

GEORGE SASSOWER

16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

February 5, 1989

Hon. Mario M. Cuomo
Governor of the State of N.Y.
c/o Ms. Kathleen Behrens
95 Church Street
White Plains, New York 10601

Dear Ms. Behrens,

1. Enclose find my letter of even date to the Committee on Government Integrity, which is also being sent to the media.

2. I believe it to be your obligation to advise the Governor that he faces a scandal of the first magnitude, under he intervenes quickly and decisively.

Very truly yours,

GEORGE SASSOWER

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February 5, 1989

Commission on Government Integrity
Suite 2108
2 World Trade Center
New York, New York 10047

Re: Hon. Lillemar T. Robb
Hon. Issac Rubin
Hon. Felice K. Shea
Hon. Carmen B. Ciparick
Hon. Myriam J. Altman
Gerald Stern, Esq.
Hon. Joseph W. Bellacosa
Hon. Albert M. Rosenblatt

Gentlemen:

1a. On October 17, 1988 I mailed you a complaint, with respect to the above, which was unacknowledged by your office.

b. To aid you in locating the original, a copy of same is herein enclosed, and prompt written recognition of the receipt of this letter would be appreciated.

2a. After the aforementioned letter-complaint was made, from the "non-public courtroom of Referee DONALD DIAMOND", there was issued an Order dated October 26, 1988, which approved a 1986 Feltman accounting, as a "final accounting".

b. The above, by reason of their position, arrogantly conduct themselves as being immune from the basic precepts of the law, since no effort has been made to correct such manifestly unconstitutional "star chamber" condition by which Referee Diamond conducts himself, although I mailed to each of the above received a copy of my October 17, 1988 complaint.

3a. The pertinent provision in the aforementioned Referee Diamond Order of October 26, 1988, based on September 1986 papers, provides:

"ORDERED, that the final account of the Receiver for Puccini Clothes, Ltd. is approved".

b. An examination of the submitted papers, including by a respected member of the media, reveals no accounting, final or otherwise.

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c. These 1986 papers were also examined by Federal Bankruptcy Judge HOWARD SCHWARTZBERG and federal trustee JEFFREY L. SAPIR, Esq., who also found no accounting present.

d. Your office can come to the same conclusion, about the phantom nature of such accounting, by simply making a Freedom of Information demand upon Robert Abrams, the Attorney General, Puccini's statutory fiduciary, who by law must be provided with a copy.

e. In short, this and other provisions in the aforementioned Order of Referee Diamond Order, are a contrived fake! -- A fraud!

4a. You must remember in every American jurisdiction, where a court-appointed receiver has been appointed, there must be a filed accounting, since the public is entitled to know that the judiciary and their cronies treat and dispose of judicial trust assets.

b. In New York, such accounting must be filed "at least once a year" (22 NYCRR §202.52[e]).

c. In the case of Puccini, which was involuntarily dissolved almost nine (9) years ago, the criminal racketeering entourage of Presiding Justice FRANCIS T. MURPHY and Administrative Judge XAVIER C. RICCOBONO raped, ravished, and plundered all of its massive assets, leaving nothing for its legitimate creditors and stockholders -- absolutely nothing!

d. These racketeers have not, and cannot, render an accounting, the mandate of the law notwithstanding, without exposing their own criminal conduct, consequently Referee Diamond, on their behalf, entered such sham Order.

5a. The court-appointed receiver is only an agent of the court, and it is the court who has sole, exclusive, and unbridled control over its agent (Atlantic Trust v. Chapman, 208 U.S. 360).

b. Those complained about are either high echelon administrators in the judiciary, or members of the Commission on Judicial Conduct, who are supposed to insure that members of the judiciary act with honesty and propriety.

c. The above have actual knowledge of such massive larceny, know about the criminal conduct of the Murphy-Riccobono racketeers, and instead of correcting the situation, they have

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affirmatively acted in imposing a "reign of terror" on the innocent victims.

6a. One example of how these racketeers operate can be exemplified by the activities of Associate Justice ISAAC RUBIN, a member of the Commission on Judicial Conduct, who also sits on the Appellate Division.

b. As a member of the Commission on Judicial Conduct, Mr. Justice ISAAC RUBIN is privy to complaints made about members of the judiciary.

c. As a member of the Appellate Division, and titular monarch at the Courthouse in White Plains, Mr. Justice RUBIN has employed his position to retaliate, as I will specifically demonstrate by separate complaint.

7a. I suggest that you demand a copy of the "final accounting" which was approved by Referee Diamond in his Order of October 26, 1988.

b. As you will find, it does not exist -- it is "phantom"!

c. Where is the money and other Puccini assets-- demand an accounting, as mandated by law!

d. By making such demand for an accounting, in anyone of the many ways at your disposal, you will prove your own "integrity" and your dedication to "government integrity".

