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## Operation Greylord Convictions

Date: 11/13/92

<b>Name</b>	<b>Position</b>	<b>No. Of Counts/Charges</b>	
Arguilla, Hugo A.	Attorney	2 filing false tax	
Barnett, Lee	Attorney	2 Rico, 9 mail fraud	
Bastianoni, Lebert D.	Attorney	2 aiding and abetting 4-filing false tax	
Becker, Harlan (1 of 2)	Attorney	2-rico, 4-mail fraud 2-false tax	12/18/85
Becker, Harlan	Attorney	1-Rico Conspiracy, 1-rico bribery	10/13/87
Berliant, Jerry B.	Attorney	3-tax	
Blanco, Gaetano	Deputy Sheriff	T.18,s242 (misd)	6-months probation
Birnbaum, Neal (1 of 2)	Attorney	2-Rico 3-mail fraud	12/18/85
Birnbaum, Neal (2 of 2)	Attorney	1 Rico 10-Hobbs Act Extortion	10/13/87
Blackwood, Ira J.	Police Officer	1-Rico 10-Hobbs Act Extortion	
Boton, Dale	Attorney	4-failing to file income tax	
Brady, John W.	Attorney	1-Rico conspiracy, 3-mail fraud, 3- Aiding and abetting	
Brandstein, Howard	Attorney	2-Rico Conspiracy, 6-mail fraud, 2-Tax failure to pay	
Braverman, Blair I.	Attorney	1-Rico Conspiracy	
Burnside, Houston	Attorney	3-Tax	
Campbell, Bruce L.	Attorney	1-Rico, 1 – tax	
Canavan, Karl	Attorney	2-filing false tax return	
Canoff, James T.	Asst. Corp. Counsel	1-Rico Bribery, 18-mail fraud, 1 obstruction	
Carroll, John Paul	Attorney	3-Tax false filing	
Com, Harold	Deputy Clerk Circuit Court	1-Rico, 9- Hobbs	
Costello, James J.	Attorney	1-Rico, 23-mail fraud	
Daniels, Robert (1 of 2)	Attorney	2-Rico, 5-mail fraud, 2-tax	2-17-87
Daniels, Robert	Attorney	1-Rico bribery, 1-Rico Conspiracy	10/27/88

