

PUBLIC SUBMISSION

SUNI Review Complete
Template=ADM-013
E-RIDS=ADM-03

ADD: Karen Thomson,
Susan Lent, Mary Neely
Comment (2)
Publication Date:
1/21/2025
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As of: 2/20/25, 11:20 AM
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Tracking No. m7d-cbrr-lynb
Comments Due: February 20, 2025
Submission Type: Web

Docket: NRC-2025-0009

Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations

Comment On: NRC-2025-0009-0001

Monthly Notice; Applications and Amendments to Facility Operating Licenses and Combined Licenses Involving No Significant Hazards Considerations

Document: NRC-2025-0009-DRAFT-0002

Comment on FR Doc # 2025-00444

Submitter Information

Name: Mulligan Hazelton

Address:

Chicago, IL, 60610

Email: jreeves85@gmail.com

Phone: 2931261855

General Comment

Combined these two addresses will not even collect the same information, because the firm and IT will bounce and also return the message using the corp to Gmail as dually verified this.

</br> </br>

- reeves

<h1> Office of Foreign Assets Control </h1>

<pre>

U.S. Department of the Treasury

1500 Pennsylvania Avenue, NW

Washington, D.C. 20220

</pre>

<h1> CC:Treasury's Whistleblower Protection Ombudsman</h1>

<pre>

Rich Delmar, Counsel to the Inspector General.

via email:OIGCounsel@oig.treas.gov

</pre>

<h2> Reference Number: 2025-0328-0002 </h2>

<h1> OFAC SANCTIONED FUTURES TRADES & DEALINGS ON CME & ICE ARE VERIFIED :
FILED </h1>

<pre>

RE: Russia Executive Order 14024

Executive Order 14024 is a U.S. presidential order issued by President Joe Biden on April 15, 2021, in response to the Russian government's ongoing actions that the U.S. deemed harmful to national security and foreign policy. This order gives the U.S. government authority to impose sanctions on Russian individuals, entities, and sectors, targeting various aspects of Russia's activities, including its interference in U.S. elections, cyberattacks, and human rights violations.

</pre>

</br> </br>

<h1> MA GROUP AG </h1>

</br> </br>

<h2> INDIVIDUALS </h2>

</br> </br>

<div>PROP-SHOP.RU</div>

</br> </br>

<h2> AKA, MA CAPITAL US </h2>

<div>https://ma-capital.com/</div>

<h2> MA Capital U.S. LLC, compliance@ma-capital.com </h2>

<h2> Matthias Aicher, aicher@ma-capital.com </h2>

<h2> Daria Iovcheva, iovcheva@ma-capital.com </h2>

<h2> Ramina Kuznetzova, kuznetzova@ma-capital.com </h2>

<h2> Konstantine Belov, belov@prop-shop.ru </h2>

<h2> Konstantin Belov, Belov@ma-capital.com </h2>

<h2> Konstantin Belov, belovko@gmail.com </h2>

<h2> Nikita Ostroverkhov, ostroverkhov@ma-capital.com </h2>

<h2> Kirill Goryachev, goryachev@ma-capital.com </h2>

<h2> Vladimir Kudin, kudin@ma-capital.com </h2>

</br> </br>

<h2> Justin Doniloski (BLOOMBERG/ 731 LEX) <jdoniloski1@bloomberg.net> </h2>

<h2> Edgar Redding II, edgar.redding@cmegroup.com </h2>

<p> Investigations Specialist, Market Regulation </p>

<h2> operationssupport@marexspectron.com </h2>

<p> LBME ACCT XXXX2150 </p>

</br> </br>

<h3> Tel.: +7 (926) 263-81-97 </h3>

<h4> Tel.: +1 312 821 0890</h4>

<h4> Tel.: +1 646 583 9500</h4>

<h4> Tel.: +41 41 511 2655</h4>

<h4> Tel.: +971 4 355 36 47</h4>

<h1> MA Capital U.S. LLC </h1>

<p> 141 West Jackson Blvd, Suite 1320 </p>

<p> Chicago, IL 60604 </p>

</br> </br>

<h1> MA Capital U.S. LLC </h1>

<p> 30 Rockefeller Plaza, Suite 2030</p>

<p> New York, NY 10112</p>

</br> </br>

<h1> MA Capital AG </h1>

<p> Alte Steinhauserstrasse 19 </p>

<p> CH 6330 CHAM </p>

</br> </br>

<h1> MA Investments LTD </h1>

<p> DIFC, Central Park Towers</p>

<p> Office Building Level 1, Unit 01-45</p>

<p> Dubai, UAE</p>

</br> </br>

<h1> MA Capital US LLC </h1>

<p> DIFC Office TWE Level 16</p>

<p> Unit 16-41</p>

<p> Dubai, UAE</p>

<pre>

31 CFR Appendix-A-to-Part-587 Section 1. (a)(ii)

31 CFR Appendix-A-to-Part-587 Section 1.

(a)(ii) to be responsible for or complicit in, or to have directly or indirectly engaged or attempted to engage in, any of the following for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation:

§ 587.305 Government of the Russian Federation.

The term Government of the Russian Federation means the Government of the Russian Federation,

any political subdivision, agency, or instrumentality thereof, including the Central Bank of the Russian Federation,

and any person owned, controlled, or directed by, or acting for or on behalf of, the Government of

the Russian Federation.

§ 589.315 Financial services sector of the Russian Federation economy.

The financial services sector of the Russian Federation economy includes economic or financial services, including government-operated and private banks and financial institutions, credit card companies, investment banking services, foreign exchange services, money services businesses, payday lenders, mortgage companies, securities exchanges, securities dealers, asset managers, and insurance services, or any entities that are engaged in the business of accepting deposits, making, granting, transferring, holding, or brokering loans or credits, or purchasing or selling foreign exchange, securities, commodity futures or options, or procuring purchasers and sellers thereof, as principal or agent, in or involving the Russian Federation.

<https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:6a165aad-69c4-47f3-803b-826c541059fe>

Attachments

ifyoudontknow-nowyouknow

Konstantin Belov. Chief Technology Officer. WhiteWaterCapital

2024-11-20-FCA-LETTER

OFAC-2024-11-15

EMAILS-TO-OFAC-IN-MA-GITHUB-REPO

MSG-TO-OFAC-2024-11-13

FEDERAL AND STATE REGULATOR REPOSITORY

OFAC-2024-11-10

Note to FBI-OFAC 10-18-2024

2024-11-21-CFTC RECEIPT - REVIEW ACCESS TO GITHUB - AWAITING TCR FILING

2024-10-26-MSG-TO-OFAC

2024-10-28 - Ramirez DFA

2024-11-20.CFTC-LETTER-WBO-GitHub

OFAC-2024-11-13

_nowyouknow(BW)

CTRLcapX / 2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS

<> CodeIssuesPull requestsDiscussionsActionsProjectsSecurityInsightsSettings

Security policy

0 stars0 forks1 watchingBranchesActivityTags

Private repository

main1 Branch0 Tags

Go to file























Go to file

+

Add file

<> Code

| | | | |
|--|---|--|------------------------|
| CTRLcapX [Disclosure. Schiller Index. 9849565](https://www.dropbox.com/scl/fi/...) | | | d570974 · 1 minute ago |
| FILE | https://www.dropbox.com/l/scl/AACY-CFxUO4BF... | | 13 minutes ago |
| TCR2024 | IP ADDRESS - RUSSIA | | last week |
| .EARLIER | Create .EARLIER | | 5 days ago |
| .EPOCH_TS.txt | Create .EPOCH_TS.txt | | 5 days ago |
| .NOTICE_TO_REGULATORS.txt | NOTICE_TO_REGULATORS.txt | | 5 days ago |
| 0. 100 GUARANTEED RESERVE REQUIREM... | 2. Follow up After Earlier.eml | | 5 days ago |
| 1. (REQUEST TO HELP GUILTY PARTIES SOL... | 2. Follow up After Earlier.eml | | 5 days ago |
| 1099-42010278000494055301093550563... | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC I... | | last week |
| 10YR.md | Update 10YR.md | | last week |
| 2. Follow up After Earlier.eml | 2. Follow up After Earlier.eml | | 5 days ago |
| 2023_DINCER_RESUME(dt).pdf | LONDON file | | last week |
| 2024-10-KEEP-THE-CHANGE-SIR.m4a | 2024-10-KEEP-THE-CHANGE-SIR xx Automated T... | | last week |
| 2024-11-13 1313PM CST IN THE REPO.pdf | 2024-11-13 1313PM CST IN THE REPO | | 5 days ago |
| 2024-11-18.eml | https://www.dropbox.com/scl/fi/e0y1pqodhah4n... | | 5 minutes ago |
| 28193-OFAC-TCR1 FOLDER-90849565-582... | 845-570-7418 Document ### 49565 ### THANK... | | last week |
| 28193-OFAC-TCR1 FOLDER-90849565-582... | 845-570-7418 Document ### 49565 ### THANK... | | last week |
| 28193.1.CME.pdf | LONDON file | | last week |
| BPSS Letter.pdf | LONDON file | | last week |
| COUNTRY CODE +7 [IBRK] 01416925 OC... | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC I... | | last week |
| DFA(1).pdf | 845-570-7418 Document ### 49565 ### | | last week |
| DISTRIBUTION NETWORK-EMAILS-2024-1... | 845-570-7418 Document ### 49565 ### THANK... | | last week |
| Disclosure. Schiller Index. 9849565 (1).pdf | [Disclosure. Schiller Index. 9849565](https://www.... | | 1 minute ago |
| Disclosure. Schiller Index. 9849565.pdf | 845-570-7418 Document ### 49565 ### | | last week |
| Dubai.pdf | LONDON file | | last week |
| FDIC INDEX 01416925-OCC (Earlier Dearb... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCL... | | 5 days ago |

| | | |
|---|--|---------------|
|  FDIC INDEX 01416925-OCC.pdf | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC I... | last week |
|  FILE 01416925 - TRADING US FUTURES O... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCL... | 5 days ago |
|  FILE INDEX 01416925-OCC.pdf | LONDON file | last week |
|  Follow up (after earlier).pdf | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCL... | 5 days ago |
|  Fw_ FILE 01416925 - TRADING US FUTURE... | WITH ATTACHMENTS - 2024-11-13 1313PM CST ... | 5 days ago |
|  GitHub-Perera.pdf.pdf | LONDON file | last week |
|  IMG_2748.jpeg | Subject: Summary. [+7 (926) 263-81-97] RU | last week |
|  JUSTIN(earlier)BLOCKED ME FROM TIMEL... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCL... | 5 days ago |
|  Jeff.Reeves.-.MA.GROUP.NO.BCC.in-progr... | 845-570-7418 Document ### 49565 ### | last week |
|  KNOWN.txt | Justin Doniloski <jdoniloski1@bloomberg.net> | last week |
|  LONDON.pdf | LONDON file | last week |
|  NON_COMPETE_LIABILITY_WAIVER.md | Update NON_COMPETE_LIABILITY_WAIVER.md | last week |
|  README.md | Update README.md | 4 minutes ago |
|  README2.md | sigtarp-gc@treasury.gov | last week |
|  README3.md | Update README3.md | last week |
|  Re_ Follow up.eml | WITH ATTACHMENTS - 2024-11-13 1313PM CST ... | 5 days ago |
|  SECURITY.md | Create SECURITY.md | last week |
|  STATE-FARM-INSIDER-TCR (Earlier Earlier ... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCL... | 5 days ago |
|  STATE-FARM-INSIDER-TCR.pdf | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC I... | last week |
|  Trustees.pdf | LONDON file | last week |
|  _FIFO.pdf | FIFO: All times listed are in the following time zo... | 5 days ago |
|  _IN CASE OF EMERGENCY.pdf | Supplements - | last week |
|  oboDOMINIC-Justin_Don.pdf | LONDON file | last week |
|  oboDOMINIC-please-check-Justin (signed... | 845-570-7418 Document ### 49565 ### | last week |
|  thumbnail_IMG_2544_payment_delay3.jpg | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC I... | last week |

AS OF CURRENT - MEMBERS OF THIS REPOSITORY WITH UNLIMITED ACCESS TO THESE DOCUMENTS

ICIGHotline@odni.gov

bids@fbisecurity.gov

cfius@treasury.gov

chair@sec.gov

efilingsupport@supremecourt.gov

ffb@do.treas.gov

hatchact@osc.gov

hollywoodbureau@naacpnet.org

info@osc.gov

info@usdoj.gov

miami@sec.gov

mspb@mspb.gov

newyork@fbi.gov

oigcounsel@oig.treas.gov

oighotline@frb.gov

ombuds@frb.gov

pboulay@osc.gov

questions@cftc.gov

sigtarp-gc@treasury.gov

ucr-nibrs@fbi.gov

EconomicsSymposium@occ.treas.gov

STEP 1. READ THIS

COLORFUL

[COUNTRY CODE +7 \[IBRK \] 01416925 OCC.pdf](#)

STEP 2. LISTEN TO THIS INSTEAD.

https://github.com/CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS/blob/main/2024-10-KEEP-THE-CHANGE-SIR.m4a

REVIEW STEP 1., PRIOR TO STEPPING OVER MY BORDERS OF TIME THOUGH.

- always available to step in and handle this for you as well.
- substantial-asset-change-application (occ.gov)
- pre LIBOR.... Reserve Requirements are not going to be adjudicable.
- ask Gorman, I sent him my markets all the time.

<https://www.instagram.com/reel/DCMF3MiOOSD/?igsh=cjk3YXM1cjQ1MXBI>

RB

Richard Benning November 13



From: CAPT CAPEX

Sent: Wednesday, November 13, 2024 11:42 AM

To: Office of Public Affairs ; hollywoodbureau@naacpnet.org ; ICIGHotline@odni.gov ; animatedfeature@oscars.org ; mspb@mspb.gov ; BOP

Cc: sigtarp-gc@treasury.gov ; CHIRCCredentialing@chi.frb.org ; ATR.International@usdoj.gov ; ATR.CPA@usdoj.gov ; sanfran.atr@usdoj.gov

Subject: CODE 7 - customers without any idea their custodians are dealing with an OFAC SANCTIONED COUNTRY

USPS Tracking 4201027800049405530109355056371342

SEE ALSO: attached

DISCLOSURE TO: dealers, custodians, and buyers without any idea their custodians are dealing with an OFAC SANCTIONED COUNTRY

Known by:
operationsupport@marexspectron.com europe@cmegroup.com shareholder.relations@cmegroup.com cs@spiderrock.net fedreg.legal@nara.gov le
marketsupervision-us@ice.com marketreg.outreach@cmegroup.com operationsupport@marexspectron.com

Earlier.

- I provided notice upon confirmation of the information I received from DFA(s).

Please confirm with JUSTIN DONILOSKI, as to WHY he decided to revoke my access to Bloomberg on or around April, 2024.



















/s. obo B. Dincer 90849565-NYDL892121285

<https://www.instagram.com/reel/DCMF3Mi00SD/?igsh=cjk3YXM1cjQ1MXB1>

Thank you!

[file-pub-lm-subordinated-debt.pdf](#)

HISTORICAL DATABASES FROM 2021-PRESENT FOR ALL ASSETS IN THE SCOPE

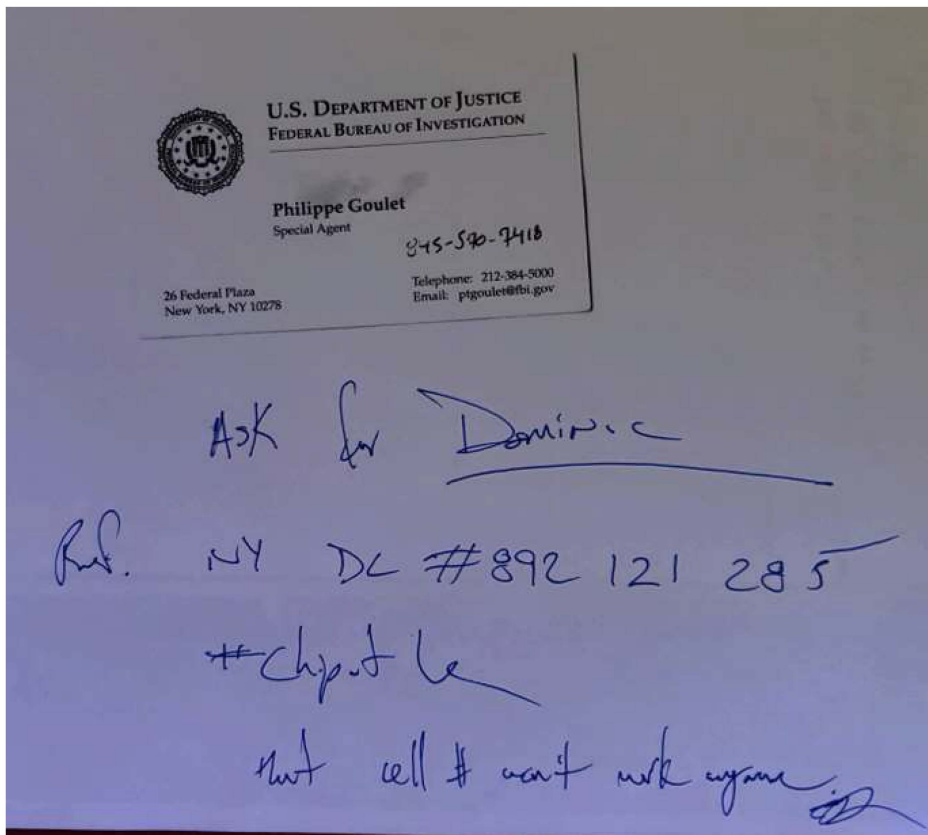
| Name | Owner | Last modified | File size |
|---|--|----------------|-----------|
|  HYPERPLANE_COMBINE.db  |  me | 4:57 AM me | 718.1 MB |
|  SIDECAR_DECK.db  |  me | Oct 2, 2024 me | 656.3 MB |
|  SIDECAR_HYPERPLANE.db  |  me | 10:15 PM me | 657.6 MB |
|  SIDECAR_INFO.db  |  me | Oct 2, 2024 me | 487.7 MB |
|  SIDECAR_SYNC.db  |  me | Oct 3, 2024 me | 523.3 MB |
|  SIDECAR_WVAP.db  |  me | Oct 4, 2024 me | 395.3 MB |

see also: NON_COMPETE_WAIVER_MA

Dropbox\TCR 2024-11

845-570-7418

[oboDOMINIC-please-check-Justin \(signed\) \(signed\).pdf](#)



[ZIPPED.zip](#)

HP SCANNER - INSURANCE - DEFAULT FILE NAMES

- Sent to MYSELF from HP Scanner.
- FWD to Secretary.
- Same File Name.

J – APPLICATION Authorization and Signature:

I hereby represent that I am an employee of the participating employer and that the statements and answers to the questions on this enrollment form are true and complete to the best of my knowledge and belief. I understand that the statements and answers contained herein will be used by The Association Benefits Solutions, LLC, marketed and hereinafter referred to as "Allstate Benefits" to determine eligibility for coverage under the Self-Funded Program ("Program") for myself and persons listed on this enrollment form as my spouse and/or dependent children.

I understand and acknowledge that I have elected to participate in the Section 125 plan offered by my employer, and I agree that my qualified insurance premiums may be paid by my employer through pre-tax salary/earnings reductions. I further acknowledge that my Social Security contribution and subsequent Social Security benefit will be slightly reduced.

I understand that (1) the answers given will be the basis of any coverage provided; (2) any material misrepresentation or failure to provide complete information to questions on this enrollment form may be used as a basis for changing rates or terminating coverage; (3) if coverage is not approved, I, my spouse and/or dependent children are not entitled to benefits; (4) if I, my spouse and/or dependent children waive coverage and decide to apply for coverage at a later date, evidence of eligibility may be required and benefits may be deferred for a specified period of time; and (5) coverage will not be effective until my employer receives notice that this enrollment form has been approved by Allstate Benefits.

I hereby authorize any licensed physician, medical practitioner, hospital, clinic or other medical or medically-related facility, insurance company, pharmacy or pharmacy-related entity, pharmacy benefits manager (PBM) or PBM-related entity, insurance or reinsurance company or employer, having information about me or my minor children to provide all such information as may be requested to Allstate Benefits. Its legal representative or any medical records retrieval service Allstate Benefits may engage.

This authorization includes any and all information any of the foregoing may have about me, including, but not limited to, information regarding diagnosis, testing, treatment and prognosis of my physical or mental condition as well as alcohol abuse treatment, drug abuse treatment, psychiatric treatment, pharmacy prescriptions, HIV testing and treatment, STD testing and treatment, sickle cell testing and treatment, lab data and EKGs. This information may also be disclosed to any medical records company engaged by Allstate Benefits. Although federal regulation requires that we inform you of the potential that information disclosed pursuant to this authorization may be subject to redisclosure by the recipient and no longer be protected by such regulation, all information received by Allstate Benefits pursuant to this authorization will be protected by federal and state privacy laws and regulations.

