

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:92-cv-08515-PKL-MHD**

Sassower v. Abrams, et al
Assigned to: Judge Peter K. Leisure
Referred to: Magistrate Judge Michael H. Dolinger
Demand: \$0
Cause: 28:1441cv Petition for Removal- Civil Rights Act

Date Filed: 11/23/1992
Date Terminated: 09/15/1993
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

George Sassower

V.

Defendant

Robert Abrams

Defendant

Francis T. Murphy

Defendant

Xavier C. Riccobono

Defendant

Chief Judge Charles L. Brieant

represented by **Robert Wayne Sadowski**
Robert W. Sadowski PLLC
757 Third Avenue,
20th Floor
New York, NY 10017
646-503-5341
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LEAD ATTORNEY

Defendant

James L. Oakes

Defendant

A.R. Fuels, Inc.

Defendant

Hyman Raffé

Defendant

Howard M. Bergson

Defendant

Fred L. Shapiro

Defendant

Donald Diamond

Defendant

Carolyn Cairns Olson

Defendant**Matthew T. Crosson**

Date Filed	#	Docket Text
11/23/1992	1	NOTICE OF REMOVAL from Supreme Court State Court County of New York; (jl) (Entered: 12/09/1992)
11/23/1992	2	Case information Statement Addendum filed. Purs. to statement, it is suggested that the case be classified as Standard. (jl) (Entered: 12/09/1992)
12/02/1992	3	Filed Memo Endorsement on letter dated 11/30/92, extending time , reset answer due for 12/4/92 for James L. Oakes, for Charles L. Briant (signed by Judge Leonard B. Sand) (jl) (Entered: 12/09/1992)
12/08/1992	5	Filed Memo Endorsement on letter dated December 3, 1992 from Robert Abrams, Francis T. Murphy, Xavier C. Riccobono, Charles L. Briant, James L. Oakes, A.R. Fuels, Inc., Hyman Raffe; application granted. (signed by Judge Leonard B. Sand) (dcap) (Entered: 01/19/1994)
12/09/1992	4	Notice of reasgmt to Judge Gerard L. Goettel Copy of notice and judge's rules mailed to Attorney(s) of record: Robert W. Sadowski . (lm) (Entered: 12/09/1992)
12/10/1992	6	NOTICE OF MOTION by George Sassower for an order accelerating the return date of this motion to Dec. 17, 1992 (2) vacating the ex parte order of Nov. 30, 1992 (3) vacating any order based on the ex parte submitted letter of Dec. 3, 1992 (4) barring in the fture, absent exigent circumstances, any ex parte application without initially advising the adversary effected (5) with sanction imposed on the Asst. U.S. Attorney Robert W. Sadowski, his clients and/or the US , Return date 12/24/92 (ll) (Entered: 12/14/1992)
