Honorable Jonathan Lippman Chief Judge NYS Unified Court System Via facsimile 914-997-7781

Honorable Ann Pfau Chief Administrative Judge Via facsimile 212-428-2190

Re: Guardian Fraud and Abuse

Honorable Justices

You are notified of a guardianship scam involving employees of the NYS Unified Court System, New York City social service agencies and the Jewish Association for Services for the Aged, "JASA" whose employees are involved the criminal conversion of dependent assets and other serious crimes.

Attached is the first page of a petition signed by State citizens requesting an investigation of New York Court and City officials involved in sham guardianship proceedings. I request that an independent authority investigate the wrongdoing as Frank Kenna, who works for the Office of the Investigator General in Manhattan, is alleged to have tampered with a witness.

In addition to abuse of dependents and criminal conversion of dependent assets, witnesses have been threatened by JASA and public employees.

Further I requesting you intervene in the guardianship proceedings involving Mircea Fersedy in Queens County currently before Judge Charles Thomas and move all proceedings north to Kingston or beyond away from the influence of JASA and City officials.

All allegations have been carefully documented . Some items follow as part of this facsimile transmission, others are posted on the web to alert the public and some will follow in the mail. Evidence includes audio recordings, e-mail and paper documents.

**TOV Research Fellows:** 

Ripps & Whymark

http://www.tovresearch.com

## Open Investigations of Guardian JASA in the Fersedy case NYS ED Dept. Office of the Professions.

# Sandra Allen - Supervisor of Social Workers for JASA a/k/a Sandra Allen-Simms

- Practicing as a social worker without required license and registration with NYS.
- Physical assault striking a disabled person, Mircea Fersedy, in the head on June 16, 2010.
- Endangering the welfare of a physically disabled person acting in a manner likely to be injurious to the physical, mental or moral welfare of a disabled person.

#### **Documents in Support of Complaint**

- 1. THE STATE EDUCATION DEPARTMENT OFFICE OF THE PROFESSIONSALS: DIVISION OF PROFESSIONAL LICENSING SERVICES Official Certification with Agency seal certifying that Sandra Allen is not authorized to practice in the State of New York.
- 2. Email from NYS Education Department explaining the certification above.
- 3. NYSED Professional Misconduct Complaint Web page.
- 4. Business card of Sandra Allen-Simms

#### Renee Chaim- Alfassy Social Workers for JASA

- Assisting and facilitating an unlicensed/unregistered individual, Sandra Allen=Simms, to practice as a social worker. New York State requires social workers to be licensed and registered
- Endangering the welfare of a physically disabled person acting in a manner likely to be
  injurious to the physical, mental or moral welfare of a disabled person by withholding his SSI
  check in cooperation with Cecille Hershkovitz and Sandra Allen-Simms to have the disabled
  Fersedy proceed to various locations in a heat emergency to pick up his check(s). Later Fersedy
  was taken by ambulance to the hospital.

### **Documents in Support of Complaint**

- 1. THE STATE EDUCATION DEPARTMENT OFFICE OF THE PROFESSIONSALS: DIVISION OF PROFESSIONAL LICENSING SERVICES Official Certification with Agency seal certifying that Sandra Allen is not authorized to practice in the State of New York.
- 2. Email from NYS Education Department explaining the certification above.
- 3. NYSED Professional Misconduct Complaint Web page.
- 4. Business card of Sandra Allen-Simms
- 5. Letter of the Reverend Jacob A. Smith August 3, 2010
- 6. Letter of Ms. Laura Ludlow August 5, 2010
- 7. Audio recordings and e-mails posted on TOV Research WEB site.

#### Continued.

#### Cecille Hershkovitz - Director of Guardian Program for JASA

- Assisting and facilitating an unlicensed/unregistered individual, Sandra Allen=Simms, to practice
  as a social worker. New York State requires social workers to be licensed and registered
- Endangering the welfare of a physically disabled person acting in a manner likely to be
  injurious to the physical, mental or moral welfare of a disabled person by withholding his SSI
  check in cooperation with Renee Chaim-Alfassy and Sandra Allen-Simms to have the disabled
  Fersedy proceed to various locations in a heat emergency to pick up his check(s). Later Fersedy
  was taken by ambulance to the hospital.
- Harass and threaten dependent and witnesses coming to his support.

#### **Documents in Support of Complaint**

- 1. THE STATE EDUCATION DEPARTMENT OFFICE OF THE PROFESSIONSALS: DIVISION OF PROFESSIONAL LICENSING SERVICES Official Certification with Agency seal certifying that Sandra Allen is not authorized to practice in the State of New York.
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## NYS Unified Court System Employees: Primarily Queens County Supreme Court

- Witness Tampering.
- Case fixing.
- Ignoring abuses of guardian, including multiple felonies.

#### **Evidence in Support of Complaint**

- 1. Witnesses
- 2. Documents relating to misconduct of JASA employees previously cited.

### Complaints Filed

- Law Enforcement
- NYS Commission on Judicial Conduct

#### Attachments