APPEAL TO THE APPELLATE COURT OF ILLINOIS
SECOND JUDICIAL DISTRICT
FROM THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

DULBERG, PAUL
Plaintiff/Petitioner

v.

MAST, HANS ET AL
Defendant/Respondent

Reviewing Court No: 2-23-0072
Circuit Court/Agency No: 2017LA000377
Trial Judge/Hearing Officer: JOEL D BERG

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT

Defendants, The Law Offices of Thomas J. Popovich, P.C. and Hans Mast ("Mast") (sometimes collectively "Popovich") by and through their attorneys Karbal, Cohen, Economou, Silk, & Dunne, LLC, pursuant to 735 ILCS 5/2-1005, submit this Motion/Memorandum in Support of their Motion for Summary Judgment, and state as follows:

I. INTRODUCTION

Plaintiff Paul Dulberg ("Dulberg") was allegedly injured on June 28, 2011 when he was assisting a friend, David Gagnon ("Gagnon"), trim a tree with a chainsaw in the backyard of a home owned by Dulberg's neighbors, Bill and Carolyn McGuire ("The McGuires"). Gagnon, who is Carolyn McGuire's son, and Dulberg were both over the age of 40 at the time of the accident. Dulberg retained defendant Popovich to prosecute a personal injury lawsuit against Gagnon and the McGuires. Defendant Hans Mast was the primary handling attorney. Eventually, in Mast's legal opinion, the case against the property owners was weak because the evidence showed they did not control the work. Mast recommended Dulberg accept the McGuires' settlement offer. Dulberg deliberated and accepted the McGuires' offer in January 2014. Thus

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McGuires were dismissed from the lawsuit in January 2014, and Dulberg continued to prosecute the case against Gagnon.

Popovich and Mast withdrew from representing Dulberg on March 13, 2015. Dulberg later settled with Gagnon, and waited until November 28, 2017 to sue Popovich and Mast. In an unavailing attempt to excuse the late filing of his lawsuit, Dulberg alleges that he did not become aware of a claim against defendants until he sought a legal opinion in December of 2016. He has never been able to explain what legal opinion he received or how it caused him to "discover" his claim and damages, or why he still waited almost another year after December 2016 to file his lawsuit. Summary judgment must be entered because Dulberg's claims are barred by the two-year statute of limitations for Illinois legal malpractice claims under 735 ILCS 13/214.3(b).

II. STATEMENT OF CLAIM

The following facts can be gleaned from the Complaint (Exhibit A), Amended Complaint (Exhibit B) and Second Amended Complaint (Exhibit C).[1] [2]

On or about June 28, 2011, Dulberg was involved in an accident while assisting David Gagnon in the cutting down of a tree on the McGuire property. Exhibit A, ¶6. Gagnon lost control of the chainsaw he was using causing it to strike Dulberg. Exhibit A, ¶7. In May 2012, Dulberg retained the Law Offices of Thomas J. Popovich. Exhibit A, ¶8. In late 2013 or early 2014, Mast met with Dulberg and agreed with Mast to accept $5,000, releasing William and Caroline McGuire. Exhibit A, ¶13. Mast and Popovich continued to represent Dulberg through March of 2015. Exhibit A, ¶14. Thereafter, Dulberg retained other attorneys and proceeded to a binding

[1] The Complaint and Amended Complaint were filed by The Gooch Firm and signed by attorney Thomas W. Gooch, III.

[2] Dulberg denied the material allegations contained in Popovich's Affirmative Defenses, including its Second Affirmative Defense based on the two-year statute of limitation. (Dulberg Answer to Affirmative Defenses, Exhibit D).

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mediation where he received an award. Exhibit A, ¶16. Dulberg alleges that following the execution of the mediation agreement and final mediation award, he realized for the first time that the information Mast and Popovich had given him was false and misleading and that the dismissal of the McGuires was a serious and substantial mistake. Following the mediation Dulberg was advised to seek an independent opinion from an attorney handling malpractice matters, and received that opinion on or about December 16, 2016. Exhibit A, ¶20.

In his First Amended Complaint, Dulberg modified his "discovery" allegations and alleged "it was not until the mediation in December 2016, based on the expert's opinion that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000 on an "all or nothing" basis. Exhibit B, ¶29. In ¶30 he reiterates that "Dulberg was advised to seek an independent opinion from a legal malpractice attorney and received that opinion on or about December 16, 2016." Exhibit B, ¶30.

Dulberg's first substitute counsel in this case filed a Second Amended Complaint, further modifying the allegations. It is alleged that "after accepting a $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating that "I trust your judgment." Exhibit C, ¶48. He further alleges in ¶55 of Ex. C that "only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable." Exhibit C, ¶55. He also alleges that following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information that Mast and Popovich had given Dulberg was false and misleading and that the dismissal of the McGuires was a serious and substantial mistake. Exhibit C, ¶56. He alleged that it was not until the mediation in December 2016 based on the expert's opinions that Dulberg retained for the mediation that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and

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coercing him to accept a settlement for $5,000 on an "all or nothing" basis. Exhibit C, ¶57. Dulberg's allegations of Popovich' breaches of the standard of care are contained in Exhibit C, ¶58 as follows:

> 58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:
>
> a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;
>
> b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;
>
> c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires' and Gagnon's insurance policies, including, but not limited to, incorrectly informing Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance company would pay close to that;
>
> d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;
>
> e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the[sic] all the claims against both the McGuires and Gagnon in order to obtain a full recovery;
>
> f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

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III. UNDISPUTED MATERIAL FACTS

A. Paul Dulberg Testimony

Dulberg has hired a personal injury attorney in 2002 and has hired a corporate lawyer in the past. (Dulberg Deposition, Exhibit E, pp.8, 9). He was injured on June 28, 2011 while assisting David Gagnon with a chainsaw cutting up some branches after they were removed from a tree. (Exhibit E, pp.12, 13). He hired Popovich to sue Gagnon and Bill and Carolyn McGuire in connection with his June 28, 2011 injury. (Exhibit E, pp. 9, 30). Hans Mast was the primary handling attorney. (Exhibit E, p. 30). Brad Balke substituted for Dulberg on March 19, 2015 when Popovich withdrew. (Exhibit E, p. 35). Dulberg asked hundreds of lawyers to take over his case when Popovich withdrew, but none accepted. (Exhibit, E, p. 36). Dulberg fired Balke prior to the binding arbitration, and he was then represented by the Baudin Law Firm. While Brad Balke handled the case, Balke never gave him an opinion as to the liability of the McGuires and whether the prior settlement was appropriate. (Exhibit E, p. 42). At some point, Dulberg hired The Daley Disability Law Firm to assist him with a Social Security disability claim. A criminal lawyer represented him in a guilty plea for drug possession in 1990. (Exhibit E, pp.34-35) (Exhibit E, p. 43). At some point during the case, it was Hans Mast's opinion that the McGuires did not have liability because they did not control the work David Gagnon was doing. (Exhibit E, pp. 50, 51). Mr. McGuire was inside the house for 45 minutes before the accident happened. (Exhibit E, pp. 51, 52).

On November 18, 2013, Mast emailed Dulberg and relayed a $5,000 settlement offer from the McGuires. (Exhibit E, p.52). Mast suggested that the $5,000 offer be accepted. Dulberg testified that at one point, "Mast defined what an independent contractor is and he said that David was an independent contractor and the McGuires weren't liable because they had hired somebody

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outside even though it's their own son, he is an adult, outside to do the work and that they weren't responsible." (Exhibit E, p.55). Dulberg believed that Mast was relying on his honest legal opinion at the time. (Exhibit E, p.59). Dulberg did not accept the settlement offer on November 8, 2013. Dulberg met with Mast on November 20, 2013. (Exhibit E, p.61). Then Dulberg reviewed the depositions of the McGuires and David Gagnon before he accepted the offer. (Exhibit E, p.63). Eventually Dulberg told Mast that he would agree to accept the $5,000 settlement offer from the McGuires, just before Christmas in December of 2013. (Exhibit E, p.66) Dulberg received a letter with a settlement release from Mast on January 29, 2014 and signed it and sent it back. (Exhibit E, p.69). From December 25 until he received the settlement release, he contacted Mast again to discuss whether it would be appropriate to let the McGuires out for $5,000. (Exhibit E, p.70). Dulberg did not talk to any other lawyers and there was nothing preventing him from seeking a second opinion from some other lawyer at the time. (Exhibit E, p.71). Dulberg emailed Mast with a question about the release on January 29, 2014, and then put a stamp on the envelope with the executed release, put it in his mailbox, put the flag up, and waited for the mailman. (Exhibit E, pp. 71, 72). Mast did not force him to take the settlement. (Exhibit E, p.73).

The case continued against Gagnon through discovery and some of Dulberg's doctors were deposed. (Exhibit E, pp. 78, 79). Dulberg told Mast "First, I'm sorry that I'm not a better witness to prove David cut me with a chainsaw." Dulberg already started looking for new lawyers in the summer of 2014. Mast thought the case against David Gagnon was difficult. (Exhibit E, p.81). Mast told Dulberg that he did not make a good witness at his deposition. (Exhibit E, p.82). Dulberg and Gagnon were the only people who witnessed the accident. (Exhibit E, p.83). There were differences between the factual testimony provided by Gagnon and Dulberg in the underlying

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case. (Exhibit E, p.83). His relationship with Mast was deteriorating over the fall and winter of 2015, even long before that. (Exhibit E, p.86). On February 22, 2015, Dulberg wrote in an email to Mast "Now I'm left wondering… how hard it is to sue an attorney?" (Exhibit F). When asked what the reference to suing an attorney meant he replied:

A. That was me being angry.

Q. With Hans?

A. Yes. I was seeing red.

Q. You're suggesting that you may sue him?

A. Yeah. I didn't know that I could. I'm wondering about it.

Q. You, basically, made a threat, whether it be a veiled threat or an overt threat to sue him, correct?

A. Yes.

Q. You, ultimately, sued him for legal malpractice, right?

A. Yes.

On February 22, 2015, Mast wrote in an email to Dulberg "Paul, I can no longer represent you in the case. We obviously have differences of opinion as to the value of the case." (Exhibit E, p.91). Mast speculated that seven out of ten times he would lose the case outright. (Exhibit E, p.92). Dulberg filed for bankruptcy. He was ordered by the bankruptcy trustee to participate in binding mediation on December 8, 2016. (Exhibit E, p.96). Dulberg admitted that the allegation in his complaint regarding Popovich being involved with the high/low agreement in the mediation was a mistake. (Exhibit E, p.103). Dulberg testified that it was Baudin that advised him to seek an independent opinion from an attorney handling legal malpractice matters. (Exhibit E, p.108). The lawyer he received the legal opinion on December 16, 2016 was Thomas Gooch, the drafter of the Complaint in this case. (Exhibit E, p.108). It was confirmed by Gooch on December 16,

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2016 that Dulberg had a valid case against Popovich. (Exhibit E, p.113). He did not file a lawsuit until nearly a year later because "Thomas Gooch had some health issues and that his wife had some health issues. It took a while." (Exhibit E, p.114). Dulberg agreed that the legal opinion he received on December 16, 2016 was responsive to Interrogatory No. 1 from Dulberg's answers to Mast's Interrogatories. (Exhibit E, pp.125, 126). The legal opinion Dulberg received from Gooch was verbal. (Exhibit E, p.130). Gooch simply stated, "You have a case here. You have a valid case." (Exhibit E, p.130). When asked did he tell you exactly what they did wrong in connection with your – their representation of you, Dulberg replied "He probably did. I'm not recalling it right now. I'm pulling a blank." (Exhibit E, p.131).

Dulberg was questioned further: "Other than you have a case, what did Gooch say to you?" Dulberg responded, "He said they definitely committed malpractice." When asked whether Gooch ever put this in writing, Dulberg replied, "I think he backed it up by filing a suit. That's documented." (Exhibit E, p.136). Dulberg was asked, "As you sit here today, other than you have a case against Popovich and Mast, what did Gooch tell you specifically that was any different than what Mast and Popovich told you with respect to the McGuires' liability? Answer: They were definitely liable. He tried to say that – like Popovich and Mast were first – or second year lawyers and that they may have made a mistake here." (Ex. E, pp.139-140).

B. <u>Hans Mast Testimony</u>

Mast graduated from Kent Law School in 1991 and has been admitted to practice law in Illinois since 1991. (Mast Deposition, Exhibit G, p.10). He joined the Popovich firm in 2001 and worked there for approximately 18 years. (Exhibit G, p.12). He testified that every time he met with Dulberg: "Every time we met, we talked about this because this was the subject at the time with the McGuires and the testimony of the McGuires, given Paul' testimony, given the lack of

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any evidence that they were controlling any work or even knew what Paul was doing, I felt it was a big, high risk at moving forward on that claim." (Exhibit G, p.43). Mast thought Paul's case was going to be very difficult to prove based on the testimony of everybody, credibility issues, and the lack of evidence to support and prove. (Exhibit G, p.77). Gagon's testimony regarding the facts surrounding the accident differed from Paul Dulberg's version of the facts. (Exhibit G, p.77). Mast took that difference in testimony into account in his evaluation and his analysis of the case. (Exhibit G, p.77). Mast also took into account Paul Dulberg's poor performance as a witness at his discovery deposition. Mast's analysis and evaluation of the case hinged in part on whether the McGuires controlled the method of the use of the chainsaw. Mast testified that the McGuires were inside the house and not paying attention to what was going on outside at the time of the accident. (Exhibit G, p.78). Mast's recommendation or suggestion that Dulberg settle the case for $5,000 against the McGuires was based on his analysis of the entire case, including the risks and benefits of going forward and potentially losing the case at trial. (Exhibit G, pp.78,79). Based on his professional judgment, Mast suggested that Dulberg attempt to settle the matter as opposed to taking it to trial against the McGuires. (Exhibit G, p.79).

IV. LEGAL STANDARD

The purpose of summary judgment is not to try a question of fact but to determine whether there is a genuine issue of material fact. *N. Ill. Emergency Physicians v. Landau, Omahana, & Kopka, Ltd.*, 216 Ill. 2d 294, 305 (2005). Summary judgment is proper if, when viewed in the light most favorable to the nonmovant, the pleadings, depositions, admissions, and affidavits on record establish that there is no genuine issue of material fact and that the movant is entitled to judgment as a matter of law. *Id.* A defendant moving for summary judgment may meet the initial burden of production by either affirmatively showing that some element of the case must be resolved in

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defendant's favor, or by showing the absence of evidence supporting the plaintiff's position on one or more elements of the cause of action. *Hutchcraft v. Independent Mechanical Industries, Inc.*, 312 Ill App. 3d 351, 355 (4th Dist.,2000). The plaintiff is not required to prove his case at the summary judgment stage; in order to survive a motion for summary judgment, he must present a factual basis that would arguably entitle him to a judgment. *Robidoux v. Oliphant*, 201 Ill. 2d 324, 335 (2002).

V. ARGUMENT

Dulberg's legal malpractice claim against Popovich is time barred by the two (2) year statute of limitations set forth in 735 ILCS 5/2-614.3.

735 ILCS 5/13-214.3(b) reads as follows:

> (b) An action for damages based on tort, contract or otherwise (i) against an attorney arising out of an act or omission in the performance of professional services [...] must be commenced within 2 years from the time the person bringing the action knew or reasonably should have known of the injury for which damages are sought.

735 ILCS 5/13-214.3(b).

While Popovich denies breaching any standard of care or proximately causing Dulberg any damages, assuming *arguendo* there was malpractice, Dulberg knew or should have known of his injury and that it was wrongfully caused when Popovich withdrew. In the alternative, Dulberg should have investigated any potential claims when he questioned the appropriateness of settling with the McGuires.

In his various pleadings, Dulberg alleged that Popovich concealed his malpractice and coerced him to settle with the McGuires, but his own testimony does not bear out any such concealment. He also attempts to plead that he did not discover the malpractice and his injury until December 12, 2016, but his anticipatory pleading is not supported by his own testimony. Under any analysis, Dulberg knew or should have known of the alleged malpractice

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and his injury by the time Popovich withdrew. Dulberg fails to meet his burden of proving a discovery date that would toll the limitations period.

To state a cause of action for legal malpractice, the plaintiff must allege facts to establish (1) the defendant attorney owed the plaintiff client a duty of due care arising from an attorney-client relationship, (2) the attorney breached that duty, (3) the client suffered an injury in the form of actual damages, and (4) the actual damages resulted as a proximate cause of the breach." *Nelson v. Quarles & Grady*, 2013 IL App (1st) 123122 at [*P28], citing *Fox v. Seiden*, 382 Ill. App. 3d 288, 294 (1st Dist. 2008). A legal malpractice suit is by its nature dependent upon a predicate lawsuit. *Claire Associates v. Pontikes*, 151 Ill. App. 3d 116, 122 (1st Dist. 1986). Thus, a legal malpractice claim presents a "case within a case." *Id.* "[N]o malpractice exists unless counsel's negligence has resulted in the loss of an underlying cause of action, or the loss of a meritorious defense if the attorney was defending in the underlying suit."

The two-year statute of limitations for legal malpractice under 735 ILCS 5/13-214.3(b) incorporates the discovery rule which delays commencement of the statute of limitations until the plaintiff knows or reasonably should have known of the injury or that it may have been wrongfully caused. *Scheinblum v. Schain Banks Kenny & Schwartz, Ltd.*, 2021 IL App. (1st) 200798 at [*P24], quoting *Dancor International, Ltd. v. Friedman, Goldberg & Mintz*, 288 Ill. App. 3d 666 (1st Dist. 1997). Under this rule, the statute of limitations begins to run when the injured party "has a reasonable belief that the injury was caused by wrongful conduct, thereby creating an obligation to inquire further on that issue." *Scheinblum* at [*P24] citing *Janousek v. Katten Muchin Rosenman LLP*, 2015 IL App (1st) 142989. Under the discovery rule, "a statute of limitations may run despite the lack of actual knowledge of negligent conduct." *SK Partners I, LP*, 408 Ill. App. 3d at 130 (1st Dist. 2011). A "person knows or reasonably should know an injury is 'wrongfully caused' when

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he or she possesses sufficient information concerning an injury and its cause to put a reasonable person on inquiry to determine whether actionable conduct had occurred." *Janousek* at [*p13]. Under Illinois law, the burden is on the injured party to inquire further as to the existence of a cause of action. "When a plaintiff uses the discovery rule to delay the commencement of the statute of limitations, the burden is on the plaintiff to prove the date of discovery." *Dancor* at 673. Identification of one wrongful cause of the plaintiff's injuries initiates his limitations period as to all other causes. *Carlson v. Fish*, 2015 IL App (1st) 140526 at ¶39.

In *Blue Water Partners, Inc. v. Mason*, 2012 IL App (1st) 102165, the Appellate Court again had the occasion to examine the discovery rule under the two-year legal malpractice statute of limitations. The court ruled that the statute of limitations begins to run when the purportedly injured party "has a reasonable belief that the injury was caused by wrongful conduct, thereby creating an obligation to inquire further on that issue." *Blue Water Partners* at [*P51]. In that case, the court found little dispute that the plaintiff acted on its obligation to inquire further on possible wrongful conduct when consulting with an attorney about potential claims, albeit the Plaintiff lacked diligence in filing the suit.

In the recent Illinois Supreme Court case *Suburban Real Estate Servs. v. Carlson*, 2022 IL 126935, the court distinguished between transactional malpractice and legal malpractice arising out of litigation. The court explained that when the attorney's negligence arises out of underlying litigation, no injury exists, and therefore no actionable claim arises, unless and until the attorney's negligence results in a loss of the underlying cause of action. The court explained that in "this type of legal malpractice claim, commonly referred to as a 'case within a case,' the allegation is that the client suffered a monetary loss and but for the attorney's negligence the client would have recovered in the underlying litigation." *Suburban Real Estate* at [*P19] and [citing *Tri-G, Inc. v. Burke,*

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Bosselman & Weaver, 222 Ill. 2d 218 (2006). In *Fox v. Seiden*, 382 Ill. App. 3d 288 (1st Dist. 2008), the appellate court analyzed the requirement of actual damages and held that where malpractice was alleged in the prosecution of a case, the entry of judgment in that underlying case, as opposed to the payment of judgment, is sufficient to establish the element of damages in order to state a legal malpractice claim. *Fox* at 297, 299. Here, the settlement with the McGuires was executed by January 29, 2014, and they were dismissed with prejudice in January 2014. (Dismissal Order, Exhibit H).

On its face, Dulberg's legal malpractice complaint is time barred. He bears the burden of proving a date of discovery that can salvage his claim, but Dulberg has not and can never meet that burden. Dulberg's deposition testimony and pleadings are vague and inconsistent with respect to how Popovich breached the standard of care, and when and how he became aware that his injury was wrongfully caused. As discussed, Dulberg's own testimony refutes many of his allegations of concealment, undue influence and coercion.

Dulberg has fiddled with his "discovery" allegations, going back and forth as to when and how he became aware of his malpractice claim and damages. First, he plead that he sought a **legal opinion,** and received that opinion on December 16, 2016. The legal opinion was supplied by the same attorney who filed his first two pleadings in this case. Then he changed his pleading and theory and attempted to rely on discovery by virtue of the report of a "chainsaw expert" he read in connection with the December 2016 mediation. However, he actually received the opinion (Exhibit I) in July 2016 but "you don't catch everything the first time you read it." (Exhibit D, p.141). Notably the report from Dr. Lanford is dated much earlier, February 27, 2016 and was addressed to Dulberg's then attorney, Randy Baudin.

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Here defendants painstakingly attempted to seek discovery as to how Popovich allegedly breached the standard of care, and when and how Dulberg became aware of any damages. Dulberg's discovery responses and deposition testimony were repeatedly evasive. See Dulberg testimony, Exhibit D, pages 106 to 141. This behavior continued and caused the need for a motion to compel (See Group Exhibit J, Motion to Compel, Motion to Supplement Motion to Compel, and July 19, 2021 transcript from hearing).

