

CLOSED

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:87-cv-07135-CSH**

United States of America et al v. Sapir et al
Assigned to: Judge Charles S. Haight
Cause: 28:1331 Fed. Question: Other

Date Filed: 10/05/1987
Date Terminated: 12/21/1987
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Federal Question

Plaintiff

United States of America
for the benefit of George Sassower

Plaintiff

George Sassower

represented by **George Sassower**
51 Davis Avenue
White Plains, NY 10605
PRO SE

V.

Defendant

Jeffrey L. Sapir

Defendant

Harold Jones

Defendant

Howard Schwartzberg

Defendant

Ira Postel

Defendant

Kreindler & Relkin, P.C.

Defendant

Jerome H. Barr

Defendant

Citibank, N.A.

Defendant

Lee Feltman

Defendant

Feltman, Karesh, Major & Farbman

Defendant

Z Surety Company
*names fictitious but intended to be those
who have executed bonds on insure the
faithful performances of Jeffrey L. Sapir
and and Harold Jones*

Defendant**Y Surety Company**

names fictitious but intended to be those who have executed bonds on insure the faithful performances of Jeffrey L. Sapir and and Harold Jones

Defendant**Edwin Meese, III**

as Attorney General of the United States

Defendant**William C. Conner**

Date Filed	#	Docket Text
10/05/1987	<u>1</u>	CIVIL COVER SHEET ATTACHED. COMPLAINT against Jerome H. Barr, Citibank, N.A., Lee Feltman, Feltman, Karesh, Major & Farbman, Harold Jones, Kreindler & Relkin, P.C., Edwin Meese, III, Ira Postel, Jeffrey L. Sapir, Howard Schwartzberg, Y Surety Company, Z Surety Company. Document filed by George Sassower, United States of America.(laq) (laq). (Entered: 02/27/2013)
10/13/1987	2	DEMAND for Trial by Jury. Document filed by George Sassower, United States of America(laq) (Entered: 02/27/2013)
10/20/1987	3	Order: to compel Bankruptcy Judge Howard Schwartzberg andf Jeffrey L. Sapir, the chapter 7 trustee, to give obedience to 18USC3057. (laq) (Entered: 02/27/2013)
10/20/1987	4	Plaintiff's memorandum. (laq) (Entered: 02/27/2013)
10/26/1987	5	Order: Compelling the defendants, Jeffrey L. Sapir, Esq. and Harold Jones, Esq. to disclose the identities of their fidelity companies. (laq) (Entered: 02/27/2013)
10/27/1987	6	NOTICE OF MOTION FOR AN ORDER DISMISSING THE COMPLAINT. (laq) (Entered: 02/27/2013)
10/27/1987	7	AFFIRMATION IN OPPOSITION. (laq) (Entered: 02/27/2013)
10/27/1987	8	MEMORANDUM OF LAW OF JEFFREY L. SAPIR IN SUPPORT OF THE MOTION TO DISMISS THE COMPLAINT. (laq) (Entered: 02/27/2013)
10/27/1987	9	MEMORANDUM OF LAW submitted by Jeffrey L. Sapir. (laq) (Entered: 02/27/2013)
11/02/1987	10	AFFIDAVIT IN SUPPORT OF MOTION TO DISMISS OR FOR SUMMARY JUDGMENT. (laq) (Entered: 02/27/2013)
11/04/1987	11	NOTICE OF MOTION FOR ORDER DISMISSING COMPLAINT AND APPOINTING SPECIAL ATTORNEY TO PROSECUTE PLAINTIFF GEORGE SASSOWER FOR CRIMINAL CONTEMPT. (laq) (Entered: 02/27/2013)
11/04/1987	12	JOINT MEMORANDUM OF LAW OF DEFENDANTS FELTMAN, KARESH, MAJOR & FARBMAN, LEE FELTMAN, ESQ. KREINDLER & RELKIN, P.C., JEROME H. BARR, ESQ. AND CITIBANK, N.A. IN SUPPORT OF MOTION TO DISMISS COMPLAINT AND FOR CRIMINAL CONTEMPT PROSECUTION. (laq) (Entered: 02/27/2013)
11/04/1987	13	AFFIDAVIT IN OPPOSITION TO MOTION BY GEORGE SASSOWER AND IN SUPPORT OF REQUEST FOR ORDER GOVERNING FUTURE MOTION PRACTICE. (laq) (Entered: 02/27/2013)
11/04/1987	14	AFFIRMATION IN OPPOSITION. (laq) (Entered: 02/27/2013)
11/05/1987	15	REPLY AFFIRMATION to the OPPOSING affirmation of Jeffrey L. Sapir. (laq) (Entered: 02/27/2013)

