

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

**FILED
SUPREME COURT
CLERK**

05/02/2022

**STATEMENT OF
REGINA ANN SCANNICCHIO**

(Please type/print your name)

**1. My current economic interests and the current economic interests of my immediate family
(spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date
(within 30 days of the date of filing) as of which said interests are being reported.)

Financial Accounts including personal checking and savings accounts

Old Second Bank

Merrill Lynch - Retirement and investment accounts including mutual funds

Investment Real Estate Cicero, Illinois

2. My former economic interests and the former economic interests of my immediate family
(spouse and minor children residing with me) **held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

- (a) None
- (b) None
- (c) None
- (d) None
- (e) None
- (f) PHH-Mortgage
Old Second Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

None

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Administrator of the Estate of Joseph Scannicchio (pending date of death March 29, 2020)

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature

05/02/2022

Date


Email Address

A receipt will be emailed to you by the Clerk of the Supreme Court indicating the date of the filing of your Declaration of Economic Interests Statement.

COPY

Statement Required of Members of the
Judiciary of the State of Illinois

**FILED
SUPREME COURT
CLERK**

05/05/2021

STATEMENT OF
REGINA ANN SCANNICCHIO

(Please type/print your name)

1. My current economic interests and the current economic interests of my immediate family
(spouse and minor children residing with me) **are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date
(within 30 days of the date of filing) as of which said interests are being reported.)

Financial accounts including personal checking accounts.

Old Second Bank

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

- (a) None
- (b) None
- (c) None
- (d) None
- (e) None
- (f) PHH Mortgage - Bank of America
Old Second Bank Mortgages

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

None

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for personal, health and business transactions.

Administrator of the Estate of Joseph Scannicchio (date of death March 29, 2020)

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)
None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature

05/04/2021

Date


Email Address

A receipt will be emailed to you by the Clerk of the Supreme Court indicating the date of the filing of your Declaration of Economic Interests Statement.

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

MAY 7 - 2020

**CLERK
SUPREME COURT**

**STATEMENT OF
REGINA ANN SCANNICCHIO**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

Financial accounts including personal checking accounts.

Old Second Bank.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011. As of 12/31/2019 all accounts closed.

US Bank - Financial accounts including personal and business checking accounts - closed or inactive 2016.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

- (a) None
- (b) None
- (c) None
- (d) None
- (e) None
- (f) PHH Mortgage - Bank of America
Old Second Bank Mortgages

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

- 5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

- 6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:**

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is zero as of 12/31/2019. All accounts closed no further collection.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal, health and business transactions through March 29, 2020. Terminated upon his death on March 29, 2020.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for all personal, health and business transactions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

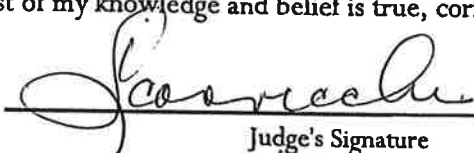
9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature

4/27/2020

Date

FILED

APR 30 2020

**SUPREME COURT
CLERK**

(Complete Below - Please Do Not Detach)

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

APR 08 2019

CLERK
SUPREME COURT

**STATEMENT OF
REGINA ANN SCANNICCHIO**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family**
(spouse and minor children residing with me) **are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

ABC Bank - Financial accounts including personal checking accounts.

Old Second Bank - transfer of accounts from ABC Bank due to merger of banking institution as of July 1, 2018. Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family**
(spouse and minor children residing with me) **held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

US Bank - Financial accounts including personal and business checking accounts - closed or inactive 2016.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage - Bank of America

ABC Bank Mortgage transferred July 1, 2018 to Old Second Bank Mortgage due to merger of financial institutions.

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as exhibit 1 and updated through the date of filing.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal, health and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for all personal, health and business transactions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

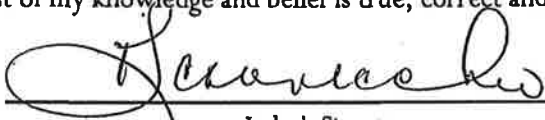
9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature

4/5/19

Date

FILED

APR 08 2019

**SUPREME COURT
CLERK**

As of 4/5/2019

9/6/2011
3:33 PMScannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue	
Laine, Clara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44	wo
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48378.12	48331.28	wo
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00	wo
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07	96240
Airde, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10	7465.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40	7465.10
Kish, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15	wo
Davino, Robert	368.23	0.00	0.00	0.00	0.00	5022.00	5410.37	5022.00	wo
Timothy, James	1409.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99	wo
Knig, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43	
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00	3900.00	1775.00
Blilly Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50	100
Crawford, Dolano	11.00	0.00	0.00	0.00	0.00	3281.78	3282.78	3281.78	Pel
Schaefer - Nutz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47	wrote
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65	gr
WG Natl Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00	
WG Mecha VIP Morgan LLC	357.00	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41	
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08	
Pizzo	1034.60	0.00	0.00	0.00	0.00	1039.45	2074.05	1039.45	
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00	wrote
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00	wrote
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41	wrote
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05	wrote
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84	wrote
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.16	2010.77	wrote
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74	wo
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80	wo
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40	wo

