

GEORGE SASSOWER

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November 12, 1992

Hon. William Sessions
Federal Bureau of Investigation
J. Edgar Hoover Bldg.
9th Street & Pennsylvania Avenue,
Washington, D.C. 20535

"An Open Letter"

Dear Sir:

Enclose is a photostatic copy of page 4 of an Order of June 7, 1985 (Raffe v. Citibank, EDNY, 84 Civ. 0305 [EHN]), which provides that the "fine" monies "shall be payable to the [federal] court".

However in a boiler-room operation in the courtroom facilities of Referee Donald Diamond of Supreme Court, New York County, in exchange for not being incarcerated under criminal convictions, Hyman Raffe agreed to pay such monies personally to the cronies of Chief Judge Charles L. Brieant of the Southern District of New York and Presiding Justice Francis T. Murphy of the New York Appellate Division, rather than to the federal court.

As of 1989, a reporter for United Press International independently verified and caused to be published that thus far Raffe had paid "more than \$2.5 million" to the Brieant-Murphy cronies, in order to remain free from terms of incarceration under a criminal conviction and a report recommending a criminal conviction, and he is still paying. I have copies of many of the cancelled checks, if your agency is interested, otherwise I will give it to the media and public interests organizations.

One agent, for a few hours, is all that is necessary to document the Murphy "patronage mill" criminal racketeering operation, which employs, at state expense, Chief Judge Brieant's son as one of its directors, and which has already received some media attention (N.Y. Newsday, November 25, 1988, December 1, 1988).

Obviously, if this criminal racketeering enterprise has the audacity to divert monies payable "to the federal court" to their own pockets, they believe themselves sufficiently invulnerable to do about anything.

Most Respectfully,


GEORGE SASSOWER

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,~~ ^{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,
~~Kreindler & Relkin, P.C. as attorneys for Citibank, N.A.~~
~~and Jerome H. Barr individually and as Executors of the~~
~~Estate of Hilton 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 attention Donald B. Relkin and Michael J. Gerstein; and it