

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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

Docket No.
84 Civ. 0305
[EHN]

CITIBANK, N.A. and JEROME H. BARR,
individually and as executors of
ESTATE OF MILTON KAUFMAN, et. el.,
Defendants.
-----X

To: Lee Feltman, Esq.
Feltman, Karesh, Major & Farbman, Esqs.
Kreindler & Relkin, P.C.
Mr. Hyman Raffe
Hon. Robert Abrams
Sen. Attorney, David S. Cook
Rashba & Pokart, C.P.A.
Office of Court Administration
Harold J. Reynolds, Esq., Clerk-Appellate Div. First Dept.

The undersigned having, on November 9, 1988, inspected the New York County Clerk's docket book and file, and not having found any accounting for Puccini Clothes, Inc. -- "the judicial fortune cookie" -- since it was involuntarily dissolved on June 4, 1980, although an accounting must be filed "at least once a year" (22 NYCRR §202.52[e]), and notwithstanding an Order of Referee DONALD DIAMOND, dated October 26, 1988, entered November 2, 1988, approving the settlement of a 1986 accounting as a "final accounting".

In addition thereto, the records of this federal Court reveals that the monetary fines and penalties imposed by U.S. District Court Judge EUGENE H. NICKERSON, by Order of June 7, 1985, "payable to the [federal] court" was never received by it.

Consequently, demand is made the information requested herein be served upon the undersigned and with the Clerk of the United States District Court for the Eastern District of New York, 225 Cadman Plaza East, Brooklyn, New York, 11201, on or before November 25, 1988.

1. A copy of the "final accounting" which was approved for settlement by Referee DONALD DIAMOND, as aforementioned.

2. A copy of the consent of the Attorney General, the statutory fiduciary, or his representative to such "final accounting", if it exists, and/or copies of any objection to same.

3. A verified statement of the "assets" of Puccini Clothes, Ltd., which by legislative mandate of law must be served upon the Attorney General and filed with the County Clerk by February 1 of each and every year (Bus. Corp. Law §1207), for which the records of the County Clerk reveals no such filings due February 1, 1987 and February 1, 1988.

4. A copy of the record showing the appointment of Feltman, Karesh, & Major, Esqs., and/or Feltman, Karesh, Major & Farbman, Esqs., and/or Rashba & Pokart pursuant to 22 NYCRR §660.24, for Puccini Clothes, Ltd., if it exists.

5. A copy of all Judiciary Law §35-a filings [22 NYCRR §§26.4, 26.5, §36.4], if any, for awards made to Feltman, Karesh, & Major, Esqs., and/or Feltman, Karesh, Major & Farbman, Esqs., and/or Rashba & Pokart from the judicial trust assets of Puccini Clothes, Ltd.

6. A statement of all monies and other consideration given by Mr. Hyman Raffe to Kreindler & Relkin, P.C.; Feltman, Karesh, & Major, Esqs.; Feltman, Karesh, Major & Farbman, Esqs.; and/or their clients; including general releases or agreements to give general releases to, inter alia, the judges of the United States District Court, Southern and Eastern District of New York, and judges of the New York Supreme Court.

Dated: November 12, 1988

Yours, etc.,

GEORGE SASSOWER, Esq.
Attorney, pro se.
16 Lake Street,
White Plains, New York 10603
914-949-2169

To: Hon. Richard L. Thornburgh
U.S. Attorney, Rudolph W. Giuliani
U.S. Attorney, Andrew J. Maloney
Hon. Thomas Sobol, Commissioner of Education (#8607632)
Commission on Government Integrity
Commission on Judicial Conduct
District Attorney, Robert M. Morgenthau
District Attorney, Elizabeth Holtzman
Michael A. Gentile, Esq.
United Press, International; The Associated Press; The
Wall Street Journal; The New York Times; The New York News;
The New York Post; The New York Law Journal; Newsday; The
Village Voice; Gannett, Inc.; Amsterdam News; Newsweek;
Time; U.S. News and World Reports; New York Magazine; Business
Week; Forbes; WCBS; WNBC; WNYW; WABC; WWOR; WPIX; WNET;
Law Schools
(unidentified)