12/10/1992	7	MEMORANDUM by George Sassower in support of [6-1] motion for an order accelerating the return date of this motion to Dec. 17, 1992 (2) vacating the ex parte order of Nov. 30, 1992 (3) vacating any order based on the ex parte submitted letter of Dec. 3, 1992 (4) barring in the fture, absent exigent circumstances, any ex parte application without initially advising the adversary effected (5) with sanction imposed on the Asst. U.S. Attorney Robert W. Sadowski, his clients and/or the US (ll) (Entered: 12/14/1992)
12/10/1992	8	Rule 3(g) statement filed by George Sassower (ll) (Entered: 12/14/1992)
12/10/1992	9	MEMORANDUM by George Sassower in support of [6-1] motion for an order accelerating the return date of this motion to Dec. 17, 1992 (2) vacating the ex parte order of Nov. 30, 1992 (3) vacating any order based on the ex parte submitted letter of Dec. 3, 1992 (4) barring in the fture, absent exigent circumstances, any ex parte application without initially advising the adversary effected (5) with sanction imposed on the Asst. U.S. Attorney Robert W. Sadowski, his clients and/or the US (ll) (Entered: 12/14/1992)
12/10/1992	10	NOTICE OF MOTION by George Sassower for summary judgment in favor of the plaintiff against defendant A.R. Fuels, Inc. for \$120,000 plu interest; (b) setting the matter down for an immediate trial or inquest, before jury, as against defendants, A.R. Fuels, Inc. and Hyman Raffe to determine the further sums due plaintiff (c) alternatively, for a 28 USC Section 1441(c) severance and remand to the state court.... Return date 12/17/92 (ll) (Entered: 12/14/1992)
12/14/1992	11	Notice of reassignment to Judge Peter K. Leisure Copy of notice and judge's rules mailed to Attorney(s) of record: Robert W. Sadowski . (ll) (Entered: 12/14/1992)
12/29/1992	12	NOTICE OF CROSS MOTION by Hyman Raffe to dismiss the amended complaint , Return date 1/4/93 (lm) (Entered: 12/29/1992)
12/31/1992	13	Order that case be referred to the Clerk of Court for assignment to a Magistrate Judge for General Pretrial/Includ. Initial Case Management Conference (signed by Judge Peter K. Leisure) Referred to Magistrate Judge Michael H. Dolinger (mk) (Entered: 12/31/1992)

