

GEORGE SASSOWER

ATTORNEY AT LAW
51 DAVIS AVENUE
WHITE PLAINS, N. Y. 10605

914-949-2169

June 21, 1987

Michael E. Shaheen, Esq.
Office of Professional Responsibility
United States Department of Justice
Washington, D.C., 20530
Room 4304

Re: Ass't U.S. Atty, Robert W. Gaffey, Esq.

Dear Mr. Shaheen:

1. Supplementing my letter of June 8, 1987, which you have not thus far acknowledged, the following should suffice for the present.

2a. Puccini Clothes, Ltd. ["Puccini"], was involuntarily dissolved on June 4, 1980, its assets and affairs becoming custodia legis under color of law.

b. Albeit its dissolved status it remained a constitutional "person" within the meaning of the XIV Amendment.

c. There is no possible way that any true accounting can be rendered without immediately disclosing the massive larceny of judicial trust assets that took place, the blatant perjury, and the official and judicial corruption.

d. Although various statutes and rules mandate that a "final accounting be rendered within one year"; "an accounting each and every year", a filing of "assets" each year (Bus. Corp. Law §1216[a]; §1207[A][3]; 22 NYCRR §202.52[e], §202.53), none has taken place in more than seven (7) years, because of the aforementioned criminal conduct.

e. An attempt to have a sham accounting pass muster was in October 1986, as shown by the legal notice published in the New York Times (Exhibit "A"), and New York Law Journal (Exhibit "B").

f. Such sham accounting consists of one (1) page of income (Exhibit "C-1") and five (5) pages of expenses (Exhibit C-2).

Michael E. Shaheen, Esq.

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June 21, 1987

g. Clearly, an accounting, final or otherwise, should set forth, inter alia, "the assets" as of June 4, 1980, and what happened to same.

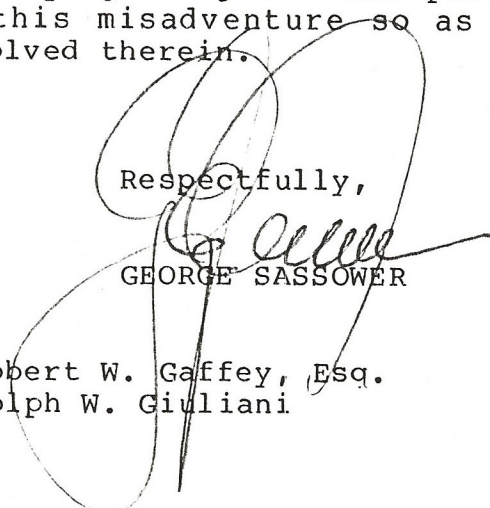
h. In addition to the multiple violations of Title 18 of the United States Code, the diversion of such judicial trust assets is a criminal evasion of the revenue laws of the United States.

3a. Could you tell me how you can have Assistant U.S. Attorney Robert W. Gaffey, Esq., remain on the United States payroll when he is making every effort to stonewall a grand jury inquiry into this matter?

b. Could you tell me how Mr. Gaffey can remain on the United States payroll when he is openly consorting with Feltman, Karesh, Major & Farbman, Esqs. and Kreindler & Relkin, P.C. -- "the criminals with law degrees", and their other criminal co-conspirators?

4. Mr. Gaffey is a simpleton, to say the least, if he believes that he, by employing his government position, can aid, abet, and facilitate this misadventure so as to conceal the criminal wrongdoing involved therein.

Respectfully,



GEORGE SASSOWER

cc: Ass't U.S. Atty. Robert W. Gaffey, Esq.
U.S. Attorney, Rudolph W. Giuliani



The New York Times

229 WEST 43 STREET, NEW YORK, N.Y. 10036

CERTIFICATION OF PUBLICATION

OCTOBER 1 19 86

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

In the Matter of the Application of Jerome H. Barr and Citibank, N.A., as Executors of the Will of Milton Kaufman, Holders of One-Quarter of All Outstanding Shares of Puccini Clothes, Ltd. Entitled to Vote in an Election of Directors For the Dissolution of Puccini Clothes, Ltd.,

Index No. 01816/80 NOTICE OF INTENT BY RECEIVER TO FILE ACCOUNTS FOR FINAL SETTLEMENT

ALL OTHER ACTIONS AND PROCEEDINGS IN ANY COURT CONCERNING OR RELATING TO PUCCINI CLOTHES, LTD., ITS RECEIVER OR SHAREHOLDERS OR THEIR ATTORNEYS.