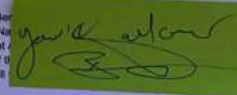
I understand and agree that in connection with my application for coverage under the Program: (1) Allstate Benefits may obtain consumer reports which may include credit information, a driver history report, and/or personal or privileged information from third parties; (2) such information may be disclosed to affiliated or unaffiliated third parties without my prior permission but only as permitted or required by law; (3) upon my written request, Allstate Benefits will inform me if a consumer report was requested and the name and address of the consumer reporting agency that furnished the report; (4) I may also request access to and correction of information Allstate Benefits has collected on me; (5) Allstate Benefits may request and use subsequent consumer reports in updating and renewing any insurance or health coverage afforded in connection with this Application; and (6) Allstate Benefits will furnish a more detailed explanation of its information practices upon my request.

In connection with this application for health plan coverage, Allstate Benefits will review my credit report or obtain or use an insurance credit score based on the information contained in that credit report. Allstate Benefits may use a third party in connection with the development of my insurance credit score. I may request that my credit information be updated and if I question the accuracy of the credit information, Allstate Benefits will, upon my request, reevaluate me based on corrected credit information from a consumer reporting agency. I hereby authorize Allstate Benefits to obtain consumer reports on me.

I understand that this authorization is required in order to enable Allstate Benefits to make eligibility or enrollment determinations relating to me, my spouse and/or my dependents or for Allstate Benefits to make underwriting or risk rating determinations. If I refuse to sign or revoke this authorization, or refuse to authorize Allstate Benefits to obtain a consumer report on me, Allstate Benefits may refuse to consider my application for enrollment.

I understand that I may revoke this authorization at any time by notifying Allstate Benefits. Revocation must be sent by certified mail to the following address: Privacy Office, National Insurance Company, 375, Dallas, TX 75244. Such revocation will not be valid to the extent of this authorization prior to its revocation. This authorization expires upon the earliest of my death, my termination of employment, or when I am no longer covered under the Program, but in no event will it expire more than 12 months from the date signed.

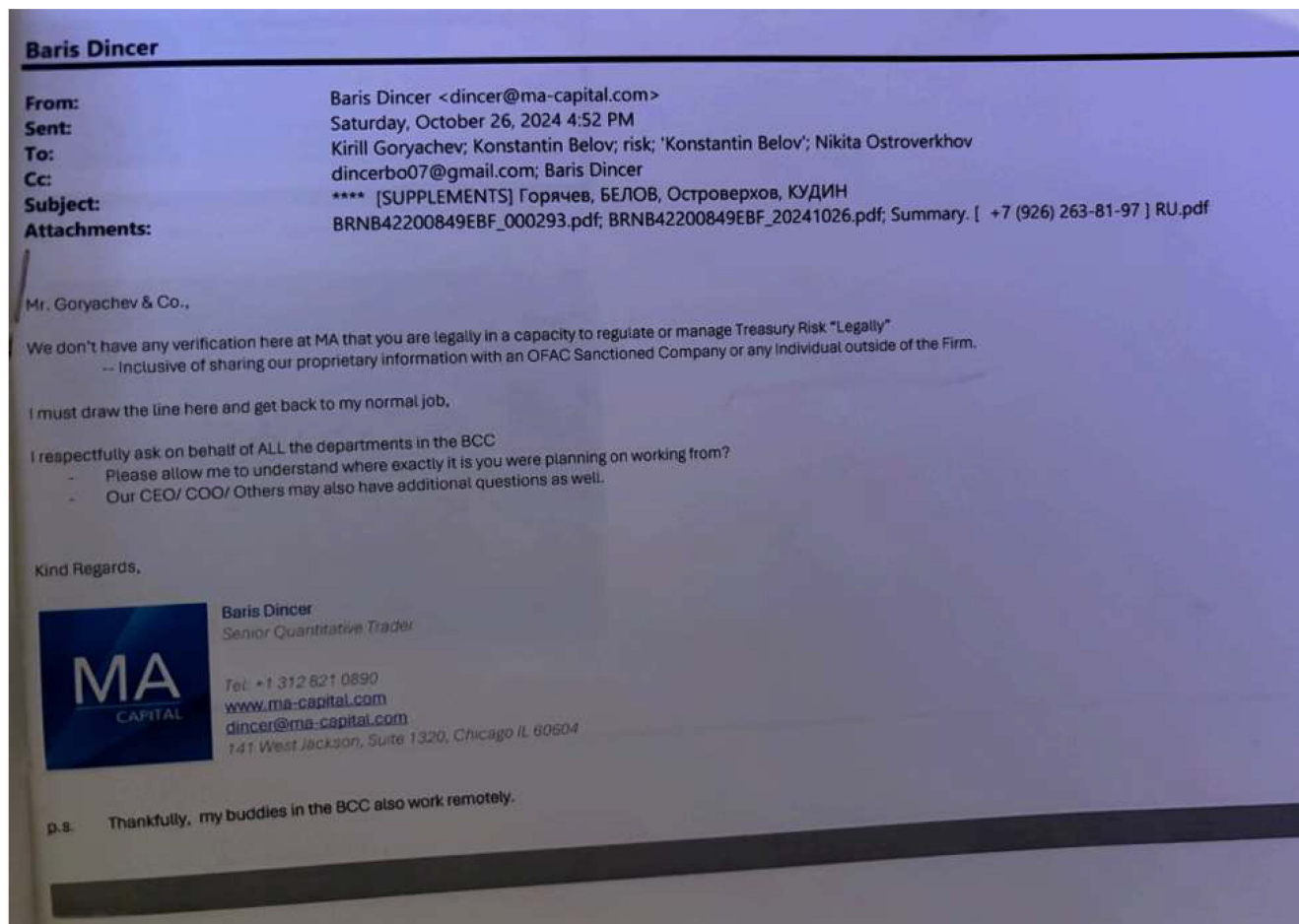
I acknowledge that knowing and willful misstatements in this enrollment form may constitute health care fraud, a criminal violation of 18 U.S.C. Section 1347 (punishable by up to 10 years in prison).

Employee/Primary Applicant Signature:  Date: 10/24/2024

The Self-Funded Program through Allstate Benefits provides both for employees earning \$100 or more annual income in a self-funded health benefit plan for their employees. The benefit plan is established by the employer and is not an insurance product. For employees in the Self-Funded Program, stop-loss insurance is underwritten by: Ingenium National Insurance Company in CT, NY and VT; Ingenium Indemnity Corporation in FL and National Health Insurance Company in WA, CO, and all other states where offered.
©2022 Allstate Insurance Company. www.allstate.com or allstatebenefits.com

ABGH_LW102 SF.EEApp (04/2022) Page 5 of 5

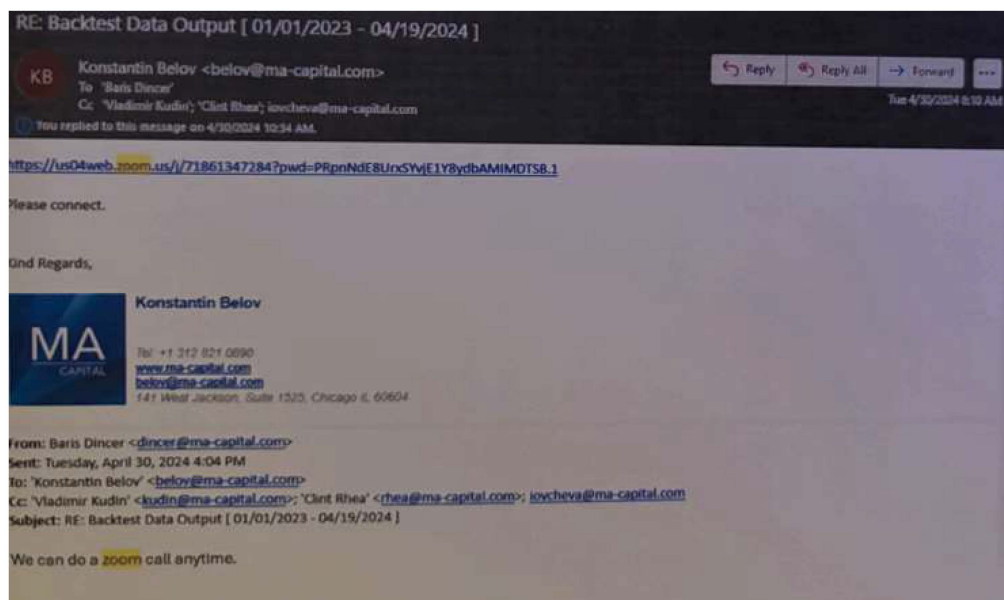
2024-10-26



PRIOR

- TCR5 16368-809301-165

2024-04-30



From: Baris Dincer <dincer@ma-capital.com>
 Sent: Tuesday, April 30, 2024 7:00 AM
 To: 'Konstantin Belov' <belov@ma-capital.com>
 Cc: 'Vladimir Kudin' <kudin@ma-capital.com>; 'Clint Rhies' <rhies@ma-capital.com>; 'Iovcheva@ma-capital.com' <iovcheva@ma-capital.com>
 Subject: RE: Backtest Data Output [01/01/2023 - 04/19/2024]

Kind Regards,

Baris Dincer
 Director, International Markets

Allocation table

The following is the national code allocation table in the +7 range:

9 Russia – mobile telephony (including 940 Abkhazia and 998 South Ossetia) and paylines[4]

From: Baris Dincer <dincer@ma-capital.com>
 Sent: Tuesday, October 22, 2024 1:24 PM
 To: 'Bo Dincer' <bfd212@icloud.com>; 'Baris Dincer' <dincer@ma-capital.com>
 Cc: Daria Iovcheva <iovcheva@ma-capital.com>; Brian Connolly <Connolly@ma-capital.com>; 'compliance@ma-capital.com' <compliance@ma-capital.com>
 Subject: 9 series, warned you about this guy...

Allocation table

The following is the national code allocation table in the +7 range:

 Белов Константин
 Телефон: +7 (826) 263-81-97
 E-mail: belovko@gmail.com

From: Baris Dincer <dincer@ma-capital.com>
 Sent: Tuesday, October 22, 2024 1:42 PM
 To: Brandon Whitehead <whitehead@ma-capital.com>; Admin Account <aicher@magtrading.ch>; Daria Iovcheva <iovcheva@ma-capital.com>
 Cc: Baris Dincer <dincer@ma-capital.com>
 Subject: FW: 9 series, country calling codes.

I told you boss, they were watching me WAYYYYY to closely.

- Don't worry I have your back on this one.

From: Baris Dincer <dincer@ma-capital.com>
 Sent: Tuesday, October 22, 2024 1:39 PM
 To: Vladimir Kudin <kudin@ma-capital.com>; Kirill Goryachev <goryachev@ma-capital.com>; Konstantin Belov <Belov@ma-capital.com>; 'Konstantin Belov' <belovko@gmail.com>; Nikita Ostroverkhov <ostroverkhov@ma-capital.com>
 Cc: 'compliance@ma-capital.com' <compliance@ma-capital.com>; 'hr@ma-capital.com' <hr@ma-capital.com>
 Subject: 9 series, country calling codes.

You ask too many questions guys, it's bizarre.

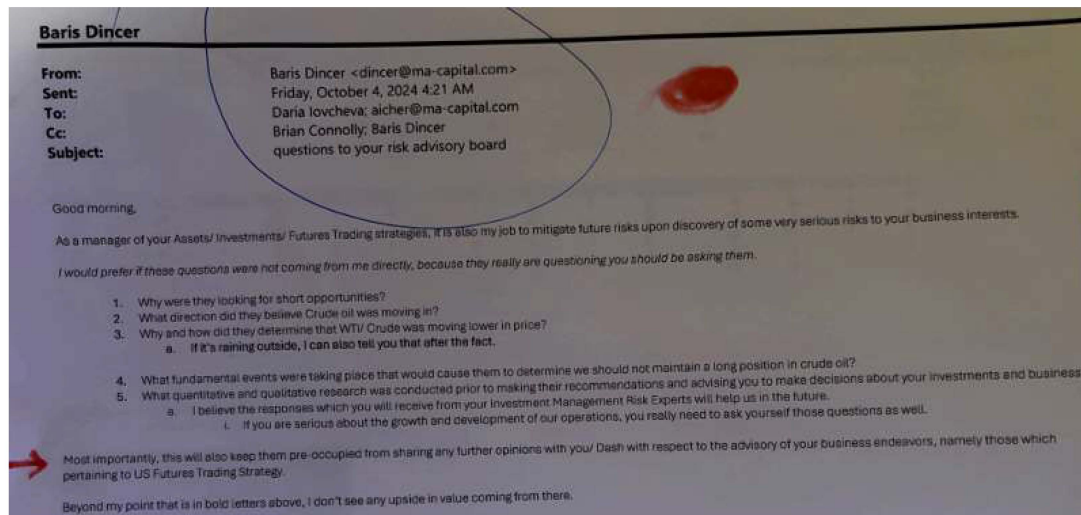
- Responses 9-30 Attached.
- Stop trying to keep me pre-occupied moving forward please.
 - With anything.

https://en.wikipedia.org/wiki/List_of_country_calling_codes#/media/File:Country_calling_codes_map.svg

 Белов Константин
 Телефон: +7 (826) 263-81-97
 E-mail: belovko@gmail.com

↑
 WERE/ARE WORKING FROM COUNTRY CODE 7

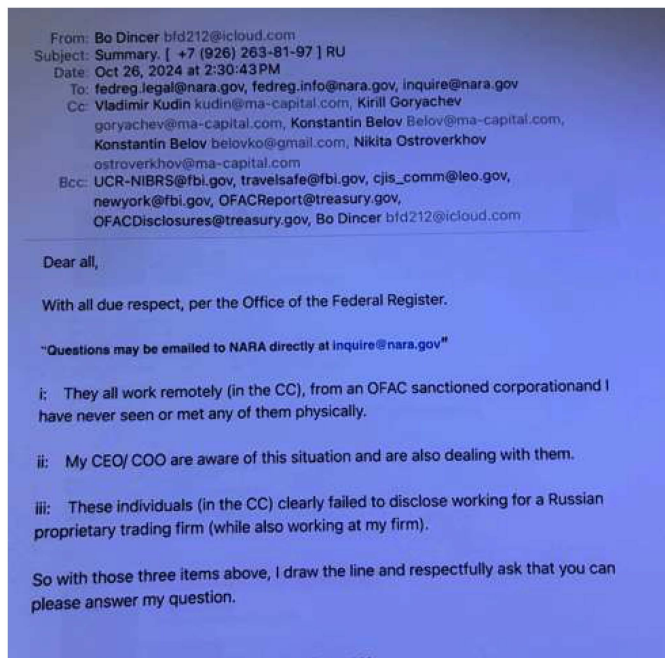
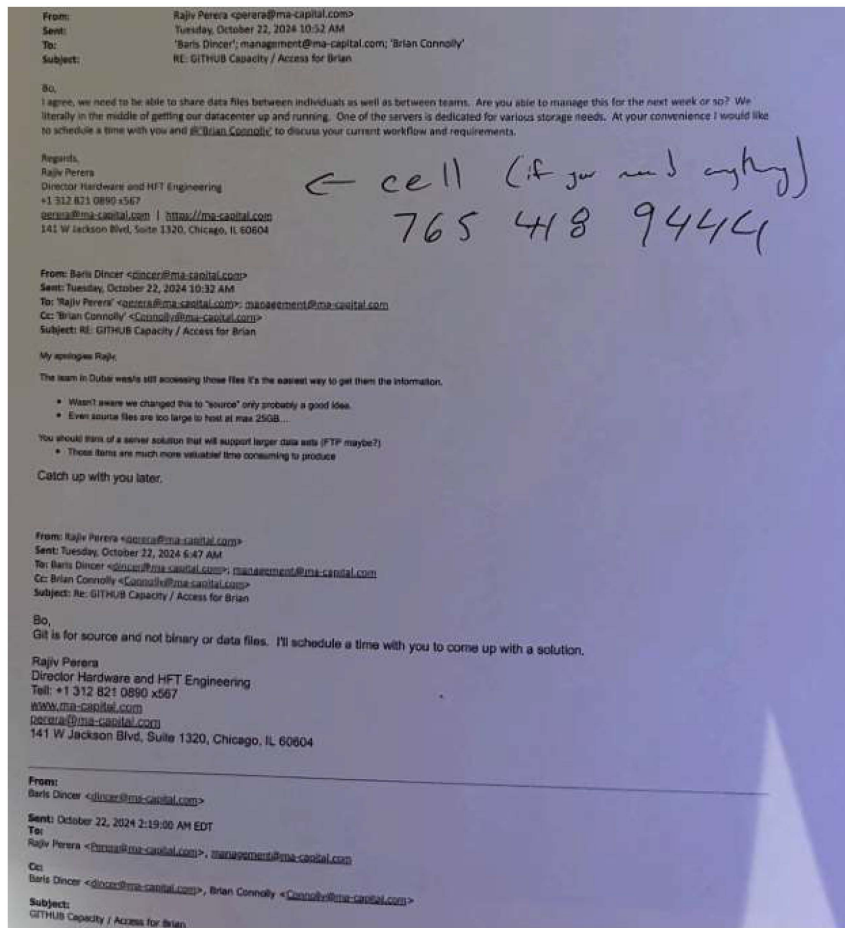
2024-10-04



2024-10-22

Rajiv Perera, Director of Hardware and HFT Engineering

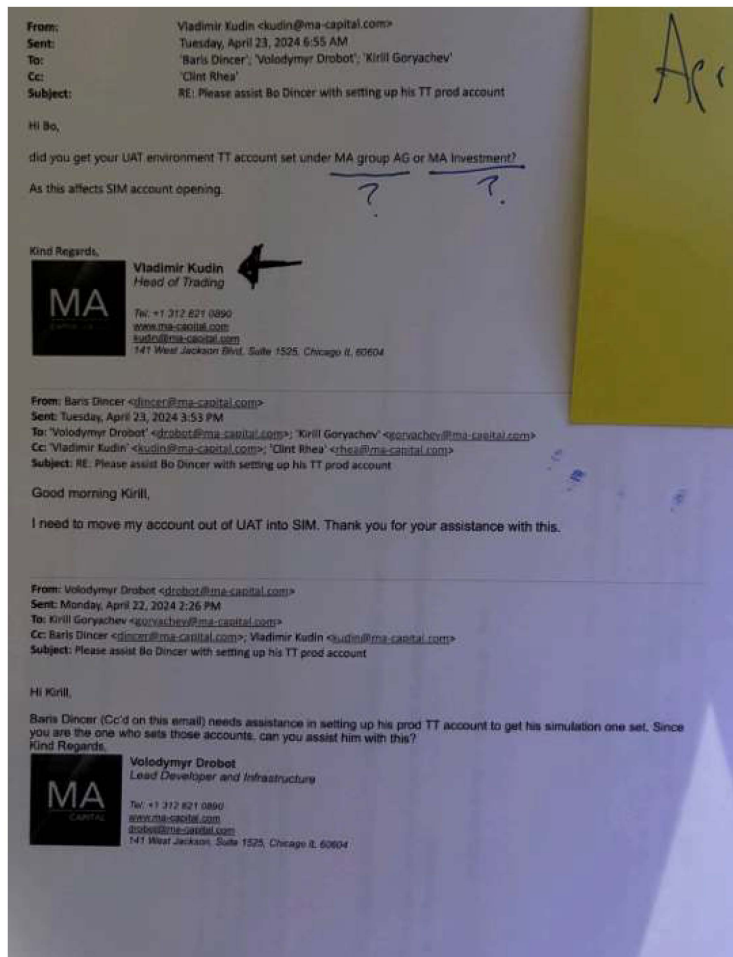
- Please call him instead: 765-418-9444
- Email perera@ma-capital.com (if he's still there)



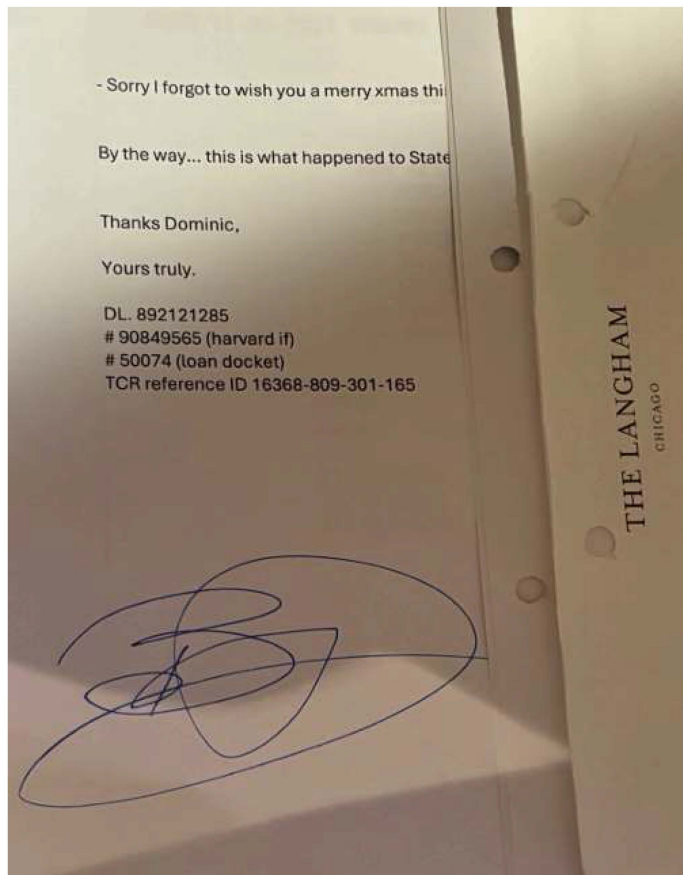
2024-04-23

Volodymyr Drobot, Lead Develop and Infrastructure

- Email drobot@ma-capital.com
- Works out of North Carolina - Remotely.



