

SUPREME COURT OF ILLINOIS

FRIDAY, MARCH 25, 2022

THE COURT MADE THE FOLLOWING ANNOUNCEMENTS:

MISCELLANEOUS RECORD

M.R.029943 - In re: Robert Michael Voltl. Disciplinary Commission.

Petition by petitioner Robert Michael Voltl for leave to file exceptions to the report and recommendation of the Review Board. Denied. The petition by Robert Michael Voltl for reinstatement to the roll of attorneys licensed to practice law in the State of Illinois pursuant to Supreme Court Rule 767 is denied, as recommended by the Review Board.

Order entered by the Court.

Anne M. Burke, C.J. took no part.

M.R.031062 - In re: Dean William O'Connor. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Dean William O'Connor, who has been disciplined in the State of Arizona, is disbarred in the State of Illinois.

Order entered by the Court.

M.R.031066 - In re: Beau J. White. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Beau J. White, who has been disciplined in the State of Indiana, is suspended from the practice of law in the State of Illinois for three (3) years and until he is reinstated to the practice of law in the State of Indiana.

Suspension effective April 15, 2022.

Respondent Beau J. White shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031069 - In re: Donald F. Moonen, Jr. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Donald F. Moonen, Jr., who has been disciplined in the State of Iowa, is suspended from the practice of law in the State of Illinois for five (5) months and until he is reinstated to the practice of law in the State of Iowa.

Suspension effective April 15, 2022.

Respondent Donald F. Moonen, Jr. shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031085 - In re: Bruce Allen Willey. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Bruce Allen Willey, who has been disciplined in the State of Iowa, is suspended from the practice of law in the State of Illinois for thirty (30) days.

Suspension effective April 15, 2022.

Respondent Bruce Allen Willey shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031091 - In re: Ryan Kosztya. Disciplinary Commission.

Petition by respondent Ryan S. Kosztya for leave to file exceptions to the report and recommendation of the Review Board. Denied. Respondent Ryan S. Kosztya is suspended from the practice of law for two (2) years and until he successfully completes the ARDC Professionalism Seminar, followed by a one (1) year period of probation subject to the following conditions, as recommended by the Review Board:

- a. Respondent shall comply with the provisions of Article VII of the Illinois Supreme Court Rules on Admission and Discipline of Attorneys and the Illinois Rules of Professional Conduct and shall timely cooperate with the Administrator in providing information regarding any investigation relating to his conduct;
- b. Respondent shall reimburse the Commission for the costs of this proceeding as defined in Supreme Court Rule 773 and, at least thirty (30) days prior to the termination of the period of probation, shall reimburse the Commission for any further costs incurred during the period of probation;
- c. At least thirty (30) days prior to the termination of the period of probation, respondent shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct;
- d. Respondent shall notify the Administrator within seven (7) days of any arrest or charge alleging his violation of any criminal or quasi-criminal statute or ordinance;
- e. Respondent shall attend meetings as scheduled by the Commission probation officer. Respondent shall disclose to the Administrator on a quarterly basis, by way of signed reports, information pertaining to the nature and extent of respondent's compliance with the conditions of probation, including providing any and all requested trust account records and journals;
- f. Respondent shall notify the Administrator within fourteen (14) days of any change of address;

g. Respondent shall submit to an independent audit of his client trust account, conducted by an auditor approved by the Administrator, at respondent's expense, six (6) months after the commencement of probation. Respondent and the Administrator shall each receive copies of the audit. The audit shall establish respondent's maintenance of complete records of client trust accounts, required by Rule 1.15 of the Rules of Professional Conduct, including the following:

- i. the preparation and maintenance of receipt and disbursement journals for all client trust accounts, containing a record of deposits and withdrawals from client trust accounts specifically identifying the date, source, and description of each item deposited, and date, payee and purpose of each disbursement;
- ii. the preparation and maintenance of contemporaneous ledger records for all client trust accounts showing, for each separate trust client or beneficiary, the source of all funds deposited, the date of each deposit, the names of all persons for whom the funds are or were held, the amount of such funds, the dates, descriptions and amounts of charges or withdrawals, and the names of all persons to whom such funds were disbursed;
- iii. the maintenance of copies of all accountings to clients or third persons showing the disbursement of funds to them or on their behalf, along with copies of those portions of clients' files that are reasonably necessary for a complete understanding of the financial transactions pertaining to them;
- iv. the maintenance of all client trust account checkbook registers, check stubs, bank statements, records of

deposit, and checks or other records of debits;

- v. the maintenance of copies of all retainer and compensation agreements with clients;
- vi. the maintenance of copies of all bills rendered to clients for legal fees and expenses; and
- vii. the preparation and maintenance of reconciliation reports of all client trust accounts, on at least a quarterly basis, including reconciliation of ledger balances with client trust account balances; and

h. Probation shall be revoked if respondent is found to have violated any of the terms of probation.

