

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----x
In the Matter of

GEORGE SASSOWER,

An Attorney.

87Misc0107

[ILG]

Supplemental Affirmation

-----x
In the Matter of

In re GRAND JURY APPLICATION,
-----x

"NOW I AM SORRY I DID NOT GO TO JAIL WITH YOU"

"THEY ARE BLEEDING ME TO DEATH"

H. Raffe, June 19, 1987

1a. Affirmant initially notes that he has not received any opposing or responsive papers from the U.S. Attorney to his motion returnable June 26, 1987, which was adjourned by the Court to July 10, 1987.

b. Nor did the U.S. Attorney respond to affirmant's letter of February 12, 1987, which is annexed to the moving papers, nor to any other correspondence that affirmant mailed to the U.S. Attorney or his office.

c. Had the U.S. Attorney responded to affirmant's communications, HYMAN RAFFE ["Raffe"] probably would not be "bleeding to death" by the extortion payments he made and is still making.

d. One of the collateral matters the Grand Jury may be interested in hearing is the failures of the U.S. Attorney to investigate the complaints herein, or even to acknowledge receipt that such complaints have been made.

2a. Affirmant's request in this Grand Jury Application is not primarily based on the extortion payments being made by Raffé from the Brooklyn office of his business, or the other in terrorem tactics employed against him at his place of business in Brooklyn, or his home in Nassau County (both being within the bailiwick of U.S. Attorney ANDREW J. MALONEY), but against your affirmant and your affirmant's vested interests.

b. Your affirmant has a judgment against PUCCINI CLOTHES, LTD. ["Puccini"] in the approximate sum of \$40,000, he has an unliquidated claim of \$3,000,000, and an attorney's lien on the stock interest and claims of Raffé in Puccini.

c. Puccini's judicial trust assets, which were based in Brooklyn, were made the subject of massive larceny, engineered by the firm of KREINDLER & RELKIN, P.C. ["K&R"], the evidence of which is documented and beyond dispute, and is not disputed.

Thus, in addition to affirmant's vested interest in Puccini's judicial trust assets which were made the subject of larceny, the United States Attorney has an interest in same because a criminal fraud was perpetrated upon the Internal Revenue Service of the United States, as the assets of Puccini, which were the subject of larceny, went unreported by K&R.

d. Whatever assets were not made the subject of larceny, was plundered by the firm of FELTMAN, KARESH, MAJOR & FARBMAN, Esqs. ["FKM&F"], who has operated in conspiratorial consort with K&R.

3a. Various significant facts have surfaced since the making of the instant motion, most significantly, the continuing payment of extortion and blackmail payments by Raffé, which affirmant believed had ceased or had been reduced to minimal proportions.

b. On June 19, 1987, pursuant to invitation of Raffé and IRA POSTEL ["Postel"], affirmant had lunch with them at Victoria Station Restaurant in White Plains.

Thereafter, that same day, Raffé caused to be sent to your affirmant various documents, which explained his remarks at this luncheon, such as, "Now I am sorry I did not go to jail with you", and "they are bleeding me to death".

c. SAM POLUR, Esq. ["Polur"], Raffe, and your affirmant were, without a trial, by one document, under one set of papers, each convicted of non-summary criminal contempt, and each sentenced to be incarcerated for thirty (30) days by Mr. Justice ALVIN F. KLEIN.

d. Raffe and your affirmant were also the objects of mirrored trial-less reports by Referee DONALD DIAMOND, under which affirmant, not Raffe, was incarcerated, until affirmant was released under a §2254 writ of habeas corpus (Sassower v. Sheriff, 651 F. Supp. 128 [SDNY]).

e. Raffe was never incarcerated under the Order of Mr. Justice ALVIN F. KLEIN, nor was the report of Referee DONALD DIAMOND against him moved for confirmation.

f. Not to be incarcerated, Raffe, in Brooklyn, "paid-off" his self-styled, self-annointed, prosecutors (see Young v. U.S. ex rel. Vuitton, U.S. , 107 S.Ct. 2124), more than one million dollars (\$1,000,000), gave up claims worth several million more, and is still compelled to pay extortion, now complaining he is being "bled to death" (see Town of Newton v. Rumery, U.S. , 107 S.Ct. 1187, at 1196).

g. Since affirmant filed his §2254 writ, Raffe has been compelled to pay FKM&F, from Brooklyn, more than \$183,000 (Exhibit "A") for their extravagant litigation expense in proceedings wherein Raffe has no interest, or an interest inconsistent from that of FKM&F, at the pains of being incarcerated if he fails to make such payments or obey the instructions of FKM&F.