EXHIBIT #1

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Bischof, Benette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1047.80
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.70	1799.70	1799.70
Surdo, Jeanine	159.55	0.00	0.00	0.00	0.00	1611.10	1670.65	1511.10
Schwartz, Alice	734.60	0.00	0.00	0.00	0.00	848.72	1583.41	848.72
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00
Abu Hashim, Hajate	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64
Berg, David	0.00	0.00	0.00	0.00	0.00	1440.57	1440.57	1440.57
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.20	1422.20	1422.20
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90
Merchant, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74
Miranto, Joseph	1374.40	0.00	0.00	0.00	0.00	0.00	1374.40	0.00
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38
Tingley, David	100.00	0.00	0.00	0.00	0.00	1250.97	1350.97	1250.97
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50	572.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99
Wiers, Neal	743.75	0.00	0.00	0.00	0.00	500.35	1244.10	500.35
Schwartz, Stuart	734.60	0.00	0.00	0.00	0.00	399.90	1134.50	399.90
WG Mecha-Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.20	1108.20	1108.20
Gonzalez Mariana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70
Demedy, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00

WD

WD

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off

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9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue	
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00	WO
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00	
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00	
WG Corporate - 24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00	WFF
Lachara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19	WFF
Moser, Nancy A.	01.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50	
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05	
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00	WFF
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40	WO
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40	WO
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00	WFF
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00	WFF
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00	WFF
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75	
Gonzalez, Luis	420.10	0.00	0.00	0.00	0.00	0.00	420.10	0.00	WO
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00	WO
Rivera, Reynaldo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00	
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58	WFF
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20	WFF
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40	WFF
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00	WFF
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	158.85	319.15	158.85	
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00	
Abu Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00	
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00	
Rivera - Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00	
Tingley (Poore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96	
Ramirez, Amy	92.25	0.00	0.00	0.00	0.00	98.97	191.22	98.97	

Client Balances
written off - 12/31/12

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Kesler, Gary	75.00	0.00	0.00	0.00	0.00	55.90	100.00	55.90
Brand, Lisa Huff-Plenty	115.00	0.00	0.00	0.00	0.00	0.00	115.00	0.00
Keller, Joy	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kempie	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.23	0.00	0.00	0.00	0.00	0.98	33.23	0.98
Nistler, Marlin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zusta, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariacela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

*All amounts refunded
to clients.*

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203700.49

BALANCE AS OF

4/27/18

\$ 35,582.39

2,500 collect

\$ 33,082.39

- 33,082.39

Ø BALANCE

BALANCE WRITTEN
OFF TO Ø AS
OF 4/6/19.

ACCTS CLOSED.

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

APR 30 2018

**CLERK
SUPREME COURT**

**STATEMENT OF
REGINA ANN SCANNICCHIO**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through 7/4/2011

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

- (a) NONE
- (b) NONE
- (c) NONE
- (d) NONE
- (e) NONE
- (f) PHH Mortgage - Bank of America and ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

NONE

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

NONE

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1 and updated through the date of filing.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and POA for Joseph Scannicchio (Uncle) for personal, health and business transactions.

Trustee and POA for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for all personal, health and business transactions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

NONE

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keeler, Gary	75.00	0.00	0.00	0.00	0.00	55.90	100.90	55.90
Brand, Lisa Huff-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Jey	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kempte	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.23	0.00	0.00	0.00	0.00	0.98	33.23	0.98
Nistler, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zonta, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariangela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

write off

write off

write off

write off

All amounts refunded
to clients.

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	200700.49

BALANCE 3/31/17

\$ 39,049.89

- 1,300 collected

- 2,167⁰⁰ write
off

\$ 35,582.39

Due AS OF 4/27/18

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

APR 28 2017

**STATEMENT OF
REGINA ANN SCANNICCHIO**

**CLERK
SUPREME COURT**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

US Bank - Financial accounts including personal and business checking accounts - closed or inactive 2016.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage - Bank of America
ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as exhibit 1 and updated through the date of filing.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal, health and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for all personal, health and business transactions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature
4/25/17

Date

FILED

APR 28 2017

SUPREME COURT
CLERK

(Complete Below - Please Do Not Detach)

As of 3/31/17

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue	
Laino, Ciara	21022.03	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44	wo
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48379.12	48331.28	wo
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00	wo
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07	
Airdo, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10	7466.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40	7466.10
Kishi, Andrew	4338.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15	wo
Davino, Robert	388.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08	wo
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.89	4783.00	3344.00	wo
Knig, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43	
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00	3900.00	1775.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50	
Crawford, Delane	11.00	0.00	0.00	0.00	0.00	3281.78	3282.78	3281.78	
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47	
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65	
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00	
WG Macha VP Morgan LLC	337.00	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41	
Akova, Gem	558.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08	
Pazo	1834.00	0.00	0.00	0.00	0.00	1833.45	2874.95	1833.45	
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00	will go
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00	will go
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41	will go
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05	will go
Padron, Ernesto	388.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84	will go
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77	will go
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74	wo
MS/GPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80	wo
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40	wo

