

**GEORGE SASSOWER**

16 LAKE STREET  
WHITE PLAINS, N. Y. 10603

914-949-2169

RECEIVED

MAR 15 1989

DEPARTMENTAL  
DISCIPLINARY  
COMMITTEE

March 13, 1989

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

Gentlemen:

1a. With respect to the above, (a) I made a written complaint to your office on September 25, 1988 and received neither acknowledgment nor response; (b) neither did I receive acknowledgment nor response to my written letter of September 29, 1988; (c) the same negative result attended my letter of January 9, 1989; (d) and also my letter of January 22, 1989.

b. Your office has advised me that they have no record of any of the aforementioned, which is particularly suspect since at least one was sent by Certified Mail, and a copy of the initial complaint mentioned hereinabove was also sent to Presiding Justice Francis T. Murphy.

2. It should also be noted that some of this correspondence was after Michael Gentile, Esq. became disassociated with your office.

3. Copies of my communications of September 25, 1988, September 29, 1988, January 9, 1989, and January 22, 1989, without exhibits, are annexed hereto.

Very truly yours,

  
GEORGE SASSOWER

**GEORGE SASSOWER**

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.

Michael A. Gentile, Esq.  
Grievance Committee: First Judicial Dept.

September 25, 1988

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.

Michael A. Gentile, Esq.  
Grievance Committee: First Judicial Dept.

September 25, 1988

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.

Michael A. Gentile, Esq.  
Grievance Committee: First Judicial Dept.

September 25, 1988

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

**GEORGE SASSOWER**

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

914-949-2169

September 29, 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,

Enclosed please find copies of my letter to the New York Times and New York Law Journal of even date, which are self-explanatory.

Very truly yours,

  
GEORGE SASSOWER

cc: Kreindler & Relkin, P.C.  
Feltman, Karesh, Major & Farbman, Esqs.  
Senior Attorney, David S. Cook  
Referee Donald Diamond

**GEORGE SASSOWER**

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

914-949-2169

January 9, 1989

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,

1. Before you depart, which according to media reports is an event to take place on February 1, 1989, I would appreciate a written acknowledgment of my complaint made September 25, 1988.

2. I enclose a copy of my publication dated December 18, 1988, which has been extensively distributed in the public arena.

3. Equality of treatment by government is a fundamental constitutional concept, which should be obeyed by you and your committee, and I insist on same.

Very truly yours,

  
GEORGE SASSOWER

**GEORGE SASSOWER**

16 LAKE STREET  
WHITE PLAINS, N. Y. 10603

914-949-2169

January 22, 1989

Grievance Committee: First Judicial Dept.  
41 Madison Avenue,  
New York, New York 10010

(Certified Mail)

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

Gentlemen:

Enclosed please a copy of my letters of September 25, 1988 and September 29, 1988 (without exhibits), which were addressed to Michael A. Gentile, Esq., and for which no acknowledgment has ever been received.

I would appreciate if you would immediately acknowledge receipt of this letter, and with reasonable expedition advise me why my prior communications have not been acknowledged, as I know is your practice.

Very truly yours,

  
GEORGE SASSOWER