

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
In the Matter of

GEORGE SASSOWER,

An Attorney.  
-----x

M-2-238

[VLB]

Notice of Motion

#9

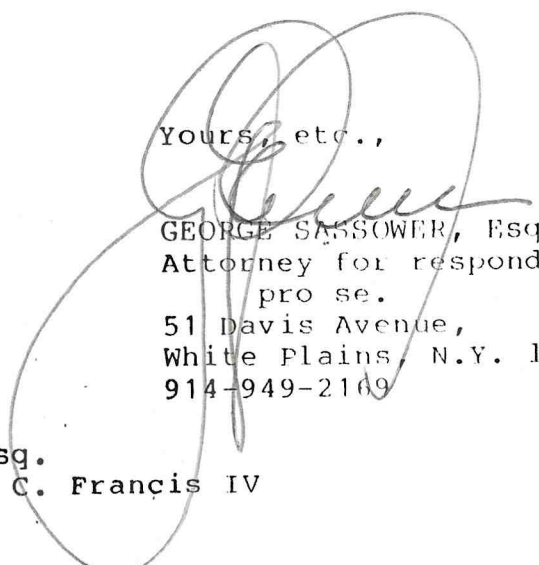
S I R:

PLEASE TAKE NOTICE, that upon the annexed affirmation of GEORGE SASSOWER, Esq., dated June 11, 1987, and all the pleadings and proceedings had herein, the undersigned will move this Court before Hon. VINCENT L. BRODERICK, held at the Courthouse thereof, 40 Center Street, Foley Square, New York, New York, 10007, held at the Courthouse thereof, on the 26th day of June, 1987, at 9:30 o'clock in the forenoon of that day or as soon thereafter as Counsel may be heard for an Order to (1) summarily dismissing this proceedings by reason of the patent fraud being perpetrated, together with such other, further, and/or different relief as to this Court may seem just and proper in the premises.

PLEASE TAKE FURTHER NOTICE, that answering papers,  
if any, are to be served and filed in accordance with the Rules  
of this Court.

Dated: June 11, 1987

Yours, etc.,



GEORGE SASSOWER, Esq.  
Attorney for respondent,  
pro se.  
51 Davis Avenue,  
White Plains, N.Y. 10605  
914-949-2169

cc: George G. Gallantz, Esq.  
U.S. Magistrate James C. Francis IV

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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In the Matter of

GEORGE SASSOWER,

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M-2-238

[VLB]

Supporting Affirmation

#9

This affirmation is made in support of a motion for summary judgment (#9), to dismiss this proceeding, for the patent fraud being perpetrated, in presenting the annexed documents, as the "final accountings" (Exhibit "A"), for PUCCINI CLOTHES, LTD. ["Puccini"], together with any other, further, and/or different relief as to this Court may seem just and proper in the premises.

1a. Puccini, a solvent corporation, was involuntarily dissolved on June 4, 1980 -- more than seven (7) years ago, its assets and affairs becoming custodia legis under color of law.

b. Such judicial trust assets became the subject of massive larceny, and there is no possible way that a true account could be filed, without disclosing such larceny, the perjury, the extortion, and especially the judicial and official corruption, state and federal.

c. Despite multiple statutes and rules (Bus. Corp. Law §1216[a]; §1207[A][3]; 22 NYCRR §202.52[e], 202.53), requiring and/or mandating "a final accounting", "an accounting", a filing of all "assets" within "one year", and/or "each and every year", no such accounting has every been filed during the more than seven (7) years.

2a. In September of 1986, an attempt was made to conceal the aforementioned criminal conduct by the publication of legal notices in the New York Times and New York Law Journal (Exhibit "B" and "C") that a "final accounting" would be settled in the non-public courtroom of Referee DONALD DIAMOND, which clearly was contrary to law.

b. The scheme was a criminal fraud, orchestrated by LEE FELTMAN, Esq. ["Feltman"]; FELTMAN, KARESH, MAJOR & FARBMAN, Esqs. ["FKM&F"], and KREINDLER & RELKIN, P.C. ["K&R"], the "criminals with law degrees", with their stable of corrupt judges, officials, and politicians, who believe that trusts are not constitutional persons, but "judicial fortune cookies" intended to satisfy the insatiable appetites of "judicial thieves and plunderers".