EXHIBIT #1

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue	
Discher, Donette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00	
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1647.80	WD
Kohman, Gary	0.00	0.00	0.00	0.00	0.00	1799.76	1799.76	1799.76	
Sardo, Jeanne	139.35	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10	WD
Schwartz, Alice	734.60	0.00	0.00	0.00	0.00	848.72	1583.41	848.72	WPS
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00	WPS
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63	WPS
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64	
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57	white
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31	off
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.26	1422.26	1422.26	
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90	
Merchant, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74	
Miranto, Joseph	1074.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00	
Lee/Sarpentor, Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38	
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1959.97	1259.97	
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50	572.50	1167.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99	WPS
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08	506.33	
Schwartz, Stuart	734.60	0.00	0.00	0.00	0.00	899.90	1134.50	899.90	WPS
WG Mecha Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00	WPS
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.20	1408.20	1108.20	WPS
Gonzalez, Marlena	402.21	0.00	0.00	0.00	0.00	841.26	1049.57	841.26	WD
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32	WD
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80	WPS
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70	WPS
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75	WPS
Varela, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00	WD

9/6/2011
3:33 PM

Scannicchio & Associates, Chld.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate-24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linara	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmitt, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmitt, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.16	0.00	0.00	0.00	0.00	0.00	420.16	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reynaldo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Macha (Garz)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Macha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	150.05	319.15	150.05
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Alou Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera - Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Hingley (Peers), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	92.25	0.00	0.00	0.00	0.00	98.97	181.22	98.97

Client Balances
Written off 12/31/12

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keeler, Gary	75.00	0.00	0.00	0.00	0.00	55.96	130.96	55.96
Brand, Lisa Huff-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Jay	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kemple	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.23	0.00	0.00	0.00	0.00	0.00	32.23	0.00
Nieller, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zonta, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariangela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermit	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luen Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

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All amounts refunded
to clients.

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55940.72	0.00	0.00	0.00	0.00	203730.49	258771.24	203700.73

Balance 12/31/2016

\$ 175,951.73 Due
- 1975.00 collected

\$ 173,976.73
- 134,926.84 ~~unpaid~~

\$ 39,049.89

Balance due
as of 3/31/17

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

APR 22 2016

**CLERK
SUPREME COURT**

**STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

**1. My current economic interests and the current economic interests of my immediate family
(spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date
(within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Former law firm providing legal services through July 4,
2011 for which receivable accounts are outstanding.

USBank - Financial accounts including personal and business checking accounts.

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

**2. My former economic interests and the former economic interests of my immediate family
(spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

USBank - Financial accounts including personal and business checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual
funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage (Bank of America)
ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal, health and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for transactions with Merrill Lynch.

Trustee and Power of Attorney for Clara Laino (Grandmother) for all health care decisions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

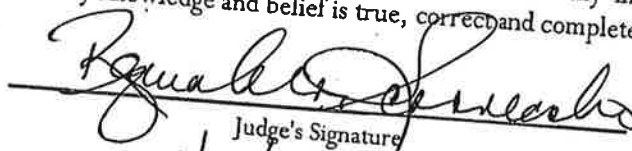
9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature

4/19/16

Date

FILED

APR 22 2016

SUPREME COURT
CLERK

(Complete Below - Please Do Not Detach)

Receivables as of 12/31/15 -

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Laino, Ciara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48878.12	48331.28
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07
Airido, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10 <i>776.10</i>
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40 <i>776.10</i>
Kishi, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15 <i>WO</i>
Davine, Robert	368.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08 <i>WO</i>
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99
Krug, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00 <i>1,775.00</i>	3900.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50
Crawford, Delano	11.00	0.00	0.00	0.00	0.00	3281.78	3292.78	3281.78
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00
WG Mecha VIP Morgan LLC	357.00	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08
Pozo	1834.68	0.00	0.00	0.00	0.00	1834.45	2874.95	1834.45
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00 <i>will go</i>
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00 <i>will go</i>
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41 <i>will go</i>
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05 <i>will go</i>
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84 <i>will go</i>
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77 <i>will go</i>
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40

EXHIBIT # 1

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue	
Discher, Benette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00	
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1847.80	WD
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.70	1799.70	1799.70	
Surdo, Jeanne	159.55	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10	WD
Schwartz, Alice	734.60	0.00	0.00	0.00	0.00	948.72	1593.41	948.72	WJF
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00	WJF
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63	WJF
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64	
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57	
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31	
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.28	1422.28	1422.28	
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90	
Merchantz, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74	
Maranto, Joseph	1374.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00	
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38	
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1359.97	1259.97	
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50 1000.08	572.50	1167.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99	WJF
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08 1000.08	506.33	
Schwartz, Stuart	734.60	0.00	0.00	0.00	0.00	399.90	1134.50	399.90	WJF
WG Mecha-Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00	WJF
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.26	1108.26 208.20	1108.26	WJF
Gonzalez, Marlana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36	
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32	
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80	WJF
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70	
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75	WJF
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00	WD

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate-24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A.	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge-Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner-Mancino, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.18	0.00	0.00	0.00	0.00	0.00	420.18	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reymundo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG-1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	150.05	319.15	150.05
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Abu Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera-Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Tingley (Peore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	52.25	0.00	0.00	0.00	0.00	98.97	131.22	98.97

Client Balances
Written off 12/31/12

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keefer, Gary	75.00	0.00	0.00	0.00	0.00	55.90	190.90	55.90
Brand, Lisa Ann-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Jay	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kemple	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.23	0.00	0.00	0.00	0.00	0.00	32.23	0.00
Nieller, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zunta, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariangela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

*All amounts refunded
to clients.*

write off

write off

write off

write off

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49

Balance 11/1/2015

\$216,069.12 Due
- 2134.88 collected

\$213,934.24
- 37,982.51 write off

\$ 175,951.73

Balance due
as of 12/31/15

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

APR 15 2015

SUPREME COURT CLERK

**STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

**1. My current economic interests and the current economic interests of my immediate family
(spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date
(within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Former law firm providing legal services through July 4,
2011 for which receivable accounts are outstanding.

