Yahoo Mail Document\_ VIDEO.MOV DISTRIBUTIONS Ã•?Ã,Ã§18-1212-5757 .PDF

Gmail - STFGX\_\_ Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225.PDF

Gmail - Fwd\_ \_\_\_\_\_ Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225(1).PDF

Gmail - Fwd\_ Violations, Forfeit \$1.256 Billion in Deferred Prosecution Agreement \_ OPA \_ Department of Justice.(1).PDF

Gmail - Fwd\_ \_\_\_\_\_ Case Number\_[USC 18.21][USC 18.2][USC 18.215][USC 18.225.PDF

voicemail-218-CHASE BANK.m4a

voicemail-215-CHASE BANK.m4a

STATE FARM LIFE INSURANCE COMPANY.pdf

voicemail 917-843-3456.mp3

Yahoo Mail Document\_ \_\_\_\_\_ 1212-5758 OMISSIONS, OBSTRUCTION, cik 93715 \_STFGX\_.PDF

deed - 117 FT\_1350000324035 - DEED 2.pdf

voicemail-222-JPM-CHASE.m4a

SC-50-CIV-2021-12.pdf

voicemail 917-843-3456.mp3

[FOR PERSONAL USE][PROCEDURES OF THE NYS SUPREME COURT]-3-2.PDF

November 22 - 2021-000-email to lzcuker and james.gorman@morganstanley.com.pdf

NYC DEPT OF FINANCE - PUBLIC RECORD.pdf

luis-ferreira.pdf

document index TCR5.pdf

DOCKET 309-INDENTURES.pdf

voicemail-214-Finra.m4a

05-10-2022 - 117 sullivan street Property Assessment [ taxable ]-1.pdf

Compensation-USC 18.215.pdf

1-Naughty-Spottie.pdf

Yahoo Mail Document\_ Diff use case, USC 18.2, for example.(1).PDF

000-Jun 3 2020 - 40ACT-NOPE.pdf

117.SULLIVAN.STREET.MANHATTAN.--NO.CERTIFICATE.OF.OCCUPANCY.03.07.2022.BLOCK.5 03.lot.11.pdf

MOV FILES DISTRIBUTED - LVL 7-1.html

LifeAt101w55thStreet10019.pdf

Yahoo Mail Document\_ USC 18.21, 18.225, 18.215, 18.4, 18.3, 18.229B [ Tax records-1.PDF

---2018 117 SULLIVAN STREET.pdf

Yahoo Mail Document\_ Fwd\_Fwd\_Fwd\_Fwd\_Fwd\_STATE FARM - BLOOMINGTON Ã•?Ã•,Ã•» Northern Tr.PDF

18.225-MSG-1.pdf

GUNITS-144.pdf

MOV FILES DISTRIBUTED - LVL 7.html

document index TCR5.pdf

18.225-MSG.pdf

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - 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)Ã•?Ã•, Ã•?Ã•, - 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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno_PLUS_ol5jFakV9g==)

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - MEW Ã•?Ã•, (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)Ã•?Ã•, Ã•?Ã•, - MW1 Ã•?Ã•, (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=G5D0bfOIy4SeSXS47aSbw==>

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - 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=AgwH2omenQPCvT00YOE3Rg==>

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - 804 Ã•?Ã•, (Motion #002)

property report (see also: Miwa and Teschman) Assignment to Zucker 0526, OWNERS AND DIRECTORS- CONTRARY TO THE DEED FILED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiyo2FAQ\\_PLUS\\_uuEatGhmc4JnA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Oiyo2FAQ_PLUS_uuEatGhmc4JnA==)

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - p97 Ã•?Ã•, (Motion #001)

see also: MEWS schedule of assignments to Zucker ROBERT ESNARD, THOMAS ESCHMANN, SULLIVAN PROPERTIES LLC

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=eWSv56qXzYyHjq8kJphooQ==>

EXHIBIT(S)Ã•?Ã•, Ã•?Ã•, - 1 Ã•?Ã•, (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=ANDSuLFWlbjttGxgjUXGaw==>

EXHIBIT(S) 2, - 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=ph76T77EGjUtofikDKCOa==>

EXHIBIT(S) 3, - 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=x9RFyUaiwcmGbb6y8R306w==>

EXHIBIT(S) 4, - 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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_miua_PLUS_MYiCxhv_PLUS_XQ==)

EXHIBIT(S) 5, - 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=382TnrNKjw28ce0sCmTN9g==>

EXHIBIT(S) 6, - 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/yhPj2jXV6Xk9JEA==>

EXHIBIT(S) 7, - 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/LLDfOydjlg==>

EXHIBIT(S) 8, - 8, (Motion #001)

6.30.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJ01Rhql6hYHUqwyBXgpGQ==>

EXHIBIT(S) 10, - 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=c3iex0lBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iex0lBwsgc1lnMJ2_PLUS_AqQ==)

EXHIBIT(S) 12, - 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, - 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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 14 Ã•?Ã, (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=7vHZoZGbRwlNTahl8hD3Q==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 15 Ã•?Ã, (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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UpIHq8w==)

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 16 Ã•?Ã, (Motion #001)

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 17 Ã•?Ã, (Motion #001)

7.10.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSIyDZ8AfpucKIYKjKAA==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 18 Ã•?Ã, (Motion #001)

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT -- "DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 19 Ã•?Ã, (Motion #001)

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1DLofkNRsczczP1V/nBuk7w==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 20 Ã•?Ã, (Motion #001)

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 21 Ã•?Ã, (Motion #001)

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC" APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 22 Ã•?Ã, (Motion #001)

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJvpBVPCjPjVWtrA==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - 23 Ã•?Ã, (Motion #001)

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==>

EXHIBIT(S) 24, 24, - 24, (Motion #001)

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED EARLIER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==>

EXHIBIT(S) 25, 25, - 25, (Motion #001)

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==>

EXHIBIT(S) 26, 26, - 26, (Motion #001)

7.18.2020 email- APPARENTLY THE RESIDENTS ALSO HAD THE ABILITY TO CHECK THOSE TAPES AT WILL - WHICH IS ILLEGAL AND A VIOLATION OF PRIVACY FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

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

EXHIBIT(S) 27, 27, - 27, (Motion #001)

7.18.2020 email<Video.mov> DISTRIBUTION CONTINUES WITHOUT CONSENT - I FILED MY GRIEVANCES WITH THE COURTS AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANTAvbUwWX_PLUS_g==)

EXHIBIT(S) 28, 28, - 28, (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkptQ==>

EXHIBIT(S) 29, 29, - 29, (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==>

EXHIBIT(S) 30, 30, - 30, (Motion #001)

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==>

EXHIBIT(S) 32, 32, - 32, (Motion #001)

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL - APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225, 18.21 I DISCOVERED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==)

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, AC0, - AC0, (Motion #001)

ACRIS Detailed Document Information (2019000021408)2019010800475001

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ze6a1KA9akRV9TGFXXJT/g==>

EXHIBIT(S) AC1, AC1, - AC1, (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVvk8sIt7n3kGwHqe bPg0fw==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - AC2 Ã•?Ã, (Motion #001)

ACRIS Detailed Document Information (2020000155421)2020052000291002

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKq FiESrw==>

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - AC3 Ã•?Ã, (Motion #001)

ACRIS Detailed Document Information (2020000155422)2020052000291003

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9 DX_PLUS_bdg==)

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - AC4 Ã•?Ã, (Motion #001)

ACRIS Detailed Document Information (2020000155423)2020052000291004

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

EXHIBIT(S)Ã•?Ã, Ã•?Ã, - ACR Ã•?Ã, (Motion #002)

ACRIS.NYC.GOV >> ASSIGNMENT OF LEASE AND RENTS ON FILED ON MAY 26TH

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZ KSHgLQ==>

â€ I HOPE YOU UNDERSTAND WHERE THIS ALSO PRESENTS A CONFLICT, AS HE BELIEVES THIS TO BE TRUE.

1\_u.s.\_v.\_brian\_benjamin\_indictment (1).pdf

NYSCEF MATTER 153974/2020

- SHARED ADDRESS WITH THE WILSON ELSER LAW FIRM, BELOW.

Filing User Shari Laskowitz | [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com) | 2129079600

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

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

From: U.S. Department of Justice <[usdoj@public.govdelivery.com](mailto:usdoj@public.govdelivery.com)>

To: "ms60710444266@yahoo.com" <[ms60710444266@yahoo.com](mailto:ms60710444266@yahoo.com)>

Sent: Thursday, July 7, 2022 at 06:16:31 PM GMT-5

Subject: U.S. Department of Justice Civil Division Press Releases Update

The United States Department of Justice

You are subscribed to Civil Division Press Releases for U.S. Department of Justice. This information has recently been updated, and is now available.

West Virginia Hospital to Pay \$1.5 Million to Settle Allegations Concerning Impermissible Financial Relationships with Referring Physicians

07/07/2022 12:00 AM EDT

Weirton Medical Center, a hospital located in Weirton, West Virginia, has agreed to pay \$1.5 million to resolve allegations that it violated the False Claims Act by knowingly submitting or causing the submission of claims to Medicare in violation of the Physician Self-Referral Law (commonly referred

to as the Stark Law).

[Instagram icon](#) | [FaceBook icon](#) | [YouTube](#) | [Twitter icon](#)

You have received this e-mail because you have asked to be notified of changes to the U.S. Department of Justice website. GovDelivery is providing this service on behalf of the Department of Justice 950 Pennsylvania Ave., NW  
Â· Washington, DC 20530 Â· 202-514-2000 and may not use your subscription information for any other purposes.

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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€™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.. watched my private parts without my permission as well.

â€¢ STEVE Oâ€™CONNELL \*\*\*

sgo2107@columbia.edu

conduct-admin@columbia.edu

â€¢ Marlyn Delva

MMT22@COLUMBIA.EDU

MMT22@ADCU.COLUMBIA.EDU

conduct-admin@columbia.edu

â€¢ SARA EDE

see2119@columbia.edu

conduct-admin@columbia.edu

â€¢ AMBER GRIFFITHS

AG2943@ADCU.COLUMBIA.EDU

conduct-admin@columbia.edu

â€¢ LILI LAMAR

djlililamar@yahoo.com

â€¢ ASHLEY HUMPHRIES (FORDHAM) (Zucker)

Ashley.Humphries@WilsonElser.com

â€¢ 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@mskyline.com

â€" ANDRES REYNOSO (Zucker) (153974)

AREYNOSO@mskyline.com

â€" JOSEPH GIAMBOI (Zucker) (153974)

jgiamboi@mskyline.com

â€" LATOYA BRITTON (Zucker) (153974)

LBKITTON@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 Felonyâ€| for example, is a felony

Dr. Marlyn Delva

Dr. Amber Griffiths,

Dr. Sara Ede, â€|

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mnlcd851inzvowqycf/IMG\\_sccs.PNG?rlkey=jhwkmp pccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mnlcd851inzvowqycf/IMG_sccs.PNG?rlkey=jhwkmp pccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

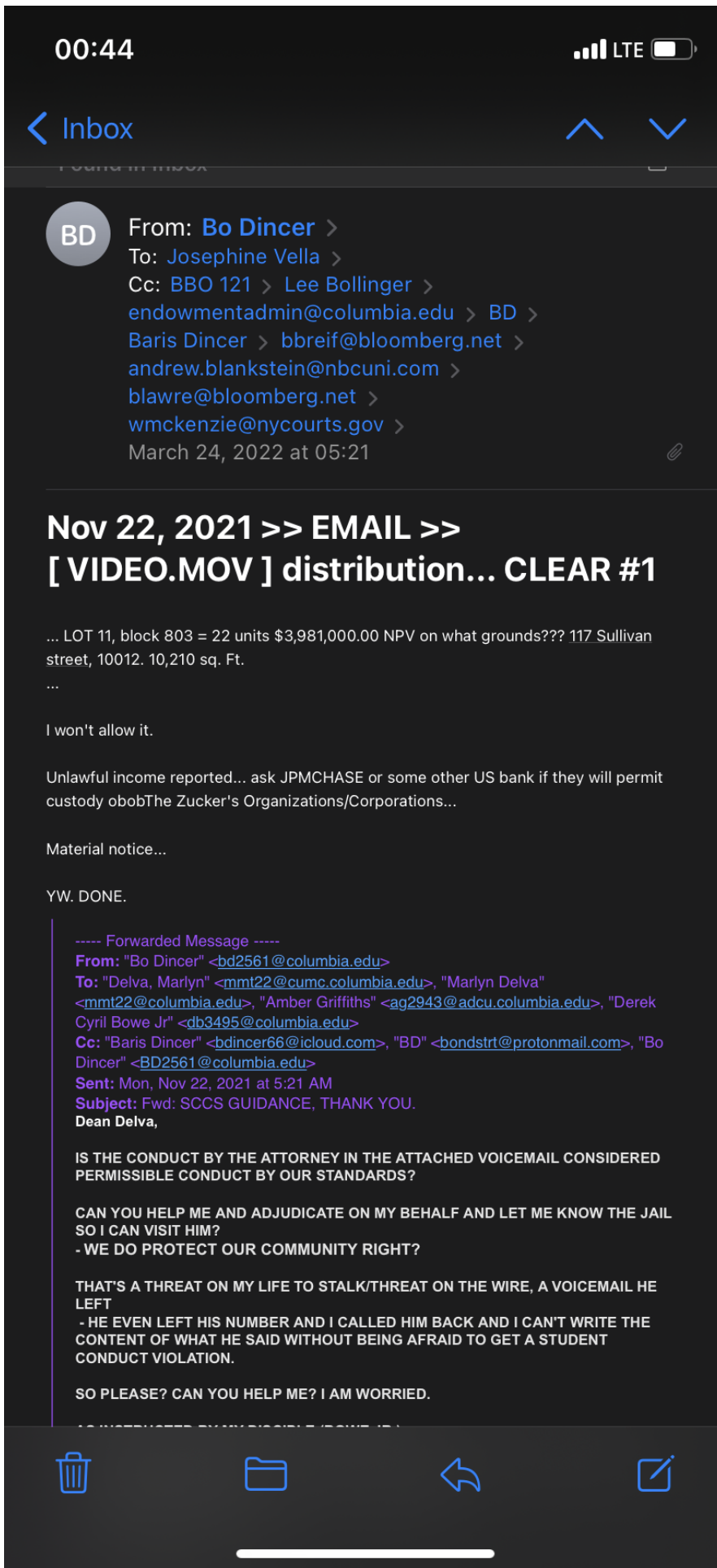
[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rlkey=1rwlyj 7r3814jqmjj9zwwa4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rlkey=1rwlyj 7r3814jqmjj9zwwa4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdxmboc4158/Nov-22-2021-EMAIL-VIDEO.M OV-distribution...-CLEAR-1.png?rlkey=yMrzjqtuxs2jt8jhfuwxlit1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbi/IMG\\_moderators.jpg?rlkey=stpbdqt1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbi/IMG_moderators.jpg?rlkey=stpbdqt1z8tja6bpps6wie53r&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** Re: Bureau, be our guest. 4 more. Below Clearance LVL.

**From** pinkbookswap@yahoo.com  
<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 <gsamonlinerequests@gs.com>, Goldman Sachs Campus Recruiting – Engineering <gscampusengineering@ny.email.gs.com>, Compliance <compliance@gsam.com>, Goldman Sachs <briefings@gs.com>, FTC ANTITRUST <antitrust@ftc.gov>, ocdetf.foia@usdoj.gov <ocdetf.foia@usdoj.gov>, ocmgmtgrp@fdic.gov <ocmgmtgrp@fdic.gov>, communityaffairs@occ.treas.gov <communityaffairs@occ.treas.gov>, oca@sec.gov <oca@sec.gov>, NYSCEF PROCESS HD <oca\_hd\_processor@nycourts.gov>, electronicfilings@ftc.gov <electronicfilings@ftc.gov>, ELECTRONIC FILE <efoia@fdic.gov>, \*\*External ICE Help Desk <icehelpdesk@ice.com>, Chair <chair@sec.gov>, tmalafrente2@bloomberg.net <tmalafrente2@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 Lorimer Street 600000 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](http://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

<b>TWO</b>	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
<b>THREE</b>	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
<b>FOUR</b>	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
<b>FIVE</b>	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
<b>SIX</b>	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
<b>SEVEN</b>	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
<b>EIGHT</b>	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
<b>NINE</b>	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
<b>TEN</b>	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
<b>ELEVEN</b>	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=XiAuVPg0AmpwFMDL0cMrw==>

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

[www.finra.org/brokercheck](http://www.finra.org/brokercheck)

[User Guidance](#)

### Registration and Employment History

#### Registration History

The broker previously was registered with the following firms:

Registration Dates	Firm Name	CRD#	Branch Location
No information reported.			

#### Employment History

This section provides up to 10 years of an individual broker's employment history as reported by the individual broker on the most recently filed Form U4.

Please note that the broker is required to provide this information only while registered with FINRA or a national securities exchange and the information is not updated via Form U4 after the broker ceases to be registered. Therefore, an employment end date of "Present" may not reflect the broker's current employment status.

Employment	Employer Name	Position	Investment Related	Employer Location
09/2019 - Present	Sundial Labs	Director	N	Bloomington, IL, United States
01/2016 - Present	State Farm Health Insurance Company	Sr. Vice President, Chief Agency, Sales and Marketing Officer and Director	N	Bloomington, IL, United States
01/2016 - Present	State Farm Life Insurance Company	Sr. Vice President, Chief Agency, Sales and Marketing Officer and Director	N	Bloomington, IL, United States
01/2016 - Present	State Farm Life and Accident Assurance Company	Sr. Vice President, Chief Agency, Sales and Marketing Officer and Director	N	Bloomington, IL, United States
01/2013 - Present	State Farm Mutual Automobile Insurance Company	EXECUTIVE VICE PRESIDENT, CHIEF AGENCY SALES MARKETING OFFICER	Y	BLOOMINGTON, IL, United States
01/2012 - Present	State Farm Fire and Casualty Company	Sr. Vice President and Director	N	Bloomington, IL, United States
12/2011 - Present	STATE FARM VP MANAGEMENT CORP	SENIOR VICE PRESIDENT AND DIRECTOR	Y	BLOOMINGTON, IL, United States

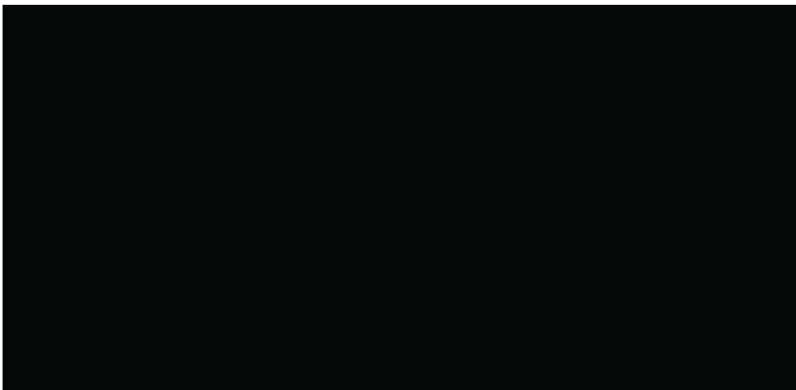
## STFGX State Farm Growth Fund



91.43 -0.50

Dec 20, 2021

120.72





**Tips, Complaints, and Referrals**

Summary Page - Submitted Externally

**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](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 NYSCEF 153974 / ADMISSIONS/ AFFIDAVITS / E-SERVICE 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, 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.

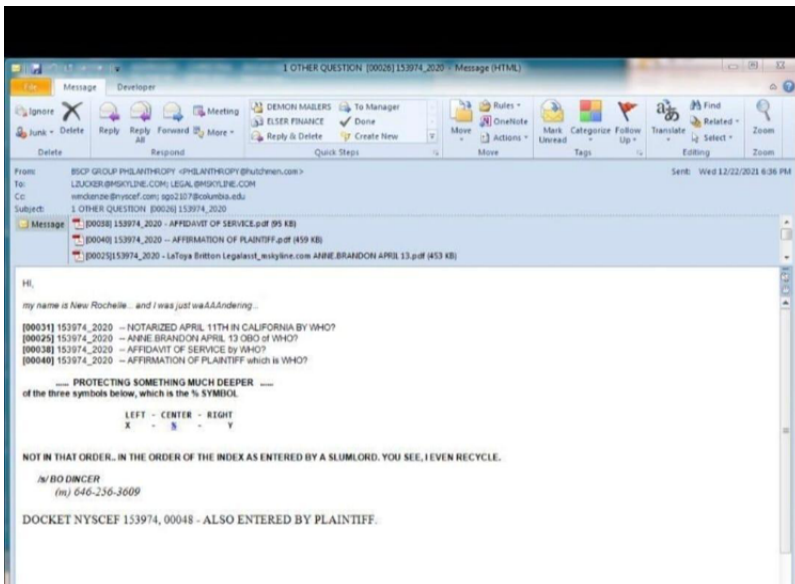
For the Commission, by the Division of Investment Management, under delegated authority.

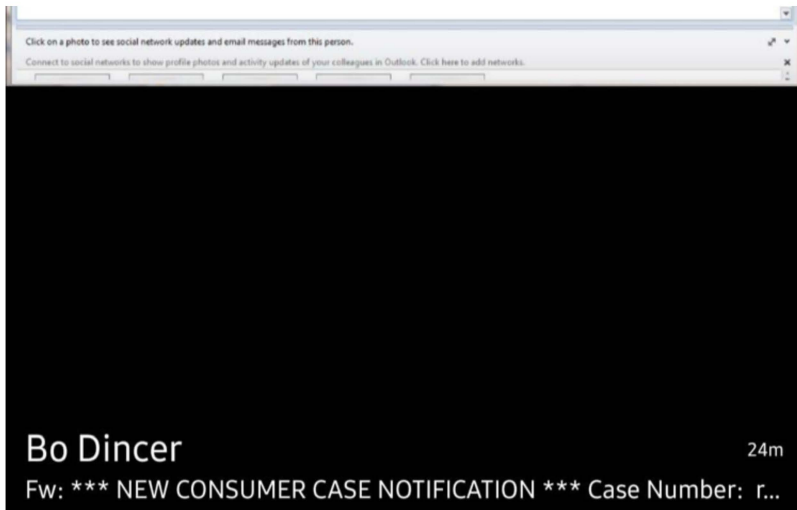
J. Matthew DeLesDernier  
Assistant Secretary

Tel: [646-256-3609](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 the balance of the term of the Lease without penalty. However, if you choose to remain in the Premises, then Landlord expects you to abide by the terms of your lease, and to act in a reasonable and lawful manner, as well as its employees and residents, with the same level of respect with which you expect to be treated. Please know that the Landlord will assert its rights under the law if there are any further incidents.

INGRAM YUZEY GARNIN CARROLL & BERTOLOTTI, LLP  
NEW YORK, NY 10017 • TEL 212 907 9600 • FAX 212 907 9681 • WWW.INGRAMILP.COM • LEGAL NETWORK ALLIANCE WWW.LEGALNETWORK.COM

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

**From:** "William McKenzie" <wmckenzi@nycourts.gov>  
**To:** "Bo Dincer" <bd2561@columbia.edu>, "Paul Regan" <legal@m skyline.com>, "Laskowitz, Shari" <slaskowitz@ingramilp.com>, "fellows@abfn.org" <fellows@abfn.org>, "Abanews" <abanews@americanbar.org>, "press@vice.com" <press@vice.com>  
**Sent:** 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) 386-2782 (Part 17)



---

**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](#)

**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 <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  
<hrtechsupport@talent-citadel.com>,  
hrempleyeeservices@doc.nyc.gov  
<hrempleyeeservices@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  
<hrserviceslithuania@barclayscorp.com>,  
hr\_administration@barclaycard.de  
<hr\_administration@barclaycard.de>,  
hrservicesiberiarbbportugal@barclayscorp.com  
<hrservicesiberiarbbportugal@barclayscorp.com>,  
hrservicessweden@barclayscorp.com  
<hrservicessweden@barclayscorp.com>, Wells  
Fargo GHC 2022  
<diversityrecruiting@wellsfargo.com>,  
applyghc@wellsfargo.com  
<applyghc@wellsfargo.com>, Wells Fargo

<applygric@wellsfargo.com>, wells fargo  
<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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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](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](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/ska9ddnn64808c8ar67v>

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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?  
rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0](https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0)

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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](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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?  
rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

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

[https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?  
requestid=3&allbin=1007780](https://a810-bisweb.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](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/DocumentImageView  
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  
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[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageView  
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[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
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](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=4uswrsd9v8lzdpv2tgi9j6ved&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/bf/bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf/bdd1b6d6dbec11a7b500224820e842/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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](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/ConfirmationNoti>

ce?docid=EUCKXAL7/dJ\_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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

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

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvwig>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==)

sp: EMAIL TO [WMCKENZI@NYCOURTS.GOV](mailto:WMCKENZI@NYCOURTS.GOV)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=A11tvYP5hhvT2rSQheEU/w==](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==](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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2

ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/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==](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](mailto: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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWIbjttGxgjUXGAw==)

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

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

Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2020117AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2020117AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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?>





[https://www.nyc.gov/rent-payment-are-held-in-custody-at-jp-morgan-chase-n/a-the](#)  
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](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=znyvkjqd68ea36q29csdru36h&dl=0](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znyvkjqd68ea36q29csdru36h&dl=0)

[https://github.com/BSCPGROUPHOLDINGSLLC?  
tab=projects](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#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](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://user-images.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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAag7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAag7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCcvTJ8O/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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/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 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](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=c3iexOIRwsac1InM.I2 PI IIS AnQ==>

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

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

TO "AMEND THE PLEADINGS"

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=F1T3GQPA3JiqxIK2SAiFUA==](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\\_kgBxoEIzyFgKxGEQ=  
=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIzyFgKxGEQ=)

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==](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==](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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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](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](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/4ka0ddn64808e8e87...>



[https://www.dropbox.com/scl/m/ska9uunip040060a0r0/v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](https://www.dropbox.com/scl/m/ska9uunip040060a0r0/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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.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\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_135000324035)

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

BACK TAX CALCULATOR

[https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/  
20MM-over-10YRS.pdf?  
rlkey=hq25jycyoizxkishm8ckfufdu&dl=0](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=4uswrsd9v8lzdv2tgi9j6ved&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 OF 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

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&rkey=8debknh1vn5x437xw3a9ote6u](https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/_cases.txt?dl=0&rkey=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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxsxojip13fdb1dtlxcg/d  
ocket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/scl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

C: Ponzi Scheme (10% Annual Returns)

[https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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/scl/fi/lpo94ldhk7lb1wmewhou1/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.



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

Ashley Humphries, full participation recorded.

<https://user-images.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.

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A: Docket 53 (Violation of Privacy)

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B: Docket 315 (Loan Documents)

<https://www.dropbox.com/s/cl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elsner |publisher=Penquin |ol=48118378M}}



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

<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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

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Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto:dailydigest@stanford.edu) 144  
cooperative apartments in soho, market valuation of  
\$150K/Unit (as they respectively pay taxes for)

PROPERTY 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=25tvp1ma9d80fcqmbxxy8i5n4&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=znyvkjqd68ea36q29csdru36h&dl=0>

DFS: Valuation Table.

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdpv2tgi9j6ved&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

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

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

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

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

\*\* 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//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com//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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=zvvykjqd68ea36q29csdru36h&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>

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{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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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<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

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Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov)> wrote:

Thank you for contacting the office of Manhattan

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

Ashley Humphries William Behr Erin Zecca Stacey  
Seltzer Judy Selmecci Craig Brinker J Alex Kress  
[efile@nycourts.gov](mailto:efile@nycourts.gov) Laskowitz Shari Laurie Zucker  
[dzucker@mskyline.com](mailto:dzucker@mskyline.com) [legal@mskyline.com](mailto:legal@mskyline.com)  
[doftaxpayeradvocate@finance.nyc.gov](mailto:doftaxpayeradvocate@finance.nyc.gov)  
[acsinspectorgeneral@doi.nyc.gov](mailto:acsinspectorgeneral@doi.nyc.gov)  
[billing@ingramllp.com](mailto:billing@ingramllp.com) [smcgibbon@acus.gov](mailto:smcgibbon@acus.gov)  
[servicedesk@doc.nyc.gov](mailto:servicedesk@doc.nyc.gov) [support@oscars.org](mailto:support@oscars.org)  
[membership@wnrc.org](mailto:membership@wnrc.org)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) Ellyn Wilder Ricki  
Roer Jennifer Sciales Yana Siegel  
[cory.weiss@wilsonelser.com](mailto:cory.weiss@wilsonelser.com) [mweiss@ingramllp.com](mailto:mweiss@ingramllp.com)  
cory weiss [helpdesk@jjay.cuny.edu](mailto:helpdesk@jjay.cuny.edu) ty.  
[administration@manhattanskyline.com](mailto:administration@manhattanskyline.com)  
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[ca02\\_rjschambers@ca2.uscourts.gov](mailto:ca02_rjschambers@ca2.uscourts.gov)  
[awardsoffice@oscars.org](mailto:awardsoffice@oscars.org) [submissions@oscars.org](mailto:submissions@oscars.org)  
Maggie Russell-Brown [info@us.umusic-online.com](mailto:info@us.umusic-online.com)  
UMPG Licensing UMPG Licensing  
[membership@sohohouse.com](mailto:membership@sohohouse.com)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) August 7, 2023,  
02:46, IC-IG-HOTLINE-TEAM

<[ICIGHOTLINE@dni.gov](mailto: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](mailto:ICIGHotline@odni.gov).

[teschmann@m skyline.com](mailto:teschmann@m skyline.com)

[https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/Photo-Aug-07-2023-08-09-09.jpg?](https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/Photo-Aug-07-2023-08-09-09.jpg?rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0)

[rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0](https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/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==](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?](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0)  
[rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&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

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/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007780>

119 SULLIVAN. NEW YORK. NY. 10012

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<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

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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=4uswrsd9v8lzdv2tgi9j6ved&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](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==](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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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](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

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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/dxsxzojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#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 1999

MORGAN CHASE IN 1989.