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Davino, Vincent	Attorney	2-Rico, 4-mail fraud	
Delbeccaro, Thomas F.	Attorney	2-mail fraud	
Deleo, James A.	State Rep.	1-filing false statement	
<b>Devine, John J</b>	<b>Judge</b>	1-Rico, 25-Hobbs Act	15-years 12-18-84
		Extortion, 21 mail fraud	deceased
Dineff, David C.	Attorney	1-Rico Conspiracy	Acquitted
Dineff, Louis C.	Attorney	1 Rico Bribery, 1-Rico	plea
		Conspiracy	
Gardner, Thurman	Attorney	4-tax	
<b>Glecier, Daniel P</b>	<b>Judge</b>	<b>1-Rico Conspiracy</b>	6 yrs, 50K fine
Goldstein, Richard H.	Attorney	1-Rico Conspiracy, 1-	
		tax	
Gonzales, Alphonse C.	Attorney	1-Racketeering, 5-extortion,	
		1-Obstruction, 1-perjury, 2-	
		failure to file tax, 1- tax false	
		return	
Hardin, Al	Deputy Sheriff	2-Rico, 1 Tax false	deceased
Hegarty, James	Police Officer	1-tax	
Hernandez, Tony	Deputy Sheriff	1-Rico Bribery, 1-	
		Hobbs Act Extortion	
<b>Hogan, Martin F.</b>	<b>Judge</b>	1-Rico Bribery, 1-Rico	10 yrs, 5 yrs probation
		Consp., 3-filing false tax	
<b>Holzer, Reginald J.</b>	<b>Judge</b>	1-Rico, 4-Hobbs Act	18 yrs, reduced to 13
		Extortion, 34-mail fraud	
Hutson, Paul	Deputy Sheriff	1-tax false statement	
Jaffe, Harry	Attorney	2-Rico-1Bribery and 1	
		conspiracy, 9 mail fraud	
Kampanega, William H.	Attorney	2-filing false income tax	
		return	
Kangalos, Thomas G.	Attorney	1-Rico, 5- Hobbs Act,	FUGITIVE
		1-Obstruction	
Kanter, Melvin	Attorney	1-Rico Bribery	
Kaplan, Edward	Attorney	3 Tax	
Kaye, Alan	Cook County Dep.	1-Rico, 1-mail fraud, 6-	
	Sheriff	Hobbs Act Corruption of	
		Public Officials	
Kohn, Jerome	Deputy Sheriff	2-Rico, 2-mail fraud, 2-	
		tax false statement	
Kulerski, Paul G.	Attorney	2-false tax statements	
LaPalombella, Mick	Clerk	1-tax	
<b>Laurie, John G.</b>	<b>Judge</b>	1-Rico, 3-Hobbs Act	Acquitted
		Extortion	
LeFevour, James	Chicago Police Officer	3-tax	
<b>LeFevour, Richard F.</b>	<b>Judge</b>	1-Rico (predicate Acts), 66-	12 years
		mail fraud, 5-tax	
Lemanski, Henry F.	Clerk	2-obst. of justice	
Lindeman, Gregory S.	CBA Clerk	2-failing to file	
<b>Maher, Francis J., Sr.</b>	<b>Judge</b>	1-Rico Bribery 1-Rico	Acquittal 10/04/88
		Conspiracy	
Mann, Bernard M.	Attorney	1-Rico Bribery 1-tax	
McCarron, James A.	Attorney	3-filing false statement	
McCauslin, Arthur	Chicago Police Off.	2-tax	
McLain, Lawrence	Chicago Police Off.	2-tax	

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<b>McCullom, John H.</b>	<b>Judge</b>	1-Rico Bribery, 18 mail fraud, 2-tax	11 Yrs., 5 yrs. Probation
McDermott, Joseph E.	Attorney	1-Rico Bribery, 1 filling false return	
<b>McDonnell, John J.</b>	<b>Judge</b>	1-Rico Bribery, 2-Hobbs, 1- obst, 3-tax	8-23-89 – 6 years
<b>McNulty, Michael E.</b>	<b>Judge</b>	3-filing false tax	2-2-88 – 3 yrs, 3-years probation, 600hrs comm. serv. \$15K fine
Meczyk, Ralph E.	Attorney	4-tax false statement, 2-aiding & abetting	
Messinger, Jay T.	Attorney	1-mail fraud	
Mirabella, Frank	Deputy Sheriff	2-Rico, 1-false	
<b>Murphy, John M.</b>	<b>Judge</b>	1 Rico, 7-Hobbs, 16 Mail Fraud. Influence Disposition of Criminal Cases	8-8-84 – 10yrs, 10 yrs, 5 yrs. (to run concurrently)
Noland, James E.	Attorney	1-Rico Bribery, 1 tax	
Nydam, Edward E.	Attorney	1-mail Fraud	
Oakey, James (1 of 2)	Attorney	2-Rico, 11-fraud, 4-tax	5-15-87,
Oakey, James (2 of 2)	Attorney	1-Rico Consp., 1-Rico Bribery	2-01-89 Plead
<b>Olson, Wayne W.</b>	<b>Judge</b>	1-Rico Bribery, 23-Hobbs Act, 32-mail Fraud	12 years, 5 yrs. Probation, 35K fine
Pezzopane, Richard J.	Attorney	1-Rico Consp., 4 Plea mail fraud	
Phillips, John G.	Attorney	1-Hobbs Act Extortion	Acquittal
Polikoff, Cary N.	Attorney	2-mail fraud	
Reilly, William F.	Attorney	1-Rico Bribery, 1 false tax statement	
<b>Reynolds, John F. (1 of 2)</b>	<b>Judge</b>	2-Rico, 1-Consp., 1-Bribery, 25 mail fraud, 6-Hobbs Act, 3-false tax	7-31-86, 10-years, 33K fine
<b>Reynolds, John F.</b>	<b>Judge</b>	2- Perjury	4-27-88, 2yrs., 2yrs Probation
Robinson, Lucius (1 of 2)	Deputy Sheriff	1-false claim against gov't	3-30-88
Robinson, Lucius (2 of 2)	Deputy Sheriff	2-perjury	
Rosenbloom, Mark	Attorney	2-filing a false tax	
Roth, Bruce	Attorney	2-Rico Bribery, 2-Hobbs Act-Extor., 8-mail fraud, 1-obstr.	
Ruben, Steve	Deputy Sheriff	1-tax	
Ryan, Patrick	Deputy Sheriff	1-Rico, 1 tax false statement	
Schachter, Martin	Attorney	1-mail fraud	
<b>Seaman, Roger</b>	<b>Judge</b>	2-mail fraud, 1 tax	5-yrs-reduced to 4, 2yrs probation
Smoluch, Walter J. Jr.	Atty-Asst Corp Cnsl	2-tax	
<b>Sodini, Raymond</b>	<b>Judge</b>	2-Rico, 26-mail fraud, 1-tax	8 yrs., 5-yrs. Probation, 750 hrs Community service