Moreover, Dulberg's dissatisfaction with Popovich's representation surfaced much earlier, and he even threatened in writing to sue Mast as early as February 22, 2015. Dulberg, no "babe in the woods" when it comes to experience with litigation retention, met with "hundreds" of attorneys and had opportunity after opportunity to investigate and inquire as to whether Popovich breached the standard of care and caused him any damage in connection with the case (including prosecution of the case against Gagnon and the McGuires). The many cases cited above establish the Plaintiff's duty to inquire, and here Dulberg had the tools, the information, and opportunity to inquire. His contrived late discovery of his claims and damages should not be countenanced by this court. He was clearly questioning whether he should agree to accept the McGuires' offer, and he deliberated on it extensively. Nothing prevented him from seeking a second opinion. Likewise, nothing prevented him from inquiring of Mr. Balke or the Baudin firm whether his injury was wrongfully caused. Summary Judgment must be entered as his claims are barred by the two-year statute of limitations.

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VI. CONCLUSION

Wherefore, Defendants, The Law Offices of Thomas J. Popovich, P.C. and Hans Mast, pray that the motion for summary judgment be granted, that summary judgment be entered in its favor and against Plaintiff, and for any other relief that this court deems just and appropriate.

Dated: September 15, 2022

Respectfully submitted,

KARBAL, COHEN, ECONOMOU SILK & DUNNE, LLC

By: */s/ George K. Flynn*
George K. Flynn (ARDC #6239349)

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
Electronically Filed
Transaction ID: 17111117451
17LA000377
11/26/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE

THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM. FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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EXHIBIT A

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4. That due to the actions and status of MAST in relation to POPOVICH, the actions and inactions of MAST are directly attributable to his employer, partnership, or principal, being THE LAW OFFICES OF THOMAS J. POPVICH, P.C.

5. Venue is therefore claimed proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

6. On or about June 28, 2011, your Plaintiff, DULBERG was involved in a horrendous accident, having been asked by his neighbors Caroline McGuire and William McGuire, in assisting a David Gagnon in the cutting down of a tree on the McGuire property. DULBERG lived in the neighborhood.

7. At this time, Gagnon lost control of the chainsaw he was using causing it to strike DULBERG. This caused substantial and catastrophic injuries to DULBERG, including but not limited to great pain and suffering, current as well as future medical expenses, in an amount in excess of $260,000.00, along with lost wages in excess of $250,000.00, and various other damages.

8. In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as **Exhibit A**.

9. A copy of the Complaint filed by MAST on his own behalf, and on behalf of DULBERG, is attached hereto as **Exhibit B**, and the allegations of that Complaint are fully incorporated into this Complaint as if fully set forth herein.

10. An implied term of the retainer agreement attached hereto as **Exhibit A**, was that at all times, the Defendants would exercise their duty of due care towards their client and conform their acts and actions within the standard of care every attorney owes his client.

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11. That as **Exhibit B** reveals, Defendants property filed suit against not only the operator of the chain saw, but also his principals, Caroline McGuire and William McGuire, who purportedly were supervising him in his work on the premises.

12. At the time of filing of the aforesaid Complaint, MAST certified pursuant to Supreme Court Rule 137, that he had made a diligent investigation of the facts and circumstances around the Complaint he filed, and further had ascertained the appropriate law. MAST evidently believed a very good and valid cause of action existed against Caroline McGuire and William McGuire.

13. The matter proceeded through the normal stages of litigation until sometime in late 2013 or early 2014, when MAST met with DULBERG and other family members and advised them there was no cause of action against William McGuire and Caroline McGuire, and told DULBERG he had no choice but to execute a release in favor of the McGuire's for the sum of $5,000.00. DULBERG, having no choice in the matter, reluctantly agreed with MAST and to accept the sum of $5,000.00 releasing not only William and Caroline McGuire, but also Auto-Owners Insurance Company from any further responsibility or liability in the matter. A copy of the aforesaid general release and settlement agreement is attached hereto as **Exhibit C**.

14. MAST and POPOVICH continued to represent DULBERG through to and including March of 2015, following which DULBERG and the Defendants terminated their relationship.

15. Continuously throughout the period of representation, MAST and POPOVICH represented repeatedly to DULBERG there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and lulled DULBERG into believing that the matter was being properly handled. Then, due to a claimed failure of communication, MAST and POPOVICH withdrew from the representation of DULBERG.

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16. Thereafter, DULBERG retained other attorneys and proceeded to a binding mediation before a retired Circuit Judge, where DULBERG received a binding mediation award of $660,000.00 in gross, and a net award of $561,000.00. Unfortunately, a "high-low agreement" had been executed by DULBERG, reducing the maximum amount he could recover to $300,000.00 based upon the insurance policy available. The award was substantially more than that sum of money, and could have been recovered from McGuire's had they not been dismissed from the Complaint. A copy of the aforesaid Mediation Award is attached hereto as **Exhibit D**.

17. The McGuire's were property owners and had property insurance covering injuries or losses on their property, as well as substantial personal assets, including the property location where the accident took place at 1016 West Elder Avenue, in the City of McHenry, Illinois. McGuire's were well able to pay all, or a portion of the binding mediation award had they still remained parties.

18. DULBURG, in his relationship with POPOVICH and MAST, cooperated in all ways with them, furnishing all necessary information as required, and frequently conferred with them.

19. Until the time of the mediation award, DULBURG had no reason to believe he could not recover the full amount of his injuries, based on POPOVICH'S and MAST'S representations to DULBERG that he could recover the full amount of his injuries from Gagnon, and that the inclusion of the McGuire's would only complicate the case.

20. Following the execution of the mediation agreement with the "high-low agreement" contained therein, and the final mediation award, DULBURG realized for the first time that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuire's was a serious and substantial mistake. Following the

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mediation, DULBERG was advised to seek an independent opinion from an attorney handling Legal Malpractice matters, and received that opinion on or about December 16, 2016.

21. MAST and POPOVICH, jointly and severally, breached the duties owed DULBURG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuire's) who employed Gagnon, and sought the assistance of DULBERG;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG;

d) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property;

e) Improperly urged DULBURG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

f) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuire's and their obvious liability were a very necessary party to the litigation;

g) Falsely advised DULBURG throughout the period of their representation, that the actions taken regarding the McGuire's was proper in all ways and respects, and that DULBURG had no choice but to accept the settlement;

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h) Failed to properly explain to DULBURG all ramifications of accepting the McGuire settlement, and giving him the option of retaining alternative counsel to review the matter;

i) Continually reassured DULBURG that the course of action as to the property owners was proper and appropriate;

j) Were otherwise negligent in their representation of DULBERG, concealing from him necessary facts for DULBURG to make an informed decision as to the McGuire's, instead coercing him into signing a release and settlement agreement and accept a paltry sum of $5,000.00 for what was a grievous injury.

22. That DULBERG suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of MAST and POPOVICH in urging DULBURG to release the McGuire's, lost the sum of well over $300,000.00 which would not have occurred but for the acts of MAST and THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.

WHEREFORE, your Plaintiff, PAUL DULBERG prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys THE GOOCH FIRM,

Thomas W. Gooch, III

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PLAINTIFF HEREBY DEMANDS A TRIAL BY JURY OF TWELVE (12) PERSONS.

Thomas W. Gooch, III

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gooch@goochfirm.com
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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

LAW OFFICES OF THOMAS J. POPOVICH

Client

By: _____

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

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COPY
MAY 15 2012
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 12LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, Individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

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B

NOTICE
BY LOCAL RULE 8.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 406 ON 9/28/2012, AT 8:30 AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 8.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ON 20 AT AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1 - 15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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The Law Offices of Thomas J. Popovich P.C.

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Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohlak

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

PLAINTIFF'S EXHIBIT C
ALL-STATE LEGAL®

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No: 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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o. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____

_____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33391BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

PLAINTIFF'S EXHIBIT D

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendant.	)	No. 17 LA 377

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111166062
17LA000377
06/07/2018
McHenry County, Illinois
22nd Judicial Circuit
****

FIRST AMENDED COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his First Amended Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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EXHIBIT B

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4. That due to the actions and status of MAST in relation to POPOVICH, the actions and inactions of MAST are directly attributable to his employer, partnership, or principal, being THE LAW OFFICES OF THOMAS J. POPVICH, P.C.

5. Venue is therefore claimed proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

6. On or about June 28, 2011, your Plaintiff, DULBERG was involved in a horrendous accident, having been asked by his neighbors Caroline McGuire and William McGuire, in assisting a David Gagnon in the cutting down of a tree on the McGuire property. DULBERG lived in the same area.

7. At this time, Gagnon lost control of the chainsaw he was using causing it to strike and cut DULBERG's arm. This caused substantial and catastrophic injuries to DULBERG, including but not limited to great pain and suffering, current as well as future medical expenses, in an amount in excess of $260,000.00, along with lost wages in excess of $250,000.00, and various other damages.

8. In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as **Exhibit A.**

9. A copy of the Complaint filed by MAST on his own behalf, and on behalf of DULBERG, is attached hereto as **Exhibit B**, and the allegations of that Complaint are fully incorporated into this Complaint as if fully set forth herein.

10. An implied term of the retainer agreement attached hereto as **Exhibit A**, was that at all times, the Defendants would exercise their duty of due care towards their client and conform their acts and actions within the standard of care every attorney owes his client.

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11. That as **Exhibit B** reveals, Defendants properly filed suit against not only the operator of the chain saw, but also his principals, Caroline McGuire and William McGuire, who purportedly were supervising him in his work on the premises.

12. At the time of filing of the aforesaid Complaint, MAST certified pursuant to Supreme Court Rule 137, that he had made a diligent investigation of the facts and circumstances around the Complaint he filed, and further had ascertained the appropriate law. MAST evidently believed a very good and valid cause of action existed against Caroline McGuire and William McGuire.

13. Also MAST incorrectly informed DULBERG that the insurance policy limit for the Gagnon was only $100,000.00, when in reality the policy was $300,000.00.

14. The matter proceeded through the normal stages of litigation until sometime in late 2013 or early 2014, when MAST began urging DULBERG to settle the matter against William McGuire and Caroline McGuire for $5,000.00.

15. On November 18, 2013, MAST wrote two emails to DULBERG urging DULBERG to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

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16. Similarly, on November 20, 2013 MAST emailed DULBERG urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.)**

17. On or around December 2013 or January 2014, MAST met with DULBERG and other family members and again advised them there was no cause of action against William McGuire and Caroline McGuire, and verbally told DULBERG that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

18. DULBERG, having no choice in the matter, reluctantly agreed with MAST to accept the sum of $5,000.00 releasing not only William and Caroline McGuire, but also Auto-Owners Insurance Company from any further responsibility or liability in the matter. A copy of the aforesaid general release and settlement agreement is attached hereto as **Exhibit D**.

19. Continuously throughout the period of representation, MAST and POPOVICH represented repeatedly to DULBERG there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and lulled DULBERG into believing that the matter was being properly handled

20. After accepting the $5,000 settlement, DULBERG wrote MAST an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.)**

21. MAST and POPOVICH continued to represent DULBERG into 2015 and continuously assured him that his case was being handled properly.

22. On February 22, 2015, as to any chance of settling the remainder of his case against Gagnon MAST wrote to DULBERG that, "There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only

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alternative is to take the case to trial and I am not interested in doing that." (See Email attached as **Exhibit F.**)

23. MAST and POPOVICH represented DULBERG through to and including March of 2015, following which DULBERG and the Defendants terminated their relationship due to a claimed failure of communication. MAST and POPOVICH withdrew from the representation of DULBERG.

24. Thereafter, DULBERG retained other attorneys and proceeded to a Court ordered binding mediation before a retired Circuit Judge, where DULBERG received a binding mediation award of $660,000.00 in gross, and a net award of $561,000.00. However, due to the settlement with the McGuires, DULBERG was only able to collect $300,000.00 based upon the insurance policy available. A copy of the aforesaid Mediation Award is attached hereto as **Exhibit G.**

25. The McGuires were property owners and had property insurance covering injuries or losses on their property, as well as substantial personal assets, including the property location where the accident took place at 1016 West Elder Avenue, in the City of McHenry, Illinois. McGuires were well able to pay all, or a portion of the binding mediation award had they still remained parties.

26. DULBERG, in his relationship with POPOVICH and MAST, cooperated in all ways with them, furnishing all necessary information as required, and frequently conferred with them.

27. Until the time of the mediation award, DULBERG had no reason to believe he could not recover the full amount of his injuries, based on POPOVICH'S and MAST'S representations to DULBERG that he could recover the full amount of his injuries from Gagnon, and that the inclusion of the McGuires would only complicate the case.

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28. Following the execution of the mediation agreement and the final mediation award, DULBERG realized for the first time in December of 2016 that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

29. It was not until the mediation in December 2016, based on the expert's opinions that DULBERG retained for the mediation, that DULBERG became reasonably aware that MAST and POPOVICH did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

30. DULBERG was advised to seek an independent opinion from a legal malpractice attorney and received that opinion on or about December 16, 2016.

31. MAST and POPOVICH, jointly and severally, breached the duties owed DULBERG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuires) who employed Gagnon, and sought the assistance of DULBERG, for example hiring a liability expert;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG, for example hiring a liability expert;

d.) Failed to investigate the insurance policy amounts of the McGuires and Gagnon;

e.) Incorrectly informed DULBERG that Gagnon's insurance policy was "only $100,000.00" and no insurance company would pay close to that;

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f) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property by consulting an expert regarding these issues;

g) Improperly urged DULBERG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

h) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuires and their obvious liability were a very necessary party to the litigation;

i) Falsely advised DULBERG throughout the period of their representation, that the actions taken regarding the McGuires was proper in all ways and respects, and that DULBERG had no choice but to accept the settlement;

j) Coerced DULBERG, verbally and through emails. into accepting the settlement with the McGuires for $5,000.00 by misleading him into believing that had no other choice but to accept the settlement or else "the McGuires will get out for FREE on a motion".

k) Concealed from DULBERG the necessary facts for him to make an informed decision as to the McGuires, instead coercing him verbally and through emails into signing a release and settlement agreement and accept a paltry sum of $5,000.00 for what was a grievous injury;

l) Failed to properly explain to DULBERG all ramifications of accepting the McGuire settlement, and giving him the option of retaining alternative counsel to review the matter;

m) Continually reassured DULBERG that the course of action as to the property owners was proper and appropriate;

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n) Failed to retain a liability expert to prove DULBERG's damages;

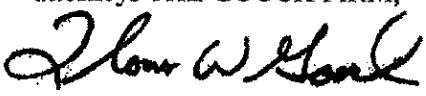
o) Were otherwise negligent in their representation of DULBERG.

32. That DULBERG suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of MAST and POPOVICH in urging DULBERG to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of MAST and THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.

WHEREFORE, your Plaintiff, PAUL DULBERG prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

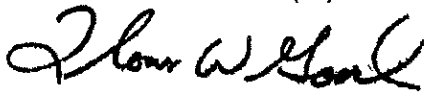
Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys THE GOOCH FIRM,



Thomas W. Gooch, III

PLAINTIFF HEREBY DEMANDS A TRIAL BY JURY OF TWELVE (12) PERSONS.



Thomas W. Gooch, III

Thomas W. Gooch, III
THE GOOCH FIRM
209 S. Main Street
Wauconda, IL 60084
847-526-0110
ARDC No.: 3123355
gooch@goochfirm.com
office@goochfirm.com

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the _____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to ~~40~~ % in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

LAW OFFICES OF THOMAS J. POPOVICH

Client

By: _____

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

EXHIBIT
A

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COPY
MAY 16 2012
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

No.: 17LA178

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM 206 ON
11-28 20 12, AT 2 AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM ON
20 AT AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER
DEFAULT BEING ENTERED.

EXHIBIT
Exhibit

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1 - 15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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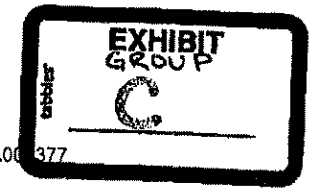
From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Sheila today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. Its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5, That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.



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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kobiak

Mark J. Vogo
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

EXHIBIT
D

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No. 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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c. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____

_____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: McGuire settlement**
Date: December 28, 2016 10:21:55 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: January 29, 2014 at 1:59:31 PM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: McGuire settlement

Ok, it's signed and in the mail.
Hope that some yahoo in the govt. doesn't someday decide to go after everyone they think they might get a dollar out of and end up holding me responsible for the McGuires fees incurred while they fight it out.
I'm not in the business of warranting, insuring or protecting the McGuires from government. Especially for only 5 grand. For that kind of protection it could cost millions but I trust your judgement.
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Jan 29, 2014, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> SSD has to be part of it...its not going to effect anything...
> We can't prevent disclosure of the amount...
>
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Wed, 29 Jan 2014 17:47:39 -0000 (UTC)
> Subject: Re: McGuire settlement
> What and why do those questions have any relevance at all and why do they need to be part of this agreement?
> Particularly the one about being eligible.
> Also, I cannot warranty against what SSDI, Medicare or any other government institution wishes to do.
> Is it possible to make this agreement blind to the McGuires or David Gagnon?
> What I mean is can we make it so that the amount of money cannot be told to them in any way?
> It would drive David's ego crazy if he thought it was a large sum and was banned from seeing how much it is.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Jan 29, 2014, at 10:51 AM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Its not a big deal...if you weren't receiving it than don't check it...not sure what the question is...
> > ----- Original Message -----
> > From: Paul Dulberg <pdulberg@comcast.net>
> > To: Hans Mast <hansmast@comcast.net>
> > Sent: Wed, 29 Jan 2014 16:16:04 -0000 (UTC)
> > Subject: McGuire settlement
> > Here is a copy of the first page.
> > It has check boxes and one of the check boxes says;
> > I am not eligible to receive SSI or SSDI.
> > Another says;
> > I am not receiving SSI or SSDI.
> > As you know, I have applied for SSDI and SSI

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C 911 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:11:20 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 7:42:25 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

To believe David's version of events you must believe I was committing suicide.
Who in their right mind puts his arm into a chainsaw?

I figured you would cop out again...

Now I'm left wondering...
How hard is it to sue an atty?

And yes I am and have been looking for someone who will take this case...

The issue of my word vs David Gagnons... Did he cut me or did I cut myself?

Of coarse he cut me.

Next issue please?

Paul Dulberg
847-497-4250
Sent from my iPad

> On Feb 22, 2015, at 7:20 PM, Hans Mast <hansmast@att.net> wrote:
>
> Paul I no longer can represent you in the case. We obviously have differences of opinion as to the value of the case. I've been telling you over a year now the problems with the case and you just don't see them. You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear - it is not. My guess is that seven out of 10 times you will lose the case outright. That means zero. That's why I have been trying to convince you to agree to a settlement. You clearly do not want to. There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only alternative is to take the case to trial and I am not interested in doing that. I will wait for you to find a new attorney. I can't assist you any further in this case. Just let me know.
>
> Sent from my iPhone
>
> > On Feb 22, 2015, at 7:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Let's not be harsh, We have a couple of weeks till dr Kujawa's billing arrives.
> > I agree showing me the memo is a good idea it's just not the accuracy I expected.
> > I know I'm being confrontative about all of this but let's face it, my working days are over let alone a career I have been building since I was in high school. My dreams of family are over unless I have enough to provide and pay for the care of children and a roof.
> > What's left for me?
> > Facebook, scrap booking, crafts, etc... A life of crap...
> > With ongoing pain and grip issues in my dominate arm/hand that are degenerative.
> >
> > This is as total as it gets for us in the working class short of being paralyzed or dead.
> >
> > I need someone who is on my side, top of their game and will see to it that I'm comfortable after all this is over.
> >
> > What I feel is an attempt to settle for far less than this is remotely worth just to get me off the books.

EXHIBIT
F

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33391BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

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Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendant.	)	

SECOND AMENDED COMPLAINT AT LAW

Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE CLINTON LAW FIRM, LLC, complains against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

7. Dulberg lives in the next neighborhood over from the McGuire family.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

9. David Gagon is Caroline's son and William's stepson.

10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

14. Caroline supervised Gagnon's and William's actions.

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15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

17. Caroline, William, and Gagnon all knew or show have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a trained in operating the chainsaw.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

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27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A.**

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B.**

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.**)

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

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44. Based upon Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

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53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires'and Gagnon's insurance policies, including, but not limited to, incorrectly informing

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Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance compnay would pay close to that;

d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

WHEREFORE, your Plaintiff, Paul Dulberg prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

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Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys The Clinton Law Firm

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to ____% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

LAW OFFICES OF THOMAS J. POPOVICH

Client

By: _____

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

EXHIBIT
A

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CORY
MAY 15 2012
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 17LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, Individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 204 ON 12-28-2022, AT 2:30 AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ____ ON ____ 20__ AT ____ AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED ON AN ORDER OF DEFAULT BEING ENTERED.

EXHIBIT
Exhibit B

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117461 / Case #17LA000377
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Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Shelia today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. Its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5, That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohnak

Mark J. Vogo
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: ***Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire***
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

EXHIBIT
D

Waukegan Offices
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No. 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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c. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____

PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: McGuire settlement**
Date: December 28, 2016 10:21:55 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: January 29, 2014 at 1:59:31 PM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: McGuire settlement

Ok, it's signed and in the mail.
Hope that some yahoo in the govt. doesn't someday decide to go after everyone they think they might get a dollar out of and end up holding me responsible for the McGuires fees incurred while they fight it out.
I'm not in the business of warranting, insuring or protecting the McGuires from government. Especially for only 5 grand. For that kind of protection it could cost millions but I trust your judgement.
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Jan 29, 2014, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> SSD has to be part of it...its not going to effect anything...
> We can't prevent disclosure of the amount...
>
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Wed, 29 Jan 2014 17:47:39 -0000 (UTC)
> Subject: Re: McGuire settlement
> What and why do those questions have any relevance at all and why do they need to be part of this agreement?
> Particularly the one about being eligible.
> Also, I cannot warranty against what SSDI, Medicare or any other government institution wishes to do.
> Is it possible to make this agreement blind to the McGuires or David Gagnon?
> What I mean is can we make it so that the amount of money cannot be told to them in any way?
> It would drive David's ego crazy if he thought it was a large sum and was banned from seeing how much it is.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Jan 29, 2014, at 10:51 AM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Its not a big deal...if you weren't receiving it than don't check it...not sure what the question is...
> > ----- Original Message -----
> > From: Paul Dulberg <pdulberg@comcast.net>
> > To: Hans Mast <hansmast@comcast.net>
> > Sent: Wed, 29 Jan 2014 16:16:04 -0000 (UTC)
> > Subject: McGuire settlement
> > Here is a copy of the first page.
> > It has check boxes and one of the check boxes says;
> > I am not eligible to receive SSI or SSDI.
> > Another says;
> > I am not receiving SSI or SSDI.
> > As you know, I have applied for SSDI and SSI

EXHIBIT
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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:11:20 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 7:42:25 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

To believe David's version of events you must believe I was committing suicide.
Who in their right mind puts his arm into a chainsaw?

