

DIST.	OFF.	DOCKET YR.	NUMBER	FILING DATE MO DAY YEAR	J	N/S	O	D	R	\$ DEMAND	JUDGE MAG. NO.	COUNTY	JURY DEM.	DOCKET YR. NUMBER
208	1	87	7135	10 5 87	1	190	1			Nearest \$1,000 9999	J 0065 M	30119	P	87 7135

PLAINTIFFS

UNITED STATES OF AMERICA for
the benefit of GEORGE SASSOWER
SASSOWER, GEORGE

Amended on
12-2-87

DEFENDANTS

HAIGHT, J

SAPIR, JEFFREY L.
JONES, HAROLD
SCHWARTZBERG, HOWARD
POSTEL, IRA
KREINDLER & RELKIN, P.C.
BARR, JEROME H.
CITIBANK OF N.A.
FELTMAN, LEE
FELTMAN, KARESH, MAJOR &
FARMAN
"Z SURETY COMPANY",
"Y SURETY COMPANY", names fictitious but intended to be those who have executed bonds on insure the faithful performances of JEFFREY L. SAPIR & HAROLD JONES

CAUSE

(CITE THE U.S. CIVIL STATUTE UNDER WHICH THE CASE IS FILED AND WRITE A BRIEF STATEMENT OF CAUSE)
Bankruptcy Rule 2010(d) - Action on a bond etc. HON. William C. CONNER

ATTORNEYS

For the plaintiffs:
GEORGE SASSOWER, Esq.
51 Davis Ave.
White Plains, N.Y. 10605

JEFFREY L. SAPIR
For: Jeffrey L. Sapir
234 NO. CENTRAL AVENUE
HARTSDALE, NY 10530
(914)328-7272

☐ CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
	OCT 05 1987	152690		JS-5	
				JS-6	12-16-87

DATE	NR.	PROCEEDINGS	
10-5-87	1	Fld. Complaint; Issd. Summons & Notice purs. to 28: 636(c). Jury Trial Demanded. sc	
10-13-87	2	Fld. Pltff's Jury Demand that pltff demands a trial by jury	AL
10-20-87	3	Fld. pltff pro se's Affirmation & Notice of Motion for an order to compel Bankruptcy Judge Howard Schwartzberg & Jeffrey L. Sapir, Esq. to give obedience to 18 USC 3057(a) Ret:11-2-87	AL
10-20-87	4	Fld. Pltff's Memorandum	AL
10-26-87	5	Fld. pltff's Affirmation & Notice of Motion for an order compelling the defts Jeffrey L. Sapir, Esq. & Harold Jones, Esq. to disclose the identities of their fidelity companies with \$1,000 costs & for a preliminary injunction pursuant to Rule 65 Ret:11-9-87	AL
10-27-87	6	Fld. Deft. Jeffrey L. Sapir's Affidavit, 3(g) Statement & Notice of Motion for an order pursuant to Rules 12(b)1&6 & 56 dismissing the complt. Ret:11-18-87	AL
10-27-87	7	Fld. Defts Affirmation of Jeffrey L. Sapir in opposition to the motion by pltff George Sassower for an order to compel the Trustee & Bankruptcy Judge Howard Schwartzberg to give obedience to 18 USC 3057(a)"	AL
10-27-87	8	Fld. Memo of Law of deft. Jeffrey L. Sapir in support of the motion to dismiss the complt.	AL
10-27-87	9	Fld. Memo of Law of Deft. Jeffrey L. Sapir	AL
11-2-87	10	Fld. Defts Affidavit of Michael J. Gerstein in support of the Moving Defts' motion to dismiss this action or for summary judgment	AL
11-4-87	11	Fld Notice of Mption for an Order dismissing complaint.	ks
11-4-87	12	Fld Joint Memo of Law in support of motion to dismiss complaint.	ks
11-4-87	13	Fld Affdvt in opposition & in support of request for an order governing future practice.	ks
11-4-87	14	Fld Affirmation in opposition to pltff's motion .	ks
11-5-87	15	Fld. Pltffs Reply Affirmation in reply to the opposing affirmation of Jeffrey L. Sapir, Esq. dated 10-27-87	AL
11-5-87	16	Fld. Pltffs Affirmation in support of a motion for a temporary Restraining Order, pending determination of pltff's motion for a Preliminary Injunction	AL
11-10-87	17	Fld. Memo Endorsed on Letter dated 10-28-87 from Craig A. Stewart re:ask the Court to ext. Judge Schwartzberg's time to move or answer until 60 days from the date of receipt...Extension granted...So Ordered, Haight, J.	AL
11-16-87	18	Fld. Deft pro se Affidavit, 3(g) Statement & Notice of Motion for an order pursuant to 12(b)1, 12(b)6 & 56 dismissing the complt. & appointing special atty to prosecute pltff George Sassower for criminal contempt Ret:11-18-87	AL
11-16-87	19	Fld. Pltffs pro se Affirmation & Notice of Motion for an order for a Temporary Restraining Order pending determination of pltff's motion for a preliminary injunction Ret:11-9-87	AL
11-16-87	20	Fld. Pltff pro se Affirmation & Notice of Motion for a Writ of Mandamus compelling the U.S. Atty to comply with 18 USC Sec. 3332, etc. Ret:11-30-87	AL
11-18-87	21	Fld. Pltffs Affirmation & Notice of Motion for an order to strike the motions of Feltman, Karesh, Major & Farbman, Esqs., Kreindler & Relkin, P.C. & Ira Postel, Esq., etc. Ret:11-30-87	AL

