

CASE NO. 85-7251	JUDGE BELOW NICKERSON (0724)	SPECIAL CALENDAR NUMBER	CALENDAR NUMBER 1471, 1613
TITLE OF CASE		ATTORNEYS	
<u>Official Caption 1/</u> ----- Docket No. 85-7251 and 85-7471 HYMAN RAFFE, individually and on behalf of PUCCINI CLOTHES, LTD., and GEORGE SASSOWER, ESQ., Plaintiffs-Appellants, -v- CITIBANK, N.A., and JEROME H. BARR, individually and as executors of the Estate of MILTON KAUFMAN; KREINDLER & RELKIN, P.C.; LEE FELTMAN; FELTMAN, KARESH & MAJOR; ARUTT, NACHAMIE, BENJAMIN, LIPKIN & KIRSCHNER, P.C.; RASBA & POKART, P.C.; EUGENE DANN; ROBERT SORRENTINO; ROBERT ABRAMS, as Attorney General of the State of New York; JOHN V. LINDSAY; and SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK, Defendants -Appellees. ----- 776 330 75 29		<u>APPELLANTS:</u> George Sassower, Esq., 2125 Mill Avenue Brooklyn, New York, 11234 (718) 444-3403 (for HYMAN RAFFE et ano) <u>APPELLEES:</u> KREINDLER & RELKIN, P.C. Michael J. Gerstein, Esq., 500 5th Avenue, NYC, NY, 10110 (212) 719-1600 (for KREINDLER & RELKIN PC) (for CITIBANK, NA) (for JEROME H. BARR) FELTMAN KARESH MAJOR ESQS Donald F. Schneider Esq., 55 E 52nd St., NYC, NY, 10055 (212) 371-8630 (for LEE FELTMAN) (for FELTMAN KARESH & MAJOR) ARUTT NACHAMIE BENJAMIN LIPKIN KIRSCHNER PC Kenneth Kirschner, Esq., 342 Madison Avenue NYC, NY, 10017 (212) 682-9580 (for ARUTT NACHAMIE BENJAMIN LIPKIN KIRSCHNER PC) SCHNECK WELTMAN IVES ESQS Edward S. Weltman, Esq., 666 5th Ave., NYC, NY, (212) 581-2101 (for RASBA & POKART PC) ROBERT ABRAMS ATTY. GEN. STATE OF NY David S. Cook, Esq., 2 World Trade Center NYC, NY, 10047 (212) 488-5896 (for ROBERT ABRAMS) (for SUPREME CT STATE NY) D'AMATO & LYNCH ESQS Timothy P. Butler, Esq., 70 Pine St., NYC, NY, (212) 269-0927 (for EUGENE DANN) (for ROBERT SORRENTINO)	
<u>Authorized Abbreviated Caption 2/</u> ----- Docket No. 85-7251 and 85-7471 RAFFE V CITIBANK NA -----			
1/ Fed. R. App. P. 12(a) and 32(a). 2/ For use on correspondence and motions only.			

NUMBER

CALENDAR NUMBER

ATTORNEYS

Continued...

APPELLEES:

Attention: Edward S. Weltman
Schneck & Weltman
666 Fifth Avenue
New York, New York
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(212) 581-2101

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GENERAL DOCKET
UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

DATE	FILINGS - PROCEEDINGS	85-7251	
FM	4-1-85	✓ Copy of district court docket entries and Notice of Appeal on behalf of the Appellant HYMAN RAFFE et ano, FILED.	JAN
			FEB
FM	4-1-85	✓ Copy of receipt re: payment of the docketing fee in the district court, FILED.	MAR
FM	4-8-85	✓ Order dismissing the appeal pursuant to CAMP for lack of prosecution, FILED.	APR
M	4-12-85	✓ Appellant RAFFE Notice of Motion to vacate dismissal, FILED.	MAY
M	4-15-85	Certified copy of the order filed on 4-8-85 issued to the district court, EDNY.	JUNE
M	4-18-85	✓ Order granting the appellants motion for reinstatement FILED.	JULY
M	4-18-85	✓ Appellants form C, FILED.	AUG
M	4-18-85	✓ Appellants form D, FILED.	SEPT
3	4-18-85	Certified copy of the order granting reinstatement (filed on 4-18) issued to the district court, EDNY.	OCT
v1	4-22-85	✓ Scheduling order #1, PC filed	NOV
n	5-6-85	✓ Scheduling order #2 filed	DEC
	5-21-85	✓ Appellee opposition to motion for extension of time to file record, briefs and appendices recd.	1
	5-22-85	✓ Appellant motion for new scheduling order and leave to file motion out of time filed, pfs	2
	5-22-85	✓ Appellee affidavit in opposition to motion filed, pfs	3
gh	5-28-85	✓ Appellants affidavit in support of motion for revised scheduling order filed, pfs	4
U	5-29-85	✓ Scheduling order # 3 filed. (endorsed on motion filed 5-22-85)	5
jc	6-5-85	Appellant brief filed w/ps	6
jc	6-5-85	Appellant appendix filed w/ps	7
cb	6-21-85	✓ Scheduling order #4 filed (consolidating 85-7251 & 85-7471)	8
f	6-21-85	✓ Corrected scheduling order #4 filed (no date changes)	9
jc	7-10-85	Appellant brief filed w/ps(85-7471) (filed in 85-7251)	10
jc	7-10-85	Appellant appendix filed w/ps(85-7471) filed in 85-7251)	11
jc	7-26-85	✓ Appellees motion for extension of time to file briefs filed w/ps(&in85-7471)	12
MJ	7-26-85	Record on Appeal filed. (original papers of the district court) *	13
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FILINGS - PROCEEDINGS

