

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

JEROME LARKIN, not individually but
as Administrator of the Attorney Registration
and Disciplinary Commission,

v.

GILBERT ARREOLA.

No. 18 MC1-600061

Commission No. 2018PR00027

AGREED FINAL JUDGMENT ORDER

THIS CAUSE COMING TO BE HEARD on the agreement of all parties to this cause to enter an Agreed Final Judgment Order, the parties having reported to the Court that they have settled, compromised, adjusted, and adjourned all matters and issues between them pertaining to the above entitled cause; and the parties having further reported to the Court that they have agreed to and consent to be bound by the terms of the agreement hereinafter set forth; and the Court being fully advised in the premises:

NOW THEREFORE, UPON AGREEMENT OF THE PARTIES HERETO, THE COURT FINDS AND ORDERS AS FOLLOWS:

1. That Respondent, Gilbert Arreola, is hereby found to be guilty of minor indirect criminal contempt of court for holding himself out as an attorney, and for engaging in the unauthorized practice of law by providing legal advice and services, to the individuals listed below in the matters specified:

- A. Jose Flores and Rocio Rios in immigration petitions before the United States Citizenship and Immigration Services ("USCIS") between 2014 and 2016;
- B. Elba Maldonado and Jose Murillo Pantoja in immigration petitions before the USCIS between 2014 and 2016;
- C. Laura Flores Maldonado in an immigration petition before the USCIS between 2015 and 2016; and
- D. ~~Jesus Enriquez in an immigration petition before the USCIS between 2016 and 2017.~~



2. Respondent, Gilbert Arreola, is hereby sentenced to one year of non-reporting probation and a fine of \$500 and court costs.

3. Respondent, Gilbert Arreola, is hereby ordered to make restitution totaling ^{\$12,620} ~~\$18,270~~, to be paid as follows: \$2,180.00 to Jose Flores and Rocio Rios; \$6,990 to Elba Maldonado and Jose Murillo Pantoja; \$3,450 to Laura Flores Maldonado; ~~and \$5,650 to Jesus Enriquez.~~ By December 21, 2018, Respondent shall deliver the restitution in the form of certified checks or money orders payable to the above-named individuals, respectively, to the Attorney Registration and Disciplinary.

4. Respondent, Gilbert Arreola, is hereby permanently enjoined from engaging in any acts of unauthorized practice of law in Illinois by holding himself out as an attorney, lawyer, or counselor at law in this State, or by undertaking the provision of legal advice or services on behalf of others in this State, without first obtaining authorization from the Illinois Supreme Court to practice law.

5. Respondent, Gilbert Arreola, is hereby ordered to remove any signage or other indicia of authorization to practice law from any location in which he maintains a presence, including any internet site under his control, and to destroy and cease and desist from the use of any business cards or letterhead, or other documents or materials, whether online or otherwise, in which he holds himself out as an attorney, lawyer, or counselor at law, until he obtains authorization from the Illinois Supreme Court to practice law.

6. Failure to comply with any provision listed herein will constitute a violation of the terms of probation imposed by this order.

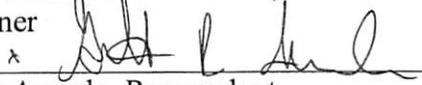
7. The parties agree to waive any rights of appeal related to this Agreed Final Judgment Order.

8. That this Court reserves and retains jurisdiction over the above-entitled action for the purpose of permitting the parties to this Agreed Final Judgment Order to apply to this Court for such further orders and direction as may be necessary for the enforcement of this Agreed Final Judgment Order.

ENTER: _____



Scott A. Kozlov, for Jerome Larkin,
Administrator of the ARDC,
Petitioner



Gilbert Arreola, Respondent

By: 

Judge

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

Jasome Larkin, ARDC Administrator
v.
Gilbert Arreola

Municipal District/Br. or Rm. Branch 46
or Criminal Division
Case No. 2018 MCI 600061
Charge Minor Indirect Criminal Contempt
Arrest/Indictment Date 4/2/18
Note: Items with a diamond (*) are mandatory per statute.

ORDER ASSESSING FINES, FEES and COSTS

This cause coming to be heard before the Court for the assessment of fines, fees, costs, reimbursements and other monetary penalties;

IT IS HEREBY ORDERED that assessments in the amount indicated below and a monetary judgment on the Court ordered assessments are entered as follows:

FINES OFFSET by the \$5 per-day pre-sentence incarceration credit pursuant to 725 ILCS 5/110-14(a):

Table listing various fines and their amounts, including Felony Offense Fine, Misdemeanor Offense Fine, Theft/Deceptive Practice Fine, Mental Health Court, Youth Diversion/Peer Court, Drug Court, Children's Advocacy Center, Local Anti-Crime Program Contribution, Fine to Fund Juvenile Expungement, Streetgang Fine, Serious Traffic Violation, False Information to Secretary of State, Traffic Court Supervision Fee, Uninsured Motor Vehicle Fine, and Registration Suspended for Noninsurance Fine.