Most Respectfully,



- THIS IS ALL THE INFORMATION YOU NEED - UNLESS OF COURSE YOU REQUEST ADDITIONAL INFORMATION.

THANK YOU.

[PAYMENTS - DISCLOSURE TO MAREX - STONEX - CME - ICE.zip](#)

[FOLDER -3-TCR-ALL-INCLUSIVE.pdf](#)

CHAT ROOMS

[SUPs.zip](#)

./ TCR 2024-11 / DFA

[Bloomberg LP](#)

[4525-BETTY FORD.zip](#)

PDF FILES

[2024-10-28-1557CST-RU-DFA.pdf](#) [2024-10-26-INTERNAL-PROTON-POTENTIAL.pdf](#) [2024-10-26-RUw7-PROTONMAIL.pdf](#) [2024-10-28-1011CST-RU-DFA.pdf](#) [2024-10-28-1712CST-RU-DFA.pdf](#) [2024-10-29-1313CST-BCC.pdf](#)

[1099-4201027800049405530109355056371342-w2.pdf](#)

[Re_ legal contracts and advice from the Fed. .zip](#)

./ TCR 2024-11 / BALLPARKS

[0. I-will-definitely-help-you-regulate-CME.pdf](#)

[2024-11-07 06.04.07 MEMBERS.pdf](#)

[OFAC WARNING and RESPONSE.pdf](#)

[JPG VIEW ONLY.zip](#)



2024-11-07 : See also Edgar Filing Below

[Nov 07 2024, INDEX.txt](#) Nov 06, 2024 12:22 PM ET

CME Group Inc. (CME) | IBKR (IBKR)



Open Account



Capital

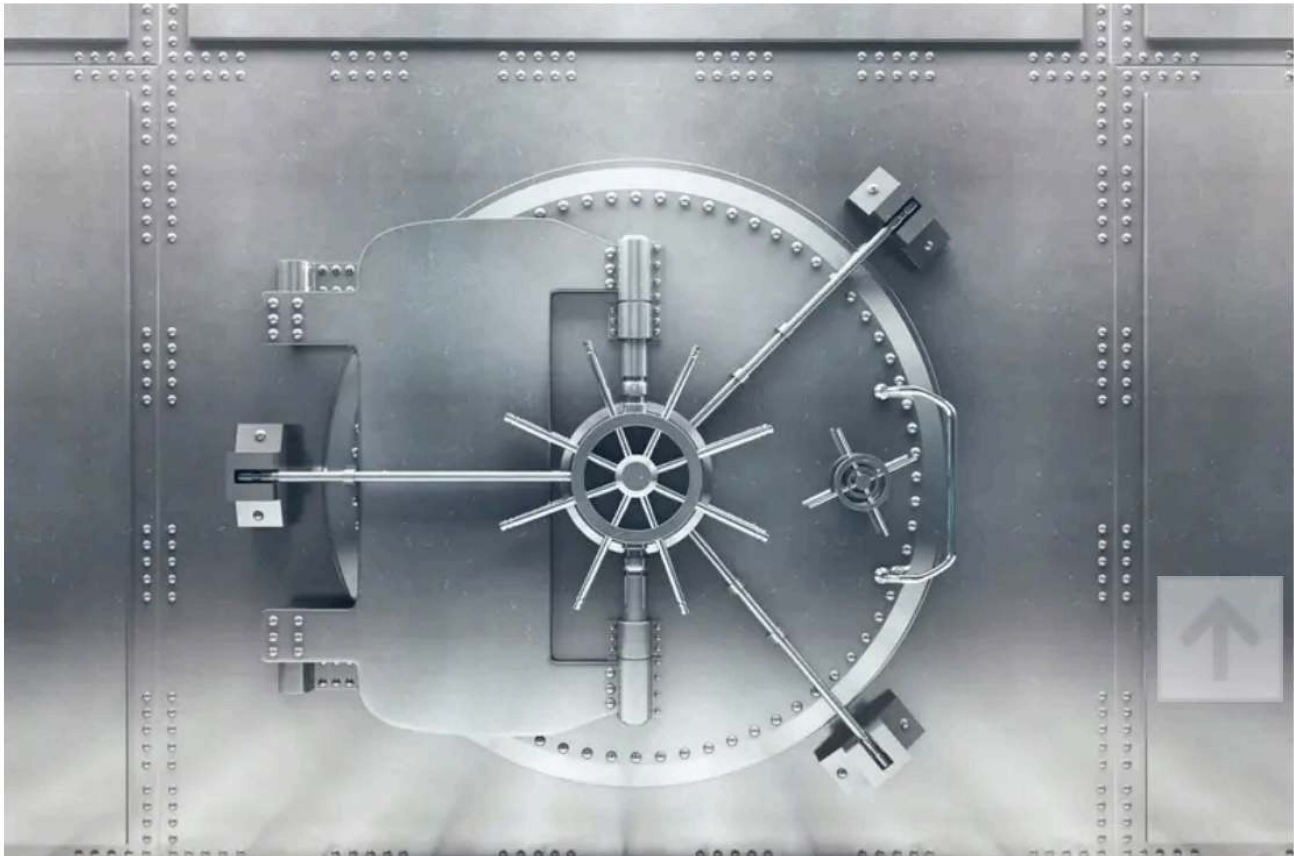
3.12M

Client Accounts¹⁰

2.70M

Daily Avg Revenue
Trades¹⁰

IBKR Protection



[oboDOMINIC-please-check-Justin.pdf](#)

2024-11-13

[- Folder Directory.pdf](#)

PDF DOCUMENTS

[Re- WAIVER OF LIABILITY REVIEWED.pdf](#) [OFAC WARNING and RESPONSE.pdf](#) [oboDOMINIC-please-check-Justin.pdf](#) [Bloomberg Dial in for tomorrow.pdf](#) [2024-11-07 06.04.07 MEMBERS.pdf](#) [2024-11-04-SEC FORM 4-CME SELL BY DIRECTOR.pdf](#) [2024-11-04-COVER LETTER TO CONTACT-CARD-1.pdf](#) [2024-10-26-NOTE-TO-FED-FROM-MACAPITAL-EMAIL.pdf](#) [2024-10-26-GROUP-CHAT-Белов, ГОРЯЧЕВ, КУДИН.pdf](#) [2024-10-26-BRNB42200849EBF_20241026.pdf](#) [2024-10-22-MAG-TRADING-WHITEHEAD.pdf](#) [2024-10-22-HFT-ENGINEERING-NOTICE-SANCTION-GITHUB.pdf](#) [2024-04-29-KUDIN-SHARED-BELOV.pdf](#) [2024-04-29-BELOV-SHARED-DRIVE.pdf](#) [2024-04-23-KUDIN.pdf](#) [2024-02-27-PROP-SHOP-INVITATION.pdf](#) [_20241026. BRNB42200849EBF.pdf](#)

/ TCR 2024-11

[OFAC WARNING and RESPONSE.pdf](#) [ID 28193.pdf](#)

[FOLDER -3-TCR-ALL-INCLUSIVE.pdf](#) [Disclosure. Schiller Index. 9849565.pdf](#) [2024-11-12 22.21.05.pdf](#) [2024-11-12 22.21.05 \(1\).pdf](#) [2024-11-07 06.04.07.pdf](#) [2024-10-29-1313CST-BCC.pdf](#) [2024-10-28-1712CST-RU-DFA.pdf](#) [2024-10-28-1557CST-RU-DFA.pdf](#) [2024-10-28-1011CST-RU-DFA.pdf](#) [2024-10-26-RUw7-PROTONMAIL.pdf](#) [2024-10-26-RUw7-NOTICE.pdf](#) [2024-10-26-INTERNAL-PROTON-POTENTIAL.pdf](#) [2024-10-26-CC-Dincer-CORP-EMAIL.pdf](#) [2024-10-26-BCC-PROP-RUw7.pdf](#) [2024-10-22-CODE7-WITH9.pdf](#) [2024-10-09-Disclosure.pdf](#) [2024-09-04-EXHIBITS.pdf](#) [2024-08-24-CME-CONV.pdf](#) [2024-04-30-REVIEW-KUDIN-BELOV.pdf](#)

EML FILES

[EMAIL MESSAGES.zip](#)

/ TCR 2024-11

[EML DISCLOSURES AND USPS TRACKING.zip](#)

APRIL, 2024

i did warn you about these guys...

BD

Baris Dincer <dincer@ma-capital.com>
To Baris Dincer

FW: Backtest Data Output [01/01/2023 - 04/19/2024]

BD

Baris Dincer <dincer@ma-capital.com>
To 'aicher@ma-capital.com'; iovcheva@ma-capital.com
Cc 'Clint Rhea'

Hey Matthias,

Are you sure about these guys?

Kind Regards,



Baris Dincer
Senior Quantitative Trader

Tel: +1 312 821 0890
www.ma-capital.com
dincer@ma-capital.com
141 West Jackson, Suite 1525, Chicago IL 60604

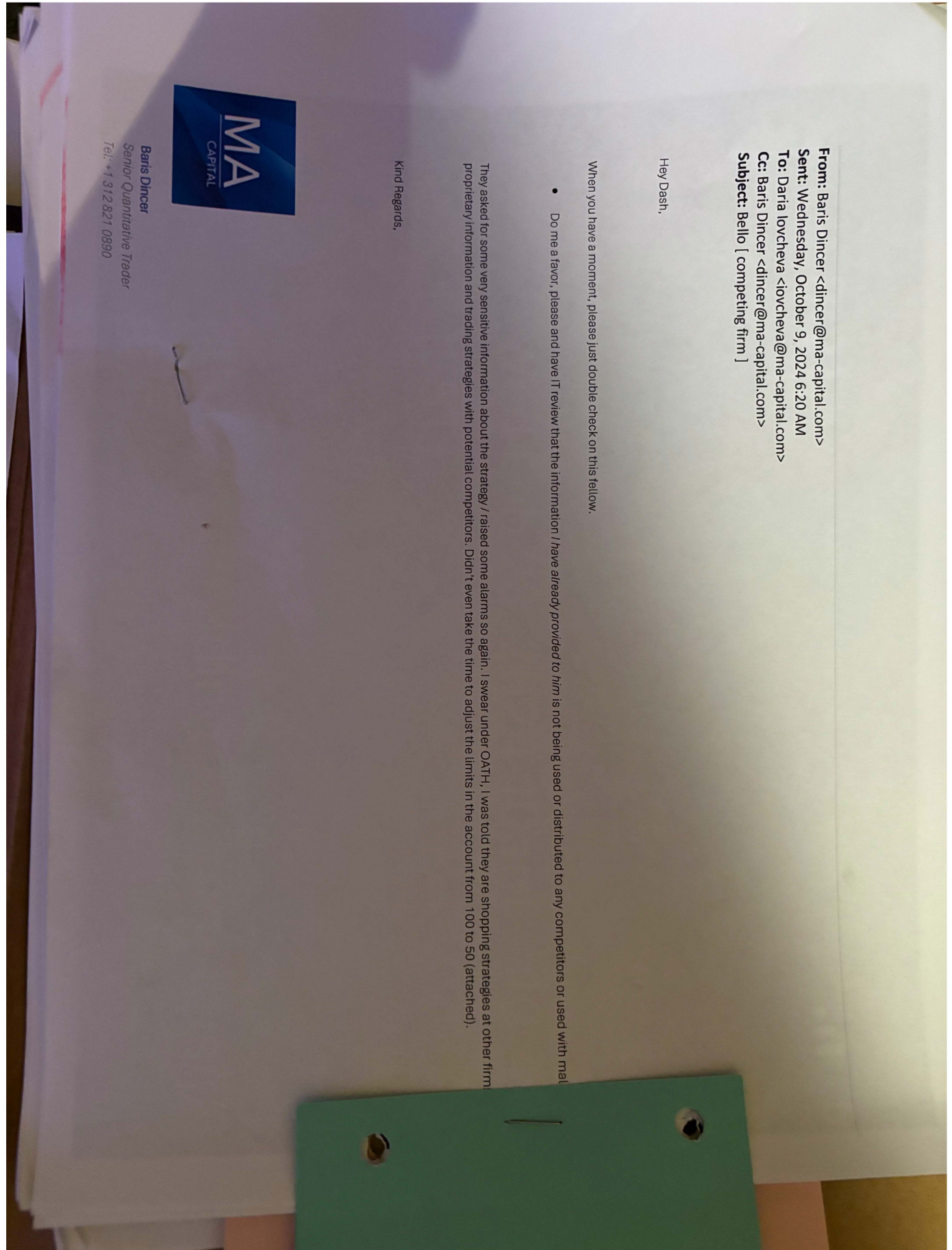
From: Baris Dincer <dincer@ma-capital.com>
Sent: Tuesday, April 30, 2024 7:00 AM
To: 'Konstantin Belov' <belov@ma-capital.com>
Cc: 'Vladimir Kudin' <kudin@ma-capital.com>; 'Clint Rhea' <rhea@ma-capital.com>; 'iovcheva@ma-capital.com' <iovcheva@ma-capital.com>
Subject: RE: Backtest Data Output [01/01/2023 - 04/19/2024]

NOV 3, 2024



TIMELINE

[2024-11-04-COVER LETTER TO CONTACT-CARD-1.pdf](#) [2024-10-30 \(responses\) DFA with NY FBI CONF.pdf](#) [2024-10-26-GROUP-CHAT-Белов, ГОРЯЧЕВ, КУДИН.pdf](#) [2024-10-26-BRNB42200849EBF_20241026.pdf](#) [2024-10-22-HFT-ENGINEERING-NOTICE-SANCTION-GITHUB.pdf](#) [2024-09-06-CME-TRANSACTION.pdf](#) [2024-04-29-BELOV-SHARED-DRIVE.pdf](#) [2024-04-23-KUDIN.pdf](#) [_20241026. BRNB42200849EBF.pdf](#)



EDGAR: CME

[2024-11-04-SEC FORM 4-CME SELL BY DIRECTOR.pdf](#)

[2024-11-07 05.38.47.pdf](#) [OFAC WARNING and RESPONSE.pdf](#) [OFAC INQUIRY.pdf.pdf](#) [28193.1.CME.pdf](#)

./ TCR 2024-11 / PROP.RU

PROP.RU

Konstantin Belov (via Google Drive) <drive-shares-dm... ⚡ Thu, Oct 3, 9:05AM (6 days ago) ☆ 😊

to me ▾

Share an item?

Konstantin Belov (belovko@gmail.com) is **requesting access** to the following item:

 SIDE CAR_SYNC.db





Invitees

6 guests

Yes

No

Maybe

[Open in Calendar](#)

Ramina Kuznetzova Feb 27



to me, Nikita, belov, Rajiv, Volodymyr ^

From Ramina Kuznetzova kuznetzova@ma-capital.com

To Bo Dincer dincerbo07@gmail.com

Nikita Ostroverkhov ostroverkhov@ma-capital.com

belov@prop-shop.ru

Rajiv Perera perera@ma-capital.com

Volodymyr Drobot drobot@ma-capital.com

ITEM 2. Belov ***

i: Mr. Belov does not work from the location as referenced in his email signature from "141 West Jackson Boulevard, Chicago, IL, 60604".

ii: BELOV in FACT, on a daily basis works together with Mr. Kudin from another Country.

iii: BELOV is aware of KUDIN's daily tasks, * location *, etc..

iv: BELOV was also working at a "prop-shop.ru" while working remotely at MA.

v: BELOV apparently forgot to update his phone number and country code.

+7 (926) 263-81-97

Nikita Ostroverkhov ostroverkhov@ma-capital.com

belov@prop-shop.ru

Rajiv Perera perera@ma-capital.com

Volodymyr Drobot drobot@ma-capital.com

**Konstantin Belov**

5/3/24

To: 'Baris' Cc: 'Vladimir & 2 more...' >

RE: line chart

Yes please.

Kind Regards,

**Konstantin Belov***Tel: +1 312 821 0890**www.ma-capital.com**belov@ma-capital.com**141 West Jackson, Suite 1525, Chicago
IL 60604***From:** Baris Dincer <dincer@ma-capital.com>**Sent:** Friday, May 3, 2024 5:31 PM**To:** 'Konstantin Belov' <belov@ma-capital.com>**Cc:** 'Vladimir Kudin' <kudin@ma-capital.com>; 'Clint Rhea' <rhea@ma-capital.com>; iovcheva@ma-capital.com**Subject:** line chart



Invitees

6 guests

Yes

No

Maybe

[Open in Calendar](#)

Ramina Kuznetzova Feb 27



to me, Nikita, belov, Rajiv, Volodymyr ^

From Ramina Kuznetzova kuznetzova@ma-capital.com

To Bo Dincer dincerbo07@gmail.com

Nikita Ostroverkhov ostroverkhov@ma-capital.com

belov@prop-shop.ru

Rajiv Perera perera@ma-capital.com

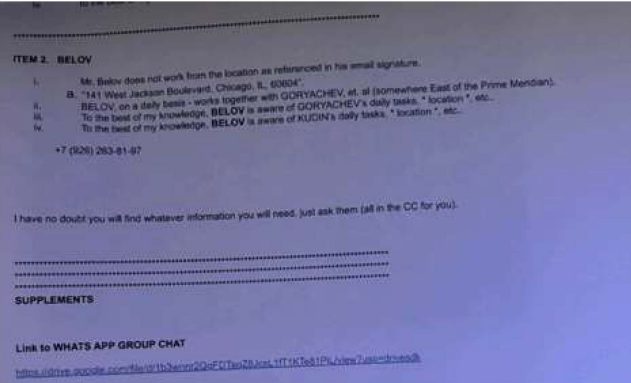
Volodymyr Drobot drobot@ma-capital.com

PDF DOCUMENTS[OFAC WARNING and RESPONSE.pdf](#)[9 series.country7.pdf.pdf](#) [9 series.country7.pdf \(in-progress\).pdf](#) [Белов, ГОРЯЧЕВ, КУДИН.pdf](#) [2024-10-30 \(responses\) DFA with NY FBI CONF.pdf](#)

./ TCR 2024-11 / NOBCC

[OFAC WARNING and RESPONSE.pdf](#) [Jeff Reeves - MA GROUP \(NO BCC\) \(in-progress\).pdf](#) [HAZE_BETTY-FORD-DFS-GENTLE-mann.pdf](#)

DISCLOSURE TO REGULATORS





Releases

No releases published
[Create a new release](#)

Packages

No packages published
[Publish your first package](#)

Contributors 2

-  CTRLcapX
-  k1vet

 Konstantin Belov



Konstantin Belov

Cofounder, CTO – WhiteWaters Capital

WhiteWaters Capital · Bauman Moscow State Technical University

Лос-Анджелес, Калифорния, Соединенные Штаты Америки · [Контактные сведения](#)

11 отслеживающих · 9 контактов




[См. ваши общие контакты](#)

Присоединиться, чтобы просмотреть профиль

 [Отправить сообщение](#)

Основное

Konstantin может представить вас 1 человеку в компании WhiteWaters Capital



[Запросить рекомендацию](#)

Konstantin может представить вас 1 человеку в компании United Traders

[Запросить рекомендацию](#)

Общие сведения

Trading experience for 15 years. +98% profit in algo trading for last 3 years. Founder of blockchain and algorithmic trading company using Machine Learning in algorithmic trading systems across global cryptocurrency markets. 5+ years of developing and providing secure access to proprietary trading technology for digital assets for Private Investors and Hedge Funds on several biggest cryptoexchanges Binance, ByBit, KuCoin etc.

About me: specialise in developing trading algorithms in different markets crypto and classical futures, stocks. Worked 5.5 years at UnitedTraders proprietary trading and investment company.

Educational background:

Bauman Moscow State Technical University, United Traders stock scalping course, United Traders stock daytrading course, United Traders futures trading course, Development of trading algorithms course at daytradingschool.

Lets discuss algorithmic trading and investments.