12/31/1992		**Case classification flag (mk) (Entered: 12/31/1992)
01/05/1993	14	Filed Memo-Endorsement on letter from Robert W. Sadowski to Judge Leisure dated December 3, 1992, reset answer due for 2/16/93 for Hyman Raffe, for A.R. Fuels, Inc., for Charles L. Brieant, for Xavier C. Riccobono, for Francis T. Murphy, for Robert Abrams (signed by Judge Peter K. Leisure) (jr) (Entered: 01/06/1993)
01/08/1993	15	AFFIRMATION of George Sassower by George Sassower Re:with respect to the cross-motion by defts A.R. Fuels, Inc. & Hyman Raffe, dtd. 12-23-92 & returnable 1-4-93 (mk) (Entered: 01/14/1993)
01/20/1993	16	Filed Memo Endorsement on letter dated 1/14/93, request that the federal defendants have until 1/29/93 to respond to plttf's application for a restraining order & prel. injunction...So Ordered. (signed by Judge Peter K. Leisure) (sc) (Entered: 01/22/1993)
01/27/1993	17	NOTICE OF MOTION by George Sassower to dismiss the cross-motion of Duncan, Fish & Bergson, Esq. dtd. 12-23-92, on behalf of A.R. Fuels, Inc. & Hyman Raffe , and for sanctions, Rule 11, Rule 56(g) , and for a claim over against the defts Francis T. Murphy, Xavier C. Riccobono, Charles L. Brieant, James Oakes & Robert Abrams for the relief prayed for by plttf as against A.R. Fuels & Hyman Raffe W/attchd. AFFIRMATION of George Sassower , Return date 2/11/93 (mk) Modified on 01/19/1994 (Entered: 01/27/1993)
01/27/1993	18	Rule 3(g) statement filed by George Sassower (mk) (Entered: 01/27/1993)
01/27/1993	19	NOTICE OF MOTION, by George Sassower for sanctions, Rule 11, Rule 56(g) & otherwise upon AUSA Robert W. Sadowski, Charles L. Brieant & James L. Oakes W/attchd. AFFIRMATION of George Sassower , Return date 2/11/93 (mk) Modified on 01/19/1994 (Entered: 01/28/1993)
01/27/1993	20	NOTICE OF MOTION by George Sassower for partial summary judgment against the defts James L. Oakes, Charles L. Brieant & Robert Abrams , and a Rule 56(d) Order , and to disqualify Robert Abrams r any member of his office representing the defts Francis T. Murphy & Xavier C. Riccobono W/attchd. AFFIRMATION of George Sassower & Exhibits , Return date 2/5/93 (mk) Modified on 01/19/1994 (Entered: 01/28/1993)
01/27/1993	21	MEMORANDUM by George Sassower re: [20-1] motion for partial summary judgment against the defts James L. Oakes, Charles L. Brieant & Robert Abrams, [20-2] motion a Rule 56(d) Order, [20-3] motion to disqualify Robert Abrams r any member of his office representing the defts Francis T. Murphy & Xavier C. Riccobono (mk) (Entered: 01/28/1993)
01/27/1993	22	Rule 3(g) statement filed by George Sassower (mk) (Entered: 01/28/1993)
01/27/1993	23	MEMORANDUM by George Sassower re: [19-1] motion for sanctions, Rule 11, Rule 56(g) & otherwise upon AUSA Robert W. Sadowski, Charles L. Brieant & James L. Oakes (mk) (Entered: 01/28/1993)
01/29/1993	24	MEMORANDUM by Charles L. Brieant, James L. Oakes in opposition to Plttf's Application for Temporary Restraining Order & Prel. Injunction (mk) Modified on 02/01/1993 (Entered: 02/01/1993)
01/29/1993	25	DECLARATION of Kenneth Freda by Charles L. Brieant & James L. Oakes (mk) Modified on 02/01/1993 (Entered: 02/01/1993)
01/29/1993	26	DECLARATION of Michael Witkowich by Charles L. Brieant & James L. Oakes (mk) (Entered: 02/01/1993)
01/29/1993	27	DECLARATION of J. Michael McMahon by Charles L. Brieant & James L. Oakes (mk) (Entered: 02/01/1993)
02/02/1993	28	Filed Memo_Endorsement on letter from Angela M. Cartmill, AAG dated 1/28/93, staying discovery in all these matters until after the determination of defts' moton to be fld. on 2-16-93... SO ORDERED, LEISURE, J. (Also fld. in 92 civ 9221, 92 civ 9220 PKL) signed by Judge Peter K. Leisure) (mk) Modified on 01/19/1994 (Entered: 02/02/1993)