WHERE IS U.S. ATTORNEY, ANDREW J. MALONEY, WHILE THESE CRIMINAL OUTRAGES ARE TAKING PLACE?

4a. Polur who served his full sentence under the conviction of Mr. Justice ALVIN F. KLEIN, got the message once disciplinary proceedings were commenced, left the scene, and the disciplinary proceedings were suspended.

b. Affirmant will not pay these "criminals with law degrees" a dime, does not care if he is incarcerated one hundred times (100) more, under unconstitutional trial-less procedures, and he simply will have nothing to do with judicial and official corruption.

c. Consequently, under a sham state disciplinary proceeding, affirmant was disbarred (Grievance Committee v. G. Sassower, 125 A.D.2d 52, 512 N.Y.S.2d 203 [2d Dept.]), for no better reason than he will not be silenced about judicial and official corruption.

5a. Pursuant to an Order of Judge EUGENE H. NICKERSON, dated June 7, 1985 (Exhibit "B"), until Raffe, his corporations, and your affirmant submit for deposition that are to pay fines "to the Court" of \$1,000 per day.

b. No appearance has ever since been made by anyone under such order for a deposition, and the records of this Court will reveal that no monies have been paid "to the Court".

c. Payments, however, have been received by K&R (Exhibit "C").

WHERE IS U.S. ATTORNEY, ANDREW J. MALONEY? the Grand Jury may ask?

6. To say more would be supererogatory.

7. The aforementioned is stated to be true under penalty of perjury.

WHEREFORE, it is respectfully prayed that this application be granted in all respects.

Dated: July 7, 1987

GEORGE SASSOWER

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

1-32
210

No 50841

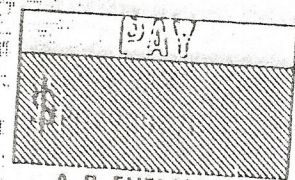
TO THE ORDER OF

DATE

CHECK
NUMBER

FELTMAN, KARESH MAJOR & FARLANAN 9/4/1986

50841



AMOUNT OF CHECK

\$80,920.76

A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Exhibit 11/11

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

1-32
210

No 52000

TO THE ORDER OF

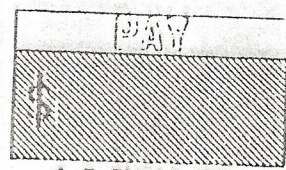
DATE

CHECK
NUMBER

FELTMAN, KARESH MAJOR & FARLANAN

12.29.86

52000



AMOUNT OF CHECK

A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Exhibit 11/14

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

1-32
210

No 52521

TO THE ORDER OF

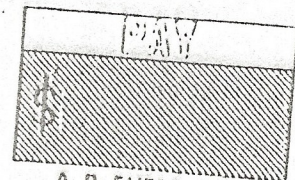
DATE

CHECK
NUMBER

FELTMAN, KARESH MAJOR & FARLANAN

2.12.87

52521



AMOUNT OF CHECK

A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Exhibit 11/14
Exhibit 11/14

NATIONAL WESTMINSTER BANK USA
 116 5TH AVENUE NEW YORK, N.Y. 10011
 F. FARMAN
 F. FARMAN, Major
 6/01/1987
 53763
 A. R. FUELS, INC.
 \$33,148.96
 NON-NEGOTIABLE
 PRES. SECY.
 TREASURER
 TO THE ORDER OF
 CHECK NUMBER
 DATE
 PAY
 AMOUNT OF CHECK

⑆02100032⑆ 2121 08 1915⑈

F. F. F.

NATIONAL WESTMINSTER BANK USA
 116 5TH AVENUE NEW YORK, N.Y. 10011
 F. FARMAN
 F. FARMAN, Major
 3-26-87
 53135
 A. R. FUELS, INC.
 \$13,006.66
 NON-NEGOTIABLE
 PRES. SECY.
 TREASURER
 TO THE ORDER OF
 CHECK NUMBER
 DATE
 PAY
 AMOUNT OF CHECK
 53135 No.