DUI OFFENSES

Table listing DUI offenses and their amounts, including DUI Offense Fine, Mandatory min. BAC.16 and above, Mandatory min. transport child under 16, DUI Law Enforcement, Court System, Emergency Response Penalty, and Roadside Memorial Fund Fee.

DOMESTIC VIOLENCE OFFENSES

Table listing domestic violence offenses and their amounts, including Domestic Violence Fine and Protective Order Violation Fine.

CONTROLLED SUBSTANCE/CANNABIS/HYPODERMIC NEEDLES OFFENSES

Table listing controlled substance offenses and their amounts, including Controlled Substance Fine, Street Value of Seized Drugs Fine, Methamphetamine Street Value of Seized Drugs Fine, Methamphetamine Law Enforcement Fund, Drug Traffic Prevention Fund, Methamphetamine Drug Traffic Prevention Fund, Controlled Substance Fine, and Cannabis Fine.

SEX OFFENSES

Table listing sex offenses and their amounts, including Child Pornography Fine, Sex Offender Fine, and Sexual Assault Fine.

FINES NOT OFFSET by the \$5 per-day pre-sentence incarceration credit:

Table listing fines not offset by the credit, including Violent Crime Victim Assistance and Criminal/Traffic Conviction Surcharge/LEADS Fund.

DUI OFFENSES

Table listing DUI offenses and their amounts, including Spinal Cord Injury Paralysis Cure Research Trust Fund and Trauma Center Fund.

Case No.: 18 MCI 600061

DOMESTIC VIOLENCE OFFENSES

- Domestic Battery Fine, 730 ILCS 5/5-9-1.6 (domestic battery supervision/conviction) 6005 \$10
Protection Order Violation Fine, 730 ILCS 5/5-9-1.11(a) 6007 \$20

CONTROLLED SUBSTANCE/CANNABIS/HYPODERMIC NEEDLES OFFENSES

- Trauma Center Fund, 730 ILCS 5/5-9-1.1(b)(drug-related offense: cannabis, possession/delivery controlled substance) 6031 \$100
Spinal Cord Injury Paralysis Cure Research Trust Fund, 730 ILCS 5/5-9-1.1(c) (drug-related offense: cannabis, possession/delivery controlled substance) 6015 \$5

UNLAWFUL USE OF WEAPONS OFFENSES

- Trauma Fund Fine, 730 ILCS 5/5-9-1.10 6003 \$100

ARSON OFFENSES

- Arson Fine, 730 ILCS 5/5-9-1.12 (conviction of arson, residential arson, aggravated arson) 2011 \$500

FEES AND COSTS NOT OFFSET by the \$5 per-day pre-sentence incarceration credit:

- Other as ordered by the court: 3010
Felony Complaint Filed, (Clerk) 705 ILCS 105/27.2a(w)(1)(A) 1001 \$190
Felony Complaint Conviction (State's Attorney), 55 ILCS 5/4-2002.1(a) 7001 \$60
Probable Cause Hearing (State's Attorney), 55 ILCS 5/4-2002.1(a) 7004 \$20
Misdemeanor, Business or Petty Offense Complaint Filed (Clerk), 705 ILCS 105/27.2a(w)(1)(B)(C)(D) 1002 \$110
Misdemeanor Complaint Conviction (State's Attorney), 55 ILCS 5/4-2002.1(a) (\$30, if associate judge \$20) 7002 \$30 \$20
Minor Traffic or Ordinance Violation (Clerk), 705 ILCS 105/27.2a(w)(1)(E)(F)(\$30, if court appearance required \$50) 1008 \$30 \$50
Quasi-Criminal Complaint Conviction (Clerk), 705 ILCS 105/27.2a(w)(2)(B) 1003 \$50
Quasi-Criminal Complaint Conviction (Local Prosecutor), 55 ILCS 5/4-2002.1(b) (IVC or similar ordinance) 3003 \$25
State DNA ID System, Felony, 730 ILCS 5/5-4-3(j) (only if not already in State DNA database) 6013 \$200
Automation (Clerk), 705 ILCS 105/27.3a-1 1006 \$15
State Police Operations Fee, 705 ILCS 105/27.3a-1.5 6028 \$15
Document Storage (Clerk), 705 ILCS 105/27.3c 1007 \$15
Electronic Citation Fee (Clerk & Arresting Agency), 705 ILCS 105/27.3e 1017 \$5
Per Day of Trial (State's Attorney), 55 ILCS 5/4-2002.1(a)(\$50 per day) 7003
Court Services (Sheriff), 55 ILCS 5/5-1103 5001 \$25
Court System, 55 ILCS 5/5-1101(a) (for violation of 625 ILCS 5/1-100 et seq. other than DUI) 2013 \$5
Court System, 55 ILCS 5/5-1101(c) (guilty or supervision 730 ILCS 5/5-9-1)(See fees below and insert on line)
\$50 Felony, \$25 Class A Misd., \$15 Class B or C Misd. \$10 Petty or Business Offense 2018 \$25.00
Arrestee's Medical Costs Fund, 730 ILCS 125/17 2015 \$10
Electronic Monitoring Fee 725 ILCS 5/110-10(b)(14.1), (14.2) and (14.3) \$30/day max. 2020
Local Anti-Crime Program Reimbursement, 730 ILCS 5/5-6-3.1(c)(12) (not to exceed max. amount of offense fine) 2006