NOTICE is hereby given by the undersigned as Receiver of Puccini Clothes, Ltd. that an account of his proceedings as Receiver of above named corporation, under oath, will be presented to the Supreme Court of New York, County of New York, before the Honorable Donald Diamond, Special Referee, at Room 538 of the Courthouse, 60 Cent Street New York, New York, on October 30, 1986, at 10:00 o'clock in the forenoon of that day or as soon thereafter as counsel can be heard, an application will then and there be made returnable that the same be allowed and be decreed to be final and conclusive upon all persons, including those indebted to said corporation, all persons having in their possession any property of said corporation, all persons with whom said corporation has unfilled contracts and upon all creditors, claimants and share holders of the corporation, and that said Receiver be authorized to make a final distribution, and upon the payment thereof, that he be discharged and his bond vacated, and for such other, further and/or different relief as to the Court may seem just and proper.

LEE FELTMAN, ESO, as Receiver for Puccini Clothes, Ltd.

I, ELAINE MOORE, in my capacity as a Principal Clerk of the Publisher of The New York Times a daily newspaper of general circulation printed and published in the City, County and State of New York, hereby certify that the advertisement annexed hereto was published in the editions of The New York Times on the following date or dates to wit on

September 22 19 86

Elaine Moore

Approved:

Shelley Polshock

Exhibit "A"

STATE OF NEW YORK,

County of New York,

ss:

SUPREME COURT OF THE STATE OF NEW YORK - COUNTY OF NEW YORK - Index No. 01816 80 - NOTICE OF INTENTION BY RECEIVER TO FILE ACCOUNTS FOR FINAL SETTLEMENT - In the Matter of the Application of Jerome H Barr and Citibank, N.A., as Executors of the Will of Milton Kaufman, Holders of One-Quarter of All Outstanding Shares of Puccini Clothes, Ltd. Entitled to Vote in an Election of Directors. For the Dissolution of Puccini Clothes, Ltd. and ALL OTHER ACTIONS AND PROCEEDINGS IN ANY COURT CONCERNING OR RELATING TO PUCCINI CLOTHES, LTD. ITS RECEIVER OR SHAREHOLDERS OR THEIR ATTORNEYS.

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LEE FELTMAN, ESQ., as Receiver for Puccini Clothes, Ltd. s17-W s24

Nicholas Di Tommaso

~~Witness~~ being duly sworn, says that he is the PRINCIPAL CLERK of the Publisher of THE NEW YORK LAW JOURNAL, a Daily Newspaper printed and published in the County of New York; that the Advertisement hereto annexed has been regularly published in the said THE NEW YORK LAW JOURNAL once in each of two successive weeks

commencing on the 17th day of September 19 86

SWORN TO BEFORE ME, this 24th day

of September, 19 86

Douglas P. Ruccitelli

DOUGLAS P. RUCCITELLI
Notary Public, State of New York
No. 452818
Qualified in Nassau County
Commission Expires Dec. 31, 1983

Frank V "B"

<u>Date</u>	<u>Amount</u>
March 1982	\$502,065.03 (amount initially received from Puccini bank account)
July 1982	\$31,836.06 (sale of securities)
October 1983	\$1,694.00 (tax refund)
May 1984	\$1,663.93 (tax refund)
June 1984	\$3,800.00 (amount recovered from the escrow account of the attorneys for shareholders Eugene Dann and Robert Sorrentino)
July 1985	\$5,742.25 (payment from Hyman Raffe to satisfy Federal Court judgment (Judge Nickerson))
July 1985	\$744.89 (payment from Westchester County Sheriff on execution regarding Federal Court judgment against George Sassower (Judge Nickerson))
August 1985	\$4,870.48 (payment from Kings County Sheriff on execution regarding Federal Court judgment against George Sassower (Judge Nickerson))
November 1985	\$11,500.00 (payment from Hyman Raffe in compliance with three orders of Supreme Court (Judge Nickerson))
January 1986	\$400.00 (non-interest loan from Feltman, Karesh, Major & Farbman)
April 1986	\$2,811.00 (partial payment of award against Sassower)
From inception through October 2, 1986	\$189,030.97 (interest on Puccini's account)

Exhibit "C-1"

<u>Date</u>	<u>Amount</u>	<u>Payee</u>	<u>Purpose of Payment</u>
5/9/83	\$ 5,000.00	Robert Blaikie & Co.	Premium for Receiver's Bond for two-year period.
5/9/83	90.00	Fischer's Service Bureau	Testimony of process server in connection with traverse hearing in dissolution pro- ceeding (New York Supreme Court Index No. 01816/80) on issue of service of order to show cause on George Sassower.
5/9/83	2,103.63	Fox Advertising and Court Service	Preparation and publi- cation in newspapers of statutorily required notices concerning re- ceivership and Puccini.
5/9/83	380.10	Attorneys Press, Inc.	Printing and service of Appellate Briefs.
6/28/83	3,062.00	Attorneys Press, Inc.	Printing and service of Record on Appeal and Appellate Briefs.
9/6/83	189.40	Attorneys Press, Inc.	Printing and service of Appellate Brief.
9/6/83	3,554.00	Rashba & Pokart	Court-appointed accountant's fee.
10/25/83	60.00	Fischer's Service Bureau	Process server
10/25/83	313.96	New York State Tax Department	Tax Payment
12/9/83	434.28	New York State Tax Department	Tax Payment
12/9/83	379.59	New York State Tax Department	Tax Payment
12/30/83	158.64	New York City Tax Collector	Tax Payment