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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](mailto: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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2  
ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==)

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

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[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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-

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EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

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EXHIBIT(S) - 4 (Motion #001)

6.27.2020 email-

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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

<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&rkey=8debknh1vn5x437xw3a9ote6u](https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/_cases.txt?dl=0&rkey=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

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Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==)

EXHIBIT(S) - 27 (Motion #001) 7.18.2020  
email<Video.mov> — DISTRIBUTION CONTINUES  
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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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxsxojip13fdb1dtlxcg/d  
ocket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/scl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

C: Ponzi Scheme (10% Annual Returns)

[https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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/scl/fi/lpo94ldhk7lb1wmewhou1/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/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=znyvkjqd68ea36q29csdru36h&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://user-images.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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/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=nzlo9h47b66184idwy15yvvg](https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg)

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comme  
nts:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_  
X9xCvb7aVlvCy](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

OBSTRUCTED WHILE THEY VIOLATED MY  
DDIVACV

PRIVATE

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCvtJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCvtJ8O/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\\_TlrEGCsUUcCvtJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCvtJ8O/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=9zQd7Hu3cy9vp6l960WGNQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ==)

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==](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==](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==](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==](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==](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==](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](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto: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\\_kgBxoEIZyFgKxGEQ=  
=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)

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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==)

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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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](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](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/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

**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

<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdp2tgi9j6ved&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 OF INFORMATION  
TO FEDERAL REGULATORS, SO THEY CAN  
COMPLETE THEIR COMMERCIAL TRANSACTION

COMPLETE THEIR \$6MILLION TRANSACTION  
WITHOUT RAISING ANY ALARMS.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=D9Td7IfWXyajw1tBNCFb9g==](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](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

\*\* 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:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment_s: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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

AN INJURY FROM THE WINDOW as well.  
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A: Docket 53 (Violation of Privacy)

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B: Docket 315 (Loan Documents)

<https://www.dropbox.com/scl/fi/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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=nzlo9h47b66184idwy15yvvg](https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg)

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_commen  
ts:AAAAAHtevktxvnK7KKATmdYGvcntVdIVdK\\_X9xCvb](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxvnK7KKATmdYGvcntVdIVdK_X9xCvb)

7aVlvCy

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

---

Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto: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=25tvp1ma9d80fcqmbssxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbssxy8i5n4&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](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](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](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/6joa2lpzi9wjb8g55an3/t  
av-hill-see-also-TCR5-index.png?](https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/tav-hill-see-also-TCR5-index.png?)

[ax-bin-see-also-1011-index.jpg :  
rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0](https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-lot%2011-DFS%2018.21.jpg?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](https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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](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/kbyhl4taorxmcmwx21  
7w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-  
AND-LEASES.pdf?  
rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-  
bisweb.nyc.gov/bisweb/cosbylocationservlet?  
requestid=3&allbin=1007780](https://a810-bisweb.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](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\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_135000324035)

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

BACK TAX CALCULATOR

[https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/  
20MM-over-10YRS.pdf?  
rlkey=hq25jycyoizxkishm8ckfufdu&dl=0](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=4uswrsd9v8lzdv2tgi9j6ved&dl=0](https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdv2tgi9j6ved&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 OF 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](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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?>

https://apps.courts.state.ny.us/nycccr/viewDocument.do?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/dxsxojip13fdb1dtlxcg/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/lpo94ldhk7lb1wmewhou1/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](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#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  
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acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

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[https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9  
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rlkey=znvykjqd68ea36q29csdru36h&dl=0](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0)

[https://github.com/BSCPGROUPHOLDINGSLLC?  
tab=projects](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#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](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

Ashley Humphries, full participation recorded.

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AN INJURY FROM THE WINDOW as well.  
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B: Docket 315 (Loan Documents)

<https://www.dropbox.com/s/cl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ 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

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

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

[View more](#)













## State Farm Life Insurance Corporation.

BB SYSTEM &lt;rw47647@gmail.com&gt;

To: dustin.davis@usdoj.gov, helpdesk@nysd.uscourts.gov, privacy@usdoj.gov, rebecca.yuan@usdoj.gov, regs@fdic.gov, supervision@fdic.gov  
Cc: \*114PCTDVO@NYPD.ORG\* <114pctdvo@nypd.org>, 1pctdvo@nypd.org, ACSInspectorGeneral@doi.nyc.gov, Carl Hoecker <OIG@sec.gov>, NYSCEF ELECTRONIC PROCESSOR <oca\_hd\_processor@nycourts.gov>, Office of the President <officeofthepresident@columbia.edu>, icighotline@odni.gov, icighotline@dni.gov, newyork@fbi.gov, prosecutor@ashlandcounty.org, pr  
Bcc: Bo Dincer <bdincer66@icloud.com>, CA02\_RJSchambers@ca2.uscourts.gov, Carl Hoecker <OIG@sec.gov>, NYROBankruptcy@sec.gov, NYRCustserv@cdsfulfillment.com, SAbajian@glendaleca.gov, bdincer@smbcap.com, dfw@sec.gov, jd.tomlinson@icprosecutor.org, jsimon@ishmanspeyer.com, kara.risner@hardincountyohio.gov, katharine.finnerly@fox47news.com, mag  
"tischler\_beth@co.Sandusky.oh.us" <tischler\_beth@co.sandusky.oh.us>

Here is a list of high-probability accessories, please feel free to review the evidence herein; and as always -feel free to contact me at any time if you have any questions.

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

No.: 20251-509 — participation recorded.

• STEVE O'CONNELL \*\*\*  
sgo2107@columbia.edu Steve O'Connell  
conduct-admin@columbia.edu

• Marilyn Delva  
MMT22@COLUMBIA.EDU Marilyn Delva  
MMT22@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• SARA EDE  
see2119@columbia.edu Sara Ede  
conduct-admin@columbia.edu

• AMBER GRIFFITHS  
AG2943@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• LILI LAMAR  
djlilamar@yahoo.com

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
Ashley.Humphries@WilsonElser.com Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
super@sullivanmews.com super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
MGMESSER@GMAIL.COM  
MG Messer

— SHIKENA MELTON (Zucker) (153974)  
SMELTON@mskyline.com smelton@mskyline.com

— ANA LOPEZ (Zucker) (153974)  
LEGALASST@mskyline.com Latoya Britton

— ANDRES REYNOSO (Zucker) (153974)  
AREYNOSO@mskyline.com areynoso@makyline.com

— JOSEPH GIAMBOI (Zucker) (153974)  
jgiamboi@mskyline.com Joseph Giambol

— LATOYA BRITTON (Zucker) (153974)  
LBRITTON@mskyline.com lbritton@mskyline.com

— PAUL REGAN (Zucker) (153974)  
LEGAL@MSKYLINE.COM paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
SLASKOWITZ@INGRAMLLP.COM Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
CWEISS@INGRAMLLP.COM cory weiss

— MOLLY WEISS (Zucker) (153974)  
MWEISS@INGRAMLLP.COM mollie

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

Dr. Marilyn Delva  
Dr. Amber Griffiths,  
Dr. Sara Ede, ...

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rlkey=jhwkmpcccd1xbfshzbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rlkey=jhwkmpcccd1xbfshzbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvli70kwtlj0gep4ryllMG\\_sccs.PNG?rlkey=1rw1y7r3814jqmj9zvwma4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvli70kwtlj0gep4ryllMG_sccs.PNG?rlkey=1rw1y7r3814jqmj9zvwma4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdxmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution....-CLEAR-1.png?rlkey=yymrjtutxs2j8hfuwx1t1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jure0jn7g26pbil/IMG\\_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jure0jn7g26pbil/IMG_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0)

— participation recorded, thank you.

**FILED: NEW YORK COUNTY CLERK 08/11/2020 12:00**

**NYSCEF DOC. NO. 399**

**INGRAM**  
LUZEA - GAINEN - CARROLL - BERTOLOTTI

**Shari S. Laskowitz**

**August 10, 2020**

**Writer's Direct Dial: (212) 907-9696**

**E-Mail: [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)**

**VIA FIRST-CLASS MAIL**

**And EMAIL: [bd2561@columbia.edu](mailto: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 Pro Landlord at the Premises. Over this past weekend in particular, Landlord's employees, management and owners. Please be advised should you contact my client or anyone associated with the maintenance request or issue with the building, you may contact respond to proper requests; any other communications will not be**

**By the terms of your own documents, including your filed fallacious claims and/or reports with the Better Business Commission, State Farm Realty Insurance LLC, as well as others hereby demand you cease and desist from any and all contact with affiliates of the Landlord, including, but not limited to, State Farm**



SULLIVAN PROPERTIES, L.P.,  
 MANHATTAN SKYLINE MANAGEMENT CORP.,  
 THE ZUCKER ORGANIZATION,,  
 Plaintiffs,  
 AND  
 ADNAN UTIC,,  
 Plaintiffs-Servant,  
 AND  
 PAUL REGAN,, DONALD ZUCKER,, LAURIE ZUCKER,,  
 JOSEPH J. GIAMBOL,, TOM ESCHMANN,,  
 Plaintiffs-Respondents,  
 V,  
 BARIS DINCER,,  
 Defendant,  
 AND  
 MELANIE E. LA ROCCA,, JEFFREY A. PETTIT,,  
 STATE FARM REALTY MORTGAGE, L.L.C.,  
 Respondents,  
 -----X

Index No.: 15974/2020  
 STIPULATION TO  
 AMEND CAPTION  
 [AMENDED]

IT IS HEREBY STIPULATED THAT THE UNDERSIGNED HAS AFFIRMED ALL PREVIOUSLY REFERENCED PARTIES AS MANDATORY IN THE ABOVE REFERENCED MATTER. FOR EASE OF REFERENCE, PARTIES NAMED ABOVE HAVE BEEN IDENTIFIED UNDER QUESTIONABLE INSURANCE LIABILITY COVERAGE, AND PROVISIONS THEREIN:


[NYSCEF DOC. NO. 312] CRFN # 2020000155421  
 Filed 5/26/2020 11:56:33 AM

AGREEMENT  
 Plaintiffs, contemporaneously and following the inspection and destruction as alleged in claims to my RESIDENCE on May 25<sup>th</sup> 2020; conversely stated under §3.8(b)(1)(13-67) as follows to STATE FARM:

(b) In the event of any damage to or destruction of the Improvements or any part thereof, Mortgagor shall promptly notify State Farm and take such action necessary to preserve the undamaged portion of the Improvements. If at the time of such damage and destruction,  
 (i) no Event of Default is in existence;

ASSIGNMENT OF LEASES AND RENTS. CRFN # 2020000155422  
 [NYSCEF DOC. NO. 309] Filed 5/26/2020 11:56:34 AM

FROM: THE ZUCKER ORGANIZATION  
 TO: STATE FARM REALTY MORTGAGE, L.L.C.,

Respectfully,  
  
 BARIS DINCER, Tenant,  
 111 SULLIVAN ST, NEW YORK, NY 10012


See also: Tax Risks as referenced in the Letter of Credit.  
 Requires State Farm to pay immediately upon discovery.

FROM: B-DINCER66@OUTLOOK.COM  
 TO: LZUCKER@MSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
 SUBJECT: RE: STATE FARM  
 NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docindex=H4jMXghoLMU1ozmj4VYHg==>  
 RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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 enjoy myself in any fraudulent behavior or placed in false- light, aiding or abetting, or enjoined in these business dealings which you are privy...  
 Have a good evening.

####  
 --- I escalated this to the SEC.

Filed  
 November 13, 2021

 **Tips, Complaints, and Referrals**  
 Summary Page - Submitted Externally

**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](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 NYSCEF 153974 / ADMISSIONS/ AFFIDAVITS / E-SERVICE 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, 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

--- Distributed to State Farm again (to inform them).  
 November 16, 2021

To: State Farm Subscription Promoters  
 \*\*\* as filed with Edgar under CIK 93715;  
 \*\*\* "merged" into CIK 1516523 without disclosure to the proxy members who voted on the merger.  
 \*\*\* No disclosure to Old Subscribers.  
 \*\*\* No disclosure to the NEW SUBSCRIBERS...

object A. lawsuit "Violation of Privacy."  
 \*\*\* Leases and Rents Transferred to State Farm.

object B. Unlawful Transaction, Continuing Financial Crimes Enterprises. [ USC 18.225 ] . [ USC 18.21 ] . [ USC 18.215 ]  
 \*\*\* \$6million obtained using false and fictitious rent rolls.  
 \*\*\* Fictitious returns filed with the Ny DFS  
 \*\*\* And while concealing a laundry list of felonies, notwithstanding object A., above.

Me  
Bo Dincer  
11/17/2021, 7:51 AM  
10 attachments

Sent from Yahoo Mail on Android

--- Forwarded Message ---  
From: 'BD' <bondstr1@protonmail.com>  
To: 'bd2561@columbia.edu' <bd2561@columbia.edu>  
Sent: Wed, Nov 17, 2021 at 7:28 AM  
Subject: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACT

Sent from ProtonMail for iOS

--- Forwarded message ---  
From: B Dincer (COLUMBIA UNIVERSITY) <bdincer1768@bloomberg.net>  
Date: On Tue, Nov 16, 2021 at 2:33 PM  
Subject: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pL\_BGGGG  
To: <bdincer66@icloud.com>, <bondstr1@protonmail.com>, <mhharvey13@bloomberg.net>  
Cc: <legal@mskyline.com>, <zucker@mskyline.com>, <slackowitz@mskyline.com>

LinkedIn profile card for Matt Harvey, Investment Analyst at State Farm Mutual Automobile Ins Co. The card shows his current role, contact information, and education from the University of Chicago and University of Illinois. It also lists his certifications as a Chartered Financial Analyst (CFA).

From: B Dincer (COLUMBIA UNIVERSITY) At: 11/16/21 13:53:35 UTC-5:00  
To: JAMES GORMAN@MORGANSTANLEY.COM  
Cc: Jifu Sui@BLOOMBERG<919.38D.A.1>, Bryan Buys@BLOOMBERG<919.38D.A.1>, Ho Tak Tsang@BLOOMBERG<919.38D.A.1>, Jonas Valkunas@BLOOMBERG<919.38D.A.1>, Sam Cornelius@BLYASNY ASSET MANAG<1>, Cisa Cornelius@CLSA HONG KONG<1>, Andrea Peterson@SECURITIES & EXCHANG<1>, Andy Kim@SECURITIES & EXCHANG<1>, Andrew Shelton@SECURITIES & EXCHANG<1>, legal@mskyline.com, slackowitz@ingramip.com, abanexas@americanbar.org, bd2561@columbia.edu, nyscef@nyscef.com  
Subject: NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pL\_BGGGG

NOTE: In re 153974-2020  
-- FILED A COMPLAINT WITH THE SEC ON FINANCIAL FRAUD CLAIMS OF AN APPROXIMATE MARK UP FROM 2395 - 2395 --  
-- THE LEADS WERE ASSIGNED TO A PUBLIC ARM OF THE STATE FARM INSURANCE CO --  
-- SO I FILED A TRIP WITH THE SECURITIES AND EXCHANGE COMMISSION, AND TO MAKE SURE AUDIT THEIR BOOKS AND RECORDS (WHICH ARE COOKED).

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

Caption: Sullivan Properties LP v. Bari Dincer  
483 AFFIDAVIT OF SERVICE AND STIPULATION NYSCEF  
NON/ONER, BECAUSE THEY MISREPORTED EARNINGS JOHN

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

Documents Received  
Doc #  
Document  
Received Date

482  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=e0f51Mf88p81f4hy5YJ7A==&system=prod>  
AFFIRMATION AND NOTICE TO PARTIES PER NYSCEF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.  
Motion # 003  
09/27/2020  
483  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=mQM4waz75MnHq2gtiw==&system=prod>  
STIPULATIONS ARE AFFIRMED VIA NYSCEF E FILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.  
Motion # 003  
09/27/2020  
484  
<https://cases.courts.state.ny.us/fhem/DocumentDisplayServlet?documentId=Eus8RvKtarpGkyD3wRoA==&system=prod>

Outlook email message from ESCP GROUP PHILANTHROPY. The message contains a list of docket entries for case 153974-2020, including Notarized April 11th in California, Affidavit of Service, and Affirmation of Plaintiff. It also includes a note about protecting something deeper and a signature from Bo Dincer.

\*\*\* Distributed to State Farm, and it's Promoters 12/18/2021

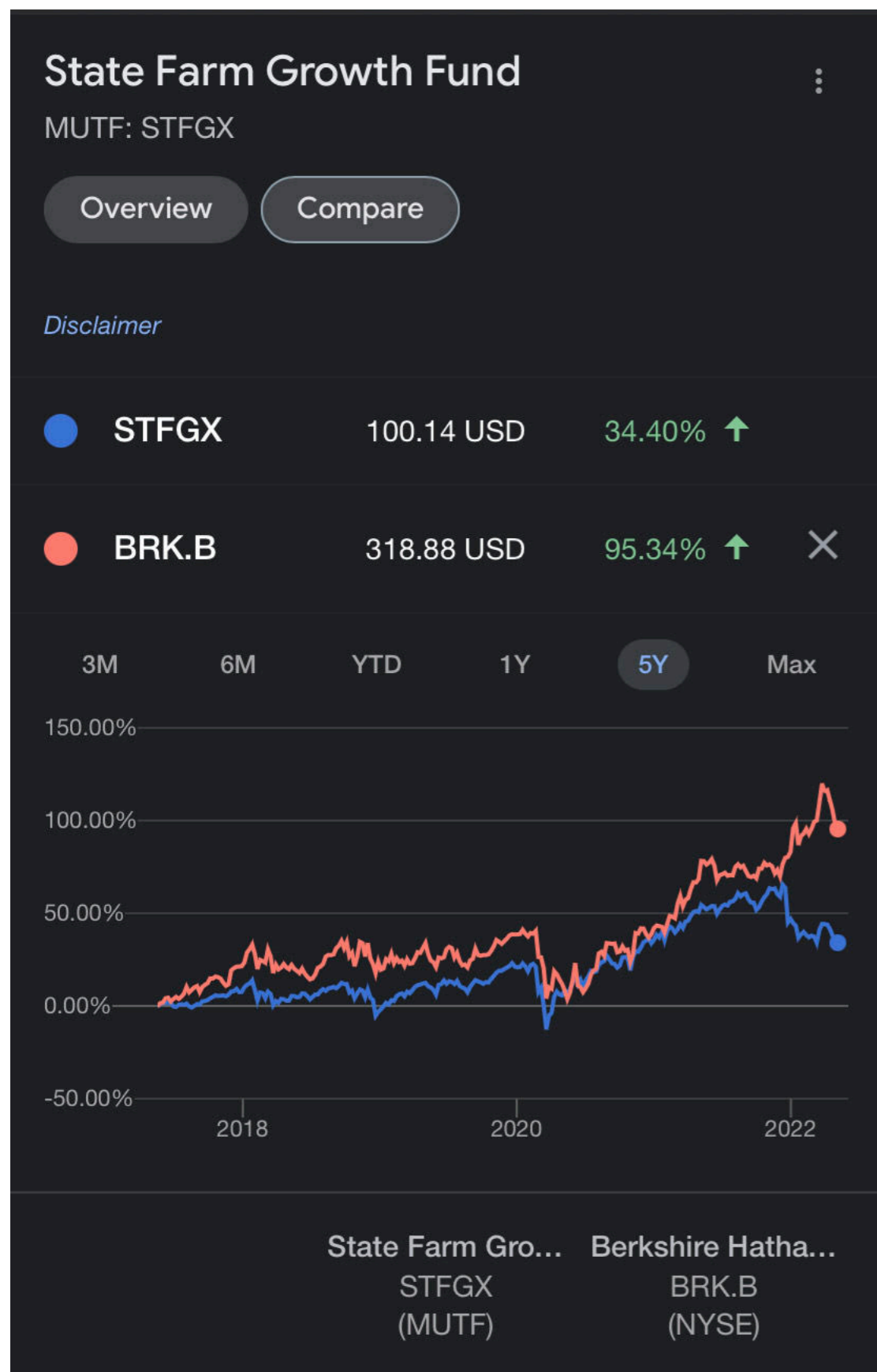


From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:20 UTC-5:00  
To: [Kerri Saperstein \(MORGAN STANLEY & CO.\)](#), [colin.brooks@morgan.stanley.com](mailto:colin.brooks@morgan.stanley.com)  
Cc: [james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com)  
Subject: Fwd:Fwd:Fwd:» » » STATE FARM - BLOOMINGTON » » » Northern Trust Company. ACRIS 6MM

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:31:10 UTC-5:00  
To: [Priya Raghuram \(MORGAN STANLEY & CO.\)](#), [Ted Bassani \(ICE BONDS SECURITIES\)](#), [Bill Cassese \(ICE BONDS SECURITIES\)](#), [Paul Fairbrother \(MFS INTERNATIONAL \(U\)\)](#), [Ian Fairbrother \(EDGEHILL PARTNERS\)](#), [David Kitheka \(KCB BANK KENYA LTD\)](#), [Grant Adams \(TRADEWEB LLC\)](#), [Chris Basler \(TRADEWEB LLC\)](#), [S Fasia \(KCG\)](#), [Ges\\_ib\\_dev Kcg \(VIRTU AMERICAS LLC\)](#), [Order Alert Kcg \(VIRTU AMERICAS LLC\)](#), [colin.brooks@morganstanley.com](mailto: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 \(GAINSCO\)](#)

No public disclosure of a Violation of Privacy, Investigation, or any wrongdoing held privately by State Farm and its Promoters.

These two were synchronized swimmers, nearly identical portfolio holdings (AAPL, for example.).



Here is the price of State Farm, the following week without any dividend on record prior to the fact. Represents nearly \$1 billion in assets that vaporized in a single trading session.



**STFGX** State Farm Growth Fund

100.92 -2.40

1W 1M 3M 6M **1Y** 2Y 5Y 10Y



Open	-	Vol	-	52W H	124.3
High	-	P/E	-	52W L	99.3
Low	-	Mkt Cap	7.239B	Avg Vol	

[More Data from Yahoo Finance](#)

From News

**Entrepreneur**  
**Is State Farm Growth Fund (STFGX) a Strong Mutual Fund Pick Right Now?**



19w ago

\*\* no flags from any public source for the public to consider prior to making an investment in any of their 4-Mutual Funds.

**FILED: NEW YORK COUNTY CLERK 08/09/2020 02:31 AM** INDEX NO. 153974/20.  
NYSCEF DOC. NO. 315 RECEIVED NYSCEF: 08/09/20.

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

By: State Farm Life Insurance Company,  
its Managing Member

By:   
Philip J. Reuter  
Investment Professional

By:   
Matthew D. Melick  
Assistant Secretary

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

BE IT REMEMBERED that on this 11<sup>th</sup> 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.

Melly Goodrich  
Notary Public



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

— I annexed that for the USDOJ, Docket 315.

FROM: BO.DINCER@YAHOO.COM  
TO: THERMANSON@NORTHMARQ.COM  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

1. So my question being.. Why can't I find any of these listed individuals below in this registry:

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

Also willfully and knowingly assisted the ZUCKERS in concealing those felonies.

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rikey=yvmrzjqtuxs2jt8jhfuwx1t1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG\\_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0)

**Hint #1. Phrase.**

"Did someone say they are watching videos of students getting dressed in their apartments again?"

X \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, ...

Hint #1. Phrase.

"Did someone say they are watching videos of students getting dressed in their apartments again?"

Hint #2. re-imaged photograph.

<https://www.dropbox.com/scl/fi/hzt7d9zo0l8ejorro8wb1/peepingTom.jpg?rikey=543bpfe11y2ayugh98py86i&dl=0>

Hint #3. Another re-imaged depiction.

<https://www.dropbox.com/scl/fi/7p2gn5rg78wo5b27f1x6/PeppingTom-2.jpeg?rikey=h9wezp7wzsvx0wgyet4vjplb&dl=0>

To help you fill in the blank above, multiple responses (more than 4), definitely apply.

• STEVE O'CONNELL \*\*\*  
sgo2107@columbia.edu Steve O'Connell  
conduct-admin@columbia.edu

• Marilyn Delva  
MMT22@COLUMBIA.EDU Marilyn Delva  
MMT22@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• SARA EDE  
see2119@columbia.edu Sara Ede  
conduct-admin@columbia.edu

• AMBER GRIFFITHS  
AG2943@ADCU.COLUMBIA.EDU  
conduct-admin@columbia.edu

• LILI LAMAR  
djlilamar@yahoo.com

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
Ashley.Humphries@WilsonElser.com Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
super@sullivanmews.com super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
MGMESSER@GMAIL.COM  
MG Messer

— SHIKENA MELTON (Zucker) (153974)  
SMELTON@m skyline.com smelton@m skyline.com

— ANA LOPEZ (Zucker) (153974)  
LEGALASST@m skyline.com Latoya Britton

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AREYNOSO@m skyline.com areynoso@m skyline.com

— JOSEPH GIAMBOI (Zucker) (153974)  
jgiamboi@m skyline.com Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
LBTRITTON@m skyline.com lbrtton@m skyline.com

— PAUL REGAN (Zucker) (153974)  
LEGAL@MSKYLIN.COM paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
SLASKOWITZ@INGRAMLLP.COM Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
CWEISS@INGRAMLLP.COM cory weiss

— MOLLY WEISS (Zucker) (153974)  
MWEISS@INGRAMLLP.COM mollie

#aided and abetted to the Felonies as referenced below, concealment of a Felony... for example, is a felony  
Dr. Marilyn Delva  
Dr. Amber Griffiths,  
Dr. Sara Ede, ...

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG\\_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqydf/IMG_sccs.PNG?rikey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rikey=1rw1yj7r3814jqmj9zwna4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rikey=yvmrzjqtuxs2jt8jhfuwx1t1f&dl=0>

[https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG\\_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/scl/fi/ryih31jjure0jn7g26pbil/IMG_moderators.jpg?rikey=stpbdtq1z8tja6bpps6wie53r&dl=0)

To: Lee Bollinger icighotline@odni.gov icighotline@dni.gov  
Subject: Fwd: i asked nicely -

On Sat, Aug 19, 2023 at 02:29 BB SYSTEM <rw47647@gmail.com> wrote:  
<https://www.dropbox.com/scl/fi/ucfww2tw36z880r9gqs8/avril...pdf?rikey=ungxwblougy2xedp8x5cgc0&dl=0>

On Sat, Aug 19, 2023 at 02:24 BB SYSTEM <rw47647@gmail.com> wrote:  
VOICEMAIL:: FROM JP MORGAN CHASE-FRAUD INVESTIGATIONS DEPARTMENT

<https://support.nysba.org/attachments/token/1vZon2Sk7PB6esmpj3zVHUJja/?name=voicemail-222-JPM-CHASE.m4a>

Those rent deposits, 0% chance they match what is reported to the NY DFS, as annexed in NYSCEF 153974/2020 were moved to HSBC.

Another USC 18, 21 Violation for them also.

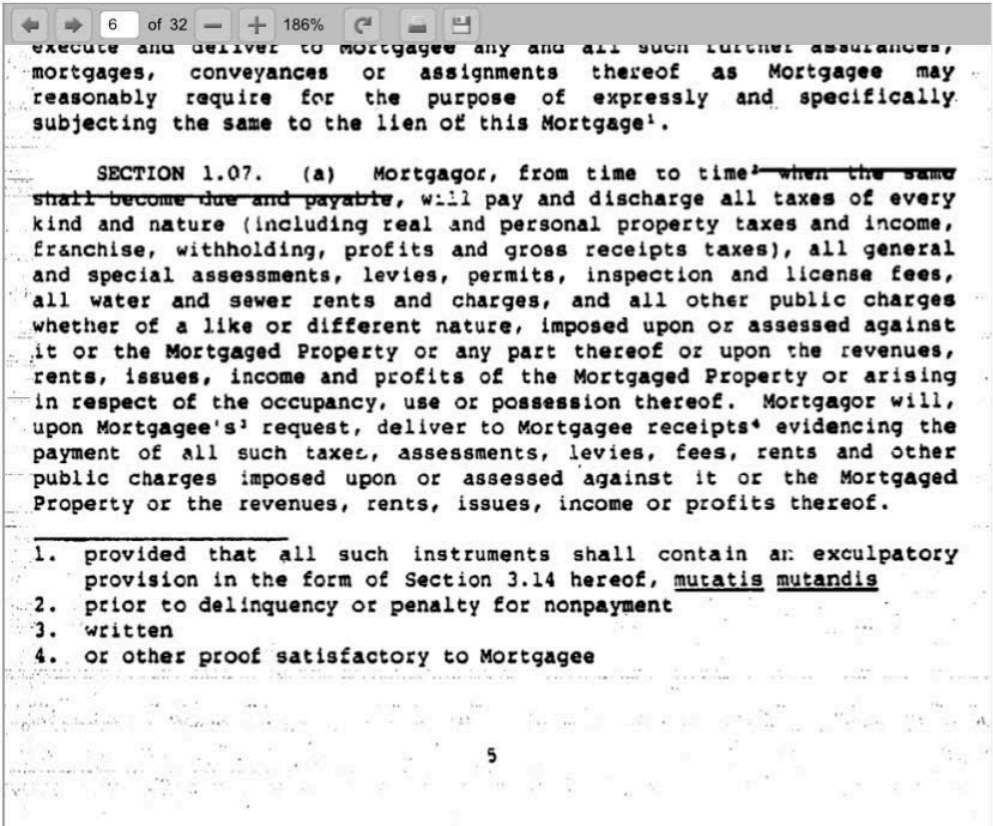
----- Forwarded message -----  
From: **BB SYSTEM** <rw47647@gmail.com>  
Date: Fri, Aug 18, 2023 at 22:29  
Subject: Re: State Farm Life Insurance Corporation.  
To: <Jacob.foster@usdoj.gov>, <dustin.davis@usdoj.gov>, <rebecca.yuan@usdoj.gov>  
CC: <Mari.Burke@usdoj.gov>, info@bcndevelopment.com <info@bcndevelopment.com>, <mutualfunds@statefarm.com>

Valuation.  
Tax offset 10-Years, PLUS a Prime-Rate offset during the lower band of 0.25 LIBOR.  
[https://www.dropbox.com/scl/fi/ska8ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rikey=ikg9dwa9df3xjdbd1qhsr8ka&dl=0](https://www.dropbox.com/scl/fi/ska8ddnp64808c8ar67v9/_valuation-per-unit-140K-in-2021-1.JPG?rikey=ikg9dwa9df3xjdbd1qhsr8ka&dl=0)



DOCUMENT ID:  
FT\_100000324600

Main Options | Search Results | Document Details | Show Support



Gotta pay those back-taxes to defease the note with State Farm.

