

GEORGE SASSOWER

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April 2, 1991

Foreperson of the Grand Jury
District of Maryland
U.S. Courthouse
101 West Lombard Street,
Baltimore, Maryland 21201

Dear Sir:

1a. Pursuant to 18 U.S.C. §1504, I respectfully request that you invite me to testify before your body so that I can show you my documented evidence of racketeering activities in the State of Maryland, involving prestigious law firms, federal judges, and other members of state and federal government.

b. When law firms can, with ease corrupt federal judges and the U.S. Attorney in the District of Maryland, with impunity, it becomes a prime matter for inquiry by your body.

2. The underlying racket, involving the larceny of judicial trust assets, extortion, diversion of monies payable "to the federal court" to private pockets, and other criminal activity, can almost be immediately be confirmed by the grand jury or any other body with subpoena power.

3a. All that is necessary to confirm the massive larceny of the judicial trust assets of Puccini Clothes, Ltd. ["Puccini"], is for your body to request certain Baltimore law firms to produce the "final accounting" of the court-appointed receiver which Referee Donald Diamond "approved".

b. All of Puccini's judicial trust assets were made the subject of larceny by judicial cronies, leaving nothing for the legitimate creditors.

c. The following Baltimore law firms are involved in the criminal activity surrounding this matter, and all you need do is request that they or their clients produce the non-existent "final accounting" that Referee Diamond "approved". Whatever they produce, it surely will not be any accounting. They cannot produce any accounting, a mandatory requirement before the court-appointed receiver is discharged, because it would disclose the corruption that exists within the judiciary and U.S. Attorney's Office.

d. A copy of this letter is being sent to such firms, and I challenge them to produce for you and your body any such

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"accounting" for the judicial trust assets of Puccini. These Baltimore law firms are Whiteford, Taylor & Preston, Esqs. ["WT&P"], Quinn, Ward and Kershaw, P.A. ["QW&P"], Eccleston & Wolfe, Esqs. ["E&C"], and Semmes, Bowen and Semmes, Esqs. ["SB&S"].

e. If they do not produce an accounting, or admit that it does not exist, I suggest that you subpoena them.

3a. As part of this racket, substantial fine monies were imposed upon Hyman Raffé by U.S. District Judge Eugene H. Nickerson payable "to the [federal] court". These fine monies were never received by the federal court or federal government, but instead were criminally diverted to the private pockets of the clients of QW&K.

b. When I moved before a corrupted federal judge in Maryland to have such monies divested from the QW&K clients and turned over to the federal government, although there was no dispute about such diversion of funds, such motion was not supported by U.S. Attorney Breckinridge L. Wilcox of Maryland.

c. It may seem incredible that the American taxpayer, including the members of the grand jury, should pay the salaries of these judges, government attorneys and other officials, only to have them aid, abet and facilitate the diversion of monies payable "to the federal court" to the private pockets of their cronies.

4a. Who pays most of the aforementioned attorneys? Raffé, a man over 70, was threatened with incarceration for six (6) years by Referee Diamond, the same person who "approved" this non-existent "final accounting", unless he paid "extortion" monies to the same judicial cronies who made Puccini's assets the subject of larceny, effectively surrendered all his interests in Puccini, agreed to execute releases to the judiciary and remain silent about judicial corruption.

b. As of about two (2) years ago, as confirmed by and published, Raffé has been compelled to pay, at pains of being incarcerated for his failure, more than \$2,500,000.

c. The Maryland federal district judges who have cooperated, aided and/or abetted this racketeering adventure, include Chief Judge Alexander Harvey II, District Judges John R. Hargrove, Walter E. Black, Jr. & J. Frederick Motz.

Most Respectfully,

GEORGE SASSOWER