USBank - Financial accounts including personal and business checking accounts.

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

**2. My former economic interests and the former economic interests of my immediate family
(spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

USBank - Financial accounts including personal and business checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual
funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage (Bank of America)
ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for transactions with Merrill Lynch.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keeler, Gary	75.00	0.00	0.00	0.00	0.00	55.96	130.96	55.96
Brand, Lisa Huff-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Joy	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kempte	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.23	0.00	0.00	0.00	0.00	0.98	33.23	0.98
Nistler, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zunta, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariagela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

write off

write off

write off

write off

All amounts refunded
to clients.

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49

Balance 3/24/14

\$ 242,234.⁴¹

— 3,091.⁴⁸ collectee

\$ 239,142.⁹³

23,073.⁸¹ write off

\$ 216,069.¹²

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

MAR 28 2014

SUPREME COURT CLERK

**STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

**1. My current economic interests and the current economic interests of my immediate family
(spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date
(within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Former law firm providing legal services through July 4,
2011 for which receivable accounts are outstanding.

USBank - Financial accounts including personal and business checking accounts.

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

**2. My former economic interests and the former economic interests of my immediate family
(spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

USBank - Financial accounts including personal and business checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual
funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage (Bank of America)
ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

- 7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:**

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for transactions with Merrill Lynch.

- 8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:**

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None


9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature
3/24/14

Date

FILED

MAR 28 2014

**SUPREME COURT
CLERK**

(Complete Below - Please Do Not Detach)

Receivables as of 3/24/14

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Laino, Clara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48878.12	48331.28
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07
Airto, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10 8,000 ¹⁰	9616.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40
Kish, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15
Davino, Robert	388.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99
Krug, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00 2775 ⁰⁰	3900.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50
Crawford, Delano	11.00	0.00	0.00	0.00	0.00	3281.78	3292.78	3281.78
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00
WG Mecha VIP Morgan LLC	357.60	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08
Razo	1834.60	0.00	0.00	0.00	0.00	1039.45	2874.05	1039.45
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40

EXHIBIT #1

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Discher, Denette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1647.80
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.76	1799.76	1799.76
Surdo, Jeanne	159.55	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10
Schwartz, Alice	734.69	0.00	0.00	0.00	0.00	848.72	1583.41	848.72
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.28	1422.28	1422.28
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90
Merchantz, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74
Maranto, Joseph	1374.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1359.97	1259.97
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1247.50 1247.50	572.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08 1000.08	506.00
Schwartz, Stuart	734.69	0.00	0.00	0.00	0.00	399.90	1134.59	399.90
WG Mecha Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.26	1108.26 408.26	1108.26
Gonzalez, Marlana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate - 24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachtara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.18	0.00	0.00	0.00	0.00	0.00	420.18	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reylando	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	150.05	319.15	150.05
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Abu Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Tingley (Poore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	32.25	0.00	0.00	0.00	0.00	98.97	131.22	98.97

Client Balances
Written off 12/31/12

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keeler, Gary	75.00	0.00	0.00	0.00	0.00	55.96	130.96	55.96
Brand, Lisa Huff-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Joy	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
GR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gora	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kemple	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.25	0.00	0.00	0.00	0.00	0.98	33.23	0.98
Nistler, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zurita, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariangela	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

*All amounts refunded
to clients.*

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49

- 11,199.37
\$247,571.84
- 5,337.43
\$242,234.41
Balance due
3/24/14
RAS

MAY 10 2013

CLERK
SUPREME COURT

**Statement Required of Members of the
Judiciary of the State of Illinois**

**STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Former law firm providing legal services through July 4, 2011 for which receivable accounts are outstanding.

USBank - Financial accounts including personal and business checking accounts.

ABC Bank - Financial accounts including personal checking accounts.

Merrill Lynch - Retirement and investment accounts including mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

USBank - Financial accounts including personal and business checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) None

(b) None

(c) None

(d) None

(e) None

(f) PHH Mortgage (Bank of America)
ABC Bank Mortgage

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

None

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph Scannicchio (Uncle) for all personal and business transactions.

Trustee and Power of Attorney for Edward Scannicchio (Father) and Joan Scannicchio (Mother) for transactions with Merrill Lynch.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

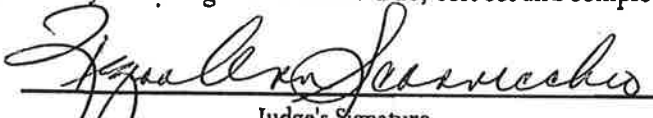
9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

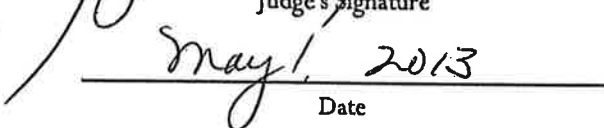
(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature


Date

FILED

MAY 1 - 2013

**SUPREME COURT
CLERK**

(Complete Below - Please Do Not Detach)

