GEORGE SASSOWER

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January 1, 1987

Honorable Assemblymen and Assemblywomen of the State of New York Legislative Office Building, Albany, New York, 12248

Administrative Judge XAVIER C. RICCOBONO

Honorable Assemblymen and Assemblywomen,

- I lay certain facts before your body, request their investigation, and if found true, request that articles of impeachment be lodged against Administrative Judge Xavier C. Riccobono, Administrator of Supreme Court, New York County, pursuant to Article VI, §24 of the Constitution of the State of New York.
- b. The facts and grave charges contained herein are conservatively stated:
- 2a. Puccini Clothes, Ltd. ["Puccini"], a solvent domestic corporation, was involuntarily dissolved on June 4, 1980, its assets and affairs becoming, at that point, and ever since, custodia legis.
- b. Administrative Judge Xavier C. Riccobono, was then, and has been, continuously every since, Administrative Judge of the Supreme Court, New York County.
- c. Notwithstanding the requirement that there should be a final accounting within one (1) year, with the obligation placed on the Attorney General, as a mandatory "duty" to compel such accounting, if not made within eighteen (18) months (Bus. Corp. Law, §1216), no accounting has been rendered, although seventy-nine months (79) months has now elapsed.
- d. No true accounting can be rendered without immediately revealing the massive larceny of judicial trust assets, perjury, judicial corruption, and criminal extortion.

- Ja. I charge, and can easily prove by documentary and other evidence, that such "helpless judicial trust" has been made the subject of massive larceny and plundering by Administrator Xavier C. Riccobono, Puccini's trustee, and his co-conspiring "friends"!
- Xavier C. Riccobono, who never acted in a judicial capacity in the Puccini litigation, has and still is corrupting and improperly influencing, all the judges in his court, the Appellate Division, and other courts, nisi prius and appellate, state and federal, directly and/or indirectly, to take whatever steps, however unlawful and unconstitutional, which may be necessary to conceal such criminal conduct and restitution by the victims, including his helpless trust!
- c. I charge that Administrator Xavier C. Riccobono, has corrupted the Attorney General, Hon. Robert Abrams, Senior Attorney, David S. Cook, Esq., and other members in that office, so as to disobey their statutory "duty" and make application for such mandatory accounting. Indeed, when such application is made by others, on behalf of Puccini, the Office of the Attorney General incredibly opposes same!
- Any true accounting of Puccini's judicial trust would show that, from June 4, 1980 to about November 1981, there was more than \$4,000,000 in bank debits, which except for "wash transactions", were all unauthorized, unlawful, and criminal.

While no one disputes such unauthorized debits constituted unabashed larceny, Administrator Riccobono, and his two (2) personally designated appointees, to wit., Referee Donald Diamond and Mr. Justice Ira Gammerman, have prevented the recovery of same by Puccini, from Riccobono's "co-conspiring criminal friends".

b. Puccini's entire judicially entrusted inventory was liquidated during the seven (7) month period between June 4, 1980 and January of 1981, by approximately twelve (12) employees!

The gross income, according to the Puccini books and records, was \$512 -- \$512 gross!

Again Administrator Riccobono has prevented the recovery of the true value of such inventory from Kreindler & Relkin, P.C. [" K&R"], who engineered this larceny!

Riccobono's larceny is from his own and his court's trust!

c. The receiver, Lee Feltman, Esq. ["Feltman"], and his law firm, Feltman, Karesh, Major & Farbman, Esqs. ["FKM&F"] -- "Riccobono's friends" -- have made no attempt to collect the accounts receivables; pre-paid expenses; unearned insurance; or any other assets, including the aforementioned, nevertheless FKM&F took from Puccini the sum of \$680,439.01.

In addition to continuously taking a position contrary to their judicial trust, FKM&F was prohibited from receiving any monies pursuant to the mandatory prohibition contained in 22 NYCRR §660.24, which the Office of Court Administration represented to the Appellate Division, would be obeyed, but was not in the Riccobono fiefdom.

- 5a. When there was allegations made that Puccini's judicial assets had been the subject of larceny, Feltman petitioned the Riccobono forum to have Rashba & Pokart ["R&P"] appointed as investigatory accountants.
- b. R&P, it was thereafter determined were the accountants for K&R, and the law firm of Arutt, Nachamie, Benjamin, Lipkin & Kirschner, P.C. ["ANBL&K"] had unlawfully taken \$10,000 of Puccini's trust assets, noted this withdrawal to be "legal fees". This \$10,000 from Puccini's trust assets were not "legal fees", but instead these monies were "laundered" by ANBL&K, with \$6,200 being given to R&P in payment of an invoice by R&P to K&R, with ANBL&K keeping \$3,800 as a "laundering fee".

