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June 7, 2012

U.S. Attorney Patrick J. Fitzgerald
Northern District of Illinois
219 S. Dearborn Street
Chicago, Illinois 60604

Dear Sir:

1. Enclose find an 18 U.S.C. §3332[a] Grand Jury Presentation which, I request, as a ministerial statutory obligation, you transmit "forthwith" to that body (*Matter of Grand Jury Application*, 617 F. Supp. 199 [SDNY-1985]).

Kindly advise me when you have consummated such transmission and I will mail you additional copies and additional information for the Grand Jury.

2. There is nothing that is being transmitted to the Grand Jury that is intended to interfere with your civil & criminal obligations on behalf of the United States!

I suggest you start by recovering on behalf of the United States the monies payable "to the [federal] court", pursuant to the Order of U.S. District Court Judge *Eugene H. Nickerson* of June 7, 1985 (*Raffe v. Citibank*, 84 Civ 0305 [EDNY-EHN]), which *Citibank, N.A.* "diverted" to its own coffers which, in 1987 the Federal Bureau of Investigation confirmed and has in its possession photostatic copies of the checks involved.

Very truly yours,

GEORGE SASSOWER

cc: Federal Bureau of Investigation
Citibank, N.A.
American Bar Association