Revised 5/11/13

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Laino, Clara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48878.12	48331.28
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07
Airido, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40
Kish, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15
Davino, Robert	388.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99
Krug, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00	3900.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50
Crawford, Delano	11.00	0.00	0.00	0.00	0.00	3281.78	3292.78	3281.78
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00
WG Mecha VIP Morgan LLC	357.60	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08
Razo	1834.60	0.00	0.00	0.00	0.00	1039.45	2874.05	1039.45
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Discher, Denette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1647.80
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.76	1799.76	1799.76
Surdo, Jeanne	159.55	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10
Schwartz, Alise	734.69	0.00	0.00	0.00	0.00	848.72	1583.41	848.72
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.28	1422.28	1422.28
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90
Merchantz, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74
Maranto, Joseph	1374.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1359.97	1259.97
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50	572.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08	506.33
Schwartz, Stuart	734.69	0.00	0.00	0.00	0.00	399.90	1134.59	399.90
WG Mecha Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.26	1108.26	1108.26
Gonzalez, Marlana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate - 24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachtara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.18	0.00	0.00	0.00	0.00	0.00	420.18	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reymundo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	156.65	319.15	156.65
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Abu Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera - Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Tingley (Poore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	32.25	0.00	0.00	0.00	0.00	98.97	131.22	98.97

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 4

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Keeler, Gary	75.00	0.00	0.00	0.00	0.00	55.96	130.96	55.96
Brand, Lisa Huff-Plenty	115.90	0.00	0.00	0.00	0.00	0.00	115.90	0.00
Keller, Joy	112.50	0.00	0.00	0.00	0.00	0.00	112.50	0.00
CR Sauce, Inc.	0.00	0.00	0.00	0.00	0.00	103.50	103.50	103.50
Kemora - Marisa Gera	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Kemora - Teri Kemple	100.20	0.00	0.00	0.00	0.00	0.00	100.20	0.00
Collins, Sean	36.60	0.00	0.00	0.00	0.00	0.00	36.60	0.00
Ramirez, David	32.25	0.00	0.00	0.00	0.00	0.98	33.23	0.98
Nistler, Martin M.	(200.00)	0.00	0.00	0.00	0.00	200.00	0.00	200.00
Zurita, Rudolph	(17.20)	0.00	0.00	0.00	0.00	0.00	(17.20)	0.00
Cannon, Michael C.	(223.23)	0.00	0.00	0.00	0.00	0.00	(223.23)	0.00
Cannon, Mariana	(223.25)	0.00	0.00	0.00	0.00	0.00	(223.25)	0.00
Cain, Jonathan	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Cain, Kelly	(236.60)	0.00	0.00	0.00	0.00	0.00	(236.60)	0.00
Oswald, Kurt	(292.20)	0.00	0.00	0.00	0.00	0.00	(292.20)	0.00
Minahan, Harry (Estate of)	(346.14)	0.00	0.00	0.00	0.00	0.00	(346.14)	0.00
Wolfe, Thomas A.	(382.05)	0.00	0.00	0.00	0.00	0.00	(382.05)	0.00
Guevara-Guzman, Cuauhtemoc	(425.99)	0.00	0.00	0.00	0.00	0.00	(425.99)	0.00
Taylor, P.	(444.45)	0.00	0.00	0.00	0.00	0.00	(444.45)	0.00
Piraino, Tina	(499.31)	0.00	0.00	0.00	0.00	0.00	(499.31)	0.00
Alexander, Kermitt	(728.65)	0.00	0.00	0.00	0.00	0.00	(728.65)	0.00
Maynard, Steven	(739.20)	0.00	0.00	0.00	0.00	0.00	(739.20)	0.00
Leung - Luem Ng	(741.43)	0.00	0.00	0.00	0.00	0.00	(741.43)	0.00
Collins, Linda	(1021.40)	0.00	0.00	0.00	0.00	0.00	(1021.40)	0.00
British Stage Company	(1137.01)	0.00	0.00	0.00	0.00	0.00	(1137.01)	0.00
Porter, Andrea	(1515.15)	0.00	0.00	0.00	0.00	0.00	(1515.15)	0.00
Horeis, Kevin	(1628.18)	0.00	0.00	0.00	0.00	0.00	(1628.18)	0.00

All amounts refunded
to clients.

9/6/2011
3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49

- 11,199.37

\$247,571.⁸⁴ 192,531.¹²

(202)

COPY

**Statement Required of Members of the
Judiciary of the State of Illinois**

RECEIVED

MAY 10 2012

CLERK
SUPREME COURT

**STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Former law firm providing legal services through July 4, 2011 for which receivable accounts are outstanding.

USBank - Financial accounts including personal and business savings and checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Legal services through July 4, 2011.

USBank - Financial accounts including personal and business savings and checking accounts.

Merrill Lynch - Retirement and investment accounts including 401(k), SEP account, mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a) American Express

(b) None

(c) USBank - commercial loan

(d) None

(e) None

(f) None

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

Scannicchio & Associates, Chtd. - President and Director of the professional corporation providing legal services through July 4, 2011.

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

- 7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:**

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph R. Scannicchio (Uncle) for all personal and business transactions.