I figured you would cop out again...

Now I'm left wondering...
How hard is it to sue an atty?

And yes I am and have been looking for someone who will take this case...

The issue of my word vs David Gagnons... Did he cut me or did I cut myself?

Of coarse he cut me.

Next issue please?

Paul Dulberg
847-497-4250
Sent from my iPad

> On Feb 22, 2015, at 7:20 PM, Hans Mast <hansmast@att.net> wrote:
>
> Paul I no longer can represent you in the case. We obviously have differences of opinion as to the value of the case. I've been telling you over a year now the problems with the case and you just don't see them. You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear - it is not. My guess is that seven out of 10 times you will lose the case outright. That means zero. That's why I have been trying to convince you to agree to a settlement. You clearly do not want to. There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only alternative is to take the case to trial and I am not interested in doing that. I will wait for you to find a new attorney. I can't assist you any further in this case. Just let me know.
>
> Sent from my iPhone
>
> > On Feb 22, 2015, at 7:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Let's not be harsh, We have a couple of weeks till dr Kujawa's billing arrives.
> > I agree showing me the memo is a good idea it's just not the accuracy I expected.
> > I know I'm being confrontative about all of this but let's face it, my working days are over let alone a career I have been building since I was in high school. My dreams of family are over unless I have enough to provide and pay for the care of children and a roof.
> > What's left for me?
> > Facebook, scrap booking, crafts, etc... A life of crap...
> > With ongoing pain and grip issues in my dominate arm/hand that are degenerative.
> >
> > This is as total as it gets for us in the working class short of being paralyzed or dead.
> >
> > I need someone who is on my side, top of their game and will see to it that I'm comfortable after all this is over.
> >
> > What I feel is an attempt to settle for far less than this is remotely worth just to get me off the books.

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33391BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

EXHIBIT

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA000
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Received 12-07-2018 03:38 PM / Circuit Clerk Accepted on 12-10-2018 01:03 PM / Transaction #3126388 / Case #17LA000377
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Pamela Walker

From: McHenry County Circuit Clerk <mchenrycircuitclerk@circuitclerkofmchenrycounty.org>
Sent: Monday, December 10, 2018 1:37 PM
To: George K. Flynn; Pamela Walker
Subject: 17LA000377 - 2 Documents Filed

17LA000377

DULBERG, PAUL VS MAST, HANS, ET AL

Doc Type	**COAA**
Description	**COMPLAINT - AMENDED**
Date Filed	**12/6/2018**
Image Link	View Document Image

Doc Type	**NOTF**
Description	**NOTICE - FILING**
Date Filed	**12/6/2018**
Image Link	View Document Image

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End of Message

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** FILED ** Env: 4610589
McHenry County, Illinois
17LA000377
Date: 4/8/2019 3:52 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

PAUL DULBERG'S ANSWERS TO DEFENDANTS' AFFIRMATIIVE DEFENSES

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, answers Paul Dulberg's Affirmative Defenses as follows:

AFFIRMATIVE DEFENSES
FIRST AFFIRMATIVE DEFENSE: CONTRIBUTION NEGLIGENCE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiffs own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

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3. If Plaintiff's contributing fault is found to be more than 50% of the proximate cause of the injury or damage, then Plaintiff shall be barred from recovering any damages whatsoever.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

SECOND AFFIRMATIVE DEFENSE
STATUTE OF LIMITATIONS

1. In Plaintiffs Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiffv. David Gagnon, et al., Defendants,* Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2, subparts a-d.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

4. Accordingly, this matter is time-barred.

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ANSWER: Plaintiff denies the allegations of this Paragraph #4.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

AFFIRMATIVE DEFENSES
THIRD AFFIRMATIVE DEFENSE: PROXIMATE CAUSE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiff retained successor counsel after Popovich and Mast withdrew. To the extent that any malpractice occurred during Dulberg's representation by the Popovich firm or its agents, which is expressly denied, and to the extent that any malpractice or proximately caused damages could have been remedied by Dulberg and his successor counsel, then Mast and Popovich can never be found to be the proximate cause ofDulberg's damages.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

Respectfully submitted,

By: /s/ Julia C. Williams

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
111 Washington Street, Suite 2400
Chicago, IL 6002
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

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C 942 V2

IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,)
Plaintiff,)
vs.) 17 LA 377
THE LAW OFFICES OF THOMAS J.)
POPOVICH, P.C., and HANS MAST,)
Defendants.)

The deposition of PAUL DULBERG, called for examination, taken pursuant to the provisions of the Code of Civil Procedure and the rules of the Supreme Court of the State of Illinois pertaining to the taking of depositions for the purpose of discovery, taken before KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Realtime Reporter of said state, at 150 South Wacker Drive, Chicago, Illinois, February 19, 2020, at the approximate hour of 1:00 p.m.

PRESENT:

THE CLINTON LAW FIRM,
111 West Washington Street, Suite 1437,
Chicago, Illinois 60602,
312-357-1515, by:
MS. JULIA C. WILLIAMS,
juliawilliams@clintonlaw.net,
appeared on behalf of the Plaintiff;

KARBAL, COHEN, ECONOMOU, SILK & DUNNE, LLC,
150 South Wacker Drive, Suite 1700,
Chicago, Illinois 60606,
312-431-3700, by:
MR. GEORGE K. FLYNN,
gflynn@karballaw.com,
appeared on behalf of the Defendants.

REPORTED BY: Karen Pileggi, CSR, RPR, RMR, CRR,
CSR License No. 84-3404

(WHEREUPON, the witness was duly sworn.)

PAUL DULBERG,
called as the plaintiff herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MR. FLYNN:

Q. Let the record reflect that this is the discovery deposition of Paul Dulberg taken by agreement of the parties and pursuant to notice.

This deposition is being taken pursuant to the Rules of the Illinois Supreme Court, the Illinois Code of Civil Procedure and any applicable local rules in McHenry County.

Sir, could you state your name and spell your last name for the record.

A. Palm Dulberg, D-u-l-b-e-r-g.

Q. What is your address?

A. 4606 Hayden Court, McHenry, Illinois 60051.

Q. How long have you lived there?

A. Forty-nine years.

Q. Who do you live there with now?

A. Mike McArtor.

Q. Did your mother live there at some point throughout the history of this case?

A. Yes.

Q. I'm just going to go over a few rules for the deposition. I know you've testified at least one time in a deposition before because you testified in the underlying personal injury case, correct?

A. Correct.

Q. Have you testified in any other depositions before?

A. No.

Q. I'll just remind you of a few rules that I'm sure you were aware of back then when you gave your deposition.

The court reporter is here to take down everything that you and I say. She can only take down one at a time so I'd ask that before you answer a question, let me finish the entire question. Okay?

A. Yes.

Q. I'll try to do the same. I'll try to let you respond before I ask a follow-up question.

You just nodded your head. That's

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another good point to make. She can't take down nods of the head, shrugs of the shoulders or other hand gestures. Your answers need to be verbal.

From time to time we forget those rules and I may just point to the court reporter as a reminder, if that's okay.

A. Yes.

Q. If you need to take a break at any time, feel free to stop me. I just ask that it's not while a question is pending that has not been answered. Fair enough?

A. I'll try to do that.

Q. If you've answered a question, I will assume you understood it. Okay?

A. Yes.

Q. I was asking you about your mother. She lived at the house during the pendency of the underlying case?

A. Yes.

Q. Is she still alive?

A. Yes.

MS. WILLIAMS: Can we define "underlying case"?

BY MR. FLYNN:

Q. The underlying case is a personal injury

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case that you filed against Bill and Caroline McGuire and David Gagnon.

A. That sounds correct.

Q. We'll get into the dates of the filing a little bit later. We'll call that, generally, the underlying case.

Your mother lived at the house at that time?

A. Yes.

Q. Did she own the house?

A. No.

Q. Do you own the house currently?

A. Yes.

Q. Does anyone else own the house?

A. No.

Q. How long have you owned it?

A. I think I first purchased it off my parents in '97, '98, something like that.

Q. Did you hire a lawyer in connection with that transaction?

A. No.

Q. Were your parents represented by a lawyer?

A. No.

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Q. The building, as I understand it, is a duplex; is that right?

A. No.

Q. Were there two apartments in the building at one time?

A. No.

Q. Was there a point in time where you and your mother lived in one half of the house and Mike McArtor lived in the other half?

A. Yes.

Q. How was that arrangement with respect to the location of the living spaces, if you can describe it?

A. It has a walkout basement. He had the downstairs with an exit out the back. We had the upstairs with an exit out the front.

Q. Have you ever been convicted of a crime of fraud, dishonesty or deceit?

A. No.

Q. Besides the hiring of the Popovich firm in connection with the underlying personal injury case, up to that point in time had you ever had an occasion to hire a lawyer?

A. I did during a traffic accident, and I

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don't remember the year.

Q. Were you injured in about 2002? Does that sound right?

A. Roughly.

Q. Who did you hire?

A. I might get the name wrong because it's been a long time. I think it was Weiss and Michling and something else. It was a lawyer right outside the courthouse in Woodstock.

Q. A McHenry County lawyer?

A. Yeah.

Q. It was a personal injury case?

A. Yeah. It was a car accident.

Q. Did you file a lawsuit in that case?

A. I don't think we needed to.

Q. You just filed an insurance claim?

A. They did, yes.

Q. You settled it?

A. Yes.

Q. Any other occasions to hire a lawyer between that time and the time you hired the Popovich firm?

A. May I consult for a minute because I'm not sure how to answer that.

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Q. Why don't you just tell me why you can't answer it.
A. Because I've hired lawyers, but they were for the company that I had. That's different.
Q. I'm asking general questions about any interaction you've had with hiring lawyers. Any experience you've had with hiring lawyers.
A. I had a corporate lawyer. My mom and dad hired a lawyer for me when I was a kid. It was something. And myself, just the corporate lawyer, the car accident lawyer and the Popovich firm.
Q. Have you ever been married?
A. No.
Q. So you never hired a divorce lawyer. Good. How old are you now?
A. Forty-nine.
Q. The underlying case arose out of an injury that occurred on June 28, 2011, correct?
A. That sounds correct.
Q. How old were you at that time?
A. Forty-one.
Q. Besides the underlying lawsuit against the McGuires and Mr. Gagnon, had you ever filed any other lawsuit up until that point in time?

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A. No.
Q. Have you filed any lawsuits since that time besides the lawsuit against Popovich and Mast?
A. No.
Q. Do you have any military experience?
A. Yes.
Q. Please tell me about that.
A. Army National Guard. Illinois Army National Guard.
Q. How long have you been in the National Guard?
A. I'm not currently in it.
Q. When were you, from when to when?
A. I may not get the year correct. '88 or '89 to '92 or '93, somewhere in there.
Q. What was your highest rank when you were discharged from the National Guard?
A. When I was discharged?
Q. Correct.
A. I don't know. I've gotten moved up and moved down. I don't know where I ended up.
Q. How was it that you were discharged?
A. Less than honorable.
Q. What was the cause?

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A. I missed morning call, roll call. If you're not there, you're AWOL.
Q. Absent without leave?
A. Yes.
Q. What is the highest level of education that you've attained?
A. I do not have a degree. Two years of college.
Q. You graduated from high school?
A. Yes.
Q. Was that in Johnsburg in 1988?
A. Yes.
Q. Did you know Mr. Gagnon from Johnsburg High School?
A. Not from high school but just after high school.
Q. Just coincidentally you attended the same high school?
A. He was three years older than I was. I didn't know who he was until after high school.
Q. You had some education after high school but did not receive a degree, correct?
A. Correct.
Q. Where did you study?

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A. I had a couple classes at McHenry County College and McMurray College.
Q. What did you study?
A. The first two years. The basics.
Q. General studies?
A. Yeah. I did a criminal justice course. I did a macro/microeconomics. I did psychology, sociology. The normal stuff.
Q. How did you meet David Gagnon?
A. Through a mutual friend.
Q. When was that?
A. I want to say, roughly, 1990.
Q. Was your home located somewhere fairly close to his parents' home or his mom and stepdad's home?
A. Two streets away.
Q. That's where you were injured on June 28, 2011, was at David Gagnon's mom's house and his stepdad's house?
A. Yes.
Q. And their name is McGuire?
A. Yes.
Q. Generally speaking, you were injured assisting David with a chainsaw trying to cut down a

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tree?
A. He was cutting a branch.
Q. Cutting branches off a tree, correct?
A. Cutting up the branches after they were off the tree.
Q. Could you tell me a little bit about your work history. Do you have any licenses or certifications?
A. I'm certified to run printing presses. Or at least I was.
Q. You worked for Sharp Printing, Inc. from '91 to 2011; is that right?
A. Ninety-one? No. I would say 1999.
Q. Did you own that corporation?
A. Yes. Well, partner. I was a partner. I didn't own like...
Q. It was an Illinois corporation?
A. Yes.
Q. Were you –
A. A stockholder.
Q. Let me just finish my question so she can take us down.
You were a stockholder in Sharp Printing, Inc.?

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A. Yes.
Q. Who else were the stockholders?
A. Mike McArtor and Scott Dulberg and at that time it was Herbert Dulberg.
Q. What does that mean? Do you mean Scott's name was Herbert?
A. No. Scott Dulberg was an owner and Herbert Dulberg was an owner. Three different Dulbergs: me, my brother, my dad.
Q. And Mike McArtor?
A. Yes.
Q. There were four owners at what time?
A. Until my dad died and then it went to three.
Q. Was that business incorporated?
A. Yes.
Q. Did a lawyer assist the corporation with setting up the corporation?
A. Yes.
Q. When did that happen?
A. 1999.
Q. Did you hire the lawyer yourself?
A. All three of us did. All four of us. Sorry.

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Q. What was the name of that attorney?
A. McAndrews, and I don't remember the rest of it. It was McAndrews in McHenry. I can get you the rest of that information.
Q. They are based in Crystal Lake, Illinois?
A. It used to be in McHenry when we did that.
Q. Patrick McAndrews, he was also identified as the registered agent of that corporation?
A. Yes.
Q. It was voluntarily dissolved on April 8, 2011; is that right?
A. That's what the Secretary of State's Office has, yes.
Q. Is that your understanding as well?
A. I was corrected. My partners – I was corrected. It was actually after the accident. How it got to end up with that date, I'm not sure.
Q. What was corrected, exactly?
A. Well, do you want me to – Mike read my deposition and he said, "You got that wrong." I said, "What do you mean?" because I answered it twice in that deposition.
I was thinking that Juskie happened

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before the accident. Sharp Printing wasn't actually dissolved until after the accident when we decided to sell off the equipment and end it all. That's the honest truth.
Q. I will represent to you that the Illinois Secretary of State's Website as of today shows that the company was involuntarily dissolved on April 8, 2011. So it's your testimony that that is not true?
A. I don't know how they come up with that.
Q. Why don't we break it down and start with why the corporation was involuntarily dissolved. Do you know that?
A. Involuntarily? I don't know. It may be that I was late on paying the corporate licensing thing, which we just pay a fine and did it. We didn't renew it because we decided to end it.
We had a ten-year thing, I think, on it. I may be wrong. I've got to go back and look at the records.
Q. Is it possible that the corporation was actually involuntarily dissolved by the Illinois Secretary of State on April 8, 2011?
A. Sure.
Q. Did Sharp Printing, Inc. file corporate

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tax returns while it was a going concern?
A. We had a problem the couple of years before the accident because I was not up in Illinois and I usually did that with the lawyer and the accountant and things got screwed up while I was taking care of a loved one who was dying down in Florida.
Q. Did the corporation ever file tax returns?
A. Oh, yes.
Q. When did they file?
A. Quarterly and annually.
Q. Until what year?
A. Roughly somewhere in 2008. I was missing things because I was not here. I know we missed a few.
Q. I believe you testified in your underlying deposition that Sharp Printing, Inc. was not dissolved as a result of your June 28, 2011 chainsaw accident, correct?
A. Yes, I did. I stood corrected by my partners.
Q. So is it your testimony that the corporation was dissolved because of your personal

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injury?
A. I don't know how to answer that without going back and looking at records.
Q. Was the company winding down up until about the time you were hurt?
A. The company books got screwed up when I was down in Florida and I was back up in Illinois in 2010 getting back on my feet and I was going to pick things back up, get everything paid up, the fines and everything.
Q. Who were you taking care of in Florida?
A. My grandmother.
Q. You were gone from when until when?
A. I want to say from the mid to end of 2007 until somewhere in the beginning of 2010.
Q. Was anyone running Sharp Printing during that period of time?
A. Mike McArtor.
Q. Did Sharp Printing have any customers for that three-year period?
A. Yes, they did.
Q. How many?
A. I'm not sure, without looking at the books.

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Q. Can you estimate what the yearly revenues were for Sharp Printing in the year 2007?
A. In 2007? I'd have to look at the books, to be honest with you.
Q. Was it more than $5,000?
A. Yes.
Q. Was it more than $100,000?
A. No.
Q. Was it more than $20,000?
A. Yes.
Q. Same line of questioning with respect to 2008. Do you know what the revenues were for Sharp Printing in '08?
A. Are you asking me what we reported or what we made and put into accounts for equipment?
Q. I'm asking you about revenues.
A. Total sales?
Q. Total revenues.
A. In two thousand...?
Q. 2008.
A. I'd have to go back and look.
Q. Can you estimate what they were?
A. No, because I wasn't there.
Q. Do you know how many customers the

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company had in 2008?
A. We had a few, I know that. I don't know how many. Mike was handling it and it got messed up.
Q. What types of customers did Sharp Printing have in 2007 and 2008?
A. What kind of customers?
Q. Right. What did you do?
A. We printed on t-shirts. We printed on CDs. We printed on anything that wasn't wet. We printed on glass, all different stuff.
Q. Were there any full-time employees of Sharp Printing in '07 and '08?
A. In '07 and '08, no.
Q. Just the owners?
A. Just the owners.
Q. Did all the owners operate the business?
A. Yes.
Q. Including your brother?
A. Yes.
Q. What were the yearly revenues of Sharp Printing in 2009?
A. I don't know.
Q. What about 2010, do you know?

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A. No.
Q. When did Sharp Printing start selling its equipment?
A. I put up the ad in August. I think August. I might be off by a month or two. August of 2011.
Q. Did you sell any equipment prior to August 2011?
A. No.
Q. What type of equipment did Sharp Printing, Inc. have or own?
A. Mostly textile screen printing equipment, but we had other screen printing stuff too. Paper.
Q. Where was the equipment located?
A. My home.
Q. Did you require a license to conduct this business out of your home?
A. We had what was called a temporary -- we're in a rural area so we didn't have to have that.
Q. In any event, you didn't have a license, correct?
A. We had a license to do business there, yes.

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Q. In that location?
A. Yes.
Q. Did customers ever come to the shop?
A. Yes.
Q. Do you recall how many customers the business had in 2010?
A. Not in 2010.
Q. Was it more than five?
A. Yes.
Q. Was it more than 100?
A. It might be around that. I don't know, specifically.
Q. In 2010 you may have had 100 customers that you did t-shirt screen prints for?
A. Possibly. I'm not saying that is the number, but it's possible.
Q. Did Sharp Printing have any customers in 2011?
A. Mike was finishing up one customer's thing in the spring of 2011, yes. We don't -- I'll give you -- we don't typically get much work between January 1st and the first warm days of Spring. We sell t-shirts and not a lot of people buy during that period. They just don't.

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Q. You did not earn a salary from Sharp Printing, correct?
A. No.
Q. You did not earn an hourly wage, correct?
A. No.
Q. I think your interrogatory answers indicate you didn't take a profit or a draw, correct?
A. Correct.
Q. How much, if any, money did you earn from Sharp Printing in 2011?
A. Can I ask how to define that? In 2011 I didn't pull any.
Q. Did you earn any income whatsoever from Sharp Printing in 2010?
A. I don't think so.
Q. You were down in Florida for '07 to 2010?
A. Sometime in early 2010, yes.
Q. Did you earn any income from Sharp Printing from 2007 to 2010?
A. No.
Q. Were you working in Florida?
A. No.
Q. Is it fair to say you were unemployed

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from 2007 to 2010?
A. Yes. I was not officially collecting unemployment.
Q. You weren't an employee of any business or working for any individual, correct?
A. I did do some work for Mark. I did some traveling back and forth from Florida to Illinois back and forth during that time. When I was up here, I did do some work for Juskie Printing. Not much, though.
Q. What is Juskie Printing?
A. Juskie Printing is another one that I had listed as an employer in the underlying case.
Q. What are they?
A. Another print broker.
Q. Where are they located?
A. I don't know the exact address, but it's off of Chicago Avenue off of 355 going south.
MS. WILLIAMS: I think he's asking what city.
BY THE WITNESS:
A. I don't know how the cities break up down there.
BY MR. FLYNN:
Q. Somewhere in the western suburbs of

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Chicago?
A. Yes.
Q. How long did you have a relationship with Juskie Printing?
A. Since the early 2000s.
Q. What type of printing did Juskie do?
A. Offset, mostly.
Q. What does that mean?
A. Prints on paper.
Q. Did you have a set schedule at any time working for Juskie?
A. I don't know what you mean by "a set schedule."
Q. Did you have a particular number of hours per week?
A. No. The jobs I got were project based.
Q. How many projects did you have from 2007 to 2011 for Juskie?
A. Probably a few hundred quick little things, yeah. At least.
Q. Do you know what you earned from working at Juskie in 2007?
A. Not without looking at the returns, I don't know offhand.

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Q. How often were you in the Chicago area in 2007?
A. I didn't leave here until, I want to say, August or September of '07.
Q. And then thereafter?
A. I was not back that year.
Q. You didn't work for Juskie in 2008, correct?
A. I might have done some stuff.
Q. You're not sure?
A. I'd have to go back and look.
Q. Were you in Florida?
A. Part of the time, yeah.
Q. How often did you come back and forth between –
A. About every three months I tried to get back up here.
Q. For how long?
A. Sometimes a few weeks. Sometimes a month.
Q. Did you come back and work or did you take care of other things?
A. If I'd let Mark know I was back, "I've got something for you or I don't."