1-32
210

⑆02100032⑆ 2121 08 1915⑈

F. F. F.

NATIONAL WESTMINSTER BANK USA
 116 5TH AVENUE NEW YORK, N.Y. 10011
 F. FARMAN
 F. FARMAN, Major
 3-19-87
 53038
 A. R. FUELS, INC.
 \$21,254.08
 NON-NEGOTIABLE
 PRES. SECY.
 TREASURER
 TO THE ORDER OF
 CHECK NUMBER
 DATE
 PAY
 AMOUNT OF CHECK
 53038 No.

1-32
210

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

HYMAN RAFFE, individually and on
behalf of PUCCINI CLOTHES, LTD.,

Plaintiffs,

- against -

84 Civ. 0305 (EHN)

ORDER OF CIVIL AND CRIMINAL
CONTEMPT OF COURT
FINDING HYMAN RAFFE,
GEORGE SASSOWER, MADISON
HEAT CORP. and A.R. FUELS
INC.

CITIBANK, N.A., and JEROME H. BARR
individually and as executors of the
Estate of Milton Kaufman; KREINDLER
& RELKIN, P.C.; LEE FELTMAN; FELTMAN,
KARESH & MAJOR; ARUTT, NACHAMIE,
BENJAMIN, LIPKIN & KIRSCHNER, P.C.;
RASHBA & POKART, P.C.; EUGENE DANN;
ROBERT SORRENTINO; ROBERT ABRAMS, as
Attorney General of the State of New
York; JOHN V. LINDSAY; and SUPREME
COURT OF THE STATE OF NEW YORK,
COUNTY OF NEW YORK,

Defendants.

Defendants Citibank, N.A. and Jerome H. Barr
individually and as Executors of the Estate of Milton Kaufman
and Kreindler & Relkin, P.C. (hereinafter collectively
"Movants") having moved by order to show cause signed June
3, 1985 for an order punishing Hyman Raffe, George Sassower,
A.R. Fuels, Inc. and Madison Heat Corp., for contempt of
Court for failing to honor the order of Judge Nickerson
dated May 28, 1985, which ordered each of them to appear for
deposition on May 30, 1985, and said motion having regularly

Exhibit "B"
[Signature]

come on for hearing on June 7, 1985 before the Honorable Eugene H. Nickerson, United States District Judge, and upon the oral decision of the Court, it is

ORDERED, that the Court hereby makes the following findings of fact upon which the adjudication is based:

1. A judgment was entered in this Court on February 22, 1985 awarding, inter alia, fees and disbursements to Kreindler & Relkin, P.C., in the total amount of \$18,669.17, and providing that plaintiff, Hyman Raffe, and his attorney George Sassower, shall each pay one-half of these amounts.

2. Subpoenas duces tecum were duly served upon Hyman Raffe, judgment debtor, and A.R. Fuels Inc. and Madison Heat Corp., as witnesses, on April 12, 1985, and upon George Sassower, judgment debtor, on April 16, 1985, requiring each of the aforesaid to appear for deposition at the offices of Kreindler & Relkin, P.C., 500 Fifth Avenue, New York, New York on April 25, 1985.

3. Hyman Raffe, George Sassower, A.R. Fuels Inc. and Madison Heat Corp., each defaulted and failed to appear for deposition on April 25, 1985.

4. By order dated May 28, 1985, this Court ordered Hyman Raffe, George Sassower, Madison Heat Corp., and A.R. Fuels Inc. to appear for deposition on May 30, 1985 at 10:00 A.M. at the United States District Courthouse, 225 Cadman Plaza, East, Brooklyn, New York.

5. Copies of the Court's order of May 28, 1985 were duly served on May 28, 1985, upon Hyman Raffe, George Sassower, A.R. Fuels Inc., and Madison Heat Corp.

6. Hyman Raffe, George Sassower, A. R. Fuels Inc., and Madison Heat Corp., each defaulted and failed to appear for deposition on May 30, 1985.