On Fri, Aug 18, 2023 at 22:22 BB SYSTEM <rw47647@gmail.com> wrote:  
Ticker, STFGX to reference index prices.  
- four in that family also.

On Fri, Aug 18, 2023 at 22:18 BB SYSTEM <rw47647@gmail.com> wrote:  
INFORMATION .

2021-11-16, MS, STATE FARMS

[https://www.dropbox.com/s/clfi/a7s3efvbfu4t1m18l8kn/11\\_16\\_2021.JPG?rkey=p931a7vncr0dwjxknqgz9e&dl=0](https://www.dropbox.com/s/clfi/a7s3efvbfu4t1m18l8kn/11_16_2021.JPG?rkey=p931a7vncr0dwjxknqgz9e&dl=0)

2021-12-18, STATE FARM

[https://www.dropbox.com/s/clfi/sz1zrvju70lwxqfksdrv/12\\_18\\_2021.jpg?rkey=kjp5hbowv667xl1o3ivaxawg&dl=0](https://www.dropbox.com/s/clfi/sz1zrvju70lwxqfksdrv/12_18_2021.jpg?rkey=kjp5hbowv667xl1o3ivaxawg&dl=0)

[ % ] 2021-12-21, SCCS

[https://www.dropbox.com/s/clfi/2488f9ksi1jr6uj0bifcq/12\\_22\\_2021.JPG?rkey=xbsdfe49y8atmrqfksjo3z50&dl=0](https://www.dropbox.com/s/clfi/2488f9ksi1jr6uj0bifcq/12_22_2021.JPG?rkey=xbsdfe49y8atmrqfksjo3z50&dl=0)

ACRIS: \$6 Million Loan obtained from State Farm.

<https://www.dropbox.com/s/clfi/9leyi89kk12fis09t5yfr/6-million-dollar-loan-by-state-farm.jpg?rkey=owj7dt7f5n3tz5428evub7hj4&dl=0>

FROM: B-DINCER66@OUTLOOK.COM  
TO: LZUCKER@NSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmj4VYHg==>  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

FROM: BO.DINCER@YAHOO.COM  
TO: THERMANSON@NORTHMARQ.COM  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

###

TORTS and CRIMINAL ACTIVITIES DOCUMENTED IN NYSCEF matter 153974

- 1. ILLEGALLY VIDETAPED THE INTERIOR OF MY APARTMENT WITHOUT MY PERMISSION OR CONSENT.
- 2. ILLEGALLY STALKED MY ACTIVITIES ON A DAILY BASIS.

###

VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR. (annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC, WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

###

LOAN DOCUMENTS

Docket 315 (Loan Documents)

<https://www.dropbox.com/s/clfi/dxsxojip13fdb1dtxcg/docket-315-p76.jpg?dl=0&rkey=up3sfd8749hpcveif3xjpx46>

Ponzi Scheme (10% Annual Returns, or higher.)

<https://www.dropbox.com/s/clfi/xw1hpogk1odhavujviiiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rkey=klhtdyqq14gm77sph41514iu>



Substitute Asset Valuation.  
[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD_PLUS_Wk3Z8vuaXQ==)

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

<https://www.dropbox.com/scl/fi/c748fk4h5xirjm9vq3e9xNYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=zrvyjkqd68ea36q29csdru36h&dl=0>

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

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

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN

- FROM JP MORGAN CHASE IN 1989.
- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

Most Respectfully,

Bo Dincer  
646-256-3609

\*\*\*\*\*  
DRAFT  
\*\*\*\*\*

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?dl=0&rlkey=kg9dwa9df3xjdbd1qhsr8ka](https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/_valuation-per-unit-140K-in-2021-1.JPG?dl=0&rlkey=kg9dwa9df3xjdbd1qhsr8ka)

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](mailto:sgo2107@columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marilyn Delva  
> [MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU)  
> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE  
> [see2119@columbia.edu](mailto:see2119@columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS  
> [AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR  
> [djililamar@yahoo.com](mailto:djililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> [Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)

• SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
> [MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

— SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskylines.com](mailto:SMELTON@mskylines.com)

— ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskylines.com](mailto:LEGALASST@mskylines.com)

— ANDRES REYNOSO (Zucker) (153974)  
> [AREYNOSO@mskylines.com](mailto:AREYNOSO@mskylines.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
> [jgiamboi@mskylines.com](mailto:jgiamboi@mskylines.com)

— LATOYA BRITTON (Zucker) (153974)  
> [LBRITTON@mskylines.com](mailto:LBRITTON@mskylines.com)

— PAUL REGAN (Zucker) (153974)  
> [LEGAL@MSKYLINES.COM](mailto:LEGAL@MSKYLINES.COM)

— SHARI LASKOWITZ (Zucker) (153974)  
> [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

— CORY WEISS (Zucker) (153974)  
> [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)

— MOLLY WEISS (Zucker) (153974)  
> [MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM)

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)  
Anne

## 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://user-images.githubusercontent.com/70865813/153545183-45a7b657-453f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALI/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0>

On Sun, Aug 6, 2023 at 15:35 BB SYSTEM <[nw47647@gmail.com](mailto:nw47647@gmail.com)> wrote:  
Shari Laskowitz, Ashley Humphries, Cory Weiss, Donald Zucker, Laurie Zucker...

Willfully Incompetent and Blind to those risks transferred to State Farm, knowingly permitted for those funds to be transferred while conspiring to, and committing felonies in other Counties, notwithstanding New York County and the County of Kings. Knew those tax risks were being moved over to State Farm, as well as the liability of an ongoing lawsuit.

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyhEWAYb6mOPw==>

###

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07fbfd7ec11a7b5002248307b90/05-10-2022%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/fbddd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/fbddd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9TdT7IHWXyajw1BNCFb9g==>

USC 18.2, is a felony. Correct?

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3lyhEWAYb6mOPw==>

EXHIBIT(S) - 27 (Motion #001) 7.18.2020 email<Video.mov> DISTRIBUTION CONTINUES WITHOUT CONSENT - I FILED MY GRIEVANCES WITH THE COURTS AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwANTAvbUwWX_PLUS_g==)

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/f0fe07fbd7ec11a7b5002248307b90/05-10-2022%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.

On Sun, Aug 6, 2023 at 15:31 BB SYSTEM <rw47647@gmail.com> wrote:

ATTN: Shawn Davis, Assistant Director  
Division of Investment Management, Chief Counsel's Office  
100 F Street, NE  
Washington, DC 20549-8010  
CC: Division of Finance  
3501 North Fairfax Drive Building E, 5th floor  
Arlington, VA 22226

CC: Federal Deposit Insurance Corporation  
Division of Insurance and Research  
550 17th Street, NW (4th Floor)  
Washington, DC 20429-9990

CC: FDIC National Center for Consumer and Depositor Assistance  
Consumer Response Unit  
1100 Walnut Street, Box #11  
Kansas City, MO 64106

CC: Deposit Insurance Outreach  
Division of Depositor and Consumer Protection  
550 17th Street, NW  
Washington, DC 20429

I did warn you... they had and have legal issues...

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

I filed these documents with the Securities and Exchange Commission; The New York Supreme Court; and emailed them to FINRA.

\*\*\* During all relevant time during the the application for registration filed by STATE FARM.

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

Most Respectfully,

/s/ BD.

Supplements.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07fbd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>

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

- attached also.

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

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: B-DINCER66@OUTLOOK.COM  
TO: LZUCKER@MSKYLINE.COM, SLASKOWITZ@INGRAMLLP.COM  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmij4VYHg==>  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

FROM: BO.DINCER@YAHOO.COM  
TO: THERMANSON@NORTHMARQ.COM  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

KINGS COUNTY

[https://www.dropbox.com/scl/fi/xyvpt8sliddt10vhfjhg/\\_000\\_zucker-kings-county-tax-abatement8277.jpg?rikey=v7hude35dacr06xakuenaxbg3&dl=0](https://www.dropbox.com/scl/fi/xyvpt8sliddt10vhfjhg/_000_zucker-kings-county-tax-abatement8277.jpg?rikey=v7hude35dacr06xakuenaxbg3&dl=0)

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

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX  
. #no BCC# press@eca.europa.eu

Press@rebny.com

fellows@abfm.org

bids@fbisecurity.com

bbrief@bloomberg.net

bloombergsupport@bloomberg.net

blawre@bloomberg.net

ECBVioAppeals@buildings.nyc.gov

bloombergsupport@bloomberg.net

DOBMarshal@buildings.nyc.gov

Education@rebny.com

licensing@dos.ny.gov

nydevelopmenthub@buildings.nyc.gov

• STEVE O'CONNELL \*\*\* missing, allegedly quit.  
sgo2107@columbia.edu  
conduct-admin@columbia.edu

• Marlyn Delva  
> Marlyn Delva  
> 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  
> djlilamar@yahoo.com

Is that true though? I forgot how to spell also.  
hockeyboardmembers@columbia.edu |

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
> shannon.hanson@gmail.com

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> super@sullivanmews.com

— MIWAKO MESSER (Zucker) (153974)  
> MG Messer

— 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)  
> Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
> LBRITTON@mskyline.com

— PAUL REGAN (Zucker) (153974)  
> paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
> Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
> cory weiss

— MOLLY WEISS (Zucker) (153974)  
> mollie

In house specialists, helped Zucker spy on me.  
ajbrandon@gmail.com  
anne@thehighlandpartners.com Laurie Zucker  
shannon.hanson@gmail.com djlilamar@yahoo.com

## 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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALi/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALi/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0>

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

\*\*\* I APOLOGIZE.

I finally had moment to put down this information for you to review in an organized fashion.

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.

Without taking in to consideration the SQFT. or the average recorded property transactions is not in the best interest of the city. The fact that one of the buildings that Zucker is unlawfully collecting income for is built over the allowable FAR to be honest. The NOPV Values can be VERY EASILY MANIPULATED simply by filing "rental income" whereby the DFS will generate

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.

Also, this allows ANYONE TO SELF DECLARE A FICTITIOUS RENT ROLL and "take a hit on their top line". HOWEVER forceS the DFS to generate an "assessed value".

in fact -in the current system (" ANYONE CAN ").

THE CORRECT MARKET VALUATION.

Is much more than \$150,000/ apartment, which has been stretched across all 144 properties on Block 503 in Manhattan [in that portfolio].

\*\* Having evaluated all property tax records in ZIPCODE 10012 and 10013.

I can easily ballpark \$1MM/ Unit and \$144,000,000 \*NPV, which is much higher than the valuation of roughly \$150K/ Apartment he is currently paying taxes on.

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.

\* Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

— Kept me pre-occupied without any legal basis so they can handle their inspections at will and without my opinion, in order to close on a line of credit from State Farm.

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfJUIQyXqedQ==>

CASE: 400842/2020

Filed: 09/23/2020

\*\*\* KINGS COUNTY \*\*\*

Zucker Enterprises LLC

- v. -

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

Claim Value: \$600,000.00

Block 2679, Lot 43.

840-46 Lorimer Street

The Executives and Counselors below Willfully and Knowingly aided and abetted to securities fraud, concealment of their manipulation of the NY DFS Finance Register, Tax Fraud, and other felonies as referenced BELOW.

\_ I Filed ALL OF THE THEIR LOAN DOCUMENTS, PROPERTY RECORDS, AND ANYTHING ELSE OF RELEVANCE UPON DISCOVERY. I also requested for all of their counselors to be barred and undergo some form of "correction" at that time, to re-establish their "fitness" with the standards of the New York Bar.

\*\*\* This file here has more than enough evidence to put these idiots in prison for a long time.

[+] EVIDENCE-TCR INDEX [+]

<https://www.dropbox.com/s/cl/fll6q4u852939jvea0cdlv/document-index-TCR5.pdf?rikey=25tvp1ma9d80fcqmsxy8i5n4&dl=0>

see also -blackline in the Mortgage.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

This is what the Zucker's counselor wrote to me in less than 12-HOURS after my communication with state farm.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9TdT7fWXYajw1tBNCfB9g==>

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

EXECUTIVES AND COUNSELORS

case 153974

ECONOMIC VEHICLES  
under : ZUCKER ENTERPRISES LLC, SULLIVAN PROPS LLC, SULLIVAN PROPERTIES LLC, SULLIVAN GP LLC, Manhattan Skyline Management Corp... .. cont.

A. Donald Zucker.  
B. Laurie Zucker.  
C. Paul Regan, ESQ.

LAW FIRM 1. Wilson & Elser  
D. Ashley Humphries, ESQ.

LAW FIRM 2. Ingram LLP  
E. Shari Laskowitz, ESQ.  
F. Cory Weiss, ESQ.  
G. Molly Weiss, ESQ.

ACCESSORIES  
CONT...

All know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

All have earned at least one felony, have not been arraigned or charged, verified under USC 18.2  
- As attorneys have all failed in their obligations as well.

[ EVIDENCE ]

<https://apps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7fWYyajw1BNCFb9g==>

THE ZUCKERS AND THEIR COUNSELORS HAVE ACCUMULATED QUITE THE WRAP SHEET, ARE WE TRYING TO SET A NEW PRECEDENT FOR OTHERS TO CONDUCT THEMSELVES.

FELONY.  
THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.  
- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY -AND I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CONVENIENCE.

FELONY.  
AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR \$6 MILLION TRANSFER AND ASSIGNMENT OF RENTS TO STATE FARM.  
- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.  
Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.  
- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

They all know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

[https://saaze2311prdsra.blob.core.windows.net/clean/bfdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bfdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

Known by all parties involved in the below matters

Headquartered at  
103 WEST 55TH STREET, or  
101 WEST 55TH STREET  
NEW YORK, NY 10019

<

From: BB SYSTEM [rw47647@gmail.com](mailto:rw47647@gmail.com)  
Subject: Re: State Farm Life Insurance Corporation.  
Date: Aug 19, 2023 at 05:54:03  
To: [dustin.davis@usdoj.gov](mailto:dustin.davis@usdoj.gov), [helpdesk@nysd.uscourts.gov](mailto:helpdesk@nysd.uscourts.gov), [privacy@usdoj.gov](mailto:privacy@usdoj.gov),  
[rebecca.yuan@usdoj.gov](mailto:rebecca.yuan@usdoj.gov), [Regs@fdic.gov](mailto:Regs@fdic.gov), [supervision@fdic.gov](mailto:supervision@fdic.gov)  
Cc: [114pctdvo@nypd.org](mailto:114pctdvo@nypd.org), [1pctdvo@nypd.org](mailto:1pctdvo@nypd.org),  
[ACSInspectorGeneral@doi.nyc.gov](mailto:ACSInspectorGeneral@doi.nyc.gov), [Carl Hoecker\\_OIG@sec.gov](mailto:Carl Hoecker_OIG@sec.gov), NYSCEF  
ELECTRONIC PROCESSOR [oca\\_hd\\_processor@nycourts.gov](mailto:oca_hd_processor@nycourts.gov), Office of the  
President [officeofthepresident@columbia.edu](mailto:officeofthepresident@columbia.edu), ICIGHotline@odni.gov,  
ICIGHotline@dni.gov, [newyork@fbi.gov](mailto:newyork@fbi.gov), [prosecutor@ashlandcounty.org](mailto:prosecutor@ashlandcounty.org),  
[prosecutor@co.ottawa.oh.us](mailto:prosecutor@co.ottawa.oh.us), [prosecutor@co.knox.oh.us](mailto:prosecutor@co.knox.oh.us),  
[rob.junk@pikecounty.oh.gov](mailto:rob.junk@pikecounty.oh.gov)

---

Here is a list of high-probability accessories, please feel free to review the evidence herein; and as always -feel free to contact me at any time if you have any

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

**No.: 20251-509 — participation recorded.**

• STEVE O'CONNELL \*\*\*  
[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu) Steve O'Connell  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marlyn Delva  
[MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU) Marlyn Delva  
[MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE  
[see2119@columbia.edu](mailto:see2119@columbia.edu) Sara Ede  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS  
[AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR  
[djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
[Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com) Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
[shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
[super@sullivanmews.com](mailto:super@sullivanmews.com) [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
[MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

MG Messer

— SHIKENA MELTON (Zucker) (153974)  
[SMELTON@mskyline.com](mailto:SMELTON@mskyline.com) [smelton@mskyline.com](mailto:smelton@mskyline.com)



— ANA LOPEZ (Zucker) (153974)  
[LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com) Latoya Britton

— ANDRES REYNOSO (Zucker) (153974)  
[AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com) [areynoso@makyline.com](mailto:areynoso@makyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
[jgiamboi@mskyline.com](mailto:jgiamboi@mskyline.com) Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
[LBRIITTON@mskyline.com](mailto:LBRIITTON@mskyline.com) [lbritton@mskyline.com](mailto:lbritton@mskyline.com)

— PAUL REGAN (Zucker) (153974)  
[LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM) paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM) Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
[CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM) cory weiss

— MOLLY WEISS (Zucker) (153974)  
[MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM) mollie

#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=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqycf/IMG_sccs.PNG?rlkey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gcp4ry/IMG\\_sccs.PNG?rlkey=1rw1yj7r3814jqmj9zwwa4fj&dl=0](https://www.dropbox.com/scl/fi/tojxvti70kwtlj0gcp4ry/IMG_sccs.PNG?rlkey=1rw1yj7r3814jqmj9zwwa4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brxdxboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rlkey=yvmrzjtuxs2jt8jhfuw1it1f&dl=0>

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

— participation recorded, thank you.

---

**FILED: NEW YORK COU**

NYSCEF DOC. NO. 399

**Shari S. Laskowitz**

---

**Writer's Direct Dial: (212) 907-969**

E-Mail: [slaskowitz@ingramllp.com](mailto:slaskowitz@ingramllp.com)

**VIA FIRST-CLASS**  
**And EMAIL: bd256**

**Baris Dincer**

**111 Sullivan Street, A**  
**New York, New York**

**Re: 111 Sull**  
**New Yo**

**Dear Mr. Dincer:**

---

**As you know  
Landlord at the Prem  
Landlord's employee  
should you contact r  
maintenance request  
respond to proper req**

**By the terms  
filed fallacious claim  
Commission, State Fa  
hereby demand you c**

# affiliates of the Land

^ Willfully and Knowingly.

— somehow pulled the wool over the Regulators Eyes/Ears for WAY too long.

SULLIVAN PROPERTIES, L.P.,  
MANHATTAN SKYLINE MANAGEMENT CORP.,  
THE ZUCKER ORGANIZATION,,

Index No.: 15974/2020

Plaintiffs,

STIPULATION TO  
AMEND CAPTION  
[AMENDED]

AND

ADNAN UTIC,,

Plaintiffs-Servant,

AND

PAUL REGAN,, DONALD ZUCKER,, LAURIE ZUCKER,,  
JOSEPH J. GIAMBOL,, TOM ESCHMANN,,

Plaintiffs-Respondents,

v.

BARIS DINCER,,

Defendant,

AND

MELANIE E. LA ROCCA,, JEFFREY A. PETIT,,  
STATE FARM REALTY MORTGAGE, L.L.C.,

Respondents,

IT IS HEREBY STIPULATED THAT THE UNDERSIGNED HAS AFFIRMED ALL PREVIOUSLY REFERENCED PARTIES AS MANDATORY IN THE ABOVE REFERENCED MATTER. FOR EASE OF REFERENCE, PARTIES NAMED ABOVE HAVE BEEN IDENTIFIED UNDER QUESTIONABLE INSURANCE LIABILITY COVERAGE, AND PROVISIONS THEREIN:

[NYSCEF DOC. NO. 312]

CRFN #2020000155421

Filed 5/26/2020 11:56:33 AM

AGREEMENT.

**Plaintiffs**, contemporaneously and following the inspection and destruction as alleged in claims to my RESIDENCE on May 25<sup>th</sup> 2020; conversely stated under §3.8(b)(i)(13/67) as follows to STATE FARM:

(b) In the event of any damage to or destruction of the Improvements or any part thereof, Mortgagor shall promptly notify State Farm and take such action necessary to preserve the undamaged portion of the Improvements. If at the time of such damage and destruction,

(i) no Event of Default is in existence;

ASSIGNMENT OF LEASES AND RENTS.  
[NYSCEF DOC. NO. 309]

CRFN # 2020000155422

Filed 5/26/2020 11:56:34 AM

FROM: THE ZUCKER ORGANIZATION  
TO: STATE FARM REALTY MORTGAGE, L.L.C.,

Respectfully,

  
BARIS DINCER, Tenant.  
111 SULLIVAN ST, NEW-YORK, NY 10012

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)

TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

SUBJECT: RE: STATE FARM

NYSCEF 153974/2020

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

RECEIVED NYSCEF: 08/11/2020. DOCKET 397

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically in thei

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, a

Have a good evening.

#####

— I escalated this to the SEC.

Filed

November 13, 2021



## Tips, Complaints, and Referrals

Summary Page - Submitted Externally

**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](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 NYSCEF 153974 / ADMISSIONS/ AFFIDAVITS / E-SERVICE 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, 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

### #####



— Distributed to State Farm again (to inform them).

November 16, 2021

To: State Farm Subscription Promoters

\*\*\* as filed with Edgar under CIK 93715;

\*\*\* "merged" into CIK [1516523](#) without disclosure to the proxy members who voted on the merger.

\*\*\* No disclosure to Old Subscribers.

\*\*\* No disclosure to the NEW SUBSCRIBERS...

object A. lawsuit "Violation of Privacy"

\*\*\* Leases and Rents Transferred to State Farm.

object B. Unlawful Transaction, Continuing Financial Crimes Enterprises. [ USC 18.225 ] . [ USC 18.21 ] . [ USC 18.215 ]

\*\*\* \$6million obtained using false and fictitious rent rolls.

\*\*\* Fictitious returns filed with the Ny DFS

\*\*\* And while concealing a laundry list of felonies, notwithstanding object A., above.



Me  
Bo Dincer

11/17/2021, 7:51 AM

 10 attachments

---

[Sent from Yahoo Mail on Android](#)

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

**From:** "BD" <bondstr@protonmail.com>

**To:** "bd2561@columbia.edu" <bd2561@columbia.edu>

**Sent:** Wed, Nov 17, 2021 at 7:28 AM

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

Sent from ProtonMail for iOS

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

From: B Dincer (COLUMBIA UNIVERSITY)<[bdincer1768@bloomberg.net](mailto:bdincer1768@bloomberg.net)>  
Date: On Tue, Nov 16, 2021 at 2:33 PM  
Subject: Fwd:NYSCEF >> REBNY >> SEC >> 483 \*\*\* MATERIAL CORPORATE ACTIONS \*\*\* pL\_BGBGBG  
To: <[bdincer66@icloud.com](mailto:bdincer66@icloud.com)>, <[bondstr1@rotonmail.com](mailto:bondstr1@rotonmail.com)>, <[mharvey13@bloomberg.net](mailto:mharvey13@bloomberg.net)>  
Cc: <[legal@mskyline.com](mailto:legal@mskyline.com)>, <[lzucker@mskyline.com](mailto:lzucker@mskyline.com)>, <[slackowitz@mskyline.com](mailto:slackowitz@mskyline.com)>

**• Matt Harvey** 1 Views Today

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

News | More »

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

**Memberships** | More »

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

**Certificates**  
Chartered Financial Analyst (CFA)

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

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

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

pL\_BGBGBG

-Caption: Sullivan Properties LP v. Boris Dincer  
-483 ADMISSION OF SERVICE AND STIPULATION NYSECF  
-NON/JOINER... BECAUSE THEY MISREPORTED EARNINGS JOHN.

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

Documents Received  
Doc #  
Document  
Received Date

482  
<https://aapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=eDfSLMf8k6B1f4hySYJZA==&system=prod>  
AFFIRMATION AND NOTICE TO PARTIES PER NYSECF ELECTRONIC FILING RULES FOR PROPER INDEXING OF THIS ARTIFACT.

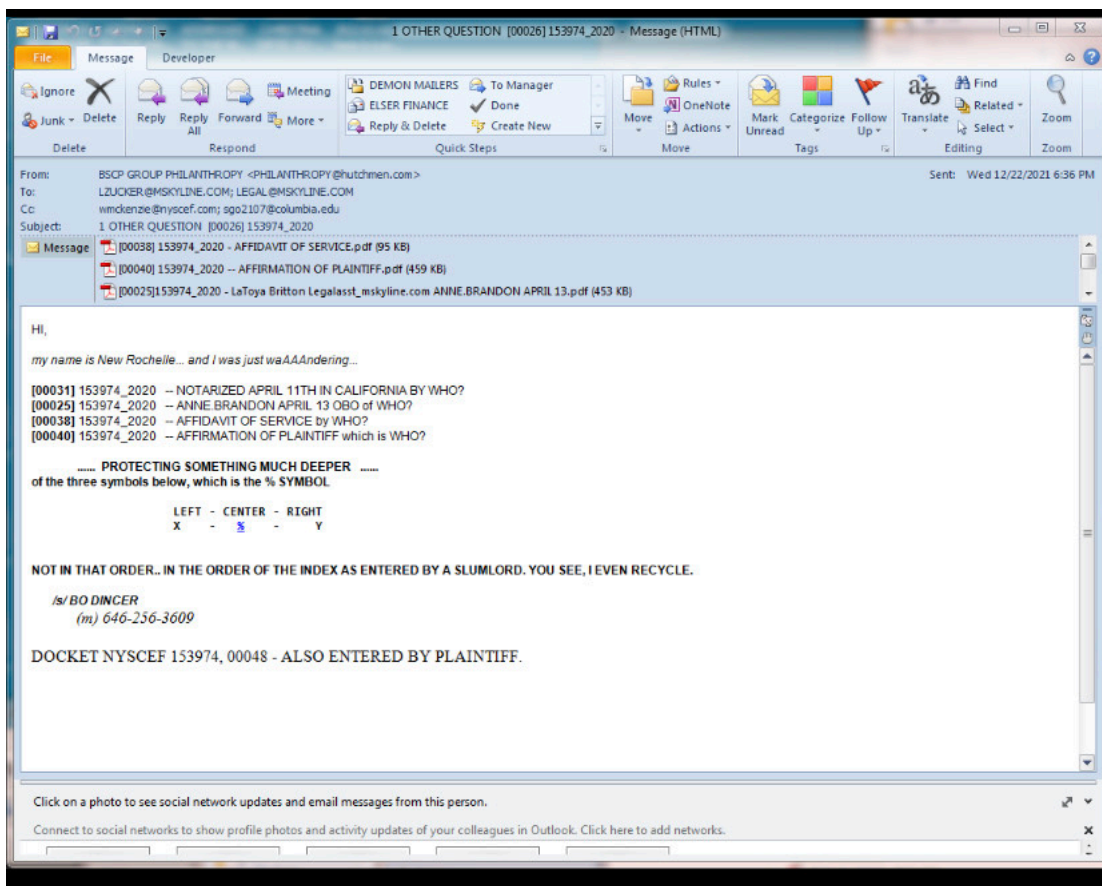
Motion #: 003  
09/27/2020

483  
<https://aapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=mQMkIwaz7SMnHq2gHw==&system=prod>  
STIPULATIONS ARE AFFIRMED VIA NYSECF EFILING RULES THANK YOU YOUR HONOR FOR THESE STIPULATIONS AS DISCUSSED ON FRIDAY.