(cont'd)

Cont'd

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 87-7135
USA		JEFFREY SAPIRE ET AL	PAGE 2 OF 2 PAGES
DATE	NR.	PROCEEDINGS	HAIGHT, J.
11-19-87	22	Filed ORDER with Notice of Entry of Order ent. in the office of the Bkcy. ClerkUSDC for SDNY (Shite Plains) on 11-18-87	
11-25-87	23	Fld. MEMORANDUM OPINION & ORDER # 61801 for the following reasons:Ordered that all motions filed to date by plttf Sassower are held in abeyance until a final determination on defts' motions to dismiss is made by this Court;Ordered that plttf is enjoined from filing any further motions until a final determination on defts' motions to dismiss is made,Ordered that the return date for plttf's response to defts' motions to dismiss is ext. from 11-18-87 to 12-1-87,etc... So Ordered,Haight,J.	AL
11/30/87	24	Fld. Notice of Motion dismissing the Complaint against defendants Howard Schwartzberg, Harold Jones! Awarding defendants sanctions purs. to Fed. R. Civ. P. 11. Returnable date; 12/20/87.	KB.
11/30/87	25	Fld. Memorandum in Opposition to Plaintiff's Motion and in Support of Federal Defendants Motion to Dismiss the Complaint.	KB.
12/1/87	26	Fld. Plaintiffs Recusal Affirmation should be considered in tandem with a formal motion, on the subject matter of the Order of 11/18/87.	KB.
12-3-87	27	Filed AFFIRMATION for plttfs' Rec'd. from White Plains.....	
12-2-87	28	Filed AMENDED COMPLAINT ! Summons Issued.	
12-10-87	29	Filed plttf's NOTICE OF MOTION for the appointment of the USA or a special prosecutor to prosecute Dist. Judge Conner; Feltman, Karesh, Major & Farbman Esqs; a&Kreindler & Relkin for criminal contempt etc. Ret: 12-24-87	
12-9-87	30	Filed Further Recusal AFFIRMATION for plttfs pro se	
12-10-87	31	Filed plttf pro se's NOTICE OF MOTION for a T/R/O affirmative as well as negative, pending plttf's motion for a designee of the Dept. of Justice to conduct himself, etc. Ret: 12-16-87.	
12-10-87	32	Filed MEMORANDUM & ORDER, The amended complt. seeks to recover money damages from all defts. This action is dismissed without prejudice & without costs. The Clerk of this Court is Ordered not to accept filing any paper or proceeding or motion or new case of any kind presented by Mr. George Sassower etc. The Clerk shall enter a final Judgt. So ordered Charles Brieant Chief Judge..M	
12-21-87	33	Fld. JUDGMENT Ordered that complaint be dismissed without prejudice and without costs. Further ordered that Clerk of the Court is not to accept any paper for filing that is presented by Mr. George Sassower without the leave in writing from a Judge or Magistrate. EOD: 12-22-87 KB. Mailed Court of Appeals Letter & Forms Re.: appeal procedures to : GEORGE SASSOWER and JEFFREY L. SAPIR. Papers are not to be accepted from George Sassower Pro Se and file Clerks Notified.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		DOCKET NO. <u>87 CIV 7135</u>
USA		JEFFREY L. SAPIR		PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS CSH		
1-19-88	34	Fld. Pltf's NOTICE OF APPEAL from the Judgment dated 12-21-87 . Mailed Copies to Jeffrey L. Sapir , Esq. U.S. Attorney , Rudolph W.Giuliani 234 NO. CENTRAL AVENUE Hartsdale, NY 10530 George Sassower, Esq. 16 Lake Street White Plains, N.Y. 10603		
1-26-88	--	Forwarded copy of Notice of Appeal to Dist. Judge & copy of Notice appeal of Appeal with docket entries to Court of Appeals. KB.		