- 8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:**

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

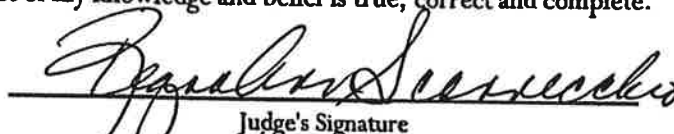
9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.



Judge's Signature
4/30/2012

Date

FILED

APR 30 2012

SUPREME COURT
CLERK

(Complete Below - Please Do Not Detach)

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3:33 PM

Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Laino, Clara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48878.12	48331.28
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07
Airido, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40
Kish, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15
Davino, Robert	388.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99
Krug, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00	3900.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50
Crawford, Delano	11.00	0.00	0.00	0.00	0.00	3281.78	3292.78	3281.78
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00
WG Mecha VIP Morgan LLC	357.60	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08
Razo	1834.60	0.00	0.00	0.00	0.00	1039.45	2874.05	1039.45
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Discher, Denette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1647.80
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.76	1799.76	1799.76
Surdo, Jeanne	159.55	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10
Schwartz, Alice	734.69	0.00	0.00	0.00	0.00	848.72	1583.41	848.72
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.28	1422.28	1422.28
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90
Merchantz, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74
Maranto, Joseph	1374.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1359.97	1259.97
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50	572.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08	506.33
Schwartz, Stuart	734.69	0.00	0.00	0.00	0.00	399.90	1134.59	399.90
WG Mecha Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.26	1108.26	1108.26
Gonzalez, Marlana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 3

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate - 24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachtara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A.	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.18	0.00	0.00	0.00	0.00	0.00	420.18	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reymundo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heldi	162.50	0.00	0.00	0.00	0.00	156.65	319.15	156.65
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Abu-Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera - Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Tingley (Poore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	32.25	0.00	0.00	0.00	0.00	98.97	131.22	98.97

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 5

<u>Name</u>	<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>	<u>150+ Days</u>	<u>Balance</u>	<u>Overdue</u>
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49

**Statement Required of Members of the
Judiciary of the State of Illinois****STATEMENT OF
Regina Ann Scannicchio**

(Please type/print your name)

- 1. My current economic interests and the current economic interests of my immediate family (spouse and minor children residing with me) are as follows:**

(Here list current economic interests specified in numbered paragraph 1 of the instructions setting forth the date (within 30 days of the date of filing) as of which said interests are being reported.)

Scannicchio & Associates, Chtd. - Law firm providing legal services through July 4, 2011.

USBank - Financial Accounts including personal and business savings and checking accounts.

Merrill Lynch - Retirement and Investment accounts including SEP account, 401(k), mutual funds and IRA's.

- 2. My former economic interests and the former economic interests of my immediate family (spouse and minor children residing with me) held during the year preceding the date of verification:**

(Here list former economic interests specified in numbered paragraph 2 of the instructions.)

Scannicchio & Associates, Chtd. - Law firm providing legal services through July 4, 2011.

USBank - Financial Accounts including personal and business savings and checking accounts.

Merrill Lynch - Retirement and Investment accounts including SEP account, 401(k), mutual funds and IRA's.

3. Creditors to whom amounts in excess of \$500 are owed as of the date of verification or were owed during the year preceding the date of verification by me or members of my immediate family (spouse and minor children residing with me), exclusive of revolving charge accounts with an outstanding liability equal to or less than \$5,000, the amount of each such obligation outstanding as of the date of verification and the maximum amount of each such obligation during such preceding year within the categories set forth in numbered paragraph 3 of the instructions:

(Here list in accordance with numbered paragraph 3 of the instructions.)

(a)

American Express
Northwestern Memorial Hospital
Capital One

(b)

.None

(c)

USBank - commercial loan

(d)

None

(e)

None

(f)

None

4. The name of any individual personally known by me to be licensed to practice law in Illinois who is a co-owner with me or members of my immediate family (spouse and minor children residing with me) of any of the economic interests disclosed in paragraphs 1 and 2, and the name of any person who has acted as a surety or guarantor of any of the obligations required to be disclosed in paragraph 3.

(Here list in accordance with numbered paragraph 4 of the instructions.)

None

5. My offices, directorships, and salaried employments and the offices, directorships and salaried employments of my immediate family (spouse and minor children residing with me) are as follows:

(Here list in accordance with numbered paragraph 5 of the instructions.)

Scannicchio & Associates, Chtd. - President and Director of the professional corporation providing legal services through July 4, 2011.

6. Pending cases in which I or members of my immediate family (spouse and minor children residing with me) have an interest are as follows:

(Here list pending cases in which you or members of your immediate family are parties in interest, or an economic entity in which you or they have an interest is a party, in accordance with numbered paragraph 6 of the instructions.)

The attached list of receivable income from Scannicchio & Associates, Chtd. through July 4, 2011 is attached as Exhibit 1.

7. My fiduciary positions, including executorships and directorships, and the fiduciary positions of the members of my immediate family (my spouse and minor children residing with me) are as follows:

(Here list fiduciary positions in accordance with numbered paragraph 7 of the instructions.)

Trustee and Power of Attorney for Joseph R. Scannicchio (Uncle) for all personal and business transactions.

8. The name of the donor of gifts received by me or members of my immediate family (spouse and minor children residing with me) during the year preceding the date of verification, are as follows:

(Here list gifts in accordance with numbered paragraph 8 of the instructions.)