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Q. Who is Mark?
A. Mark owns Juskie Printing.
Q. I think your interrogatory answers indicated from 1999 through 2006 you were employed in a barter situation; is that right?
A. With Mark, yes.
Q. What does that mean, exactly?
A. Well, he would owe me money and he would give me printing equipment instead of cash.
Q. He owed you money for working for him?
A. Well, he owed both Sharp Printing and me, personally, money. They are two different things. But he would just pay by saying, hey, I've got this or I've got this paper cutter or this or that. It was a barter.
Q. So you worked for him from 1999 to 2006 but did not earn any income in the traditional sense?
A. No money changed hands.
Q. He gave you things to pay you for projects?
A. Correct.
Q. You gave a deposition in the underlying case on January 24, 2013. Does that sound right?

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A. If it says it on there, yes.
Q. You took an oath that day?
A. Yes.
Q. You told the truth?
A. I tried to, to the best of my knowledge, on that day, yes.
Q. You told the truth in response to all of the questions that day, correct?
A. I tried to, yes.
Q. You testified you were last employed prior to the accident in May of 2011?
A. That would be with Juskie, yes.
Q. It's accurate –
A. Actually, I wasn't employed. I was a 1099 so I was self-employment.
Q. When in May did you stop working for Juskie, whether it be as an employee or an independent contractor?
A. I believe it was the end of May.
Q. Then from the beginning of June until your accident on June 28, 2011, you were not employed; is that an accurate statement?
A. Correct.
Q. You were not even acting as an

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independent contractor for any business from that period of time, correct?
A. Not during that month, no.
Q. Your deposition testimony from 2013 is typed up on 175 pages. I don't intend to go back over each of those details.
A. Okay.
Q. It's fair to say you were injured, your arm was injured on June 28, 2011, correct?
A. Correct.
Q. Which arm was that?
A. My right arm.
Q. As a result of the injury, you hired the Popovich law firm to explore a recovery in the case?
A. I hired them to represent me, yes.
Q. You hired them to represent you and file a lawsuit against David Gagnon who was operating the chainsaw that injured you, correct?
A. He was one of them, yes.
Q. I'm asking you if you hired him to –
listen to the question, please.
David Gagnon was operating the chainsaw, correct?
A. Correct.

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Q. No one else was operating the chainsaw?
A. Correct.
Q. You also hired Popovich to sue Bill and Caroline McGuire, correct?
A. Correct.
Q. They were the land owners where your accident occurred?
A. They did own the land, yes.
Q. The accident occurred at their house, correct?
A. Correct.
Q. This was in the backyard, so to speak?
A. Yes.
Q. Hans Mast was the primary handling attorney at the Popovich firm for your case?
A. That's who I met with, yes.
Q. Did any other lawyer communicate with you while Popovich was handling your case?
A. The lady who sat in on my deposition. Ms. Freeman I think it is. I'm not sure about that.
Q. Generally speaking, Hans Mast, though, was the primary handling attorney?
A. Yes.
Q. Before you hired the Popovich firm in May

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of 2012, is that the correct time period?
A. I don't think so. I don't think they filed it until then, but I might be wrong. I'd have to go back and look.
Q. Was there a retainer agreement executed in May 2012?
A. I don't think I paid a retainer.
Q. Did you execute an attorney engagement agreement in May 2012?
A. I believe it was much earlier than that.
Q. You only executed one engagement letter or engagement agreement with Popovich, correct?
A. Yeah.
Q. Before you executed or came to an arrangement with Popovich, had you talked to any other lawyers about investigating –
A. One.
Q. Let me finish the question.
– investigating or filing the lawsuit?
A. Yes.
Q. Who was that?
A. I went back to the same firm that handled the car accident for me years earlier.
Q. What was the name of that firm?

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A. They changed names when I went back there. It was Weiss – I have to go back through paperwork and get you the actual name.
Q. They are known as a personal injury firm; is that right?
A. Yes.
Q. Why did you not hire them to take your case?
A. The man who handled my case previously with the car accident was no longer with the firm and they said go find somebody else.
Q. I'm not sure what one has to do with the other.
A. I don't either. I just said okay and I went and found somebody else.
Q. Did you meet with an attorney at that firm?
A. Yes.
Q. Did you tell them what happened with your incident?
A. Yes.
Q. They told you that they did not want to take the case; is that right?
A. Yes.

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Q. They declined the case?
A. They declined the case.
Q. Did they tell you why they declined the case?
A. No.
Q. You next went to the Popovich firm?
A. Yes.
Q. They took the case?
A. Yes.
Q. They, ultimately, filed a lawsuit against Gagnon and the McGuires on May 15, 2012; is that right?
A. Yes.
Q. You reviewed the lawsuit and approved it, correct?
A. I didn't – I never got anything to review.
Q. Did you ever read the lawsuit?
A. No. I was never given any paperwork.
Q. Back to the incorporation of Sharp. What interaction did you have with corporate lawyers when they were first retained?
A. McAndrews?
Q. Correct.

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A. What relationship?
Q. What experience did you have with McAndrews when you first retained them?
A. He was good.
Q. How often did you meet with him or speak to him?
A. Once a year.
Q. Did he file corporate returns or other documents for the company?
A. No. I had to file them. He just made sure they were all done right, I believe.
Q. Have you ever had occasion to hire a criminal lawyer?
A. I did in 1990. My mom and dad had to hire one. Not me.
Q. Did you hire a criminal lawyer for your mom and dad?
A. No. They hired one for me.
Q. Who was that?
A. Give me a second. You're digging back far in my memory. Driscoll was the last name.
Q. This was a McHenry County-based criminal lawyer?
A. No. Des Plaines.

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Q. What was the general nature of the reason for the need for a lawyer?
A. Drug possession.
Q. Were you convicted of it?
A. Yes. I pled guilty.
Q. That was a Cook County case, then?
A. No. It was a McHenry County case.
Q. The lawyer was in Des Plaines, though?
A. Yes.
Q. But he represented you in McHenry County in criminal court?
A. Yes.
Q. Throughout the case you met with the lawyer?
A. A few times.
Q. While Popovich represented you in the underlying personal injury case, did you ever communicate with any other lawyers about your case?
A. At the end, yes.
Q. Popovich withdrew sometime in March 2015?
A. Correct.
Q. And Brad Balke entered his appearance on March 19, 2015. Does that sound correct?
A. That is correct.

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Q. Popovich also withdrew that day, right?
A. I don't know if it was on the same day. I'd have to look at the paperwork.
Q. Besides Mr. Balke, had you talked to any other lawyers towards the end of the relationship with Popovich?
A. Yes.
Q. How many?
A. Hundreds.
Q. Hundreds of lawyers?
A. I'm not kidding. Yes.
Q. Did you ask those lawyers to take your case?
A. I asked them to review it.
Q. Did any of them take the case?
A. No.
Q. They all reviewed it, though?
A. Yes. Most took the time to review it.
Q. Did any of them tell you why they didn't want to take the case?
A. There were different reasons I got from various. Some people just didn't get back to me and some people wrote me letters. I think I gave you some of those. But I got various reasons back from

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attorneys.
Q. I don't recall seeing any lawyers, but I would ask you to search for those.
MS. WILLIAMS: We'll search for those. I'll make a note.
BY MR. FLYNN:
Q. As you sit here, do you recall the basis for any attorney declining to take your personal injury case over from Popovich?
A. Say that again.
Q. As you sit here today, do you recall any of the reasons why any attorney declined to take your personal injury case over from the Popovich firm?
A. Yes.
Q. What were those reasons?
A. I remember a few. One I was looking at local lawyers in McHenry County and I was told like -- I can name them. My sister was married to him.
Anyway, I was told if Tom Popovich says you don't have a case, you don't have a case and we're not even going to look at it. That I got a lot of it.

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Q. That's one reason. Any others?
A. That I got locally a lot of. As I started to work away from local further out finding attorneys, the thing was your decision to settle with the McGuires was a mistake and we don't take it because of that.
Q. Who said that?
A. Sal Ferris.
Q. When did you speak to Sal Ferris?
A. I don't know the exact date.
Q. When did he --
A. He wasn't the only one.
Q. When did he say that to you, that you just described?
A. He said it in a letter and he said it on the phone and he sent me an e-mail, I think. I don't remember the ways that he contacted me. I'd have to go back and look.
MS. WILLIAMS: We'll find it.
BY MR. FLYNN:
Q. Besides Sal Ferris, can you recall any other attorney, specifically, that told you they wouldn't take the case because of your settlement with the McGuires?

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A. Yes.
Q. Who was that?
A. There was at least three firms downtown here right near the Daley Center that I came down to see and I don't remember their names, but they -- I got the same thing out of all three of them.
Q. Did any of the lawyers give you any other reason for declining your case?
A. Mostly it was because they knew Popovich or it was the McGuire settlement.
Q. Did any lawyer tell you that they didn't want to take your case because there was questionable liability against David Gagnon?
A. No.
Q. Did any lawyer tell you that there was questionable liability against the property owners, the McGuires?
A. No.
Q. We're jumping ahead, but did you have different lawyers that handled a binding arbitration or binding mediation for you in the underlying case?
A. Yes.
Q. Their name was Baudin?
A. Yes.

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Q. Why did Brad Balke not handle the binding arbitration?
A. I fired him.
Q. When did you fire Brad Balke?
A. I'd have to look at the dates. I'm not sure, exactly.
Q. Why did you fire him?
A. Because he forced me to undergo the exact mediation at the McHenry County court in front of Judge Meyer that Hans Mast set up that I specifically said no to.
Q. When was this mediation?
A. I'd have to look at the dates again.
Q. Was it a pretrial conference?
A. Yes.
Q. You actually attended this pretrial conference?
A. Yes, I did.
Q. What happened?
A. I said no.
Q. You said no about what?
A. They offered an amount of money and I said no.
Q. The defendants offered an amount of

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money?
A. Yes.
Q. Was this before or after the McGuires settled out of the case?
A. They were settled.
Q. So there was an offer of settlement from David Gagnon or his insurer?
A. Yes.
Q. Do you recall what that amount of money was?
A. $50,000.
Q. You refused the offer?
A. Yes.
Q. Why did that cause you to fire Brad Balke?
A. He wouldn't take it any further than that and he agreed to when I hired him. He agreed that that was not going to be the end of it and then he changed his tune, and I said, you know what – and the other thing was, I finally got through to the Baudins who I wanted to take the case because they had helped my family – his dad helped my family many eons earlier.
Q. Did you ever talk to Brad Balke about the

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liability or lack of liability by the McGuires, the property owners in the case?
A. I don't think so. We were on the Gagnon case.
Q. You didn't discuss the McGuires?
A. There may have been a word or something, but that's not what he was there for.
Q. He never gave you an opinion one way or the other whether the settlement was appropriate?
A. I don't believe Brad did, no. Like I said – I don't think he did.
Q. At some point after your accident did you hire the Daley Disability Law Firm?
A. Yes.
Q. Was that for --
A. I didn't hire.
Q. I know you're anticipating what I'm saying.
A. I was trying to correct myself. I did not hire.
Q. Either way, let me try to get out my question before you raise any kind of response, just so she can take down –
A. Count before I answer.

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Q. That's a good idea.
Did you ever retain the Daley Disability Law Firm?
A. NO.
Q. Did you have any relationship with Daley Disability –
A. Yes.
Q. – Law? Let me finish it before you answer. I know you're anticipating what you think I'm going to say, but it might not come out the way you think. Either way, she can't take down both of us talking over each other.
What relationship did you ever have with the Daley Disability Law Firm?
A. They stepped in as a substitute counsel for the law firm that I did hire.
Q. You originally hired some other law firm to represent you in connection with social security disability?
A. Yes.
Q. What was the name of that original law --
A. The lady's ladies name was Margaret Bradshaw.
Q. You terminated your relationship with her

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one way or another?
A. No.
Q. Why did Daley Disability Law substitute in for her?
A. I was told by – I have to go back and look at the communications exactly how it happened, but I was told that, basically, they are going to be taking over the hearing part of it. I don't know why. I don't know whether they sub out work. I don't know how it works.
Q. Would it be fair to say that you first retained Ms. Bradshaw in 2012 sometime?
A. I'd have to go back and look.
Q. Is that approximately when you applied for social security?
A. It sounds like it.
Q. The Daley Disability Law Firm came in sometime in 2012 as well?
A. I don't know exactly when. I don't know.
Q. Would it be 2012 or 2013?
A. I know that they were there and – I know that something had to be signed when we went in for the hearings. Margaret Bradshaw had to sign something for the judge allowing Daley Disability to

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represent me at the hearings. I don't know when exactly they got involved. That's behind the scenes. I didn't have anything to do with that.
Q. Did you file for bankruptcy while your personal injury case was pending?
A. Yes.
Q. When did you file for bankruptcy?
A. I'd have to look at the paperwork again, but I don't believe that was until, I want to say, about eight or nine months, but I'm guessing, after the McGuire settlement.
MS. WILLIAMS: The question was what month and year.
BY THE WITNESS:
A. I don't know exactly. I'd have to go back and look at the paperwork.
BY MR. FLYNN:
Q. Did you hire a lawyer to represent you in a bankruptcy?
A. Yes.
Q. Who was that lawyer?
A. David Stretch.
MS. WILLIAMS: If it helps, we can stipulate to the date the bankruptcy was filed.

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MR. FLYNN: That's fine. I think we've got some e-mails that may reflect when it was. I just wondered if he knew offhand.
MS. WILLIAMS: I can stipulate, at least, that it was 2014.
BY MR. FLYNN:
Q. You filed for bankruptcy while the Popovich firm was still representing you —
A. Yes.
Q. — in the underlying case, correct?
A. Yes.
Q. Sometimes I'll still pause in my question so if you could please pause before you answer.
In the underlying case you answered written discovery; is that true?
A. I believe so.
Q. Then you later testified at your deposition January 24, 2013, correct?
A. If that's the date, yes.
Q. Ultimately, David Gagnon was also deposed, true?
A. Yes.
Q. Were you present for his deposition?
A. No.

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Q. Did Caroline McGuire give a deposition in that case?
A. I believe so, yes.
Q. Were you present for that dep?
A. No.
Q. What about Bill McGuire's deposition?
A. I was not present.
Q. Did you e-mail back and forth with Hans Mast a fair amount during the Popovich firm's representation of you?
A. By "fair amount," what do you mean?
Q. Did you regularly e-mail with Hans Mast?
A. Yes.
Q. Those e-mail communications have all been produced in this case?
A. Yes.
Q. On to the exhibits. This will be 1.
(WHEREUPON, a certain document was marked Exhibit No. 1, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Let me show you what's been marked as Exhibit 1. These are one set of your Answers to Interrogatories in our case, the current legal

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malpractice case you filed against the Popovich firm and Hans Mast.
Do you recognize this document?
A. Yes.
Q. We've been providing you with various copies of the signature page in the case that's been back and forth between me and your counsel.
I don't, frankly, know if this verification that's attached is the one that went with this document, but I'll just ask you, for the record, if these are your answers, that's your signature, and that this verification is accurate?
A. That is my signature on there, yes.
Q. What was the e-mail address you used in the communication with Hans Mast?
A. Primarily it was pdulberg@comcast.net.
Q. His address was hansmast@comcast.net?
A. And he switched it to at&t.net.
Q. Did you use some other e-mail address as well?
A. I may have accidentally e-mailed him a couple of times from a Yahoo account.
Q. In answering discovery in our case, the legal malpractice case, did you search through both

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of those e-mail accounts of yours?
A. I no longer have the Yahoo account.
Q. Did you search through the Comcast account?
A. Yes.
Q. Did you search for PDFs or attachments to those e-mails that you produced?
A. Everything that I got, I turned over. I had converted the e-mails to PDFs because Comcast started purging the e-mails after so many years, so I turned them all into PDFs.
MS. WILLIAMS: The question was what did you search in your in box.
BY THE WITNESS:
A. What did I search?
BY MR. FLYNN:
Q. Let me ask you a different question. You produced e-mails in this case?
A. Yes.
Q. You turned e-mails into PDFs and sent them to your lawyer; is that right?
A. Yes.
Q. Some of the e-mails I reviewed have an icon that indicates there was a PDF or some other

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attachment to the e-mail. Do you understand that?
A. Yes.
Q. Did you produce the attachments to each of the e-mails in this case?
A. We went through that. I produced the attachments that I still had.
Q. There were some that were not available, correct?
A. Yeah. When I looked at them, 99 percent of them were already part of some other document that we turned over. I think 100 percent of them.
Q. At some point in time while Hans was handling your case, did he start to communicate with you relative to his analysis of the McGuires' liability in the case?
A. Yes.
Q. Did he start to generally advise you that he didn't believe that there was a strong case for liability against the McGuires?
A. Yes.
Q. Is it fair to say that Hans' opinion was that the McGuires did not have liability in the case because they did not control the work that David Gagnon was doing?

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A. Yes.
Q. That's generally a fair summary of Hans' opinion?
A. Not quite exactly those words, but yeah.
Q. The McGuires' liability as property owners was questionable because based on Hans' analysis of the evidence, they did not control the work or the manner of work of David Gagnon on the date of the accident; is that a fair summary?
A. Depends on which time he said that.
Q. Did he say things like that over and over again?
A. He did say things like that, yes.
Q. Again, I don't want to go over the facts you already testified to with regards to the date of the accident. At some point in time was William McGuire swimming in the swimming pool?
A. Yes.
Q. Was that an above ground pool or —
A. Above ground.
Q. Was there a fair amount of time during the day that Mr. McGuire was inside the house watching television?
A. Maybe — he went inside the house for

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probably about 45 minutes before the accident happened. I don't know that he was watching television.
MR. FLYNN: Let's mark the next exhibit as 2.
(WHEREUPON, a certain document was marked Exhibit No. 2, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 2, which is an e-mail chain including e-mails from November 18, 2013, are these e-mails between you and Hans Mast?
A. It looks like it, yes.
Q. I think the time stamps on these e-mails go from the bottom, which would be page 2, to the top of the first page, correct?
A. It's backwards, yes.
Q. In the original e-mail at 1:28 p.m., did Hans Mast relay to you a $5,000 settlement offer from the McGuires?
A. Which — where are you at?
Q. We're on Exhibit 2, which is also labeled as Bates label POP 181. At the bottom of the page, does Hans relay to you a settlement offer for

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$5,000?
A. Yes.
Q. He was telling you that the McGuires' attorney offered to settle the case for $5,000?
A. Yes.
Q. Did you have an understanding that that was a settlement just for the McGuires, not including David Gagnon?
A. Yes.
Q. In the e-mail Hans says, quote, "As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now."
Is that an accurate reading?
A. Of that sentence, yes.
Q. Is it fair to say that he suggested that you take the $5,000 but didn't force you to take it?
A. It says, "So my suggestion is..."
Q. Then did you respond to the e-mail?
A. Yes.
Q. Hans replied again at 8:07 p.m. that same day, right?
A. Yes.

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Q. He said, "Paul, whether you like it or not, they don't have a legal liability for your injury because they were not directing the work."
Is that right?
A. Part of it, yes.
Q. Was my prior summary of Hans' legal analysis a fair summary in view of these e-mails and his opinion that he relayed to you?
A. I think it went further than this, and other things, but yes.
Q. As far as these e-mails, I've accurately –
A. This e-mail, yes.
Q. What else did he tell you about the McGuires and why he didn't think they would be found liable in the case?
A. I'm pulling out of memory because I can't quote which document it's off of.
Q. That's what we're here for.
A. I can only give you the gist.
Q. I'll ask you for the exact language, but if you don't have it –
A. At one point he defined what an independent contractor is for me and he said that

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David was an independent contractor and that the McGuires weren't liable because they had hired somebody outside even though it's their own son, he's an adult, outside to do the work and that they weren't responsible.
Q. By the way, how old was David at the time that this accident occurred?
A. I'm adding. If I was 41 – I don't know what his birthday is, but I'm assuming he would be 44, 45.
Q. Is it fair to say that there were two 40-plus-year-olds, a 41- and a 44-year-old trimming trees with a chainsaw in David's parent's backyard that day, correct?
A. I was not using it. There was one 44-year-old using a chainsaw.
Q. You, the 41-year-old was holding some branches for him?
A. Yes. Just before the accident, yes.
Q. Up until this point in time when Hans is providing this legal analysis to you, you had a fair number of occasions to interact with lawyers, as we've discussed today, correct?
A. At this point, the only lawyer that I

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interacted with was the first one.
Q. I'm talking about in your lifetime. You had a corporate lawyer, you had a criminal lawyer, another personal injury lawyer –
A. I didn't hire –
Q. Let me finish. You had experience with lawyers representing you up to this point in time?
A. Yes.
Q. Did you have an understanding that lawyers evaluate cases differently?
A. Yes.
Q. And judges evaluate cases differently?
A. Sure. That's fair.
Q. Would it be fair to say that some laws in our country are clearer and some are open to interpretation?
A. I think all of them are.
MS. WILLIAMS: Objection. Calls for speculation.
If you understand the question, you can answer it.
BY MR. FLYNN:
Q. Would you say, for example, that the tax code is a little more clearcut than common law

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that's created by cases and case precedent?
A. I'm not real familiar with tax law. I have accountants for that.
Q. How about an easier question. The stop sign means that you stop, and if you go through it, it's pretty clear that you're liable for a traffic violation?
A. I'll agree with that.
Q. The legal liability for a property owner in Illinois might be a little more complicated; is that a fair statement?
A. I don't know.
Q. Would it be fair to say, in your opinion or your knowledge of the law, the property owner isn't necessarily liable because somebody is injured on their property?
A. Are you talking about what I know now or what I knew back when this was?
Q. At any time.
A. What I know now is in the circumstances that we were in, they were very liable.
Q. I'm just asking if – just because somebody is injured on a property owner's property, they are not necessarily liable, correct? Other

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factors are required too.
MS. WILLIAMS: I'm going to object for – he's not an expert and can't testify to legal analysis.
BY MR. FLYNN:
Q. As you sit here today, do you know whether a premises liability case involves multiple factors to prove liability against the property owner?
A. I don't know. I'd say that's fair. You're asking the wrong person for that.
Q. It was Hans' opinion that the McGuires did not control the work based on the evidence, correct?
A. In my opinion?
Q. That's not what I'm asking.
Was it Hans' opinion –
A. I can't –
Q. Let me just finish.
Did Hans tell you that it was his opinion that the McGuires were not liable because they did not control the work?
A. He said that right there, yes.
Q. Do you believe that he truly felt that way? That was his legal opinion?