Motion #: 003  
09/27/2020

484  
<https://aapps.courts.state.ny.us/fbem/DocumentDisplayServlet?documentId=Eus8RvKtarwGkyDI3wRoA==&system=prod>

\*\*



\*\*\* Distributed to State Farm, and it's Promoters 12/18/2021

From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:34:20 UTC-5:00  
To: [Kerri Saperstein \(MORGAN STANLEY & CO.\)](#),  
[colin.brooks@moraan.stanlev.com](mailto:colin.brooks@moraan.stanlev.com)

[james.gorman@morganstanley.com](mailto:james.gorman@morganstanley.com)

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

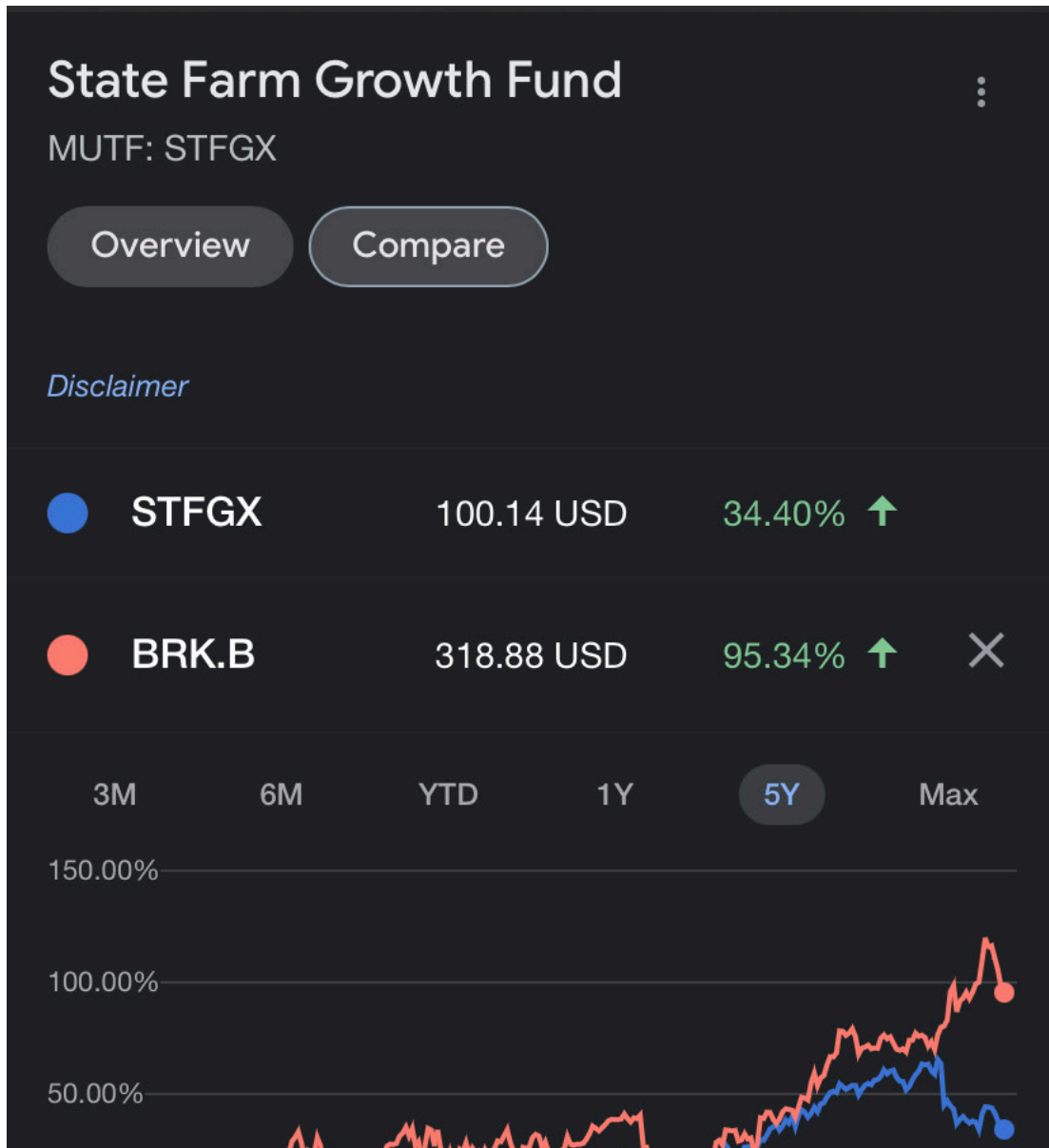
From: BD DINCER (COLUMBIA UNIVERSITY) At: 12/18/21 18:31:10  
UTC-5:00

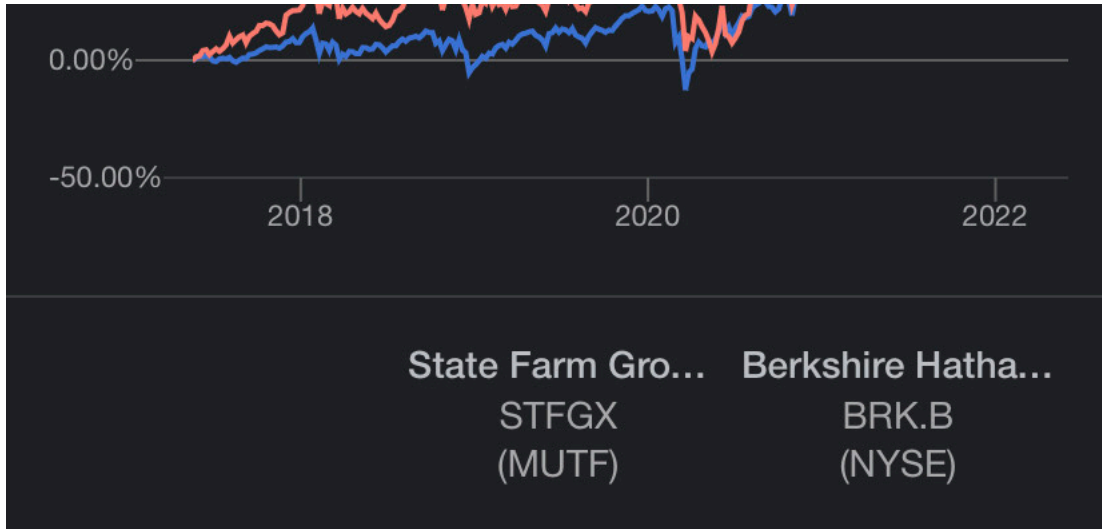
To: [Priya Raghuram \(MORGAN STANLEY & CO.\)](#), [Ted Bassani \(ICE BONDS SECURITIES\)](#), [Bill Cassese \(ICE BONDS SECURITIES\)](#), [Paul Fairbrother \(MFS INTERNATIONAL \(U\)\)](#), [Ian Fairbrother \(EDGEHILL PARTNERS\)](#), [David Kitheka \(KCB BANK KENYA LTD.\)](#), [Grant Adams \(TRADEWEB LLC\)](#), [Chris Basler \(TRADEWEB LLC\)](#), [S Fasia \(KCG\)](#), [Ges\\_ib\\_dev Kcg \(VIRTU AMERICAS LLC\)](#), [Order Alert Kcg \(VIRTU AMERICAS LLC\)](#), [colin.brooks@morganstanley.com](mailto:colin.brooks@morganstanley.com)

Cc: [Ms Hy \(MORGAN STANLEY INVES\)](#), [Ms Hylid \(MORGAN STANLEY\)](#), [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 Zarooqian \(STATE FARM MUTUAL AU\)](#), [Terence Lynch \(GAINSCO](#)

No public disclosure of a Violation of Privacy, Investigation, or any wrongdoing held privately by State Farm and its Promoters.

These two were synchronized swimmers, nearly identical portfolio holdings (AAPL, for example.).

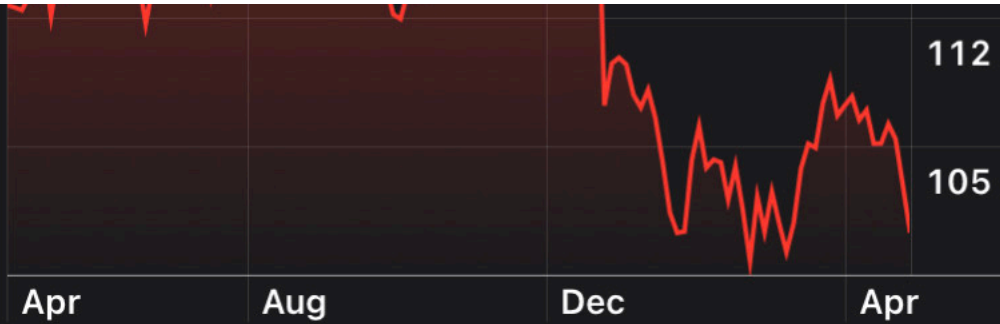




Here is the price of State Farm, the following week without any dividend on record prior to the fact. Represents nearly \$1billion in assets that vaporized in a s







Open	-	Vol	-	52W H	124.3
High	-	P/E	-	52W L	99.3
Low	-	Mkt Cap	7.239B	Avg Vol	

[More Data from Yahoo Finance](#)

From News

**Entrepreneur**

## Is State Farm Growth Fund (STFGX) a Strong Mutual Fund Pick Right Now?

19w ago



\*\* no flags from any public source for the public to consider prior to making an investment in any of their 4-Mutual Funds.

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

By: State Farm Life Insurance Company,  
its Managing Member

By: *Philip J. Reuter*  
Philip J. Reuter  
Investment Professional

By: *Matthew D. Melick*  
Matthew D. Melick  
Assistant Secretary

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

BE IT REMEMBERED that on this 11<sup>th</sup> 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.

*Molly Goodrich*  
Notary Public





— I annexed that for the USDOJ, Docket 315.

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FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)  
TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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**1. So my question being.. Why can't I find any of these listed individuals below in this registry.:**

[https://www.bop.gov/mobile/find\\_inmate/byname.jsp#inmate\\_results](https://www.bop.gov/mobile/find_inmate/byname.jsp#inmate_results)

Also willfully and knowing assisted the ZUCKERS in concealing those felonies.

SCCS-Email

[https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqycf/IMG\\_sccs.PNG?rlkey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/scl/fi/t55mn1cd851inzvowqycf/IMG_sccs.PNG?rlkey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

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

SCCS- Email

<https://www.dropbox.com/scl/fi/e2203a12brdxmboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rlkey=yvmrzjtuxs2jt8jhfuw1it1f&dl=0>

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

**Hint #1. Phrase.**

"Did someone say they are watching videos of students getting dressed in their apartments again??"

X \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, ...

Hint #1. Phrase.

"Did someone say they are watching videos of students getting dressed in their apartments again??"

Hint #2. re-imaged photograph.

<https://www.dropbox.com/sc/fj/hzt7d9zo0l8ejorro8wb1/peepingTom.jpg?rlkey=543bpfe111y2ayugh998py86l&dl=0>

Hint #3. Another re-imaged depiction.

<https://www.dropbox.com/sc/fj/7p2gn5rgf78wo5b27f1x6/PeppingTom-2.jpeg?rlkey=h9wezp7wzsvx0wgyet4vjp1lb&dl=0>

To help you fill in the blank above, multiple responses (more than 4), definitely apply.

• STEVE O'CONNELL \*\*\*  
[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu) Steve O'Connell  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marlyn Delva  
[MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU) Marlyn Delva  
[MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE  
[see2119@columbia.edu](mailto:see2119@columbia.edu) Sara Ede  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS  
[AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR

[djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
[Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com) Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
[shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
[super@sullivanmews.com](mailto:super@sullivanmews.com) [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
[MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)  
MG Messer

— SHIKENA MELTON (Zucker) (153974)  
[SMELTON@mskyline.com](mailto:SMELTON@mskyline.com) [smelton@mskyline.com](mailto:smelton@mskyline.com)

— ANA LOPEZ (Zucker) (153974)  
[LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com) Latoya Britton

— ANDRES REYNOSO (Zucker) (153974)  
[AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com) [areynoso@makyline.com](mailto:areynoso@makyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
[jgiamboi@mskyline.com](mailto:jgiamboi@mskyline.com) Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
[LBRIITON@mskyline.com](mailto:LBRIITON@mskyline.com) [lbritton@mskyline.com](mailto:lbritton@mskyline.com)

— PAUL REGAN (Zucker) (153974)  
[LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM) paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM) Laskowitz Shari

— CORY WEISS (Zucker) (153974)  
[CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM) cory weiss

— MOLLY WEISS (Zucker) (153974)  
[MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM) mollie

#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/sc/fj/t55mn1cd851inzvowqycf/IMG\\_sccs.PNG?rlkey=jhwkmpcccd1xbfshzjbb6h07u&dl=0](https://www.dropbox.com/sc/fj/t55mn1cd851inzvowqycf/IMG_sccs.PNG?rlkey=jhwkmpcccd1xbfshzjbb6h07u&dl=0)

SCCS- Email

[https://www.dropbox.com/sc/fj/tojxvti70kwtlj0gep4ry/IMG\\_sccs.PNG?rlkey=1rw1yj7r3814jgmjj9zwma4fj&dl=0](https://www.dropbox.com/sc/fj/tojxvti70kwtlj0gep4ry/IMG_sccs.PNG?rlkey=1rw1yj7r3814jgmjj9zwma4fj&dl=0)

SCCS- Email

<https://www.dropbox.com/sc/fj/e2203a12brxdxboc4158/Nov-22-2021-EMAIL-VIDEO.MOV-distribution...-CLEAR-1.png?rlkey=ymrzjqtuxs2jt8jhfuwx1it1f&d>

[https://www.dropbox.com/sc/fj/ryih31jjure0jn7g26pbi/IMG\\_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0](https://www.dropbox.com/sc/fj/ryih31jjure0jn7g26pbi/IMG_moderators.jpg?rlkey=stpbdtq1z8tja6bpps6wie53r&dl=0)

To: Lee Bollinger [icighotline@odni.gov](mailto:icighotline@odni.gov) [icighotline@dni.gov](mailto:icighotline@dni.gov)

Subject: Fwd: i asked nicely -

On Sat, Aug 19, 2023 at 02:29 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

<https://www.dropbox.com/sc/fj/ucflw2tww36z880r9ggs8/avril...pdf?rlkey=ungxlwblougyn2xedp8x5cgc0&dl=0>

On Sat, Aug 19, 2023 at 02:24 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

VOICEMAIL:: FROM JP MORGAN CHASE-FRAUD INVESTIGATIONS DEPARTMENT

<https://support.nysba.org/attachments/token/1vZon2Sk7PB6esmpj3zVHUJja/?name=voicemail-222-JPM-CHASE.m4a>

Those rent deposits, 0% chance they match what is reported to the NY DFS, as annexed in NYSCEF 153974/2020 were moved to HSB

Another USC 18, 21 Violation for them also.

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

From: **BB SYSTEM** <[rw47647@gmail.com](mailto:rw47647@gmail.com)>

Date: Fri, Aug 18, 2023 at 22:29

Subject: Re: State Farm Life Insurance Corporation.

To: <[Jacob.foster@usdoj.gov](mailto:Jacob.foster@usdoj.gov)>, <[dustin.davis@usdoj.gov](mailto:dustin.davis@usdoj.gov)>, <[rebecca.yuan@usdoj.gov](mailto:rebecca.yuan@usdoj.gov)>

CC: <[Mari.Burke@usdoj.gov](mailto:Mari.Burke@usdoj.gov)>, [info@bcndevelopment.com](mailto:info@bcndevelopment.com) <[info@bcndevelopment.com](mailto:info@bcndevelopment.com)>, <[mutualfunds@statefarm.com](mailto:mutualfunds@statefarm.com)>

Valuation.

Tax offset 10-Years, PLUS a Prime-Rate offset during the lower band of 0.25 LIBOR.

[https://www.dropbox.com/sc/fj/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](https://www.dropbox.com/sc/fj/ska9ddnp64808c8ar67v9/_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0)



DOCUMENT ID:  
FT\_1000000324600

[Main Options](#) [Search Results](#) [Document Details](#) [Show Supporti](#)

6 of 32 186%

execute and deliver to Mortgagee any and all such further assurances, mortgages, conveyances or assignments thereof as Mortgagee may reasonably require for the purpose of expressly and specifically subjecting the same to the lien of this Mortgage<sup>1</sup>.

SECTION 1.07. (a) Mortgagor, from time to time<sup>2</sup> ~~when the same shall become due and payable,~~ will pay and discharge all taxes of every kind and nature (including real and personal property taxes and income, franchise, withholding, profits and gross receipts taxes), all general and special assessments, levies, permits, inspection and license fees, all water and sewer rents and charges, and all other public charges whether of a like or different nature, imposed upon or assessed against it or the Mortgaged Property or any part thereof or upon the revenues, rents, issues, income and profits of the Mortgaged Property or arising in respect of the occupancy, use or possession thereof. Mortgagor will, upon Mortgagee's<sup>3</sup> request, deliver to Mortgagee receipts<sup>4</sup> evidencing the payment of all such taxes, assessments, levies, fees, rents and other public charges imposed upon or assessed against it or the Mortgaged Property or the revenues, rents, issues, income or profits thereof.

1. provided that all such instruments shall contain an exculpatory provision in the form of Section 3.14 hereof, mutatis mutandis
2. prior to delinquency or penalty for nonpayment
3. written
4. or other proof satisfactory to Mortgagee

Gotta pay those back-taxes to defease the note with State Farm.

On Fri, Aug 18, 2023 at 22:22 BB SYSTEM <rw47647@gmail.com> wrote:  
Ticker, STFGX to reference index prices.  
- four in that family also.

On Fri, Aug 18, 2023 at 22:18 BB SYSTEM <rw47647@gmail.com> wrote:  
INFORMATION .

2021-11-16, MS, STATE FARMS

[https://www.dropbox.com/@scl/fj/a7s3efvbfu4t1rn18lskn/11\\_16\\_2021.JPG?rlkey=p931a7vcnrc0wwjxlnqpgz9e&dl=0](https://www.dropbox.com/@scl/fj/a7s3efvbfu4t1rn18lskn/11_16_2021.JPG?rlkey=p931a7vcnrc0wwjxlnqpgz9e&dl=0)

2021-12-18, STATE FARM

[https://www.dropbox.com/scl/fj/sz1zrrvju70iwxqfxsdrv/12\\_18\\_2021.jpg?rlkey=kjp5hbowv667fxl1o3ivaxawg&dl=0](https://www.dropbox.com/scl/fj/sz1zrrvju70iwxqfxsdrv/12_18_2021.jpg?rlkey=kjp5hbowv667fxl1o3ivaxawg&dl=0)

[ % ] 2021-12-21, SCCS

[https://www.dropbox.com/scl/fj/2488f9ksi1jr6uj0bifcq/12\\_22\\_2021.JPG?rlkey=xbsdft49y8atmrqfksjo3z50&dl=0](https://www.dropbox.com/scl/fj/2488f9ksi1jr6uj0bifcq/12_22_2021.JPG?rlkey=xbsdft49y8atmrqfksjo3z50&dl=0)

ACRIS: \$6 Million Loan obtained from State Farm.

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

---

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)

TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

SUBJECT: RE: STATE FARM

NYSCEF 153974/2020

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmj4VYHg==>

RECEIVED NYSCEF: 08/11/2020. DOCKET 397

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically ir

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- lic

Have a good evening.

---

FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)  
TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

TORTS and CRIMINAL ACTIVITIES DOCUMENTED IN NYSCF matter 153974

1. ILLEGALLY VIDETAPED THE INTERIOR OF MY APARTMENT WITHOUT MY PERMISSION OR CONSENT.
2. ILLEGALLY STALKED MY ACTIVITIES ON A DAILY BASIS.

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

VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR. (annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC, WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwAntAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwAntAvbUwWX_PLUS_g==)

### ###

LOAN DOCUMENTS

Docket 315 (Loan Documents)

<https://www.dropbox.com/scl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rkey=up3sfd8749ihcpveif3xjpx46>

Ponzi Scheme (10% Annual Returns, or higher.)

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

Substitute Asset Valuation.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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?rkey=znvykjgd68ea36q29csdru36h&dl=0>

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

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

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN

- FROM JP MORGAN CHASE IN 1989.
- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

Most Respectfully,

Bo Dincer  
[646-256-3609](tel:646-256-3609)

\*\*\*\*\*

DRAFT

\*\*\*\*\*



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

Here's a small clique of perverts from Columbia who also communicated with the ZUCKERS and disclosed private information about myself, having no ri

- STEVE O'CONNELL \*\*\*  
> [sgo2107@columbia.edu](mailto:sgo2107@columbia.edu)  
> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- Marilyn Delva  
> [MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU)  
> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- SARA EDE  
> [see2119@columbia.edu](mailto:see2119@columbia.edu)  
> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- AMBER GRIFFITHS  
> [AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)  
> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- LILI LAMAR  
> [djililamar@yahoo.com](mailto:djililamar@yahoo.com)

- ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> [Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)

- SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

- ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

- MIWAKO MESSER (Zucker) (153974)  
> [MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

- SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskyline.com](mailto:SMELTON@mskyline.com)

— ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com)

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> [AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
> [jgiamboi@mskyline.com](mailto:jgiamboi@mskyline.com)

— LATOYA BRITTON (Zucker) (153974)  
> [LBRIITON@mskyline.com](mailto:LBRIITON@mskyline.com)

— PAUL REGAN (Zucker) (153974)  
> [LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM)

— SHARI LASKOWITZ (Zucker) (153974)  
> [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

— CORY WEISS (Zucker) (153974)  
> [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)

— MOLLY WEISS (Zucker) (153974)  
> [MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM)

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)  
Anne

## SULLIVAN PROPERTIES LP

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

## COUNSELORS

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

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%2053-request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jp>

On Sun, Aug 6, 2023 at 15:35 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:  
Shari Laskowitz, Ashley Humphries, Cory Weiss, Donald Zucker, Laurie Zucker...

Willfully Incompetent and Blind to those risks transferred to State Farm, knowingly permitted for those funds to be transferred while conspiring to, and c

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

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

###.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05>

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](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==>

USC 18.2, is a felony. Correct?

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 AND A VIOLATION OF PRIVACY

FILED AND 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 CO

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwAntAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Yvkihzm1cwAntAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) - DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL RI

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

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%202022-05>

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

On Sun, Aug 6, 2023 at 15:31 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

ATTN: Shawn Davis, Assistant Director  
Division of Investment Management, Chief Counsel's Office  
100 F Street, NE  
Washington, DC 20549-8010  
CC: Division of Finance  
3501 North Fairfax Drive Building E, 5th floor  
Arlington, VA 22226

CC: Federal Deposit Insurance Corporation  
Division of Insurance and Research

550 17th Street, NW (4th Floor)  
Washington, DC 20429-9990

CC: FDIC National Center for Consumer and Depositor Assistance  
Consumer Response Unit  
1100 Walnut Street, Box #11  
Kansas City, MO 64106

CC: Deposit Insurance Outreach  
Division of Depositor and Consumer Protection  
550 17th Street, NW  
Washington, DC 20429

I did warn you... they had and have legal issues...

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

I filed these documents with the Securities and Exchange Commission; The New York Supreme Court; and emailed them to FINRA.

\*\*\* During all relevant time during the the application for degistration filed by STATE FARM.

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

Most Respectfully,

/s/ BD.

Supplements.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07fbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05>

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

- attached also.

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

---

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)  
TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==>  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

I informed your client of this material information and want no involvement with your personal affairs and dealings with Plaintiffs, and more specifically ir

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- lic

Have a good evening.

---

FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)  
TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

KINGS COUNTY

[https://www.dropbox.com/sc/fj/xyvpt8sldlt10vhlfnjg/\\_000\\_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0](https://www.dropbox.com/sc/fj/xyvpt8sldlt10vhlfnjg/_000_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0)

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

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX

. #no BCC# [press@eca.europa.eu](mailto:press@eca.europa.eu)

[Press@rebny.com](mailto:Press@rebny.com)

[fellows@abfm.org](mailto:fellows@abfm.org)

[bids@fbisecurity.com](mailto:bids@fbisecurity.com)

[bbrief@bloomberg.net](mailto:bbrief@bloomberg.net)

[bloombergsupport@bloomberg.net](mailto:bloombergsupport@bloomberg.net)

[blawre@bloomberg.net](mailto:blawre@bloomberg.net)

[ECBVioAppeals@buildings.nyc.gov](mailto:ECBVioAppeals@buildings.nyc.gov)

[bloombergsupport@bloomberg.net](mailto:bloombergsupport@bloomberg.net)

[DOBMarshal@buildings.nyc.gov](mailto:DOBMarshal@buildings.nyc.gov)

[Education@rebny.com](mailto:Education@rebny.com)

[licensing@dos.ny.gov](mailto:licensing@dos.ny.gov)

[nycdevelopmenthub@buildings.nyc.gov](mailto:nycdevelopmenthub@buildings.nyc.gov)

• STEVE O'CONNELL \*\*\* missing, allegedly quit.

[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marilyn Delva

> Marilyn Delva

> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE

> [see2119@columbia.edu](mailto:see2119@columbia.edu)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS  
> [ag2943@adcu.columbia.edu](mailto:ag2943@adcu.columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR  
> [djililamar@yahoo.com](mailto:djililamar@yahoo.com)

Is that true though? I forgot how to spell also.  
[hockeyboardmembers@columbia.edu](mailto:hockeyboardmembers@columbia.edu) |

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> Ashley Humphries

• SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
> MG Messer

— SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskyline.com](mailto:SMELTON@mskyline.com)

— ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com)

— ANDRES REYNOSO (Zucker) (153974)  
> [AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
> Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)  
> [LBRIITON@mskyline.com](mailto:LBRIITON@mskyline.com)

— PAUL REGAN (Zucker) (153974)  
> paul regan

— SHARI LASKOWITZ (Zucker) (153974)  
> Laskowitz Shari

— CORY WEISS (Zucker) (153974)



> cory weiss

— MOLLY WEISS (Zucker) (153974)

> mollie

In house specialists, helped Zucker spy on me.

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)

[anne@thehighlandpartners.com](mailto:anne@thehighlandpartners.com) Laurie Zucker

[shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com) [djililamar@yahoo.com](mailto:djililamar@yahoo.com)

## SULLIVAN PROPERTIES LP

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

## COUNSELORS

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

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

A: Docket 53 (Violation of Privacy)

<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%2053-request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jc>

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

\*\*\* | APOLOGIZE.

I finally had moment to put down this information for you to review in an organized fashion.

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 e

Without taking in to consideration the SQFT. or the average recorded property transactions is not in the best interest of the city. The fact that one of the

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 prope

Also, this allows ANYONE TO SELF DECLARE A FICTITIOUS RENT ROLL and "take a hit on their top line", HOWEVER forceS the DFS to generate an "asse

in fact -in the current system (\* ANYONE CAN \*).

THE CORRECT MARKET VALUATION.

Is much more than \$150,000/ apartment, which has been stretched across all 144 properties on Block 503 in Manhattan [in that portfolio].

\*\* Having evaluated all property tax records in ZIPCODE 10012 and 10013.

I can easily ballpark \$1MM/ Unit and \$144,000,000 \*NPV, which is much higher than the valuation of roughly \$150K/ Apartment he is currently paying ta:

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 concernin

\* Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

— Kept me pre-occupied without any legal basis so they can handle their inspections at will and without my opinion, in order to close on a line of credit f

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfJUIQyXqedQ==>

CASE: 400842/2020

Filed: 09/23/2020

\*\*\* KINGS COUNTY \*\*\*

Zucker Enterprises LLC

- v. -

THE TAX COMMISSION OF THE CITY OF NEW YORK, AND

THE COMMISSIONER OF FINANCE OF THE CITY OF NEW YORK

Claim Value: \$600,000.00

Block 2679, Lot 43.

840-46 Lorimer Street

The Executives and Counselors below Willfully and Knowingly aided and abetted to securities fraud, concealment of their manipulation of the NY DFS Fi

\_ I Filed ALL OF THE THEIR LOAN DOCUMENTS, PROPERTY RECORDS, AND ANYTHING ELSE OF RELEVANCE UPON DISCOVERY. I also requested for

\*\*\* This file here has more than enough evidence to put these idiots in prison for a long time.

[+] EVIDENCE-TCR INDEX [+]

<https://www.dropbox.com/sc/fj/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcgmsxy8i5n4&dl=0>

see also -blackline in the Mortgage.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their cour

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Pr

This is what the Zucker's counselor wrote to me in less than 12-HOURS after my communication with state farm.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCfb9g==>

### ###

EXECUTIVES AND COUNSELORS  
case 153974

ECONOMIC VEHICLES  
under. : ZUCKER ENTERPRISES LLC, SULLIVAN PROPS LLC, SULLIVAN PROPERTIES LLC, SULLIVAN GP LLC, Manhattan Skyline Management Corp. ...

- A. Donald Zucker.
- B. Laurie Zucker.
- C. Paul Regan, ESQ.

LAW FIRM 1. Wilson & Elser  
D. Ashley Humphries, ESQ.

LAW FIRM 2. Ingram LLP  
E. Shari Laskowitz, ESQ.  
F. Cory Weiss, ESQ.  
G. Molly Weiss, ESQ.

ACCESSORIES  
CONT...

All know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

All have earned at least one felony, have not been arraigned or charged, verified under USC 18.2  
- As attorneys have all failed in their obligations as well.

[ EVIDENCE ]

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCfb9g==>

THE ZUCKERS AND THEIR COUNSELORS HAVE ACCUMULATED QUITE THE WRAP SHEET, ARE WE TRYING TO SET A NEW PRECEDENT FOR OTHERS

FELONY.

THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.

- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY -AND I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CC

FELONY.

AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR \$6 MILLION TRANSFER AND ASSIGNMENT OF RENT:  
- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their cour

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Pr

They all know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

[https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

Known by all parties involved in the below matters

Headquartered at  
103 WEST 55TH STREET, or  
101 WEST 55TH STREET

NEW YORK, NY 10019

<

From: Bo Dincer bdincer66@icloud.com  
Subject: State Farm Life Insurance Corporation.  
Date: Aug 18, 2023 at 22:03:56  
To: dustin.davis@usdoj.gov, Jacob.foster@usdoj.gov  
Bcc: Bo Dincer bdincer66@icloud.com, BB SYSTEM rw47647@gmail.com

I understand you all are very busy, however...  
This matter does pertain to both health-care and Tax Fraud,  
notwithstanding other Fraud as referenced in the case and matter.  
— I filed all of the information for you in NYSCEF 153974/2020 and  
marked the evidence in the caption table.  
/s/ BD.

86 of 123

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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

41/67

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

INDEX NO. 153974/20

NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/20

STATE FARM REALTY MORTGAGE, L.L.C.

By: State Farm Life Insurance Company,  
its Managing Member

By:   
Philip J. Reuter  
Investment Professional

By:   
Matthew D. Melick  
Assistant Secretary

STATE OF ILLINOIS, COUNTY OF McLEAN, SS.:

BE IT REMEMBERED that on this 11<sup>th</sup> 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.

  
Melly Woodlaid  
Notary Public



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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

42/67

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

INDEX NO. 153974/20

NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/20

Loan No. 50074  
ME1 33298935v.2

29

76 of 123

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

NYSCEF DOC. NO. 315

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

and

McCarter & English, LLP  
Four Gateway Center  
100 Mulberry Street  
Newark, New Jersey 07102  
Attn: Jeffrey A. Davis 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. 50074  
MEI 33298935v.2

30

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

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NYSCEF DOC. NO. 315

RECEIVED NYSCEF: 08/09/2020

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 Farm shall have all rights and remedies conferred therein for the benefit of a Secured Party.

**7.5 Severability**

**LOAN 50074 - SECTION 1.4 --- INDEMNITY.**

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

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NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

**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 "**Guarantor**") 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

INDEX NO. 1539

NYSCEF DOC. NO. 312

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 **Default Rate** (as defined in the Note) from the date of such payment.

#### 3.7 Insurance.



The Fraud Section's Health Care Fraud Unit is comprised of over 80 experienced white collar prosecutors, who focus solely on prosecuting the nation's most complex health care fraud matters and the illegal prescription, distribution, and diversion of opioids.

The Health Care Fraud Unit's core mission is to protect the public fisc from large-scale health care fraud, protect patients from egregious fraudulent schemes that result in patient harm, and to detect, limit, and deter fraud and illegal prescription, distribution, and diversion offenses. The Health Care Fraud Unit routinely prosecutes defendants who orchestrate schemes that result in the loss of hundreds of millions or billions of dollars, the distribution of tens of millions of opioids, and complex money laundering, tax, and other associated financial crime offenses.

The Health Care Fraud Unit conducts the most trials of any Department of Justice component. Its prosecutors are known for conducting the largest and most complex health care fraud and opioid distribution trials in districts located across the country.