IT IS FURTHER ORDERED AND ADJUDGED, based upon the aforesaid findings of fact, that Hyman Raffe, George Sassower, A.R. Fuels Inc., and Madison Heat Corp., are in civil and criminal contempt of Court; and it is further

ORDERED, that the amount of damages to which the Movants are entitled shall consist of all attorneys' fees incurred by the Movants in enforcing this Court's judgment of February 22, 1985, including those incurred in connection with the instant motion and prior motions in connection with proceedings supplementary to judgment; and it is further

ORDERED, that each of Hyman Raffe, George Sassower, A.R. Fuels Inc., and Madison Heat Corp., is fined; a) the sum of \$1,000 per day commencing with and including ~~May 30, 1985~~ ^{June 7, 1985}, the date upon which ~~they were ordered to appear for~~ ^{this order is entered} deposition pursuant to ~~Judge Hickerson's May 28, 1985 order;~~ said amount to be paid by each of Raffe, Sassower, A.R. Fuels Inc. and Madison Heat Corp.; and; b) in addition thereto, all reasonable attorneys' fees and disbursements incurred by Movants in enforcing the judgment of this Court dated February 22, 1985 including those incurred in the instant proceeding, such attorneys' fees and disbursements to be fixed by a subsequent order of this Court; and it is further

ORDERED, that such fines shall be payable to ~~the court,~~ ^{the court,} Kreindler & Relkin, P.C. as attorneys for Citibank, N.A. and Jerome H. Barr individually and as Executors of the Estate of Milton Kaufman, and is further

ORDERED, that such fines shall continue to accrue against each of Hyman Raffe, A.R. Fuels Inc., George Sassower, and Madison Heat Corp., until their respective appearances for deposition, together with production of the documents specified in the respective subpoenas served upon each of them, at the offices of Kreindler & Relkin, P.C., 500 Fifth Avenue, New York, New York, upon one business day's written notice personally delivered to the offices of Kreindler & Relkin, P.C., 500 Fifth Avenue, New York, New York 10110

is further

ORDERED, that upon the failure of Hyman Raffe, George Sassower, A.R. Fuels Inc., and Madison Heat Corp., or any of them, to appear for deposition on or before June 17, 1985, Movants may move for a further order directing the arrest of the contemnors by the United States Marshal and their confinement in the Metropolitan Correctional Center until their appearance for deposition, production of document and the payment of the fines fixed in this order, or until the contemnors be otherwise discharged pursuant to law; and it is further

ORDERED, that copies of this order shall be served upon each of the contemnors by hand delivery of same to their offices, 2125 Mill Avenue, Brooklyn, New York, on or before June 10, 1985.

Dated: Brooklyn, New York
June 7, 1985.

/s/ Eugene H. Wickerson
U.S.D.J.

1-32
210

No 50844

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Kreindler & Malkin P.C.
As Attorney for Estate
of Milton Kaufman

DATE 9/4/1986

CHECK NUMBER 50844

PAY \$

AMOUNT OF CHECK \$19,811.11

A. R. FUELS, INC.

NON-NEGOTIABLE

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011

1-32
210

No 50842

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Kreindler & Malkin P.C.
As Attorney for Estate
of Milton Kaufman

DATE 9/4/1986

CHECK NUMBER 50842

PAY \$

AMOUNT OF CHECK \$200,000.00

A. R. FUELS, INC.

NON-NEGOTIABLE

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011

1-32
210

No 50843

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Kreindler & Malkin P.C.
As Executive Agent

DATE 9/4/1986

CHECK NUMBER 50843

PAY \$

AMOUNT OF CHECK \$100,000.00

A. R. FUELS, INC.

NON-NEGOTIABLE

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011

Exhibit 107

1-32
210

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

No 50850

TO THE ORDER OF DATE CHECK NUMBER

Kreindler & Relkin P.C.
As Attorney for the estate
of Milton Kaufman 9/4/1986 50850

PAY
 \$5,518.88
 A. R. FUELS, INC.

AMOUNT OF CHECK
\$5,518.88

NON-NEGOTIABLE

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011

1-32
210

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

No 49658

TO THE ORDER OF DATE CHECK NUMBER

KREINDLER & RELKIN P.C.
AS ATTORNEYS FOR THE
ESTATE OF MILTON KAUFMAN 4.17.86 49658

PAY
 \$450,193.50
 A. R. FUELS, INC.

AMOUNT OF CHECK
\$450,193.50

NON NEGOTIABLE

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011

1-32
210

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

No 49898

TO THE ORDER OF DATE CHECK NUMBER

Kreindler & Relkin P.C.
as attorneys for the
estate of Milton Kaufman 5/19/1986 49898

PAY
 \$23,270.25
 A. R. FUELS, INC.

AMOUNT OF CHECK
\$23,270.25

NON NEGOTIABLE

Kreindler
H.A.

National Westminster Bank USA
116 5TH AVENUE - NEW YORK, N.Y. 10011