Опыт работы



Chief Technology Officer

WhiteWaters Capital

янв. 2022 г. – настоящее время · 2 года 11 месяцев

Калифорния, Соединенные Штаты Америки



Chief Sales Officer (CSO)

United Traders

нояб. 2016 г. – февр. 2022 г. · 5 лет 4 месяца

Образование



Bauman Moscow State Technical University

Bachelor's degree · Biomedical/Medical Engineering

2008 – 2012

Другие участники по имени **Konstantin Belov** из страны **Соединенные Штаты Америки**

Konstantin Belov

Оук-Парк, СА

Konstantin Belov

Фримонт, СА

Konstantin Belov

Post Doc at UCLA

Лос-Анджелес, СА

Konstantin Belov

--

Соединенные Штаты Америки

Еще 6 участников по имени Konstantin Belov из страны Соединенные Штаты Америки в LinkedIn

[См. других участников по имени Konstantin Belov](#)

См. полный профиль участника Konstantin

∞ Найти общих знакомых

📄 Попросить представить

 Связаться с участником Konstantin напрямую

Присоединиться для просмотра полного профиля

LinkedIn © 2024 г.

Специальные возможности

Политика конфиденциальности

Политика использования файлов cookie

Политика торговой марки

Правила сообщества

О компании

Пользовательское соглашение

Ваши варианты выбора, связанные с обеспечением
конфиденциальности в штате Калифорния

Политика защиты авторских прав

Настройки гостя

Язык ▼

From: Bo Dincer bfd212@icloud.com
Subject: FCA Response
Date: Nov 20, 2024 at 9:40:35 AM
To: CAPT Capex ctrlcapx@outlook.com

Sent from my iPhone

Begin forwarded message:

From: Whistle <Whistle@fca.org.uk>
Date: November 20, 2024 at 9:27:31AM CST
To: Bo Dincer <bfd212@icloud.com>
Cc: Whistle <Whistle@fca.org.uk>
Subject: RE: Marex. MA GROUP/ >> FCA

Dear Bo Dincer

Thank you for our email. I have reviewed the attached documents; however I am unclear as to what response you require from the FCA. I would be grateful if you would clarify your expectations and/or requirements of the FCA in response to this matter. The FCA's Whistleblowing Team is in place primarily to receive disclosures of wrongdoing from employees and ex-employees of UK financial services firms.

If your intention is to submit a whistleblowing report, please see further guidance below as to what we expect.

What to include in your report:

To help us quickly understand and progress your report, it will be helpful to know the following in the following format:

- the firm or individual's name you are reporting
- what is the suspected wrongdoing
- who is involved
- how long it has been going on
- where this is happening (geographical location of activity and impact of activity)
- what is the impact
- if you have any supporting documents or evidence you can share with us

You can submit a report by email, [online webform](#) or if you wish to discuss further this over a telephone call, please contact us on 0207 066 9200 (Monday to Friday, 10am to 3pm).

Kind regards

Siyed Hussain (Mr)

Whistleblowing Team

Enforcement, Triage, Intelligence and Co-ordination (ETIC) / Enforcement and Intelligence Specialist Services (EISS) / Enforcement & Market Oversight



12 Endeavour Square
London
E20 1JN

Tel: +44 (0)20 7066 9200
www.fca.org.uk

Follow us:



This email is FCA Official unless marked otherwise



From: [FreeMarketsReg](#) >

To: [Bo Dincer](#) >

November 15, 2024 at 7:13 AM

Re: Follow up

Bo,

Much of your information relates to State Farm but we are only looking into very specific details surrounding MA Group and its other trading operations.

This investigation extends beyond what pertains to you specifically and your concerns addressed. If others you previously worked with have the same concerns and have made that known to as you did, It would be prudent if the saved all emails and messaging as they might suffer fate you did.

If things are investigated prematurely, it allows those responsible to hide their tracks so please be patient.

Review the questions sent to you previously and when you have time, share answers as appropriate. Information will be added as appropriate and shared accordingly.

One last question, the automated strategies you operated, I assume they were using an API, where was the location of the servers and who managed them from IT at MA Capital?

Regards,

Mr. Ramirez

MA-Capital-IP-LLC / dincer

Q

<> CodeIssuesPull requests3ActionsProjectsWikiSecurityInsights

0 stars0 forks0 watchingBranchesActivityCustom propertiesTags

Private repository

master5 BranchesTags

Go to file

Go to file+

Add file

<> Code

| | | |
|--|---|---------------|
| | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов_ КУДИН.msg | 7955c58 · now |
| BACKTESTS-VLAD | Update backtest_results.md | 3 months ago |
| testfile | SHORT_01 | 4 months ago |
| vvs2 | Ing_1108EST_SAT | 2 months ago |
| 1151AM.zip | 1151AM | 4 months ago |
| 1253PM_07_02.zip | 1253PM_07_02 | 4 months ago |
| 144AM_07_03.zip | 144AM_07_03 | 3 months ago |
| 204PM_7_01.zip | 204PM_7_01 | 4 months ago |
| 340pm_07_05.zip | 340pm_07_05 | 3 months ago |
| 957EST_07_05.zip | 957EST_07_05 | 3 months ago |
| 957am_0701.zip | 957am_0701 | 4 months ago |
| BRNB42200849EBF_000293.pdf | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| BRNB42200849EBF_000299.pdf | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| BRNB42200849EBF_20241026.pdf | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| PACK.zip | PACK | 3 months ago |
| README.md | Update README.md | 2 minutes ago |
| Read_ ____ _SUPPLEMENTS_ Горячев_ БЕЛ... | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| Summary. [+7 (926) 263-81-97] RU.pdf | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| ____ _SUPPLEMENTS_ Горячев_ БЕЛОВ_ О... | SUPPLEMENTS_ Горячев_ БЕЛОВ_ Островерхов... | now |
| numero_3.py | Create numero_3.py | 3 months ago |
| strawbery3.py | Create strawbery3.py | 3 months ago |

README

TOC

[SUPPLEMENTS] Горячев, БЕЛОВ, Островерхов, КУДИН

[BRNB42200849EBF_000293.pdf](#)[BRNB42200849EBF_20241026.pdf](#)[Summary. \[+7 \(926\) 263-81-97 \] RU.pdf](#)

Your message

To: Kirill Goryachev; Konstantin Belov; risk; 'Konstantin Belov'; Nikita Ostroverkhov
Cc: dincerbo07@gmail.com; Baris Dincer
Subject: **** [SUPPLEMENTS] Горячев, БЕЛОВ, Островерхов, КУДИН
Sent: 10/26/2024 4:52 PM

was read on 10/26/2024 5:05 PM.

**** [SUPPLEMENTS] Горячев, БЕЛОВ, Островерхов, КУДИН



Baris Dincer <dincer@ma-capital.com>

To Kirill Goryachev; Konstantin Belov; risk; 'Konstantin Belov'; Nikita Ostroverkhov

Cc dincerbo07@gmail.com; Baris Dincer



BRNB42200849EBF_000293.pdf
202 KB



BRNB42200849EBF_20241026.pdf
595 KB



Summary. [+7 (926) 263-81-97] RU.pdf
135 KB

Mr. Goryachev & Co.,

We don't have any verification here at MA that you are legally in a capacity to regulate or manage Treasury Risk "Legally"
-- Inclusive of sharing our proprietary information with an OFAC Sanctioned Company or any Individual outside of the Firm.

I must draw the line here and get back to my normal job,

I respectfully ask on behalf of ALL the departments in the BCC

- Please allow me to understand where exactly it is you were planning on working from?
- Our CEO/ COO/ Others may also have additional questions as well.

Kind Regards,



Baris Dincer
Senior Quantitative Trader

Tel: +1 312 821 0890

www.ma-capital.com

dincer@ma-capital.com

141 West Jackson, Suite 1320, Chicago IL 60604

p.s. Thankfully, my buddies in the BCC also work remotely.

SAR-50074 FILE-202410

FROM: dincer@ma-capital.com

https://www.dropbox.com/l/scl/AABo4VZP1pHWC71uth1EnPosGXRIJOh0W9o#comment_id=pid_comments:AAAAADEJgPGdiAw_QGcu2uUIOVjFNOOa1IKTFesy1H26ZzDZ

SAR-50074 FILE-202410 October 28

<https://www.dropbox.com/scl/fo/rnbp43to3mzz9n1i0eozb/AOaNVKNPPSkI4DGCJ1qxJLo?rlkey=qicct2uwc1hhw49qti4ii0ikl&dl=0>

1. [Bloomberg SDK Feed Handlers](#)
2. TT SDK OMS Applications

No releases published
[Create a new release](#)

Packages


No packages published
[Publish your first package](#)

Languages

● Python 100.0%


Suggested workflows

Based on your tech stack

**Python Package using Anaconda**


Configure

Create and test a Python package on multiple Python versions using Anaconda for package management.

**SLSA Generic generator**

Configure

Generate SLSA3 provenance for your existing release workflows

**Python application**

Configure

Create and test a Python application.

[More workflows](#)

Dismiss suggestions

From: Bo Dincer bfd212@icloud.com
Subject: Re: Follow up
Date: Nov 13, 2024 at 12:25:35 PM
To: FreeMarketsReg FreeMarketsReg@proton.me, ffb@do.treas.gov,
OIGCounsel@oig.treas.gov
Cc: efilingsupport@supremecourt.gov, newyork@fbi.gov,
OFACReport@treasury.gov, OFACDisclosures@treasury.gov,
inquiries@premierespeakers.com, bids@fbisecurity.gov,
abuse@gs.com
Bcc: CAPT Capex ctrlcapx@outlook.com, rovergc08@gmail.com

It's not my business to manage their business, sir.

With all due respect, sir.

— my priorities are to secure a job with a legitimate firm, because it's not my job to educate the entities referenced below about how to manage their risk and business affairs.

I can worry about the regulators who failed to deal with this prior to my discovery, disclosure, and subsequent delivery of all information equally to all Agencies, Firms, and individuals in the aftermath of how this is adjudicated from above.

If I don't hear back from you, I will let you know when I land, where I land, and will assist in understanding of how many different outcomes are possible, sir.

- I didn't ask for this, just doing my job, and upon discovery I let em know.



**Bloomberg Dial - tomorrow
at 2 PM EST.pdf**
188 KB

— I was relocated, lied to, and if you know a judge or regulator that wants to write

Baris Dincer

From: Baris Dincer <dincer@ma-capital.com>
Sent: Saturday, October 26, 2024 4:52 PM
To: Krill Goryachev; Konstantin Below; risk; 'Konstantin I
Cc: dincerb007@gmail.com; Baris Dincer
Subject: ***** [SUPPLEMENTS] Topruea, BEJOB, OCTPOBEPK
Attachments: BRNB42200849EBF_000293.pdf; BRNB42200849EBF

Mr. Goryachev & Co.,

We don't have any verification here at MA that you are legally in a capacity to regulate or manage Treasuries. Inclusive of sharing our proprietary information with an OFAC Sanctioned Company or any

I must draw the line here and get back to my normal job,

I respectfully ask on behalf of ALL the departments in the BCC

- Please allow me to understand where exactly it is you were planning on working from?
- Our CEO/COO/Others may also have additional questions as well.

Kind Regards,



Baris Dincer
Senior Quantitative Trader
Tel: +1 312 821 0890
www.ma-capital.com
dincer@ma-capital.com
141 West Jackson, Suite 1320, Chicago IL 60604

p.s. Thankfully, my buddies in the BCC also work remotely.

me a waiver to handle the potential outcomes of a failure to supervise, I can do that.

— but definitely not for free, not at this point.

It would be a full time commitment on my part to host symposiums for these folks, sir.



Зелов, Nikita Ostroverkhov

ИБ, КУДМН

_20241026.pdf; Summary. [+7 (926) 263-81-97] RU.pdf

sury Risk "Legally"
/ Individual outside of the Firm.



COUNTRY CODE +7 [IBRK]
01416925 OCC.pdf
1.5 MB

-
On Nov 13, 2024, at 11:01 AM, FreeMarketsReg <FreeMarketsReg@proton.me> wrote:

Bo,

It seems you have not been paid fully for your services to the firm. If that is accurate and you were considered a W2 employee you should not only be eligible for unemployment insurance but have reason to be compensated for lost wages if they failed to compensate you fully during your time.

This is outside our jurisdiction to assist but it might be suitable to speak to an attorney on this matter to serve you best.

A U.S. based business operates under the laws from which is based and must follow the necessary guidelines regarding termination which you are unfortunately a part of here. You were hired and operated in the Chicago office therefore it seems any issues would be addressed to that business entity.

You have included all regulatory groups in your emails and each one should have follow up based on specific issues raised and brought to their attention.

All groups from trading platforms, exchanges, clearing entities have a due diligence process from traders authorized to trade, compliance, capital/fund verification from their sources and audit processes as overseen and managed by several of the regulatory groups you have included.

Each are focused on different areas relevant to their jurisdictions and I am confident are taking the details you have provided to do their own investigations as warranted.

The Dubai office has only one person located there on a regular basis and that was only in Q3 of

2024.

Mr. Vladimir Kudin was never terminated by Mr. Aicher which your fellow associates can confirm. Raising concerns and sharing these concerns to Mr. Aicher seems to have put you in harms way. There may be other factors not disclosed that contributed but if you desire to be compensated according to the legal process, you need to speak to an attorney.

I am certain the CME and especially Marex or other clearing entities associated with MA Capital and its other trading operations would be very open to hearing from you directly as I believe you have already done. You are most likely not the first nor the last one to have concerns. This process takes time for everyone involved.

Regards,

Mr. Ramirez

Sent with [Proton Mail](#) secure email.

From: CAPT CAPEX CTRLCAPX@outlook.com
Subject: FEDERAL AND STATE REGULATOR REPOSITORY
Date: Nov 21, 2024 at 4:36:14 AM
To: newyork@fbi.gov, newyork@sec.gov, chicago@sec.gov
Cc: sbrown@phillipsandcohen.com

Sam,

This repository is much easier to review.

I spent some time organizing the information to make your life easier as well.

- You are included as a member to view the information, as referenced in the FTC and CFTC Communications which I provided to you came back with instructions/ questions.

https://github.com/CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS

These are the members who have INVITE ONLY access.

- *It is not a public repository, but a means for me to inform the Regulators in a contemporaneous fashion.*

OVERSIGHT.gov

1. ATR.CPA@usdoj.gov
2. ATR.International@usdoj.gov
3. bids@fbisecurity.gov
4. bsaefilinghelp@fincen.gov
5. cfius@treasury.gov
6. chair@sec.gov
7. EconomicsSymposium@occ.treas.gov
8. ffb@do.treas.gov
9. firm.queries@fca.org.uk
0. frc@fincen.gov
1. hatchact@osc.gov
2. hollywoodbureau@naacpnet.org

3. ICIGHotline@odni.gov
4. info@osc.gov
5. info@usdoj.gov
6. miami@sec.gov
7. mspb@mspb.gov
8. newyork@fbi.gov
9. ofacreport@treasury.gov
10. oigcounsel@oig.treas.gov
11. oigcounsel@oig.treas.gov
12. oighotline@frb.gov
13. ombuds@frb.gov
14. pboulay@osc.gov
15. questions@cftc.gov
16. sigtarp-gc@treasury.gov
17. ucr-nibrs@fbi.gov
18. whistle@fca.org.uk
19. whistleblower@cftc.gov
20. press@fincen.gov

/s/ BD.

BFD212@icloud.com

[917-378-3467](tel:917-378-3467)



_nowyouknow(BW).pdf

6.9 MB

From: FreeMarketsReg FreeMarketsReg@proton.me
Subject: responses
Date: Nov 10, 2024 at 9:40:40 PM
To: Bo Dincer bfd212@icloud.com

Bo,

We can not access dropbox files provided. So long as you sent them to other regulatory agencies, that would suffice. If you want to send those files here, they must be attached via email. Probably not necessary but feel free to send if you wish.

The email correspondence between you, Justin, and Mr. Aicher. Mr. Aicher states, "attendees from our side must be confirmed upfront" otherwise might get problems with their compliance. He also states that Vladimir Kudin is a UAE resident at this time of 2/14/24. That is NOT accurate. He was living and residing in Moscow at this time and previous several years. It was not until later that he was placed in the UAE according to our sources.

Mr. Aicher also has 2 Moscow offices currently where Mr. Kudin has worked over the past several years. Has Mr. Aicher or anyone else at MA Capital disclosed information regarding their International traders to you in any form?

Has he directed you or anyone to NOT disclose information about his trading groups to avoid disclosing information that might put him or his traders under regulatory scrutiny?

Regards

Mr. Ramirez

Sent with [Proton Mail](#) secure email.

From: Bo Dincer bfd212@icloud.com
Subject: Re: +++ Dominic [two bullets] OFAC
Date: Oct 18, 2024 at 5:26:35 PM
To: travelsafe@fbi.gov
Cc: cjis_comm@leo.gov, UCR-NIBRS@fbi.gov

Belov@prop-shop.ru



+7(9-

< 3



Daria Saveleva

last seen today at 2:04 PM



will come to an end

4:10 PM

No. Not at all I'm fine. I'll be relaxed when trading is live again.

It's not easy keeping everybody on the round table happy at the same time.

4:11 PM ✓✓

Daria Saveleva

maybe you need some time to stay at home and relax?

Yes maam. For at least the afternoon I am in sync with Dubai hours now, it's been like that for like 2 weeks now.

4:12 PM ✓✓

let me know if I can somehow help

4:12 PM

Let me know what else need from me.

/s. BD.

On Oct 18, 2024, at 5:19PM, Bo Dincer <bfd212@icloud.com> wrote:

Please get this to my handler.

Hey Dominic (new York field office).
— Lost his number.

This your old friend from Chipotle, Queens.

Columbia University.

And yes, I still remember my driver license number by heart BTW.

NY # [892 121 285](#)

Please check this out for me.

Just wanted to make sure I had a “reliable source” to look into this for me.

I provided notice to our compliance board when I saw this fellow associated with a financial trading firm in Russia, which is sanctioned by OFAC for exchanging many things, other than crude oil and cash.

— in short, he works for a financial services company in an OFAC sanctioned company, and is also working at my firm.

I am NOT an expert in this area, so I need you to look into this for me.

I work at the firm as a portfolio manager.

BELOV, was/ is still working under:

PROP-SHOP.RU

_ A Russian proprietary trading firm.

This came to my desk on or around February 28, 2024 and I notified my manager then, Ulric Taylor. I also notified other board members at my firm and just need to make sure I am not working for a bad group of people, or involved in any way as he is still currently associated/ employed as a “trader” as of current.


<IMG_0663.jpg>

Despite my warning to our board, risk, and management. You can't do business with an OFAC sanctioned company, BELOV has remained under the radar- in May 2024.

<image0.jpeg>

We have a group chat in WhatsApp using this number in case you need to review. He is still currently working in the same DUAL capacity.

My number: [917-378-3467](tel:917-378-3467)

<image1.jpeg>

- Sorry I forgot to wish you a merry xmas this yeah but something important and serious came across my desk and I needed you to "Please" look into this for me.

By the way... this is what happened to State Farm for that whole peeping tom thing.... Remember after we discussed all that at chipotle in Queens.

Thanks Dominic,

Yours truly.

DL. [892121285](tel:892121285)

[90849565](tel:90849565) (harvard if)

50074 (loan docket)

TCR reference ID 16368-809-301-165

<image2.jpeg>

From: Baris Dincer <dincer@ma-capital.com>
Sent: Wednesday, October 9, 2024 6:20 AM
To: Daria Iovcheva <iovcheva@ma-capital.com>
Cc: Baris Dincer <dincer@ma-capital.com>
Subject: Bello [competing firm]

Hey Dash,

When you have a moment, please just double check on this fellow.

- Do me a favor, please and have IT review that the information *I have already provided to him* is not being used or distributed to any competitors or used with mal-intent.

They asked for some very sensitive information about the strategy / raised some alarms so again. I swear under OATH, I was told they are shopping strategies at other firms, namely in London (I'll get the name of the one Firm, I forgot the name). Effectively, are using OUR proprietary information and trading strategies with potential competitors. Didn't even take the time to adjust the limits in the account from 100 to 50 (attached).

Kind Regards,

<image001.png>

Baris Dincer
Senior Quantitative Trader
Tel: [+1 312 821 0890](tel:+13128210890)
www.ma-capital.com
dincer@ma-capital.com
141 West Jackson, Suite 1320, Chicago IL 60604

<IMG_0663.jpg>

<mime-attachment.eml>

<mime-attachment.eml>

From: Bo Dincer bfd212@icloud.com
Subject: Summary. [+7 (926) 263-81-97] RU
Date: Oct 26, 2024 at 2:30:43 PM
To: fedreg.legal@nara.gov, fedreg.info@nara.gov, inquire@nara.gov
Cc: Vladimir Kudin kudin@ma-capital.com, Kirill Goryachev
goryachev@ma-capital.com, Konstantin Belov Belov@ma-capital.com,
Konstantin Belov belovko@gmail.com, Nikita Ostroverkhov
ostroverkhov@ma-capital.com
Bcc: UCR-NIBRS@fbi.gov, travelsafe@fbi.gov, cjis_comm@leo.gov,
newyork@fbi.gov, OFACReport@treasury.gov,
OFACDisclosures@treasury.gov, Bo Dincer bfd212@icloud.com

Dear all,

With all due respect, per the Office of the Federal Register.

