UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WINDS NEEDER STATES STA

In re:

PUCCINI CLOTHES, LTD.

Docket No. 88 Civ. 0821 [KTD]

Debtor.

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, <u>demand</u> is made the information requested herein be served upon the undersigned and with the Clerk of the United States District Court for the Southern District of New York, 40 Foley Square, New York, New York, 10007, 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 <u>Judiciary Law</u> \$35-a filings [22 <u>NYCRR</u> \$\$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

Hon. Richard L. Thornburgh To:

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. Morganthau

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)