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Solomon, Frederic	Attorney	4-tax false	
Trunzo, James	Police Officer	1-Rico, 6-Hobbs- Extortion, 2-tax	
Trunzo, James (2 of 2)	Police Officer	1-Rico, 5-Hobbs, 2-tax	10-19-84
Vandigo, Norman A.	Attorney	2-false statements	
Ward, John J.	Attorney	2-mail fraud	Overtured
Wertz, Phillip	Attorney	1-Rico Consp., 3-mail fraud	
Wexler, I. Bruce	Attorney	2-tax filing false	
Wolfson, Dean S.	Attorney	1-Rico Bribery, 4-mail fraud	
Worsek, Earnest	Realtor	1-Rico Consp., 10-mail fraud, 1-tax	
Yasak, Joseph A.	Police Officer	1-perjury	
Yokas, Nick	Deputy Sheriff	1-tax	
Yonan, Cyrus Jr.	Attorney	1-Rico Bribery, 8-mail fraud, 3-rico Bribery, 8 mail fraud	
Zimmerman, Arthur	Attorney	2-filing false tax	

**18 USCA 1951 - The Hobbs Act \***

(a) Whoever in any way or degree obstructs, delays, or affects commerce or the movement of any article or commodity in commerce, by ROBBERY or EXTORTION or attempts or CONSPIRES so to do, or commits or threatens physical violence to any person or property in furtherance of a plan or purpose to do anything in violation of this section shall be fined under this title or imprisoned not more than twenty years, or both. \* (b) As used in this section - + (1) The term "robbery" means the unlawful taking or OBTAINING of personal property from the person or in the presence of another, AGAINST HIS WILL, by means of actual or threatened force, or violence, or FEAR OF INJURY, immediate or future, to his PERSON or property, or property in his custody or possession, or the person or property of a relative or member of his family or of anyone in his company at the time of the taking or OBTAINING. + (2) The term "extortion" means the obtaining of PROPERTY from another, WITH HIS CONSENT, induced by wrongful use of actual or threatened force, violence, or FEAR, or under color of official right. + (3) The term "commerce" means commerce within the District of Columbia, or any Territory or Possession of the United States; all commerce between any point in a State, Territory, Possession, or the District of Columbia and any point outside thereof; all commerce between points within the same State through any place outside such State; and all other commerce over which the United States has jurisdiction. [Leaving the simple meaning of commerce: the exchange of goods and services, to be understood. There is no indication in the statutory language that the underlying simple meaning of "commerce" or that specifically define in paragraph (b)(3) should be necessarily be construed on a large scale.] - wch \* (c) This section shall not be construed to repeal, modify or affect section 17 of Title 15, sections 52, 101-115, 151-166 of Title 29 or sections 151-188 of Title 45.

*srcentner@home.com*

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