02/05/1993	29	ORDER, consolidating cases 92 Civ. 8515 (PKL), 92 Civ. 9220 (PKL), 92 Civ. 9221 (PKL), 93 Civ. 343 (PKL) And 93 Civ. 343 (PKL) ... (signed by Judge Peter K. Leisure); Copies mailed (sc) (Entered: 02/05/1993)
02/05/1993	30	Filed Memo Endorsement on letter from G. Elaine Wood dated 2/3/93, requests that 93 civ 342 PKL & 93 civ 343 PKL be consolidated with the above referenced actions... SO ORDERED, LEISURE, J. (signed by Judge Peter K. Leisure) (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 02/16/1993)
02/05/1993		Consolidated Lead Case (mk) (Entered: 02/19/1993)
02/10/1993	31	MEMORANDUM OPINION # 71049 denying [19-1] motion for sanctions, Rule 11, Rule 56(g) & otherwise upon AUSA Robert W. Sadowski, Charles L. Brieant & James L. Oakes, denying plttff's application for a temporary restraining order & for preliminary injunction... SO ORDERED, LESIURE, J. (Signed by Judge Peter K. Leisure); Copies mailed. (mk) (Entered: 02/16/1993)
02/11/1993	33	NOTICE OF MOTION by George Sassower for an order appointing a Special U.S. Atty for the prosecution of Charles L. Brieant, Francis T. Murphy, Robert Abrams, Robert W. Sadowski, J. Michael McMahon & Michael Witowich , and directing Charles L. Brieant, Francis T. Murphy & Robert Anrams: account for the judicial trust assets of PUCCINI CHLOTHES, LTD. & pay over "to the federal Court" those monies payable "to the federal court" but which were diverted to the pockets of KRIENDLER & RELKIN, P.C. & its clients W/attchd. AFFIRMATION of George Sassower , Return date 2/19/93 (Rcvd. in the Unit on 2-19-93) (mk) Modified on 02/19/1993 (Entered: 02/19/1993)
02/11/1993	34	AFFIRMATON in support of George Sassower by George Sassower Re: [33-1] motion for an order appointing a Special U.S. Atty for the prosecution of Charles L. Brieant, Francis T. Murphy, Robert Abrams, Robert W. Sadowski, J. Michael McMahon & Michael Witowich, [33-2] motion directing Charles L. Brieant, Francis T. Murphy & Robert Anrams: account for the judicial trust assets of PUCCINI CHLOTHES, LTD. & pay over "to the federal Court" those monies payable "to the federal court", etc.. (Rcvd. in the Unit on 2-19-93) (mk) (Entered: 02/19/1993)
02/19/1993	32	Filed Memo Endorsement on letter dated 2/5/93, consolidating cases 92 Civ. 8515 (PKL), 92 Civ. 9220 (PKL), 92 Civ. 9221 (PKL), 93 Civ. 0342 (PKL), and 93 Civ. 0343 (PKL) , reset answer due for 3/15/93 to all complaints...for Hyman Raffe, for A.R. Fuels, Inc., for James L. Oakes, for Charles L. Brieant, for Xavier C. Riccobono, for Francis T. Murphy, for Robert Abrams , that plttff be ordered to serve a complaint in Sassower v. McFadden 93 Civ. 0342(PKL) , staying discovery in all of these cases pending the determination of the joint dispositive motion to be filed on 3/15/93. So Ordered. (signed by Judge Peter K. Leisure) (sc) (Entered: 02/19/1993)
02/19/1993	48	NOTICE OF APPEAL by George Sassower ; from [31-1] order denying plttff's application for a temporary restraining order & for preliminary injunction... SO ORDERED, LESIURE, J. . Copies of notice of appeal mailed to Attorney(s) of Record: Robert W. Sadowski, Angela Cartmill, and Duncan, Fish and Bergson Esqs. . (jf) (Entered: 03/29/1993)
02/22/1993	35	ORDER, that the Clerkof this Court shall correct the records of this Court, to reflect the above title of this action (signed by Judge Peter K. Leisure) (mk) (Entered: 02/23/1993)
02/25/1993	36	Filed Memo Endorsement on letter dated 2/23/93, staying all discovery pending the resolution of the motions to dismiss. So Orderd. signed by Judge Peter K. Leisure) (sc) (Entered: 02/26/1993)
03/01/1993	37	AFFIDAVIT in opposition of Howard M. Bergson by Howard M. Bergson Re:to a document that is labeled "Plttff's Motion No. 3" (mk) (Entered: 03/02/1993)
03/02/1993	38	RECUSAL AFFIRMATION of George Sassower by George Sassower Re:for the recusal of U.S.D.C. Judge Peter K. Leisure (mk) (Entered: 03/04/1993)
03/15/1993	39	Filed Memo Endorsement on letter dated 3/11/93, reset answer due for 3/17/93 for Matthew T. Crosson, for Carolyn Cairns Olson, for Donald Diamond, for Fred L. Shapiro, for Howard M. Bergson, for Hyman Raffe, for A.R. Fuels, Inc., for James L.