3a. Exhibit "A", reveals the manifest fraud intended for clearly there is no a single reputable person who would be willing to testify that such document is "a final accounting".

b. Likewise, there is not a known jurist who is willing to testify under oath that one can be repeatedly convicted, sentenced, and incarcerated for non-summary criminal contempt, without benefit of a trial, absent a plea of guilty.

4a. This manifest fraud was stopped by the filing of a petition in bankruptcy by your affirmant.

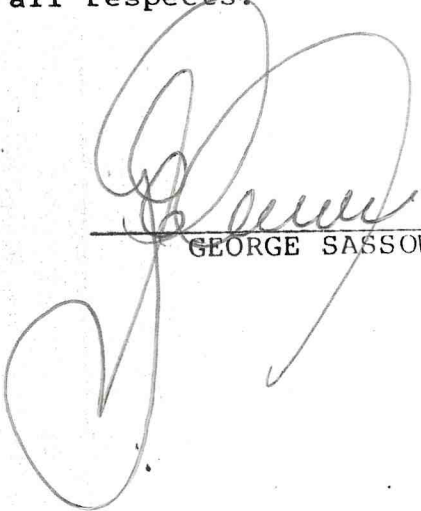
b. It will be completely arrested by extensive publication, unless the judiciary promptly "cleans house".

c. To say more would be supererogatory.

5. The aforementioned is stated under penalty of perjury.

WHEREFORE, it is respectfully prayed that this motion be granted in all respects.

Dated: June 11, 1987



GEORGE SASSOWER

| <u>Date</u>                            | <u>Amount</u>                                                                                                                              |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| March 1982                             | \$502,065.03 (amount initially received from Puccini bank account)                                                                         |
| July 1982                              | \$31,836.06 (sale of securities)                                                                                                           |
| October 1983                           | \$1,694.00 (tax refund)                                                                                                                    |
| May 1984                               | \$1,663.93 (tax refund)                                                                                                                    |
| June 1984                              | \$3,800.00 (amount recovered from the escrow account of the attorneys for shareholders Eugene Dann and Robert Sorrentino)                  |
| July 1985                              | \$5,742.25 (payment from Hyman Raffe to satisfy Federal Court judgment (Judge Nickerson))                                                  |
| July 1985                              | \$744.89 (payment from Westchester County Sheriff on execution regarding Federal Court judgment against George Sassower (Judge Nickerson)) |
| August 1985                            | \$4,870.48 (payment from Kings County Sheriff on execution regarding Federal Court judgment against George Sassower (Judge Nickerson))     |
| November 1985                          | \$11,500.00 (payment from Hyman Raffe in compliance with three orders of Supreme Court (Judge Nickerson))                                  |
| January 1986                           | \$400.00 (non-interest loan from Feltman, Karesh, Major & Farbman)                                                                         |
| April 1986                             | \$2,811.00 (partial payment of award against Sassower)                                                                                     |
| From inception through October 2, 1986 | \$189,030.97 (interest on Puccini's account)                                                                                               |