None

9. My economic interests and relationships and those of my immediate family (spouse and minor children residing with me), other than those listed in numbered paragraphs 1 to 8 hereof, which could create conflicts of interest for me in my judicial capacity are as follows:

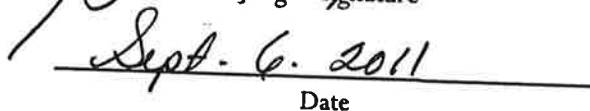
(Here insert any economic interest or relationship which might or could create a substantial conflict of interest.)

None

VERIFICATION

Pursuant to Supreme Court Rule 68, I declare that this Statement of Economic Interests, including any accompanying schedules and statements, as it relates to me and members of my immediate family, has been examined by me and to the best of my knowledge and belief is true, correct and complete.


Judge's Signature


Date

FILED

SEP 8 2011

SUPREME COURT
CLERK

(Complete Below - Please Do Not Detach)

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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 1

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Laino, Clara	21022.89	0.00	0.00	0.00	0.00	38134.44	59157.33	38134.44
Vassolo, Diane	546.84	0.00	0.00	0.00	0.00	48331.28	48878.12	48331.28
WG Elgin - Otter Creek	15151.27	0.00	0.00	0.00	0.00	0.00	15151.27	0.00
Scullion, Martin	0.00	0.00	0.00	0.00	0.00	9698.07	9698.07	9698.07
Airido, Anthony	0.00	0.00	0.00	0.00	0.00	9616.10	9616.10	9616.10
Moser, Brian	81.25	0.00	0.00	0.00	0.00	7343.40	7424.65	7343.40
Kish, Andrew	4388.15	0.00	0.00	0.00	0.00	1597.15	5985.30	1597.15
Davino, Robert	388.29	0.00	0.00	0.00	0.00	5022.08	5410.37	5022.08
Timothy, James	1439.00	0.00	0.00	0.00	0.00	3344.99	4783.99	3344.99
Krug, Karl	127.19	0.00	0.00	0.00	0.00	3948.43	4075.62	3948.43
Vines, Michael	0.00	0.00	0.00	0.00	0.00	3900.00	3900.00	3900.00
Billy Bob Marketing, LLC	0.00	0.00	0.00	0.00	0.00	3372.50	3372.50	3372.50
Crawford, Delano	11.00	0.00	0.00	0.00	0.00	3281.78	3292.78	3281.78
Schaefer - Notz, Deborah	0.00	0.00	0.00	0.00	0.00	3171.47	3171.47	3171.47
WG Norridge - Wilkinson	30.20	0.00	0.00	0.00	0.00	3080.65	3110.85	3080.65
WG Nat'l Centre/Morgan Realty	0.00	0.00	0.00	0.00	0.00	3000.00	3000.00	3000.00
WG Mecha VIP Morgan LLC	357.60	0.00	0.00	0.00	0.00	2606.41	2964.01	2606.41
Akova, Cem	550.00	0.00	0.00	0.00	0.00	2342.08	2892.08	2342.08
Razo	1834.60	0.00	0.00	0.00	0.00	1039.45	2874.05	1039.45
Poulos, David T.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Poulos, Kathryn C.	1719.15	0.00	0.00	0.00	0.00	1019.00	2738.15	1019.00
Harling, Melissa	0.00	0.00	0.00	0.00	0.00	2710.41	2710.41	2710.41
Wolff, Sara Brandt	343.98	0.00	0.00	0.00	0.00	2131.05	2475.03	2131.05
Padron, Ernesto	888.05	0.00	0.00	0.00	0.00	1433.84	2321.89	1433.84
Osacky, Saul	61.41	0.00	0.00	0.00	0.00	2010.77	2072.18	2010.77
Kohlman, Sandra	0.00	0.00	0.00	0.00	0.00	2049.74	2049.74	2049.74
MS/SPI, LLC	0.00	0.00	0.00	0.00	0.00	2045.80	2045.80	2045.80
Kristina 123, LLC	0.00	0.00	0.00	0.00	0.00	2045.40	2045.40	2045.40

9/6/2011
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Scannicchio & Associates, Chtd.
Aged A/R Balances (RAS)