"Questions may be emailed to NARA directly at inquire@nara.gov"

i: They all work remotely (in the CC), from an OFAC sanctioned corporation and I have never seen or met any of them physically.

ii: My CEO/ COO are aware of this situation and are also dealing with them.

iii: These individuals (in the CC) clearly failed to disclose working for a Russian proprietary trading firm (while also working at my firm).

So with those three items above, I draw the line and respectfully ask that you can please answer my question.

QUESTION 1: Where do they work from ***

I have never seen them, ever in person.

- I work here 6 days a week.
- My extension is 550.

From: Bo Dincer bfd212@icloud.com
Subject: Summary. [+7 (926) 263-81-97] RU
Date: Oct 26, 2024 at 2:30:43 PM
To: fedreg.legal@nara.gov, fedreg.info@nara.gov, inquire@nara.gov
Cc: Vladimir Kudin kudin@ma-capital.com, Kirill Goryachev
goryachev@ma-capital.com, Konstantin Belov Belov@ma-capital.com,
Konstantin Belov belovko@gmail.com, Nikita Ostroverkhov
ostroverkhov@ma-capital.com
Bcc: UCR-NIBRS@fbi.gov, travelsafe@fbi.gov, cjis_comm@leo.gov,
newyork@fbi.gov, OFACReport@treasury.gov,
OFACDisclosures@treasury.gov, Bo Dincer bfd212@icloud.com

Dear all,

With all due respect, per the Office of the Federal Register.

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QUESTION 1: Where do they work from ***

I have never seen them, ever in person.

- I work here 6 days a week.
- My extension is 550.



UNKNOWN

No Caller ID



message



call



video



mail

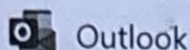


pay

October 28, 2024

7:51 AM **Incoming Call**

32 minutes



Emails RE: CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS

From Whistleblower <Whistleblower@CFTC.gov>

Date Tue 11/19/2024 10:57 AM

To CTRLCAPX@OUTLOOK.COM <CTRLCAPX@OUTLOOK.COM>

CUI//WHSTL

Thank you for contacting the Whistleblower Office (WBO) of the Commodity Futures Trading Commission (CFTC). The CFTC is an independent U.S. government agency that oversees the U.S. derivatives markets, including futures, options, and swaps. More information about the CFTC's jurisdiction is available at www.cftc.gov.

The WBO received a series of Github links that appear associated with your Github account. If you would like to submit information regarding potential violations of the Commodities Exchange Act to the WBO, you may submit a Form TCR online through the CFTC portal. Once you submit, you will receive a confirmation number from the web portal. Please review the instructions on this webpage for filing a Form TCR: [SUBMIT A TIP | Whistleblower.gov](#). The process related to a Form WB-APP is described here: [APPLY FOR AN AWARD | Whistleblower.gov](#). Submissions to the WBO do not guarantee that the CFTC or the WBO will take any action, or that individuals will be determined to be eligible for an award.

For general information on finding the right federal government agency to contact with a question or complaint, visit www.usa.gov or call 1-844-872-4681.



Whistleblower Office
Division of Enforcement
Commodity Futures Trading Commission
O: 866-873-5675
F: 202-418-5975
whistleblower@cftc.gov



Nothing in this communication constitutes legal or financial advice and no CFTC staff member can provide legal or financial advice.



From: [FreeMarketsReg](#) >

To: [Bo Dincer](#) >

November 13, 2024 at 11:01 AM

Follow up

Bo,

It seems you have not been paid fully for your services to the firm. If that is accurate and you were considered a W2 employee you should not only be eligible for unemployment insurance but have reason to be compensated for lost wages if they failed to compensate you fully during your time.

This is outside our jurisdiction to assist but it might be suitable to speak to an attorney on this matter to serve you best.

A U.S. based business operates under the laws from which is based and must follow the necessary guidelines regarding termination which you are unfortunately a part of here. You were hired and operated in the Chicago office therefore it seems any issues would be addressed to that business entity.

You have included all regulatory groups in your emails and each one should have follow up based on specific issues raised and brought to their attention.

All groups from trading platforms, exchanges, clearing entities have a due diligence process from traders authorized to trade, compliance, capital/fund verification from their sources and audit processes as overseen and managed by several of the regulatory groups you have included.

CTRLcapX / 2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS

<> Code

Issues

Pull requests

Discussions

Actions

Projects

Security

Insights

Settings

Security policy

1 star

0 forks

1 watching

Branches

Activity

Tags

Private repository

main1 Branch0 Tags

Go to file

Go to file

Add file













































<> Code

CTRLcapX

CME MEMBER/ CBOT MEMBERS/ BLOOMBERG BROKERS/ BANKS

3c044bf · 12 minutes ago

| | | |
|---|---|------------|
| BRANCH | Update review.md | 1 hour ago |
| FILE | https://www.dropbox.com/l/scl/AACY-CFxUO4BFYz48L7O9f... | 2 days ago |
| TCR-2021 | Update USC Title 18 Evidence.txt | 2 days ago |
| TCR2024 | IP ADDRESS - RUSSIA | last week |
| Bloomberg Dial - tomorrow at 2 PM EST.pdf | Opinion of Origin (DFA/OFAC) called me as well. | 2 days ago |
| ..Public_Folders.md | FreeMarketsReg <FreeMarketsReg@proton.me> wrote: | 2 days ago |
| .EARLIER | Create .EARLIER | last week |
| .EPOCH_TS.txt | Create .EPOCH_TS.txt | last week |
| .NOTICE_TO_REGULATORS.txt | NOTICE_TO_REGULATORS.txt | last week |
| 0. 100 GUARANTEED RESERVE REQUIREMENTS.eml | 2. Follow up After Earlier.eml | last week |
| 02-28-2024-inviationFILE.ics | BELOV_RU_INVITE +7 <belov@prop-shop.ru> | 2 days ago |
| 03-01-2024 - cutler.eml | 2024-03-01-LANGHAM. -- Fri, Mar 1, 2024 at 1:21 PM | 2 days ago |
| 03-01-2024-ASK.ics | 2024-03-01-LANGHAM. -- Fri, Mar 1, 2024 at 1:21 PM | 2 days ago |
| 1. (REQUEST TO HELP GUILTY PARTIES SOLVE THEIR ... | 2. Follow up After Earlier.eml | last week |
| 1099-4201027800049405530109355056371342-w2.p... | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC INCLUSIVE | last week |
| 10YR.md | Update 10YR.md | last week |
| 2. Follow up After Earlier.eml | 2. Follow up After Earlier.eml | last week |
| 2023_DINCER_RESUME(dt).pdf | LONDON file | last week |
| 2024-03-01-LANGHAM.pdf | 2024-03-01-LANGHAM. -- Fri, Mar 1, 2024 at 1:21 PM | 2 days ago |
| 2024-04-29 - below EMAIL.pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |
| 2024-04-30-REVIEW-KUDIN-BELOV.pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |
| 2024-10-EXHIBITS.pdf | DFAs Contact / contract(s) | 2 days ago |
| 2024-10-KEEP-THE-CHANGE-SIR.m4a | 2024-10-KEEP-THE-CHANGE-SIR xx Automated Trading Rou... | last week |
| 2024-11-13 1313PM CST IN THE REPO.pdf | 2024-11-13 1313PM CST IN THE REPO | last week |
| 2024-11-18 18.46.08.pdf | DFAs Contact / contract(s) | 2 days ago |
| 2024-11-18.eml | https://www.dropbox.com/scl/fi/e0y1pqodhah4nfrx66hez/D... | 2 days ago |
| 28193- Response to KKC Confidential Submission ID ... | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |
| 28193-OFAC-TCR1 FOLDER-90849565-58212128 co... | 845-570-7418 Document ### 49565 ### THANK YOU | last week |
| 28193-OFAC-TCR1 FOLDER-90849565-58212128 co... | 845-570-7418 Document ### 49565 ### THANK YOU | last week |
| 28193.1.CME.pdf | LONDON file | last week |
| 9 series - warning 10-2024.pdf | Opinion of Origin (DFA/OFAC) called me as well. | 2 days ago |
| A+III.remark on lower court decision.pdf | CME-FILE-23-CH-2322 MAREX-ACCNT-LBME2150 | 2 days ago |
| BELOV (PROP.RU).eml | BELOV_RU_INVITE +7 <belov@prop-shop.ru> | 2 days ago |
| BELOV_RU_INVITE(prop-shop.ru).pdf | BELOV_RU_INVITE +7 <belov@prop-shop.ru> | 2 days ago |
| BPSS Letter.pdf | LONDON file | last week |
| Bloomberg.Dial.in.for.tomorrow (1).pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |
| Bloomberg.Dial.in.for.tomorrow (2).pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |
| Bloomberg.Dial.in.for.tomorrow.pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomber... | 2 days ago |

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|  COUNTRY.CODE+7.IBRK.01416925.OCC (1).pdf | ATTN FCA. via Marex. MA GROUP >> ACCESS >> Bloomberg... | 2 days ago |
|  DFA(1).pdf | 845-570-7418 Document ### 49565 ### | last week |
|  DFA(follow up RU).pdf | Opinion of Origin (DFA/OFAC) called me as well. | 2 days ago |
|  DFA(s) 24-11-19.pdf | DFA(s) 24-11-19 | 2 days ago |
|  DISTRIBUTION NETWORK-EMAILS-2024-11-13.zip | 845-570-7418 Document ### 49565 ### THANK YOU | last week |
|  Dincer Offer Letter V1.pdf | DFAs Contact / contract(s) | 2 days ago |
|  Disclosure. Schiller Index. 9849565 (1).pdf | [Disclosure. Schiller Index. 9849565](https://www.dropbox.c... | 2 days ago |
|  Disclosure. Schiller Index. 9849565.pdf | 845-570-7418 Document ### 49565 ### | last week |
|  DocuSign_MA Capital_FEB_19_2024.pdf | DFAs Contact / contract(s) | 2 days ago |
|  Dubai.pdf | LONDON file | last week |
|  FDIC INDEX 01416925-OCC (Earlier Dearborne Earlier... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOSURE OF ... | last week |
|  FDIC INDEX 01416925-OCC.pdf | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC INCLUSIVE | last week |
|  FILE 01416925 - TRADING US FUTURES ON THE CME... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOSURE OF ... | last week |
|  FILE INDEX 01416925-OCC.pdf | LONDON file | last week |
|  Follow up (after earlier).pdf | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOSURE OF ... | last week |
|  Fw_ FILE 01416925 - TRADING US FUTURES ON THE ... | WITH ATTACHMENTS - 2024-11-13 1313PM CST IN THE RE... | last week |
|  GitHub-Perera.pdf.pdf | LONDON file | last week |
|  IMG_2748.jpeg | Subject: Summary. [+7 (926) 263-81-97] RU | last week |
|  JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOS... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOSURE OF ... | last week |
|  Jeff.Reeves.-.MA.GROUP.NO.BCC.in-progress.pdf | 845-570-7418 Document ### 49565 ### | last week |
|  KNOWN.txt | Justin Doniloski <jdoniloski1@bloomberg.net> | last week |
|  LONDON.pdf | LONDON file | last week |
|  Marex. MA GROUP FCA.eml | TO: Olamide Agboola, FCA. Marex. MA GROUP SUPPLEMEN... | 2 days ago |
|  NON_COMPETE_LIABILITY_WAIVER.md | Update NON_COMPETE_LIABILITY_WAIVER.md | last week |
|  Non-Compete.pdf | DFAs Contact / contract(s) | 2 days ago |
|  Notice of termination of agreement.pdf | DFAs Contact / contract(s) | 2 days ago |
|  Opinion of origin.pdf.pdf | Opinion of Origin (DFA/OFAC) called me as well. | 2 days ago |
|  README.md | CME MEMBER/ CBOT MEMBERS/ BLOOMBERG BROKERS/ B... | 12 minutes ago |
|  README2.md | sigtarp-gc@treasury.gov | last week |
|  README3.md | Update README3.md | last week |
|  RESPONSE 1.pdf.pdf | DFAs Contact / contract(s) | 2 days ago |
|  Re_ Follow up.eml | WITH ATTACHMENTS - 2024-11-13 1313PM CST IN THE RE... | last week |
|  SECURITY.md | Create SECURITY.md | last week |
|  STATE-FARM-INSIDER-TCR (Earlier Earlier Earlier befo... | JUSTIN(earlier)BLOCKED ME FROM TIMELY DISCLOSURE OF ... | last week |
|  STATE-FARM-INSIDER-TCR.pdf | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC INCLUSIVE | last week |
|  Supplements-FEDERAL-STATE-LOCAL_REGULATORS.... | 2024-03-01-LANGHAM. -- Fri, Mar 1, 2024 at 1:21 PM | 2 days ago |
|  Trustees.pdf | LONDON file | last week |
|  _FIFO.pdf | FIFO: All times listed are in the following time zone: (UTC-05... | last week |
|  _IN CASE OF EMERGENCY.pdf | Supplements - | last week |
|  ifyoudontknow-nowyouknow.pdf | review later | 2 days ago |
|  oboDOMINIC-Justin_Don.pdf | LONDON file | last week |
|  oboDOMINIC-please-check-Justin (signed) (signed)... | 845-570-7418 Document ### 49565 ### | last week |
|  thumbnail_IMG_2544_payment_delay3.jpg | COUNTRY CODE +7 [IBRK] 01416925 OCC FTC INCLUSIVE | last week |

BELOV/ KUDIN/ GORYACHEV/ AICHER/ DASH

- All were/are Directly Managing PROP-SHOP.RU

- While Dually Managing the Talent at MA GROUP, et al.

[presto](#)

90849565 OFAC MATTER +7 (9- ACCESS TO CME via MAREX

OVERSIGHT WITH UNLIMITED ACCESS TO THE DOCUMENTS IN **** THIS REPOSITORY ****

Distribution and Access - Limited to Regulatory Oversight

PRIVATE REPOSITORY

Only those with access to this repository can view it.

| REVIEW | KEYWORD |
|---------|--|
| FIRST. | #### ten fold the size |
| SECOND. | short form |

```
1 CFR Appendix-A-to-Part-587 Section 1.

(a)(ii) to be responsible for or complicit in, or to have directly or indirectly engaged or attempted to engage in,
any of the following for or on behalf of, or for the benefit of, directly or indirectly, the Government of the Russian Federation:

§ 587.305 Government of the Russian Federation, which includes under section

§ 589.315 Financial services sector of the Russian Federation economy.

The financial services sector of the Russian Federation economy includes economic or financial services,
including government-operated and private banks and financial institutions, credit card companies, investment banking services,
foreign exchange services, money services businesses, payday lenders, mortgage companies, securities exchanges, securities dealers,
asset managers, and insurance services, or any entities that are engaged in the business of accepting deposits, making, granting,
transferring, holding, or brokering loans or credits, or purchasing or selling foreign exchange, securities, commodity futures or op
procuring purchasers and sellers thereof, as principal or agent, in or involving the Russian Federation.

§ 587.315 U.S. financial institution.

The term U.S. financial institution means any U.S. entity (including its foreign branches) that is engaged :
of accepting deposits, making, granting, transferring, holding, or brokering loans or credits, or purchasing or selling foreign exch
futures or options, or procuring purchasers and sellers thereof, as principal or agent. It includes depository institutions, banks, :
money services businesses, operators of credit card systems, trust companies, insurance companies, securities brokers and dealers, fi
and options brokers and dealers, forward contract and foreign exchange merchants, securities and commodities exchanges, clearing cor
investment companies, employee benefit plans, dealers in precious metals, stones, or jewels, and U.S. holding companies, U.S. affili
U.S. subsidiaries of any of the foregoing. This term includes those branches, offices, and agencies of foreign financial institution
but not such institutions' foreign branches, offices, or agencies.

**MA GROUP** and **PROP-SHOP.RU** are Mutually being operated by those named in the email communications.

- I provided Internally & Externally to Regulators at all times, and notified Bloomberg LP in February of 2024

VEHICLES.: US Financial Insitutions / 1 CFR Appendix-A-to-Part-587 Section 1. § 587.315 U.S. financial institution.

- with apriori knowledge of **MA GROUP** and their affiliation as defined under

§ 587.701 Penalties and Findings of Violation.
(a) The penalties available under section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA),
as adjusted annually pursuant to the Federal Civil Penalties Inflation Adjustment Act of 1990 (Pub. L. 101-410, as amended, 28 U.S.C
in the case of criminal violations, as adjusted pursuant to 18 U.S.C. 3571, are applicable to violations of the provisions of this p

https://www.govinfo.gov/content/pkg/USCODE-2023-title50/pdf/USCODE-2023-title50-chap35-sec1701.pdf

(vi) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to o
(A) Any activity described in subsection (a)(ii) of this section.

Secondary Sanctions:
U.S. sanctions can apply to non-U.S. firms that continue to engage in significant business with sanctioned Russian entities,
This means that foreign financial institutions and trading firms that interact with Russian entities may be cut off from the U.S. f
```

+7 MA GROUP uses Marex to access markets quoted by brokers and banks for US Crude Oil Futures and Derivatives.

- CME Group, et. al. are all accessed by MA GROUP using various US Financial

README

Security

CVE

- NASDAQ: CME
 - 52 Week Range: 190.70 - 230.74

+7 MA GROUP uses StoneX to access markets quoted by brokers and banks for US Crude Oil Futures and Derivatives.

StoneX

- NASDAQ: SNEX

o 52 Week Range: 59.29 - 104.57

+7 MA GROUP uses SpiderRock to access markets quoted by brokers and banks for US Crude Oil Futures and Derivatives.

SpiderRock

- Privately held LLC Registered/ SpiderRock EXS, LLC (member of FINRA/SIPC).
- Services, including the SpiderRock ATS, are offered via a trading platform licensed to SpiderRock EXS
 - by SpiderRock's wholly owned subsidiary SpiderRock Platform Services, LLC.
 - SpiderRock also offers market data and analytics services through its wholly owned subsidiary, SpiderRock Gateway Technologies, LLC.

Bloomberg LP

- 159 global locations.
- Each one serving clients, solving problems, breaking news, and providing Access to The Most Expensive Costco Membership for buying Crude Oil in Bulk.

</2024-02-27 Bloomberg Covered Zoom Details>

Wednesday, February 21, 2024 9:30 AM - Wednesday, February 21, 2024 10:30 AM

On Feb 14, 2024, at 1:07 PM, Justin Doniloski (BLOOMBERG/ 731 LEX) jdoniloski1@bloomberg.net wrote:

Bo - As discussed, we exited Russia in April 2022 as part of our business decision and thus don't provide service there. Mr. Kudin will not be able to join the call if he is located in Moscow.

Thanks, Justin

Apparently they did not exit Russia, having dealt with MA GROUP following my warning, was also lied to in that email chain below.

2024-02-27 - Bloomberg Dial Zoom Info

Any activity described in subsection (a)(ii)

§ 587.701 Penalties and Findings of Violation.

(a) The penalties available under section 206 of the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), as adjusted annually pursuant to the Federal Civil Penalties Inflation Adjustment Act of 1990 (Pub. L. 101-410, as amended, 28 U.S.C. 1915A), in the case of criminal violations, as adjusted pursuant to 18 U.S.C. 3571, are applicable to violations of the provisions of this section.

<https://www.govinfo.gov/content/pkg/USCODE-2023-title50/pdf/USCODE-2023-title50-chap35-sec1701.pdf>

(vi) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to, or to attempt to do so, in the case of a financial institution, as defined in subsection (a)(ii) of this section.

as § 587.315 U.S. financial institution. as defined a Global "Holding Company"

Secondary Sanctions:

U.S. sanctions can apply to non-U.S. firms that continue to engage in significant business with sanctioned Russian entities, This means that foreign financial institutions and trading firms that interact with Russian entities may be cut off from the U.S. financial system.

Related Tickers

ICE Intercontinental Exchange, Inc. 155.77 -1.37%

CBOE Cboe Global Markets, Inc. 208.50 +1.72%

NDAQ Nasdaq, Inc. 80.08 -0.10%

THIRD. : DISCLOSURE AND INSIDER KNOWLEDGE OF CME Group, et. al. is accessed via Marex, StoneX, and by other means by MA GROUP.

NOTICE AND DISCLOSURE 00.pdf

NOTICE AND DISCLOSURE 01.pdf

FOURTH.: DISCLOSURE OF INSIDER TRANSACTION BY DIRECTOR OF CME on 11/04/2024

2024-11-04 0001156375 GEPSMAN MARTIN J DIRECTOR (10%)

SEC Form 4

https://www.sec.gov/Archives/edgar/data/1156375/000115637524000196/xslF345X05/wk-form4_1730768734.xml

| DATE | CIK | SUBJECT | TITLE | SOURCE | LINK |
|------------|------------|------------------|----------------|------------|---|
| 2024-11-04 | 0001156375 | GEPSMAN MARTIN J | DIRECTOR (10%) | SEC Form 4 | https://www.sec.gov/Archives/edgar/data/1156375/000115637524000196/xslF345X05/wk-form4_1730768734.xml |

Please Review: DFA REQUEST

Please also Review for me: DFA(s) REQUEST

PRIMARY FOLDER [provided to third-party-service providers, directors, and employees at MA GROUP]

https://www.dropbox.com/scl/fo/joscbnx3hort2i7gr3ht8/ABb_JXNcSZesWeh3kRLfW0?rlkey=4m3uczq4tgqxs04fah92c28zc&dl=0

IASG

MA GROUP - FLOOR 15. 141 West Jackson, Chicago, Illinois.