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A. Do you want the Monday morning quarterbacking version or at the time?
Q. I'm asking if at that time you felt that he truly believed that the McGuires did not have liability?
A. At the time I trusted him, yes. I hired him to represent me, and yeah.
Q. You believed that he was relying his honest legal opinion to you at that time?
A. Yes.
Q. Including on November 18, 2013?
A. Yes.
Q. You did not accept the settlement offer of $5,000 that he relayed to you on that day, correct?
A. Correct.
Q. Did you ultimately meet with Hans to discuss the settlement offer?
A. I think it was the day before this, but I'm not sure. It was either the day before or the day after.
MS. WILLIAMS: I think the question was, did you meet with him, at all, not the date.

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BY THE WITNESS:
A. Yes.
MR. FLYNN: Can we mark this as Exhibit 3, please.
(WHEREUPON, a certain document was marked Exhibit No. 3, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 3. Do you recognize this memorandum?
A. Yes.
Q. You may have seen it from the document production that we made in this case. This is a memorandum drafted by Hans Mast, which purportedly memorializes a meeting that he had with you on November 20, 2013.
Does this refresh your memory as to when you met with him or if you met with him?
A. If he took the memorandum on the same day, then sure.
Q. In the memo Hans says, "I met with Paul and his friend."
Do you see that?
A. Yes.

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Q. Did you meet with Hans and some third person —
A. Yes.
Q. — at or about this time regarding the case?
A. Yes.
Q. Who was that friend?
A. Tom Kost.
Q. Who is Tom Kost?
A. My brother.
Q. Not that it matters necessarily for privilege purposes, but can you tell me how Tom Kost is your brother?
A. We have the same mom.
Q. He was with you and observed the meeting between you and Hans?
A. Yes.
Q. The $5,000 settlement offer was discussed, correct?
A. Yes.
Q. At that time did Hans, again, relay his opinion as to the questionable liability about the McGuires — strike that.
Did he relay to you his opinion about the

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questionable nature of the McGuires' liability?
A. At the meeting with Tom, yes.
Q. He advised you they maintain they were not directing Dave's work. That was the McGuires' position, correct?
A. I don't know that he stayed on that at that meeting. At different times he gave different reasons.
Q. The next line says, "Paul maintains the McGuires controlled everything that Dave was doing."
Is that an accurate reflection of your opinion?
A. Yes.
Q. As you sit here today, do you know if that statement is consistent with your own deposition testimony from the underlying case?
A. Yes.
Q. We'll come back to that. Did you tell Hans that you wanted to read the depositions of the McGuires and David Gagnon's depositions?
A. Say that again.
Q. Did you tell Paul that you wanted to read the depositions of the McGuires and Dave Gagnon's depositions?

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A. Did I tell Paul?
Q. I'm sorry. Did you tell Hans that?
A. That I wanted to read the McGuires and David Gagnon's depositions?
Q. Yes.
A. Yes, I did.
Q. What was the purpose of your wanting to review those depositions?
A. Hans had told me that what they said in their depositions meant that they had no liability.
Q. You wanted to review the testimony to determine whether you wanted to consider the $5,000 settlement offer; is that correct?
A. Right.
Q. Did you do that?
A. Eventually, yes.
Q. Before you accepted the offer?
A. I think so.
Q. So sometime after this meeting on November 20, 2013 and before you accepted the settlement offer on January 29, 2014, did you review those three deposition transcripts?
A. I'll correct you. I did not accept the offer on January 20th. I signed a release on

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January 29th.
Q. Fair point. Did you read the depositions between those two dates, November 20, 2013 and January 29, 2014?
A. Yes.
Q. Those are —
A. I believe I asked him -- I don't know — it may be a little earlier because I don't know that I asked him before or after the meeting. I don't remember. I'd have to go back in the e-mails to give the date.
Q. Some point in time between those two dates you read the deps?
A. I may have asked for them before. I don't know without seeing the e-mail. It was, roughly, in the last quarter of that year, yes. Or the first month. I don't remember the first time that I asked to read them. I don't remember off the top of my head.
Q. At any point in time did you ever grant Hans authority to make a settlement demand in the case?
A. No.
MR. FLYNN: Mark this as Exhibit 4.

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(WHEREUPON, a certain document was marked Exhibit No. 4, for identification, as of 02/19/2020.)

BY MR. FLYNN:

Q. Showing you what's been marked as Exhibit 4. This is a copy of the original complaint in this instant case. It reflects a filing date of November 28, 2017.

Is this your original legal malpractice complaint against the Popovich firm and Hans Mast?

A. I believe so.

Q. Did you review and approve the allegations in this complaint?

A. For the most part. I wanted to reword some things, but the lawyer, they do their thing.

Q. At the time you were represented by the Gooch firm is when you filed this lawsuit, correct?

A. Yes.

Q. Directing your attention back to Exhibit 1, if you still have it. If you could turn to page 10.

The answer to Interrogatory No. 24 indicates that on November 4, 2013, Mast was granted authority to investigate a settlement but a specific

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dollar amount was never provided. Do you see that?

A. He was verbally granted authority to investigate, yes.

Q. Who did you want him to investigate a settlement with?

A. The McGuires.

Q. Just the McGuires or the McGuires and —

A. He wanted to do it. I didn't. I said, "If you want to look at that, go ahead."

Q. Did you grant him authority to investigate a settlement with David Gagnon as well?

A. I don't know if I did or not, off the top of my head, but that would have been much later.

Q. Eventually did you tell Hans that you would agree to accept the $5,000 settlement offer from the McGuires?

A. Eventually did I tell him that?

Q. Yes.

A. Yes.

Q. When did you tell him that?

A. I want to say just before Christmas in December of 2013.

Q. There's no doubt in your mind that you relayed your acceptance of the $5,000 settlement

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offer to Hans Mast before Christmas Day, which would be December 25, 2013?

A. Right.

Q. Then did Hans mail to you a settlement release by letter dated January 24, 2014?

A. I'd like to see the letter, but yeah, I believe so.

Q. I believe it's —

A. I believe he had to mail it a couple times because I didn't get it.

MR. FLYNN: Let's mark Exhibit 5.

(WHEREUPON, a certain document was marked Exhibit No. 5, for identification, as of 02/19/2020.)

BY MR. FLYNN:

Q. Showing you what's been marked as Exhibit 5. I'll represent to you that this is a copy of the second amended complaint that you filed in this case by your new lawyers, your current lawyers. If I could direct your attention to Exhibit D attached to this Exhibit 5.

Is Exhibit D a January 24, 2014 cover letter from Hans Mast to you enclosing the general release and settlement agreement from defense

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counsel for Caroline and Bill McGuire?

A. That's what it says.

Q. In the letter did he ask you to — it looks like it might be a typo. It says, "Please release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience."

A. Right, but I believe it was just a release — it was all tied into one.

Q. This letter is unsigned. Did you receive the letter unsigned?

A. Did I receive this unsigned?

Q. Yes.

A. Yes.

Q. Have you ever seen a signed copy of this letter?

A. No.

Q. If I could direct your attention to the next page of Exhibit D. Is that page 1 of the general release and settlement agreement?

A. Exhibit D?

Q. Correct.

MS. WILLIAMS: Turn the page.

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BY MR. FLYNN:
Q. Is this what you received attached to the cover letter?
A. I don't think so. Let me see. Yes, this looks like it because it's got these things I remember.
Q. When did you receive this letter and the attachment?
A. I would say I wrote back on January 29th and I probably got it that day, signed it and sent it back.
Q. The copy of the release is also unsigned. It's attached as exhibit -- part of Exhibit D to your second amended complaint.
Do you see the signature lines and the notary signature here that's missing?
A. Yes.
Q. Is this the document that you signed and sent back to Hans Mast?
A. The document that I signed had my signature.
Q. I'm asking if this is the same document that you signed and sent back to him?
A. Yes.

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Q. Right now we don't have a signed copy. I don't know that I've seen one in the case.
MS. WILLIAMS: Can we go off the record for a second?
MR. FLYNN: Sure.
(WHEREUPON, discussion was had off the record.)
BY MR. FLYNN:
Q. Is there any doubt, in your mind, that Exhibit D is the letter and attachment that you received from Hans Mast?
A. No. I believe that this is it.
Q. You signed some copy of this release and sent it back to Hans on January 29; is that correct?
A. Yes.
Q. You accepted the settlement offer prior to Christmas and presumably defense counsel or Hans drafted the settlement release and then Hans mailed it to you, correct?
A. Yes.
Q. At any point in time from December 25th until you received this settlement release, did you contact any lawyer to discuss whether it would be appropriate to let the McGuires out for 5,000?

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A. I believe I contacted Hans again.
Q. Besides Hans, did you talk to anyone else?
A. No.
Q. Was there anything preventing you from seeking a second opinion from some other lawyer at that time?
A. No.
Q. Directing your attention to Exhibit E attached to the second amended complaint, the second amended complaint, again, being Exhibit 5. Is this an e-mail from you to Hans on January 29, 2014?
A. This is the e-mail chain between me and Hans, yes.
Q. Down below at the bottom of the page, January 29 at 10:51 a.m., it appears that you were questioning Hans regarding some of the language in the release, including social security disability check boxes. Do you see that?
A. Yes.
Q. Hans responded to you and then at the top of the page here at 1:59 p.m. it says, "Okay, it's signed and in the mail."
A. Correct.

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Q. What did you mean by that?
A. I signed it and mailed it.
Q. Did you -- where did you mail it from?
A. My home.
Q. How did you do that?
A. Put a stamp on the envelope and put it in the mailbox, put the flag up and waited for the mailman.
Q. Is the mailbox attached to your home or is it --
A. It's out on the street.
Q. You walked down there and you put the mail -- the envelope in the mailbox, put the flag up and --
A. That is correct.
Q. Your understanding of signing that release and sending it back to your lawyer was that you would agree to take the $5,000 settlement, correct?
A. Yes.
Q. Hans didn't deliver the letter to you personally. He mailed it to you, correct?
A. He mailed it to me?
Q. He mailed it to you.

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A. Correct. U.S. mail.
Q. Do you recall an allegation in your complaint or amended complaint or second amended complaint in this case alleging that you were pressured or alleging undue influence by Hans in urging you to accept the $5,000 settlement from the McGuires?
A. Yes.
Q. How is it, as you sit here today, can you tell me how Hans unduly influenced you to accept the $5,000 settlement offer?
A. I don't know what Hans was thinking. How did I feel influenced?
Q. Unduly influenced.
Let me put it this way. He didn't put a gun to your head?
A. No.
Q. He suggested that you take the settlement?
A. Correct.
Q. He didn't force you to take the settlement?
A. Correct.
Q. It was your decision?

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A. Correct.
Q. You signed it and you sent it back to him in the mail?
A. Yes.
Q. Aside from your e-mails with Hans on January 29, did you call him that day?
A. I believe so.
Q. Did you also discuss whether it was appropriate to accept the McGuires' $5,000 settlement offer at that time?
A. Yes.
Q. You deliberated on it and decided to take it, correct?
A. There wasn't much – it was take it or get nothing.
Q. You had the opportunity to deliberate on it, correct?
A. For that day, yeah.
Q. You had reviewed the transcripts of the McGuire depositions and David Gagnon's depositions in order to provide you with some information in order to determine whether to accept the settlement offer, correct?
A. I believe I did try to read those, yes.

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Q. Did you call Hans or e-mail him and question him with respect to the evidence, the testimony contained in those deposition transcripts?
A. Yes.
Q. What did you say to him and what did he say to you?
A. There were many conversations over the phone and I'm sure some through e-mails.
Q. He continued to tell you that it was his opinion that the liability on the McGuires is questionable because they did not control David Gagnon's work that day, correct?
A. It depends on which time. Sometimes he said because they didn't tell them how to squeeze the trigger. It depends which time you are talking about.
Q. Again, there was nothing preventing you from seeking a second opinion from some other lawyer at the time you signed the settlement release and sent it back to Hans, correct?
A. From the time I received it, signed it and sent it back?
Q. Right.
A. No. It was a matter of hours. I got it

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that morning.
Q. You decided to mail it that day, right?
A. He needed it. He said now or you're not going to get anything.
Q. There was nothing preventing you from seeking the advice of another attorney at that time?
A. At that time it was time. It was now or nothing.
Q. You were in the comfort of your own house when you received the letter, correct?
A. Yes.
Q. You had the ability to go find another lawyer and ask them to discuss the case at that time. You had done it hundreds of times earlier – strike that.
After the settlement with the McGuires, you continued to prosecute the case against Gagnon, correct?
A. Yes.
Q. Did you have an understanding as to what, if any, insurance coverage he had?
A. Yes.
Q. How much was that?
A. What time frame are you talking about?

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Q. What was your initial understanding as to the limits on David Gagnon's insurance coverage?
A. Hans Mast told me he had $100,000.
Q. Was that in an e-mail?
A. There were – not initially, no, but later on he reiterated that in e-mails, yes.
Q. Did you, ultimately, learn that there was some additional amount of coverage with respect to Gagnon's policy?
A. Long after Hans Mast was gone, not part of the case.
Q. How much was the coverage?
A. The Allstate coverage, I believe, was 300,000.
Q. We'll talk about the settlement later, but did you ultimately settle the case again Gagnon for 300,000?
A. I believe it went to binding mediation.
Q. Was there an award of $300,000 based on a high/low agreement?
A. Yes.
Q. Is it fair to say that if Hans made a mistake about the $100,000 in coverage, that that was corrected and there was never any harm done as a

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result of his –
A. No.
Q. Explain to me how you were harmed by the representation that there was $100,000 in coverage.
A. You want me to explain?
Q. Yes.
A. Had I known the value of the case, I would have not filed for bankruptcy.
Q. Explain to me why one has something to do with the other.
A. Is my family and me going to dump money into a black hole that we can't recover or is there a light at the end of the tunnel where I can pay them back.
Q. At the time that you filed for bankruptcy, had any settlement offer been made from David Gagnon or his lawyers to you?
A. At the time of when?
Q. When you filed for bankruptcy.
A. I don't think so. I'd have to check the dates, but I don't think so.
Q. As the case was progressing against David Gagnon, were your doctors deposed?
A. As the case progressed with David Gagnon,

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I believe they were deposed. I don't remember. I'd have to look at the dates.
Q. Discovery continued on in the case?
A. I believe one doctor was deposed after the McGuire settlement. I'm not sure, though.
Q. Did Hans continue to represent you for some period of time?
A. Yes.
MR. FLYNN: I'll have you mark this as Exhibit 6.
(WHEREUPON, a certain document was marked Exhibit No. 6, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 6. Do you recognize this e-mail chain?
A. Yes.
Q. This is from September 23, 2014. If we go from the bottom up, it appears that Hans said to you that he wanted to give you the option of finding other counsel at this point if you really want to take the case to trial, which I think ultimately will be necessary. Correct?
A. Are we at "before I proceed" or "that's

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the very reason"?
Q. "That's the very reason."
Is it fair to say he was suggesting you find another counsel in the case at that point?
A. Yes.
Q. He also said, "I just do not believe strongly that defense counsel will offer much in the way of settlement."
Do you see that?
A. Yes.
Q. That's his opinion regardless of what he believed the coverage limits to be; is that a fair statement?
A. Yes.
Q. You responded to him, he responded to you and then you wrote an e-mail to him at 8:25 p.m. that night?
A. Okay.
Q. Do you see that? Did you say, "First, I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw"?
A. Yes.
Q. Did you start to look for other lawyers to help you in your case against Gagnon at that

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point in time?
A. I believe I did, that summer. This is fall, September.
Q. You had already started looking for new lawyers?
A. I believe that Hans had told me to start looking for a new lawyer in April of that year.
Q. Did he say why?
A. We'd have to read his thing. He says why.
Q. Do you recall why he said that to you?
A. He did not feel that the case was provable against David. He did not feel the value of the case was worth it. He did not feel -- actually, this is 2014. The dates are rough.
Q. He thought the case against David was difficult, correct?
A. Yes.
Q. Have you ever described the case as a he said, she said with respect to the facts of the accident?
A. He described that to me many times.
Q. Have you also --
A. And I used that back, yes.

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Q. Have you ever described this case as a he said, she said case?
A. I may have. I don't know.
Q. It is your word against David Gagnon's as to what happened and whose fault it was that day?
A. That's what Hans explained to me as what the problem was.
Q. Did you ever describe the accident as a he said, she said?
A. I don't think I called David a "she said" or me a "she said." I don't know. Right here I do.
Q. What do you say there?
A. I said, "I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw."
Q. He was denying that he even cut you, correct?
A. No, he never denied that.
Q. What was your reason for writing this sentence in that way?
A. Because Hans said that he believed David over me.
Q. With respect to what fact at issue?
A. His deposition versus mine. He said that I didn't make a good witness.

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Q. With respect to what points?
A. All of it. He was dumping me and he was coming up with his own excuses.
Q. You and David were the only ones that witnessed this accident?
A. Correct.
Q. Based on your understanding of how the evidence came out in the case, would you agree that there were differences with respect to the version of events?
A. Oh, yeah.
Q. There were differences between what he said happened and what you said happened?
A. Oh, definitely.
Q. Would it be fair to say, then, it would be up to the trier of fact, whether it be a judge or a jury, to determine who they believed?
MS. WILLIAMS: Objection. Calls for a legal conclusion.
You can answer, if you understand.
BY THE WITNESS:
A. I believe it would be up to a judge or jury, sure.

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BY MR. FLYNN:
Q. At the bottom of Exhibit 7 you say, "Bottom line Hans... do the best you can with what you got."
I'm sorry. I didn't mark this one yet. My apologies.
(WHEREUPON, a certain document was marked Exhibit No. 7, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 7. Is this an e-mail chain between you and Hans?
A. I don't think it's a chain. I think it's one.
Q. Point is well taken. It's you writing to Hans?
A. Yes.
Q. At the bottom it sounds like you had been in the hospital with a migraine and then you wrote, "Bottom line, Hans... do the best you can with what you got."
A. Yes.
Q. What did you mean by that?

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A. He wanted to settle, and I can tell you right now this letter was written after a very traumatic experience and – let me read it and refresh myself. I'm melting down in this letter.
Q. You said after a traumatic experience. Are you referring to the bankruptcy filing from that day?
A. That, in combination with migraines, yes.
Q. David Stretch was your lawyer that filed bankruptcy for you?
A. Yes.
Q. Did you meet with Mr. Stretch and discuss the bankruptcy process before you hired him?
A. Yes.
Q. How long did you meet with him?
A. I think I asked about it. I don't know. It may have been a couple of months or a couple weeks before it got filed. I wanted to learn about it.
Q. Did you, ultimately, list the case against David Gagnon as an asset in your bankrupt filing?
A. Yes, I did.
Q. Is that why the bankruptcy trustee became

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involved with the binding mediation?
A. Yes.
Q. Did you ever meet the bankruptcy trustee?
A. Yes. The first one.
Q. What was the name of that person?
A. The first one was Heeg was her last name. H-e-e-g, I think.
Q. Again, we established that Brad Balke became your lawyer in the case on March 19, 2015, correct?
A. Yes.
Q. Is it fair to say that your relationship with Hans Mast was deteriorating over the fall and beginning of the winter of 2015?
A. I would say it had been deteriorating long before that. You can see from the last exhibit I'm melting down and it was already started deteriorating.
Q. By the time you drafted Exhibit 7, had you talked to other lawyers about taking your case?
A. I have to go back and look, but probably. If he told me to look at other lawyers in April before this, yes.
Q. How many lawyers would you say you talked

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to between April and the time you drafted this e-mail on September 26?
A. I couldn't count that high, probably.
Q. Quite a few?
A. Yeah.
Q. Did any of them take your case?
A. No.
MR. FLYNN: Mark this as Exhibit 8.
(WHEREUPON, a certain document was marked Exhibit No. 8, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 8. Is this an e-mail from you to Hans Mast?
A. Yes. It's an e-mail chain, yes.
Q. On February 22, 2015 at 7:42 p.m. you wrote to Hans, correct?
A. Yes.
Q. Halfway down in that e-mail message you said, quote, "Now I'm left wondering... how hard it is to sue an attorney?"
A. That is true.
Q. You wrote that?
A. Yes.

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Q. The next line you wrote, "And yes, I am and have been looking for someone who will take this case..."
A. That is not in reference to suing the attorney. That was in reference to the Gagnon case.
Q. What did the reference to suing an attorney mean?
A. That was me being angry.
Q. With Hans?
A. Yes. I was seeing red.
Q. You're suggesting that you may sue him?
A. Yeah. I didn't know that I could. I'm wondering about it.
Q. You, basically, made a threat, whether it be a veiled threat or an overt threat to sue him, correct?
A. Yes.
Q. You, ultimately, sued him for legal malpractice, right?
A. Yes.
Q. Is that what you had in mind when you wrote this?
A. No. This was about dropping Gagnon. The malpractice is about dropping the McGuires.

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Q. This —
A. We're talking — this is 2015.
Q. In this 2015 e-mail you are suggesting to Hans that you may sue him because of the McGuire settlement; is that right?
A. No.
Q. Then what is it that you're saying to him?
A. That if he damaged the Gagnon case, I didn't know if he did or didn't, and I'm threatening because I'm angry. You can see, again, I'm melting down here. These are emotional outbursts, I guess.
Q. Moving up the page a little bit also on February 22, 2015 at 8:14 p.m., you say, "To be honest, you took this case knowing it was my word versus his."
A. Yes.
Q. He said, he said, right?
A. Yes.
Q. Is that a fair characterization of the case, your word against David's?
A. That's how Hans kept describing it. That's the way I put it back to him, yes.
Q. You didn't correct him or dispute his

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characterization, did you?
A. No. I used his characterization.
Q. You agreed with it?
A. He said — how did it go? We had conversations between these e-mails on the phone. Then we would hang up and I would get angry and type it in an e-mail, type whatever it was that bothered me so he had it.
Q. Let me ask another question, if that's okay.
Did you ever correct Hans if he called this a he said, he said case? Did you ever say it's more than that?
A. Do I ever say it's more than that?
Q. Did you ever correct him? If he said it's a he said, he said case, did you say no, that's not right?
A. He said there's no witnesses. I said, "I'm a witness."
Q. You're one of the hes. It's your word against David Gagnon's, as you said in this e-mail?
A. Yes.
MR. FLYNN: If I could have you mark that as Exhibit 9.