- 6-85 ✓ Appellee RASHEA & POKART motion for admission pro hac vice filed w/pfs.
- 10-85 Appellant RAFFE opposition to motion for extension of time filed (w/pfs)
- 1-85 ✓ Appellee RASHEA & POKART brief filed w/pfs.
- 1-85 Appellee ABRAMS briefs received w/pfs
- 1-85 ✓ Scheduling order #5 filed (endorsed on motion filed 7-26-85)
- 1-85 Appellee ABRAMS briefs filed (w/wpfs)
- 1-85 ✓ Order granted Appellee RASHEA & POKART motion for admission pro hac vice filed. (endorsed on motion filed 7-26-85)
- 9-85 Appellees CITIBANK, N.A. brief filed w/pfs.
- 2-85 1st Supplemental record on appeal filed (original papers of district court)
- 12-85 Case heard before Feinberg Chief Judge, Kaufman, Meskill C.JJ.
- 13-85 ✓ Judgment Affirmed, detailed court order without opinion filed (WF)

CASE NO. 85-7471	JUDGE BELOW NICKERSON (0724)	SPECIAL CALENDAR NUMBER	CALENDAR NUMBER 1613
TITLE OF CASE		ATTORNEYS	
<u>Official Caption 1/</u> Docket No. 85-7471 and 85-7251(L) HYMAN RAFFE, individually and on behalf of PUCCINI CLOTHES, LTD., and GEORGE SASSOWER, ESQ., Plaintiffs-Appellants, -V- CITIBANK, N.A., and JEROME H. BARR, individually, and as executors of the Estate of MILTON KAUFMAN; KREINDLER & RELKIN, P.C.; LEE FELTMAN; FELTMAN, KARESH, & MAJOR; ARUIT, NACHAMIE, BENJAMIN, LIPKIN & KIRSCHNER, P.C.; RASHBA & POKART, P.C.; EUGENE DANN; ROBERT SORRENTINO; ROBERT ABRAMS, as Attorney General of the State of New York; JOHN V. LINDSAY; and SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK, Defendants-Appellees.		<u>Appellants:</u> GEORGE SASSOWER, ESQ. 2125 Mill Avenue Brooklyn, N.Y. 11234 (718) 444-3400 <u>Appellees:</u> KREINDLER & RELKIN, P.C. 500 Fifth Avenue New York, N.Y. 10010 (212) 719-1600 <u>FOR COMPLETE ATTORNEY LISTING PLEASE SEE THE LEAD DOCKET CARD 85-7251</u>	
<u>Authorized Abbreviated Caption 2/</u> Docket No. 85-7471 and 85-7521(L) RAFFE V CITIBANK NA			
<u>1/</u> Fed. R. App. P. 12(a) and 32(a). <u>2/</u> For use on correspondence and motions only.			

GENERAL DOCKET
UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT

DATE		FILINGS - PROCEEDINGS	85-7471
wl	6-12-85	✓ Copy of district court docket entries and notice of appeal on behalf of the appellants HYMAN RAFFE AND GEORGE SASSOWER, filed	JAN
wl	6-12-85	✓ Copy of receipt re: Payment of docketing fee in district court filed	FEB
wl	6-13-85	✓ Appellant HYMAN RAFFE AND GEORGE SASSOWER, Form C filed (w/pfs)	MAR
wl	6-13-85	✓ Appellant HYMAN RAFFE AND GEORGE SASSOWER, Form D filed (w/pfs)	APR
wl	6-13-85	✓ Appellant GEORGE SASSOWER motion for stay filed	MAY
BFM	6-14-85	✓ Appellee CITIBANK NA Affidavit in Opposition to the appellants motion for STAY, FILED.	JUNE
BFM	6-14-85	✓ Order denying the appellant SASSOWER Motion for Stay etc, FILED. (By: JEL, JLO, RKW).	JULY
	6/14/85	Certified copy of the order filed on 6-14-85 issued to the district court.	AUG
BFM	6-17-85	✓ SCHEDULING ORDER #1, FILED.	SEPT
BFM	6-17-85	✓ Copy of district court docket entries and AMENDED Notice of Appeal on behalf of the appellants RAFFE & SASSOWER, FILED.	OCT
BFM	6-21-85	Scheduling order #4 (filed in 85-7251) further noting that appeals No. 85-7251 and 85-7471 shall be and are hereby consolidated, FILED. (filed in 85-7251 acco folder).	NOV
FOR FURTHER DOCKET ENTRIES PLEASE SEE THE LEAD DOCKET CARD 85-7251			DEC

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