

*Citizens for Legal Responsibility* =====

(A Tax-Exempt Not-for-Profit Corporation)

BOX 232  
MORTON GROVE, IL 60053-0232 U.S.A.

May 3, 1994

Ms. Wanda Denny  
Federal Bureau of Investigation  
219 S. Dearborn St. - 9th Floor  
Chicago, IL

Dear Ms. Denny:

I am calling your attention to the participation in, and/or to the performance of acts in the aiding and abetting of, violations of 18 U.S.C. §645, 18 U.S.C. §654, 18 U.S.C. §1341, 18 U.S.C. §1951, 18 U.S.C. §241, 18 U.S.C. §242, and possibly other statutes.

I am enclosing a copy of my "Motion for Order of Supervisory Control and for Sanctions" containing Exhibits (A) Petition for Dissolution of Marriage, case no. 90-D-2724, dated February 23, 1990, (B) Invoice from GABE, GABE & ASSOCIATES, P.C. to Phyllis Alpern, listing an ex parte meeting with Judge Gustafson to check court files on September 18, 1990, (C) Affidavit of Robert Grossman relative to case no. 90-D-2724, (D) Petition for Dissolution of Marriage, case no. 91-D-5122, dated April 4, 1991, (E) Local Rule 90-D-2 Domestic Relations Division, and (F) Affidavit of Robert Grossman, relative to case no. 91-D-5122. This motion was filed with the Illinois Supreme Court on April 6, 1994.

On April 26, 1994 the Illinois Supreme Court denied the motion.

Therefore, as of April 6, 1994, the Justices of the Illinois Supreme Court knew of the "judge-shopping" scheme relative to the Alpern case. As of April 6, 1994, the Justices of the Illinois Supreme Court have taken no action in this matter of "judge-shopping".

Obviously, the Justices of the Illinois Supreme Court knew of the "judge-shopping" scheme of Mayer, Brown, & Platt. See enclosed copy of Catholic Bishop of Chicago v. George Allen Construction Co., another case of "judge-shopping" in which sanctions were applied by the Circuit Court of Cook County.

One major difference in the two cases was that only attorneys were involved with the Mayer, Brown, & Platt matter. In this matter, judges were involved and participated in the scheme, and/or acted to aid and abet the scheme.

The Justices know of the "judge-shopping" scheme and are

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participating in it to protect and cover the actions of other judges.

I am also enclosing a photocopy of an article in the April 25, 1994 issue of National Law Journal, relative to an FBI investigation of the Nevada Supreme Court for their failure to, and their delay to, take action in a "judge-shopping" scheme in that state.

The equal protection of the law grants me the same protection from judges who are picked by the process of "judge-shopping" and requires an investigation into these judges and their violation of 18 U.S.C. §1341, as are being provided in the State of Nevada.

Judge Thomas James was informed of the scheme of "judge-shopping" on October 12, 1993 and has not taken any action, a period of time of almost 7 months.

The removal of documents from Court file that I had previously called to your attention and to which you went with me to the Clerk of the Circuit Court of Cook County, Room 802, Daley Center, on March 24, 1993, and observed the missing file in case no. 90-D-2724 and the partial file in case no. 91-D-5122, including the receipt of the file in case no. 91-D-5122, checked out by Room 1605, Daley Center, is part of scheme to deprive me of my intangible right of honest services from government officials under 18 U.S.C. §1341.

The affidavits from the Chief Deputy Clerk of the Circuit Court of Cook County swearing to the above missing documents are enclosed as part of the Motion for Order of Supervisory Control.

On August 27, 1992 and on August 31, 1992, Judge Lieb and attorney Allen S. Gabe acted jointly and conspired to deprive me of ERISA-exempt property. [See enclosed copies of transcripts of the August 27, 1992 and August 31, 1992 ex parte court hearings].

I understand that any scheme to obtain monies from ERISA funds are a violation of a Federal statute. The above parties schemed to unlawfully obtain monies from an ERISA account. As the scheme extended over state boundaries, and as the monies would have been used in interstate commerce, these acts fall within the requirements of the Federal government.

The taking of monies from me, induced by wrongful use and under color of official right, is extortion. As the monies taken, or attempted to be taken, would be used in the purchase of items

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associated with interstate commerce, such acts are a violation of 18 U.S.C. §1951.

I believe that many parties are involved, either as participants in, or in aiding and abetting, the above mail fraud scheme, 18 U.S.C. §1341, including, by not limited to, attorneys Allen S. Gabe, Robert K. Blain, Neil A. Robin, Benjamin P. Hyink, Regina A. Scannicchio, Judges Aubrey Kaplan, Philip S. Lieb, Thomas James, and with the associated scheme of extortion and racketeering, 18 U.S.C. §1951.

Yours truly,

CITIZENS FOR LEGAL RESPONSIBILITY

Eugene W. Alpern  
Director

- Encl: (1) Motion for Order of Supervisory Control  
and for Sanctions, and exhibits A-F  
(2) Transcript of ex-parte Court Hearing August 27, 1992  
(3) Transcript of ex-parte Court Hearing August 31, 1992  
(4) Catholic Bishop of Chicago v. George Allen  
Construction Co.  
(5) FBI Investigates a Nev. Judge Inquiry,  
National Law Journal, April 25, 1994

bc: