

GEORGE SASSOWER

ATTORNEY AT LAW
16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

September 25, 1988

Michael A. Gentile, Esq.
Grievance Committee: First Judicial Dept.
41 Madison Avenue,
New York, New York 10010

Re: Kreindler & Relkin, P.C.
350 Fifth Avenue, New York, N.Y. 10118
Feltman, Karesh, Major, & Farbman, Esqs.
645 Fifth Avenue, New York, N.Y. 10022
Senior Atty. David S. Cook, Esq.
120 Broadway, New York, N.Y. 10271
Referee Donald Diamond
60 Center Street, New York, N.Y. 10007

Dear Mr. Gentile,

1a. Kreindler & Relkin, P.C. ["K&R"] and Feltman, Karesh, Major & Farbman, Esqs. ["FKM&F"] openly boast that they, with Citibank, N.A. ["Citibank"], control the judiciary, state and federal.

b. Such public assertions include control of Presiding Justice Francis T. Murphy and Administrator Xavier C. Riccobono.

c. There is a vast amount of evidence to support these assertions, and consequently this complaint is publicly made, Judiciary Law §90[10] notwithstanding, to insure a proper disposition.

2. The following, is a conservative statement of essential facts to support a plenary inquiry of the above, for disciplinary purposes.

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

b. On and after June 4, 1980, Puccini's judicial trust assets became the subject of massive larceny, engineered by K&R.

c. K&R agreed to cooperate in turning over the balance of Puccini's judicial trust assets to Feltman, the court appointed receiver, provided he help conceal such massive

larceny, and not make any attempt at recovery of same on behalf of Puccini, his judicial trust.

d. Since Feltman's fees are fixed by statute (Business Corporation Law §1217), the vehicle for such "bribe" payments was to be FKM&F, Feltman's law firm.

e. FKM&F were not appointed by any court or judge, and certainly not under the procedures of the then 22 NYCRR §660.24.

f. Notwithstanding the aforementioned, and including the fact that FKM&F's actions were not intended to benefit Puccini, FKM&F received from Puccini almost one million dollars (\$1,000,000).

g. Such monies, and also the monies received by Rashba & Pokart, who were also not appointed as set forth in 22 NYCRR §660.24, was never reported to the Office of Court Administration, as required by Judiciary Law §35-a (Exhibit "A").

3a. Since Puccini was involuntarily dissolved more than eight (8) years ago, not a single accounting has been filed on its behalf -- not one -- although 22 NYCRR §202.52[e] provides that an accounting must be filed "at least once a year".

b. Although the Attorney General is the statutory fiduciary, and must as a "duty", compel settlement of a filed accounting after the expiration of eighteen (18) months, not a single application has been made -- not one -- although more than ninety-nine (99) months have now expired.

c. Patently, under the aforementioned facts, no truthful accounting can be filed without exposing the unethical and criminal conduct that took place with respect to Puccini's trust assets.

4a. In September 1986, a fraudulent attempt was made to settle a "phantom" accounting, as revealed by notices published in the New York Times (Exhibit "B-1") and New York Law Journal (Exhibit "B-2").

b. The co-conspirators included Feltman, FKM&F, K&R, Senior Attorney David S. Cook, Esq. ["Cook"], of the Attorney General's Office, and Referee Donald Diamond ["Diamond"].

c. The Notice of Motion of FKM&F of September 26, 1986 (Exhibit "C") states that it seeks:

"an order: (a) approving the annexed final account of the Receiver for Puccini Clothes, Ltd."

d. There was no "annexed" account, final or otherwise, nevertheless Cook and Referee Diamond agreed to

approve of such "phantom", non-existent accounting.

e. This "phantom" accounting was intended to perpetrate a fraud with respect to judicial trust assets, and to conceal the larceny, perjury, plundering, and corrupt activities of K&R and FKM&F -- "the criminals with law degrees".

5a. Now, more than eight (8) years after Puccini's assets became custodia legis, Feltman has become convinced that I will never succumb to their criminally corrupt activities, and has petitioned to resign, in accordance with Business Corporation Law §1215.

b. Business Corporation Law §1215[b] is very specific as to the requirements that must be set forth in a moving application, including an accounting.

c. But Feltman cannot account without exposing his criminal conduct, therefore, once again he returned to Referee Diamond, who issued an Order to Show Cause, dated September 15, 1988, based upon a petition which does not include the information required by Business Corporation Law §1215[b], and provides for service on "David Cook, Esq., Assistant Attorney General" (Exhibit "D").

d. The legal notices you will be seeing for the next six (6) weeks is a fraud, but when you have the "inside track", as the Feltman firm claims they have, such frauds are acceptable.