Very truly yours,

GEORGE SASSOWER

cc: Gerald Stern, Esq.
Chairman of the Administrative Board, Sol Wachtler
Chief Administrator Albert M. Rosenblatt
Presiding Justice Francis T. Murphy
Associate Justice Isaac Rubin
The Media

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ATTORNEY AT LAW
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Hon. Albert M. Rosenblatt

Gentlemen:

1a. This complaint against all of the above, individually and collectively, is in their non-judicial capacity.

b. This complaint, like my other documents and grievances, is also being made available to the media and the public.

2a. Hon. Lillemar T. Robb, is Chairperson of the Commission on Judicial Conduct; Hon. Isaac Rubin, Hon. Felice K. Shea, Hon. Carmen B. Ciparick, and Hon. Myriam J. Altman, were or are present members of that Commission.

b. Gerald Stern is the Commission's Administrator.

c. Hon. Joseph W. Bellacosa, was the Chief Administrator of the Office of Court Administration, and Hon. Albert M. Rosenblatt, is the present incumbent.

d. All of those who are made the subject of this complaint, have actual knowledge of the facts underlying this communication.

3a. For aeons I have consistently and bitterly expressed my grievances to the Commission on Judicial Conduct, the Office of Court Administration, and others, concerning the "non-public" judicial proceedings of Referee Donald Diamond in

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Supreme Court, New York County, all without any avail.

b. All of the proceedings before Referee Donald Diamond are held in "non-public courtroom" facilities wherein I, and others, are specifically excluded.

c. To gain admittance, one must pass a seated court attendant who stops you, inquires as to your identity, and it is only after receiving the telephonic permission of Referee Donald Diamond, are you permitted to pass and enter into his "non-public" courtroom.

4. The situation is made more egregious by the fact that very few judicial papers given to Referee Donald Diamond are "filed" with the County or Court Clerk, as legally required (CPLR 2102), or are otherwise permitted to be made the subject of inspection and/or copying.

5. It is not the manifest unlawfulness which is here made the subject of my complaint to your body, but the hypocrisy and/or lack of integrity by the above.

6a. Annually the Commission on Judicial Conduct issues a small Report and they generally contain several pages entitled "The Right to a Public Trial" (1978, p. 41-43; 1984, p. 48-52; 1985, p. 61-63; 1987, p. 48-52; 1988, p. 81-83).

b. Indeed, the 1984 Commission Report reveals that a Town Court jurist received public admonishment because he denied access to his court and its records to a newspaper reporter (Matter of Burr, p. 72-75).

c. These "annual reports" always contain the same signed "Conclusion", which reads as follows:

"Public confidence in the integrity and impartiality is essential to the rule of law. The members of the State Commission on Judicial Conduct believe the Commission contributes to that ideal and to the fair and proper administration of justice."
[emphasis supplied]

d. The manifest hypocrisy of the aforementioned members of the Commission in issuing the above reports and declarations, in face of their conduct, does not inure to any public confidence in them, their body, and government in general.

7a. The Chief Administrator has also issued various statements and rules, mandating that the all judicial proceedings be a public event.

b. Here again to issue and directives, and to reissue them, without compelling for obedience in the bailiwicks controlled by Presiding Justice Francis T. Murphy and

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Administrator Xavier C. Riccobono in order to advance a criminal purpose, is hypocrisy, par excellence.

8a. Enclose are copies of "Are Presiding Justice Francis T. Murphy and Administrator Xavier C. Riccobono CRIMINALS IN BLACK ROBES?" and "Auditing the Books of Presiding Justice Francis T. Murphy", which I have and will continue to make the subject of mass distribution.

b. Examination reveals that many of the quintessential elements of this criminal racketeering practice take place in the "non-public courtroom" facilities occupied by Referee Donald Diamond.

9a. While the Commission on Judicial Conduct may not have jurisdiction over Referee Donald Diamond, they do have jurisdiction over Presiding Justice Francis T. Murphy and Administrator Xavier C. Riccobono, who effectively control the activities of Referee Donald Diamond.

b. To repeat, it is the publications or approval of same by the above, and their contrary actions or approval of same which is the gist of this complaint.

c. In office hypocrisy should have no place in government.

Most Respectfully,

GEORGE SASSOWER

cc: Hon. Lillemar T. Robb
Hon. Issac Rubin
Hon. Felice K. Shea
Hon. Carmen B. Ciparick
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ARE
Presiding Justice FRANCIS T. MURPHY
and
Administrator XAVIER C. RICCOBONO
CRIMINALS IN BLACK ROBES?

PUCCHINI CLOTHES, LTD. -- "the judicial fortune cookie" -- was involuntarily dissolved on June 4, 1980 -- more than eight (8) years ago -- its assets becoming custodia legis.

Although an accounting must be filed "at least once a year" (22 NYCRR §202.52[e], not a single accounting has been filed -- not one!

An accounting will reveal that Presiding Justice FRANCIS T. MURPHY, Administrator XAVIER C. RICCOBONO, and others -- "the criminals in black robes" -- are involved in the larceny and plundering of judicial trust assets, extortion, and other, highly egregious, criminal conduct.

Presiding Justice FRANCIS T. MURPHY, and his designees, Administrators XAVIER C. RICCOBONO and LOUIS FUSCO, have made the courts "Unfit for Human Litigation", where "pay-offs" and "marching orders" are "the coins of the judicial realm".