Suspension effective April 15, 2022.

Order entered by the Court.

M.R.031095 - In re: Jaroslaw Arkadiusz Szymanski. Disciplinary Commission.

Motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board. Allowed. Respondent Jaroslaw Arkadiusz Szymanski is suspended from the practice of law for two (2) years and until further order of the Court.

Order entered by the Court.

M.R.031097 - In re: John Eric Tresslar. Disciplinary Commission

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent John Eric Tresslar, who has been disciplined in the State of Missouri, is disbarred in the State of Illinois.

Order entered by the Court.

M.R.031098 - In re: Craig Barry Sherman. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Craig Barry Sherman, who has been disciplined in the State of Florida, is disbarred in the State of Illinois.

Order entered by the Court.

M.R.031099 - In re: Richard George Fonfrias. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b). Allowed. Respondent Richard George Fonfrias is suspended from the practice of law for six (6) months.

Suspension effective April 15, 2022.

Respondent Richard George Fonfrias shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031115 - In re: Sheldon Lee Banks. Disciplinary Commission.

Motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board. Allowed. Respondent Sheldon Lee Banks is suspended from the practice of law for two (2) years and until further order of the Court and, prior to making application for reinstatement, required to pay restitution to Tonya Oldham in the amount of \$7,000 plus interest at the statutory rate, compounded from the date of the Court's final order of discipline.

Order entered by the Court.

M.R.031119 - In re: James Ernest Peckert. Disciplinary Commission.

Petition by James Ernest Peckert to be placed on permanent retirement status pursuant to Supreme Court Rule 756(a)(8). Allowed. Effective immediately.

Order entered by the Court.

M.R.031127 - In re: Roni S. VanAusdall. Disciplinary Commission

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b). Allowed. Respondent Roni S. VanAusdall is suspended from the practice of law for one (1) year.

Suspension effective April 15, 2022.

Respondent Roni S. VanAusdall shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from her conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031128 - In re: Paul Anthony Tanzillo. Disciplinary Commission.

Motion by the Administrator of the Attorney Registration and Disciplinary Commission to approve and confirm the report and recommendation of the Hearing Board. Allowed. Respondent Paul Anthony Tanzillo is suspended from the practice of law for four (4) months and is required to successfully complete the ARDC Professionalism Seminar within one (1) year of the Court's final order of discipline.

Suspension effective April 15, 2022.

Respondent Paul Anthony Tanzillo shall reimburse the Client Protection Program Trust Fund for any Client Protection payments arising from his conduct prior to the termination of the period of suspension.

Order entered by the Court.

M.R.031129 - In re: Lawerance N. Vance. Disciplinary Commission.

Petition by Lawerance N. Vance to be placed on permanent retirement status pursuant to Supreme Court Rule 756(a)(8). Allowed. Effective immediately.

Order entered by the Court.

M.R.031141 - In re: Lori Jo Kieffer. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose reciprocal discipline pursuant to Supreme Court Rule 763. Allowed. Respondent Lori Jo Kieffer, who has been disciplined in the State of Iowa, is suspended from the practice of law in the State of Illinois for one (1) year and until further order of the Court.

Order entered by the Court.

M.R.031142 - In re: K.O. Johnson. Disciplinary Commission.

Motion by K.O. Johnson to strike his name from the roll of attorneys licensed to practice law in Illinois pursuant to Supreme Court Rule 762(a). Allowed. Effective immediately.

Order entered by the Court

M.R.031151 - In re: Jessica Rose Allen. Disciplinary Commission.

Petition by the Administrator of the Attorney Registration and Disciplinary Commission to impose discipline on consent pursuant to Supreme Court Rule 762(b). Allowed. Respondent Jessica Rose Allen is suspended from the practice of law for one (1) year and until further order of the Court.

Order entered by the Court.