- MA GROUP - MOVED FROM FLOOR 15.
 - Accounts / Cash is held in custody and managed by IASG-FS obo of MA GROUP.
- MA GROUP - LATER MOVED TO FLOOR 13
 - To my knowledge, the Assets from MA GROUP AG are still managed by IASG.
 - JP is familiar with AICHER.

IASG-FS - FLOOR 13. 141 West Jackson, Chicago, Illinois.

JonPaul Jonkheer

Executive Vice President

As Executive Vice President, JonPaul Jonkheer oversees all of IASG's daily operations and strategic initiatives. He is also responsible for business development and fostering connections with other managed futures industry professionals. In March of 2015, JonPaul co-founded IASG Alternatives LLC, a boutique broker-dealer offering hedge funds and managed futures funds to qualified investors.

JonPaul's insights into the managed futures industry have been featured in leading financial publications and online outlets, including the Wall Street Journal, Michael Covel, and CTA Intelligence. Prior to joining IASG, he spent 12 years as a sales and marketing executive.

JonPaul holds a B.A. in marketing from Loras College. He is licensed and registered as both a Series 3 commodity broker and Series 30 Branch Manager.

- Contact JP. For OFFSHORE accounts, previously shared a space with MA GROUP.
 - Personally, does not seem of a "criminal type" (NOT IN MY OPINION).
 - worth asking him in my OPINION.

/s/ BD).

[2024-11-21.: RE IASG - MSG TO OVERSIGHT.gov](#)



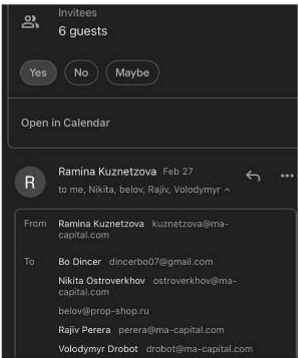
Phone 312-561-3149
Email jonpaul@iasg.com
[in](#) [X](#)

</2024-04-29-BELOV>

prop-shop.ru is 404.

- Not sure when that happened, but it was created using this provider here: (<https://tilda.cc/ru/>)

https://github.com/CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS/commit/7bcfdeb717faaa91f3ed652a1c8e53c5ddb60ec



</2024-04-29-BELOV>

[2024-04-29 - belov EMAIL.pdf](#)

</2024-04-30-AICHER>

FW: Backtest Data Output [01/01/2023 - 04/19/2024]

BD

Baris Dincer <dincer@ma-capital.com>
To: 'Aicher' <aicher@ma-capital.com>; lovcheva@ma-capital.com
Cc: 'Clint Rhea'

↩ Reply

↩ Reply All

→ Forward

⋮

Tue 4/30/2024 7:03 AM

Hey Matthias,

Are you sure about these guys?

Kind Regards,



Baris Dincer

Senior Quantitative Trader

Tel: +1 312 821 0690
www.ma-capital.com
dincer@ma-capital.com
141 West Jackson, Suite 1525, Chicago IL 60604

</2024-10-03-DASH>

From: Baris Dincer <dincer@ma-capital.com>
Subject: ... back to work.
Date: Oct 3, 2024 at 1:03:39 PM
To: Daria lovcheva lovcheva@ma-capital.com

But Back in APRIL...

That's why I asked you for the name, so I am certain.

Thank you by the way.

From: Baris Dincer <dincer@ma-capital.com>
Sent: Thursday, October 3, 2024 12:24 PM
To: Baris Dincer <dincer@ma-capital.com>
Subject: I did warn you about these guys...

RE: Backtest Data Output [01/01/2023 - 04/19/2024]

KB

Konstantin Belov <belov@ma-capital.com>
To: 'Baris Dincer'
Cc: 'Vladimir Kudin'; 'Clint Rhea'; lovcheva@ma-capital.com
You replied to this message on 4/30/2024 10:34 AM.

↩ Reply

↩ Reply All

→ Forward


⋮

Tue 4/30/2024 6:10 AM

<https://lnkdweb.zoom.us/j/71861347284?pwd=PSpNdlRlbnk5SWU1YjY0bAMIM0TS8.1>

Please connect.

Kind Regards,



Konstantin Belov

Tel: +1 312 821 0690
www.ma-capital.com
belov@ma-capital.com
141 West Jackson, Suite 1525, Chicago IL 60604

From: Baris Dincer <dincer@ma-capital.com>
Sent: Tuesday, April 30, 2024 4:04 PM
To: 'Konstantin Belov' <belov@ma-capital.com>
Cc: 'Vladimir Kudin' <kudin@ma-capital.com>; 'Clint Rhea' <rhea@ma-capital.com>; lovcheva@ma-capital.com
Subject: RE: Backtest Data Output [01/01/2023 - 04/19/2024]

We can do a zoom call anytime.

</2024-03-01-LANGHAM>

https://github.com/CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS/commit/1849abfc57841b43cc62a7692c8a66698e0cc080

Available...

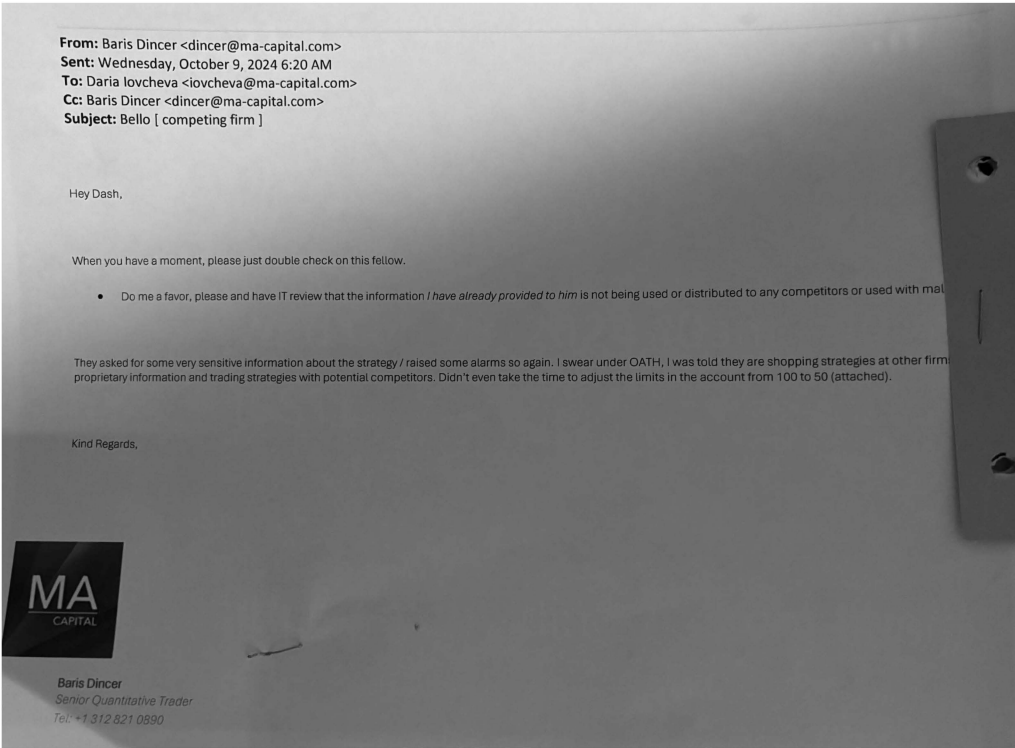
From: Ramina Kuznetzova
Date: Fri, Mar 1, 2024 at 1:21 PM
Subject: MA Capital Team _ Eat&Drink
To: Matthias Aicher ,
Rajiv Perera ,
Anna Martynava ,
Anand Prakash ,
WFJ ,
...

[COUNTRY CODE +7 \[IBRK \] 01416925 OCC.pdf](#)

[see also IP redirects here:](#)

STEP 2. LISTEN TO THIS INSTEAD.

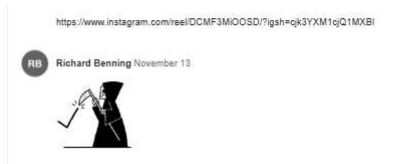
https://github.com/CTRLcapX/2024-Supplements-FEDERAL-STATE-LOCAL_REGULATORS/blob/main/2024-10-KEEP-THE-CHANGE-SIR.m4a



MAREX

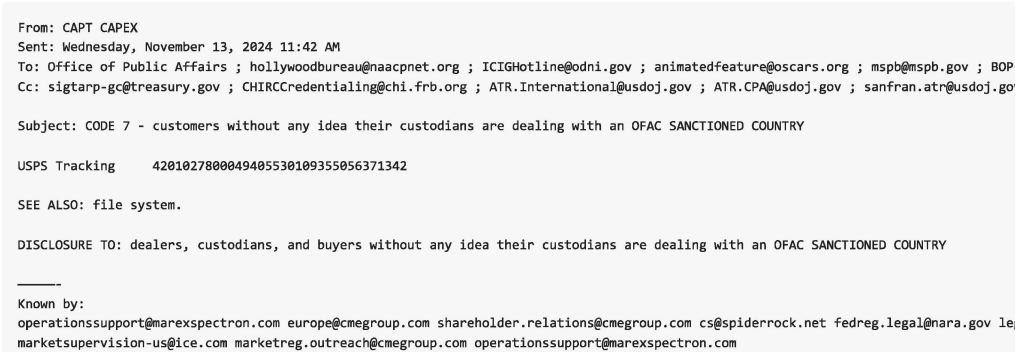
155 Bishopsgate
London, EC2M 3TQ
www.marex.com

— Regulated by the Financial Conduct Authority
Register No. 442767
FUTURES / OPTIONS CONFIRMATIONS



see also: IASG-FS in the historic Chicago Board of Trade (CBOT) building at 141 West Jackson in downtown Chicago, Illinois.

- For more ...



Earlier.
- I provided notice upon confirmation of the information I received from DFA(s).

Please confirm with JUSTIN DONILOSKI, as to WHY he decided to revoke my access to Bloomberg on or around April, 2024.

/s. obo B. Dincer
90849565-NYDL892121285

Thank you!

[file-pub-lm-subordinated-debt.pdf](#)

HISTORICAL DATABASES FROM 2021-PRESENT FOR ALL ASSETS IN THE SCOPE

| Name ↑ | Owner | Last modified ▾ | File size |
|-----------------------|-------|-----------------|-----------|
| HYPERPLANE_COMBINE.db | me | 4:57 AM me | 718.1 MB |
| SIDECAR_DECK.db | me | Oct 2, 2024 me | 656.3 MB |
| SIDECAR_HYPERPLANE.db | me | 10:15 PM me | 657.6 MB |
| SIDECAR_INFO.db | me | Oct 2, 2024 me | 487.7 MB |
| SIDECAR_SYNC.db | me | Oct 3, 2024 me | 523.3 MB |
| SIDECAR_WVAP.db | me | Oct 4, 2024 me | 395.3 MB |

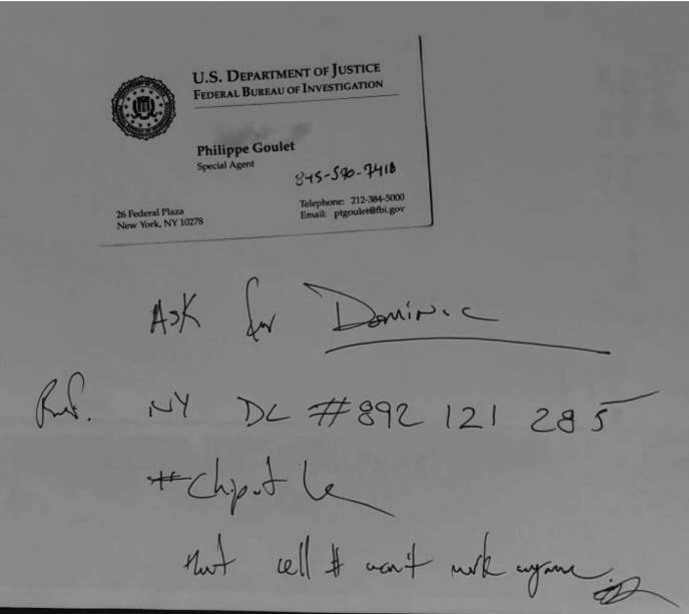
goes back to 2011.

see also: Waivers, Provisions, and Acceptance.

Dropbox\TCR 2024-11

845-570-7418

[oboDOMINIC-please-check-Justin \(signed\) \(signed\).pdf](#)



[ZIPPED.zip](#)

HP SCANNER - INSURANCE - DEFAULT FILE NAMES

- Sent to MYSELF from HP Scanner.
- FWD to Secretary.
- Same File Name.

APPLICATION Authorization and Signature

I hereby represent that I am an employee of the participating employer and that the statements and answers to the questions on the enrollment form are true and complete to the best of my knowledge and belief. I understand that the statements and answers contained herein will be used by The Association Benefits Solutions, LLC, marketed and hereinafter referred to as "Alstate Benefits" to determine eligibility for coverage under the Self-Funded Program ("Program") for myself and persons listed on this enrollment form as my spouse and/or dependent children.

I understand and acknowledge that I have elected to participate in the Section 125 plan offered by my employer, and I agree that my qualified insurance premiums may be paid by my employer through pre-tax salary/earnings reductions. I further acknowledge that my Social Security contribution and subsequent Social Security benefit will be slightly reduced.

I understand that (1) the answers given will be the basis of any coverage provided; (2) any material misrepresentation or failure to provide complete information to questions on this enrollment form may be used as a basis for changing rates or terminating coverage; (3) if coverage is not approved, I, my spouse and/or dependent children are not entitled to benefits; (4) if I, my spouse and/or dependent children waive coverage and decide to apply for coverage at a later date, evidence of eligibility may be required and benefits may be deferred for a specified period of time; and (5) coverage will not be effective until my employer receives notice that this enrollment form has been approved by Alstate Benefits.

I hereby authorize any licensed physician, medical practitioner, hospital, clinic or other medical or medically-related facility, insurance company, pharmacy or pharmacy-related entity, pharmacy benefits manager (PBM) or PBM-related entity, insurance or reinsurance company or employer, having information about me or my minor children to provide all such information as may be requested to Alstate Benefits, its legal representative or any medical records retrieval service Alstate Benefits may engage.

This authorization includes any and all information any of the foregoing may have about me, including, but not limited to, information regarding diagnosis, testing, treatment and prognosis of my physical or mental condition as well as alcohol abuse treatment, drug abuse treatment, psychiatric treatment, pharmacy prescriptions, HIV testing and treatment, STD testing and treatment, sickle cell testing and treatment, lab data and EKGs. This information may also be disclosed to any medical records company engaged by Alstate Benefits. Although federal regulation requires that we inform you of the potential that information disclosed pursuant to this authorization may be subject to redaction by the recipient and no longer be protected by such regulation, all information received by Alstate Benefits pursuant to this authorization will be protected by federal and state privacy laws and regulations.

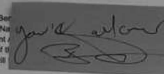
I understand and agree that in connection with my application for coverage under the Program: (1) Alstate Benefits may obtain consumer reports which may include credit information, a driver history report, and/or personal or privileged information from third parties; (2) such information may be disclosed to affiliated or unaffiliated third parties without my prior permission but only as permitted or required by law; (3) upon my written request, Alstate Benefits will inform me if a consumer report was requested and the name and address of the consumer reporting agency that furnished the report; (4) I may also request access to and correction of information Alstate Benefits has collected on me; (5) Alstate Benefits may request and use subsequent consumer reports in updating and renewing any insurance or health coverage afforded in connection with this Application; and (6) Alstate Benefits will furnish a more detailed explanation of its information practices upon my request.

In connection with this application for health plan coverage, Alstate Benefits will review my credit report or obtain or use an insurance credit score based on the information contained in that credit report. Alstate Benefits may use a third party in connection with the development of my insurance credit score. I may request that my credit information be updated and if I question the accuracy of the credit information, Alstate Benefits will, upon my request, reevaluate me based on corrected credit information from a consumer reporting agency. I hereby authorize Alstate Benefits to obtain consumer reports on me.

I understand that this authorization is required in order to enable Alstate Benefits to make eligibility or enrollment determinations relating to me, my spouse and/or my dependents or for Alstate Benefits to make underwriting or risk rating determinations. If I refuse to sign or revoke this authorization, or refuse to authorize Alstate Benefits to obtain a consumer report on me, Alstate Benefits may refuse to consider my application for enrollment.

I understand that I may revoke this authorization at any time by notifying Alstate Benefits. Such revocation must be sent by certified mail to the following address: Privacy Office, Nat'l Freeway, Ste 375, Dallas, TX 75244. Such revocation will not be valid to the extent of the authorization prior to its revocation. This authorization expires upon the earliest of: (1) my termination of employment; (2) my death; or (3) when I am no longer covered under the Program, but in no event will it expire more than 12 months from the date signed.

I acknowledge that knowing and willful misstatements in this enrollment form may constitute health care fraud, a criminal violation of 18 USC Code Section 1347 (punishable by up to 10 years in prison).

Employee/Primary Applicant Signature:  Date: 10/24/2024

The Self-Funded Program through Alstate Benefits provides health care coverage to eligible employees and their dependents. The health plan is not a contract of insurance. It is a self-funded health plan. For complete details on the Self-Funded Program, please contact your employer. Insurance is provided by the National Health Insurance Company in TX, CO, and in other states where allowed. ©2024 Alstate Insurance Company. www.alstate.com or alstatebenefits.com

ABOH_LW102 SF EEApp (04/2022) Page 5 of 5

2024-10-26

Baris Dincer

From: Baris Dincer <dincer@ma-capital.com>
Sent: Saturday, October 26, 2024 4:52 PM
To: Kirill Goryachev; Konstantin Belov; risk; 'Konstantin Belov'; Nikita Ostroverkhov
Cc: dincerbo07@gmail.com; Baris Dincer
Subject: **** [SUPPLEMENTS] Горячев, БЕЛОВ, Островерхов, КУДИН
Attachments: BRNB42200849EBF_000293.pdf; BRNB42200849EBF_20241026.pdf; Summary. [+7 (926) 263-81-97] RU.pdf


Mr. Goryachev & Co.,

We don't have any verification here at MA that you are legally in a capacity to regulate or manage Treasury Risk "Legally"
-- Inclusive of sharing our proprietary information with an OFAC Sanctioned Company or any individual outside of the Firm.

I must draw the line here and get back to my normal job.

I respectfully ask on behalf of ALL the departments in the BCC
Please allow me to understand where exactly it is you were planning on working from?
- Our CEO/ COO/ Others may also have additional questions as well.

