

SAMUEL W. PHILLIPS
CIRCUIT EXECUTIVE
UNITED STATES COURT OF APPEALS
FOURTH CIRCUIT

P.O. BOX 6G
RICHMOND, VIRGINIA 23214-1850

804-771-2184
FTS-925-2184

April 10, 1991

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. George Sassower
16 Lake Street
White Plains, NY 10603

**Re: No. 91-9009 - In the Matter of a Judicial
Complaint Under 28 U.S.C. § 372**

Dear Mr. Sassower:

Your judicial complaint is presently under consideration with the Chief Judge of the Fourth Circuit. Additional information is needed and the Chief Judge has asked that I direct the following questions to you in regard to this matter. Please answer the following questions under oath.

1. Was the Referee Diamond appointed in the State of New York?
2. If so, when, where, and by what court was he appointed?
3. To what court or courts was the receiver required to report and render his accounts?
4. What illegal, improper or unethical conduct did the following judges engage in:
 - a. Chief Judge Harvey
 - b. Judge Hargrove
 - c. Judge Black
 - d. Judge Motz
5. What personal knowledge of illegal, improper or unethical conduct on the part of either Whiteford, Taylor and

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Preston, Fidelity and Deposit Company of Maryland, or anyone else in the Fourth Circuit did the following judges have:

- a. Chief Judge Harvey
- b. Judge Hargrove
- c. Judge Black
- d. Judge Motz

6. To whom should these judges have disclosed this information:

- a. Chief Judge Harvey
- b. Judge Hargrove
- c. Judge Black
- d. Judge Motz

7. What past associations with Whiteford, Taylor and Preston did the following judges have?

- a. Chief Judge Harvey
- b. Judge Hargrove
- c. Judge Black
- d. Judge Motz

8. Which relatives of the following judges have been or are now associated with Whiteford, Taylor and Preston? (Give names of each relative).

- a. Chief Judge Harvey
- b. Judge Hargrove
- c. Judge Black
- d. Judge Motz

9. With whom did Judge Hargrove have ex parte communications and what were those communications about?

10. Name the "robed and unrobed fixers" who gave "marching orders" to Judge Hargrove.

11. What were those "marching orders"?

12. Exactly what did Whiteford, Taylor and Preston do to "corrupt" the following judges:

- a. Chief Judge Harvey
- b. Judge Hargrove
- c. Judge Black
- d. Judge Motz

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13. Other than the four judges named in 12 above, were any other judges in the District of Maryland or elsewhere in the Fourth Circuit "corrupted"?

14. If the answer to No. 13 is "yes", name the judges, and describe in detail how they were corrupted.

15. What basis do you have for your serious charges of "corruption"?

- a. Do you have personal knowledge of the alleged misconduct?
- b. If so, what is your personal knowledge?
- c. If you have no personal knowledge, what factual basis do you have for your serious accusations? (Describe in detail).
- d. If you rely on witnesses to support your accusations, disclose the following about each witness:
 1. Name.
 2. Address.
 3. What you expect him/her to say.

Please send your responses to me at the above address on or before May 1, 1991. If you fail to respond to these questions in full your judicial complaints are subject to dismissal.

Sincerely,



Samuel W. Phillips

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