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(WHEREUPON, a certain document was marked Exhibit No. 9, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Exhibit 9, is that Brad Balke's substitute appearance that was filed on March 19, 2015 in the case against Gagnon?
A. It looks like it, yes.
Q. Back to Exhibit 5, which is the second amended complaint. If I could direct your attention to Exhibit F. This appears to be a more complete copy of another e-mail we just talked about. Is Exhibit F more of the February 22, 2015 e-mail chain?
A. I'm not sure if that's separate or the same. Oh, it looks like it.
Q. At 7:20 p.m. Hans wrote to you and said, "Paul, I can no longer represent you in the case. We obviously have differences of opinion as to the value of the case."
Right?
A. Yes.
Q. He says, "I've been telling you over a year now the problems with the case and you just

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don't see them."
Correct?
A. That's what it says.
Q. Obviously, a difference of opinion, right?
A. Yes. Are you talking about difference of opinion as to the value or difference of opinion of the problems within the case?
Q. Let's go on. He says, "You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear, it is not. My guess is that seven out of ten times you will lose the case outright. That means zero. That's why I've been trying to convince you to agree to a settlement. You clearly do not want to."
Did I accurately read that?
A. Just that part of that paragraph, yes.
Q. So Hans is telling you that in his opinion your case against Gagnon you're going to lose it seven out of ten times, correct?
A. In this one, yes.
Q. He's acknowledging that you may have a

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chance.
A. I think later on he says nine out of ten.
Q. In this e-mail he says seven out of ten you will lose.
A. Yes.
Q. He's recognizing three times out of ten you may win, right?
A. I don't know what Hans is thinking.
Q. Is that what he said?
A. He says seven out of ten times you lose.
Q. You understood that there are risks in taking the case to trial that you could lose?
A. There are unforeseen risks, yes.
Q. There are always risks, period, in taking a case to trial?
A. Yes.
Q. Before you hired Brad Balke and after Hans told you he couldn't represent you, did you talk to any other lawyers about taking your case?
A. Yes.
Q. How many?
A. I can't tell you. A lot.
Q. Did any of them tell you that they wouldn't take the case because they didn't think you

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could prevail against Gagnon?
A. No.
Q. Not one?
A. No.
Q. What are the names of any of the lawyers you talked to about taking your case over from Popovich?
A. I can't tell you without looking at documents who it was and what date it was, what it was between these two.
Q. I don't think documents I produced would help you in that regard.
I'll just ask you based on your memory the names of any lawyers you met with from the time Hans wrote this February 22 e-mail —
A. I believe —
Q. Let me finish.
A. I believe —
MS. WILLIAMS: He has not finished his question.
THE WITNESS: Sorry.
BY MR. FLYNN:
Q. From the time that Hans wrote this February 22 e-mail and the time that Brad Balke

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enters an appearance on March 19. Just the name of any lawyer you —
A. I believe that Sal Ferris that I was talking about was one of the lawyers that I talked to.
Q. You're not sure? You believe that he was?
A. In between this time and this time?
Q. Yes.
A. I believe it's right around then.
Q. What type of law practice does Sal Ferris have?
A. I believe personal injury.
Q. Did you ever talk to him about taking your case before that date?
A. Before the date of this e-mail?
Q. Yes.
A. I'd have to look at it.
Q. He wasn't one of the original attorneys that you spoke with at the beginning of the case?
A. No.
Q. Fair to say once Balke entered his appearance on March 19, 2015 that Mast and Popovich were no longer your attorneys, correct?

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A. When Balke enters his appearance?
Q. Yes.
A. I would believe that, yes.
Q. They were terminated and Balke stepped in?
A. Yes.
Q. Can you tell me how the binding mediation which proceeded on December 8, 2015 evolved and came to be.
A. I was ordered into it from a bankruptcy court.
Q. Why is that?
A. I believe that the trustee put a motion up. I don't know who did it. I assume it was the trustee and the court ordered that it be put into binding mediation.
Q. Did you appear at the mediation?
A. Yes.
Q. Do you recall the name of the mediator?
A. Not off the top of my head, no.
Q. One of the exhibits to your second amended complaint indicates it was retired Judge James Etchingham.
A. That sounds familiar.

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Q. Do you recall how long the mediation lasted?
A. All day.
Q. Do you know if the parties submitted mediation briefs or statements to the judge?
A. I believe both sides submitted a whole bunch of things.
Q. The Boudins represented you in this mediation?
A. Yes.
Q. Because you had fired Balke by this point?
A. Oh, yes.
Q. Directing your attention, again, to Exhibit 5, the second amended complaint and Exhibit G. Exhibit G is, apparently, a memorialization of the mediation award. Do you see that?
A. It's how the judge decided to break it down, yes.
Q. Do you see that there's an award for future medical expenses of $200,000?
A. Yes.
Q. Since that date of December 8, 2015, have you received any medical treatment relative to your

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injuries –
A. Yes.
Q. Let me finish. Strike the question.
Since that date, December 8, 2015, have you received any medical treatment for your injuries incurred on January 28, 2011?
A. You're asking since the date of the binding mediation?
Q. That's right.
A. Yes.
Q. What medical treatment have you received?
A. I do an ongoing with the neurologist for the dystonia.
Q. That's in your right arm?
A. Yes.
Q. Have you calculated the medical bills that you've incurred since that day?
A. No, I have not.
Q. Are they anywhere near $200,000?
A. It depends if you calculate with or without insurance. I know what I pay, but then I have to pay for the insurance that pays for that.
Q. How much have you paid out of pocket since that date for medical treatment on your arm?

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A. I don't know, offhand.
Q. Was there any doctor that opined that you would require $200,000 in future medical expenses?
A. I believe so.
Q. Who was that?
A. I believe that was Dr. Patel. I don't know that she said $200,000. She was the doctor that was handling it at the time.
Q. Did you discuss your injury with the mediator at the mediation?
A. He did ask me a few questions.
Q. How much time did you spend with him?
A. On and off. He would come in and ask me questions and then go away and then come in and would ask me questions and then go away.
I don't remember which one was the mediator, which one was the Allstate adjuster, which one was the – I don't remember.
Q. You're not sure which one was the mediator?
A. They came in and they said they are going to ask you some questions and I answered them.
Q. As you sit here today, you don't know how much face time you had with the mediator that day?

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A. I don't remember the face of which one is which.
Q. Did the issue of lost wages ever come up?
A. At the mediation with me?
Q. Yes.
A. I don't remember.
Q. Did you ever make a claim of lost wages of $250,000?
A. I may have.
Q. Do you know what that was based on?
A. Yeah.
Q. What is that based on?
A. Past and future.
Q. What past wages had you ever earned that could lead to an award of $250,000?
A. To me, that's not a very high number. I think I asked for more than that. It would be an average over a certain number of years plus benefits and that's all lost.
Q. Would it be fair to say that your income would be accurately reflected in the tax returns you've produced in this case, so I don't want to ask you about each one of them?
A. I would say my personal income, yeah.

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Q. Have you filed personal tax returns since 2015?
A. Tried.
Q. I didn't ask you if you tried.
A. No. They won't let me. They said I don't make enough anymore.
MR. FLYNN: I believe the next exhibit is 10.
(WHEREUPON, a certain document was marked Exhibit No. 10, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm handing you what's been marked as Exhibit 10. This is a six-page binding mediation agreement. The copy I have is unsigned.
Do you recognize this as the mediation agreement that governed your December 8, 2016 mediation?
A. Yes.
Q. If I could direct your attention to — first, let me ask you.
Do you know why the bankruptcy trustee or the bankruptcy court ordered binding mediation as opposed to nonbinding?
A. I have no idea.

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Q. On page 4, section F, subsection B — I'm sorry, 1B. It says, "The parties agree that for this mediation the minimum award to Paul Dulberg will be $50,000. Also, the maximum award to Paul Dulberg will be $300,000."
Do you see that?
A. Yes.
Q. Do you know why the parties agreed to this high/low agreement?
A. No.
Q. Do you recall alleging in your original complaint against Popovich that there was a high/low agreement?
A. There is. There was.
MS. WILLIAMS: Can you repeat the question, please.
(WHEREUPON, the record was read by the reporter as requested.)
BY THE WITNESS:
A. I don't know. I'd have to read it.
MS. WILLIAMS: I asked her to read it. And you had answered it previously.
BY MR. FLYNN:
Q. Directing your attention back to

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Exhibit 4, which is the original complaint in this case. Page 4, paragraph 16.
A. Okay.
Q. There's a sentence that begins with, "Unfortunately, a high/low agreement had been executed by Dulberg reducing the maximum account he could recover to $300,000 based upon the insurance policy available."
Do you see that?
A. Yes.
Q. It's not your position or testimony that Popovich had anything to do with the high/low agreement?
A. That was a mistake in there. No.
Q. You would agree that Popovich had nothing to do with the high/low agreement?
A. I believe that events that unfolded the way they did was due to Hans Mast's initial assessment of the value of the case.
Q. Let me ask it a different way.
Did Popovich have any idea that this high/low agreement existed when it was entered into?
A. I don't know.
Q. Do you have any reason to believe that he

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did?
A. I don't know. I don't know how much the Boudins were in contact with them because they worked together. I don't know.
Q. What do you mean, "they worked together"?
A. They worked together on all different cases. That's a small county out there.
Q. Did you ever write to Hans and accuse Popovich of having a conflict of interest because he may have gone to high school with David Gagnon?
A. I did learn that.
Q. Do you believe the fact that someone went to high school with another person may give rise to a conflict of interest in a lawsuit?
A. I was shooting in the dark and guessing why they didn't see this as a viable case.
Q. Do you think that was appropriate to send to your lawyer at the time?
A. When you're wondering why they are doing what they are doing and you learn that and they were pretty much in the same class and they all knew each other and it's a small town, let me ask you, are you friends with the guy I'm suing? That's an appropriate question.

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Q. You didn't say that. You asked if they went to school together.
A. Correct.
Q. Popovich did not enter into this high/low agreement on your behalf, correct?
A. Popovich, no.
Q. When I say "Popovich," I mean generally the Popovich firm and your lawyers.
A. This was years later. No.
Q. They had nothing to do with it, right?
A. I wouldn't say anything to do with it.
Q. Withdrawn.
Who drafted this high/low agreement that's contained in the mediation agreement?
A. I'm not sure who drafted it.
Q. Would it have been either the mediator, the bankruptcy trustee, your lawyers or the defense attorneys?
A. I assume that this would have been an agreement of all of them.
Q. You don't think Popovich had anything to do with drafting this high/low agreement, do you?
A. I don't know that he did or didn't.
Q. Do you have any reason to believe that he

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did?
A. At this point, no.
Q. Continuing on in Exhibit 4. Directing your attention to the bottom of page 4, paragraph 10.
A. Exhibit 4. Say it again.
Q. The bottom of page 4, paragraph 20. This is your complaint against Popovich and Mast.
A. This has been amended since then.
Q. I understand. Paragraph 20 reads, "Following the execution of the mediation agreement with the high/low agreement contained therein and the final mediation award, Dulberg realized for the first time that the information Mast and Popovich had given Dulberg was false and misleading and that, in fact, the dismissal of the McGuires was a serious and substantial mistake."
Do you see that?
A. Yes.
Q. Can you tell me, as you sit here today, what false and misleading information did Mast and Popovich give you?
A. That I realized on the day of the — following the execution of the mediation agreement?

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Q. Correct.
A. The liability of the McGuires.
Q. What was false about it?
A. What made them liable and what didn't.
Q. What is it you learned to dispute what you were told?
A. I learned from a reliability expert that had the report there that day that the McGuires provided the tools which made Gagnon an agent of the McGuires. He was working at their behest.
Q. Who was this liability expert?
A. What's his name?
Q. He's a doctor?
A. Yes.
Q. Continue on with that paragraph. "Following mediation, Dulberg was advised to seek an independent opinion from an attorney handling legal malpractice matters and received that opinion on or about December 16, 2016."
Do you see that allegation?
A. Yeah.
Q. Who advised you to seek an independent opinion from an attorney handling legal malpractice matters?

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A. I believe that was Boudin.
Q. You believe that or you know that?
A. I know that.
Q. You alleged it in this complaint so it's important that we know who that was.
A. Yes, that was Boudin.
Q. Boudin told you to seek an independent opinion from an attorney that handles malpractice matters?
A. Yes.
Q. It says you received that opinion on or about December 16, 2016.
A. Yes.
Q. That's separate and apart from any opinion you may have received from a liability expert, a doctor, an expert on chainsaws?
A. Yes.
Q. Who was the lawyer that you received a legal opinion from on December 16, 2016?
A. I believe that would be Thomas Gooch.
Q. The drafter of this complaint?
A. I'd have to look at the dates because I think — December 8th was the mediation; is that right?

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Q. Correct.
A. So the 16th would sound about right to be meeting with Gooch, but I can get that date.
Q. You met with Gooch –
A. Soon, within weeks. It was quick.
Q. Now that the door has been opened, you fired Gooch in this case, correct?
A. Yes.
Q. He drafted this complaint and he's also the one that gave you an opinion about legal malpractice liability on the part of my clients?
A. Yes.
Q. What is it that he told you on December 16, 2016?
MS. WILLIAMS: Objection. I don't think we've waived that privilege, but – can we go off the record for a second?
MR. FLYNN: I don't want to go off the record. I've asked this interrogatory in about five different ways and it hasn't been answered appropriately.
The allegation was made in the complaint. That's why I drafted the interrogatory the way I did. I don't think that there's been a square

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answer to it. This is clear that you're talking about a legal opinion.
BY THE WITNESS:
Q. Is this the same wording as we have in the current complaint?
BY MR. FLYNN:
Q. It's not exactly.
A. What would this be valid for, then?
Q. You've raised a response to a statute of limitations defense in this case and placed your knowledge of the malpractice and the date of incurring of an injury at issue.
Because your discovery of malpractice has been placed at issue, it's our position that you've waived privilege anyhow with respect to this conversation on December 16, 2016.
A. I'm not sure –
MS. WILLIAMS: There's not a question pending. I'm going to make a standing objection as to privilege with Gooch.
If we can agree that that objection will stand, we can go through this line of questioning and then if we need to later, have a judge determine whether or not that line of questioning is

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admissible. Are you agreeable to that?
MR. FLYNN: I'm agreeable to continuing on for a few minutes. I want to explore. I'll try to lay foundation for – to confirm this wasn't anyone else, for starters. Why don't we continue on and if you need to raise it again, we can talk.
MS. WILLIAMS: Otherwise, I'm just going to raise it to every single question you ask. I just don't want to have to continue to make the objection as to – if questions are asked about advice given by a legal malpractice attorney, I'm going to raise an objection as to that.
MR. FLYNN: Okay. But this is why we had the 201K conferences, multiple 201K conferences. It was made clear, to me, that there was a waiver with respect to subsequent counsel.
MS. WILLIAMS: Tom Gooch isn't subsequent counsel.
MR. FLYNN: The allegation has been made in this complaint and apparently this is subsequent counsel subsequent to my client's representation.
MS. WILLIAMS: It is a different case. It's not subsequent counsel in the underlying case. It's a new case.

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MR. FLYNN: We'll get to the interrogatory in a few minutes. I'll pull that out.
BY MR. FLYNN:
Q. Let me ask you. Is there any other attorney besides Mr. Gooch that gave you an opinion that's referenced here on December 16?
A. No one that isn't privileged.
Q. Could it have been anyone else?
A. No.
Q. So Gooch is the only person that's being referenced here in this allegation that's in your complaint that's a public record?
I'm not asking you right now what the opinion is. I'm going to do that later. I'm asking you who gave it to you. It's not anyone besides Mr. Gooch, correct?
A. Yes. It was Thomas Gooch.
Q. He drafted the very complaint that that allegation is contained in?
A. Yes.
Q. Dr. Landford was the liability expert that you referenced earlier, correct?
A. Yes.
Q. Back to the allegation that Gooch and –

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that Popovich and Mast provided you false and misleading information. That information was simply their legal opinion on the McGuires' liability; isn't that correct?
A. No. There was nothing simple about that. That's a very complex series of things that go all the way back to before the McGuire settlement.
Q. They didn't lie to you, did they?
A. It depends on how you define lie.
Q. How do you define lie?
A. If you know better and you say something else, that's a lie. Omission is a lie.
Q. Did they provide you with anything other than a legal opinion as to the McGuires' liability?
A. Yes. They provided me with case laws. They provided me with all different stuff. Yes.
Q. Whatever the advice that was given to you on December 16, 2016, you felt that you were mislead by Popovich and Mast at that point in time, correct?
A. At that point in time it was confirmed to me that I had a valid case against Popovich.
Q. You had a valid malpractice case against Popovich?
A. Yes. I did not know before that.

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Q. As of December 16, 2016?
A. Yes.
Q. Why is it that you didn't file that lawsuit until nearly a year later on November 28, 2017?
A. I believe because Thomas Gooch had some health issues and then his wife had some health issues. It took a while.
(WHEREUPON, a certain document was marked Exhibit No. 11, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm handing you what has been marked as Exhibit 11. This is one set of your supplemental Answers to Interrogatories.
First, I'll ask you if that is your verification and signature at the end?
A. That is my signature.
Q. Again, I don't know if that verification was attached to this original document. It may have been. But there's been some confusion with respect to these verification pages. This is your signature and you answered these interrogatories, correct?
A. Yeah.

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Q. So this is a valid verification page with respect to this discovery document; is that a fair statement?
A. This is supplemental to original answers.
Q. That's your signature and you agree these are your answers?
A. I've reviewed them and we went over them and yes, I agree.
Q. And they are accurate?
A. As accurate as we can be.
Q. If I could direct your attention to Interrogatory No. 26. Do you see that?
A. Okay. Yes, I see it.
Q. This is similar to what we just talked about a few minutes ago. I'll read the interrogatory to you. "Identify and describe the false and misleading information Mast and Popovich provided to you and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake as alleged in paragraph 56 of your second amended complaint."
Do you see your supplemental answer here?

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A. I see it, yes.
Q. You reference the mediation award and then you state, quote, "At that time Dulberg realized that Mast's advice to settle with the McGuires for $5,000 was incorrect because Mast had cited Dulberg being able to recover in full from Gagnon as his reasoning."
A. I do.
Q. Can you explain what that means because I don't quite understand it.
A. Hans Mast assured me — I want to go back to 2013, the Fall between October and the signature of the final release for the McGuires.
He assured me that, he said -- at that time he didn't tell me what anybody's policies were. He assured me that if we let the McGuires out of the case, Gagnon has enough insurance, you're going to get everything from him, so it doesn't matter that you're carrying the McGuires in the case.
Q. The next interrogatory is 27. "Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint including the identity of the expert, any opinions and any other information

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provided by the expert which caused you to learn in the summer of 2016 and became reasonably aware that Mast and Popovich did not properly represent you."

What does the summer of 2016 have to do with your discovery of malpractice?

A. Technically, I was sent Dr. Landford's report — I might be off a little by a couple months here, but I think in July of that year. And I read it, but I didn't — you don't catch everything the first time you read it.

It was not until later that I caught the part of the report that was brought to the attention — it caught my eye when I was sitting there and reading it.

Q. You didn't read any of this interrogatory or the original interrogatory as requesting legal opinions that you had alleged that gave you notice that there was a malpractice claim against Mast and Popovich?

A. Excuse me?

MR. FLYNN: Can you read that back.

(WHEREUPON, the record was read by the reporter as requested.)

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BY THE WITNESS:

A. The way she said it, I don't understand.

BY MR. FLYNN:

Q. I'll rephrase it.

We've known about this allegation in the original complaint since it was filed. You received some legal opinion in 2016. That's why you didn't know you had a malpractice case against Mast and Popovich.

We asked you in discovery answers a couple different ways what those legal opinions are. You didn't read 26 and 27 as requesting information about legal opinions?

A. I don't know that an expert witness would be considered a legal opinion. Wouldn't that be more like an attorney?

Q. I'll ask you again. Why is it that you first became aware of a legal malpractice matter against Mast and Popovich on or about December 16, 2016?

A. December 16th I was talking to a legal malpractice attorney.

Q. You were told that there was a case against —

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A. A valid case, yes.

Q. — Mast and Popovich?

A. Yes.

Q. Why is it you didn't know about this valid case prior to that date?

A. Because I hadn't talked to anybody that was a lawyer that specialized in that area.

Q. Whatever it is that he said to you gave you the basis for believing you had a valid case against Mast and Popovich?

A. Very much so, yes.

Q. You're withholding that information from me right now, as we sit here. You won't tell me what that expert said, correct?

MS. WILLIAMS: Repeat the question.

(WHEREUPON, the record was read by the reporter as requested.)

MS. WILLIAMS: I'm asserting attorney-client privilege on behalf of my client for Gooch's advice on December — in December of 2016.

However, because I want to move forward with this deposition, if he can answer the question, I believe we should go ahead and move forward and have him answer the question.

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I'll assert the privilege with the understanding that this may have to be briefed later.

MR. FLYNN: To be stricken later?

MS. WILLIAMS: Right.

MR. FLYNN: The substance of the answer he can put on the record. You're just saying you may move to strike it later?

MS. WILLIAMS: Right. I want to maintain the privilege with the objection, but I don't want to have to call the judge right now. I don't think it's something we should have to call the judge about right now.

MR. FLYNN: Just for the record, I believe it's been placed at issue by virtue of the first amended complaint. The responses to the statute of limitation defenses that were raised in very dispositive motions before Gooch withdrew from the case, the gist of that is the discovery rule has been raised and, therefore, it's our position that the date of discovery has been placed at issue and, accordingly, any legal opinions that were provided to this plaintiff have been exposed and that we're entitled to know what those are.