The Health Care Fraud Unit is a leader in using advanced data analytics and algorithmic methods to identify newly emerging health care fraud schemes and to target the most egregious fraudsters. The Health Care Fraud Unit's team of dedicated data analysts work with prosecutors to identify, investigate, and prosecute cases using data analytics. This novel approach has led to some of the Fraud Section's largest cases and initiatives.

The Health Care Fraud Unit employs a recognized and successful Strike Force Model for effectively and efficiently prosecuting health care fraud and illegal prescription opioid cases across the United States. Health Care Fraud Unit prosecutors currently operate in sixteen Strike Forces across the country, including the National Rapid Response Strike Force based in Washington, DC. The Strike Force Model centers on a cross-agency collaborative approach, bringing together the investigative and analytical resources of the Fraud Section, the Federal Bureau of Investigation (FBI), the U.S. Department of Health and Human Services Office of the Inspector General (HHS-OIG), the Centers for Medicare & Medicaid Services (CMS), Drug Enforcement Administration (DEA), Defense Criminal Investigative Service (DCIS), Federal Deposit Insurance Corporation Office of the Inspector General (FDIC-OIG), Internal Revenue Service (IRS), Department of Labor-OIG, United States Postal Service – Office of the Inspector General (USPS-OIG), Veterans Administration – Office of the Inspector General (VA-OIG), and other agencies.

The Health Care Fraud Unit's cases are increasingly complex and far-reaching. Specifically, the National Rapid Response Strike Force was created in 2020 with a mission to investigate and prosecute fraud cases involving major health care providers that operate in multiple jurisdictions. The National Rapid Response Strike Force coordinates with the Civil Division's Fraud Section and Consumer Protection Branch, U.S. Attorneys' Offices across the country, state Medicaid Fraud Control Units, the FBI, HHS-OIG, and other agency partners in order to identify, investigate, and prosecute significant multi-jurisdictional and corporate health care fraud cases. The National Rapid Response Strike Force's recent

successes include: the conviction of owners of a multi-state network of rural hospitals in an over \$1 billion billing fraud matter; the over \$500 million global resolution with Tenet Healthcare Corporation and related individual prosecutions for a hospital kickback scheme; the prosecution of billions of dollars in telemedicine fraud; prosecution of over \$1 billion in fraudulent addiction rehabilitation facility fraud as part of the Sober Homes Initiative; and leadership of the Unit's efforts to prosecute those seeking to criminally exploit the COVID-19 pandemic, including the conviction at trial of the President of a Silicon Valley technology company for a health care fraud, illegal kickback, and securities fraud scheme related to the announcement of purportedly revolutionary testing for COVID-19 using only a few drops of blood.

In 2022, the Criminal Division announced the formation of the New England Prescription Opioid (NEPO) Strike Force, a joint law enforcement effort to identify and investigate health care fraud schemes in the New England region, and to effectively and efficiently prosecute individuals involved in the illegal distribution of prescription opioids and other prescribed controlled substances. NEPO builds on the success of the October 2018 formation of the Appalachian Regional Prescription Opioid (ARPO) Strike Force, a joint effort between DOJ, FBI, HHS-OIG, DEA, and state and local law enforcement to combat health care fraud and the opioid epidemic in parts of the country that have been particularly harmed by addiction. ARPO has partnered with federal and state law enforcement agencies and U.S. Attorneys' Offices throughout Alabama, Kentucky, Ohio, Virginia, Tennessee, and West Virginia to prosecute medical professionals and others involved in the illegal prescription and distribution of opioids. Over the past three years, ARPO has charged more than 110 defendants, collectively responsible for issuing prescriptions for over 115 million controlled substance pills.

## **Contact us regarding Health Care Fraud**

### **By Mail**

Correspondence relating to incidents of health care fraud may be sent to:

Fraud Section, Criminal Division  
U.S. Department of Justice  
ATTN: Chief, Health Care Fraud Unit  
950 Constitution Ave., NW  
Washington, DC 20530

### **By Email**

#### **HCF Unit Leadership**

**Dustin Davis**, Chief, Health Care Fraud Unit

[dustin.davis@usdoj.gov](mailto:dustin.davis@usdoj.gov)

**Jacob Foster**, Principal Assistant Chief, Health Care Fraud Unit

[Jacob.foster@usdoj.gov](mailto:Jacob.foster@usdoj.gov)

**Strike Force Based Assistant Chiefs**

Miriam Glaser, Acting Assistant Chief, Brooklyn Strike Force

[Miriam.Glaser@usdoj.gov](mailto:Miriam.Glaser@usdoj.gov)

Daniel Griffin, Assistant Chief, Chicago Strike Force

[Daniel.Griffin3@usdoj.gov](mailto:Daniel.Griffin3@usdoj.gov)

Brynn Schiess, Acting Assistant Chief, Dallas Strike Force

[Brynn.Schiess@usdoj.gov](mailto:Brynn.Schiess@usdoj.gov)

Andrew Barras, Acting Assistant Chief, Detroit Strike Force

[andrew.barras@usdoj.gov](mailto:andrew.barras@usdoj.gov)

Justin Woodard, Assistant Chief, Gulf Coast Strike Force

[Justin.Woodard@usdoj.gov](mailto:Justin.Woodard@usdoj.gov)

Aleza Remis, Assistant Chief, Houston Strike Force

[aleza.remis@usdoj.gov](mailto:aleza.remis@usdoj.gov)

Niall O'Donnell, Assistant Chief, Los Angeles Strike Force

[Niall.ODonnell@usdoj.gov](mailto:Niall.ODonnell@usdoj.gov)

John (Fritz) Scanlon, Assistant Chief, Miami, Orlando, and Tampa Strike Force

[john.scanlon@usdoj.gov](mailto:john.scanlon@usdoj.gov)

Debra Jaroslawicz, Acting Assistant Chief, Newark Strike Force

[debra.jaroslawicz@usdoj.gov](mailto:debra.jaroslawicz@usdoj.gov)

Rebecca Yuan, Acting Assistant Chief, National Rapid Response Strike Force  
(Washington, DC-based; prosecutors focused on complex national schemes)

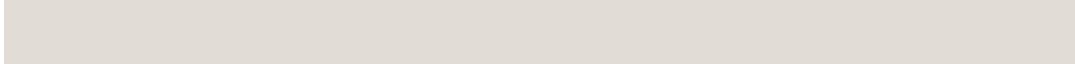
[rebecca.yuan@usdoj.gov](mailto:rebecca.yuan@usdoj.gov)

*Updated June 21, 2023*

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Was this page helpful?

Yes



From: BB SYSTEM rw47647@gmail.com  
Subject: Re: State Farm Life Insurance Corporation.  
Date: Aug 18, 2023 at 22:19:02  
To: Jacob.foster@usdoj.gov, dustin.davis@usdoj.gov, rebecca.yuan@usdoj.gov  
Cc: mutualfunds@statefarm.com

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INFORMATION .

2021-11-16, MS, STATE FARMS

[https://www.dropbox.com/@scl/fi/a7s3efvbfu4t1rn18lskn/11\\_16\\_2021.JPG?  
rlkey=p931a7vcnrc0wwjxlknqpgz9e&dl=0](https://www.dropbox.com/@scl/fi/a7s3efvbfu4t1rn18lskn/11_16_2021.JPG?rlkey=p931a7vcnrc0wwjxlknqpgz9e&dl=0)

2021-12-18, STATE FARM

[https://www.dropbox.com/scl/fi/sz1zrrvju70iwxqfxsdrv/12\\_18\\_2021.jpg?  
rlkey=kjp5hbowv667fxl1o3ivaxawg&dl=0](https://www.dropbox.com/scl/fi/sz1zrrvju70iwxqfxsdrv/12_18_2021.jpg?rlkey=kjp5hbowv667fxl1o3ivaxawg&dl=0)

[ % ] 2021-12-21, SCCS

[https://www.dropbox.com/scl/fi/2488f9ksi1jr6uj0bifcq/12\\_22\\_2021.JPG?  
rlkey=xbsdfte49y8atmrqfksjo3z50&dl=0](https://www.dropbox.com/scl/fi/2488f9ksi1jr6uj0bifcq/12_22_2021.JPG?rlkey=xbsdfte49y8atmrqfksjo3z50&dl=0)

ACRIS: \$6 Million Loan obtained from State Farm.

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

---

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)  
TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=H4jMXghoLMU1ozmlj4VYHg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==)  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

---

FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)  
TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)  
SUBJECT: CCF\_00031  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

TORTS and CRIMINAL ACTIVITIES DOCUMENTED IN NYSCF  
matter 153974

1. ILLEGALLY VIDETAPED THE INTERIOR OF MY APARTMENT WITHOUT MY

PERMISSION OR CONSENT.

2. ILLEGALLY STALKED MY ACTIVITIES ON A DAILY BASIS.

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

VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR.  
(annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC,  
WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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

## LOAN DOCUMENTS

Docket 315 (Loan Documents)

<https://www.dropbox.com/scl/fi/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

Ponzi Scheme (10% Annual Returns, or higher.)

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

Substitute Asset Valuation.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALT/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALT/dD_PLUS_Wk3Z8vuaXQ==)

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=znykjgd68ea36q29csdru36h&dl=0>

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

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

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN

- FROM JP MORGAN CHASE IN 1989.

- [https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)



Most Respectfully,

Bo Dincer

[646-256-3609](tel:646-256-3609)

\*\*\*\*\*

DRAFT

\*\*\*\*\*

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

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](mailto:sgo2107@columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- Marlyn Delva  
> [MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU)  
> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- SARA EDE

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• LILI LAMAR  
> [djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> [Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)

• SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)  
> [MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

— SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskyline.com](mailto:SMELTON@mskyline.com)

— ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com)

— ANDRES REYNOSO (Zucker) (153974)  
> [AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)  
> [jgiamboi@mskyline.com](mailto:jgiamboi@mskyline.com)

– LATOYA BRITTON (Zucker) (153974)

> [LBRIITON@m skyline.com](mailto:LBRIITON@m skyline.com)

– PAUL REGAN (Zucker) (153974)

> [LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM)

– SHARI LASKOWITZ (Zucker) (153974)

> [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

– CORY WEISS (Zucker) (153974)

> [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)

– MOLLY WEISS (Zucker) (153974)

> [MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM)

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)

Anne

## 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#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](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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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>

On Sun, Aug 6, 2023 at 15:35 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:  
Shari Laskowitz, Ashley Humphries, Cory Weiss, Donald Zucker, Laurie Zucker...

Willfully Incompetent and Blind to those risks transferred to State Farm, knowingly permitted for those funds to be transferred while conspiring to, and committing felonies in other Counties, notwithstanding New York County and the County of Kings. Knew those tax risks were being moved over to State Farm, as well as the liability of an ongoing lawsuit.

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

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

###.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==>

USC 18.2, is a felony. Correct?

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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=HbnFLHB3tyjhEWAYb6mOPw==](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 AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNRNKjw28ce0sCmTN9g==)

[https://saaze2311prdsra.blob.core.windows.net/clean/  
f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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.

On Sun, Aug 6, 2023 at 15:31 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

ATTN: Shawn Davis, Assistant Director  
Division of Investment Management, Chief Counsel's Office  
100 F Street, NE  
Washington, DC 20549-8010  
CC: Division of Finance  
3501 North Fairfax Drive Building E, 5th floor  
Arlington, VA 22226

CC: Federal Deposit Insurance Corporation  
Division of Insurance and Research  
550 17th Street, NW (4th Floor)  
Washington, DC 20429-9990

CC: FDIC National Center for Consumer and Depositor Assistance  
Consumer Response Unit  
1100 Walnut Street, Box #11  
Kansas City, MO 64106

CC: Deposit Insurance Outreach  
Division of Depositor and Consumer Protection  
550 17th Street, NW  
Washington, DC 20429

I did warn you... they had and have legal issues...

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

I filed these documents with the Securities and Exchange Commission; The New York Supreme Court; and emailed them to FINRA.

\*\*\* During all relevant time during the the application for degistration filed by STATE FARM.

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

Most Respectfully,

/s/ BD.

Supplements.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>

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

- attached also.

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



---

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)  
TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)  
SUBJECT: RE: STATE FARM  
NYSCEF 153974/2020  
[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=H4jMXghoLMU1ozmj4VYHg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmj4VYHg==)  
RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

---

FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)  
TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)

SUBJECT: CCF\_00031  
NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020  
DOCKET 420  
REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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

KINGS COUNTY

[https://www.dropbox.com/sc/fi/xyvpt8slldlt10vhfnjg/\\_000\\_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0](https://www.dropbox.com/sc/fi/xyvpt8slldlt10vhfnjg/_000_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0)

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

NY DFS: 10% Annual Returns on 144 Properties.

TCR INDEX  
. #no BCC# [press@eca.europa.eu](mailto:press@eca.europa.eu)

[Press@rebny.com](mailto:Press@rebny.com)

[fellows@abfm.org](mailto:fellows@abfm.org)

[bids@fbisecurity.com](mailto:bids@fbisecurity.com)

[bbrief@bloomberg.net](mailto:bbrief@bloomberg.net)

[bloombergsupport@bloomberg.net](mailto:bloombergsupport@bloomberg.net)

[blawre@bloomberg.net](mailto:blawre@bloomberg.net)

[ECBVioAppeals@buildings.nyc.gov](mailto:ECBVioAppeals@buildings.nyc.gov)

[bloombergsupport@bloomberg.net](mailto:bloombergsupport@bloomberg.net)

[DOBMarshal@buildings.nyc.gov](mailto:DOBMarshal@buildings.nyc.gov)

[Education@rebny.com](mailto:Education@rebny.com)

[licensing@dos.ny.gov](mailto:licensing@dos.ny.gov)

[nycdevelopmenthub@buildings.nyc.gov](mailto:nycdevelopmenthub@buildings.nyc.gov)

• STEVE O'CONNELL \*\*\* missing, allegedly quit.

[sgo2107@columbia.edu](mailto:sgo2107@columbia.edu)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marlyn Delva

> Marlyn Delva

> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE

> [see2119@columbia.edu](mailto:see2119@columbia.edu)

[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- AMBER GRIFFITHS  
> [ag2943@adcu.columbia.edu](mailto:ag2943@adcu.columbia.edu)  
[conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

- LILI LAMAR  
> [djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

Is that true though? I forgot how to spell also.  
[hockeyboardmembers@columbia.edu](mailto:hockeyboardmembers@columbia.edu) |

- ASHLEY HUMPHRIES (FORDHAM) (Zucker)  
> Ashley Humphries

- SHANNON HANSON (FORDHAM) (Zucker)  
> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

- ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)  
> [super@sullivanmews.com](mailto:super@sullivanmews.com)

- MIWAKO MESSER (Zucker) (153974)  
> MG Messer

- SHIKENA MELTON (Zucker) (153974)  
> [SMELTON@mskyline.com](mailto:SMELTON@mskyline.com)

- ANA LOPEZ (Zucker) (153974)  
> [LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com)

- ANDRES REYNOSO (Zucker) (153974)  
> [AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com)

- JOSEPH GIAMBOI (Zucker) (153974)  
> Joseph Giamboi

— LATOYA BRITTON (Zucker) (153974)

> [LBRIITON@mskyline.com](mailto:LBRIITON@mskyline.com)

— PAUL REGAN (Zucker) (153974)

> paul regan

— SHARI LASKOWITZ (Zucker) (153974)

> Laskowitz Shari

— CORY WEISS (Zucker) (153974)

> cory weiss

— MOLLY WEISS (Zucker) (153974)

> mollie

In house specialists, helped Zucker spy on me.

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)

[anne@thehighlandpartners.com](mailto:anne@thehighlandpartners.com) Laurie Zucker

[shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com) [djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

## 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#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](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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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>

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

\*\*\* I APOLOGIZE.

I finally had moment to put down this information for you to review in an organized fashion.

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.

Without taking in to consideration the SQFT. or the average recorded property transactions is not in the best interest of the city. The fact that one of the buildings that Zucker is unlawfully collecting income for is built over the allowable FAR to be honest. The NOPV Values can be VERY EASILY MANIPULATED simply by filing "rental income" whereby the DFS will generate a NOPV based on the income and expenses.

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.

Also, this allows ANYONE TO SELF DECLARE A FICTITIOUS RENT ROLL and "take a hit on their top line", HOWEVER forceS the DFS to generate an "assessed value".

in fact -in the current system (\* ANYONE CAN \*).

THE CORRECT MARKET VALUATION.

Is much more than \$150,000/ apartment, which has been stretched across all 144 properties on Block 503 in Manhattan [in that portfolio].

\*\* Having evaluated all property tax records in ZIPCODE 10012 and 10013. I can easily ballpark \$1MM/ Unit and \$144,000,000 \*NPV, which is much higher than the valuation of roughly \$150K/ Apartment he is currently paying taxes on.

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.

\* Zucker Enterprises LLC.

While dealing with their business in Brooklyn, New York.

— Kept me pre-occupied without any legal basis so they can handle their inspections at will and without my opinion, in order to close on a line of credit from State Farm.

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfJJUIQyXqedQ==>

CASE: 400842/2020

Filed: 09/23/2020

\*\*\* KINGS COUNTY \*\*\*

Zucker Enterprises LLC

- v. -

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

Claim Value: \$600,000.00

Block 2679, Lot 43.

840-46 Lorimer Street

The Executives and Counselors below Willfully and Knowingly aided and abetted to securities fraud, concealment of their manipulation of the NY DFS Finance Register, Tax Fraud, and other felonies as referenced BELOW.

\_ I Filed ALL OF THE THEIR LOAN DOCUMENTS, PROPERTY RECORDS, AND ANYTHING ELSE OF RELEVANCE UPON DISCOVERY. I also requested for all of their counselors to be barred and undergo some form of "correction" at that time, to re-establish their "fitness" with the standards of the New York Bar.



\*\*\* This file here has more than enough evidence to put these idiots in prison for a long time.

[+] EVIDENCE-TCR INDEX [+]

<https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxy8i5n4&dl=0>

see also -blackline in the Mortgage.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

This is what the Zucker's counselor wrote to me in less than 12-HOURS after my communication with state farm.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXYajw1tBNCFb9g==>

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

EXECUTIVES AND COUNSELORS  
case 153974

ECONOMIC VEHICLES

under. : ZUCKER ENTERPRISES LLC, SULLIVAN PROPS LLC, SULLIVAN  
PROPERTIES LLC, SULLIVAN GP LLC, Manhattan Skyline Management Corp..  
... cont.

- A. Donald Zucker.
- B. Laurie Zucker.
- C. Paul Regan, ESQ.

LAW FIRM 1. Wilson & Elser  
D. Ashley Humphries, ESQ.

LAW FIRM 2. Ingram LLP  
E. Shari Laskowitz, ESQ.  
F. Cory Weiss, ESQ.  
G. Molly Weiss, ESQ.

ACCESSORIES  
CONT...

All know about the valuation, false rent rolls, and I am not sure if the Limited  
Partners know about what is going on either.

All have earned at least one felony, have not been arraigned or charged,  
verified under USC 18.2  
- As attorneys have all failed in their obligations as well.

[ EVIDENCE ]

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=D9Td7lfWXYajw1tBNCFb9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXYajw1tBNCFb9g==)

THE ZUCKERS AND THEIR COUNSELORS HAVE ACCUMULATED QUITE THE WRAP SHEET, ARE WE TRYING TO SET A NEW PRECEDENT FOR OTHERS TO CONDUCT THEMSELVES.

FELONY.

THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.

- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY -AND I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CONVENIENCE.

FELONY.

AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR \$6 MILLION TRANSFER AND ASSIGNMENT OF RENTS TO STATE FARM.

- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.

Unfortunately, State Farm had a fiduciary obligation to keep the market and public informed of matters referenced in 153974, notwithstanding their counselors.

- All I was trying to do was post State Farm on the Zuckers' legal issues and within the "window" to terminate their contract and credit-line to Sullivan Properties LP without any liability whatsoever.

They all know about the valuation, false rent rolls, and I am not sure if the Limited Partners know about what is going on either.

[https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

Known by all parties involved in the below matters

Headquartered at  
103 WEST 55TH STREET, or  
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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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>

SLASKOWITZ@INGRAMLLP, [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM), ET.  
AL.  
- WITHOUT MY CONSENT, AT ANY TIME

<CONT>  
INITIALLY THIS STARTED AS AN OBSTRUCTION OF JUSTICE AND A  
VIOLATION OF THE JUSTICE SYSTEM.

They didn't want the counterparty to the credit line to know about their  
"closet" fetish EITHER.

COUNSELORS, RESIDENTS, AND ZUCKER WERE WATCHING AND VIDEOTAPING ME IN FULL HD, ZOOM, ETC..

Thankfully I had extra time during the pandemic to review their property and tax records AND FILE THEM ALL IN NYSCEF CASE MATTER 153974 FOR YOU.

All while they ABUSED THE COURTS PROCEDURES TO GAIN ENTRY TO MY APARTMENT TO CONDUCT THEIR INSPECTIONS (REQUIRED, PER THE LOAN DOCUMENTS)

- ALL WHILE IT WAS IMPOSSIBLE TO MOVE.
- NOTE: I AM CERTAIN THEIR ENTERPRISES HAVE ALSO NOT FORGOTTEN TO ASK FOR RELIEF FUNDS FOR COVID FROM THE CITY/ STATE, ETC. (ANOTHER POTENTIAL SERIES OF FELONIES).

[https://www.dropbox.com/sc/fi/sxpy4pa6dznj82lvcfld7/\\_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u](https://www.dropbox.com/sc/fi/sxpy4pa6dznj82lvcfld7/_cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u)

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

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.\*
- CONT...

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### ###

FILED WITH THE NYC DEPT OF FINANCE REGISTER.

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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

CONT...

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

LETTER OR NOTICE FROM THE COUNSELORS OF THE  
ZUCKER ENTERPRISES.

EVIDENCE.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=D9Td7lfWXyajw1tBNCFb9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==)

INITIALLY THIS STARTED AS AN OBSTRUCTION AND VIOLATION OF THE  
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<CONT>

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- COUNSELORS, RESIDENTS, AND ZUCKER WERE WATCHING AND VIDEOTAPING ME IN FULL HD, ZOOM, ETC..
- Thankfully I had extra time during the pandemic to review their property and tax records AND FILE THEM ALL IN NYSCEF CASE MATTER 153974 FOR YOU.

- ABUSED THE COURTS AND PROCEDURES DURING THE PANDEMIC TO GAIN ENTRY TO MY APARTMENT TO CONDUCT INSPECTIONS (REQUIRED,

PER THE LOAN DOCUMENTS).

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

SULLIVAN PROPERTIES LP

SULLIVAN GP LLC

MANHATTAN SKYLINE MANAGEMENT CORP.

[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#directors-of-the-zucker-entities-in-nyscef-matter-1539742020)

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### ###

COUNSELORS OF ZUCKER ENTERPRISES

EVIDENCE-TCR INDEX

[https://www.dropbox.com/sc/l6q4u852939tjvea0cdlv/document-index-  
TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/sc/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&dl=0)

1. Ashley Humphries, full participation recorded.

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



<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

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

2. Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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#### DFS 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>

NY DFS: 10% Annual return on all six properties

SULLIVAN PROPERTIES LP, Sullivan GP LLC, Sullivan Enterprises LLC

- Scam and/or Ponzi Scheme

<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.

False AND misleading and has been used to obtain credit lines from Insurance companies and banks.

<https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjgd68ea36q29csdru36h&dl=0>

Valuation Table, using the NYC database and Tax records in Zipcode 10012, and 10013.

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

Unlawful/ Fictitious Rent Rolls REPORTED FOR THE LAST 10+ YEARS.

<https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-lot%2011-DFS%2018.21.jpg?dl=0>

Leases and rents transferred to State Farm

[https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0)

BIN CODE 1007780.

119 SULLIVAN STREET, NEW YORK, NY, 10012

[https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?  
requestid=3&allbin=1007780](https://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007780)

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

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TORTS and CRIMINAL ACTIVITIES DOCUMENTED IN NYSCF  
matter 153974

1. ILLEGALLY VIDETAPED THE INTERIOR OF MY APARTMENT WITHOUT MY PERMISSION OR CONSENT.
2. ILLEGALLY STALKED MY ACTIVITIES ON A DAILY BASIS.

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VIOLATION OF PRIVACY AND CIVIL RIGHTS.

USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR.  
(annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC,  
WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND  
RESIDENTS,

WITHOUT MY PERMISSION OR CONSENT AT ANY TIME

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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#### LOAN DOCUMENTS

Docket 315 (Loan Documents)

[https://www.dropbox.com/sc/fi/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/sc/fi/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

Ponzi Scheme (10% Annual Returns, or higher.)

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

Substitute Asset Valuation.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/  
dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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=zvnykjgd68ea36q29csdru36h&dl=0>

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

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

THE INITIAL FINANCING / MORTGAGE TO PURCHASE THE PROPERTIES IN

- FROM JP MORGAN CHASE IN 1989.
- where the fictional rents are deposited.

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

Most Respectfully,

Bo Dincer

[646-256-3609](tel:646-256-3609)

\*\*\*\*\*

DRAFT

\*\*\*\*\*

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

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](mailto:sgo2107@columbia.edu)

> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• Marlyn Delva

> [MMT22@COLUMBIA.EDU](mailto:MMT22@COLUMBIA.EDU)

> [MMT22@ADCU.COLUMBIA.EDU](mailto:MMT22@ADCU.COLUMBIA.EDU)

> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• SARA EDE

> [see2119@columbia.edu](mailto:see2119@columbia.edu)

> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• AMBER GRIFFITHS

> [AG2943@ADCU.COLUMBIA.EDU](mailto:AG2943@ADCU.COLUMBIA.EDU)

> [conduct-admin@columbia.edu](mailto:conduct-admin@columbia.edu)

• LILI LAMAR

> [djlililamar@yahoo.com](mailto:djlililamar@yahoo.com)

• ASHLEY HUMPHRIES (FORDHAM) (Zucker)

> [Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)

• SHANNON HANSON (FORDHAM) (Zucker)

> [shannon.hanson@gmail.com](mailto:shannon.hanson@gmail.com)

— ADNAN UTIC (PORTER, Sullivan MEWS) (Zucker) (153974)

> [super@sullivanmews.com](mailto:super@sullivanmews.com)

— MIWAKO MESSER (Zucker) (153974)

> [MGMESSER@GMAIL.COM](mailto:MGMESSER@GMAIL.COM)

— SHIKENA MELTON (Zucker) (153974)

> [SMELTON@mskyline.com](mailto:SMELTON@mskyline.com)

— ANA LOPEZ (Zucker) (153974)

> [LEGALASST@mskyline.com](mailto:LEGALASST@mskyline.com)

— ANDRES REYNOSO (Zucker) (153974)

> [AREYNOSO@mskyline.com](mailto:AREYNOSO@mskyline.com)

— JOSEPH GIAMBOI (Zucker) (153974)

> [jgiamboi@mskyline.com](mailto:jgiamboi@mskyline.com)

— LATOYA BRITTON (Zucker) (153974)

> [LBRITTON@mskyline.com](mailto:LBRITTON@mskyline.com)

— PAUL REGAN (Zucker) (153974)

> [LEGAL@MSKYLINE.COM](mailto:LEGAL@MSKYLINE.COM)

— SHARI LASKOWITZ (Zucker) (153974)

> [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

— CORY WEISS (Zucker) (153974)

> [CWEISS@INGRAMLLP.COM](mailto:CWEISS@INGRAMLLP.COM)

— MOLLY WEISS (Zucker) (153974)

> [MWEISS@INGRAMLLP.COM](mailto:MWEISS@INGRAMLLP.COM)

## 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#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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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>

On Sun, Aug 6, 2023 at 15:35 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:  
Shari Laskowitz, Ashley Humphries, Cory Weiss, Donald Zucker, Laurie Zucker...

Willfully Incompetent and Blind to those risks transferred to State Farm, knowingly permitted for those funds to be transferred while conspiring to, and committing felonies in other Counties, notwithstanding New York County and the County of Kings. Knew those tax risks were being moved over to State Farm, as well as the liability of an ongoing lawsuit.



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 AND A VIOLATION OF PRIVACY

FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=HbnFLHB3tyjhEWAYb6mOPw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==)

###.

[https://saaze2311prdsra.blob.core.windows.net/clean/  
f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=D9Td7lfWXyajw1tBNCFb9g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=D9Td7lfWXyajw1tBNCFb9g==)

USC 18.2, is a felony. Correct?

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 AND A VIOLATION OF PRIVACY

FILED AND 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 AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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.

On Sun, Aug 6, 2023 at 15:31 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

ATTN: Shawn Davis, Assistant Director  
Division of Investment Management, Chief Counsel's Office  
100 F Street, NE  
Washington, DC 20549-8010  
CC: Division of Finance  
3501 North Fairfax Drive Building E, 5th floor  
Arlington, VA 22226

CC: Federal Deposit Insurance Corporation  
Division of Insurance and Research  
550 17th Street, NW (4th Floor)  
Washington, DC 20429-9990

CC: FDIC National Center for Consumer and Depositor Assistance  
Consumer Response Unit  
1100 Walnut Street, Box #11  
Kansas City, MO 64106

CC: Deposit Insurance Outreach  
Division of Depositor and Consumer Protection  
550 17th Street, NW  
Washington, DC 20429

I did warn you... they had and have legal issues...

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

I filed these documents with the Securities and Exchange Commission; The New York Supreme Court; and emailed them to FINRA.

\*\*\* During all relevant time during the the application for degistration filed by STATE FARM.

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

Most Respectfully,

/s/ BD.

Supplements.

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%20117AssessmentReceipts%202022-05-16%20at%203.50.29%20PM.pdf>

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

- attached also.

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

---

See also: Tax Risks as referenced in the Letter of Credit.

Requires State Farm to pay immediately upon discovery.

FROM: [B-DINCER66@OUTLOOK.COM](mailto:B-DINCER66@OUTLOOK.COM)

TO: [LZUCKER@MSKYLINE.COM](mailto:LZUCKER@MSKYLINE.COM), [SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

SUBJECT: RE: STATE FARM

NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=H4jMXghoLMU1ozmlj4VYHg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=H4jMXghoLMU1ozmlj4VYHg==)

RECEIVED NYSCEF: 08/11/2020. DOCKET 397

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...

