

GEORGE SASSOWER

ATTORNEY AT LAW
51 DAVIS AVENUE
WHITE PLAINS, N. Y. 10605

914-949-2169

July 3, 1987

Hon. Charles L. Brieant, Chief Judge
United States District Court
Southern District of New York
101 East Post Road,
White Plains, N.Y., 10601

Re: Jill Levy, Esq.
(Feltman, Karesh, Major & Farbman, Esqs.)

Honorable Sir:

1a. I wish to file a disciplinary complaint with respect to the misconduct of Jill Levy, Esq., of Feltman, Karesh, Major & Farbman, Esqs. ["FKM&F"], occurring in the courtroom of Hon. Howard Schwartzberg.

b. The false and deceptive statements made by Ms. Levy and her firm to Hon. Howard Schwartzberg and elsewhere, to conceal, inter alia, criminal activity, must be punished, for the "machinery of justice" to properly operate.

2. The background facts are as follows:

a. The firm of Feltman, Karesh, Major & Farbman, Esqs. cannot file a true accounting for Puccini Clothes Ltd., which was involuntarily dissolved on June 4, 1980, without exposing the larceny of judicial trust assets, perjury, plundering, and corruption, so instead they have attempted to corrupt the entire judicial system, state and federal, in order to compel Mr. Hyman Raffé and myself to succumb.

b. Since I filed my 28 U.S.C. §2254 writ about nine (9) months ago, complaining about a trial-less order of conviction for non-summary criminal contempt (see Sassower v. Sheriff, 651 F. Supp. 128), Mr. Hyman Raffé and/or his company has paid out to FKM&F sums exceeding \$183,000 (Exhibit "A"), so that he would not be incarcerated under the same trial-less orders.

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c. In short, Mr. Raffe has made and is making "pay-off" blackmail payments to his self-proclaimed, self-annointed, prosecutors (see Young v. U.S. ex rel. Vuitton, U.S. , 107 S.Ct. 2124; Town of Newton v. Rumery (U.S. , 107 S.Ct. 1187, 1196)).

d. A portion of such blackmail payments is keyed to my legal proceedings in the federal courts, which is simply an attempt to deny me access to the courts by holding Mr. Raffe as hostage.

e. Mr. Raffe has no interest in such proceedings or no interest parallel with FKM&F, so as to justify such payments, and wherein the federal forum, including the forum of Hon. Howard Schwartzberg, is employed as the "conduit for extortion".

f. The fees and expenses claimed by FKM&F, are extravagant and patently "watered" so as to maximize same for their own purpose and for their "hostage value".

3a. On June 15, 1987, the facts regarding such blackmail payments was stated to me, confirmed and expanded upon by Mr. Raffe on June 19, 1987, and documentary support mailed on the same day by his office.

b. There is no question that Ms. Jill Levy knew of such blackmail payments by Mr. Raffe to FKM&F, and that her firm was making a profit out of the litigation in the forum of Hon. Howard Schwartzberg.

4a. These payments were concealed from me and every federal judge and court, including Hon. Howard Schwartzberg.

b. With the aforementioned facts about Mr. Raffe's payments to FKM&F concealed, Ms. Levy on June 22, 1987, at an ex parte proceeding stated (SM 9-13):

"MS. LEVY: [Sassower] persists in making these frivolous motions and we have to respond. The time in sending an attorney up and preparing responsive papers --

THE COURT: The only motion he had was the question of the service and the traverse, which was pretty close.

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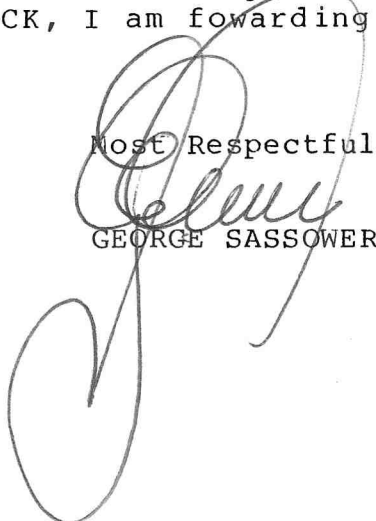
MS. LEVY: ... we're asking for at this stage is a meaningful form of relief so that we are not put to the repeated task of litigating against frivolous motions ... and in that way we will not needlessly be put to the burden and the expense of litigating against his vexatious motions.

....

MS. LEVY: Well, he's attempted to do that and that has engendered further litigation and further costs by my firm as well as the other creditors. ..." [emphasis supplied].

5. Since I note, from the communication of Ms. Mary E. Duffy, that Your Honor has been forwarding these complaints to Honorable VINCENT L. BRODERICK, I am forwarding to His Honor a copy hereof directly.

Most Respectfully,



GEORGE SASSOWER

cc: Hon. Vincent L. Broderick
Hon. Howard Schwartzberg
Jill Levy, Esq.

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Fellman, Rakesh Major & Farman 9/4/1986

DATE

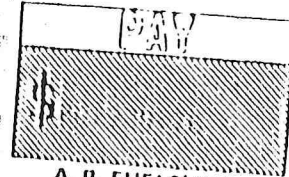
CHECK
NUMBER

No 50841

132
210

AMOUNT OF CHECK

\$60,920.76



A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Fellman

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Fellman, Rakesh Major & Farman

DATE

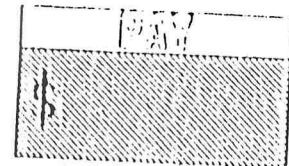
CHECK
NUMBER

No 50842

132
210

AMOUNT OF CHECK

12,24.00 52060



A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Fellman

A. R. FUELS, INC.
2125 MILL AVENUE
BROOKLYN, N.Y. 11234

TO THE ORDER OF

Fellman, Rakesh Major & Farman

DATE

CHECK
NUMBER

No 50843

132
210

AMOUNT OF CHECK

2,12.00 52021



A. R. FUELS, INC.

National Westminster Bank USA
116 5TH AVENUE NEW YORK, N.Y. 10011

NON-NEGOTIABLE

Fellman

Fellman "A"

A. R. FUELS, INC. 2125 MILL AVENUE BROOKLYN, N.Y. 11234		1-32 210
		No 53038
TO THE ORDER OF FELTMAN, KARESH, MAJOR & FARBIAN	DATE 8.15.87	CHECK NUMBER 53038
		AMOUNT OF CHECK \$21,254.00
		\$21,254.00
		A. R. FUELS, INC.
National Westminster Bank USA 116 5TH AVENUE NEW YORK, N.Y. 10011		NON-NEGOTIABLE PRES. SECY. TREASURER

⑆021000322⑆ 2121 00 1915⑈

A. R. FUELS, INC. 2125 MILL AVENUE BROOKLYN, N.Y. 11234		1-32 210
		No 53135
TO THE ORDER OF FELTMAN, KARESH, MAJOR & FARBIAN	DATE 3.26.87	CHECK NUMBER 53135
		AMOUNT OF CHECK \$13,006.66
		\$13,006.66
		A. R. FUELS, INC.
National Westminster Bank USA 116 5TH AVENUE NEW YORK, N.Y. 10011		NON-NEGOTIABLE PRES. SECY. TREASURER

⑆021000322⑆ 2121 00 1915⑈

FELTMAN, KARESH, MAJOR & FARBIAN		DATE 6/01/1987	CHECK NUMBER 53763	AMOUNT OF CHECK \$33,148.96
				\$33,148.96
				A. R. FUELS, INC.
National Westminster Bank USA 116 5TH AVENUE NEW YORK, N.Y. 10011		NON-NEGOTIABLE PRES. SECY. TREASURER		