		Oakes, for Charles L. Brieant, for Xavier C. Riccobono, for Francis T. Murphy, for Robert Abrams (signed by Judge Peter K. Leisure) (sc) (Entered: 03/17/1993)
03/18/1993	40	ORDER, the Court hereby denies plttf's request for leave to appeal in forma pauperis (signed by Judge Peter K. Leisure) (Also fld. in 92 civ 9220 PKL, 92 civ 9221 PKL, 93 civ 342 PKL & 93 civ 343 PKL) (mk) Modified on 03/18/1993 (Entered: 03/18/1993)
03/19/1993	41	Filed Memo_Endorsement on letter from G. Elaine Wood, AUSA dated 3/17/93, reset answer the consolidated cases due for 3/19/93 for Matthew T. Crosson, for Carolyn Cairns Olson, for Donald Diamond, for Fred L. Shapiro, for Howard M. Bergson, for Hyman Raffe, for A.R. Fuels, Inc., for James L. Oakes, for Charles L. Brieant, for Xavier C. Riccobono, for Francis T. Murphy, for Robert Abrams... SO ORDERED, LEISURE, J. (signed by Judge Peter K. Leisure) Copies mailed Chambers (Also fld. in 92 civ 9220, 92 civ 9220, 93 cv 343, 93 civ 342 PKL) (mk) (Entered: 03/19/1993)
03/22/1993	42	NOTICE OF MOTION by George Sassower for sanctions imposed on Howard M. Bergson, Esq., purs. to FRCP Rule 56(g) , declaring null & void the agreements wherein Hyman Raffe agreed to release, inter alia , to disqualify Howard M.Bergson, Esq. and/or Duncan, Fish & Bergson, Esqs. from representing Hyman Raffe & A.R. Fuels, Inc. w/o prej. , returning to Hyman Raffe and/or A.R. Fuels, Inc., all extorted monies & other considerations W/attchd. AFFIRMATION of George Sassower , Return date 12/4/92 (also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 03/23/1993)
03/22/1993	43	NOTICE OF MOTION by George Sassower for preliminary injunction (nunc pro tunc as of 3-5-93) W/attchd. AFFIRMATION of George Sassower , Return date 3/29/93 (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 03/23/1993)
03/22/1993	44	MEMORANDUM by George Sassower re: [43-1] motion for preliminary injunction (nunc pro tunc as of 3-5-93), [42-1] motion for sanctions imposed on Howard M. Bergson, Esq., purs. to FRCP Rule 56(g), [42-2] motion declaring null & void the agreements wherein Hyman Raffe agreed to release, inter alia, [42-3] motion to disqualify Howard M.Bergson, Esq. and/or Duncan, Fish & Bergson, Esqs. from representing Hyman Raffe & A.R. Fuels, Inc. w/o prej., [42-4] motion returning to Hyman Raffe and/or A.R. Fuels, Inc., all extorted monies & other considerations (also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 03/23/1993)
03/23/1993	45	Filed Memo_Endorsement on letter dated 3/22/93, extending time to 3/24/93 to submit a Memorandum of Law in support of Federal Defts' Motion to Dismiss the Complaints; for Injunctive Relief; and for Sanctions Under Rule 11 of FRCP...So Ordered. (signed by Judge Peter K. Leisure) (sc) (Entered: 03/23/1993)
03/23/1993	46	Filed Memo_Endorsement on letter dated 3/19/93, extending time until 3/22/93 or order to move or answer in the consolidated cases etc. So Ordered. (signed by Judge Peter K. Leisure) (sc) (Entered: 03/23/1993)
03/24/1993	47	MEMORANDUM by Robert Abrams, Francis T. Murphy, Xavier C. Riccobono, Charles L. Brieant, James L. Oakes in support of Federal Defts' Motion to Dismiss the Cmplts; For Injunctive Relief & For Sanctions under Rule 11 of the FRCP (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (Rcvd. NDB on 3-24-93 at 8:54 p.m.) (mk) Modified on 03/26/1993 (Entered: 03/26/1993)
03/25/1993	50	NOTICE OF MOTION by George Sassower for preliminary injunction (nunc pro tunc as of 3/5/93) W/attchd. AFFIRMATION OF George Sassower , Return date 3/29/93 (also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) Modified on 04/01/1993 (Entered: 04/01/1993)
03/25/1993	51	NOTICE OF MOTION by George Sassower for preliminary injunction (nunc pro tunc 3/29/93 at 10:00 W/attchd. AFFIRMATION of George Sassower , Return date 3/29/93 (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 04/01/1993)
03/29/1993		Notice of appeal and certified copy of docket to USCA: [48-1] appeal by George Sassower ; Copy of notice of appeal sent to District Judge. (jf) (Entered: 03/29/1993)

