

**GEORGE SASSOWER**

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April 7, 1984

Hon. Robert Morganthau  
District Attorney, New York County  
One Hogan Place,  
New York, New York, 10013

Att: Joanne H. Siegmund, Esq.  
Assistant District Attorney

Re: Puccini Clothes, Ltd.

Dear Ms. Siegmund,

In addition to what has heretofore been given you, I believe it you would look into the manner by which Rashba & Pokart received \$6,200 for work it performed for the Estate of Milton Kaufman, you will find that it came from Puccini, was "laundered" through the account of Arutt, Nachamie, Benjamin, Lipkin & Kirschner, P.C. [who took some additional monies from Puccini for itself for its part in this illegal and immoral transaction].

The culprits still have not disclosed or revealed where most of Puccini's books and records are. I doubt they ever will unless your office commences criminal proceedings.

I reiterate these books and records were supposed to have been turned over to the court almost 4 years ago.

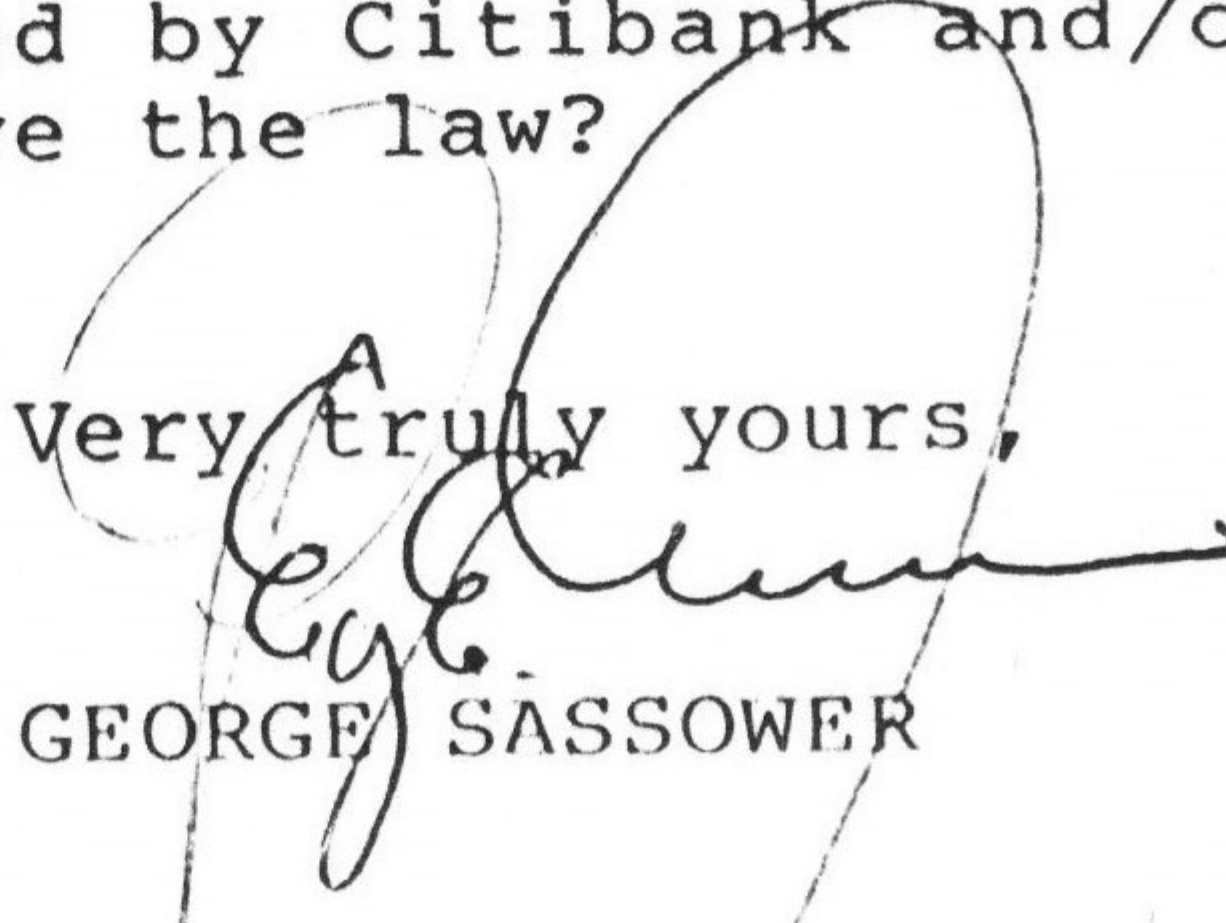
Hon. Robert Morgenthau

-2-

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These books and records were obviously destroyed or are being secreted by Citibank and/or its co-conspirators. Are they above the law?

Very truly yours,

  
GEORGE SASSOWER

GS/h

cc: Mr. Charles Zangara, Vice-President  
Citibank, N.A.  
Lexington Avenue & 53rd Street,  
New York, New York

Mr. William I. Spencer, President  
Citibank, N.A.  
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