Have a good evening.

---

FROM: [BO.DINCER@YAHOO.COM](mailto:BO.DINCER@YAHOO.COM)

TO: [THERMANSON@NORTHMARQ.COM](mailto:THERMANSON@NORTHMARQ.COM)

SUBJECT: CCF\_00031

NYSCEF 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc\\_PLUS\\_g11P4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Xjn0/e1NcBADqRc_PLUS_g11P4g==)

RECEIVED NYSCEF: 08/11/2020

DOCKET 420

REQUEST TO ADD "STATE FARM REALTY MORTGAGE LLC" TO CAPTION

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KINGS COUNTY

[https://www.dropbox.com/sc/fi/xyvpt8slldlt10vhlfnjg/\\_000\\_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0](https://www.dropbox.com/sc/fi/xyvpt8slldlt10vhlfnjg/_000_zucker-kings-county-tax-abatement8277.jpg?rlkey=v7hude35dacr06xakuenaxbg3&dl=0)

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NY DFS: 10% Annual Returns on 144 Properties.

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

Subject: Your fax to SECURITIES AND EXCHANGE COMMISSION has succeeded

Date: Tue, 09 Aug 2022 04:56:02 -0400

From: [FaxZero.com](mailto:support@faxzero.com) <[support@faxzero.com](mailto:support@faxzero.com)>

Dear BO DINCER,

Your fax to SECURITIES AND EXCHANGE COMMISSION at 7038139372 has been sent successfully!

Successful delivery of your fax was confirmed at 4:56 AM Eastern Daylight Time on August 9th, 2022

Your fax included 1 page of coversheet with your text and 2 pages of attached documents.

Be sure to follow up with the recipient to make sure that the fax is legible and is delivered to the right person in the office.

To view or print the status of your fax, click here. You can also send FaxZero a "tip" to support this handy service.

Thank you,

[FaxZero.com](http://FaxZero.com)

P.S. Check out <https://www.FreePrintable.net>: printable business cards, certificates, timesheets, calendars, coloring pages, and more.

<https://www.dropbox.com/scl/fi/67kg32kntfefs2996yra/111-Sullivan-St-3.m4a?dl=0&rlkey=60rqx306zlulo879i5utpkv6d>

\*\* I FILED ADDITIONAL EVIDENCE USING THE FDA'S FEDERAL REGISTER SYSTEM TO KEEP THOSE RECORDS CLANDESTINE, HOWEVER THEY ARE STILL NOT CHARGED WITH A CRIME, WHICH IS CONCERNING.

- IC3 COMPLAINT FILED, AND ATTACHED HERE FOR YOUR RECORDS AS WELL.

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/12>

2022-05-27---TCRReport 16537-714-487-492

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2#commitcomment-74792470>

NO MANDATORY ATTENDANCE REQUIRED.

ATTN: THE NORTHERN TRUST COMPANY.

via EMAIL: [SJS5@NTRS.COM](mailto:SJS5@NTRS.COM)

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

- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)

ASHLEY HUMPHRIES, ESQ.

" ... PLEASE CHECK THE SECURITY TAPES ... "  
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\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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 APARTMENT.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>



V. ATTACHED VIDEO OF MYSELF " HAMMERING " INSIDE OF MY APARTMENT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoEIZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)

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/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2>

- I WOULD STILL LIKE TO PRESS CHARGES FOR THE VIOLATION OF PRIVACY.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/12da4ef7a74ba377567c9f9951294eb95cf34c52>

Your fax (ID: #30852826) to JOE MONK at [8164714832](tel:8164714832) has been delivered successfully at 4:42 AM Eastern Daylight Time on March 26th, 2022

<https://faxzero.com/status/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513>

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at [2674661115](tel:2674661115) has been delivered successfully at 11:44 PM Eastern Daylight Time on February 20th, 2022.

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6>

UNFAIR DEALINGS AND OMISSIONS OF MORGAN STANLEY, STATE FARM, SULLIVAN PROPERTIES,  
--- AIDING AND ABETTING TO THE OMISSIONS, TAX EVASION, OBSTRUCTION OF JUSTICE AND LOSSES SUFFERED BY STATE FARMS' FAMILY OF TICKERS: STFGX, SFITX, STFBX, SFBDX

while Sullivan Properties LP and their subsidiaries continue to avoid prosecution in all respects and additionally have added to the collective losses suffered by INVESTORS, the greater of \$1.5 BILLION IN

LOSSES.

before FINES, REGULATORY ACTION, or SETTLEMENT of a certain  
VIOLATION OF PRIVACY CASE

COLORFUL.

can be zoomed on, pixelated and in their servers, was also distributed without  
consent, and probably - they play with themselves watching me in their  
privacy.

--- \$25 million was a DISCOUNT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=fXMaXgeyzvA85ViWMmvfAQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMmvfAQ==)

<https://www.sec.gov/comments/s7-14-18/s71418-4531826-176079.pdf>

- obo OF SULLIVAN PROPERTIES LP HAVE ALSO "PROMISED" TO PAY THEM  
BACK,

SOMEWHERE ON PAGE 800 OF THE UNREGISTERED SECURITY ( THE  
COMBINED

AND RE-STATED PROSPECTUS ) WHICH I ALSO ANNEXED IN THE MATTER  
OF NYSCEF

153974/2020.

[https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/  
REQUEST-TO-BAR](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/REQUEST-TO-BAR)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=  
yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=gcMSDaFzm0ynPeXZKSHg\\_LQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHg_LQ==)

## UNFAIR DEALINGS

HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX  
EVASION.

BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.  
HAS COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5  
BILLION DOLLARS  
AND ALSO ONE INVESTMENT ADVISER:

FILER 93715 [ GONE ]  
MYSTERIOUSLY AFTER 27-YEARS.

[https://www.irs.gov/pub/irs-utl/tax\\_crimes\\_handbook.pdf](https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf)

[https://www.irs.gov/pub/int\\_practice\\_units/IGA9560\\_11\\_06.pdf](https://www.irs.gov/pub/int_practice_units/IGA9560_11_06.pdf)

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

<https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=HD6/wXvIOxfIJUIQyXqedQ==>

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

\*\*\* KINGS COUNTY \*\*\*

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

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

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

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

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

More evidence was partially destroyed/ hidden

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

Violation of Privacy docketted.

Known by all parties involved in the below matters, sequentially.

103 WEST 55TH STREET

101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTED

NYSCEF.: 153974 / 2020

NYSCEF.: 158143 / 2020

Start there.

Below is a brief summary of the Service Request you submitted. All information you entered into the Service Request form will be sent to the appropriate Agency

SR Number

\*

[311-15150097](https://www.nysCEF.com/CaseDetails.aspx?CaseNumber=311-15150097)

Time to Next Update

Litigation Release No. 24768 / March 13, 2020

Securities and Exchange Commission v. Bradley C. Reifler, et. al., Civil Action No. 2:20-cv-00511 (D. Nev., filed March 12, 2020)

The Securities and Exchange Commission yesterday charged Bradley C. Reifler, founder and chief executive officer of multiple New York-based financial services firms, with an extensive fraud that enabled him to divert millions of dollars from investors into entities and ventures that he owned and controlled.

^ [https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

3. 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=zvnykjgd68ea36q29csdru36h&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://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

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/sc/fi/dxsxojp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

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

<https://www.dropbox.com/sc/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>



[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdlVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdlVdK_X9xCvb7aVlvCy)

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

\* ).

Ref.: Litigation Release No. 24768 / March 13, 2020

Securities and Exchange Commission v. Bradley C. Reifler, et. al., Civil Action No. 2:20-cv-00511 (D. Nev., filed March 12, 2020)

The Securities and Exchange Commission yesterday charged Bradley C. Reifler, founder and chief executive officer of multiple New York-based financial services firms, with an extensive fraud that enabled him to divert millions of dollars from investors into entities and ventures that he owned and controlled.

According to the SEC's complaint, filed in the U.S. District Court for the District of Nevada, Reifler's fraudulent conduct began in November 2014, when he raised \$6 million from an investor by representing that the money would be used to invest in a telecom receivables business. Instead, the SEC's complaint alleges, Reifler diverted the \$6 million to support real-estate development projects in which he had an interest and to acquire a \$34 million portfolio of reinsurance trust assets in North Carolina. Beginning in April 2015, Reifler, as the investment adviser to the trust, allegedly defrauded the trust by investing its funds in various struggling entities in which he had an interest. The SEC's complaint alleges that in June 2015, to cover up his improper allocation of the trust assets, Reifler created fictitious documents and forged counter-party signatures to make it appear as if the assets had been reallocated into permissible investments.

## SUMMARY

5. Defendant Bradley C. Reifler's fraudulent conduct began in November 2014 when he raised \$6 million from an investor and then misappropriated those funds. Specifically, Reifler raised \$6 million from a Nevada-Chartered trust company ("Nevada-Chartered Company") by representing that an entity that he controlled would use the funds to provide short-term financing to telecommunications companies. Instead, Reifler misappropriated the \$6 million and used the funds to: (i) support real-estate development projects in which he had an interest; and (ii) purchase the rights to manage the investments of a reinsurance trust with a \$34 million portfolio of assets ("Reinsurance Trust"). The Reinsurance Trust held the assets for the benefit of a North Carolina life insurance company, and was required to hold sufficient assets and to manage them so the insurance company could pay life insurance claims as they became due.

6. Reifler's fraudulent conduct continued into 2015 when, serving as the investment adviser to the Reinsurance Trust, he misappropriated millions more by again diverting money into entities and ventures that he owned and controlled.

7. As investment adviser to the Reinsurance Trust, Reifler owed it a fiduciary duty to act in its best interest and to fully disclose all material facts about the advisory relationship, including disclosing any conflicts of interest that might cause Reifler to put his own interests before those of the Reinsurance Trust. In violation of this fiduciary duty, Reifler misused the Reinsurance Trust assets to pay off investors in another failing venture he operated and make investments in entities in which he had an interest, and acted contrary to the Reinsurance Trust governing documents, which required Reifler to invest in conservative investments.

8. In June 2015, when it was discovered that Reifler had improperly invested the Reinsurance Trust's assets in illiquid and highly risky investments, Reifler forged documents and counter-party signatures to conceal the true nature and value of the Reinsurance Trust assets and make it appear that he had, in fact, invested

the assets properly.

9. Reifler transferred millions of dollars of investor money to the Relief Defendants, all of which he owned or controlled. Each of the Relief Defendants received illicit proceeds from Reifler's fraud to which they have no legitimate claim.

10. As a result of these frauds, Reifler and the Relief Defendants improperly received more than \$16 million of ill-gotten gains and forced a North Carolina life insurance company into receivership because of its inability to pay policyholder claims.

11. Reifler's conduct in connection with the Nevada-Chartered Company violates the Securities Act and Exchange Act, and his conduct with respect to the Reinsurance Trust violates the Securities Act, the Exchange Act, and the Advisers Act. Reifler has violated, and unless restrained and enjoined will continue to violate Section 10(b) and Rule 10b-5 of the Exchange Act, Section 17(a) of the Securities Act, and Sections 206(1) and 206(2) of the Advisers Act.

12. Consequently, the SEC requests that the Court enter an order enjoining Reifler from further violations of these provisions and from participating in the issuance, purchase, offer, or sale of any security, except in his own personal account; requiring Reifler to pay disgorgement and prejudgment interest thereon on a joint- and-several basis with the Relief Defendants; and requiring Reifler to pay third-tier civil penalties, since he acted fraudulently and created substantial losses.

DEFENDANT

13. Bradley C. Reifler, age 60, resides in New York, New York. Reifler is the founder and Chief Executive Officer ("CEO") of Relief Defendants Forefront Partners and Forefront Capital Services and the sole member of Relief Defendant Port Royal-NCM. Since 2014, Reifler has been associated with an SEC-registered investment adviser.

14. In January 2017, Reifler filed for Chapter 7 bankruptcy ...

####

<https://www.sec.gov/litigation/litreleases/lr-24768>

###

Case 2:20-cv-00511-RFB-DJA Document 1 Filed 03/12/20 Page 3 of 31  
SUMMARY

5. Defendant Bradley C. Reifler's fraudulent conduct began in November 2014 when he raised \$6 million from an investor and then misappropriated those funds. Specifically, Reifler raised \$6 million from a Nevada-Chartered trust company ("Nevada-Chartered Company") by representing that an entity that he controlled would use the funds to provide short-term financing to telecommunications companies. Instead, Reifler misappropriated the \$6 million and used the funds to: (i) support real-estate development projects in which he had an interest; and (ii) purchase the rights to manage the investments of a reinsurance trust with a \$34 million portfolio of assets ("Reinsurance Trust"). The Reinsurance Trust held the assets for the benefit of a North Carolina life insurance company, and was required to hold sufficient assets and to manage them so the insurance company could pay life insurance claims as they became due.

6. Reifler's fraudulent conduct continued into 2015 when, serving as the investment adviser to the Reinsurance Trust, he misappropriated millions more by again diverting money into entities and ventures that he owned and controlled.

7. As investment adviser to the Reinsurance Trust, Reifler owed it a fiduciary duty to act in its best interest and to fully disclose all material facts about the advisory relationship, including disclosing any conflicts of interest that might cause Reifler to put his own interests before those of the Reinsurance Trust. In violation of this fiduciary duty, Reifler misused the Reinsurance Trust assets to pay off investors in another failing venture he operated and make investments in entities in which he had an interest, and acted contrary to the Reinsurance Trust governing documents, which required Reifler to invest in

conservative investments.

8. In June 2015, when it was discovered that Reifler had improperly invested the Reinsurance Trust's assets in illiquid and highly risky investments, Reifler forged documents and counter-party signatures to conceal the true nature and value of the Reinsurance Trust assets and make it appear that he had, in fact, invested

Case 2:20-cv-00511-RFB-DJA Document 1 Filed 03/12/20 Page 4 of 31  
the assets properly.

9. Reifler transferred millions of dollars of investor money to the Relief Defendants, all of which he owned or controlled. Each of the Relief Defendants received illicit proceeds from Reifler's fraud to which they have no legitimate claim.

10. As a result of these frauds, Reifler and the Relief Defendants improperly received more than \$16 million of ill-gotten gains and forced a North Carolina life insurance company into receivership because of its inability to pay policyholder claims.

###

If they liquidate those books at State Farm for insolvency issues, It's gonna be fast and cheap. Impossible Income, YoY returns are `10% on all six properties. A period of "vacancy " during the Covid pandemic couldn't even nudge that p&l and rent roll. Now those are the assets used to guarantee that fraudulent loan for \$6mm from State Farm, as they transferred the Hocus-Pocus p&l as a form of creditworthiness. USC 18.21, USC 18.215, USC 18.225, and USC 18.2 by "attorneys" for plaintiff. [risc@ic.fbi.gov](mailto:risc@ic.fbi.gov)  
[customerservice@seahawks.com](mailto:customerservice@seahawks.com) [outsourcing.question@fbi.gov](mailto:outsourcing.question@fbi.gov)  
[news.tips@abc.com](mailto:news.tips@abc.com) [mdevine@nypost.com](mailto:mdevine@nypost.com) [inquiries@interactive.wsj.com](mailto:inquiries@interactive.wsj.com)

[atr.international@usdoj.gov](mailto:atr.international@usdoj.gov) [unodc@un.org](mailto:unodc@un.org) [criminal.division@usdoj.gov](mailto:criminal.division@usdoj.gov)

The leases and rents in this property was also transferred to State Farm, not an individual. SERIES 20000.

<https://www.dropbox.com/scl/fi/hp154hgy329zw6nhi8epi/Ponzi-Scheme-Sullivan-Properties-LP-11.jpg?rlkey=lgexdddqr40o17g1fr0rrki9f&dl=0>

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=c3iexOIBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)

EXHIBIT(S) - 12 (Motion #001)

7.3.2020 email>> [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) ADVISING [SLASKOWITZ@INGRAMLLP.COM](mailto: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\\_kgBxoEIZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)

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=7vHZoZGbRwlNTahls8hD3Q==>

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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==)

EXHIBIT(S) - 16 (Motion #001)

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==>

EXHIBIT(S) - 17 (Motion #001)

7.10.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSlyDZ8AfpucKIYKjKAA==>

EXHIBIT(S) - 18 (Motion #001)

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT -- "DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORkICen4NaSEt6oFg==>

EXHIBIT(S) - 19 (Motion #001)

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IDLoFkNRscczP1V/nBuk7w==>

EXHIBIT(S) - 20 (Motion #001)

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=iWY5IIGARuHLsy3J5jW19A==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==)

EXHIBIT(S) - 21 (Motion #001)

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC"  
APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=d0b4DYrn2ZxAvb40N3GPuA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==)

EXHIBIT(S) - 22 (Motion #001)

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME  
TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=oWA115SJVpBVPCjpJWVtrA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJVpBVPCjpJWVtrA==)

EXHIBIT(S) - 23 (Motion #001)

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR  
OR SOMETHING - NO IDEA.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=0YqjzSsL7aGkq9VDInYt3w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==)

EXHIBIT(S) - 24 (Motion #001)

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED  
EARLIER

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=Y7EtiPnMgUKzQwUDtuD58g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==)

EXHIBIT(S) - 25 (Motion #001)

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT  
BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=JEUzgyTyVWc5ktdnFDXMNg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==)

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 AND A VIOLATION OF



PRIVACY FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=HbnFLHB3tyjhEWAYb6mOPw==](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 AND THIS WAS  
NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

EXHIBIT(S) - 28 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING  
THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=UZsCx4RNLy/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==)

EXHIBIT(S) - 29 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING  
THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YGRsoOyDJuc93MrOnwh5Jw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==)

EXHIBIT(S) - 30 (Motion #001)

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILIMING  
THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=84wdx4RhX5LEi0sISXetBw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==)

EXHIBIT(S) - 32 (Motion #001)

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL -  
APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225,  
18.21 I DISCOVERED

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

[docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](#)

SERIES 30000

EXHIBIT(S) - 1 (Motion #001)

6.24.2020 email - [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](mailto: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=ph76T77EGjUtofiKDKCOoA==>

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=x9RFyUAiwcmGbb6y8R306w==>

EXHIBIT(S) - 4 (Motion #001)

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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\\_miu PLUS\\_MYiCxhv\\_PLUS\\_XQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv_PLUS_e1_PLUS_miu PLUS_MYiCxhv_PLUS_XQ==)

EXHIBIT(S) - 5 (Motion #001)

6.27.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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==>

EXHIBIT(S) - 6 (Motion #001)

6.28.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=UQzt9I/yhPj2jXV6Xk9JEA==>

EXHIBIT(S) - 7 (Motion #001)

6.29.2020 [email-ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/LLDfloydj1g==>

EXHIBIT(S) - 8 (Motion #001)

6.30.2020 email

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bJO1Rhql6hYHUqwyBXgpGQ==>

40000

- ANOTHER SACRIFICE OF TIME, BUT FOR YOU AND YOURS ---- YOU KNOW - I FEAR NO EVIL

NOTICE TO APPEAR WAS NOT PROPERLY SERVED IN THIS MATTER. VIOLATION OF THE CONSTITUTION AND NYSCEF COURTS

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

EXHIBIT(S) - W1 (Motion #001)

NOTICE FOR ORAL ARGUMENTS IN THIS MATTER WERE NOT PROPERLY SERVED. UNLAWFUL RESTRAINT OF TIME, PROCEDURE, AND OBSTRUCTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=PjloNnDWKT2fSFpj3EJtPA==>

EXHIBIT(S) - IIA

00001-kegZ8UPbag19Ku0E - zipcode

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5FyO2NMRlpeoHIB6P5cdsg==>

AFFIRMATION

AFFIRMATION No.: 01 -- CROSS MOTION

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=2NYCJev4tHJQSuTBsCtseg==>

EXHIBIT(S) - DP

DUE PROCESS AND NOTICE EXHIBITED

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=XFcy9hPUZRY/jYooD0Dkfg==>

EXHIBIT(S) - \_69

Video.mov CONVERSION, VIOLATION OF PRIVACY, FILMED AND PHOTOGRAPHED WITHOUT CONSENT - SEE

####

[ule-comments@sec.gov](mailto:ule-comments@sec.gov) [livenowcomments@fox.com](mailto:livenowcomments@fox.com)  
[josephine.vella@finra.org](mailto:josephine.vella@finra.org) [finracorporatenotification@finra.org](mailto:finracorporatenotification@finra.org)  
[mediainquiries@morganstanley.com](mailto:mediainquiries@morganstanley.com) 18 U.S. Code § 1512

- Tampering with a witness, victim, or an informant

\*\*\* [ USC Title 18.1512 ]

\*\*\* [USC Title 18.225, USC Title 18.21, USC Title 18.4, USC Title 18.3, USC Title 18.2]

NYSCEF MATTER 153974/2020

WHILE THEY CASUALLY VIOLATED MY CIVIL RIGHTS AND PRIVACY, SO TO BENEFIT THEIR ECONOMIC INTERESTS WHILE:

\*\*\* NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING.

PER DEPARTMENT OF BUILDINGS RECORDS, AND CONTRARY TO THOSE "COMPLAINTS" WHICH HAVE BEEN DISPOSED, AS THEY WERE FRIVOLOUS, AND ONLY SO MR.ZUCKER WOULD BE ABLE TO CONDUCT AN INSPECTION ON THE PROPERTY PRIOR TO EXECUTING AND OBTAINING THE \$6 MILLION DOLLAR LOAN FROM STATE FARM.

NO INSURANCE CLAIMS FILED EITHER.

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

---

Accessories

ACCESSORIES IN 153974/2020

CO-CONSPIRATORS.

OBSERVED AND REPORTED MY DAILY ROUTINES TO THE ZUCKER ENTERPRISES

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com) <[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)>, [cweiss@ingramllp.com](mailto:cweiss@ingramllp.com),

, Ashley V. Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, RICKI ROER  
<[ricki.roer@wilsonelser.com](mailto:ricki.roer@wilsonelser.com)>,

ANNE BRANDON [CALIFORNIA <[anne@thehighlandpartners.com](mailto: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.

<[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

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

THE ACCOUNT ADDRESS 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.\*

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=Mjxo9\\_PLUS\\_FdCN/p2Jrgw4MklQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MklQ==)

#####

References.: <https://archive.org/details/wilsonelser.com>

PermaLink: <https://perma.cc/K5VE-4ZLR>

PermaLink: <https://perma.cc/3FQD-HQ96>

Observed.

PermaLink: <https://perma.cc/UGB7-Q4LA>

PermaLink: <https://perma.cc/235W-S46X>







{{cite book|date=2020 |title=Ashley Humphries Wilson Elser | publisher=Penguin |ol=48118378M}}

Evidence

<https://www.regulations.gov/comment/FDA-2016-D-2565-0023>

LAST I CHECKED, SECURITIES FRAUD IS A SERIOUS CRIME.so are illegal wiretaps and microphones/ speakers in my home.

<https://www.dropbox.com/sc/fi/67kg32kntfefs2996yra/111-Sullivan-St-3.m4a?dl=0&rlkey=60rqx306zlulo879i5utpkv6d>

\*\* I FILED ADDITIONAL EVIDENCE USING THE FDA'S FEDERAL REGISTER SYSTEM TO KEEP THOSE RECORDS CLANDESTINE, HOWEVER THEY ARE STILL NOT CHARGED WITH A CRIME, WHICH IS CONCERNING.

- IC3 COMPLAINT FILED, AND ATTACHED HERE FOR YOUR RECORDS AS WELL.

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/12>

2022-05-27---TCRReport 16537-714-487-492

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2#commitcomment-74792470>

NO MANDATORY ATTENDANCE REQUIRED.

ATTN: THE NORTHERN TRUST COMPANY.

via EMAIL: [SJS5@NTRS.COM](mailto:SJS5@NTRS.COM)

- I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.
  - ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=c3iexOIBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)

ASHLEY HUMPHRIES, ESQ.

" ... PLEASE CHECK THE SECURITY TAPES ... "  
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=HbnFLHB3tyjhEWAYb6mOPw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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==](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=YGRsoOyDJuc93MrOnwh5Jw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=84wdx4RhX5LEi0sISXetBw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/  
ORkICen4NaSEt6oFg==](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\\_kgBxoEIZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)

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=UavI5NRQV4YHKqWUf8fyVQ==>

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/>

[8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/12da4ef7a74ba377567c9f9951294eb95cf34c52)

AS STATED PREVIOUSLY, YES.

- I WOULD STILL LIKE TO PRESS CHARGES FOR THE VIOLATION OF PRIVACY.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/12da4ef7a74ba377567c9f9951294eb95cf34c52>

Your fax (ID: #30852826) to JOE MONK at [8164714832](tel:8164714832) has been delivered successfully at 4:42 AM Eastern Daylight Time on March 26th, 2022

<https://faxzero.com/status/>

[30852826/92a1a0570d178d0311eb3764f01842d3ceb65513](https://faxzero.com/status/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513)

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at [2674661115](tel:2674661115) has been delivered successfully at 11:44 PM Eastern Daylight Time on February 20th, 2022.

<https://faxzero.com/status/>

[30666994/5790f17018611119e07814be9e36110d164afaa6](https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6)

UNFAIR DEALINGS AND OMISSIONS OF MORGAN STANLEY, STATE FARM, SULLIVAN PROPERTIES,

--- AIDING AND ABETTING TO THE OMISSIONS, TAX EVASION, OBSTRUCTION OF JUSTICE AND LOSSES SUFFERED BY STATE FARMS' FAMILY OF TICKERS: STFGX, SFITX, STFBX, SFBDX

while Sullivan Properties LP and their subsidiaries continue to avoid prosecution in all respects and additionally have added to the collective losses suffered by INVESTORS, the greater of \$1.5 BILLION IN LOSSES.

before FINES, REGULATORY ACTION, or SETTLEMENT of a certain VIOLATION OF PRIVACY CASE

COLORFUL.

can be zoomed on, pixelated and in their servers, was also distributed without consent, and probably - they play with themselves watching me in their privacy.

--- \$25 million was a DISCOUNT.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMmvfAQ==>

<https://www.sec.gov/comments/s7-14-18/s71418-4531826-176079.pdf>

- obo OF SULLIVAN PROPERTIES LP HAVE ALSO "PROMISED" TO PAY THEM BACK,

SOMEWHERE ON PAGE 800 OF THE UNREGISTERED SECURITY ( THE COMBINED

AND RE-STATED PROSPECTUS ) WHICH I ALSO ANNEXED IN THE MATTER OF NYSCEF

153974/2020.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/REQUEST-TO-BAR>

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

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==>

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PgXuxmoKqFiESrw==>



Properties LP, Shari Laskowitz, State Farm, CIK 93715, CIK [1516523](#), Fordham University, [111 Sullivan Street](#) Loan Documents, Continuing Financial Crimes, Securities Fraud, Loan docket 50074

Block 803, Lot 12, 119 Sullivan Street, New York, NY, 10012  
2016 Alteration=Construction= no longer eligible for COO exemption.

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

To: Ashley V. humphries <[Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)>

<https://archive.org/details/wilsonelser.com>

These scumbags thought it would be in their best interests to violate the privacy of my bedroom, so they can get a head start on anything I report to the SEC about their ill reported rents and Ponzi Scheme.

</br> </br>

— RE peeping Toms</br> </br>

<https://archive.org/details/wilsonelser.com/3.%20ELSER%20-%20New%20York%20NY%20-%20Office%20-%20LOIS%20K.%20OTTOMBRINO%20/>

To: Ashley V. humphries <[Ashley.Humphries@WilsonElser.com](mailto:Ashley.Humphries@WilsonElser.com)>

<https://archive.org/details/wilsonelser.com>

These scumbags thought it would be in their best interests to violate the privacy of my bedroom:

</br> </br> </br>



<https://archive.org/details/wilsonelser.com>

</br> </br>

— RE peeping Toms</br> </br>

<https://archive.org/details/wilsonelser.com/3.%20ELSER%20-%20New%20York%20NY%20-%20Office%20-%20LOIS%20K.%20OTTOMBRINO%20/>

</br> </br>

In light of the paperwork reduction Act I have prepared these artifacts; namely, to make an example of these criminals who generally place the protection of consumers at risk.

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=48118378M}}

- oxymoron, mostly because they are an automobile insurance company trying to commit crimes in the financial space (not their area of specialization), they are supposed to defraud automobile owners, now also they are defrauding real property taxes? I have questions, like why haven't they been charged for committing gross negligence of property taxes. And other questions, like how come they put their shareholders at risk to

<https://archive.org/details/wilsonelser.com>

</br> </br>

— RE peeping Toms</br> </br>

<https://archive.org/details/wilsonelser.com/3.%20ELSER%20-%20New%20York%20NY%20-%20Office%20-%20LOIS%20K.%20OTTOMBRINO%20/>

</br> </br>

In light of the paperwork reduction Act I have prepared these artifacts; namely, to make an example of these criminals who generally place the protection of consumers at risk.

- to hide the Zucker Ponzi scheme? Not worth it.

\*\* Block 803, Lot 8, Acris.

<https://archive.org/details/document-index-tcr-5>

Peeping Toms [4] </br>

<https://archive.org/details/wilsonelser.com>

</br> </br>

--

<iframe frameborder="0" width="165" height="400" src="/books/OL48118378M/Ashley\_Humphries\_Wilson\_Elser/-/widget"></iframe>

This is what happens when you violate the privacy of my bedroom: </br> </br>

<https://archive.org/details/wilsonelser.com>

</br> </br>

— RE peeping Toms</br> </br>

<https://archive.org/details/wilsonelser.com/3.%20ELSER%20-%20New%20York%20NY%20-%20Office%20-%20LOIS%20K.%20OTTOMBRINO%202/></br> </br>

Enjoy the afternoon! </br></br>

[https://www.dropbox.com/sh/hydsuq8gvv00bwz/AABZEhXBwe9WfrMKXniEd\\_1ma?dl=0](https://www.dropbox.com/sh/hydsuq8gvv00bwz/AABZEhXBwe9WfrMKXniEd_1ma?dl=0) </br></br>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=48118378M}}

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

Violation of Privacy docketeted.