6a. Considering that Rashba & Pokart, Certified Public Accountants, were retained by Feltman, and paid approximately thirty thousand dollars (\$30,000) from judicial trust assets, an accounting is now demanded.

b. Such accounting will now be obtained because the media is being extensively and intensively informed about the facts in the Puccini matter, and similar judicial trusts.

Respectfully,



GEORGE SASSOWER

cc: Presiding Justice Francis T. Murphy
Administrator Xavier C. Riccobono
Referee Donald Diamond
Robert Abrams, Esq.
Senior Attorney, David S. Cook, Esq.
Kreindler & Relkin, P.C.
Feltman, Karesh, Major & Farbman, Esqs.
The Media



STATE OF NEW YORK
UNIFIED COURT SYSTEM
OFFICE OF MANAGEMENT SUPPORT
(OFFICE OF COURT ADMINISTRATION)
80 CENTRE STREET
NEW YORK, NEW YORK 10013

ALBERT M. ROSENBLATT
Chief Administrative Judge

MATTHEW T. CROSSON
Deputy Chief Administrator

MICHAEL F. McENENEY
Director, Court
Operational Services

September 20, 1988

George Sassower
16 Lake Street
White Plains, NY 10603

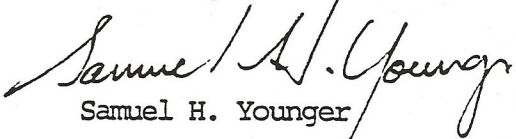
Re: Lee Feltman
Feltman, Karesh et al.
Rashba & Pokart

Dear Mr. Sassower:

In response to your letter dated August 30, 1980, a search of the records maintained by this office pursuant to Section 35-a of the Judiciary Law, indicates that there is no record of any Statement of Approval of Compensation forms filed by any of the above listed individuals or firms, between 1982 and the present.

If I can be of further assistance, do not hesitate to contact me.

Sincerely,


Samuel H. Younger

SHY:rva



The New York Times

370 WEST 40 STREET, NEW YORK, N. Y. 10036

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

In the Matter of the Application of Jerome H. Barr and Clarence, N.Y., as Executors of the Will of Leon Kaufman, Holders of One-Quarter of All Outstanding Shares of Pucker Cover, Ltd. Entitled to Vote in an Election of Directors. For the Distribution of Pucker Cover, Ltd.

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

Index No. 0181680 NOTICE OF INTENT TO FILE ACCOUNTS FOR FINAL SETTLEMENT

NOTICE is hereby given that the undersigned Receiver of Pucker Cover, Ltd. has an account of the proceeds of the liquidation of the assets of said corporation, which will be presented to the Supreme Court of New York, County of New York, before the Honorable Judge Downing, Special Referee, at Room 532 of the Court House, 60 Cent Street, New York, New York, on October 30, 1935, at 10:00 o'clock in the forenoon of that day or as soon thereafter as Counsel can be heard, at which time and there he may relate the said account and the same shall be final and conclusive upon all persons, including those now dead or said corporation, all persons having in their possession or property of said corporation, all persons with whom said corporation has, or had, any contracts, claims and shares in or interest in the corporation, and that said Receiver be authorized to make a final distribution, and upon the payment thereof, that the discharge of said account be final, and for such other, but their and/or different relief as to the Court may seem just and proper.

LEE FELTMAN, FSO, as Receiver for Pucker Cover, Ltd.

September 16, 1935

CERTIFICATION OF PUBLICATION

OCTOBER 1 1935

I, ELAINE MOORE, in my capacity as a Principal 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 with or

September 22 1935

Elaine Moore

Approved:

Hubert Palmer Hooker

Exhibit

REMARK COURT OF THE
STATE OF NEW YORK - Judge
CITY OF NEW YORK - Index
1114 - NOTICE OF IN-
FORMATION BY RECEIVER TO
ACCOUNTS FOR FINAL
ELEMENT - In the Matter of
Application of Jerome H. Barr
Liberal N.Y. as Executor of
of William Kaufman, 1101
of One-Quarter of All Out-
Shares of Puccini Clothes
Incorporated as Election
Agents for the Dissolution of
Puccini Clothes, Ltd. and ALL
OTHER ACTIONS AND PRO-
CEEDINGS IN ANY COURT
RELATING OR RELATING
TO PUCCHINI CLOTHES, LTD., ITS
RECEIVER OR SHAREHOLDERS
OR THEIR ATTORNEYS
NOTICE is hereby given by the
Receiver of Puccini
Clothes, Ltd. that an account of the
proceedings as Receiver of the
above-named corporation, under
the authority of the Sur-
rogate of the State of New
York, New York, before
Honorable Donald Diamond
at Room 638 of
Court House, 60 Centre Street,
New York, New York, on October
18th at 10:00 o'clock in the
forenoon of that day or as soon
after as convenient be heard
and application will be made
to be made returnable that the
be allowed and be referred to
final and conclusively upon all
parties, including those included
in the corporation, all persons
claiming an interest in the cor-
poration, all persons who have
any claim against or in favor of
any of the persons named above,
and all persons who have any
claim against or in favor of any
of the persons named above, and
all creditors, claimants and
holders of the corporation,
that said Receiver be authorized
to make a final distribution
of the assets of the corporation,
and for such other, further
and different relief as to the
Receiver may seem just and proper
and New York, New York
October 10, 1922

LEO FELTMAN Esq.,
as Receiver for
Puccini Clothes Ltd
217-W 224

Nicholas Di Tommaso
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

[Handwritten signature]

[Handwritten signature]

SWORN TO BEFORE ME, this 24th day
of September, 19 86
at New York
County, New York
I, _____
Judge of the County of _____

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

-----X
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 RECEIVER'S
APPLICATION FOR LEAVE
TO FILE FINAL ACCOUNTING
AND FOR RELATED RELIEF

-and-

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

-----X
S I R S :

PLEASE TAKE NOTICE, that upon the annexed Petition of
Lee Feltman, Esq., the court-appointed Receiver for Puccini
Clothes, Ltd., dated and verified on September 26, 1986, and
the exhibits annexed thereto; the affirmation of Donald F.
Schneider, dated September 26, 1986; and upon all prior pro-
ceedings, pleadings and papers heretofore had, served and/or
filed herein, the undersigned will move this Court, before the
Honorable Donald Diamond, Special Referee, pursuant to an
Administrative Order of the Honorable Xavier C. Riccobono,
dated March 26, 1984, at Room 538 of the Courthouse, 60 Centre

Feltman "C"

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 may be heard, for an order:

(a) approving the annexed final account of the Receiver for Puccini Clothes, Ltd.;

(b) approving the distribution of Puccini's assets in the manner set forth in the annexed Petition;

(c) pursuant to Business Corporation Law § 1217, awarding to the Receiver commissions in the sum of \$7,667.27;

(d) directing Hyman Raffe to pay to the Receiver the sum of \$27,912.42, with interest at the legal rate from April 26, 1982, so that the Receiver may pay a Judgment in favor of George Sassower and against Puccini, in accordance with an Agreement between the Receiver and Hyman Raffe, dated November 4, 1985;

(e) discharging the Receiver from his duties, obligations and all liabilities in connection with the Receivership;

(f) discharging the surety bond issued by the Fidelity Deposit Company of Maryland;

(g) awarding to the Receiver's attorneys, Feltman, Karesh, Major & Farbman, a sum for attorneys' fees and reimbursement of expenses from August 27, 1986 to the date of a

final order herein, to be paid by Hyman Raffe pursuant to a Stipulation and Order dated September 4 1986; and

(h) for such other, further and/or different relief as to this Court may seem just and proper.

PLEASE TAKE FURTHER NOTICE, that answering papers, if any, are required to be served upon the undersigned so as to be received at least seven (7) days prior to the return date of this application.

Dated: New York, New York
September 26, 1986

Yours, etc.,

FELTMAN, KARESH, MAJOR & FARBMAN
Attorneys for the court-appointed
Receiver for Puccini Clothes, Ltd.
Office and P.O. Address:
Park Avenue Plaza
55 East 52nd Street
New York, New York 10055
Tel.: (212) 371-8630

At the Supreme Court of the State of New York, held in and for the County of New York, at the Courthouse, 60 Centre Street, New York, New York 10006, on the 15th day of September, 1988.

P R E S E N T :

HON. DONALD DIAMOND,

Special Referee.