11/05/1987	16	AFFIRMATION IN SUPPORT of a MOTION for a TRO. (laq) (Entered: 02/27/2013)
11/10/1987	17	ENDORSED LETTER re: requesting the court to grant the within requests. ENDORSEMENT: Extension granted. So Ordered on 11/5/87 by District Judge Charles S. Haight, Jr. (laq) (Entered: 02/27/2013)
11/16/1987	18	NOTICE OF MOTION FOR ORDER DISMISSING COMPLAINT AND APPOINTING SPECIAL ATTORNEY TO PROSECUTE PLAINTIFF GEORGE SASSOWER FOR CRIMINAL CONTEMPT. (laq) (Entered: 02/27/2013)
11/16/1987	19	NOTICE OF MOTION to Expedite Rule 65. (laq) (Entered: 02/27/2013)
11/16/1987	20	NOTICE OF MOTION. (laq) (Entered: 02/27/2013)
11/18/1987	21	NOTICE OF CROSS-MOTION. (laq) (Entered: 02/27/2013)
11/19/1987	22	ORDER WITH NOTICE OF ENTRY. (laq) (Entered: 02/27/2013)
11/25/1987	23	MEMORANDUM OPINION AND ORDER. (laq) (Entered: 02/27/2013)
11/30/1987	24	NOTICE OF MOTION. (laq) (Entered: 02/27/2013)
11/30/1987	25	MEMORANDUM IN OPPOSITION TO PLAINTIFF'S MOTION AND IN SUPPORT OF FEDERAL DEFENDANTS MOTION TO DISMISS THE COMPLAINT. (laq) (Entered: 02/27/2013)
12/01/1987	26	RECUSAL AFFIRMATION. (laq) (Entered: 02/27/2013)
12/01/1987	27	MOTION. (Entered: 02/27/2013)
12/02/1987	28	AMENDED COMPLAINT amending <u>1</u> Complaint, against Jerome H. Barr, Citibank, N.A., Lee Feltman, Feltman, Karesh, Major & Farbman, Harold Jones, Kreindler & Relkin, P.C., Edwin Meese, III, Ira Postel, Jeffrey L. Sapir, Howard Schwartzberg, Y Surety Company, Z Surety Company, William C. Conner. Document filed by George Sassower, United States of America. Related document: <u>1</u> Complaint, filed by George Sassower, United States of America. (laq) (Entered: 02/27/2013)
12/09/1987	30	FURTHER RECUSAL AFFIRMATION. (laq) (Entered: 02/27/2013)
12/10/1987	29	NOTICE OF MOTION. (laq) (Entered: 02/27/2013)
12/10/1987	31	NOTICE OF MOTION. EXPEDITE RULE 65. (laq) (Entered: 02/27/2013)
12/10/1987	32	MEMORANDUM AND ORDER. (laq) (Entered: 02/27/2013)
12/21/1987	33	CIVIL JUDGMENT. (laq) (Entered: 02/27/2013)
01/19/1988	34	Notice of Appeal. (laq) (Entered: 02/27/2013)
02/29/1988	35	LETTER FROM Donald F. Schneider. (laq) (Entered: 02/27/2013)