*Exhibit "A"*

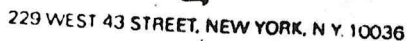
| <u>Date</u> | <u>Amount</u> | <u>Payee</u>                         | <u>Purpose of Payment</u>                                                                                                                                                                                                         |
|-------------|---------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/9/83      | \$ 5,000.00   | Robert Blaikie<br>& Co.              | Premium for Receiver's<br>Bond for two-year<br>period.                                                                                                                                                                            |
| 5/9/83      | 90.00         | Fischer's Service<br>Bureau          | Testimony of process<br>server in connection<br>with traverse hearing<br>in dissolution pro-<br>ceeding (New York<br>Supreme Court Index<br>No. 01816/80) on issue<br>of service of order to<br>show cause on George<br>Sassower. |
| 5/9/83      | 2,103.63      | Fox Advertising<br>and Court Service | Preparation and publi-<br>cation in newspapers<br>of statutorily required<br>notices concerning re-<br>ceivership and Puccini.                                                                                                    |
| 5/9/83      | 380.10        | Attorneys Press,<br>Inc.             | Printing and service<br>of Appellate Briefs.                                                                                                                                                                                      |
| 6/28/83     | 3,062.00      | Attorneys Press,<br>Inc.             | Printing and service<br>of Record on Appeal<br>and Appellate Briefs.                                                                                                                                                              |
| 9/6/83      | 189.40        | Attorneys Press,<br>Inc.             | Printing and service<br>of Appellate Brief.                                                                                                                                                                                       |
| 9/6/83      | 3,554.00      | Rashba & Pokart                      | Court-appointed<br>accountant's fee.                                                                                                                                                                                              |
| 10/25/83    | 60.00         | Fischer's Service<br>Bureau          | Process server                                                                                                                                                                                                                    |
| 10/25/83    | 313.96        | New York State<br>Tax Department     | Tax Payment                                                                                                                                                                                                                       |
| 12/9/83     | 434.28        | New York State<br>Tax Department     | Tax Payment                                                                                                                                                                                                                       |
| 12/9/83     | 379.59        | New York State<br>Tax Department     | Tax Payment                                                                                                                                                                                                                       |
| 12/30/83    | 158.64        | New York City<br>Tax Collector       | Tax Payment                                                                                                                                                                                                                       |

| <u>Date</u> | <u>Amount</u> | <u>Payee</u>                   | <u>Purpose of Payment</u>                                                              |
|-------------|---------------|--------------------------------|----------------------------------------------------------------------------------------|
| 1/15/84     | 372.60        | New York City<br>Tax Collector | Tax Payment                                                                            |
| 2/10/84     | 56.35         | Rayvid Reporting               | Court Reporting                                                                        |
| 2/13/84     | 60.00         | Urban Court<br>Reporting       | Court Reporting                                                                        |
| 2/25/84     | 2,500.00      | Robert Blaikie<br>& Co.        | Premium for<br>Receiver's Bond                                                         |
| 6/14/84     | 262.50        | Ann Weingold                   | Court Reporting                                                                        |
| 7/5/84      | 109,258.93    | Feltman, Karesh &<br>Major     | Attorneys' fees<br>and reimbursement<br>of expenses paid<br>pursuant to court<br>Order |
| 8/10/84     | 605.00        | Ann Weingold                   | Court Reporting                                                                        |
| 8/16/84     | 203.06        | Attorney's Press,<br>Inc.      | Printing and service<br>of Appellate Brief                                             |
| 9/12/84     | 4,202.72      | Feltman, Karesh &<br>Major     | Interest on attor-<br>neys' fee award<br>pursuant to a<br>separate court<br>order      |
| 9/17/84     | 8,724.35      | Rashba & Pokart                | Accountants' Fees                                                                      |
| 12/21/84    | 128.00        | Frederic Cantor                | Court Reporting                                                                        |
| 12/26/84    | 348.00        | Ann Weingold                   | Court Reporting                                                                        |
| 12/26/84    | 334.23        | Attorney's Press,<br>Inc.      | Printing and service<br>of Appellate Brief                                             |
| 12/27/84    | 85.00         | Ann Weingold                   | Court Reporting                                                                        |
| 1/2/85      | 336.00        | Peter Kaufman                  | Transcript                                                                             |
| 2/1/85      | 2,500.00      | Robert Blaikie<br>& Co.        | Premium for<br>Receiver's Bond                                                         |