With K&R and ANBL&K, as the accused firms, the Riccobono forum appointed R&P to investigate K&R, its client, and ANBL&K, the firm that "laundered" monies to it!

c. Nevertheless, although R&P received \$22,243.35 for providing no services which benefited Puccini, the larceny was sufficiently massive that it could not render even a false and deceptive accounting!

Consequently, no accounting can ever be rendered, without exposing the Riccobono criminality, unless the opposition succumbs to Riccobono's judicial barbarism.

Those resisting such egregious criminal conduct by the "Riccobono entourage", like myself, are convicted, sentenced, and incarcerated, without benefit of any trial; have their bank accounts levied upon, albeit the absence of any judgments; and orders issued directing the Sheriff to "break into" my premises, seize any and all "word processors and soft ware", and "inventoring" my possessions! -- Heil Hitler!

- the power to convict, sentence, and incarcerate anyone for non-summary criminal contempt, absent a plea of guilty (Bloom v. Illinois, 391 U.S. 194).
- (1) Nevertheless, I have been convicted, sentenced, and incarcerated, without benefit of a trial -- three (3) times in one year!

No, I will not purchase "judicial indulgences", openly peddled in in the Riccobono forum, or any other forum, as an offense to God, as Martin Luther asserted.

(2) Sam Polur, Esq. ["Polur"], was likewise convicted, sentenced, and incarcerated, without benefit of a trial, based upon an uncorroborated perjurious affidavit by FKM&F. Even when the false nature of the accusatory affidavit went undenied, Polur was not released (Brady v. Maryland, 373 U.S. 83).

Despite the underied fact that the accusation against Polur was false, now, one and one half $(1\ 1/2)$ years later, Polur still cannot obtain the vacatur of such conviction in the Riccobono forum!

(3) Hyman Raffe ["Raffe"], was also unconstitutionally convicted, based on an affidavit which would not support a \$25 award in a civil action. Unlike myself and Polur, who were incarcerated, Raffe was dealt with by the Riccobono co-conspirators, in the absence of his incarcerated attorneys, and for payments still being made, ranging in the hundreds of thousands of dollars, has not been incarcerated!

As long as Raffe cooperates, and does what FKM&F and K&R desire, Raffe will not be incarcerated, or cause to suffer any further monetary penalties!

b. Although there was no judgment against me, my bank deposits were executed upon by Sheriff of the City of New York, by virtue of a (judgment) property execution issued by FKM&F.

Still claiming to hold a wholly unsatisfied [phantom] judgment, the Sheriff of Westchester County was issued a another property execution by FKM&F.

Consequently, I had no reasonable alternative, but to place my monies in "my non-interest bearing mattress". Whereupon, FKM&F made application to have the Sheriff of Westchester County, break into my apartment and "rip open" my mattress.

c. Thereafter, still based on a false assertion that there was a wholly unsatisfied judgment, the Sheriff of Westchester County was directed:

"to enter, search and seize any and all word processors, word processing equipment and related software, including without limitation an Exxon word processor ... and if entry cannot be obtained by peaceful means, the Sheriff shall enter the premises by any means necessary and may break and enter the premises; and it is further

ORDERED ... the Sheriff of Westchester County shall file with Referee Donald Diamond an affidavit setting forth in detail and with particularity the property of George Sassower in his possession, and in the event that the Sheriff has not seized the personalty described in the preceding decretal paragraph, describing in detail the efforts made to do so ..."

Here again, the only reasonable alternative, was to flee in the middle of the night, with my word processing equipment, and my files and remain in some undisclosed secret location.

- Ta. Puccini, albeit involuntarily dissolved, is a "person" within the XIV Amendment of the Constitution of the United States, the "supreme Law of the Land; and the Judges in every State [are] bound thereby" (Art. VI[2]), entitled to "due process", "equal protection", and other fundamental constitutional rights.
- b. Puccini is also entitled to "due process" and "equal protection" under Article 1, §§6, 11) of the Constitution of the State of New York.
- c. In the manifest view of Riccobono and his criminal patrons, the assets of such involuntarily dissolved corporations are, "judicial fortune cookies", with the right only to be plundered, raped, and made the subject of criminal larceny.
- d. Undoubtedly, "thieves for their robbery have authority, when judges steal themselves" (Shakespeare's Measure for Measure, 2:02, 175).
- 8a. These incarcerations without trial, break-in orders, and sale of "judicial indulgences" are not only unconstitutional, they are an affront to civilized man.

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- b. Under no circumstances will I, nor should anyone else, remain silent while basic civilized rights are so arrogantly and unabashedly violated.
- c. I submit your duty is to investigate the charges made herein, and if found true, especially during bicentennial year of the adoption of the Constitution of the United States, "let right be done"!
- d. To assure that "right be done", at my own cost and expense, I intend to circulate copies of this petition to the media, the bar associations, and other interested persons and groups.

Respectfully,

GEORGE SASSOWER

cc: Administrative Judge, Xavier C. Riccobono