03/31/1993	49	Filed Memo_Endorsement on letter dated 3/23/93, request by state defts that their motion papers be due after the federal defts have filed their motion papers etc. ...So Ordered. (signed by Judge Peter K. Leisure) (sc) (Entered: 04/01/1993)
04/06/1993	52	Filed Memo_Endorsement on letter from Howard M. Bergson dated 3/29/93, Requests 1 week after the federal defts have filed their motion in order to permit us to review the federal motion & join therein... SO ORDERED, LEISURE, J. (signed by Judge Peter K. Leisure) Copies mailed Chambers (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343) (mk) Modified on 04/09/1993 (Entered: 04/09/1993)
04/12/1993	53	Filed Memo_Endorsement on letter from Howard M. Bersgson dated 4/7/93, Accept this letter as a foral request by the defts Raffe, A.R. Fuels & the undersigned to join in the relief requested by the federal defts & request that the same injunctive provisions be made applicable for the protection of Puccini Clothes, its shareholders, etc... SO ORDERED, LEISURE, J. (signed by Judge Peter K. Leisure) (mk) (Entered: 04/13/1993)
04/15/1993	54	NOTICE OF APPEAL by George Sassower ; from [53-1] order Accept this letter as a foral request by the defts Raffe, A.R. Fuels & the undersigned to join in the relief requested by the federal defts & request that the same injunctive provisions be made applicable for the protection of Puccini Clothes, its shareholders, etc... SO ORDERED, LEISURE, J. . Copies of notice of appeal mailed to Attorney(s) of Record: Robert W. Sadowski,Atty General NYS . (jf) (Entered: 04/26/1993)
04/26/1993		Notice of appeal and certified copy of docket to USCA: [54-1] appeal by George Sassower ; Copy of notice of appeal sent to District Judge. (jf) (Entered: 04/26/1993)
04/26/1993		Memo endorsed on motion; granting [14-1] order reset answer due for 2/16/93 for Hyman Raffe, for A.R. Fuels, Inc., for Charles L. Briant, for Xavier C. Riccobono, for Francis T. Murphy, for Robert Abrams, granting [14-2] relief (signed by Judge Peter K. Leisure); Copies mailed. (mk) (Entered: 04/26/1993)
05/06/1993	57	NOTICE OF MOTION by George Sassower to strike the answer & papers of defts Howard Berson, A.R. Fuels, Inc., & Hyman Raffe for their wilfull failure to provide disclosure , for entry of cjgmt for the liquidated amts. claimed , for an inquest before a jury on the unliquidated claims W/attchd. AFFIRMATION of George Sassower , Return date 5/17/93 (Rcvd. in Unit on 5-11-93) (mk) (Entered: 05/13/1993)
05/06/1993	58	NOTICE OF MOTION by George Sassower for an order declaring null, void & of no legal effect those decisions in the Memo of AUSA G. Elaine Wood of 3/24/93 W/attchd. AFFIRMATION of George Sassower , Return date 5/17/93 (mk) (Entered: 05/13/1993)
05/06/1993	59	NOTICE OF MOTION by George Sassower to strike the 3/24/93 submission by Assistant U.S. Attorney G. Elaine Wood, the letter submission of Assistant New York State Attorney General Angela M. Cartmill dtd. 3/31/93 etc. , to vacate the Opinion & Order of 2/10/93 w/o prejudice to petition to the U.S. Supreme Court etc. , Return date 5/13/93 (sc) (Entered: 05/14/1993)
05/06/1993	60	Fld. Pltff's Affirmation of George Sassower and Exhibits. (sc) (Entered: 05/14/1993)
05/07/1993	55	MANDATE OF USCA (certified copy) Re: [54-1] appeal by George Sassower is dismissed... SO ORDERED, Elaine B. Goldsmith, Clerk 2nd Circuit (mk) (Entered: 05/11/1993)
05/11/1993		Forwarded copy of MANDATE to Dist. Judge & USCA (mk) (Entered: 05/11/1993)
05/11/1993	56	AFFIDAVIT in opposition of Howard M. Bergson by Howard M. Bergson Re: to Pltff's 4-23-93 motion to strike these defts' answers & for the entry of jgmt (Dktd. & fld. per instr. of Chambers) (mk) (Entered: 05/13/1993)
05/13/1993	61	NOTICE OF MOTION by George Sassower appointing a special & independent receiver, w/subpoena power, to investigate, recover and/or reconstruct the Clerk's file , directing the Clerk's Office to mail to pltff copies of all past orders in this matter & as to the future , to extend time for pltff to supplement & respond to subitted papers , appointing a Special U.S. Attorney for the prosecution of Charles L. Briant, Robert W. Sadowski, Esq. & G. Elaine Wood, Esq. , for imposing sanctions , a special & independent investigator, w/subpoena power, to investigate the Court's failure to