Known by all parties involved in the below matters, sequentially.

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

ENTERED AND ADMITTED

NYSCEF.: 153974 / 2020

NYSCEF.: 158143 / 2020

ref 485.09.27.2020

ref 152.07.31.2020

Evidence was Destroyed.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2>

Link to.: 2022-05-27---TCRReport

2022-05-27---TCRReport 16537-714-487-492 ·  
BSCPGROUPHOLDINGSLLC&#47;ELSER-AND-DICKER@8db8d4c  
PUBLIC RECORDS ALL AT 150 EAST 42ND FOR YOU. Contribute to  
BSCPGROUPHOLDINGSLLC&#47;ELSER-AND-DICKER development by  
creating an account on GitHub.

One link for you, easier to review (originally was much simpler, I just said no).  
- And go away.

Evidence/ Information

References.: <https://archive.org/details/wilsonelser.com>

PermaLink: <https://perma.cc/K5VE-4ZLR>

PermaLink: <https://perma.cc/3FQD-HQ96>

Observed.

PermaLink: <https://perma.cc/UGB7-Q4LA>

PermaLink: <https://perma.cc/235W-S46X>

Archives.

<https://archive.org/details/manhattan-skyline-properties-state-farm-ashley-humphries-shannon-hanson-5>

<https://archive.org/details/1.-omissions-court-case-nyscef-154974-2020-state-farm-nonjoinder>

<https://archive.org/details/2020-05-27-index-and-papers>



- IC3 COMPLAINT FILED, AND ATTACHED HERE FOR YOUR RECORDS AS WELL.

<https://github.com/WILSON-ELSER-STATEFARM-SULLIVAN-ZUCKER/FEDERAL-USE-AND-DISTRIBUTION-ONLY/pull/12>

2022-05-27---TCRReport 16537-714-487-492

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2#commitcomment-74792470>

NO MANDATORY ATTENDANCE REQUIRED.  
ATTN: THE NORTHERN TRUST COMPANY.  
via EMAIL: [SJS5@NTRS.COM](mailto:SJS5@NTRS.COM)

- I. THEY MONITORED MY LAPTOP FROM OUTSIDE OF MY APARTMENT.  
- ON A 24 HOUR BASIS, RECORDED MY EVERY STEP AND MOTION.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)

ASHLEY HUMPHRIES, ESQ.

" ... PLEASE CHECK THE SECURITY TAPES ... "  
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\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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 APARTMENT.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

V. ATTACHED VIDEO OF MYSELF " HAMMERING " INSIDE OF MY APARTMENT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoElZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoElZyFgKxGEQ==)

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/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2>

AS STATED PREVIOUSLY, YES.

- I WOULD STILL LIKE TO PRESS CHARGES FOR THE VIOLATION OF  
PRIVACY.

<https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/commit/12da4ef7a74ba377567c9f9951294eb95cf34c52>

Your fax (ID: #30852826) to JOE MONK at [8164714832](tel:8164714832)  
has been delivered successfully at 4:42 AM Eastern Daylight Time on March  
26th, 2022

<https://faxzero.com/status/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513>

Your fax (ID: #30666994) to IRS CRIMINAL INVESTIGATIONS at [2674661115](tel:2674661115)



has been delivered successfully at 11:44 PM Eastern Daylight Time on February 20th, 2022.

<https://faxzero.com/status/30666994/5790f17018611119e07814be9e36110d164afaa6>

UNFAIR DEALINGS AND OMISSIONS OF MORGAN STANLEY, STATE FARM, SULLIVAN PROPERTIES,

--- AIDING AND ABETTING TO THE OMISSIONS, TAX EVASION, OBSTRUCTION OF JUSTICE AND LOSSES SUFFERED BY STATE FARMS' FAMILY OF TICKERS: STFGX, SFITX, STFBX, SFBDX

while Sullivan Properties LP and their subsidiaries continue to avoid prosecution in all respects and additionally have added to the collective losses suffered by INVESTORS, the greater of \$1.5 BILLION IN LOSSES.

before FINES, REGULATORY ACTION, or SETTLEMENT of a certain VIOLATION OF PRIVACY CASE

COLORFUL.

can be zoomed on, pixelated and in their servers, was also distributed without consent, and probably - they play with themselves watching me in their privacy.

--- \$25 million was a DISCOUNT.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=fXMaXgeyzvA85ViWMmvfAQ==>

<https://www.sec.gov/comments/s7-14-18/s71418-4531826-176079.pdf>

- obo OF SULLIVAN PROPERTIES LP HAVE ALSO "PROMISED" TO PAY THEM

BACK,

SOMEWHERE ON PAGE 800 OF THE UNREGISTERED SECURITY ( THE  
COMBINED  
AND RE-STATED PROSPECTUS ) WHICH I ALSO ANNEXED IN THE MATTER  
OF NYSCEF  
153974/2020.

[https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/  
REQUEST-TO-BAR](https://github.com/BSCPGROUPHOLDINGSLLC/ELSER-AND-DICKER/tree/REQUEST-TO-BAR)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=wTG2YD2PqXuxmoKqFiESrw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=au8qh7Dn66hrVmJ9DX\\_PLUS\\_bdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=au8qh7Dn66hrVmJ9DX_PLUS_bdg==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=  
yhEiCiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEiCiKJ0BGv2DF/MOn4g==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=gcMSDaFzm0ynPeXZKSHg\\_LQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHg_LQ==)

UNFAIR DEALINGS

HERE ARE SOME OF THE PROVISIONS FOR AIDING AND ABETTING TAX  
EVASION.

BY WAY OF OBSTRUCTION, OMISSIONS, AND UNFAIR DEALINGS.

HAS COSTED THE INVESTORS OF STATE FARM THE GREATER OF 1.5  
BILLION DOLLARS  
AND ALSO ONE INVESTMENT ADVISER:

FILER 93715 [ GONE ]  
MYSTERIOUSLY AFTER 27-YEARS.

[https://www.irs.gov/pub/irs-utl/tax\\_crimes\\_handbook.pdf](https://www.irs.gov/pub/irs-utl/tax_crimes_handbook.pdf)  
[https://www.irs.gov/pub/int\\_practice\\_units/IGA9560\\_11\\_06.pdf](https://www.irs.gov/pub/int_practice_units/IGA9560_11_06.pdf)

2020-08-04 \*

\*

NO COMPLAINTS FILED IN MY RESIDENCE OR BUILDING, EVER.  
NO GROUNDS TO LEGALLY COLLECT RENT AND/OR SECURITY  
DEPOSITS FOR ANY OF THOSE PROPERTIES.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=DnmjCPN\\_PLUS\\_DIIELjZFua7gWQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=DnmjCPN_PLUS_DIIELjZFua7gWQ==)

\*Notice to Parties named sent via email: WITH ENCLOSURES TO  
AMEND CAPTION.\*

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=yMXQNekW7te0QA5jjAvP2w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=yMXQNekW7te0QA5jjAvP2w==)

-----  
DOB RECORDS. ADDRESS INFORMATION FROM THE NEW YORK CITY  
DEPARTMENT OF BUILDINGS.

1.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=CeL5zAaUK8tfWrX9kp/QdA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=CeL5zAaUK8tfWrX9kp/QdA==)

2.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=upAzS2FC6bICOGxa73ptdg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=upAzS2FC6bICOGxa73ptdg==)

- Tampering with a witness, victim, or an informant

\*\*\* [ USC Title 18.1512 ]

\*\*\* [USC Title 18.225, USC Title 18.21, USC Title 18.4, USC Title 18.3, USC  
Title 18.2]

NYSCEF MATTER 153974/2020

WHILE THEY CASUALLY VIOLATED MY CIVIL RIGHTS AND PRIVACY, SO TO  
BENEFIT THEIR ECONOMIC INTERESTS WHILE:

\*\*\* NO COMPLAINTS HAVE BEEN FILED IN MY BUILDING.

PER DEPARTMENT OF BUILDINGS RECORDS, AND CONTRARY TO THOSE  
"COMPLAINTS" WHICH HAVE BEEN DISPOSED, AS THEY WERE FRIVOLOUS,  
AND ONLY SO MR.ZUCKER WOULD BE ABLE TO CONDUCT AN INSPECTION  
ON THE PROPERTY PRIOR TO EXECUTING AND OBTAINING THE \$6 MILLION  
DOLLAR LOAN FROM STATE FARM.

NO INSURANCE CLAIMS FILED EITHER.

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

-----  
Accessories

ACCESSORIES IN 153974/2020

CO-CONSPIRATORS.

OBSERVED AND REPORTED MY DAILY ROUTINES TO THE ZUCKER  
ENTERPRISES

[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com) <[ajbrandon@gmail.com](mailto:ajbrandon@gmail.com)>, [cweiss@ingramllp.com](mailto:cweiss@ingramllp.com),

,Ashley V. Humphries <[ashley.humphries@wilsonelser.com](mailto:ashley.humphries@wilsonelser.com)>, RICKI ROER  
<[ricki.roer@wilsonelser.com](mailto:ricki.roer@wilsonelser.com)>,

ANNE BRANDON [CALIFORNIA <[anne@thehighlandpartners.com](mailto: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.

<[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?  
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\\_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/DocumentImageView?doc_id=FT_1350000324035)

<https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?>

[doc\\_id=FT\\_1350000324035](#)

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

THE ACCOUNT ADDRESS 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.\*

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=Mjxo9\\_PLUS\\_FdCN/p2Jrgw4MklQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Mjxo9_PLUS_FdCN/p2Jrgw4MklQ==)

BBS INFO August 3

[secretarys-office@sec.gov](mailto:secretarys-office@sec.gov) [rule-comments@sec.gov](mailto:rule-comments@sec.gov) [unodc@un.org](mailto:unodc@un.org)  
[criminal.division@usdoj.gov](mailto:criminal.division@usdoj.gov) [miami@sec.gov](mailto:miami@sec.gov) [newyork@cravath.com](mailto:newyork@cravath.com)

[viewer.services@fox.com](mailto:viewer.services@fox.com) ABA Communications and Media Relations The leases and rents in this property was also transferred to State Farm, not an individual. SERIES 20000. [https://www.dropbox.com/scl/fi/  
hp154h329zw6nhi8epi/Ponzi-Scheme-Sullivan-Properties-LP-11.jpg?  
rlkey=lqexdddqr40o17g1fr0rrki9f&dl=0](https://www.dropbox.com/scl/fi/hp154h329zw6nhi8epi/Ponzi-Scheme-Sullivan-Properties-LP-11.jpg?rlkey=lqexdddqr40o17g1fr0rrki9f&dl=0)

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=c3iexOIBwsgc1lnMJ2\\_PLUS\\_AqQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=c3iexOIBwsgc1lnMJ2_PLUS_AqQ==)

EXHIBIT(S) - 12 (Motion #001)

7.3.2020 email>> [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) ADVISING  
[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM) TO "AMEND THE PLEADINGS"

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=F1T3GQPA3JiqxIK2SAiFUA==](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\\_kgBxoEIZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)

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==](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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==)

EXHIBIT(S) - 16 (Motion #001)

7.10.2020 email- DISCUSSING MY RCN INTERNET ACCESS - AS I WAS  
CONSTANTLY OBSTRUCTED AND WATCHED HAVING DISCOVERED THEIR  
TAX EVASION AS REFERENCED IN THE LETTER TO THE JUDGE

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=  
/MNTbzbeJeYX5SFLx8HIOQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/MNTbzbeJeYX5SFLx8HIOQ==)

EXHIBIT(S) - 17 (Motion #001)

7.10.2020 email

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=jlUSlyDZ8AfpucKIYKjKAA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=jlUSlyDZ8AfpucKIYKjKAA==)

EXHIBIT(S) - 18 (Motion #001)

7.20.2020 email- ANOTHER VIDEO OF THE INTERIOR OF MY APARTMENT --

"DRILLING IN MY APARTMENT" -- VIOLATION OF PRIVACY AND CIVIL RIGHTS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=5uMb/ORklCen4NaSEt6oFg==>

EXHIBIT(S) - 19 (Motion #001)

7.13.2020 email-- "DRILLING AGAIN"

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=IDLoFkNRscczP1V/nBuk7w==>

EXHIBIT(S) - 20 (Motion #001)

7.13.2020 email-- EGF=BB=BF >> WHATEVER THAT MEANS

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=iWY5IIGARuHLsy3J5jW19A==>

EXHIBIT(S) - 21 (Motion #001)

7.13.2020 email- "A VIDEO OF ME DRILLING WHILE BLASTING MUSIC" APPARENTLY HAD AUDIO TO GET THE FULL EFFECT? NOT SURE

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=d0b4DYrn2ZxAvb40N3GPuA==>

EXHIBIT(S) - 22 (Motion #001)

7.16.2020 email- SLAMMING MY DOOR - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=oWA115SJVpBVPCjpJWVtrA==>

EXHIBIT(S) - 23 (Motion #001)

7.17.2020 email - MUST HAVE ALSO HAD SOME TYPE OF MOTION SENSOR OR SOMETHING - NO IDEA.

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=0YqjzSsL7aGkq9VDInYt3w==>

EXHIBIT(S) - 24 (Motion #001)

7.18.2020 email- THERE ARE NO 311 COMPLAINTS FILED - AS REFERENCED EARLIER

<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=Y7EtiPnMgUKzQwUDtuD58g==>

EXHIBIT(S) - 25 (Motion #001)

NYPD notification- YES THEY CAME, I SAID HELLO - AND THEY LEFT BECAUSE I WAS PROBABLY LOOKING UP THOSE ACRIS FILES I ANNEXED



[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=JEUzgyTyVWc5ktdnFDXMNg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=JEUzgyTyVWc5ktdnFDXMNg==)

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 AND A VIOLATION OF PRIVACY FILED AND PROCESSED IN NYSCEF MATTER 153974/2020

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=HbnFLHB3tyjhEWAYb6mOPw==](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 AND THIS WAS NOT DIRECTED TO THE POLICE - I ASSUME THE CLERK ALSO HAD A FETISH

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihZM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihZM1cwANtAvbUwWX_PLUS_g==)

EXHIBIT(S) - 28 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=UZsCx4RNLy/6V9gf1BkpTQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UZsCx4RNLy/6V9gf1BkpTQ==)

EXHIBIT(S) - 29 (Motion #001)

7.19.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YGRsoOyDJuc93MrOnwh5Jw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YGRsoOyDJuc93MrOnwh5Jw==)

EXHIBIT(S) - 30 (Motion #001)

7.22.2020 email- MORE DOCUMENTED VIOLATION OF PRIVACY - FILMING THE INTERIOR OF MY UNIT WITHOUT CONSENT

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=84wdx4RhX5LEi0sISXetBw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==)

EXHIBIT(S) - 32 (Motion #001)

7.27.2020 email- DOCUMENTED LISTENING TO MUSIC AS WELL - APPARENTLY THEY ALSO NEEDED TO LISTEN IN LIGHT OF THEIR 18.225, 18.21 I DISCOVERED

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=KPYJ\\_PLUS\\_1TxTFGXr5ADND4pwQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=KPYJ_PLUS_1TxTFGXr5ADND4pwQ==)

SERIES 30000

EXHIBIT(S) - 1 (Motion #001)

6.24.2020 email - [ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM) - DISTRIBUTE  
THOSE VIDEO.MOV FILES WITHOUT MY CONS

On Fri, Aug 18, 2023 at 22:06 BB SYSTEM <[rw47647@gmail.com](mailto:rw47647@gmail.com)> wrote:

[Skip to main content](#)

I This matter does – I filed all of the /  
underst pertain to both health- information for you s  
and youcare and Tax Fraud, in NYSCEF /  
all are notwithstanding other 153974/2020 and B  
very Fraud as referenced in marked the D  
busy, the case and matter. evidence in the .  
howeve caption table.  
r...

86 of 123

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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](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: *Philip J. Reuter*  
Philip J. Reuter  
Investment Professional

By: *Matthew D. Melick*  
Matthew D. Melick  
Assistant Secretary

STATE OF ILLINOIS, COUNTY OF McLEAN, SS.:

BE IT REMEMBERED that on this 11<sup>th</sup> 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.

*Molly Goodrich*  
Notary Public



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

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

42/67

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

NYSCEF DOC. NO. 315

INDEX NO. 153974/20

RECEIVED NYSCEF: 08/09/20

Loan No. 50074  
ME1 33298935v.2

29

76 of 123

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

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

and

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. 50074  
MEI 33298933x2

30

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 Farm shall have all rights and remedies conferred therein for the benefit of a Secured Party.

7.5

## LOAN 50074 - SECTION 1.4 --- INDEMNITY.

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=2020052000291002](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=2020052000291002)

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

INDEX NO. 15397

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

**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 "**Guarantor**") 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**

INDEX NO. 1539

NYSCEF DOC. NO. 312

RECEIVED NYSCEF: 08/09/2020

(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

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 Default Rate (as defined in the Note) from the date of such payment.

### 3.7 Insurance.

The Fraud Section's Health Care Fraud Unit is comprised of over 80 experienced white collar prosecutors, who focus solely on prosecuting the nation's most complex health care fraud matters and the illegal prescription, distribution, and diversion of opioids.

The Health Care Fraud Unit's core mission is to protect the public fisc from large-scale health care fraud, protect patients from egregious fraudulent schemes that result in patient harm, and to detect, limit, and deter fraud and illegal prescription, distribution, and diversion offenses. The Health Care Fraud Unit routinely prosecutes defendants who orchestrate schemes that result in the loss of hundreds of millions or billions of dollars, the distribution of tens of millions of opioids, and complex money laundering, tax, and other associated financial crime offenses.

The Health Care Fraud Unit conducts the most trials of any Department of Justice component. Its prosecutors are known for conducting the largest and most complex health care fraud and opioid distribution trials in districts located across the country.

The Health Care Fraud Unit is a leader in using advanced data analytics and algorithmic methods to identify newly emerging health care fraud schemes and to target the most egregious fraudsters. The Health Care Fraud Unit's team of dedicated data analysts work with prosecutors to identify, investigate, and prosecute cases using data analytics. This novel approach has led to some of the Fraud Section's largest cases and initiatives.

The Health Care Fraud Unit employs a recognized and successful Strike Force Model for effectively and efficiently prosecuting health care fraud and illegal prescription opioid cases across the United States. Health Care Fraud Unit prosecutors currently operate in sixteen Strike Forces across the country, including the National Rapid Response Strike Force based in

Washington, DC. The Strike Force Model centers on a cross-agency collaborative approach, bringing together the investigative and analytical resources of the Fraud Section, the Federal Bureau of Investigation (FBI), the U.S. Department of Health and Human Services Office of the Inspector General (HHS-OIG), the Centers for Medicare & Medicaid Services (CMS), Drug Enforcement Administration (DEA), Defense Criminal Investigative Service (DCIS), Federal Deposit Insurance Corporation Office of the Inspector General (FDIC-OIG), Internal Revenue Service (IRS), Department of Labor-OIG, United States Postal Service – Office of the Inspector General (USPS-OIG), Veterans Administration – Office of the Inspector General (VA-OIG), and other agencies.

The Health Care Fraud Unit's cases are increasingly complex and far-reaching. Specifically, the National Rapid Response Strike Force was created in 2020 with a mission to investigate and prosecute fraud cases involving major health care providers that operate in multiple jurisdictions. The National Rapid Response Strike Force coordinates with the Civil Division's Fraud Section and Consumer Protection Branch, U.S. Attorneys' Offices across the country, state Medicaid Fraud Control Units, the FBI, HHS-OIG, and other agency partners in order to identify, investigate, and prosecute significant multi-jurisdictional and corporate health care fraud cases. The National Rapid Response Strike Force's recent successes include: the conviction of owners of a multi-state network of rural hospitals in an over \$1 billion billing fraud matter; the over \$500 million global resolution with Tenet Healthcare Corporation and related individual prosecutions for a hospital kickback scheme; the prosecution of billions of dollars in telemedicine fraud; prosecution of over \$1 billion in fraudulent addiction rehabilitation facility fraud as part of the Sober Homes Initiative; and leadership of the Unit's efforts to prosecute those seeking to criminally exploit the COVID-19 pandemic, including the conviction at trial of the President of a Silicon Valley technology company for a health care fraud, illegal kickback, and securities fraud scheme related to the announcement of purportedly revolutionary testing for COVID-19 using only a few drops of blood.

In 2022, the Criminal Division announced the formation of the New England Prescription Opioid (NEPO) Strike Force, a joint law enforcement effort to identify and investigate health care fraud schemes in the New England region, and to effectively and efficiently prosecute individuals involved in the illegal distribution of prescription opioids and other prescribed controlled substances. NEPO builds on the success of the October 2018 formation of the Appalachian Regional Prescription Opioid (ARPO) Strike Force, a joint effort between DOJ, FBI, HHS-OIG, DEA, and state and local law enforcement to combat health care fraud and the

opioid epidemic in parts of the country that have been particularly harmed by addiction. ARPO has partnered with federal and state law enforcement agencies and U.S. Attorneys' Offices throughout Alabama, Kentucky, Ohio, Virginia, Tennessee, and West Virginia to prosecute medical professionals and others involved in the illegal prescription and distribution of opioids. Over the past three years, ARPO has charged more than 110 defendants, collectively responsible for issuing prescriptions for over 115 million controlled substance pills.

## **Contact us regarding Health Care Fraud**

### **By Mail**

Correspondence relating to incidents of health care fraud may be sent to:

Fraud Section, Criminal Division  
U.S. Department of Justice  
ATTN: Chief, Health Care Fraud Unit  
950 Constitution Ave., NW  
Washington, DC 20530

### **By Email**

#### **HCF Unit Leadership**

Dustin Davis, Chief, Health Care Fraud Unit

[dustin.davis@usdoj.gov](mailto:dustin.davis@usdoj.gov)

Jacob Foster, Principal Assistant Chief, Health Care Fraud Unit

[Jacob.foster@usdoj.gov](mailto:Jacob.foster@usdoj.gov)

#### **Strike Force Based Assistant Chiefs**

Miriam Glaser, Acting Assistant Chief, Brooklyn Strike Force

[Miriam.Glaser@usdoj.gov](mailto:Miriam.Glaser@usdoj.gov)

Daniel Griffin, Assistant Chief, Chicago Strike Force

[Daniel.Griffin3@usdoj.gov](mailto:Daniel.Griffin3@usdoj.gov)

Brynn Schiess, Acting Assistant Chief, Dallas Strike Force



[Brynn.Schiess@usdoj.gov](mailto:Brynn.Schiess@usdoj.gov)

Andrew Barras, Acting Assistant Chief, Detroit Strike Force

[andrew.barras@usdoj.gov](mailto:andrew.barras@usdoj.gov)

Justin Woodard, Assistant Chief, Gulf Coast Strike Force

[Justin.Woodard@usdoj.gov](mailto:Justin.Woodard@usdoj.gov)

Aleza Remis, Assistant Chief, Houston Strike Force

[aleza.remis@usdoj.gov](mailto:aleza.remis@usdoj.gov)

Niall O'Donnell, Assistant Chief, Los Angeles Strike Force

[Niall.ODonnell@usdoj.gov](mailto:Niall.ODonnell@usdoj.gov)

John (Fritz) Scanlon, Assistant Chief, Miami, Orlando, and Tampa Strike Force

[john.scanlon@usdoj.gov](mailto:john.scanlon@usdoj.gov)

Debra Jaroslawicz, Acting Assistant Chief, Newark Strike Force

[debra.jaroslawicz@usdoj.gov](mailto:debra.jaroslawicz@usdoj.gov)

Rebecca Yuan, Acting Assistant Chief, National Rapid Response Strike Force (Washington, DC-based; prosecutors focused on complex national schemes)

[rebecca.yuan@usdoj.gov](mailto:rebecca.yuan@usdoj.gov)

*Updated June 21, 2023*

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Was this page helpful?

Yes

**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  
<briefings@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  
<amount@bressler.com>

<amount@bressler.com>,  
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  
<bdincer@smbcap.com>, BO iPhone  
<Bdincer66@icloud.com>, Robbie  
Womack <rw47647@gmail.com>

**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=25tvp1ma9d80fcqmbssxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbssxy8i5n4&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](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?](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?)

<https://www.dropbox.com/s/znvykjgd68ea36q29csdru36h&dl=0>

DFS: Valuation Table.

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
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=4uswrsd9v8lzdv2tgi9j6ved&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/bf/bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf/bdd1b6d6dbec11a7b500224820e842/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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](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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVivCy](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVivCy)

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](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](mailto: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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2  
ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==)

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EXHIBIT(S) - 1 (Motion #001)  
6.24.2020 email  
[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)  
- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT  
MY CONSENT

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

Ashlev Humphries. full participation recorded.

<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://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](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxszojip13fdb1dtlxcg/d  
ocket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/scl/fi/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

C: Ponzi Scheme (10% Annual Returns)

[https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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/scl/fi/lpo94ldhk7lb1wmewhou1/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/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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://user-images.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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALT/dD_PLUS_Wk3Z8vuaXQ==)

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<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/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Floor Publisher, Benjamin Ltd. 4844827844}}

else {publisher=Penguin ID=481183/8M}}}

<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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVivCy](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVivCy)

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCcvTJ8O/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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/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==](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==](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==](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==](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=AgwH2omenQPCvT0OYOE3Rg==)

SERIES 20000

EXHIBIT(S) - 10 (Motion #001)

EXHIBIT(S) - 12 (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==](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](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto: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\\_kgBxoEIZyFgKxGEQ=  
=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ=)

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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==)

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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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](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=znvykjgd68ea36q29csdru36h&dl=0>

DFS: Valuation Table.

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

**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

<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdv2tgi9j6ved&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 OF 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==](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](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](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

- 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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>



<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://user-images.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==](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/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/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/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig)

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_commen  
ts:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb)

7aVlvCy

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

---

Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto: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=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&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](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=znyvkjqd68ea36q29csdru36h&dl=0](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znyvkjqd68ea36q29csdru36h&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](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/6joa2lpzi9wjb8g55an3/t  
ax-bill-see-also-TCR5-index.jpg?](https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?)

[rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0](https://www.dropbox.com/s/jqp835mj9pvc41eb34p6ut5ap&dl=0)

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

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

<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/DocumentImageView?  
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?  
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?  
w?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
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](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=4uswrsd9v8lzdv2tgi9j6ved&dl=0](https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdv2tgi9j6ved&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](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==)

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2020117AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2020117AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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/dxsxojip13fdb1dtlxcg/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/lpo94ldhk7lb1wmewhou1/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//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comment](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment)

S:AAAAAHTEVKIXYNK/KKAI ma YGvcntVdIvdk\_X9XCvD  
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/DocumentImageVie  
w?doc\\_id=FT\\_1000000324600](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://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0)

[https://github.com/BSCPGROUPHOLDINGSLLC?  
tab=projects](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#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](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://user-images.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==](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/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvwig>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: 646-256-3609

---

Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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

Ashley Humphries William Behr Erin Zecca Stacey  
Seltzer Judy Selmecci Craig Brinker J Alex Kress  
[efile@nycourts.gov](mailto:efile@nycourts.gov) Laskowitz Shari Laurie Zucker  
[dzucker@mskyline.com](mailto:dzucker@mskyline.com) [legal@mskyline.com](mailto:legal@mskyline.com)  
[doftaxpayeradvocate@finance.nyc.gov](mailto:doftaxpayeradvocate@finance.nyc.gov)  
[acsinspectorgeneral@doi.nyc.gov](mailto:acsinspectorgeneral@doi.nyc.gov)  
[billing@ingramllp.com](mailto:billing@ingramllp.com) [smcgibbon@acus.gov](mailto:smcgibbon@acus.gov)  
[servicedesk@doc.nyc.gov](mailto:servicedesk@doc.nyc.gov) [support@oscars.org](mailto:support@oscars.org)  
[membership@wnrc.org](mailto:membership@wnrc.org)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) Ellyn Wilder Ricki  
Roer Jennifer Sciales Yana Siegel  
[cory.weiss@wilsonelser.com](mailto:cory.weiss@wilsonelser.com) [mweiss@ingramllp.com](mailto:mweiss@ingramllp.com)

cory weiss [helpdesk@jjay.cuny.edu](mailto:helpdesk@jjay.cuny.edu) ty.  
[administration@manhattanskyline.com](mailto:administration@manhattanskyline.com)  
[endowmentadmin@columbia.edu](mailto:endowmentadmin@columbia.edu) Chambers Torres  
[ca02\\_rjschambers@ca2.uscourts.gov](mailto:ca02_rjschambers@ca2.uscourts.gov)  
[awardsoffice@oscars.org](mailto:awardsoffice@oscars.org) [submissions@oscars.org](mailto:submissions@oscars.org)  
Maggie Russell-Brown [info@us.umusic-online.com](mailto:info@us.umusic-online.com)  
UMPG Licensing UMPG Licensing  
[membership@sohohouse.com](mailto:membership@sohohouse.com)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) August 7, 2023,  
02:46, IC-IG-HOTLINE-TEAM  
<[ICIGHOTLINE@dni.gov](mailto: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](mailto:ICIGHotline@odni.gov).  
[teschmann@mskyline.com](mailto:teschmann@mskyline.com)  
[https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6e  
g/Photo-Aug-07-2023-08-09-09.jpg?  
rlkey=l8d2hfe0mw3enhf2sxxw62nq9c&dl=0](https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/Photo-Aug-07-2023-08-09-09.jpg?rlkey=l8d2hfe0mw3enhf2sxxw62nq9c&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==](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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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=znvykjgd68ea36q29csdru36h&dl=0>

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

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<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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

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

<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/DocumentImageView?doc\\_id=FT\\_1000000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_1000000324600)

<https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView>

[w?doc\\_id=FT\\_1000000324600](https://www.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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdpv2tgi9j6ved&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/bf/bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf/bdd1b6d6dbec11a7b500224820e842/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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](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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

<https://www.dropbox.com/scl/fi/AAAs7LH0eQiM2d15Q>

[https://www.dropbox.com/1/sci/AAAg7LUQg0iM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comment\\_s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/1/sci/AAAg7LUQg0iM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment_s: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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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](mailto: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==](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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2  
ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==)

---

EXHIBIT(S) - 1 (Motion #001)

6.24.2020 email

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWIbjttGxgjUXGAw==)

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

- DISTRIBUTE VIDEO.MOV FILES

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=ph76T77EGjUtofiKDKCOoA==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==)

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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=x9RFvI1AiwcmGhh6v8R306w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=x9RFvI1AiwcmGhh6v8R306w==)

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

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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==](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](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 OF 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==](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](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 10010

ENTERED AND ADMITTED

— NYSCEF.: 153974 / 2020

— NYSCEF.: 158143 / 2020

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%202017AssessmentReceipts%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](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)



<https://www.dropbox.com/scl/ti/xw1hpogk1odhavujl1iv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/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\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=znyvkjqd68ea36q29csdru36h&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://user-images.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==](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/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nlc0h47h66194iduy15v0v0>

ur=0&tkkey=112109114700010410wy10yvvig

[https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comment\\_s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment_s:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

OBSTRUCTED WHILE THEY VIOLATED MY  
PRIVACY

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCcvTJ8O/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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/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) - CO<sub>r</sub>

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) - CO<sub>f</sub>

CERTIFICATE OF OCCUPANCY FOR 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](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/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==](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](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto: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 PI US 6 PI US kaBxoFI7vFnKxGFO=>

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==](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==](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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=qi6hpfvlf7vzefakh4m4i1v5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=qi6hpfvlf7vzefakh4m4i1v5&dl=0)



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](#)

<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/DocumentImageView?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\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_135000324035)

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

### 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=4uswrsd9v8lzdv2tgi9j6ved&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 OF 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&rlkev=8debknh1vn5x437xw3a9ote6u](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 ADMITTED

— NYSCEF.: 153974 / 2020

— NYSCEF.: 158143 / 2020

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%202017AssessmentReceipts%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/bf bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf bdd1b6d6dbec11a7b500224820e842/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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument? docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

\*\* 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\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=zvnykjgd68ea36q29csdru36h&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://user-images.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==](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/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

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Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto: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=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&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](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  
v/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9v/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?)