-----X
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
:
ORDER TO SHOW CAUSE
WITH TEMPORARY RE-
:
STRAINING ORDER

-and-

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

In the Matter of the Application of

LEE FELTMAN, ESQ.

for an Order permitting him to Resign
as Receiver for PUCCINI CLOTHES,
LTD.
:
:
-----X

Upon the Petition of Lee Feltman, Esq., the court-appointed permanent Receiver for Puccini Clothes, Ltd., dated

Exhibit "D"

September 14, 1988, and the exhibits annexed thereto, including the Administrative Order of the Honorable Xavier C. Riccobono, dated March 26, 1984 and the Order of the Honorable Ira Gammerman, dated March 11, 1986;

LET Jerome H. Barr and Citibank, N.A., as co-executors of the Last Will and Testament of Milton Kaufman, Eugene Dann, Robert Sorrentino, Hyman Raffe, Honorable Robert Abrams, the Attorney General of the State of New York, Attention: David Cook, Esq., Assistant Attorney General, Petitioner's surety, and George Sassower, show cause before the Honorable Donald Diamond, Special Referee of the Supreme Court of the State of New York, County of New York, at the Courthouse, 60 Centre Street, New York, New York, on *November 17*, 1988, at 10:00 o'clock in the forenoon of that day or as soon thereafter as counsel may be heard, why an order should not be entered pursuant to Section 1215 of the Business Corporation Law, permitting Petitioner Lee Feltman, Esq. to resign as the Receiver for Puccini Clothes, Ltd., discharging the Petitioner's surety, and determining the commissions to which Petitioner is entitled pursuant to Section 1217 of the Business Corporation Law, and why such other, further and/or different relief as this Court deems just and proper should not be granted; and it is further

ORDERED, that, in accordance with Section 1215 of the Business Corporation Law, notice of this application shall

be published once each week for six (6) successive weeks in
NEW YORK LAW JOURNAL; and it is further

ORDERED, that pending the hearing and ~~determination~~ of this application, George Sassower, and all those acting in concert or cooperation with him, are hereby enjoined and restrained from filing, serving, prosecuting, initiating or attempting to intervene in, any action, proceeding, motion or other adversary matter in any New York state court or tribunal, concerning, relating to, or arising out of the dissolution or receivership of Puccini Clothes, Ltd., including but not limited to, (i) the actions or conduct of Puccini Clothes, Ltd., or its shareholders, officers, directors or employees, the Receiver for Puccini Clothes, Ltd. or the Receiver's attorneys, Feltman, Karesh, Major & Farbman; or (ii) any litigation related to or arising out of any of the foregoing matters or any of the Orders, Judgments or other determinations made therein; and it is further

ORDERED, that pending the hearing and ~~determination~~ of this application, all future and pending actions, proceedings, motions and other adversary matters by Sassower, to which Puccini's Receiver or his attorneys are a party, including but not limited to motions by George Sassower which seek to vacate Orders issued or entered on January 4, 1985 or November 15, 1985 in this dissolution proceeding, are hereby stayed, and

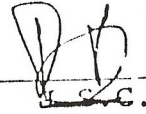
the Receiver and his attorneys shall not respond thereto; and
it is further

ORDERED, that answering papers, if any, are required
to be served upon Feltman, Karesh, Major & Farbman, attorneys
for Puccini's Receiver, at Olympic Tower, 645 Fifth Avenue, New
York, New York 10022, so as to be received by November 10
1988; and it is further

ORDERED, that service of a copy of this Order to
Show Cause and the papers upon which it was granted, upon
Kreindler & Relkin, P.C., attorneys for Jerome H. Barr and
Citibank, N.A., as co-executors of the Last Will and Testament
of Milton Kaufman, at 350 Fifth Avenue, New York, New York
10118; Nachamie, Kirschner, Levine & Spizz, P.C., attorneys for
Eugene Dann and Robert Sorrentino, at 342 Madison Avenue, New
York, New York 10173; Ira Postel, Esq., attorney for Hyma
Raffe, at 725 Fifth Avenue, New York, New York 10022; Honorable
Robert Abrams, the Attorney General of the State of New York
Attention: David Cook, Esq., at 120 Broadway, New York, New
York 10273; George Sassower, 16 Lake Street, White Plains, New
York 10603, and the Receiver's surety, on or before

September 19, 1988, be deemed good and sufficient notice thereof.

E N T E R :


D. Diamond

DONALD DIAMOND
SPECIAL REFEREE

- (1) For an order removing the receiver and appointing another in his stead;
- (2) To compel the receiver to account;
- (3) For such other and additional orders as may facilitate the closing of the receivership.

HISTORY:

Add, L. 1961, ch 855, eff Sept 1, 1963.

