

JAMES C. COURI

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MEMORANDUM

BY HAND

June 24, 2002

New York County District Attorney
Att: Tom Mooney, ADA
1 Hogan Place
New York, NY 10013

Re: George Pavia - Ted Kohl

Thank you for your time over the telephone today. I apologize for my frustration, but I am really alarmed and concerned regarding the conduct of the above persons.

As you know, I filed a complaint with ADA Scotto, about what I believe is serious criminal activities involving George Pavia, ("Pavia"), and Ted Kohl, ("Kohl"), and others. Pavia and Kohl in concert have, among other things, repeatedly submitted perjured and doctored documents to a State Agency, ("DHCR"), in order to gain unjust enrichments, and in the process defraud me and the DHCR.

In addition to the foregoing, on information or belief, Pavia and Kohl are presently being investigated by, a) the Criminal Division of the Internal Revenue Service, and, b) by the Inspector General's Office.

Finally and importantly, I and my wife, (who is an accomplished artist and paints at home), are being continually victimized by Pavia, who, *inter alia*, 1) abuses stalks and threatens our guests, who arrive at premises, 2) wanders the corridors in a loose fitting bathrobe, 3) loiters in the corridor outside my apartment, 4) stalks my wife, 5) makes lewd, perverted, abusive, threatening remarks to me and my wife, and 6) harasses both of us. Also, frequently in the evenings I smell the stench of marijuana, emanating from Pavia's ground floor apartment.

Pavia's abusive, lewd, and harassing, conduct has resulted in my wife being frightened, and no longer willing to remain at home alone, which, in and of itself, is horrible.

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Also, as I told you, I have received two threatening telephone calls, (one making reference to Pavia, the other Kohl). Also, last Saturday, on premises intercom, I received yet another threat by a unidentified person, advising me that if I do not watch my step I am a dead man. Accordingly, I thank you for your advice today, but I am really concerned about the seeming desperate behavior of Pavia.

Clearly, Pavia has commenced a crusade of threats, intimidation, and extortive conduct, hoping that I will be frightened and "run scared". This will not happen, as Pavia and Kohl's activities, and abuses of the legal system, are, and have been, outrageous and must be stoped. Moreover, Pavia has recently had the brazen audacity to misuse the Manhattan District Attorneys Office, and the Criminal Courts, (on the theory the best defense is a good offense), and has filed a perjured "declaration". In a nutshell, Pavia is a sociopathic person, whose acts require some form of restraint. I am alarmed about the activities of these persons, as I also suffer from a serious cardiac condition, (multiple vessels cardiac disease), and these circumstances have adversely impacted my health.

Accordingly, I again thank you and Mr. Scotto for your interest in this matter, and if I can be of further assistance please let me know. Meanwhile, if you have any further recommendations please call me.

Respectfully,



James C. Couri

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