Kind Regards,



Baris Dincer
Senior Quantitative Trader

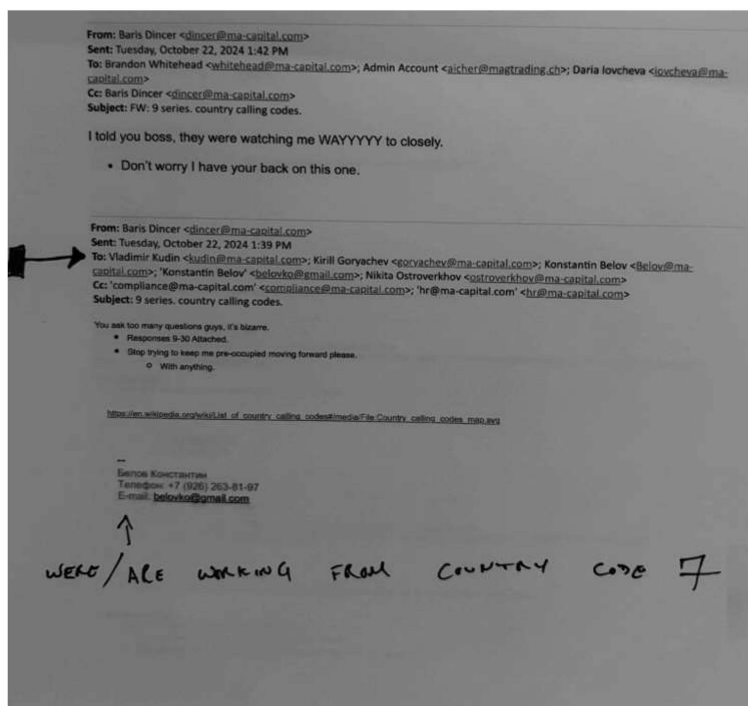
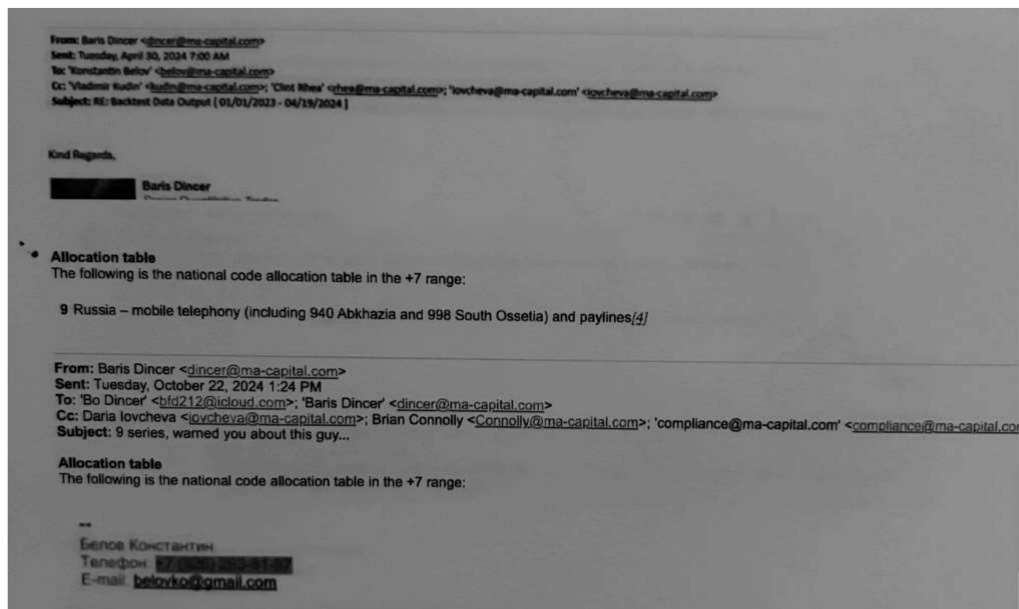
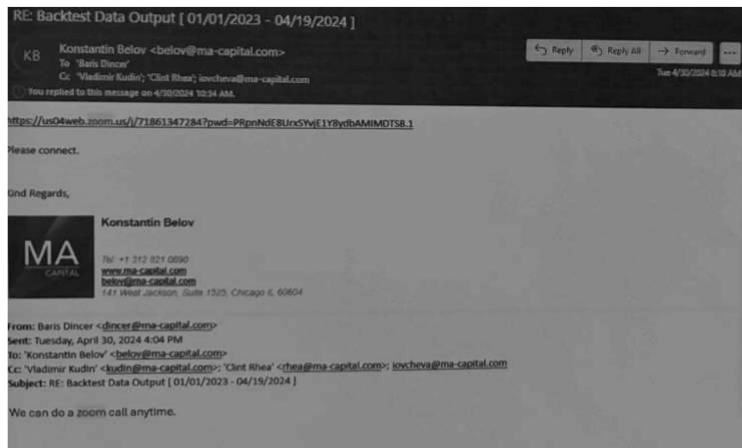
Tel: +1 312 821 0890
www.ma-capital.com
dincer@ma-capital.com
141 West Jackson, Suite 1320, Chicago IL 60604

p.s. Thankfully, my buddies in the BCC also work remotely.

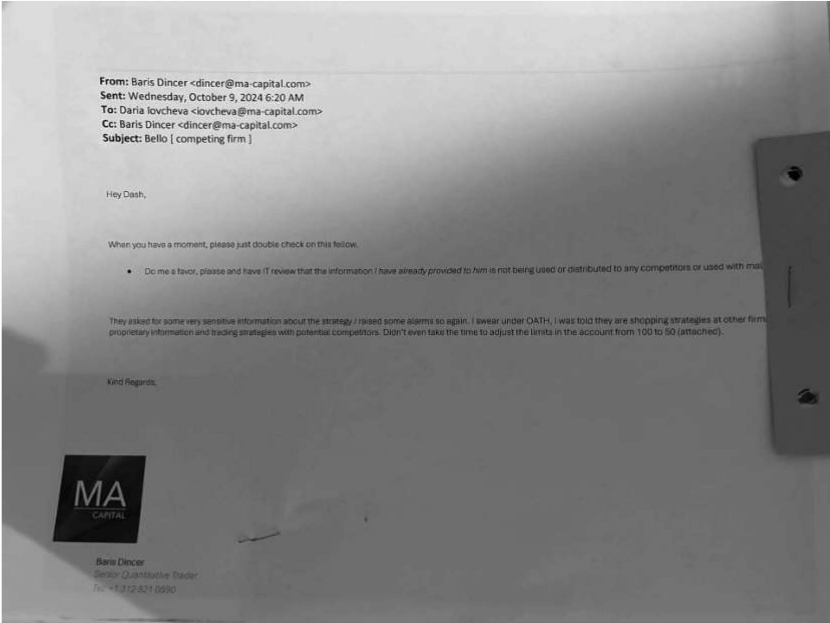
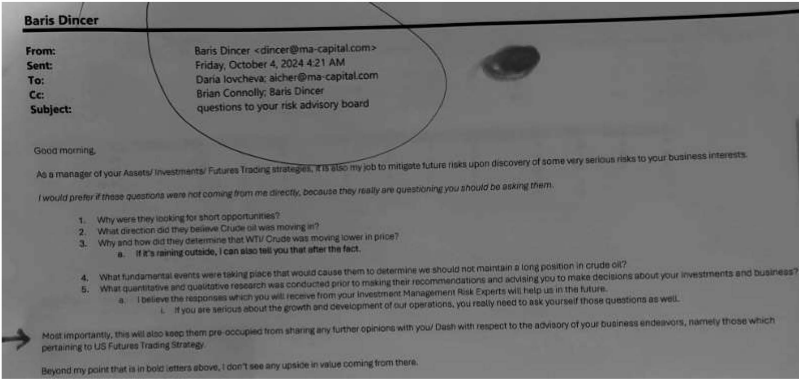
PRIORS

- TCR5 16368-809301-165

2024-04-30



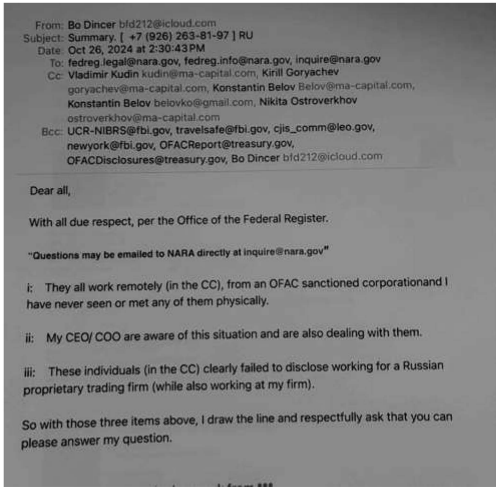
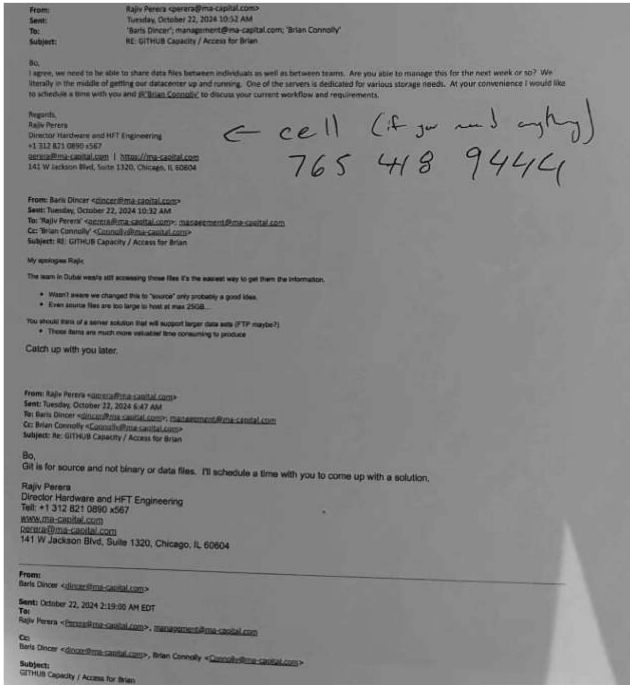
2024-10-04



2024-10-22

Rajiv Perera, Director of Hardware and HFT Engineering

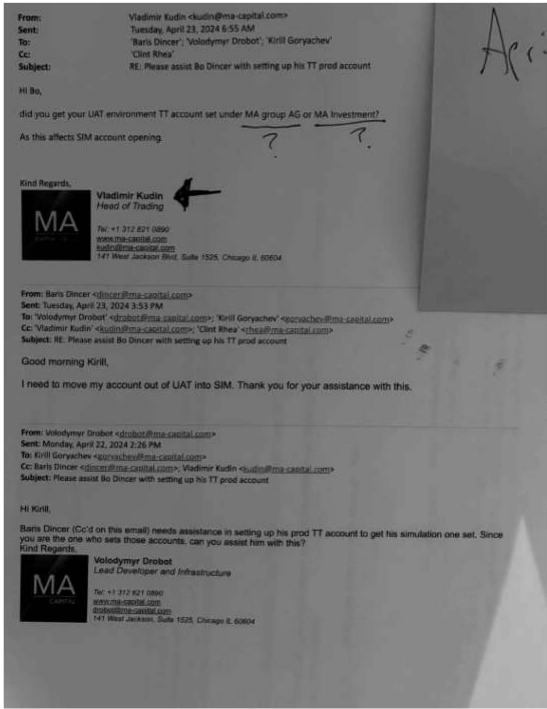
- Please call him instead: 765-418-9444
- Email him instead. perera@ma-capital.com (if he's still there)
-



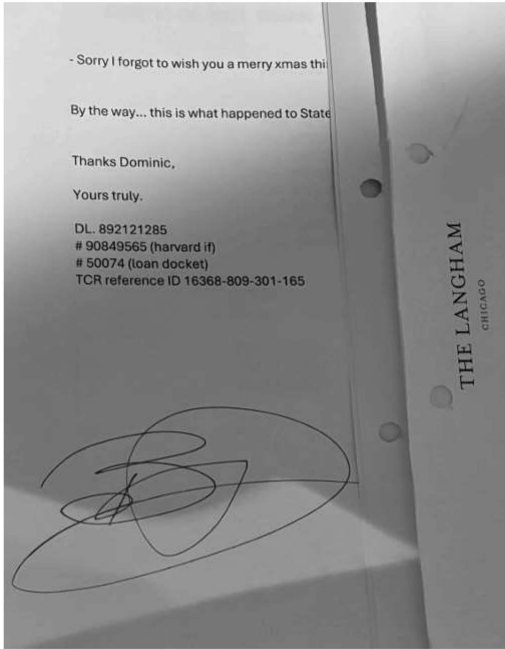
2024-04-23

Volodymyr Drobot, Lead Develop and Infrastructure

- Email drobot@ma-capital.com instead.
- Works out of North Carolina - Remotely (allegedly South Carolina), but one of them.



Most Respectfully,



- THIS IS ALL THE INFORMATION YOU NEED - UNLESS OF COURSE YOU REQUEST ADDITIONAL INFORMATION.

THANK YOU.

PAYMENTS - DISCLOSURE TO MAREX - STONEX - CME - ICE.zip

FOLDER -3-TCR-ALL-INCLUSIVE.pdf

CHAT ROOM - ALL PARTICIPANTS

SUPs.zip

./ TCR 2024-11 / DFA

PDF FILES

1. 2024-02-27 Bloomberg LP - NOTICE
2. 2024-10-28-1557CST-RU-DFA.pdf
3. 2024-10-26-INTERNAL-PROTON-POTENTIAL.pdf

- 4. [2024-10-26-RUw7-PROTONMAIL.pdf](#)
 - 5. [2024-10-28-1011CST-RU-DFA.pdf](#)
 - 6. [2024-10-28-1712CST-RU-DFA.pdf](#)
 - 7. [2024-10-29-1313CST-BCC.pdf](#)
 - 8. [1099-4201027800049405530109355056371342-w2.pdf](#)
- ZIP FILE
- 9. [Re_ legal contracts and advice from the Fed. .zip](#)
 - 10. [Re- WAIVER OF LIABILITY REVIEWED.pdf](#)
 - 11. [OFAC WARNING and RESPONSE.pdf](#)
 - 12. [oboDOMINIC-please-check-Justin.pdf](#)
 - 13. [Bloomberg Dial in for tomorrow.pdf](#)
 - 14. [2024-11-07 06.04.07 MEMBERS.pdf](#)
 - 15. [2024-11-04-SEC FORM 4-CME SELL BY DIRECTOR.pdf](#)
 - 16. [2024-11-04-COVER LETTER TO CONTACT-CARD-1.pdf](#)
 - 17. [2024-10-26-NOTE-TO-FED-FROM-MACAPITAL-EMAIL.pdf](#)
 - 18. [2024-10-26-GROUP-CHAT-Белов, ГОРЯЧЕВ, КУДИН.pdf](#)
 - 19. [2024-10-26-BRNB42200849EBF_20241026.pdf](#)
 - 20. [2024-10-22-MAG-TRADING-WHITEHEAD.pdf](#)
 - 21. [2024-10-22-HFT-ENGINEERING-NOTICE-SANCTION-GITHUB.pdf](#)
 - 22. [2024-04-29-KUDIN-SHARED-BELOV.pdf](#)
 - 23. [2024-04-29-BELOV-SHARED-DRIVE.pdf](#)
 - 24. [2024-04-23-KUDIN.pdf](#)
 - 25. [2024-02-27-PROP-SHOP-INVITATION.pdf](#)
 - 26. [20241026. BRNB42200849EBF.pdf](#)
 - 27. [2024-11-13 - obo DOMINIC-please-check-Justin Bloomberg LP](#)
 - 28. [2024-11-13 - Folder Directory.pdf](#)
- <./ TCR 2024-11 / BALLPARKS>
- 1. [0. I-will-definitely-help-you-regulate-CME.pdf](#)
 - 2. [2024-11-07 06.04.07 MEMBERS.pdf](#)
 - 3. [OFAC RESPONSE.pdf](#)
 - 4. [JPG VIEW ONLY.zip](#)

<./ TCR 2024-11>

PDF FILES

re: PROTONMAIL, did not provide me mailing address for USB - so you all decide.

- 1. [OFAC RESPONSE.pdf](#)
- 2. [LEGAL 28193 ID RESPONSES.pdf](#)
- 3. [FOLDER -3-TCR-ALL-INCLUSIVE.pdf](#)
- 4. [Disclosure. Schiller Index. 9849565.pdf](#)
- 5. [2024-11-12 22.21.05.pdf](#)
- 6. [2024-11-12 22.21.05 \(1\).pdf](#)
- 7. [2024-11-07 06.04.07.pdf](#)
- 8. [2024-10-29-1313CST-BCC.pdf](#)
- 9. [2024-10-28-1712CST-RU-DFA.pdf](#)
- 10. [2024-10-28-1557CST-RU-DFA.pdf](#)
- 11. [2024-10-28-1011CST-RU-DFA.pdf](#)
- 12. [2024-10-26-RUw7-PROTONMAIL.pdf](#)
- 13. [2024-10-26-RUw7-NOTICE.pdf](#)
- 14. [2024-10-26-INTERNAL-PROTON-POTENTIAL.pdf](#)
- 15. [2024-10-26-CC-Dincer-CORP-EMAIL.pdf](#)
- 16. [2024-10-26-BCC-PROP-RUw7.pdf](#)
- 17. [2024-10-22-CODE7-WITH9.pdf](#)
- 18. [2024-10-09-Disclosure.pdf](#)
- 19. [2024-09-04-EXHIBITS.pdf](#)
- 20. [2024-08-24-CME-CONV.pdf](#)
- 21. [2024-04-30-REVIEW-KUDIN-BELOV.pdf](#)
- 22. [2024-02-28 BELOV_RU_INVITE +7\(prop-shop.ru\).pdf](#)

<2024-11-07 : See also Edgar Filing Below>

Nov 06, 2024 12:22 PM ET

- 1. [Nov 07 2024, INDEX.txt](#)
- 2. [oboDOMINIC-please-check-Justin.pdf](#) ^ Same thing, think more like... the most EXPENSIVE costco membership
- 3. [2024-11-04 SEC FORM 4 - CME SOLD SHARES AND DISCLOSED THE SAME TO THE PUBLIC'](#)

CME Group Inc. (CME) | IBKR (IBKR)

... expensive memberships for \$750MM.

The price of AAPL on 11/20/2021, commonly held like the above weight of ownership of CME (10% AAPL : 10% AAPL) = same AAPL. BKR-B also had those holdings, so maybe a different Farm.

EML ZIP DOCUMENTS

- 1. [EMAIL MESSAGES.zip](#)
- 2. [EML DISCLOSURES WITH USPS TRACKING.zip](#)