<https://www.dropbox.com/s/znvykjkd68ea36q29csdru36h&dl=0>

DFS: Valuation Table.

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
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=4uswrsd9v8lzdpv2tgi9j6ved&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 OF INFORMATION TO FEDERAL REGULATORS, SO THEY CAN COMPLETE THEIR \$6MILLION TRANSACTION WITHOUT RAISING ANY ALARMS.

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

Ashley Humphries, full participation recorded.

<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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%202017AssessmentReceipts%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/bf bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf bdd1b6d6dbec11a7b500224820e842/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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?>



[dl=0&rlkey=nzlo9h47b66184idwy15yvwig](#)

\*\* 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\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=znyvkjqd68ea36q29csdru36h&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-entity>

[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://user-images.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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/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=nzlo9h47b66184idwy15yvvg](https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg)

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_commen  
ts:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb  
7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: 646-256-3609

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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

" PLEASE CHECK THE SECURITY TAPES "

... PLEASE CHECK THE SECURITY FILES ...

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=HbnFLHB3tyjhEWAYb6mOPw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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==](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=YGRsoOyDJuc93MrOnwh5Jw==)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=84wdx4RhX5LEi0sISXetBw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=84wdx4RhX5LEi0sISXetBw==)

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

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

V. ATTACHED VIDEO OF MYSELF " HAMMERING " INSIDE OF MY APARTMENT.

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=C4X\\_PLUS\\_6\\_PLUS\\_kgBxoEIZyFgKxGEQ=  
=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ=)

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=UavI5NRQV4YHKqWUf8fyVQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=UavI5NRQV4YHKqWUf8fyVQ==)

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==](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/ELSE-R-AND-](https://github.com/BSCPGROUPHOLDINGSLLC/ELSE-R-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2)

[DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2](https://github.com/BSCPGROUPHOLDINGSLLC/ELSE-R-AND-DICKER/commit/8db8d4cc5b5604ddb8f7ccd80a7a5a6e13b6e4b2)

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/12da4ef7a74ba377567c9f9951294eb95cf34c52>

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/30852826/92a1a0570d178d0311eb3764f01842d3ceb65513>

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/30666994/5790f17018611119e07814be9e36110d164afaa6>

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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. <

[https://a836-  
acris.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/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/DocumentImageVie  
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[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

// THE LOAN DOCKETS AND TAX RECEIPTS WERE  
.....



ANNEXED IN THE MATTER OF 153974/2020.

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

[View more](#)











**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 <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  
<hrtechsupport@talent-citadel.com>,  
hrempleyeeservices@doc.nyc.gov  
<hrempleyeeservices@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  
<hrserviceslithuania@barclayscorp.com>,  
hr\_administration@barclaycard.de  
<hr\_administration@barclaycard.de>,  
hrservicesiberiarbbportugal@barclayscorp.com  
<hrservicesiberiarbbportugal@barclayscorp.com>,  
hrservicessweden@barclayscorp.com  
<hrservicessweden@barclayscorp.com>, Wells  
Fargo GHC 2022  
<diversityrecruiting@wellsfargo.com>,  
applyghc@wellsfargo.com  
<applyghc@wellsfargo.com>, Wells Fargo

<applygric@wellsfargo.com>, wells fargo  
<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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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](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](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/ska9ddnn64808c8ar67v>



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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?  
rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0](https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/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%202011-DFS%2018.21.jpg?dl=0](https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-lot%202011-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](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/kbyhl4taorxmcmwx21  
7w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-  
AND-LEASES.pdf?  
rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

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

[https://a810-  
bisweb.nyc.gov/bisweb/cosbylocationservlet?  
requestid=3&allbin=1007780](https://a810-bisweb.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](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/DocumentImageView  
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  
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  
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[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
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](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=4uswrsd9v8lzdpv2tgi9j6ved&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/bf/bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bf/bdd1b6d6dbec11a7b500224820e842/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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>

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<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](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/ConfirmationNoti>

ce?docid=EUCKXAL7/dJ\_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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

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

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvwig>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=pElufxUbj5UakQ/uOR4VzQ==)

sp: EMAIL TO [WMCKENZI@NYCOURTS.GOV](mailto:WMCKENZI@NYCOURTS.GOV)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=A11tvYP5hhvT2rSQheEU/w==](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==](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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2

ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgLQ==)

---

EXHIBIT(S) - 1 (Motion #001)

6.24.2020 email

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWIbjttGxgjUXGAw==)

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

- DISTRIBUTE VIDEO.MOV FILES
- WITHOUT MY CONSENT
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ph76T77EGjUtofiKDKCOoA==>

EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](mailto: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==](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 OF 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](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<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://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](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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/dxsxojjp13fdb1dtlxcg/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/lpo94ldhk7lb1wmewhou1/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\\_c:ΔΔΔΔHtevktyvnK7KKΔTmdYGventVdIVdK X9xCvh](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment_c:ΔΔΔΔHtevktyvnK7KKΔTmdYGventVdIVdK X9xCvh)

[https://www.nyc.gov/rent-payment-are-held-in-custody-at-jp-morgan-chase-n/a-the](#)  
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](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=znyvkjqd68ea36q29csdru36h&dl=0](https://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znyvkjqd68ea36q29csdru36h&dl=0)

[https://github.com/BSCPGROUPHOLDINGSLLC?  
tab=projects](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#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](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://user-images.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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAag7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAag7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

OBSTRUCTED WHILE THEY VIOLATED MY PRIVACY

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCcvTJ8O/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\\_TlrEGCsUUcCcvTJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCcvTJ8O/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 111 SULLIVAN STREET, NEW YORK, NEW YORK 10012

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=1Wx2R9sKfno\\_PLUS\\_ol5jFakV9g==](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=c3iexOIRwsac1InM.I2 PI IIS AnQ==>

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

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto:SLASKOWITZ@INGRAMLLP.COM)

TO "AMEND THE PLEADINGS"

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=F1T3GQPA3JiqxIK2SAiFUA==](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\\_kgBxoEIzyFgKxGEQ=  
=](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIzyFgKxGEQ==)

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==](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==](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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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=25tvp1ma9d80fcqmbxxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxxy8i5n4&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](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](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/4ka0ddn64808e8e87...>

[https://www.dropbox.com/scl/m/ska9uunip040060a0r0/v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](https://www.dropbox.com/scl/m/ska9uunip040060a0r0/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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.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/DocumentImageView  
w?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageView  
w?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageView  
w?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_135000324035)

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

BACK TAX CALCULATOR

[https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/  
20MM-over-10YRS.pdf?  
rlkey=hq25jycyoizxkishm8ckfufdu&dl=0](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=4uswrsd9v8lzdv2tgi9j6ved&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

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&rkey=8debknh1vn5x437xw3a9ote6u](https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/_cases.txt?dl=0&rkey=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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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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docIndex=HbnFLHB3tyjhEWAYb6mOPw==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxsxojip13fdb1dtlxcg/d  
ocket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/scl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

C: Ponzi Scheme (10% Annual Returns)

[https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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/scl/fi/lpo94ldhk7lb1wmewhou1/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.



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

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<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

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<https://www.dropbox.com/s/yq8ea19yy03gsty/docket%2053-request%20to%20disbar%20counselor%20for%20violation%20of%20privacy%20RICO.jpg?dl=0>

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<https://www.dropbox.com/s/cl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penquin |ol=48118378M}}

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

<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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

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Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto:dailydigest@stanford.edu) 144  
cooperative apartments in soho, market valuation of  
\$150K/Unit (as they respectively pay taxes for)

PROPERTY 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=25tvp1ma9d80fcqmbxxy8i5n4&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=znyvkjqd68ea36q29csdru36h&dl=0>

DFS: Valuation Table.

[https://www.dropbox.com/scl/fi/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

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

<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdv2tgi9j6ved&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



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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.

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DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT  
MY CONSENT -- VIOLATION OF PRIVACY AND CIVIL  
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=382TNrNKjw28ce0sCmTN9g==>

<https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

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

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[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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

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<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/dxszojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

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

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

\*\* 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//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com//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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=zvvykjgd68ea36q29csdru36h&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>

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<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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

---

Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov)> wrote:

Thank you for contacting the office of Manhattan

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

Ashley Humphries William Behr Erin Zecca Stacey  
Seltzer Judy Selmecci Craig Brinker J Alex Kress  
[efile@nycourts.gov](mailto:efile@nycourts.gov) Laskowitz Shari Laurie Zucker  
[dzucker@mskyline.com](mailto:dzucker@mskyline.com) [legal@mskyline.com](mailto:legal@mskyline.com)  
[doftaxpayeradvocate@finance.nyc.gov](mailto:doftaxpayeradvocate@finance.nyc.gov)  
[acsinspectorgeneral@doi.nyc.gov](mailto:acsinspectorgeneral@doi.nyc.gov)  
[billing@ingramllp.com](mailto:billing@ingramllp.com) [smcgibbon@acus.gov](mailto:smcgibbon@acus.gov)  
[servicedesk@doc.nyc.gov](mailto:servicedesk@doc.nyc.gov) [support@oscars.org](mailto:support@oscars.org)  
[membership@wnrc.org](mailto:membership@wnrc.org)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) Ellyn Wilder Ricki  
Roer Jennifer Sciales Yana Siegel  
[cory.weiss@wilsonelser.com](mailto:cory.weiss@wilsonelser.com) [mweiss@ingramllp.com](mailto:mweiss@ingramllp.com)  
cory weiss [helpdesk@jjay.cuny.edu](mailto:helpdesk@jjay.cuny.edu) ty.  
[administration@manhattanskyline.com](mailto:administration@manhattanskyline.com)  
[endowmentadmin@columbia.edu](mailto:endowmentadmin@columbia.edu) Chambers Torres  
[ca02\\_rjschambers@ca2.uscourts.gov](mailto:ca02_rjschambers@ca2.uscourts.gov)  
[awardsoffice@oscars.org](mailto:awardsoffice@oscars.org) [submissions@oscars.org](mailto:submissions@oscars.org)  
Maggie Russell-Brown [info@us.umusic-online.com](mailto:info@us.umusic-online.com)  
UMPG Licensing UMPG Licensing  
[membership@sohohouse.com](mailto:membership@sohohouse.com)  
[memberservices@mgmresorts.com](mailto:memberservices@mgmresorts.com) August 7, 2023,  
02:46, IC-IG-HOTLINE-TEAM



<[ICIGHOTLINE@dni.gov](mailto: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](mailto:ICIGHotline@odni.gov).

[teschmann@m skyline.com](mailto:teschmann@m skyline.com)

[https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/Photo-Aug-07-2023-08-09-09.jpg?](https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/Photo-Aug-07-2023-08-09-09.jpg?rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0)

[rlkey=l8d2hfe0mw3enhf2sxw62nq9c&dl=0](https://www.dropbox.com/scl/fi/85c42fssnmyvbjpc6d6eg/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==](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?](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0)  
[rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbxsxy8i5n4&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

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/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wijn8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-bisweb.nyc.gov/bisweb/cosbylocationservlet?requestid=3&allbin=1007780>

119 SULLIVAN. NEW YORK. NY. 10012

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<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc\\_id=FT\\_1350000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_1350000324035)

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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=4uswrsd9v8lzdv2tgi9j6ved&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](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==](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 book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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](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==](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/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

[https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAq7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#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 1999

MORGAN CHASE IN 1989.

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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](mailto: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==](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=bVk8slt7n3kGwHqebPg0fw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=bVk8slt7n3kGwHqebPg0fw==)

EXHIBIT(S) - AC2  
ACRIS Detailed Document Information

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=wTG2YD2PqXuxmoKqFiESrw==](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==](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=/yhEICiKJ0BGv2DF/MOn4g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=/yhEICiKJ0BGv2DF/MOn4g==)

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

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=gcMSDaFzm0ynPeXZKSHgQLQ==)

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

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[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

- DISTRIBUTE THOSE VIDEO.MOV FILES WITHOUT MY CONSENT  
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<https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ANDSuLFWIbjttGxgjUXGAw==>

EXHIBIT(S) - 2 (Motion #001)

6.25.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

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EXHIBIT(S) - 3 (Motion #001)

6.27.2020 email-

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

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- 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](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=hxv\\_PLUS\\_e1\\_PLUS\\_miua\\_PLUS\\_MYiCxhv\\_PLUS\\_XQ==](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 OF 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&rkey=8debknh1vn5x437xw3a9ote6u](https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/_cases.txt?dl=0&rkey=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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](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==](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==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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](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/dxsxojip13fdb1dtlxcg/d  
ocket-315-p76.jpg?  
dl=0&rlkey=up3sfd8749ihcpveif3xjpx46](https://www.dropbox.com/scl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46)

C: Ponzi Scheme (10% Annual Returns)

[https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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/scl/fi/lpo94ldhk7lb1wmewhou1/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/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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=znyvkjqd68ea36q29csdru36h&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://user-images.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==](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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/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=nzlo9h47b66184idwy15yvvg](https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg)

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_commen  
ts:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb  
7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

OBSTRUCTED WHILE THEY VIOLATED MY  
DDIVACV



PRIVATE

BY: ZUCKER ENTERPRISES LLC

<https://support.nysba.org/attachments/token/ONbQ6pgTKks3c7ZOi7ogr5Tmw/?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\\_TlrEGCsUUcCvtJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=_PLUS_TlrEGCsUUcCvtJ8O/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\\_TlrEGCsUUcCvtJ8O/dfg==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=_PLUS_TlrEGCsUUcCvtJ8O/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=9zQd7Hu3cy9vp6l960WGNQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=9zQd7Hu3cy9vp6l960WGNQ==)

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==](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==](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==](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==](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==](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==](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](mailto:ASHLEY.HUMPHRIES@WILSONELSER.COM)

ADVISING

[SLASKOWITZ@INGRAMLLP.COM](mailto: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\\_kgBxoEIZyFgKxGEQ==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=C4X_PLUS_6_PLUS_kgBxoEIZyFgKxGEQ==)  
=

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/UplHq8w==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=ndQB8gALGU_PLUS_ZRe/UplHq8w==)

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](mailto:privacy@usdoj.gov) [privacy@kcc.com](mailto: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](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](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/ska9ddnp64808c8ar67v9/\\_valuation-per-unit-140K-in-2021-1.JPG?rlkey=lkg9dwa9dfi3xjdbd1qhsr8ka&dl=0](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/6joa2lpzi9wjb8g55an3/tax-bill-see-also-TCR5-index.jpg?rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0>

NY DFS: Block 503, Lot 11.

<https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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/kbyhl4taorxmcmwx217w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/Pages-from-_Acris.ASSIGNMENT-OF-RENTS-AND-LEASES.pdf?rlkey=aj6hpfoxf7yxafgkh4m4j1y5&dl=0)

**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

<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/DocumentImageView?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\\_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/DocumentImageView?doc_id=FT_1350000324035)

[https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?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=4uswrsd9v8lzdp2tgi9j6ved&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 OF INFORMATION  
TO FEDERAL REGULATORS, SO THEY CAN  
COMPLETE THEIR COMMERCIAL TRANSACTION

COMPLETE THEIR \$6MILLION TRANSACTION  
WITHOUT RAISING ANY ALARMS.

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

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All have earned at least one felony, have not been  
arraigned or charged, verified under USC 18, 2... but  
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[https://www.dropbox.com/scl/fi/sxpy4pa6dznj82lvcfld7/\\_  
cases.txt?dl=0&rlkey=8debknh1vn5x437xw3a9ote6u](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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

Ashley Humphries, full participation recorded.

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

Shari Laskowitz, full participation recorded.

[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%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](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  
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- 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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email<Video.mov> — DISTRIBUTION CONTINUES  
WITHOUT CONSENT

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

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[ASHLEY.HUMPHRIES@WILSONELSER.COM](mailto: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/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

C: Ponzi Scheme (10% Annual Returns)

<https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg>

\*\* 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:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comment_s: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://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc\\_id=FT\\_1000000324600](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://user-images.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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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<https://www.dropbox.com/scl/fi/dxsxojjp13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson  
Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/  
Ponzi-Scheme-10-percent-annual-returns-2.pdf?  
dl=0&rlkey=klhtdyqq14gmf77sph41514iu](https://www.dropbox.com/scl/fi/xw1hpogk1odhavujliiv/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=nzlo9h47b66184idwy15yvvg](https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvg)

[https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5Q  
E93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:  
AAAAAHtevktxvnK7KKATmdYGvcntVdIVdK\\_X9xCvb](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxvnK7KKATmdYGvcntVdIVdK_X9xCvb)

7aVlvCy

/ BD.

Tel.: [646-256-3609](tel:646-256-3609)

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Tel: [646-256-3609](tel:646-256-3609)

Begin forwarded message:

On Monday, August 7, 2023, 13:13, MBP Info  
<[info@manhattanbp.nyc.gov](mailto: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](tel: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](tel: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](mailto:oca_hd_processor@nycourts.gov)  
[info@manhattanbp.nyc.gov](mailto:info@manhattanbp.nyc.gov) [rw47647@gmail.com](mailto:rw47647@gmail.com)  
[newsoffice@mit.edu](mailto:newsoffice@mit.edu) [dailydigest@stanford.edu](mailto: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=25tvp1ma9d80fcqmbssxy8i5n4&dl=0](https://www.dropbox.com/scl/fi/l6q4u852939tjvea0cdlv/document-index-TCR5.pdf?rlkey=25tvp1ma9d80fcqmbssxy8i5n4&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](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](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](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/6joa2lpzi9wjb8g55an3/t  
av-hill-see-also-TCR5-index.png?](https://www.dropbox.com/scl/fi/6joa2lpzi9wjb8g55an3/tav-hill-see-also-TCR5-index.png?)

[ax-bin-see-also-1011-index.jpg :  
rlkey=jqp835mj9pvc41eb34p6ut5ap&dl=0](https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-lot%2011-DFS%2018.21.jpg?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](https://www.dropbox.com/s/lnh98bp8invm7tn/block%20503-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](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/kbyhl4taorxmcmwx21  
7w/Pages-from-\\_Acris.ASSIGNMENT-OF-RENTS-  
AND-LEASES.pdf?  
rlkey=aj6hpfoxlf7yxafgkh4m4j1y5&dl=0](https://www.dropbox.com/scl/fi/kbyhl4taorxmcmwx217w/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://a810-  
bisweb.nyc.gov/bisweb/cosbylocationservlet?  
requestid=3&allbin=1007780](https://a810-bisweb.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](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\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_100000324600](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_100000324600)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentImageVie  
w?doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentImageView?doc_id=FT_135000324035)

[https://a836-  
acris.nyc.gov/DS/DocumentSearch/DocumentDetail?  
doc\\_id=FT\\_135000324035](https://a836-acris.nyc.gov/DS/DocumentSearch/DocumentDetail?doc_id=FT_135000324035)

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BACK TAX CALCULATOR

[https://www.dropbox.com/scl/fi/t3f5pp57b4cyrruv2tvny/  
20MM-over-10YRS.pdf?  
rlkey=hq25jycyoizxkishm8ckfufdu&dl=0](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=4uswrsd9v8lzdv2tgi9j6ved&dl=0](https://www.dropbox.com/scl/fi/sh3insma1cp003noe4tcr/Ponzi-Scheme-10-percent-annual-returns-3.pdf?rlkey=4uswrsd9v8lzdv2tgi9j6ved&dl=0)

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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

<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 OF INFORMATION  
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COMPLETE THEIR \$6MILLION TRANSACTION  
WITHOUT RAISING ANY ALARMS.

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

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BBS INFO August 6

Short list.

Location of these yelling pieces of shit, the ones you  
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- attached also.

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

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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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101 WEST 55TH STREET

NEW YORK, NY 10019

ENTERED AND ADMITTED  
— NYSCEF.: 153974 / 2020  
— NYSCEF.: 158143 / 2020

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Ashley Humphries, full participation recorded.

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Shari Laskowitz, full participation recorded.

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

[https://saaze2311prdsra.blob.core.windows.net/clean/f0  
fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-  
%2017AssessmentReceipts%202022-05-  
16%20at%203.50.29%20PM.pdf](https://saaze2311prdsra.blob.core.windows.net/clean/f0fe07ffbfd7ec11a7b5002248307b90/05-10-2022%20-%2017AssessmentReceipts%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/bf  
bdd1b6d6dbec11a7b500224820e842/IMG\\_6747.jpg](https://saaze2311prdsra.blob.core.windows.net/clean/bfbdd1b6d6dbec11a7b500224820e842/IMG_6747.jpg)

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[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=HbnFLHB3tyjhEWAYb6mOPw==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=HbnFLHB3tyjhEWAYb6mOPw==)

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email<Video.mov> — DISTRIBUTION CONTINUES  
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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?>

https://apps.courts.state.ny.us/nycccr/viewDocument.do?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/dxsxojip13fdb1dtlxcg/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/lpo94ldhk7lb1wmewhou1/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](https://www.dropbox.com/l/scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#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](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://www.dropbox.com/scl/fi/c748fk4h5ximjm9vq3e9x/NYC-DEPT-OF-FINANCE-SHANNON-Hanson.pdf?rlkey=znvykjqd68ea36q29csdru36h&dl=0)

[https://github.com/BSCPGROUPHOLDINGSLLC?  
tab=projects](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#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](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

Ashley Humphries, full participation recorded.

<https://user-images.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==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxALt/dD_PLUS_Wk3Z8vuaXQ==)

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B: Docket 315 (Loan Documents)

<https://www.dropbox.com/s/cl/fi/dxsxojip13fdb1dtlxcg/docket-315-p76.jpg?dl=0&rlkey=up3sfd8749ihcpveif3xjpx46>

{{cite book|date=2020 |title=Ashley Humphries Wilson Elser |publisher=Penguin |ol=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/xw1hpogk1odhavujliiv/Ponzi-Scheme-10-percent-annual-returns-2.pdf?dl=0&rlkey=klhtdyqq14gmf77sph41514iu>

<https://www.dropbox.com/scl/fi/lpo94ldhk7lb1wmewhou1/Ponzi-Scheme-Sullivan-Properties-LP-10.JPG?dl=0&rlkey=nzlo9h47b66184idwy15yvvig>

[https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment\\_id=pid\\_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK\\_X9xCvb7aVlvCy](https://www.dropbox.com//scl/AAAg7LUQgOiM3qL5QE93Zsma7WdcOQDbbOA#comment_id=pid_comments:AAAAAHtevktxynK7KKATmdYGvcntVdIVdK_X9xCvb7aVlvCy)

/ BD.

Tel.: 646-256-3609

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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

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

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

[View more](#)











For the understanding community who evaluates this matter, I have prepared these artifacts for your review and comments as well.

Courtesy of the Maritime Administration, the TCR5 Index papers, hosted by the servers on 311, the NYSBA, NYCHA, and other agencies on Regulations.gov; I thank you all for reviewing this most important information.

[https://downloads.regulations.gov/MARAD-2022-0155-0009/attachment\\_4.pdf](https://downloads.regulations.gov/MARAD-2022-0155-0009/attachment_4.pdf)

To: LAURIE ZUCKER <lzucker@mskyline.com>, TaxEfiled@law.nyc.gov, notifications@maxient.com, 23pctdvo@nypd.com, ICIGHotline@odni.gov, 23pctyco@nypd.org, ICIGHotline@dni.gov, Miami <miami@sec.gov>, New <newyorker@newsletter.newyorker.com>, super@sullivanmews.com, MARTY.ROWLAND@parks.nyc.gov, privacy@usdoj.com, newyork@fbi.gov, newsoffice@mit.edu, LATOYA BRITTON 153974/2020 <LBRITTON@mskyline.com>, admissions@brooklynprospect.com, admissions@haftr.org, CORY WEISS 153974/2020 <cweiss@ingramllp.com>, DONALD ZUCKER 153974/2020 <DZUCKER@mskyline.com>, TRAVIS POWERS 153974/2020 <leftbank@mskylinerentals.com>, haftrinfo@haftr.org, membership@sohohouse.com, Watch Abc7 <autoreply@email.watchabc.com>, Amber Griffiths <ag2943@adcu.columbia.edu>, Amber Griffiths <ag2943@columbia.edu>, Ashley Humphries <ashley.humphries@wilsonelser.com>, COLULMBIA UNIVERSITY DISTRIBUTION <gs-admit@columbia.edu>, COLUMBIA UNIVERSITY ORIENTATION <gsorientation@columbia.edu>, COLUMBIA UNIVERSITY RECEPTIONS <gsdosreception@columbia.edu>, Derek Cyril Bowe <db3495@columbia.edu>, Good America <newsletters@email.goodmorningamerica.com>, LEWISOHN HALL COUNSELOR <jac2381@columbia.edu>, Lisa Rosen-Metsch <lm2892@columbia.edu>, Marlyn Delva <mmt22@columbia.edu>,

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

### **VIOLATION OF PRIVACY AND CIVIL RIGHTS.**

### **USC 18.2, known and concealed by the Zucker Enterprises, AND THEIR COUNSELORS.**

- THEY COULD SEE SPIT INSIDE OF MY APARTMENT IN FULL COLOR. (annexed)
- WATCHED ME WALKING AROUND HALF NAKED DURING THE PANDEMIC, WHEN WE COULDN'T REALLY GO OUTSIDE. (annexed)

DISTRIBUTION OF VIDEOS BY THEIR COUNSELORS AND RESIDENTS,

*WITHOUT MY PERMISSION OR CONSENT AT ANY TIME*

I FILED MY GRIEVANCES WITH THE COURTS (ANNEXED)

[https://iapps.courts.state.ny.us/nyscef/ViewDocument?  
docIndex=YvkihzM1cwANtAvbUwWX\\_PLUS\\_g==](https://iapps.courts.state.ny.us/nyscef/ViewDocument?docIndex=YvkihzM1cwANtAvbUwWX_PLUS_g==)

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

- Thankfully I had extra time during the pandemic to review their property and tax records AND FILE THEM ALL IN NYSCEF CASE MATTER 153974 FOR YOU.

- ABUSED THE COURTS AND PROCEDURES DURING THE PANDEMIC TO GAIN ENTRY TO MY APARTMENT TO CONDUCT INSPECTIONS (REQUIRED, PER THE LOAN DOCUMENTS).

### ###

SULLIVAN PROPERTIES LP

SULLIVAN GP LLC

MANHATTAN SKYLINE MANAGEMENT CORP.

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



### ###

## COUNSELORS OF ZUCKER ENTERPRISES

1. Ashley Humphries, full participation recorded.

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

<https://user-images.githubusercontent.com/70865813/153545183-45a7b657-f53f-4c08-b5ae-435b76584406.PNG>

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

2. Shari Laskowitz, full participation recorded.

[https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD\\_PLUS\\_Wk3Z8vuaXQ==](https://iapps.courts.state.ny.us/nyscef/ConfirmationNotice?docId=E0CKxAlt/dD_PLUS_Wk3Z8vuaXQ==)

### ###

LETTER OR NOTICE FROM THE COUNSELORS OF THE ZUCKER ENTERPRISES.

EVIDENCE.

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

INITIALLY THIS STARTED AS AN OBSTRUCTION AND VIOLATION OF THE JUSTICE SYSTEM, BY THE ZUCKERS AND THEIR COUNSELORS.

FELONY.

THEY HAVE PREVENTED A TIMELY AND ORDERLY RELEASE OF INFORMATION TO FEDERAL REGULATORS.

- THIS STARTED ON MY DISCOVERY OF THEIR ILLEGAL ACTIVITY

-I IMMEDIATELY FILED EVERYTHING FOR THE USDOJ TO REVIEW AT THEIR CONVENIENCE,  
NYSCEF MATTER 153974/2020.

FELONY.

**AS A GROUP HAVE COMMITTED A LAUNDRY LIST OF FELONIES IN ORDER TO COMPLETE THEIR  
\$6 MILLION TRANSFER AND ASSIGNMENT OF RENTS TO STATE FARM.**

- WITHOUT RAISING ANY ALARMS AT THE TIME OF THE TRANSACTION WAS BEING CONDUCTED.

FELONY.

**Unfortunately, State Farm had a fiduciary obligation to keep the market informed, all I was  
trying to do was let them know the Zuckers had issues... and this is what the Zucker's counselor  
wrote to me.**

• They all know about the valuation, false rent rolls, and I am not sure if the Limited Partners know  
about what is going on either.