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MS. WILLIAMS: Can I also note one more thing?
MR. FLYNN: Sure.
MS. WILLIAMS: In the supplemental -- in the request it specifically refers to paragraph 57 of the second amended complaint, which is different.
MR. FLYNN: It is different. I'll acknowledge that. I believe that the prior original interrogatories asked for any opinions relative to the discovery of the malpractice. I could be wrong. There was a reason I asked this and that's why I believe that's what it was about.
MS. WILLIAMS: So --
MR. FLYNN: That particular one I agree with you is not phrased as calling for --
MS. WILLIAMS: Right. That's the question that was asked. We answered the question that was asked, which that particular paragraph does not refer to a legal expert. It just merely -- I'll read it out loud. "It was not until the mediation in December of 2016 based on the expert's opinion that Dulberg retain for mediation that Dulberg became reasonably aware."
I just want it clear that he did answer the question that was asked. I understand your line

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of questioning and we'll agree to move forward.
MR. FLYNN: I believe there were other discovery requests that did point to that and I think we can take a break here and I can find them fairly quickly because I think we're getting close to the end anyway.
MS. WILLIAMS: Okay.
BY MR. FLYNN:
Q. Did you ever receive any money from the mediation award?
A. No. I received money from the bankruptcy itself. It was a surplus bankruptcy.
Q. There was a $300,000 award given in the mediation.
A. That did not go to me. That went to bankruptcy.
Q. It was collected on your behalf and paid to the bankruptcy trustee, correct?
A. Correct.
Q. All $300,000?
A. I don't know that because I think -- I don't know how exactly it works. I heard attorneys have a lien that's special. I don't know how they break it up. I assume it goes to the trustee.

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Q. The Boudins weren't working for free. They got something out of it, right?
A. Yes.
Q. The trustee took the remainder and paid off some of your creditors, correct?
A. Correct. All of them.
Q. But the award was paid to the trustee on your behalf?
A. I believe so. I don't know how it worked.
Q. How much was the surplus after your creditors were paid?
A. After just the creditors?
Q. How much did you get?
A. How much did I get?
Q. Yes.
A. A third.
Q. I'm asking how much money did you get?
A. A third of the award.
Q. Dollars. How much money did you get?
A. Roughly a hundred.
Q. $100,000?
A. I don't know the exact number. It's roughly a hundred.

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Q. Was there a check that was issued to you?
A. By the trustee, yes.
Q. Did you cash it?
A. Yes.
Q. At what bank?
A. McHenry Bank & Trust.
Q. Do you still have an account there?
A. Yes.
Q. Do you have a copy of the canceled check?
A. I'm sure the bank has a photo thing.
Q. You can request a copy of the check, correct?
A. I could. I could see if they got it.
Q. I would ask you to do that. If you have any other documentation relative to the payouts that were made by the bankruptcy trustee on your behalf, we are requesting that information.
MR. FLYNN: Why don't we take a break and I'm going to look for one document and then we're just about done here.
(WHEREUPON, a recess was had.)
MR. FLYNN: Mark these as the next two.

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(WHEREUPON, a certain document was marked Exhibit No. 12, for identification, as of 02/19/2020.)
(WHEREUPON, a certain document was marked Exhibit No. 13, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm going to show you what I've marked as Exhibits 12 and 13. Twelve are your answers to Hans Mast's interrogatories. Thirteen is your responses to Popovich's request for production.
Interrogatory No. 1 from Mast asks, "Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach."
Do you understand that?
A. Yes.
Q. So how is it they committed malpractice?
A. May I see it?
Q. I'm going to show it to you in a second. I only have one copy.
This is basically, how did you first become aware that they committed malpractice?

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That's the essence of that interrogatory.
Here is your response. I can show that to you. It doesn't reflect any discussion with any malpractice lawyer in December of 2016.
Tell me –
A. Let me read it again. We're talking about No. 1 on this?
Q. Correct.
A. Okay.
Q. You understand it?
A. Yes.
Q. Would you agree that the legal opinion you received on December 16, 2016 is responsive to that interrogatory, whatever it is that you were told?
A. Yes.
Q. You didn't identify this December 16, 2016 discussion in the answer to that interrogatory, correct?
A. Say that again.
Q. Your discussion with Mr. Gooch on December 16, 2016, that's referenced in your original complaint, you didn't respond and identify it in this answer to the interrogatory, correct?

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A. This asks for every way Popovich or Mast breached the duty of care. It didn't ask for Gooch's opinion.
Q. How did you find out that Mast and Popovich breached the duty of care to you? Because Gooch told you, right?
A. Yes.
Q. That's what you've alleged here in this complaint.
A. Yes.
Q. Here I'm asking you, each and every way that they ever breached a duty of care to you. I covered the waterfront. You didn't answer --
A. On the McGuire case it was between October 2013 and January 2014. Yes. There's a multitude of things and that's why I listed a range.
Q. I'm asking when you became aware of it, in that interrogatory. Do you see that?
A. I became aware of that when Thomas Gooch read them and said there's a problem here.
Q. That's not the way you answered the interrogatory, correct?
A. I answered the first part. I did not answer after the comma and the and.

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Q. There's no objection and indication that any information is being withheld, correct?
A. Excuse me?
Q. There's no objection and an indication that you're withholding –
A. I was not withholding.
Q. I'll show you Exhibit 13. It asks – Exhibit 13 are the production requests to you. Number 8 asks for you to produce a privilege log identifying the creator and recipient of any document withheld, the basis for any claimed privilege, the date the document was created and the date the recipient received the document.
The answer is, "The plaintiff is only withholding attorney-client communication between his successor counsel."
Is that your answer to the production request and did I accurately read No. 8?
A. May I consult with her for a minute?
Q. Sure.
THE WITNESS: Can we go off the record?
MS. WILLIAMS: If you can answer the question, answer the question first.

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BY THE WITNESS:
A. It's been a while since I've done this, so I'm not sure who the successor counsel is. Is it her or is it the Boudins or Balke?
BY MR. FLYNN:
Q. I think successor counsel, we can both agree, the successor counsel in the underlying case which would be Balke and then Boudin.
You didn't identify any documents withheld other than documents between you and successor counsel, correct?
THE WITNESS: I believe we waived those, didn't we, for Balke and Boudin?
MS. WILLIAMS: For Balke and Boudin we can represent that we waived those.
BY MR. FLYNN:
Q. Let me ask a different question.
Did Gooch communicate with you in writing relative to his opinion that you had a legal malpractice case against Mast and Popovich?
A. In writing?
Q. Yes.
A. I suppose the agreement between us that he would represent me because I had the case is a

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document in writing.
Q. Did he tell you -- strike that.
The discussion that you reference in the complaint, paragraph 20 of December 16, 2016, was that a face-to-face communication with Gooch?
A. What number is that?
Q. Exhibit 4, paragraph 20. The legal opinion you received, was it verbal, was it written?
A. I believe it was verbal.
Q. Now, I'm going to ask you what he said. There was an objection and that will be addressed by the Court later. Please tell me what Gooch told you.
A. He read what I brought him, looked through some things, and I don't remember if it was the same day that we talked to him or he took a day or two. I don't remember. He got back to me and he said, "You have a case here. You have a valid case."
Q. Did he say why?
A. On the basis of what I brought to him. Yes.
Q. Specifics, though. I don't want to talk about generalities. Did he tell you what Mast and

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Popovich did wrong and how it injured you?
A. How it injured me? Yeah.
Q. The first part of my question was, did he tell you exactly what they did wrong in connection with your -- their representation of you?
A. He probably did. I'm not recalling it right now. I'm pulling a blank.
The parts of the conversation I'm remembering, and for some reason I'm not pulling it. We've been at this a while and this is a long thing. Yes, he said based on what he saw, he saw reason for malpractice.
Q. You don't remember any details, as you sit here? Did you discuss the liability of property owners in Illinois?
A. Well, if they were just property owners in the case, that would be one thing, but they weren't just property owners.
Q. That wasn't my question. I'm asking if you discussed it?
A. Certainly.
Q. You and Gooch discussed the liability of the McGuires in the case?
A. Yes.

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Q. What did you say to him and what did he say to you?
A. I showed him the expert opinion.
Q. The chainsaw expert?
A. Yes.
Q. Did you show him any deposition transcripts?
A. Yes.
Q. Which ones?
A. All of them.
Q. And he read them before you talked?
A. I don't remember. Like I said, it may have been a few days between our initial meeting and bringing the whole file that I had and trying to get what the Boudins had and letting him go through it. I don't remember how long that took.
Q. How did you transmit the documents to him --
A. My brother carried them.
Q. Let me finish.
How did you transmit the documents to Mr. Gooch, including the deposition transcripts?
A. I believe we brought him a box.
Q. So you physically handed the documents to

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him?
A. I didn't physically hand them. My brother did.
Q. Did you communicate with Mr. Gooch by e-mail, at all, leading up to this meeting?
A. No.
Q. Did he ever write you any letters?
A. An e-mail or regular mail or what are you talking about?
Q. Any letters whatsoever.
A. Throughout the course of his representation, yes.
Q. What about in December of 2016?
A. I believe we started communicating in December, yes.
Q. But in writing?
A. In e-mails, sure.
Q. Did he discuss —
A. We may have. I'm not — whenever we started — whenever he started sending me things and going back and forth, I don't remember the exact date, but it was right after he started representing me, sure, we exchanged e-mails and started, yes.
Q. When did Gooch begin representing you?

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A. The day that he agreed to represent me. I believe it would have been the day that he decided that he had a case.
Q. On or about December 16?
A. Yes.
Q. At that point in time, or shortly thereafter, he communicated with you in writing the details of the breach of the standard of care committed by Popovich and Mast; is that correct?
A. I believe he started to detail those out in the complaint and we were working it back and forth trying to get it right.
Q. When did you first exchange drafts of the complaint?
A. I'd have to look back in the e-mails. I don't remember the dates.
Q. Did you look for any of these e-mails in connection with my discovery requests in this case?
A. At the time I think we thought they were privileged.
Q. That privilege objection wasn't exactly made. My question is, did you look for them?
A. Did I look for them? I have them.
Q. I would ask that you preserve each and

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every communication between you and Mr. Gooch, all written communications, even phone records that might reflect the dates and times of your phone communications, if any. Did you use a cell phone back then?
A. I used VOIP over a data line.
Q. Who was your carrier?
A. Comcast.
Q. Is that still your carrier?
A. Yes.
Q. Do you have the same phone that you utilized?
A. Same phone number for 50 years, yes.
Q. What else could you remember that Gooch told you on or about the 16th of December 2016 about Mast and Popovich breaching the standard of care and how it damaged you?
A. Say that again.
Q. What, if anything, else do you recall about your discussions with Gooch on December 16 regarding the breach of the standard of care by Popovich and Mast and how it injured you?
A. We discussed the whole scenario between October and January and what happened. It was

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pretty detailed. We discussed everything that you see that's been communicated in the e-mails. He didn't have much else to go on other than the documents and the e-mails.
Q. You're talking about the e-mails between you and Hans from the fall of 2013?
A. Yes.
Q. Ultimately leading to the $5,000 settlement?
A. Yes.
Q. Other than you have a case, what did Gooch say to you?
A. He said that they definitely committed malpractice.
Q. Did he ever put this in writing?
A. Did he ever put it in writing? I think he backed it up by filing a suit. That's documented.
Q. Again, the suit wasn't filed until November of 2017.
A. Yes, he had some health problems and then his wife had some health problems. Believe me, I was pushing for him to get that done.
Q. From December of 2016 until the complaint

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was filed, you exchanged some drafts of complaints with him?
A. I believe he let me see what he wanted to put in the complaint. I got to review some things. Of course I had, do this or that's not right. In fact, a couple of these things in here we had to definitely – you caught one. He totally worded it wrong. It was wrong. We had to amend.
MS. WILLIAMS: His question was, did he give you drafts for you to review?
THE WITNESS: Yes.
BY MR. FLYNN:
Q. These were exchanged by e-mail?
A. I believe so, yes.
Q. So you would have records of them?
A. Yes.
Q. Any comments with respect to the pleadings, as well, did you ever ask him questions? Did he explain to you the basis for the allegations in the draft complaints, similar to what you did with Hans?
A. Over many times, yes.
Q. This is all reflected in e-mails?
A. Yes.

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Q. Ultimately, you didn't file until November of 2017?
A. Correct.
Q. Popovich ceased being your lawyer March 19 of 2015, correct?
A. That sounds about right.
Q. Until December 16, 2016, you didn't have any reason to believe there was a malpractice case against –
A. Say the date again.
Q. Until December 16, 2016, you didn't have any other reason to believe there was a malpractice case against Popovich and Mast?
A. I did not know that I had a case, no.
Q. You threatened one with respect to the Gagnon case –
A. Yes.
Q. – at another point in time, correct?
A. I think I threatened him a few times in there. Yeah. I was actually nice to what I really wanted to say.
Q. Subject to the ruling on these objections, you don't recall any other specific details that you discussed with Popovich – I'm

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sorry – Gooch on December 16, other than what we already talked about?
A. I discussed the exact same things that you – the same documents that you already have. We went over the case that Mast and Popovich had against the McGuires. He followed through all the way to the end. We went over the whole case. You see as much as he did.
Q. Did Gooch ever explain to you why the McGuires would have been liable any more than Mast explained to you that they wouldn't be liable?
A. He said he agreed right away. He said that's obvious.
Q. Did Gooch ever provide you with any cases or statutes?
A. Provide to me, maybe. Maybe. I don't know.
Q. Would that be by e-mail?
A. It could be. I was in his office quite a few times. He may have.
Q. As you sit here today, other than you have a case against Popovich and Mast, what did Gooch tell you specifically that was any different than what Mast and Popovich told you with respect to

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the McGuires' liability?
A. That they were definitely liable. He tried to say that – like Popovich and Mast were first- or second-year lawyers and that they may have made a mistake here.
I said they've got 20 years in this. You think they'd know the difference. That's the kind of thing. He agreed with me. Twenty years, yeah, they should have known better.
Q. Did you ever discuss the specifics of the McGuires' potential liability with Gooch?
A. Liability with Gooch?
Q. With Gooch, did you ever discuss the specifics of the McGuires' liability other than he thinks you have a case?
A. Yes.
Q. Did he ever tell you why? What was it?
A. Because he agreed with the expert's opinion.
Q. The expert on the chainsaw?
A. Yes. The liability expert.
Q. The expert said you should use safety goggles and gloves and things like that?
A. He said more than that, but yes.

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Q. Do you know who commissioned that expert report?
A. Boudins.
Q. Do you know when the first draft of that doctor's expert report was circulated?
A. I heard that Boudin got it in February, maybe. I don't think I got it until July, but I'm not sure about that.
Q. July of what year?
A. The same year as the mediation.
Q. Of 2016?
A. Yeah.
Q. So you actually read it in advance of the mediation?
A. I talked about this earlier. I said yes. You don't catch everything the first time you read it. I was sitting there at the mediating table and I was reading it and I caught it and I turned to Randy and I said, after it was over, does this mean — that means.
Q. Means what?
A. Does this mean the McGuires are liable? Yeah, that means they are liable. He said, call my office after everything and I'll give you a name for

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an attorney you should go see.
MR. FLYNN: Any follow-up, Julia?
MS. WILLIAMS: I have two follow-up questions.
EXAMINATION
BY MS. WILLIAMS:
Q. Did you ever give Hans authority to make a settlement demand regarding Mr. Gagnon?
A. I think at one time in one of my meltdown letters I said get whatever you can, but no, I never actually signed anything saying you have the right to offer a settlement.
Q. Did you ever give Hans authority to make a settlement demand with regard to the McGuires?
A. A demand, no. He said he was going to probe and see what was out there, and I said, if you want to do that, that's fine.
MS. WILLIAMS: I have no further questions.
MR. FLYNN: Signature?
MS. WILLIAMS: We can waive signature.
THE REPORTER: Are you ordering this?
MR. FLYNN: Yes.
THE REPORTER: Regular delivery, e-tran?
MR. FLYNN: Yes.
THE REPORTER: Copy?

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MS. WILLIAMS: Yeah.
THE REPORTER: Regular delivery, e-tran?
MS. WILLIAMS: PDF.
(WHEREUPON, at 4:00 p.m., the deposition of PAUL DULBERG was concluded.)
* * * * *

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STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Shorthand Reporter of said state, do hereby certify:

That previous to the commencement of the examination of the witness, the witness was duly sworn to testify the whole truth concerning the matters herein;

That the foregoing deposition transcript was reported stenographically by me, was thereafter reduced to typewriting under my personal direction, and constitutes a true record of the testimony given and the proceedings had;

That the said deposition was taken before me at the time and place specified;

That I am not a relative or employee or attorney or counsel, nor a relative or employee of such attorney or counsel for any of the parties hereto, nor interested directly or indirectly in the outcome of this action.

IN WITNESS WHEREOF, I do hereunto

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set my hand and affix my seal of office at Chicago, Illinois this 3rd day of March, 2020.

Karen Pileggi

Notary Public, DuPage County, Illinois.
My commission expires 1/2/24.

CSR Certificate No. 84-3404

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EXAMINATION

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S ANSWERS TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S INTERROGATORIES TO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds to Defendant, The Law Offices of Thomas J. Popovich, P.C.'s Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

1. Identify the person(s) answering and/or providing assistance in the answering of these interrogatories.

ANSWER: Paul Dulberg, available through counsel. The Clinton Law Firm, as counsel for Paul Dulberg.

2. Identify all persons who have knowledge of any matters relating to any of the facts, claims, damages, or defenses at issue in this case.

ANSWER: Paul Dulberg is the Plaintiff in this matter and is expected to testify in accordance with any deposition testimony he provided or provides. He has knowledge regarding the circumstances leading to the injury he sustained, the actual injury, the harm he suffered, including financial injury.

William McGuire ("William") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

EXHIBIT # 1

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Caroline McGuire ("Caroline") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

David Gagnon ("Gagnon") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

Barbara Dulberg. 4606 Hayden Ct., McHenry, IL 60051. Retired. Barbara is expected to testify to the facts and circumstances of the November 4, 2013 meeting with Hans Mast. Barbara is also expected to testify as to the facts and circumstances of Paul Dulberg's pain and suffering, and Dulberg's loss of use of his arm.

Thomas Kost. 423 Dempster Ave., Mt Prospect, IL 60056. Electrician. Thomas Kost is expected to testify as to the legal advice given to Dulberg from Mast and The Popovich Firm on the McGuires' liability, or lack of it, and how the judge would rule in the December 2013 meeting, as well as Dulberg's pain and suffering and loss of use of arm.

Mike McArtor, 4606 Hayden Ct., McHenry, IL 60051. McArtor was Dulberg's business partner at Sharp Printing, Inc. He is expected to testify regarding the facts and circumstances as to Dulberg's ability to work, loss of use of arm, and the facts and circumstances of the pain and suffering after the accident.

Scott Dulberg, 8245 Cunat Blvd, Apt. 2B, Richmond, IL 60071. Scott Dulberg is Paul Dulberg's family member and was Paul Dulberg's business partner at Sharp Printing, Inc. He is expected to testify regarding the facts and circumstances as to Dulberg's ability to work, loss of use of arm, and the facts and circumstances of the pain and suffering after the accident.

Investigation continues.

3. Identify the address of the McGuire's property described in paragraph 6 of your second amended complaint, and your address identified in paragraph 7 of the second amended complaint.

ANSWER: McGuires' real property is located at 1016 W. Elder Ave., McHenry, IL 60051.

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Dulberg's home is located at 4606 Hayden Ct., McHenry IL 60051

4. Identify and describe how you were invited to the McGuires' property to see if you wanted any of the wood from the tree, as alleged in paragraph 12 of your second amended complaint.

ANSWER: Dulberg received a call from Gagnon on June 27, 2011. Over the phone, Gagnon asked Dulberg if he wanted wood from the tree that the McGuires were removing and invited Dulberg to come see the wood.

5. Identify how William McGuire physically assisted in cutting down the tree, including the date, time, and location of his assistance, and describe how and when he supervised David Gagnon's actions in cutting down the tree, as alleged in paragraph 13 of your second amended complaint.

ANSWER: On June 28, 2011, Dulberg went to the McGuires' home and arrived between 8:30-9:00 am. He observed William McGuire working with Gagnon between that time and approximately noon that same day to remove tree branches from the tree. Gagnon continued to work throughout the day, after William stopped working. Caroline was present observing the work and supervising the work.

William and Caroline McGuire purchased and provided the chainsaw that was used to cut the branches. William and Caroline McGuire provided the ropes and straps that Gagnon used to climb the tree. Caroline had the chain saw owner's manual in her possession and instructed Gagnon what fuel/oil ratio to use for the chain saw.

William and Caroline McGuire instructed Gagnon as to which trees and branches that they wanted removed and where they wanted the trees and branches to fall during the removal process. Gagnon climbed into the tree and cut the branches utilizing the chain saw that the McGuire's provided. The branches would fall to the ground and William would pile the branches in the yard. He also started a fire and burnt some of the branches. At times, William started the chainsaw for Gagnon.

Throughout the entire day, Caroline observed the work and instructed Gagnon to "be careful"

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on several occasions. She also provided water to both William and Gagnon.

William, Caroline, and Gagnon had several conversations throughout the morning as to which trees and branches to cut, how to best remove the trees and branches, where the trees and branches would fall, and how to clean them up. William and Caroline instructed Gagnon regarding those matters.

At approximately noon on that same date, William stopped working on cutting down the tree and went into the house. He then came out of the house and entered the McGuires' pool that is located on the same property.

Gagnon continued to work through the afternoon and early in the afternoon complained to Caroline that he was "working alone" and couldn't complete the work that day without help. Caroline and Gagnon then asked Dulberg to assist. Dulberg agreed to assist.

Dulberg assisted William McGuire by moving branches to the garden and started the chainsaw for Gagnon once while Gagnon was in the tree.

Dulberg then assisted Gagnon by moving the large branches that had already been cut and holding the large limbs steady so that Gagnon could cut them. Dulberg would hold the large branch while Gagnon would cut the smaller branches off the larger branch with the chain saw.

Gagnon would tell Dulberg which branches to pick up and move to the location where Gagnon was cutting them into smaller pieces by cutting off smaller limbs with the chain saw. Gagnon would also instruct Dulberg as to how and where to hold the limbs so that he could cut the branch with the chain saw. Gagnon placed the larger limb, which was now stripped of the smaller branches in a pile and instructed Dulberg to grab the next limb, which still had the smaller branches, to start the process again.

The chain saw was very loud and little conversation occurred during the time the chain saw was on. Instead, Gagnon would gesture to communicate with Dulberg as to how he wanted the branch

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held or moved.

No one cut down the entire tree that day, instead branches were removed from the tree and cut down into smaller pieces.

6. Identify and describe how Caroline McGuire supervised David Gagnon and William McGuire's actions, as alleged in paragraph 14 of the second amended complaint.

ANSWER: See answer to 5.

7. Identify the date, time, the location, and the exact words exchanged between Gagnon and the McGuires on the one hand and you on the other as alleged in paragraph 15 of your second amended complaint, in which it is alleged that were asked to assist the trimming and removal of the tree.