Exhibit "C-2"

<u>Date</u>	<u>Amount</u>	<u>Payee</u>	<u>Purpose of Payment</u>
1/15/84	372.60	New York City Tax Collector	Tax Payment
2/10/84	56.35	Rayvid Reporting	Court Reporting
2/13/84	60.00	Urban Court Reporting	Court Reporting
2/25/84	2,500.00	Robert Blaikie & Co.	Premium for Receiver's Bond
6/14/84	262.50	Ann Weingold	Court Reporting
7/5/84	109,258.93	Feltman, Karesh & Major	Attorneys' fees and reimbursement of expenses paid pursuant to court Order
8/10/84	605.00	Ann Weingold	Court Reporting
8/16/84	203.06	Attorney's Press, Inc.	Printing and service of Appellate Brief
9/12/84	4,202.72	Feltman, Karesh & Major	Interest on attor- neys' fee award pursuant to a separate court order
9/17/84	8,724.35	Rashba & Pokart	Accountants' Fees
12/21/84	128.00	Frederic Cantor	Court Reporting
12/26/84	348.00	Ann Weingold	Court Reporting
12/26/84	334.23	Attorney's Press, Inc.	Printing and service of Appellate Brief
12/27/84	85.00	Ann Weingold	Court Reporting
1/2/85	336.00	Peter Kaufman	Transcript
2/1/85	2,500.00	Robert Blaikie & Co.	Premium for Receiver's Bond

4/3/85	140,585.41	Feltman, Karesh & Major	Attorney's fees and reimbursement of expenses paid pur- suant to court Order
4/3/85	311.94	Feltman, Karesh & Major	Interest on legal fees payment paid pursuant to court Order
4/3/85	335.00	New York State Corporate Tax Department	Tax Payment
4/15/85	250.00	New York State Corporate Tax Department	Tax Payment
4/15/85	229.00	City Tax Collector	Tax Payment
4/15/85	139.00	City Tax Collector	Tax Payment
5/25/85	1,815.00	Rashba & Pokart	Accountants' Fee
5/25/85	60.00	Urban Court Reporter	Court Reporting
6/15/85	150.00	Irving Levine	Court Reporting
6/17/85	125.00	New York State Corporate Tax Department	Tax Payment
6/17/85	75.00	New York State Corporate Tax Department	Tax Payment
6/18/85	21.00	New York State Corporate Tax Department	Tax Payment
6/24/85	2,126.60	New York Law Journal	Legal Notice

<u>Date</u>	<u>Amount</u>	<u>Payee</u>	<u>Purpose of Payment</u>
7/22/85	366.00	H.R. Lubin	Court Reporting
7/31/85	80.85	Southern District Reporter	Court Reporting
9/5/85	1,454.23	Attorneys Press, Inc.	Printing and service of Appellate Record and Brief
9/20/85	222.00	Ann Weingold	Court Reporting
10/31/85	360.00	Ann Weingold	Court Reporting
11/13/85	145.00	Ann Weingold	Court Reporting
11/25/85	303,580.01	Feltman, Karesh, Major & Farbman	Attorneys' fees and reimbursement of expenses paid pursuant to court Order
1/29/86	5,695.00	Sheriff of the City of New York	Settlement of lawsuit
2/26/86	400.00	Feltman, Karesh, Major & Farbman	Repayment of loan
2/26/86	443.00	Ann Weingold	Court Reporting
3/20/86	2,553.54	Attorney's Press, Inc.	Printing and service of Appellate Brief and Record
4/9/86	1,889.90	Attorney's Press, Inc.	Printing and service of Appellate Brief and Record
5/20/86	449.62	Attorney's Press, Inc.	Printing and service of Appellate Brief
6/13/86	22.00	New York State Corporate Tax Department	Tax Payment
6/13/86	597.00	New York State Corporate Tax Department	Tax Payment

<u>Date</u>	<u>Amount</u>	<u>Payee</u>	<u>Purpose of Payment</u>
6/13/86	62.00	New York State Corporate Tax Department	Tax Payment
6/13/86	125.00	City Tax Collector	Tax Payment
6/13/86	125.00	New York State Corporate Tax Department	Tax Payment
6/24/86	20.00	Marlene Maltese	Court Reporting
7/30/86	35.00	Sheriff Bronx County	Fee relative to Warrant of Commitment
9/5/86	788.61	Attorneys Press, Inc.	Printing and service of Appellate Brief
9/9/86	1,950.00	Rashba & Pokart	Accountant's fees
9/15/86	122,500.00	Feltman, Karesh, Major & Farbman	Legal fees pursuant to "So Ordered" Stipulation