Page 2

Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Discher, Denette	0.00	0.00	0.00	0.00	0.00	1975.00	1975.00	1975.00
Adams, Dionne	224.50	0.00	0.00	0.00	0.00	1647.80	1872.30	1647.80
Kohlman, Gary	0.00	0.00	0.00	0.00	0.00	1799.76	1799.76	1799.76
Surdo, Jeanne	159.55	0.00	0.00	0.00	0.00	1511.10	1670.65	1511.10
Schwartz, Alice	734.69	0.00	0.00	0.00	0.00	848.72	1583.41	848.72
WG Willowbrook (Horizon Mgmt)	1493.00	0.00	0.00	0.00	0.00	0.00	1493.00	0.00
Abu-Hashim, Rajaie	172.92	0.00	0.00	0.00	0.00	1297.63	1470.55	1297.63
Hadac, David	0.00	0.00	0.00	0.00	0.00	1456.64	1456.64	1456.64
Berg, David	0.00	0.00	0.00	0.00	0.00	1449.57	1449.57	1449.57
Akova, Senaj	137.50	0.00	0.00	0.00	0.00	1305.31	1442.81	1305.31
Hadac, Elissa	0.00	0.00	0.00	0.00	0.00	1422.28	1422.28	1422.28
Norris, Emily	1220.10	0.00	0.00	0.00	0.00	191.90	1412.00	191.90
Merchantz, Howard	0.00	0.00	0.00	0.00	0.00	1411.74	1411.74	1411.74
Maranto, Joseph	1374.48	0.00	0.00	0.00	0.00	0.00	1374.48	0.00
Lee/Carpenter - Stanford	0.00	0.00	0.00	0.00	0.00	1365.38	1365.38	1365.38
Tingley, David	100.00	0.00	0.00	0.00	0.00	1259.97	1359.97	1259.97
Beeman, Deanna	775.00	0.00	0.00	0.00	0.00	572.50	1347.50	572.50
Luvisi, William	0.00	0.00	0.00	0.00	0.00	1257.99	1257.99	1257.99
Ivers, Neal	743.75	0.00	0.00	0.00	0.00	506.33	1250.08	506.33
Schwartz, Stuart	734.69	0.00	0.00	0.00	0.00	399.90	1134.59	399.90
WG Mecha Bky	375.00	0.00	0.00	0.00	0.00	750.00	1125.00	750.00
Burke, Erin	0.00	0.00	0.00	0.00	0.00	1108.26	1108.26	1108.26
Gonzalez, Marlana	402.21	0.00	0.00	0.00	0.00	641.36	1043.57	641.36
Brand, Gregory	512.88	0.00	0.00	0.00	0.00	443.32	956.20	443.32
Lachtara, John	0.00	0.00	0.00	0.00	0.00	868.80	868.80	868.80
Ortiz, Andrijana	0.00	0.00	0.00	0.00	0.00	838.70	838.70	838.70
Dermody, Christopher	0.00	0.00	0.00	0.00	0.00	807.75	807.75	807.75
Varacalli, Kelly (David)	0.00	0.00	0.00	0.00	0.00	800.00	800.00	800.00

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Aged A/R Balances (RAS)

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Name	Current	30 Days	60 Days	90 Days	120 Days	150+ Days	Balance	Overdue
Richards, Jeffrey	760.44	0.00	0.00	0.00	0.00	0.00	760.44	0.00
Ivers, Abigail	743.75	0.00	0.00	0.00	0.00	0.00	743.75	0.00
Smith, Sabrina	0.00	0.00	0.00	0.00	0.00	700.00	700.00	700.00
WG Corporate - 24 Hour Fitness	0.00	0.00	0.00	0.00	0.00	600.00	600.00	600.00
Lachtara/Matula, Elizabeth	0.00	0.00	0.00	0.00	0.00	579.19	579.19	579.19
Moser, Nancy A.	81.25	0.00	0.00	0.00	0.00	487.50	568.75	487.50
Linares	0.00	0.00	0.00	0.00	0.00	541.05	541.05	541.05
WG Norridge - Lease	0.00	0.00	0.00	0.00	0.00	528.00	528.00	528.00
Schmit, Kimberly Cajka	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Schmit, Nicholas	68.75	0.00	0.00	0.00	0.00	438.40	507.15	438.40
Zurita, Shirley (Sharpe)	482.80	0.00	0.00	0.00	0.00	0.00	482.80	0.00
Gansner - Mancine, Miki	478.22	0.00	0.00	0.00	0.00	0.00	478.22	0.00
Gansner, Nicholas	448.23	0.00	0.00	0.00	0.00	0.00	448.23	0.00
DeAngelo, JoAnn	0.00	0.00	0.00	0.00	0.00	432.75	432.75	432.75
Gonzalez, Luis	420.18	0.00	0.00	0.00	0.00	0.00	420.18	0.00
Alexander, Carmen (Thomas)	396.35	0.00	0.00	0.00	0.00	0.00	396.35	0.00
Rivera, Reymundo	379.20	0.00	0.00	0.00	0.00	0.00	379.20	0.00
WG James Mecha (Gara)	0.00	0.00	0.00	0.00	0.00	378.58	378.58	378.58
WG - 1440 Fitness (RAM Fire)	0.00	0.00	0.00	0.00	0.00	375.20	375.20	375.20
WG Mecha (Tax Issues)	0.00	0.00	0.00	0.00	0.00	347.40	347.40	347.40
Guevara-Guzman, Gloria	323.99	0.00	0.00	0.00	0.00	0.00	323.99	0.00
Roberson, Heidi	162.50	0.00	0.00	0.00	0.00	156.65	319.15	156.65
Norris, Carl	241.25	0.00	0.00	0.00	0.00	0.00	241.25	0.00
Abu-Hashim, Kimberly	172.91	0.00	0.00	0.00	0.00	0.00	172.91	0.00
Ochman Estate of Loretta	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Rivera - Ortiz, Zoila	162.50	0.00	0.00	0.00	0.00	0.00	162.50	0.00
Tingley (Poore), Amy	100.00	0.00	0.00	0.00	0.00	34.96	134.96	34.96
Ramirez, Amy	32.25	0.00	0.00	0.00	0.00	98.97	131.22	98.97

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<u>Name</u>	<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>	<u>150+ Days</u>	<u>Balance</u>	<u>Overdue</u>
Grand Total	55040.72	0.00	0.00	0.00	0.00	203730.49	258771.21	203730.49