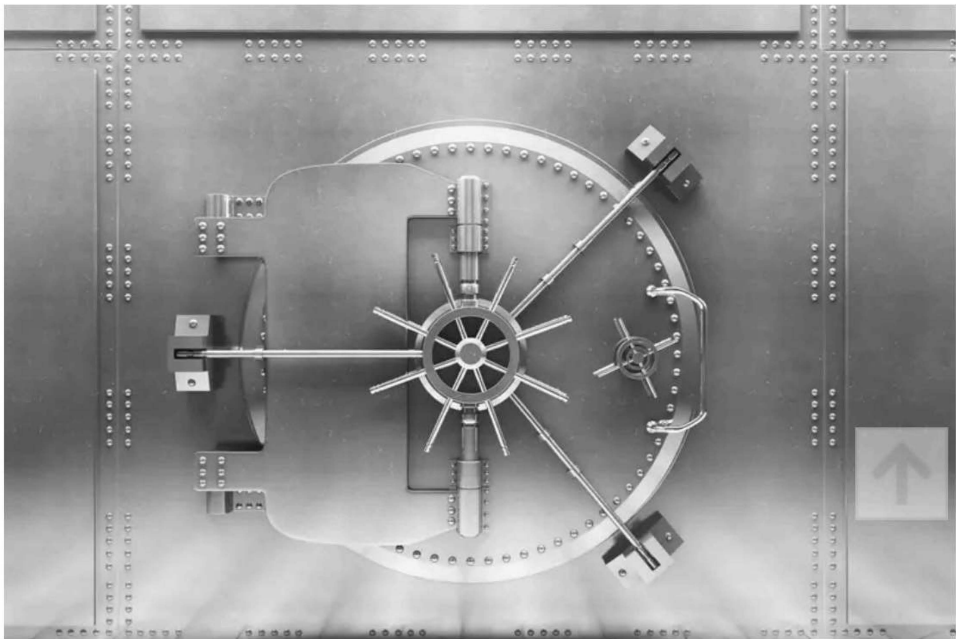
Open Account



3.12M
Client Accounts¹⁰

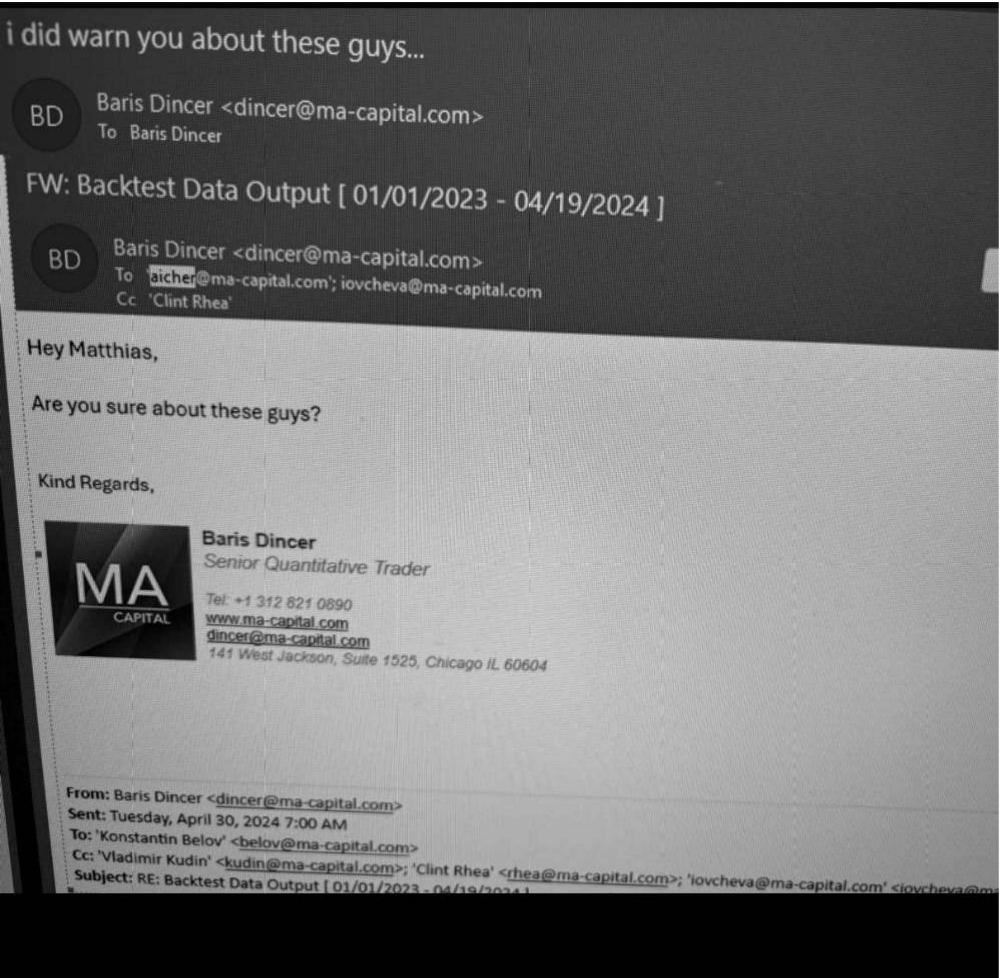
2.70M
Daily Avg Revenue
Trades¹⁰

IBKR Protection



</ TCR 2024-11 >

APRIL, 2024



NOV 3, 2024

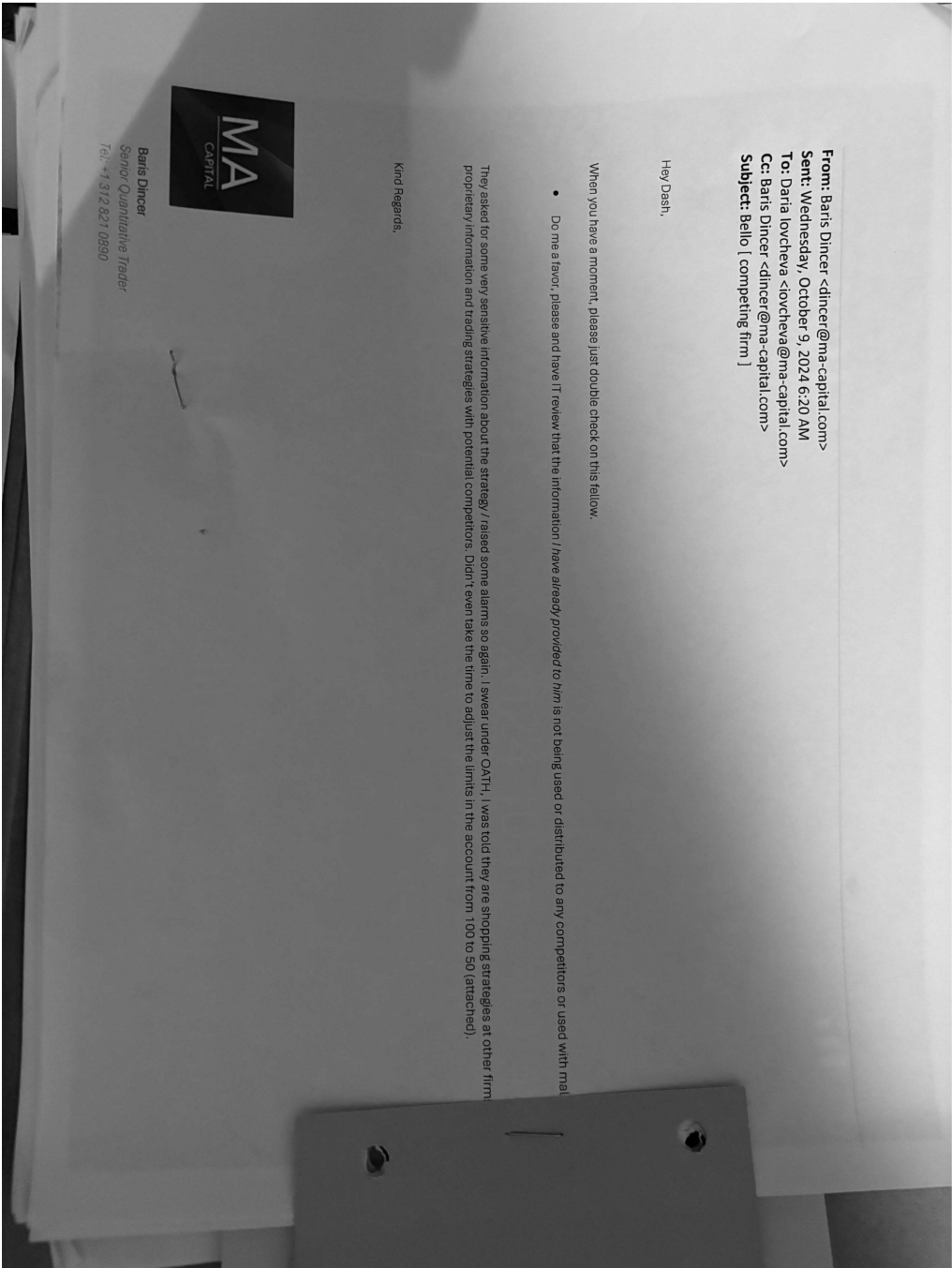


VERIFIED TRANSACTION via MAREX TO CME [ORIGIN +7]

PDF FILES

1. [2024-11-04-COVER LETTER TO CONTACT-CARD-1.pdf](#)
2. [2024-10-30 \(responses\) DFA with NY FBI CONF.pdf](#)
3. [2024-10-26-GROUP-CHAT-Белов, ГОРЯЧЕВ, КУДИН.pdf](#)
4. [2024-10-26-BRNB42200849EBF_20241026.pdf](#)
5. [2024-10-22-HFT-ENGINEERING-NOTICE-SANCTION-GITHUB.pdf](#)
6. [2024-09-06-CME-TRANSACTION.pdf](#)
7. [2024-04-29-BELOV-SHARED-DRIVE.pdf](#)
8. [2024-04-23-KUDIN.pdf](#)
9. [20241026. BRNB42200849EBF.pdf](#)
10. [2024-11-07 05.38.47.pdf](#)
11. [OFAC RESPONSE.pdf](#)
12. [OFAC COMMS.pdf](#)

13. [LEGAL 28193.1.CME.pdf](#)



<.../ TCR 2024-11 / PROP.RU>

PDF FILES

- 1. [OFAC WARNING and RESPONSE.pdf](#)
- 2. [9 series.country7.pdf.pdf](#)
- 3. [9 series.country7.pdf \(in-progress\).pdf](#)
- 4. [Белов, ГОРЯЧЕВ, КУДИН.pdf](#)
- 5. [2024-10-30 \(responses\) DFA NY FBI](#)


<.../ TCR 2024-11 / NOBCC>

- 1. [OFAC WARNING and RESPONSE.pdf](#)
- 2. [Jeff Reeves - MA GROUP \(NO BCC\) \(in-progress\).pdf](#)
- 3. [HAZE BETTY-FORD-DFS-GENTLE-mann.pdf](#)

PROP.RU


Konstantin Belov (via Google Drive) <drive-shares-dm... ⚡ Thu, Oct 3, 9:05 AM (6 days ago) ☆ 😊
to me ▾

Share an item?

 Konstantin Belov (belovko@gmail.com) is **requesting access** to the following item:

 SIDECAR_SYNC.db






Invitees
6 guests

Yes

No

Maybe

Open in Calendar



Ramina Kuznetzova Feb 27

to me, Nikita, belov, Rajiv, Volodymyr ^

From

Ramina Kuznetzova kuznetzova@ma-capital.com

To

Bo Dincer dincerbo07@gmail.com

Nikita Ostroverkhov ostroverkhov@ma-capital.com

belov@prop-shop.ru

Rajiv Perera perera@ma-capital.com

Volodymyr Drobot drobot@ma-capital.com

ITEM 2. Belov ***

i: Mr. Belov does not work from the location as referenced in his email signature from "141 West Jackson Boulevard, Chicago, IL, 60604".

ii: BELOV in FACT, on a daily basis works together with Mr. Kudin from another Country.

iii: BELOV is aware of KUDIN's daily tasks, * location *, etc..

iv: BELOV was also working at a "prop-shop.ru" while working remotely at MA.

v: BELOV apparently forgot to update his phone number and country code.

+7 (926) 263-81-97

Nikita Ostroverkhov ostroverkhov@ma-capital.com

belov@prop-shop.ru

Rajiv Perera perera@ma-capital.com

Volodymyr Drobot drobot@ma-capital.com

KB

Konstantin Belov

5/3/24

To: 'Baris' Cc: 'Vladimir & 2 more...' >

RE: line chart

Yes please.

Kind Regards,

**Konstantin Belov***Tel: +1 312 821 0890**www.ma-capital.com**belov@ma-capital.com**141 West Jackson, Suite 1525, Chicago
IL 60604***From:** Baris Dincer <dincer@ma-capital.com>**Sent:** Friday, May 3, 2024 5:31 PM**To:** 'Konstantin Belov' <belov@ma-capital.com>**Cc:** 'Vladimir Kudin' <kudin@ma-capital.com>; 'Clint Rhea' <rhea@ma-capital.com>; iovcheva@ma-capital.com**Subject:** line chart



From: Bo Dincer bfd212@icloud.com
Subject: Summary, [+7 (926) 263-81-97] RU
Date: Oct 26, 2024 at 2:30:43 PM
To: fedreg.legal@nara.gov, fedreg.info@nara.gov, inquire@nara.gov
Cc: Vladimir Kudin kudin@ma-capital.com, Kirill Goryachev goryachev@ma-capital.com, Konstantin Belov Belov@ma-capital.com, Konstantin Belov belovko@gmail.com, Nikita Ostroverkhov ostroverkhov@ma-capital.com
Bcc: UCR-NIBRS@fbi.gov, travelsafe@fbi.gov, cjis_comm@leo.gov, newyork@fbi.gov, OFACReport@treasury.gov, OFACDisclosures@treasury.gov, Bo Dincer bfd212@icloud.com

Dear all,

With all due respect, per the Office of the Federal Register.

"Questions may be emailed to NARA directly at inquire@nara.gov"

i: They all work remotely (in the CC), from an OFAC sanctioned corporation and I have never seen or met any of them physically.

ii: My CEO/ COO are aware of this situation and are also dealing with them.

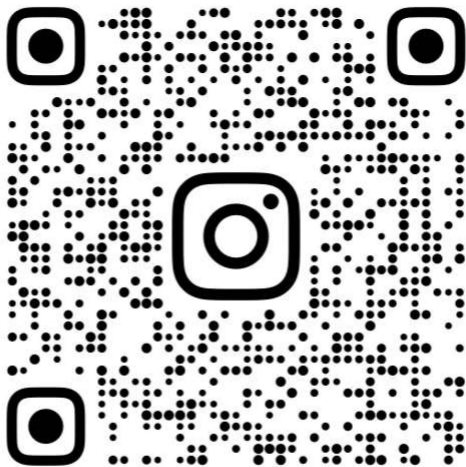
iii: These individuals (in the CC) clearly failed to disclose working for a Russian proprietary trading firm (while also working at my firm).

So with those three items above, I draw the line and respectfully ask that you can please answer my question.

QUESTION 1: Where do they work from ***

I have never seen them, ~~ever~~ in person.
- I work here 6 days a week.
- My extension is 550.

NETWORK TRAFFIC



2024-10-26

From: Bo Dincer bfd212@icloud.com
Subject: Summary, [+7 (926) 263-81-97] RU
Date: Oct 26, 2024 at 2:30:43 PM
To: fedreg.legal@nara.gov, fedreg.info@nara.gov, inquire@nara.gov
Cc: Vladimir Kudin kudin@ma-capital.com, Kirill Goryachev goryachev@ma-capital.com, Konstantin Belov Belov@ma-capital.com, Konstantin Belov belovko@gmail.com, Nikita Ostroverkhov ostroverkhov@ma-capital.com
Bcc: UCR-NIBRS@fbi.gov, travelsafe@fbi.gov, cjis_comm@leo.gov, newyork@fbi.gov, OFACReport@treasury.gov, OFACDisclosures@treasury.gov, Bo Dincer bfd212@icloud.com

Dear all,

With all due respect, per the Office of the Federal Register.

"Questions may be emailed to NARA directly at inquire@nara.gov"

i: They all work remotely (in the CC), from an OFAC sanctioned corporation and I have never seen or met any of them physically.

ii: My CEO/ COO are aware of this situation and are also dealing with them.

iii: These individuals (in the CC) clearly failed to disclose working for a Russian proprietary trading firm (while also working at my firm).

So with those three items above, I draw the line and respectfully ask that you can please answer my question.

TREASURY RISK

PDF

UTC/ EPOCH TIMESTAMPS.

THEY JUST GET BIGGER. THE MORE TIME YOU WASTE... THE BIGGER THE UNIX TIMESTAMPS.
- JUST LIKE STATE FARMS LOSSEES.

From: CAPT CAPEX

Sent: Wednesday, November 13, 2024 6:53 PM

To: FreeMarketsReg ; efilingsupport@supremecourt.gov

Cc: bfd212@icloud.com ; ffb@do.treas.gov ; oigcounsel@oig.treas.gov ; efilingsupport@supremecourt.gov ; newyork@fbi.gov ;

OFACReport@treasury.gov ; OFACDisclosures@treasury.gov ; inquiries@premierespeakers.com ; bids@fbisecurity.gov ; AskBen@bencarson.com ; SIG-TARP-GC@treasury.gov ; travelsafe@fbi.gov ; Emailinfo@fedsoc.org ; miami@sec.gov ; chicago@fbi.gov ; CHIRCCredentiaing@chi.frb.org ; Chair ; UCR-NIBRS@fbi.gov ; newyork@fbi.gov ; newyork@sec.gov ; cfius@treasury.gov ; ffb@do.treas.gov ; hollywoodbureau@naacpnet.org ; newyork@fbi.gov ; CHIRCCredentiaing@chi.frb.org ; : Office of Public Affairs ; hollywoodbureau@naacpnet.org ; ICIHHotline@odni.gov ; animatedfeature@oscars.org ; mspb@mspb.gov ; BOP-RSD-PRECOORDINATOR@bop.gov ; tips@variety.com ; tips@tmz.com ; ombuds@frb.gov ; efilingsupport@supremecourt.gov ; questions@cftc.gov ; oigcomplaint@cftc.gov ; whistleblower@cftc.gov ; Cc: sigtarp-gc@treasury.gov ; CHIRCCredentiaing@chi.frb.org ; ATR.International@usdoj.gov ; ATR.CPA@usdoj.gov ; sanfran.atr@usdoj.gov ; oc@email.latimes.com ; unodc@un.org ; antitrust.atr@usdoj.gov ; FTC ANTITRUST ; EconomicsSymposium@occ.treas.gov ; miami@sec.gov ; oig@ftc.gov ; zkurz@osc.gov ; pboulay@osc.gov ; pboulay@osc.gov ; userra@osc.gov ; certification@osc.gov ; mspb@mspb.gov ; info@osc.gov ; pboulay@osc.gov ; cfius@treasury.gov ; efilingsupport@supremecourt.gov ; ffb@do.treas.gov ; info@usdoj.gov ; miami@sec.gov ; newyork@fbi.gov ; oigcounsel@oig.treas.gov ; ombuds@frb.gov ;

Cc: sigtarp-gc@treasury.gov ; UCR-NIBRS@fbi.gov ; EconomicsSymposium@occ.treas.gov ; ICIHHotline@odni.gov

Subject: Re: Follow up (after earlier).

No thank you not for free. sir.
Think of the cost of an advisory board.
Then consider the costs of an aftermath of that advisory board's decisions.

See also: STATE-FARM-INSIDER (aftermath of bad behavior in the scope of Financial Crimes)
- That TRUTH comes out, and someone gets hurt... In that case it was the holders of the Mutual Fund's shares.

/s. BD.
917-378-3467

p.s.

You still have not provided me a mailing address for the USB stick, sir.

--

From: Bo Dincer

Sent: Wednesday, November 13, 2024 6:25 PM

To: FreeMarketsReg ; ffb@do.treas.gov ; OIGCounsel@oig.treas.gov

Cc: efilingsupport@supremecourt.gov ; newyork@fbi.gov ; OFACReport@treasury.gov ; OFACDisclosures@treasury.gov ; inquiries@premierespeakers.com

Subject: Re: Follow up

It's not my business to manage their business, sir.

With all due respect, sir.
- my priorities are to secure a job with a legitimate firm, because it's not my job to educate the entities referenced below about how to do business.

I can worry about the regulators who failed to deal with this prior to my discovery, disclosure, and subsequent delivery of all information to the public.

If I don't hear back from you, I will let you know when I land, where I land, and will assist in understanding of how many different ways I can help you.

- I didn't ask for this, just doing my job, and upon discovery I let em know.

- I was relocated, lied to, and if you know a judge or regulator that wants to write me a waiver to handle the potential outcomes of my relocation, I will be happy to sign it.
- but definitely not for free, not at this point.

It would be a full time commitment on my part to host symposiums for these folks, sir.

-

On Nov 13, 2024, at 11:01 AM, FreeMarketsReg wrote:

Bo,

It seems you have not been paid fully for your services to the firm. If that is accurate and you were considered a W2 employee you should have been paid for your services.

This is outside our jurisdiction to assist but it might be suitable to speak to an attorney on this matter to serve you best.

A U.S. based business operates under the laws from which is based and must follow the necessary guidelines regarding termination which

You have included all regulatory groups in your emails and each one should have follow up based on specific issues raised and brought

All groups from trading platforms, exchanges, clearing entities have a due diligence process from traders authorized to trade, compli

Each are focused on different areas relevant to their jurisdictions and I am confident are taking the details you have provided to do

The Dubai office has only one person located there on a regular basis and that was only in Q3 of 2024.

Mr. Vladimir Kudin was never terminated by Mr. Aicher which your fellow associates can confirm. Raising concerns and sharing these con

I am certain the CME and especially Marex or other clearing entities associated with MA Capital and its other trading operations would

Regards,

Mr. Ramirez

OVERSIGHT.gov

- 1. ATR.CPA@usdoj.gov
- 2. ATR.International@usdoj.gov
- 3. bids@fbisecurity.gov
- 4. bsaefilinghelp@fincen.gov
- 5. cfius@treasury.gov
- 6. chair@sec.gov
- 7. EconomicsSymposium@occ.treas.gov
- 8. ffb@do.treas.gov
- 9. firm.queries@fca.org.uk
- 10. frc@fincen.gov
- 11. hatchact@osc.gov
- 12. hollywoodbureau@naacpnet.org
- 13. ICIHotline@odni.gov
- 14. info@osc.gov
- 15. info@usdoj.gov
- 16. miami@sec.gov
- 17. mspb@mspb.gov
- 18. newyork@fbi.gov
- 19. ofacreport@treasury.gov
- 20. oigcounsel@oig.treas.gov
- 21. oigcounsel@oig.treas.gov
- 22. oighotline@frb.gov
- 23. ombuds@frb.gov
- 24. pboulay@osc.gov
- 25. questions@cftc.gov
- 26. sigtarp-gc@treasury.gov
- 27. ucr-nibrs@fbi.gov
- 28. whistle@fca.org.uk
- 29. whistleblower@cftc.gov
- 30. press@fincen.gov

AAPL

EARLIER Back in November, 2021.

- EARLIER as in the Quarter Prior.
- WHEN THE PRICE WAS HIGHER.
- WERE YOU A STATE FARM BUYER?
- TICKER: STFGX
- TICKER: BRK-B

10% HOLDERS OF AAPL.

STATE-FARM-INSIDER-TCR (Earlier Earlier Earlier before Earlier).pdf

PRIOR PERFORMANCE / DISCLOSURE

NYSCEF CIVIL MATTER 153974/2020

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TCR FILED NOVEMBER, 2021

EARLIER EARLIER IN NYSCEF CIVIL MATTER 153974/2020

- NON-JOINDER, NO WONDER...

REF>:  DOCKET 211, DOCKET 212.
LOAN DOCKETS ANNEXED, ALONG WITH TAX-EVASION(S) ON ALL 144 PROPERTIES.
~ $750,000,000.00 LIABILITY TO STATE FARM WAS A WARNING.
- THEY HAD 60-DAYS TO ANNUL THE LOAN FOR $6,000,000 AND AVOID FELONIES AS WELL.

** NO JAIL TIME FOR THOSE FOLKS THOUGH, THEIR NAMES WERE SPELLED PROPERLY IN DOT-BOOK,

RE.: https://www.law.cornell.edu/uscode/text/18/225

18 U.S. Code § 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.

18 U.S.C. 225 says, "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.

Subsection (b) says, "For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of viola
```

EARLIER Back in November, 2021.

- EARLIER as in the Quarter Prior.
- WHEN THE PRICE WAS HIGHER.
- WERE YOU A STATE FARM BUYER?
- TICKER: STFGX

[STATE-FARM-INSIDER-TCR \(Earlier Earlier Earlier before Earlier\).pdf](#)

#####

NYSCEF CIVIL MATTER 153974/2020 DOCKET 211, DOCKET 212...

- Miami SEC Field Office: 786-266-8651
- Miami ALT Field Office: 305-982-6300