		comply with FRCP 77(d) in this matter W/attchd. AFFIRMATION , Return date 6/1/93 (Rcvd. in UNit on 5-18-93) (mk) (Entered: 05/19/1993)
05/13/1993	62	AFFIDAVIT of George Sassower by George Sassower Re: [56-1] affidavit & implicitly to the submissions of G. Elaine Wood, Esq. and/or Angela M. Cartmill, Esq. (Rcvd. in Unit on 5-18-93) (mk) (Entered: 05/19/1993)
05/13/1993	63	NOTICE OF MOTION by George Sassower for the appointment of a special prosecutor to initiate and prosecute Robert Abrams, Angela Cartmill, Francis Murphy, Xavier Riccobono, Fred Shapiro, Donald Diamond, Carolyn Cairns Olson and Matthew Crosson for their criminal contempt of this Court; adjudicating the aforementioned to be in non-summary civil contempt of court; referring to the appropriate disciplinary and other authorities the misconduct of the aforementioned , to strike all the submissions by Angela Cartmill , Return date 6/1/93. Attached is an affirmation in support. (cd) (Entered: 05/20/1993)
05/20/1993	64	ORDER, set opposition to plttf's motion filing deadline for motion to dismiss set for 6/15/93 (signed by Judge Peter K. Leisure); Copies mailed (sc) (Entered: 05/24/1993)
06/03/1993	65	Order filed that the above-entitled action is not eligible for mediation, purs. to the Civil Justice Expense and Delay Reduction Plan. (signed by Judge Peter K. Leisure) (mk) (Entered: 06/04/1993)
06/18/1993	66	AFFIDAVIT of George Sassower by George Sassower Re: that plttfs motions be granted & defts motions be denied (mk) (Entered: 06/22/1993)
06/30/1993	67	Order designating case to a Mag. Judge. Purs. to the Civil Justice Expense and Delay Reduction Plan, this case has been determined to be Complex. (signed by Judge Peter K. Leisure) (mk) (Entered: 07/01/1993)
09/08/1993	<u>68</u>	OPINION & ORDER # 72057, dismissing denying [61-1] motion appointing a special & independent receiver, w/subpoena power, to investigate, recover and/or reconstruct the Clerk's file, denying [61-2] motion directing the Clerk's Office to mail to plttf copies of all past orders in this matter & as to the future, denying [61-3] motion to extend time for plttf to supplement & respond to subitted papers, denying [61-4] motion appointing a Special U.S. Attorney for the prosecution of Charles L. Brieant, Robert W. Sadowski, Esq. & G. Elaine Wood, Esq., denying [61-5] motion for imposing sanctions, denying [61-6] motion a special & independent investigator, w/subpoena power, to investigate the Court's failure to comply with FRCP 77(d) in this matter, denying [63-1] motion for the appointment of a special prosecutor to initiate and prosecute Robert Abrams, Angela Cartmill, Francis Murphy, Xavier Riccobono, Fred Shapiro, Donald Diamond, Carolyn Cairns Olson and Matthew Crosson for their criminal contempt of this Court; adjudicating the aforementioned to be in non-summary civil contempt of court; referring to the appropriate disciplinary and other authorities the misconduct of the aforementioned, denying [63-2] motion to strike all the submissions by Angela Cartmill, denying [59-1] motion to strike the 3/24/93 submission by Assistant U.S. Attorney G. Elaine Wood, the letter submission of Assistant New York State Attorney General Angela M. Cartmill dtd. 3/31/93 etc., denying [59-2] motion to vacate the Opinion & Order of 2/10/93 w/o prejudice to petition to the U.S. Supreme Court etc., denying [58-1] motion for an order declaring null, void & of no legal effect those decisions in the Memo of AUSA G. Elaine Wood of 3/24/93, denying [57-1] motion to strike the answer & papers of defts Howard Berson, A.R. Fuels, Inc., & Hyman Raffé for their wilfull failure to provide disclosure, denying [57-2] motion for entry of cjgmt for the liquidated amts. claimed, denying [57-3] motion for an inquest before a jury on the unliquidated claims, denying [51-1] motion for preliminary injunction (nunc pro tunc 3/29/93 at 10:00, denying [50-1] motion for preliminary injunction (nunc pro tunc as of 3/5/93), denying [43-1] motion for preliminary injunction (nunc pro tunc as of 3-5-93), denying [42-1] motion for sanctions imposed on Howard M. Bergson, Esq., purs. to FRCP Rule 56(g), denying [42-2] motion declaring null & void the agreements wherein Hyman Raffé agreed to release, inter alia, denying [42-3] motion to disqualify Howard M. Bergson, Esq. and/or Duncan, Fish & Bergson, Esqs. from representing Hyman Raffé & A.R. Fuels, Inc. w/o prej., denying [42-4] motion returning to Hyman Raffé and/or A.R. Fuels, Inc., all extorted monies & other considerations, denying [33-1] motion for an order appointing a Special U.S. Atty for the prosecution of Charles L. Brieant, Francis T. Murphy, Robert Abrams, Robert W. Sadowski, J. Michael McMahon & Michael