DUI OFFENSES

- Crime Lab DUI Analysis, State, 730 ILCS 5/5-9-1.9 (for each offense in each case where a laboratory analysis occurred) 6002 \$150
Crime Lab DUI Analysis, Northeastern (Buffalo Grove, Glencoe, Glenview, Hoffman Estates, Kenilworth, Lincolnwood, Northbrook, Northfield, Wheeling, Wilmette, and Winnetka) (for each offense in each case where a laboratory analysis occurred), 730 ILCS 5/5-9-1.9 3005 \$150
Emergency Response Restitution, 625 ILCS 5/11-501.01(i) (not to exceed \$1,000) 3009

CONTROLLED SUBSTANCE/CANNABIS/HYPODERMIC NEEDLES OFFENSES

- Crime Lab Drug Analysis, State, 730 ILCS 5/5-9-1.4(b) (\$100 offense) 6001
Crime Lab Drug Analysis, Northern, 730 ILCS 5/5-9-1.4(b) (\$100 per offense) 3004
Intravenous Transmitted Disease Testing, 730 ILCS 5/5-5-3(h) 2008
Performance-Enhancing Drug Fund Fee, 730 ILCS 5/5-9-1.1(d) (expires 6/30/11) 6024 \$50

SEX OFFENSES

- Sexually Transmitted Disease Testing Reimbursement, 730 ILCS 5/5-5-3(g) 2009
Victim Counseling Services Reimbursement, 730 ILCS 5/5-5-6(g) 3011

BOND FORFEITURE FEES

- Failure-to-Appear Arrest Warrant Execution Fee, 725 ILCS 5/110-7(i) (\$75 per incident) 3019
Vacate or Amend Final Orders, 705 ILCS 105/27.2a(w)(1)(G) 1012 \$80
Vacate Ex Parte Judgment, 705 ILCS 105/27.2a(w)(1)(I) 1013 \$45
Vacate Bond Forfeiture Judgment, 705 ILCS 105/27.2a(w)(1)(J) 1005 \$30
Vacate Bond Forfeiture Orders, 705 ILCS 105/27.2a(w)(1)(H) 1004 \$45
Vacate SOS Failure to Appeal/Comply Notice, 705 ILCS 105/27.2a(w)(1)(K) 1011 \$50
Vacate Bond Forfeiture, Recognizance, 55 ILCS 5/4-2002.1(a) 7005 \$20

All fines, fees, assessments, penalties and reimbursements must be paid in full not later than

TOTAL: \$ 725.00

NUMBER OF DAYS SERVED IN CUSTODY: (Allowable credit toward fine will be calculated)

Payable to the Clerk of the Circuit Court

Defendant's Address 5248 S. Christiana, Apt 1, Chicago, IL 60632 State Zip

Defendant's Telephone Number (312) 701-0012 Defendant's Signature

Date: 9/27/2018

Prepared by: Scott Kozlov, ARDC #91502 ENTERED: Date: 9/27/2018 Judge: Judge's No.

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

ARDC
PEOPLE OF THE STATE OF ILLINOIS

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Branch 45

or
GILBERT ARREOLA
A Municipal Corporation
v.

Criminal Division Municipal District No. _____ Br/Rm _____
Case No.: 2018 McI 600061
Statute Citation: Indirect Criminal Contempt
IR No. _____ SID No. _____

**SENTENCING ORDER
SUPERVISION - CONDITIONAL DISCHARGE - PROBATION**

IT IS HEREBY ORDERED that the defendant is sentenced to a term of One Year(s) Month(s) Day(s)
 Supervision Conditional Discharge Probation (720 ILCS 550/10, 720 ILCS 570/410, or 720 ILCS 646/70) Probator
 REPORTING (All DUI orders are reporting) NON-REPORTING LIMITED REPORTING (Monitor community service or restitution only)
 Scheduled Termination Date January 21, 2019
September 17

IT IS FURTHER ORDERED that the defendant shall comply with the conditions as specified below:

STANDARD CONDITIONS

- If reporting is ordered, the defendant shall report immediately to: ARDC
- Social Service Department for conditional discharge/supervision/community service and pay that department such sum as determined by that department in accordance with the standard probation fee guide. Said fee not to exceed \$50.00 per month.
- or
- Adult Probation Department for probation/community service, comply with Adult Probation's rules and regulations and pay that department such sum as determined by that department in accordance with the standard probation fee guide. Said fee not to exceed \$50.00 per month.
- Pay all fines, costs, fees, assessments, reimbursements and restitution (if applicable)
- Not violate the criminal statute of any jurisdiction
- Refrain from possessing a firearm or other dangerous weapons
- Notify monitoring agency of change of address
- Not leave the State of Illinois without the consent of the court or monitoring agency
- Comply with reporting and treatment requirements as determined by the Adult Probation Department assessment. Any treatment requirements not specified elsewhere on this order that would cause a financial hardship shall be reviewed by the court before being imposed.

DUI RELATED CONDITIONS

- DUI Offenders Classified Level A, report immediately to Central States Institute of Addictions and commence the following intervention program within 60 days of this order:
 - Minimum Moderate Significant
- DUI Offenders Classified Level B or C, report immediately to:
 - The Social Service Department,
 - The Adult Probation Department
 and complete a Comprehensive Correctional Intervention Assessment within 30 days, fully comply with the Comprehensive Intervention Plan and commence the following intervention program within 60 days of this order:
 - Minimum Moderate Significant High
- Attend a Victim Impact Panel
- File proof of financial responsibility with the Secretary of State
- Surrender driver's license to the Clerk of the Court
- Pay all driver's license reinstatement fees

SPECIAL CONDITIONS

- Obtain a GED
- Home Confinement _____ days
- Adult Probation Department Intensive Probation Supervision
- Perform _____ hours of a community service as directed by the
 - Social Service Department Community Service Program
 - Sheriff's Work Alternative Program (773) 869-3686
 - Adult Probation Department
- Avoid contact with all complying witnesses Jose Flores, Rocio Rios, Elva Maldonado, Doris Mirel, + Laura Flores
- Complete mental health evaluation and treatment recommendations
- Adult Probation Department Mental Health Unit

DRUG/ALCOHOL RELATED CONDITIONS

- Complete drug/alcohol evaluation and treatment recommendation
- Submit to random drug testing
- Adult Probation Department Intensive Drug Program
- Complete TASC Treatment Program

DOMESTIC VIOLENCE RELATED CONDITIONS

- Comply with all lawful court orders including an Order of Protection
- Complete Domestic Violence Program:
 - Defendants sentenced to Probation, as directed by Adult Probation
 - Defendants sentenced to Conditional Discharge or Supervision will complete domestic violence counseling and any other recommendations per the assessment of the Social Service Department, which may include an evaluation and/or treatment for alcohol and drug abuse, mental health, parenting, and sexual abuse.
- Modifications, which would impose a financial hardship shall be reviewed by the sentencing court before so ordered.

SEX OFFENDERS CONDITIONS

- Complete evaluation and treatment recommendation for sex offenders
- Register as a sex offender
- STD/HIV Testing
- Adult Probation Department Sex Offender Program # 318
- DNA Testing

JOSE Flores + Rocío Flores # 318
 Elbu Maldonado + Jose # 6990
 Laura Flores Maldonado # 3,45
~~5265 E. 90th - 15650~~

RESTITUTION

Make restitution to 413,530 in the amount of \$ 18,270, payable through Social Service Department or Adult Probation Department at the rate of \$ _____ per _____ with final payment due on before December 21, 2018.

Other Restitution will be made directly to the Administrator of the Attorney Registration and Disciplinary Commission located at 130 E. Randolph Drive, Suite 1500 Chicago, IL 60601 as stated in the order of this court dated ~~June 21, 2018~~ September 17, 2018

I acknowledge receipt of this Order and agree to abide by the specified conditions. I agree to accept notice by regular mail at the address provided to the monitoring agency and to answer questions asked by the Court related to my behavior. I understand that a failure to comply with the conditions of this order, or refusal to participate, or withdrawal or discharge from a required program plan, or testing will be considered a violation of this Order and will be reported to the Court; and may result in a re-sentencing imposing the maximum penalty as provided for the offense.

Gilbert Arrady 5248 S. Christy, Apt 1, Chicago, IL 60638
 (Defendant's Address) (City/Town) Ill. (State/Zip)

4/18/61 312 701-0012 W [Signature]
 (Defendant's Date of Birth) (Defendant's Telephone Number) (Defendant's Signature)

773 530-9045 H

Dated: _____

Prepared by _____



ENTERED:

Dated: 9-17 2018

[Signature]
 Judge Judge's No.

Note: Bold print specifications require additional written orders