

GEORGE SASSOWER

16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

July 1, 1994

U.S. District Court Judge Wayne R. Andersen
Northern District of Illinois
219 S. Dearborn Street
Chicago, Illinois 60604

Re: Application of Sassower for Grand Jury Inquiry
File No. 94Civ3985[WRA]

Honorable Sir,

Without prejudice to my pending application for injunctive relief, enclosed please find a communication intended for grand jury consideration (see In re Grand Jury Application, 617 F. Supp. 199 [SDNY-1985]; cf. In re New Haven Grand Jury, 604 F. Supp. 453 [Conn.-1985]).

If Your Honor desires to hold such communication in abeyance for one week, pending receipt of response, I have no objection.

However, if there are no factual controverting assertions submitted, I desire that the grand jury be advised of that fact.

Most Respectfully,

GEORGE SASSOWER

cc: Magistrate Judge Joan B. Gottschall
Janet Reno, Attorney General of the U.S.
Chief U.S. Circuit Court Judge Richard A. Posner
U.S. Attorney James B. Burns
U.S. District Court Judge William T. Hart
American Bar Association
Clerk, U.S. District Court, 94-3985[WRA] (For Filing)

GEORGE SASSOWER

16 LAKE STREET
WHITE PLAINS, N. Y. 10603

914-949-2169

July 1, 1994

Foreperson, U.S. Grand Jury
Northern District of Illinois
c/o U.S. District Court Judge Wayne R. Andersen
219 S. Dearborn Street
Chicago, Illinois 60604

Re: Application of Sassower for Grand Jury Inquiry
File No. 94-3985[WRA]

Dear Mr. Foreperson,

I bring to your attention only some aspects of the criminal racketeering activities occurring in the Courthouse Building, all of which is documented, uncontroverted and easily verified.

1a. The United States Code provides, as well as all decisions rendered thereunder hold, without exception, that unless the member of the federal government is certified by the Attorney General of the United States or any enumerated subordinates (28 CFR §15.3) to have been "acting within the scope of his office or employment at the time of the incident out of which the claim arose", such federal governmental official and/or employee defends such action at his own, not governmental, cost and expense (28 U.S.C. §2679[d]).

b. If, on the other hand, a "scope" certificate is issued by the Attorney General or one of her authorized subordinates, the United States is substituted as the named defendant, and the involved governmental official and/or employee involved is deleted.

2a. Attorney General JANET RENO and her subordinates in the Department of Justice, have been defrauding the federal treasury by defending, at federal cost and expense, federal judges who have not been "scope" certified.

b. These federal judges who have not, and cannot be, "scope" certified, are involved in the larceny of judicial trust assets for private benefit, diverting monies payable "to the federal court" to private pockets, extortion, and other egregious criminal racketeering activities.

3a. At present there is pending my motion:

"to direct the U.S. Attorney for the Northern District of Illinois, to take such action as may be necessary to recover such monies that were payable 'to the federal court', but diverted to the pockets of CITIBANK, N.A. ['Citibank'] and KREINDLER & RELKIN, P.C. ['K&R'], which included monies paid on behalf of affirmant."

b. Although not disputing the fact that monies payable "to the federal court" were diverted to private pockets, U.S. Attorney JAMES B. BURNS, as representing Attorney General JANET RENO, does not support and indeed, opposes such relief.

4a. As further documented and uncontroverted in the files in this Courthouse (Sassower v. American Bar Association, et al., ND.Ill. No. 93CV7427[WITH], CCA 7th 94-2070/2145), Citibank and its attorneys, K&R engineered the larceny of all the judicial trust assets of PUCCINI CLOTHES, LTD. ["Puccini"], a substantial portion of which was employed to bribe and corrupt.

b. Substantial monies, as uncontroverted documents reveal, which were payable "to the federal court", were diverted to Citibank and K&R.

c. To avoid incarceration under a criminal conviction, HYMAN RAFFE ["Raffe"] has "paid-off" by check payments, Citibank, K&R and its co-conspirators sums of monies which "exceed \$2,000,000".

5a. Mr. Foreperson, I am reasonable certain that neither Attorney General JANET RENO, U.S. Attorney JAMES B. BURNS, Chief U.S. Circuit Court Judge ROBERT A. POSNER, U.S. District Court Judge WILLIAM T. HART, nor the AMERICAN BAR ASSOCIATION will deny that the federal defense representation, at federal cost and expense, of judges or officials in money damage tort litigation, without 28 U.S.C. §2679[d] "scope" certificates is unauthorized and a fraud upon the federal purse.

b. Mr. Foreperson, I am also reasonably certain that none of the aforementioned, can justify the inaction of U.S. Attorney JAMES B. BURNS in not supporting and/or opposing my motion to remedy the diversion of monies payable "to the federal court" to Citibank and K&R.

6. Any doubt concerning the preferential treatment given in your courthouse, to those who "pay-off" judges, can be easily dispelled by an examination of the aforementioned files in your Courthouse.

Foreperson, Grand Jury

3

July 1, 1994

7. Sworn responses by those mentioned herein is specifically solicited, the absence of which should be considered as still further confirmation of the serious criminal charges alleged herein.

Most Respectfully,

GEORGE SASSOWER

cc: U.S. District Court Judge Wayne R. Andersen
Magistrate Judge Joan B. Gottschall
Janet Reno, Attorney General of the U.S.
Chief U.S. Circuit Court Judge Richard A. Posner
U.S. Attorney James B. Burns
U.S. District Court Judge William T. Hart
American Bar Association
Clerk, U.S. District Court, 94-3985[WRA] (For Filing)