| <u>Date</u> | <u>Amount</u> | <u>Payee</u>                                  | <u>Purpose of Payment</u>                                                             |
|-------------|---------------|-----------------------------------------------|---------------------------------------------------------------------------------------|
| 4/3/85      | 140,585.41    | Feltman, Karesh<br>& Major                    | Attorney's fees and<br>reimbursement of<br>expenses paid pur-<br>suant to court Order |
| 4/3/85      | 311.94        | Feltman, Karesh<br>& Major                    | Interest on legal<br>fees payment paid<br>pursuant to court<br>Order                  |
| 4/3/85      | 335.00        | New York State<br>Corporate Tax<br>Department | Tax Payment                                                                           |
| 4/15/85     | 250.00        | New York State<br>Corporate Tax<br>Department | Tax Payment                                                                           |
| 4/15/85     | 229.00        | City Tax<br>Collector                         | Tax Payment                                                                           |
| 4/15/85     | 139.00        | City Tax<br>Collector                         | Tax Payment                                                                           |
| 5/25/85     | 1,815.00      | Rashba & Pokart                               | Accountants' Fee                                                                      |
| 5/25/85     | 60.00         | Urban Court<br>Reporter                       | Court Reporting                                                                       |
| 6/15/85     | 150.00        | Irving Levine                                 | Court Reporting                                                                       |
| 6/17/85     | 125.00        | New York State<br>Corporate Tax<br>Department | Tax Payment                                                                           |
| 6/17/85     | 75.00         | New York State<br>Corporate Tax<br>Department | Tax Payment                                                                           |
| 6/18/85     | 21.00         | New York State<br>Corporate Tax<br>Department | Tax Payment                                                                           |
| 6/24/85     | 2,126.60      | New York Law<br>Journal                       | Legal Notice                                                                          |

| <u>Date</u> | <u>Amount</u> | <u>Payee</u>                            | <u>Purpose of Payment</u>                                                  |
|-------------|---------------|-----------------------------------------|----------------------------------------------------------------------------|
| 7/22/85     | 366.00        | H.R. Lubin                              | Court Reporting                                                            |
| 7/31/85     | 80.85         | Southern District Reporter              | Court Reporting                                                            |
| 9/5/85      | 1,454.23      | Attorneys Press, Inc.                   | Printing and service of Appellate Record and Brief                         |
| 9/20/85     | 222.00        | Ann Weingold                            | Court Reporting                                                            |
| 10/31/85    | 360.00        | Ann Weingold                            | Court Reporting                                                            |
| 11/13/85    | 145.00        | Ann Weingold                            | Court Reporting                                                            |
| 11/25/85    | 303,580.01    | Feltman, Karesh, Major & Farbman        | Attorneys' fees and reimbursement of expenses paid pursuant to court Order |
| 1/29/86     | 5,695.00      | Sheriff of the City of New York         | Settlement of lawsuit                                                      |
| 2/26/86     | 400.00        | Feltman, Karesh, Major & Farbman        | Repayment of loan                                                          |
| 2/26/86     | 443.00        | Ann Weingold                            | Court Reporting                                                            |
| 3/20/86     | 2,553.54      | Attorney's Press, Inc.                  | Printing and service of Appellate Brief and Record                         |
| 4/9/86      | 1,889.90      | Attorney's Press, Inc.                  | Printing and service of Appellate Brief and Record                         |
| 5/20/86     | 449.62        | Attorney's Press, Inc.                  | Printing and service of Appellate Brief                                    |
| 6/13/86     | 22.00         | New York State Corporate Tax Department | Tax Payment                                                                |
| 6/13/86     | 59.00         | New York State Corporate Tax Department | Tax Payment                                                                |

| <u>Date</u> | <u>Amount</u> | <u>Payee</u>                                  | <u>Purpose of Payment</u>                             |
|-------------|---------------|-----------------------------------------------|-------------------------------------------------------|
| 6/13/86     | 62.00         | New York State<br>Corporate Tax<br>Department | Tax Payment                                           |
| 6/13/86     | 125.00        | City Tax<br>Collector                         | Tax Payment                                           |
| 6/13/86     | 125.00        | New York State<br>Corporate Tax<br>Department | Tax Payment                                           |
| 6/24/86     | 20.00         | Marlene Maltese                               | Court Reporting                                       |
| 7/30/86     | 35.00         | Sheriff<br>Bronx County                       | Fee relative to<br>Warrant of<br>Commitment           |
| 9/5/86      | 788.61        | Attorneys Press,<br>Inc.                      | Printing and service<br>of Appellate Brief            |
| 9/9/86      | 1,950.00      | Rashba & Pokart                               | Accountant's fees                                     |
| 9/15/86     | 122,500.00    | Feltman, Karesh,<br>Major & Farbman           | Legal fees pursuant<br>to "So Ordered"<br>Stipulation |