		Witowich, denying [33-2] motion directing Charles L. Briant, Francis T. Murphy & Robert Anrams: account for the judicial trust assets of PUCCINI CHLOTHES, LTD. & pay over "to the federal Court" those monies payable "to the federal court" but which were diverted to the pockets of KRIENDLER & RELKIN, P.C. & its clients, denying [17-1] motion to dismiss the cross-motion of Duncan, Fish & Bergson, Esq. dtd. 12-23-92, on behalf of A.R. Fuels, Inc. & Hyman Raffé, denying [17-2] motion for sanctions, Rule 11, Rule 56(g), denying [17-3] motion for a claim over against the debts Francis T. Murphy, Xavier C. Riccobono, Charles L. Briant, James Oakes & Robert Abrams for the relief prayed for by plttf as against A.R. Fuels & Hyman Raffé, denying [20-1] motion for partial summary judgment against the debts James L. Oakes, Charles L. Briant & Robert Abrams, denying [20-2] motion a Rule 56(d) Order, denying [20-3] motion to disqualify Robert Abrams r any member of his office representing the depts Francis T. Murphy & Xavier C. Riccobono, denying [10-1] motion for summary judgment in favor of the plaintiff against defendant A.R. Fuels, Inc. for \$120,000 plu interest; (b) setting the matter down for an immediate trial or inquest, before jury, as against defendants, A.R. Fuels, Inc. and Hyman Raffé to determine the further sums due plaintiff (c) alternatively, for a 28 USC Section 1441(c) severance and remand to the state court...., denying [6-1] motion for an order accelerating the return date of this motion to Dec. 17, 1992 (2) vacating the ex parte order of Nov. 30, 1992 (3) vacating any order based on the ex parte submitted letter of Dec. 3, 1992 (4) barring in the fture, absent exigent circumstances, any ex parte application without initially advising the adversary effected (5) with sanction imposed on the Asst. U.S. Attorney Robert W. Sadowski, his clients and/or the US, Defts' motions for sanctions are denied , debts motion for an injunction is granted, with modifications... (Signed by Judge Peter K. Leisure); Copies mailed. (Also fld. in 92 civ 9220, 92 civ 9221, 92 civ 342 & 92 civ 343 PKL) (Orig, to J.C.) (mk) Modified on 09/14/1993 (lnl). (Entered: 09/14/1993)
09/15/1993	69	JUDGMENT for Robert Abrams, Francis T. Murphy, Xavier C. Riccobono, Charles L. Briant, James L. Oakes, A.R. Fuels, Inc., Hyman Raffé, Howard M. Bergson, Fred L. Shapiro, Donald Diamond, Carolyn Cairns Olson, Matthew T. Crosson against George Sassower... ORDERED, ADJUDGED & DECREED that plttf's motions asr denied in their entirety; debts' motions for sanctions are denied; debts' motions for an injunction is granted & the Court hereby issues the following permanent injunction as to George Sassower... SO ORDERED, JAMES M. PARKISON, Clerk; EOD: 9-17-93; Mailed copies and notice of right to appeal. (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342 & 93 civ 343 PKL) (mk) (Entered: 09/17/1993)
09/15/1993		Case closed (mk) (Entered: 09/17/1993)
09/30/1993	70	NOTICE OF APPEAL by George Sassower ; from [69-1] judgment order . Copies of notice of appeal mailed to Attorney(s) of Record: Robert W. Sadowski . (jf) (Entered: 10/08/1993)
10/08/1993		Notice of appeal and certified copy of docket to USCA: [70-1] appeal by George Sassower ; Copy of notice of appeal sent to District Judge. (jf) (Entered: 10/08/1993)
11/16/1993	71	MANDATE OF USCA (certified copy) Re: the motion for leave to file the petition is denied... SO ORDERED, Elaine B. Goldsmith, Clerk 2nd Circuit; EOD: 11-17-93 (mk) (Entered: 11/17/1993)
11/17/1993		Forwarded copy of MANDATE to DIST. JUDGE & USCA (mk) (Entered: 11/17/1993)
12/01/1993	72	MANDATE OF USCA (certified copy) Re: Motion for leave to file an appeal is denied... SO ORDERED, ELAINE B. GOLDSMITH, Clerk 2nd Circuit; EOD: 12-8-93 (Also fld. in 92 civ 9220, 92 civ 9221, 93 civ 342, 93 civ 343 PKL) (mk) (Entered: 12/08/1993)
12/08/1993		Forwarded copy of MANDATE to DIST. JUDGE & USCA (mk) (Entered: 12/08/1993)
12/16/1993	73	MANDATE OF USCA (certified copy) Re: Ordered that the motion for eave to fial an appeal is denied; EOD: 12-16-93 (mk) (Entered: 12/16/1993)
12/16/1993		Forwarded copy of MANDATE to DIST. JUDGE & USCA (mk) (Entered: 12/16/1993)