October 10, 1988

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"You have sat too long for any good you have been doing. Depart, I say, let us have done with you. In the name of God, go!
(Oliver Cromwell)

AUDITING THE BOOKS OF PRESIDING JUSTICE
FRANCIS T. MURPHY

1a. The books of FELIMAN, KARESH, MAJOR & FAREMAN, Esqs. ["FKM&F"] and KREINDLER & RELKIN, P.C. ["K&R"]--"the criminals with law degrees"--who openly boast that they corruptly control, inter alia, Presiding Justice FRANCIS T. MURPHY and Administrator XAVIER C. RICCOBONO, should be made the subject of immediate inspection and audit, along with the judicial trust books of PUCCINI CLOTHES, LTD., the "judicial fortune cookie".

b. Judicial mandated rules provide that an accounting must be filed "at least once a year" (22 NYCRR §202.52[e]), but the "Murphy-Riccobono" cronies -- "the criminals with law degrees" -- have been able to avoid filing an accounting for Puccini's trust assets for more than eight (8) years--more than eight (8) years without an accounting -- not a single one!

c. Thus, while Presiding Justice FRANCIS T. MURPHY has been strongly advocating the random inspection of attorney's trust accounts, his criminal co-conspirators have failed to account in more than eight (8) years with respect to judicial trust assets, although a filed accounting is mandated "at least once a year".

2a. The law also provides, as a mandatory "duty", that the Attorney General must make application for the settlement of a filed accounting, and distribution of the assets, if not voluntarily performed within eighteen (18) months (Bus. Corp. Law §1216[a]).

b. Although more than one hundred (100) months have expired, not a single application has been made by the Attorney General -- not a single one!

c. Presiding Justice FRANCIS T. MURPHY and Administrator XAVIER C. RICCOBONO, reached rock bottom on the depravity scale, when they dragooned, hijacked, and accepted Puccini's statutory fiduciary in the Attorney General's Office to simultaneously represent them and their thrall, in opposition to Puccini and its interests.

d. Thus, Attorney General ROBERT ABRAMS and Senior Attorney DAVID S. COOK, Puccini's statutory fiduciaries, in their simultaneous representation, have abandoned their statutory trust, and their obligations thereunder, in order to aid, abet, and facilitate the "criminals in black robes" in their joint racketeering adventures with "the criminals with law degrees".

3a. K&R was the law firm that engineered the massive larceny of Puccini's judicial trust assets and thereafter inundated the judicial forum with perjurious affidavits denying same.

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b. LEE FELTMAN, Esq. ["Feltman"], the court's appointed agent, agreed not to expose such larceny or make any attempt at recovery on behalf of his helpless judicial trust, provided he be given the balance of Puccini's trust assets. Since Feltman's fees are set by statute, the vehicle for such unlawful "bribe" monies was to be Feltman's law firm, FKM&F.

c. As the "Murphy-Riccobono" criminal racketeers now recognize, under the aforesaid circumstances, there can never be any filed accounting, no matter how many judges and officials they corrupt, without exposing the massive larceny and plundering of judicial trust assets, the extortion, the perjury, and the official and judicial corruption.

d. The Gordion Knot should be cut now, and the "criminals with law degrees" made to account for Puccini's judicial trust assets, as mandated by statute.

4a. Although 22 NYCRR §660.24[f] prohibited the award of any fees to FKM&F, they were given more than one million dollars (\$1,000,000) from these judicial trust for not doing anything intended to benefit Puccini, or which in fact benefitted it.

b. Statute and judicial rules mandate that information, with particulars, concerning such fee awards to FKM&F be reported, reports which are supposed to be available for public inspection (Judiciary Law §35-a; 22 NYCRR §202 Parts 26, 36), but this was also dispensed with in the case of the Puccini rape.

5a. When the "Murphy-Riccobono" cronies completely denuded Puccini of all its tangible judicial trust assets, extortion became the means in order to keep the "green" flowing.

b. Without benefit of a trial, although constitutionally mandated, the "Murphy-Riccobono" thrall, convicted my client, HYMAN RAFFE ["Raffe"] of non-summary criminal contempt, and sentenced him to be incarcerated.

c. But, for the payment of millions of dollars to the "criminals with law degrees", general releases in their favor, and in favor of the "Murphy-Riccobono" thrall, Raffe was never incarcerated.

d. According to Raffe "they are bleeding me to death"!

6a. The validity of the "Murphy" proposal for inspection of attorney's trust records should not be affected by Murphy's own personal derelictions, and those of his cronies.

b. Nevertheless, it should be noted that those few attorneys who invade trust assets have generally been single practitioners suddenly met with unfortunate personal problems not of their own doing or fault.

c. The "Murphy-Riccobono" fat-cats are motivated by unadulterated and criminal greed, whose idea of justice is to "pay-off" judges and officials.

7. Neither Murphy, nor Riccobono, nor their cronies, are above the law -- they must be made to immediately account for Puccini's trust assets.

October 10, 1988