

RAFFE V CITIBANK NA

DOCKET NO. 84-7737

SHORT TITLE

TYPE OF CASE
☐ U.S. Civil
☐ Bankruptcy
☐ Criminal
☐ Original proc.
☒ Private Civil
☐ Prisoner
☐ Administrative
☐ BROOKLYN

DISTRICT COURT
☐ Conn. ☒ EDNY ☐ WDNY
☐ NDNY ☐ SDNY ☐ VT
☐ Other (specify)

MR NUMBER

AS

Forms	Date Filed	DOCKET FEE	DISTRICT COURT DATA:
A	DATE	DISTRICT DOCKET NO.	84 CIV. 305
B	9-10-84	ACCOUNT OF APPELLANT	DATE ACTION FILED IN DIST. COURT
C	9-10-84	RECEIVED	1-26-84
D	9-10-84	FEE PD. IN D.C.	DATE OF DISTRICT COURT JUDGMENT
CJA20			Order: 8-3-84
CJA23		DISBURSED	DATE N.A. FILED
Other (specify)			8-30-84
DATE(S) PREARGUMENT CONFERENCE(S) HELD:		NO FEE REQUIRED ☐ FP ☐ 24a ☐ SC	DATE DOCKETED 9-7-84

☐ CROSS APPEAL OR
☐ CONSOLIDATED
WITH DOCKET NOS

Rel. 84-3061

See: 85-2280

RECORD FILED 11-07-84
(ORIGINAL DIST. COURT PAPERS)

(TRANSCRIPTS)

SCHEDULING ORDERS

FILING OF BRIEF, APPENDIX, ETC.

SO 1	Adj SO 2	Adj SO 3	Adj SO 4	Adj SO 5	PAPER FILED	PARTY	DATE
DATE ISSUED	DATE ISSUED	DATE ISSUED	DATE ISSUED	DATE ISSUED	B	T	11-27-84
10/11/84	11/19/84				A	T	11-27-84
Record 11/1/84					B	LINDSAY	12-12-84
Transcript					B	ABRAMS	12-12-84
BRIEFS:					B	E	12-12-84
Appellant 11/8/84 11/26/84					B	RASHA POKART	12-12-84
No.					B	E	12-12-84
Appellee 11/29/84 12/12/84					B	CITIBANK	12-12-84
No.					RB	T	1-2-85
Argument							
(Week of) 12/10/84 1/17/85							
PC							
10/25/84							
11:30							
☐ ADJ. SO, 6 ETC. OVER					☐ APPELLEE'S APPENDIX		

MOTIONS TO EXTEND TIME

CALENDAR

TERMINATION

METHOD OF DISPOSITION

Date Filed	Order Entered	Date Time Request Sent	Date Heard	Page No.
			1-14-85	128
1		Date Disqualification Sent	Date Judgment Filed/Order of Disposition	Date Mandate Issued
2			1/22/85	2-14-85
3		Date Certain Notices Sent (No. sent)	Date Bill of Costs Filed	
4		1 2 3 4 5 6		
5		Receipt of Day	Date Statement of Costs Filed	
6		Certain Notices		
7		1 2 3 4 5 6		
8		Date Set for Argument	Petition for Rehearing Filed	Granted ☐ Denied ☐
9		1-14-85 1/30	Date	Date
10		clerk	☐ Additional Petitions for Rehearing-See Docket Entries	Record Returned
Proceedings Held in Abeyance	Reactivated	Committed	Petition for Certiorari Filed	Granted ☐ Denied ☐
		Not Committed	Date	Date
Issuance of Mandate Stayed	Stay Vacated	ROR	☐ Additional Petitions for Certiorari-See Docket Entries	Receipt of Return of Records
		Bail		Date Reopened

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CASE NO.	JUDGE BELOW	SPECIAL CALENDAR NUMBER	CALENDAR NUMBER
84-7737	NICKERSON (0724)		654
TITLE OF CASE		ATTORNEYS	
HYMAN RAFFE, individually and on behalf of PUCCINI CLOTHES, LTD., Plaintiff -Appellant, -v- CITIBANK, N.A., and JEROME H. BARR, individually and as executors of the Estate of MILTON KAUFMAN; KREINDLER & RELKIN, P.C.; LEE FELTMAN; FELTMAN KARESH & MAJOR; ARUTT, NACHAMIE, BENJAMIN, LIPKIN & KIRSCHNER, P.C.; RASHBA & POKART, P.C.; EUGENE DANN; ROBERT SORRENTINO; ROBERT ABRAMS, as Attorney General of the State of New York; JOHN V. LINDSAY; and SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK, Defendants -Appellees. ----- Authorized Abbreviated Caption 2/ ----- Docket No. 84-7737 RAFFE V CITIBANK NA ----- 1/ Fed. R. App. P. 12(a) and 32(a). 2/ For use on correspondence and motions only.		APPELLANT: George Sassower, Esq. 2125 Mill Avenue Brooklyn, New York 11234 (212) 444-3403 (for Hyman Raffe) APPELLEES: MICHAEL J. GERSTEIN, ESQ. Kreindler & Relkin, PC New York, New York (for Citibank, NA, Barr and Kreindler and Relkin) 500 Fifth Avenue New York, NY 10110 - 719-1600 DONALD F. SCHNEIDER, ESQ. Feltman, Karesh & (ADDRESS) Majors 55 East 52nd St. New York, New York, NY 10055 (for L. Feltman, 371-8630 Feltman, Karesh & TIMOTHY P. BUTLER, ESQ. ADDRESS D'Amato & Lynch 70 Pine Street New York, New York, NY 10003 (for Arutt, Nachamie, Benjamin, Lipkin & Kirschner, PC) Schneck, Weltman and Ives ADDRESS New York, New York, 666 FIFTH AVE (for Rashba and Pokart) New York, NY 581-2101 Arutt, Nachamie, Benjamin, Lipkin and Kirschner ADDRESS New York, New York, 342 Madison Ave (for Dann and Sorrentino) New York, NY 10017 682-9580 Webster and Sheffield ADDRESS New York, New York 1 Rockefeller Plaza (for Lindsay) New York, NY 10020 957-9800 Robert Abrams, Esq., Attorney General of the State of New York ADDRESS David S. Cook, of counsel 2 WORLD TRADE CENTER New York, New York New York, NY 10047 (for Abrams and Supreme Court of the State of New York) 462-5896	

