

UNITED STATES OF AMERICA

STATE OF NEW YORK

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In the Matter :

CONSTANTINO VINCENT RICCARDI, alias :
C. VINCENT RICCARDI :

AFFADAVIT AS TO
FLIGHT,

a fugitive from the justice of the :
State of New York. :

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STATE OF NEW YORK)
CITY OF NEW YORK : SS:
COUNTY OF NEW YORK)

DORIS FARID-es-SULTANEH, being duly sworn, _____ and says:

I am the principal complaining witness against the above named fugitive, who is charged with the crimes of Grand Larceny in the First Degree and violation of Section 369-s of the General Business Law of the State of New York, committed in the Borough of Manhattan, City of New York, in the County and State of New York, and in divers other places, between commencing with on or about the beginning of July, 1945 to and including on or about the middle of November, 1945.

I am informed by John W.M. Rutenberg, an Assistant Attorney General of the State of New York, that the said fugitive is now in the State of Arizona and is presently on bail in connection with a habeas corpus proceeding pending in Cochise County, to inquire into the legality of the Governor of Arizona's granting of an extradition concerning the fugitive on

another larceny committed in New York. That he is being held subject to said bail pending the outcome of said habeas corpus proceeding in or about Sisbee, Arizona.

This application for extradition of the said fugitive is made in good faith for the sole purpose of punishing the fugitive, and it is not intended or desired to use the prosecution or to obtain the requisition for the purpose of collecting a debt or avoiding the penalty of a bail bond, or for any private purpose whatever, and if the requisition be issued, prosecution shall not be used, directly or indirectly, for any of the said purposes.

The facts and circumstances attendant upon the commission of the crime charged were as follows:

The fugitive, in the City, County and State of New York, commencing with on or about the beginning of July, 1945, and to on or about the middle of November, 1945, represented to me that he was a practicing lawyer in the State of California who specialized in criminal law, and that he owned certain mining properties in the State of Arizona; to wit, Leadville Western Mines, Inc., which mine was then and there producing copper, and that he earned at least Five thousand (\$5,000.00) Dollars each week from his mine and his law practice. He further stated that all arrangements had been completed to list the stock of the Leadville Western Mines, Inc. on the New York Curb Exchange, where it was opening at a price of \$1.00 per share. He further represented himself to be a graduate of the University of Yale Law School.

As a result of these representations and relying upon the truth of them, I delivered to him a twenty-eight carat marquis cut diamond ring having a value of at least Fifty thousand (\$50,000.00) Dollars, and received in return from the fugitive 200,000 shares of the stock of the Leadville Western Mines, Inc. The fugitive represented that delivery of the stock to me was solely for the purpose of securing Fifty thousand (\$50,000.00) Dollars on my ring, which he said he would sell for me. However, he induced me to sign an authorization releasing any claim to the ring and accepting the stock with the understanding that at the end of a year he would purchase the stock back from me at Fifty thousand (\$50,000.00) Dollars.

Thereafter, in or about the middle of November, 1945, as a result of said representations and relying upon the truth of them, I delivered to fugitive in the County of New York the various jewelry enumerated in the "Third Count" of the indictment herein and received in return therefor an additional 200,000 shares of Leadville Western Mines, Inc. stock. The jewelry which I delivered at that time has a value in excess of Twenty-five (\$25,000.00) Dollars.

I have since ascertained that all of said representations were false and untrue and were known to be false and untrue by the fugitive at the time he made them. In fact the fugitive was not a practicing lawyer in the State of California, but had been disbarred and was disbarred at the time; the Leadville Western Mines, Inc. was a defunct company, not operating any mines, and the fugitive did not receive an income from his mining interests or his law practice of Five thousand (\$5,000.00) Dollars a week; nor was the fugitive a graduate of Yale University Law School but merely attended there for six months, when he was asked to leave; nor had any application been made to list said stock on the New York Curb Exchange.

That all the aforementioned misrepresentations were made to me by the fugitive in the City, County and State of New York.

That the fugitive was actually present in the State of New York during the period from July 1, 1945, to the middle of November 1945, and that during said period he received from me the property enumerated in the indictment herein, and also made the foregoing misrepresentations.

That the fugitive converted said property and the proceeds thereof to his own use. I neither received my jewelry back nor any money for it, nor have I received any money for my said stock in the Leadville Western Mines, Inc.

By reason of the foregoing, the fugitive stole from me the aforementioned jewelry.

Doris Farid Es Sultaneh

Sworn to before me this
19th day of May, 1947.

HENRY UNTER WEISER, Notary Public
Bronx Co. Clks. No. 1, Reg. No. 13-U-8
N.Y.Co., Clks. No. 14, Reg. No. 30-U-8
Kings Co. Clks. No. 8, Reg. No. 16-U-8
Queens Co. Clks. No. 394, Reg. No. 26-U-8
Certificate filed in Richmond County
Commission Expires March 30, 1948.