OCTOBER 1 1986

I, ELAINE MOORE, in my capacity as a Principal Clerk of the Publisher of The New York Times a daily newspaper of general circulation printed and published in the City, County and State of New York, hereby certify that the advertisement annexed hereto was published in the editions of The New York Times on the following date or dates to wit on

September 15 1986  
Elaine Moore

**Approved:**

Sheldon Polach

Exh. b. V "B"

LEE FELTMAN, ESQ., **Alan**  
Puccini Clothing, Ltd.

STATE OF NEW YORK,

County of New York, }

ss:

SUPREME COURT OF THE  
STATE OF NEW YORK -  
COUNTY OF NEW YORK - Index  
No. 01816-80 - NOTICE OF IN-  
TENTION BY RECEIVER TO  
FILE ACCOUNTS FOR FINAL  
SETTLEMENT - In the Matter of  
the Application of Jerome H. Barr  
and Citibank, N.A. as Executors of  
the Will of Milton Kaufman, Hold-  
ers of One-Quarter of All Out-  
standing Shares of Puccini Clothes,  
Ltd. Entitled to Vote in an Election  
of Directors, For the Dissolution of  
Puccini Clothes, Ltd. and ALL  
OTHER ACTIONS AND PRO-  
CEEDINGS IN ANY COURT  
CONCERNING OR RELATING  
TO PUCCINI CLOTHES, LTD. ITS  
RECEIVER OR SHAREHOLD-  
ERS OR THEIR ATTORNEYS.

NOTICE is hereby given by the  
undersigned as Receiver of Pucci-  
ni Clothes, Ltd. that an account of  
his proceedings as Receiver of the  
above named corporation, under  
oath, will be presented to the Su-  
preme Court of the State of New  
York, County of New York, before  
the Honorable Donald Diamond,  
Special Referee, at Room 538 of  
the Courthouse, 60 Centre Street,  
New York, New York, on October  
30, 1986, at 10:00 o'clock in the  
forenoon of that day or as soon  
thereafter as counsel can be heard,  
and an application will then and  
there be made returnable that the  
same be allowed and be decreed to  
be final and conclusive upon all  
persons, including those indebted  
to said corporation, all persons  
having in their possession any  
property of said corporation, all  
persons with whom said corpora-  
tion has unfulfilled contracts and  
upon all creditors, claimants and  
shareholders of the corporation,  
and that said Receiver be author-  
ized to make a final distribution,  
and upon the payment thereof, that  
he be discharged and his bond va-  
cated, and for such other, further  
and/or different relief as to the  
Court may seem just and proper.

Dated New York, New York  
September 10, 1986.

LEE FELTMAN, ESQ.,  
as Receiver for  
Puccini Clothes, Ltd.  
s17-W s24

Nicholas Di Tomasso

~~Nicholas Di Tomasso~~ being duly sworn, says that he is the PRINCIPAL  
CLERK of the Publisher of THE NEW YORK LAW JOURNAL, a Daily  
Newspaper printed and published in the County of New York; that the  
Advertisement hereto annexed has been regularly published in the said  
THE NEW YORK LAW JOURNAL once  
in each of two successive weeks

commencing on the 17th day of September 19 86

SWORN TO BEFORE ME, this 24th day }

of September, 19 86 }

*Douglas P. Rucitelli*  
DOUGLAS P. RUCITELLI  
Notary Public, State of New York  
No. 452818  
Qualified in Nassau County  
Commission Expires Dec. 31, 1983

Exhibit "C"