GENERAL DOCKET
UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

DATE	FILINGS - PROCEEDINGS	
		84-7737
✓ 9-4-84	Copy of district court docket entries and notice of appeal on behalf of appellant RAFFE filed	JAN
✓ 9-10-84	Copy of receipt re: Payment of docketing fee in district court filed	FEB
✓ 9-10-84	Appellant Raffe Form C filed (w/pfs)	MAR
✓ 9-10-84	Appellant Raffe Form D filed	APR
isz ✓ 10/11/84	Scheduling order #1, PC filed	MAY
✓ gb 10/25/84	Appellee RASHBA & POKART motion for admission pro hac vice filed (w/pfs)	JUNE
✓ mjf 10-29-84	Order granting appellees RASHBA & POKART's attorney Weltman motion for admission pro hac vice filed (AH)	JULY
* A.H. 11-07-84	Record on appeal filed (original papers of the district court)	AUG
✓ mjf 11-9-84	Appellant RAFFE motion for revised scheduling order or other relief pending determination of 84-3061 pending since 8/84 filed (w/pfs)	SEPT
✓ gb 11/19/84	Scheduling order #2 filed (endorsed on motion filed 11/9/84)	OCT
* A.H. 11-27-84	Appellant RAFFE --- Briefs filed (w/pfs)	NOV
* A.H. 11-27-84	Appellant RAFFE --- Appendix filed (w/pfs)	DEC
* 12-12-84	Appellee Lindsay brief w/pfs filed.	1
* 12-12-84	Appellee Citibank, Na. et al w/pfs filed.	2
* 12-12-84	Appellee Rashba & Pokart w/pfs filed.	3
* 12-12-84	Appellee Abrams et al briefs w/pfs filed.	4
✓ mjf 12-17-84	Appellant RAFFE motion for remand without reversing or affirming filed (w/pfs)	5
✓ jed 12/19/84	Appellant motion permission for delay filing of reply brief for "res judicata" defendants filed	6
✓ jed 12/20/84	Order denied without prejudice to renewal at oral argument. Appellant should file reply brief by 5:00 P.M. on December 31, 1984.	7
✓ jed 12/27/84	Order denying appellant Raffe motion for remand filed (WF HJF IRK)	8
* mjf 1-2-85	Appellant RAFFE reply brief filed (w/pfs)	9
* mjf 1-14-85	Case argued before: Feinberg, ChJ, Friendly, Kaufman, C.J.J.	10
✓ gb 1/22/85	Judgement affirmed by detailed order of the court without opinion filed	11
Py 2-14-85	Mandate (judgment) issued to EDNY	12
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CASE NO.

DATE

FILINGS - PROCEEDINGS

cg	4-13-87	Appellant HYMAN RAFFE - PUCCINI CLOTHES Motion for Recall Mandate; Venue change, Reversal &/of Modification of order of Aug 1, 1984 FILED (w/pfs)
cg	4-13-87	Appellant HYMAN RAFFE - PUCCINI CLOTHES Memorandum of Law FILED (w/pfs)
mpw	5-1-87	Appellees CITIBANK, ET AL. opposition to motion for recall of mandate, filed. w/pfs. (per WF)
cg	5-1-87	ORDER DENYING Appellant HYMAN RAFFE - PUCCINI CLOTHES motion for Recall Mandate; Venue change, Reversal &/or Modification of order of Aug 1. 1984 FILED (endorsed on motion 4/13/87)

memorandum

DATE: May 1, 1987

REPLY TO
ATTN OF: MICHAEL WASSERMAN

SUBJECT: RAFFE V CITIBANK NA
84-7737

TO: HON. WILFRED FEINBERG
HON. IRVING R. KAUFMAN

W. MONTGOMERY CLARK

We received the attached opposition papers at the same time as the order denying the motion to recall the mandate. Do you wish to act on this? Please advise. Thank you.