REVISION NOTE:

Gen. Corp. L. § 156 limited the authority of the attorney-general to receivers of an insolvent corporation. This has been changed in the belief that authority to act as provided in this section should exist in all receiverships under the article.

RESEARCH REFERENCES AND PRACTICE AIDS:

20 Carmody-Wait 2d, Actions and Proceedings By and Against Corporations, Their Officers, Directors, and Shareholders § 121:368.

§ 1215. Resignation by receiver; filling any vacancy

- (a) A receiver may petition the court appointing him for an order to show cause why he should not be permitted to resign.
- (b) The petition shall be accompanied by a verified account of all the assets of the corporation received by him, of all payments or other disposition thereof made by him, of the remaining assets of the corporation in respect to which he was appointed receiver and the situation of the same, and of all his transactions as receiver. Thereupon, the court shall grant an order directing notice to be given to the sureties on his official bond and to all persons interested in the property of the corporation to show cause, at a time and place specified, why the receiver should not be permitted to resign. Such notice shall be published once in each week for six successive weeks in one or more newspapers as the court shall direct. If it shall appear that the proceedings of the receiver in the discharge of his trust have been fair and honest and that there is no good cause to the contrary, the court shall make an order permitting such receiver to resign. Thereupon he shall be discharged and his powers as receiver shall cease, but he shall remain subject to any liability incurred prior to the making of such order. The court, in its discretion, may require the expense of such proceeding to be paid by the receiver presenting the petition.
- (c) Any vacancy created by resignation, removal, death or otherwise, may be filled by the court, and the property of the receivership shall be delivered to the remaining receivers or, if there are none, to the successor appointed by the court. The court may summarily enforce delivery by order in the action or special proceeding in which the receiver was appointed.

HISTORY:

Add, L 1961, ch 855, eff Sept 1, 1963.

REVISION NOTE:

Paragraphs (a) and (b) are derived from Gen. Corp. L. § 158 and paragraph (c) from Gen. Corp. L. § 157 and the final two sentences of Gen. Corp. L. § 167. The remaining portion of Gen. Corp. L. § 167 has been transferred to § 1206.

Exhibit "E"

RESEAR
20 Ca
Off

§ 1216. 1

- (a) With a final se notice to reasons t accounts or share accounti eighteen the attor
- (b) Befo intention (Duties filing an eight da
- (c) Upo objection account. the acco report th

HISTOR
Add.

REVISIO
Deriv

RESEAR
20 C
OF

Where a t
manent re
account fo

§ 1217.

- (a) A re commis the cou
- (1) On
- (2) On percent
- (3) On

GEORGE SASSOWER

ATTORNEY AT LAW
16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

September 25, 1988

Michael A. Gentile, Esq.
Grievance Committee: First Judicial Dept.
41 Madison Avenue,
New York, New York 10010

Re: Kreindler & Relkin, P.C.
350 Fifth Avenue, New York, N.Y. 10118
Feltman, Karesh, Major, & Farbman, Esqs.
645 Fifth Avenue, New York, N.Y. 10022
Senior Atty. David S. Cook, Esq.
120 Broadway, New York, N.Y. 10271
Referee Donald Diamond
60 Center Street, New York, N.Y. 10007

Dear Mr. Gentile,

1a. Kreindler & Relkin, P.C. ["K&R"] and Feltman, Karesh, Major & Farbman, Esqs. ["FKM&F"] openly boast that they, with Citibank, N.A. ["Citibank"], control the judiciary, state and federal.

b. Such public assertions include control of Presiding Justice Francis T. Murphy and Administrator Xavier C. Riccobono.

is a vast amount of evidence to support
ntly this complaint is publicly
withstanding, to insure a proper

is a conservative statement of
plenary inquiry of the above, for

hes, Ltd. ["Puccini"] was
e 4, 1980, its assets and affairs

June 4, 1980, Puccini's judicial
t of massive larceny, engineered by

cooperate in turning over the
balance of Puccini's trust assets to Feltman, the court
appointed receiver, provided he help conceal such massive

Form 3800, June 1985

Return Receipt showing to whom and Date Delivered	
Return Receipt showing to whom, Date, and Address of Delivery	
TOTAL Package and Fees	\$ 1.50
Postmark or Date	SEP 27 1988 10603
Special Delivery Fee	
Restricted Delivery Fee	
Certified Fee	
Postage	
P.O. State and ZIP Code	New York NY 10010
Street and No.	41 Madison Ave
Sender's Name	Michael A. Gentile Esq
Sender's Address	Grievance Comm

RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

P 696 003 091

