

GEORGE SASSOWER

16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

June 15, 1992

Foreperson
United States Grand Jury
Southern District of Ohio
85 Marconi Blvd.
Columbus, Ohio 43215

Foreperson
United States Grand Jury
Southern District of Ohio
200 West 2nd Street
Dayton, Ohio 45402

Dear Sirs:

1a. Last month the Supreme Court of the United States repeated, once again, stated that the Grand Jury is "a constitutional fixture in its own right", "functionally independent" of the judiciary and executive branches of government (U.S. v. Williams, 112 S.Ct. 1735 [1992]).

b. Since U.S. Attorney D. Michael Crites, Chief U.S. District Court Judge John D. Holschuh, U.S. District Court Judge Water H. Rice, and U.S. Magistrate Judge Michael R. Merz have prevented my approximate (5) communications from properly coming to your attention in the past six (6) months, it might serve a salutary purpose to quote the following from the aforementioned recent decision:

"In fact the whole theory of its function is that it belongs to no branch of institutional government, serving as a kind of buffer or referee between the Government and the people. ... The grand jury's functional independence from the judicial branch is evident both in the scope of its power to investigate criminal wrongdoing, and in the manner in which that power is exercised. 'Unlike a court, whose jurisdiction is predicated upon a specific case or controversy, the grand jury can investigate merely on suspicion that the law is being violated, or even because it wants assurance that it is not' ... The grand jury requires no authorization from its constituting court to initiate an investigation."

2a. My prior correspondence to you, with uncontroverted documentary support, reveals that criminal racketeering activities are being transacted in the Courthouse Building, with the U.S. Attorney and federal judges actively participating in such activities.

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b. I will here demonstrate, that the U.S. Attorney and federal judges are knowingly and criminally defrauding the federal government which, warrants criminal investigation by your body.

3a. In December of 1991, I made a summary judgment motion, where the facts were uncontroverted, and where a portion of the relief was:

"permanently enjoining KREINDLER & RELKIN, P.C. and CITIBANK, N.A., from retaining any monies made payable 'to the federal court', but diverted to their pockets, and compelling that they account for same".

b. Where monies, by Court Order, are payable "to the federal court", but diverted to private pockets, the American citizen and taxpayer should rightfully expect that the U.S. Attorney would support my motion to have such criminally diverted monies turned over to the federal government.

c. With no opposition, nor excuse tendered, the American taxpayer would expect that a federal judge would immediately grant relief to the U.S. Government.

d. Instead, Magistrate Merz, although he had no such authority, hijacked and waylaid such unopposed motion.

e. Consequently, I made the same motion in January of 1992. Again the facts were not controverted nor opposed by anyone, nevertheless, it was not supported by the U.S. Attorney, and Judge Rice never determined the motion.

f. As of this date, these substantial monies remain in the pockets of the "judicial cronies", and not in the federal treasury, where it lawfully belongs.

g. If U.S. Attorney Crites, Judge Rice, and Magistrate Merz, who are being mailed a copy of this letter, do not satisfactorily explain their misconduct, I suggest you subpoena them and have them testify before your body.

4. By law, if a federal official or employee is sued (28 U.S.C. §2679[d]):

"Upon certification by the Attorney General that the defendant employee was acting within the scope of his office or employment at the time of the incident out of which the claim arose, any civil action or proceeding commenced upon such claim in a United States district court shall be deemed an action against the United States under the provisions of this

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title and all references thereto, and the United States shall be substituted as the party defendant."

a. In other words, if the conduct was "within the scope of his office or employment", the United States is substituted as the defendant, the U.S. attorney defends, at federal cost and expense, and the government pays any judgment recovered.

b. If no "scope" certificate is issued, the official or employee has his own attorney defend the case, pays his attorney, and satisfies any judgment recovered. Without a "scope" certificate, the federal government incurs no expense, nor is it liable for any judgment recovered.

c. Obviously, judges and officials who are engaged in diverting monies payable "to the federal court" to the pockets of their cronies, the larceny of judicial trust assets, extortion, and other racketeering activities, cannot obtain "scope" certification, nor have they attempted to obtain same under the circumstances.

d. Nevertheless, at federal cost and expense, U.S. Attorney Crites is defending these judges and officials who are acting contrary to federal interests.

e. Obviously, in defending these perfidious judges and officials, U.S. Attorney Crites is making no attempt to recover diverted and extorted monies or monies which were made the subject of larceny.

f. As independently investigated, reported and published by Mr. Jonathan Ferziger of United Press International:

"By signing three extraordinary agreements in 1985, however, Raffé agreed ... In exchange, the court agreed to let him go free. The tab so far has come to more than \$2.5 million, paid to both the Feltman and Kreindler firms. Raffé continues to pay with checks from his A.R. Fuels Co. business."

As long as Raffé keeps paying to the "judicial cronies", and so the written agreement reads, he will not be incarcerated.

Foreperson, Grand Jury

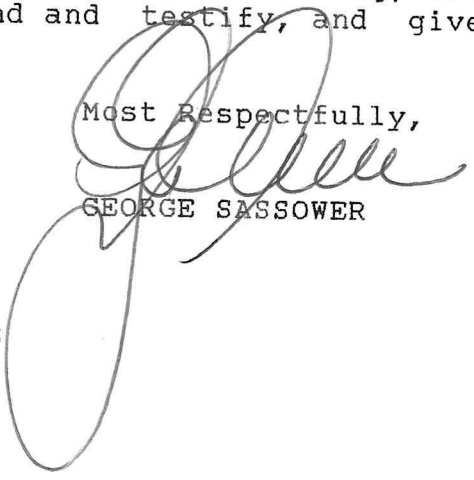
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5. It's a great racket. If you do not 'pay-off' the judiciary and their cronies, you are incarcerated at sovereign expense. 100% profit - no expenses!

6. The above is only the tip of the iceberg, mail me a subpoena, and I will gladly attend and testify, and give you hundreds of pages of documents.

Most Respectfully,


GEORGE SASSOWER

cc: Chief Judge John D. Holschuh
U.S. Judge Walter R. Rice
U.S. Magistrate Michael R. Merz
U.S. Attorney D. Michael Crites