ANSWER: See answer to 5. Dulberg does not recall the "exact words exchanged" but does recall the incident as outlined in his answer to 5.

8. Identify what safety information was readily available to Caroline and William McGuire as alleged in paragraph 18 of your second amended complaint, and how you know this information.

ANSWER: Caroline and William McGuire had the owner's manual to the chain saw. Caroline was reading parts of it aloud to Gagnon in the morning of June 28, 2011. Dulberg observed Caroline in possession of the owner's manual and saw her reading it in the morning of June 28, 2011.

The owner's manual had safety instructions and warnings that would have prevented the accident.

9. Did you request any protective equipment or other safety devices from the McGuires or Gagnon while you provided assistance to Gagnon in operating the chainsaw?

ANSWER: No, Gagnon instructed Dulberg as to what to do and Dulberg never operated the chain saw or read the owner's manual.

10. Did you assist Gagnon with trimming and removal of the tree? If so, describe

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each and every action you took in assisting Gagnon with the cutting down or removal of the tree.

ANSWER: See answer to 5.

11. Identify and describe each and every conversation between and David Gagnon while you were assisting him with trimming or cutting down the tree.

ANSWER: See answer to 5.

12. Identify and describe each of your employers in the ten year period prior to the accident of June 28, 2011, including any self-employment. For each employer, identify your wage rate or salary, your title, your job description, your required duties, and your income for the ten year period prior to the accident in question.

ANSWER:

1. 1999-2011 Sharp Printing, Inc., 4606 Hayden Ct., McHenry, IL 60051

Paul Dulberg was an owner and operator of Sharp Printing, Inc. along with his two partners Scott Dulberg and Michael McArtor.

Paul Dulberg was the President, salesperson, graphic designer, 8 color screen print pressman, handled fulfillment, shipping & receiving, as well as other day to day operations of the company.

For income, see tax returns.

Sharp Printing, Inc. operated out of the lower floor of Paul Dulberg's personal residence and paid all utilities bills, including garbage, water, natural gas, electric, internet, phone, and cable. The approximate value is $650 per month.

2. 1999-2011 Juskie Printing

Paul Dulberg served as an independent contractor for Juskie Printing performing graphic design and prepress functions.

From 1999-2006, this was a barter arrangement.

From 2007-2011, Paul Dulberg earned approximately $18,000 per year.

See tax documents.

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3. Intermatic Incorporated

1998-2002 Intermatic Incorporated, Offset Press Operator I

2002-2007 Intermatic Incorporated, Graphic Designer

2010 Intermatic Incorporated, Independent Contractor for Graphic Design

See tax documents for income information.

See job description provided with documents.

4. 2011 Art Material Services. Material Handler

Operated and maintain thread roller.

See tax documents for income information.

13. Did you suffer any serious personal injury and/or illness within ten years prior to the date of the occurrence? If so, describe where and how you were injured and/or became ill and describe the injuries and/or illness suffered.

ANSWER:

1. Migraine Headaches, treated at home.

2. 2002. Rear end collision at Hayden Dr and Johnsburg/Wilmot Rd., in McHenry, IL.

See medical records produced.

3. Approx. 2004, Chest Infection. Treater: Dr. Sek. Treated with inhaler and antibiotics

4. 2005. Broken Foot. Treated at Centegra Hospital in McHenry. Scott Dulberg stepped on Paul Dulberg's bare right foot.

14. Have you suffered any serious injury and/or illness since the date of the occurrence? If so, state when, where, and how you were injured and/or became ill and describe the injury and/or illness suffered.

ANSWER:

1. 2011 to present. Migraines.
   Treaters: Dr. Levin
   Dr. Terrance Lee
   Investigation Continues.
2. 2013 Hemorrhoid related to stress. Treater: Dr. Conway

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3. 2016 Dog Bite to Left Leg. Treater: Centegra, McHenry.

a. Dulberg broke up a fight between his dog and the neighbors' dog when he was bitten by a neighbor's dog.

4. Enlarged Prostate Treaters: Dr. Berger, The Uro Center, Lake Zurich, Illinois.

Dr. Elterman and Dr. Tarnauskas, Elterman Center, Skokie, Illinois.

Investigation continues. No other major illness or injuries relevant to this case.

15. Have you filed any claim for workers compensation benefits in the ten years prior to the underlying accident of June 28, 2011? If so, state the name and address of your employer, the date(s) of the accidents, the identity of the insurance company that paid you such benefits and the case nos. and jurisdictions where filed.

ANSWER: No.

16. State the personal injuries sustained by you as the result of the underlying occurrence.

ANSWER: Chainsaw injury to the right arm. See medical records.

17. With regard to your injuries, state:

(a) The name and address of each attending physician and/or health care professional;
(b) The name and address of each consulting physician and/or health care professional;
(c) The name and address of each person and/or laboratory taking an x-ray, MRI and/or other radiological tests of you;
(d) The date or inclusive dates on which each of them rendered you service;
(e) The amounts to date of respective bills for services; and
(f) From which of them you have written reports

ANSWER: See medical records provided.

18. As a result of your personal injuries from the underlying case, were you a patient or outpatient at any hospital and/or clinic? If so, state the names and addresses of all hospitals and/or clinics, the amounts of their respective bills and the date or inclusive dates of their services.

ANSWER: See medical records provided.

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19. As a result of your personal injuries from the underlying case, were you unable to work? If so, state:

(a) The name and address of your employer, if any, at the time of the occurrence, your wage and/or salary, and the name of your supervisor and/or foreperson;
(b) The date or inclusive dates on which you were unable to work;
(c) The amount of wage and/or income lost by you; and
(d) The name and address of your present employer and/or wage and/or salary.

ANSWER: Paul Dulberg was self-employed and unable to work after the accident. He has not been employed since the date of the accident. See tax returns for lost wages. See SSDI documents for current income.

20. State any and all other expenses and/or losses you claim as a result of the occurrence in the underlying case or resulting from any alleged legal malpractice committed by Popovich or Mast. As to each expense and/or loss, state the date or dates it was incurred, the name of the person, firm, and/or company to whom such amounts are owed, whether the expense and/or loss in question has been paid, and if so, by whom it was so paid and describe the reason and/or purpose for each expense and/or loss.

ANSWER: Investigation continues. Medical costs, lost wages, loss of use, permanent disability resulting from injury, and pain and suffering.

21. Were any photographs, movies, and/or videotapes taken of the scene of the occurrence or the persons and/or equipment involved? If so, state the date or dates on which such photographs, movies and/or videotapes were taken, the subject thereof, who now has custody of them, and the name, address, occupation and employer of the person taking them.

ANSWER: Photograph of Mr. Gagnon. See all photographs produced with request to produce.

22. Had you consumed any alcoholic beverage within the 12 hours immediately prior to the occurrence or had you used any drugs or medications within 24 hours immediately prior to the occurrence. If so, state the name(s) and address(es) of those from whom it was obtained, where it was used, the particular kind and amount of drug, medication, or alcohol so used by you, and the names and current residence addresses of all persons known by you to have knowledge concerning the use of said drug or medication or alcohol.

ANSWER: Dulberg may have taken Naproxen sodium prior to the accident. Naproxen

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sodium is a pain reliever available over the counter. Dulberg does not recall whether he took the drug the night before or the day of the accident, but he did take it on a regular basis at that time. He did not consumer any other drugs or alcohol during that time.

23. Describe why you agreed to a binding mediation in the summer of 2016 as alleged in paragraph 52 of your second amended complaint.

ANSWER: At that time, a bankruptcy trustee was appointed by the bankruptcy court and the bankruptcy trustee filed a motion for binding mediation that was granted.

24. Identify the date on which you provided any settlement authority to Hans Mast or the Popovich firm, and the amount of any specific settlement authority to make any settlement demand upon the defendants in the underlying case.

ANSWER: Specific settlement authority was never given. On November 4, 2013, Mast was granted authority to investigate a settlement, but a specific dollar amount was never provided. On or around January 29, 2014, Dulberg signed the settlement agreement.

25. Identify and describe the date on which you received a copy of the settlement agreement from Mast in the underlying case, the date on which you executed the settlement agreement and the date on which you mailed the executed settlement agreement to Mast.

ANSWER: January 29, 2014, received, signed and mailed back to Mast.

26. Identify and describe the false and misleading information Mast and Popovich provided to you, and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake, as alleged in paragraph 56 of your second amended complaint.

ANSWER: Mast told Dulberg that Illinois law does not permit a recovery against the McGuires in the circumstances of Dulberg's case and that Dulberg would not receive any recovery from the McGuires. Mast told Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg that Dulberg would retain his claim against Gagnon and be able to

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seek and receive a full recovery from Gagnon.

27. Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint, including the identity of the expert, the opinions, and any other information provided by the expert which caused you to learn in the summer of 2016 and become reasonably aware that Mast and Popovich did not properly represent you.

ANSWER:

Dr. Landford is a chain saw expert who was retained by Dulberg. See documents produced.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
111 W Washington Street, Suite 1437
Chicago, IL 60602
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312.357.1515
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MEMORANDUM

TO: File

FROM: Hans

DATE: November 20, 2013

SUBJECT: **PAUL DULBERG**

On November 20, 2013, I met with Paul and his friend to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case. I also told them there is a dispute as to McGuire's liability, as they maintain that they were not directing Dave's work. Paul maintains that the McGuire's controlled everything that Dave was doing. I told him that that's not what the evidence seems to show. I told them the McGuire's could possibly get out of the case on motion, and the alternative is to accept the $5,000 offer. Paul wants to read the deps of the McGuire's and also wants us to order his and Dave's dep to review. I agreed to do so.

By copy of this memo, I ask **Sheila** to order copies of Paul and Dave's deps. I think defense counsel ordered them, so all we need to do is get copies. Please let me know if the copies have not been already ordered so we don't have to order the originals.

Thanks,

Hans

EXHIBIT # 3
2-19-20

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VERIFICATION

Under penalties as provided by law pursuant to § 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true, correct, and complete, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

Paul Dalberg

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111117451
17LA000377
11/28/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE
THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM.
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

EXHIBIT # 4
2-19-20

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4. That due to the actions and status of MAST in relation to POPOVICH, the actions and inactions of MAST are directly attributable to his employer, partnership, or principal, being THE LAW OFFICES OF THOMAS J. POPVICH, P.C.

5. Venue is therefore claimed proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

6. On or about June 28, 2011, your Plaintiff, DULBERG was involved in a horrendous accident, having been asked by his neighbors Caroline McGuire and William McGuire, in assisting a David Gagnon in the cutting down of a tree on the McGuire property. DULBERG lived in the neighborhood.

7. At this time, Gagnon lost control of the chainsaw he was using causing it to strike DULBERG. This caused substantial and catastrophic injuries to DULBERG, including but not limited to great pain and suffering, current as well as future medical expenses, in an amount in excess of $260,000.00, along with lost wages in excess of $250,000.00, and various other damages.

8. In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as **Exhibit A**.

9. A copy of the Complaint filed by MAST on his own behalf, and on behalf of DULBERG, is attached hereto as **Exhibit B**, and the allegations of that Complaint are fully incorporated into this Complaint as if fully set forth herein.

10. An implied term of the retainer agreement attached hereto as **Exhibit A**, was that at all times, the Defendants would exercise their duty of due care towards their client and conform their acts and actions within the standard of care every attorney owes his client.

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11. That as **Exhibit B** reveals, Defendants property filed suit against not only the operator of the chain saw, but also his principals, Caroline McGuire and William McGuire, who purportedly were supervising him in his work on the premises.

12. At the time of filing of the aforesaid Complaint, MAST certified pursuant to Supreme Court Rule 137, that he had made a diligent investigation of the facts and circumstances around the Complaint he filed, and further had ascertained the appropriate law. MAST evidently believed a very good and valid cause of action existed against Caroline McGuire and William McGuire.

13. The matter proceeded through the normal stages of litigation until sometime in late 2013 or early 2014, when MAST met with DULBERG and other family members and advised them there was no cause of action against William McGuire and Caroline McGuire, and told DULBERG he had no choice but to execute a release in favor of the McGuire's for the sum of $5,000.00. DULBERG, having no choice in the matter, reluctantly agreed with MAST and to accept the sum of $5,000.00 releasing not only William and Caroline McGuire, but also Auto-Owners Insurance Company from any further responsibility or liability in the matter. A copy of the aforesaid general release and settlement agreement is attached hereto as **Exhibit C**.

14. MAST and POPOVICH continued to represent DULBERG through to and including March of 2015, following which DULBERG and the Defendants terminated their relationship.

15. Continuously throughout the period of representation, MAST and POPOVICH represented repeatedly to DULBERG there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and lulled DULBERG into believing that the matter was being properly handled. Then, due to a claimed failure of communication, MAST and POPOVICH withdrew from the representation of DULBERG.

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16. Thereafter, DULBERG retained other attorneys and proceeded to a binding mediation before a retired Circuit Judge, where DULBERG received a binding mediation award of $660,000.00 in gross, and a net award of $561,000.00. Unfortunately, a "high-low agreement" had been executed by DULBERG, reducing the maximum amount he could recover to $300,000.00 based upon the insurance policy available. The award was substantially more than that sum of money, and could have been recovered from McGuire's had they not been dismissed from the Complaint. A copy of the aforesaid Mediation Award is attached hereto as **Exhibit D**.

17. The McGuire's were property owners and had property insurance covering injuries or losses on their property, as well as substantial personal assets, including the property location where the accident took place at 1016 West Elder Avenue, in the City of McHenry, Illinois. McGuire's were well able to pay all, or a portion of the binding mediation award had they still remained parties.

18. DULBURG, in his relationship with POPOVICH and MAST, cooperated in all ways with them, furnishing all necessary information as required, and frequently conferred with them.

19. Until the time of the mediation award, DULBURG had no reason to believe he could not recover the full amount of his injuries, based on POPOVICH'S and MAST'S representations to DULBERG that he could recover the full amount of his injuries from Gagnon, and that the inclusion of the McGuire's would only complicate the case.

20. Following the execution of the mediation agreement with the "high-low agreement" contained therein, and the final mediation award, DULBURG realized for the first time that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuire's was a serious and substantial mistake. Following the

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mediation, DULBERG was advised to seek an independent opinion from an attorney handling Legal Malpractice matters, and received that opinion on or about December 16, 2016.

21. *MAST and POPOVICH, jointly and severally, breached the duties owed DULBURG by* violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuire's) who employed Gagnon, and sought the assistance of DULBERG;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG;

d) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property;

e) Improperly urged DULBURG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

f) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuire's and their obvious liability were a very necessary party to the litigation;

g) Falsely advised DULBURG throughout the period of their representation, that the actions taken regarding the McGuire's was proper in all ways and respects, and that DULBURG had no choice but to accept the settlement;

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h) Failed to properly explain to DULBURG all ramifications of accepting the McGuire settlement, and giving him the option of retaining alternative counsel to review the matter;

i) Continually reassured DULBURG that the course of action as to the property owners was proper and appropriate;

j) Were otherwise negligent in their representation of DULBERG, concealing from him necessary facts for DULBURG to make an informed decision as to the McGuire's, instead coercing him into signing a release and settlement agreement and accept a paltry sum of $5,000.00 for what was a grievous injury.

22. That DULBERG suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of MAST and POPOVICH in urging DULBURG to release the McGuire's, lost the sum of well over $300,000.00 which would not have occurred but for the acts of MAST and THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.

WHEREFORE, your Plaintiff, PAUL DULBERG prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys THE GOOCH FIRM,

Thomas W. Gooch, III

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PLAINTIFF HEREBY DEMANDS A TRIAL BY JURY OF TWELVE (12) PERSONS.

Thomas W. Gooch, III

Thomas W. Gooch, III
THE GOOCH FIRM
209 S. Main Street
Wauconda, IL 60084
847-526-0110
ARDC No.: 3123355
gooch@goochfirm.com
office@goochfirm.com

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

Client

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

PLAINTIFF'S EXHIBIT

ALL STATE LEGAL

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COPY

MAY 15 2012

KATHERINE M. KEEFE, McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 12LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

PLAINTIFF'S EXHIBIT B

ALLSTATE LEGAL

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM ____ ON
_____ 20__ AT ____ AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM 202 ON
9/28 20 22 AT 8:30 AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1-15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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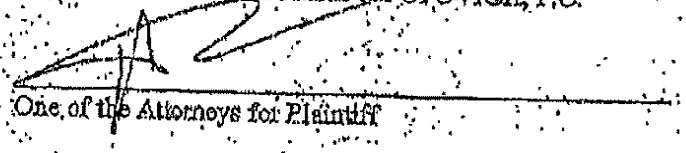
WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.



One of the Attorneys for Plaintiff

Hans A. Most
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203084

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohrak

Mark J. Vogo
James P. Tutai
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

PLAINTIFF'S EXHIBIT C
ALLSTATE LEGAL

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No: 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740.ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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c. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____ _____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33391BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

PLAINTIFF'S EXHIBIT D

ALL-STATE LEGAL

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** FILED ** Env: 3126388
McHenry County, Illinois
17LA000377
Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF, v. THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	Case No. 17 LA 377

NOTICE OF FILING

TO: George Flynn
Clausen Miller, PC
10 S. LaSalle St.
Chicago, IL 60603
gflynn@clausen.com

PLEASE TAKE NOTICE that on December 6, 2018, the undersigned caused the enclosed Second Amended Complaint to be filed in the Circuit Court of the Twenty Second Judicial Circuit, McHenry County, Illinois, a copy of which is hereby served upon you.

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

CERTIFICATE OF SERVICE

The undersigned, a non-attorney, certifies that she caused a copy of the foregoing notice and document to be served upon the above service list via email and the court's electronic filing system.

/s/ Mary Winch
Mary Winch

EXHIBIT # 5
2-19-20

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McHenry County, Illinois
17LA000377
Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendant.	)	No. 17 LA 377

SECOND AMENDED COMPLAINT AT LAW

Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE CLINTON LAW FIRM, LLC, complains against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

7. Dulberg lives in the next neighborhood over from the McGuire family.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

9. David Gagon is Caroline's son and William's stepson.

10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

14. Caroline supervised Gagnon's and William's actions.

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15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

17. Caroline, William, and Gagnon all knew or show have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a trained in operating the chainsaw.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

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27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A.**

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B.**

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.**)

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

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44. Based upon Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

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53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires'and Gagnon's insurance policies, including, but not limited to, incorrectly informing

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Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance compnay would pay close to that;

d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

WHEREFORE, your Plaintiff, Paul Dulberg prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

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Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys The Clinton Law Firm

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
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312.357.1515
ed@clintonlaw.net
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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40 % in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

L Paul Quilligan
Client

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

_____
Client

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

EXHIBIT
A

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CORY
MAY 15 2012
KATHERINE M. KEEFE
McHENRY CTY. CIRC. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 17LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 224 ON 7/18, 20 12, AT 9 AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ON
20 AT AM/PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and know that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1 - 15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 544-3797
ARDC No. 06208684

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Sheila today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5. That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

EXHIBIT GROUP C

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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:

Im waiting to hear from John. I tried calling him last week, but no one answered.

In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....

Let me know what you think..

Hans
---- Original Message ----
From: Paul Dulberg <pdulberg@comcast.net>
To: Hans Mast <hansmast@comcast.net>
Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
Subject: Dave's Best and oldest friend John
Hans,
Just spoke with John Choyinski again about talking with you.
I am leaving your number with him as he has agreed to talk with you about David Gagnon.
I believe he will try and call sometime tomorrow.
Paul
Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
Sorry for the rant but Dave was a complete ass all the way and deserves this.
Paul Dulberg
847-497-4250
Sent from my iPad

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The Law Offices of Thomas J. Popovich P.C.

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Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohlmark

Mark J. Vogo
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

EXHIBIT
D

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No. 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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o. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____ _____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA000377
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Received 12-07-2018 03:38 PM / Circuit Clerk Accepted on 12-10-2018 01:03 PM / Transaction #3126388 / Case #17LA000377
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Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: McGuire settlement**
Date: December 28, 2018 10:21:55 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: January 29, 2014 at 1:59:31 PM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: McGuire settlement

Ok, it's signed and in the mail.
Hope that some yahoo in the govt. doesn't someday decide to go after everyone they think they might get a dollar out of and end up holding me responsible for the McGuires fees incurred while they fight it out.
I'm not in the business of warranting, insuring or protecting the McGuires from government. Especially for only 5 grand. For that kind of protection it could cost millions but I trust your judgement.
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Jan 29, 2014, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> SSD has to be part of it...its not going to effect anything...
> We can't prevent disclosure of the amount...
>
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Wed, 29 Jan 2014 17:47:39 -0000 (UTC)
> Subject: Re: McGuire settlement
> What and why do those questions have any relevance at all and why do they need to be part of this agreement?
> Particularly the one about being eligible.
> Also, I cannot warranty against what SSDI, Medicare or any other government institution wishes to do.
> Is it possible to make this agreement blind to the McGuires or David Gagnon?
> What I mean is can we make it so that the amount of money cannot be told to them in any way?
> It would drive David's ego crazy if he thought it was a large sum and was banned from seeing how much it is.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>> On Jan 29, 2014, at 10:51 AM, Hans Mast <hansmast@comcast.net> wrote:
>>
>> Its not a big deal...if you weren't receiving it than don't check it...not sure what the question is...
>> ----- Original Message -----
>> From: Paul Dulberg <pdulberg@comcast.net>
>> To: Hans Mast <hansmast@comcast.net>
>> Sent: Wed, 29 Jan 2014 16:16:04 -0000 (UTC)
>> Subject: McGuire settlement
>> Here is a copy of the first page.
>> It has check boxes and one of the check boxes says;
>> I am not eligible to receive SSI or SSDI.
>> Another says;
>> I am not receiving SSI or SSDI.
>> As you know, I have applied for SSDI and SSI

EXHIBIT
E

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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C 1035 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:11:20 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 7:42:25 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

To believe David's version of events you must believe I was committing suicide.
Who in their right mind puts his arm into a chainsaw?

I figured you would cop out again...

Now I'm left wondering...
How hard is it to sue an atty?

And yes I am and have been looking for someone who will take this case...

The issue of my word vs David Gagnons... Did he cut me or did I cut myself?

Of coarse he cut me.

Next issue please?

Paul Dulberg
847-497-4250
Sent from my iPad

> On Feb 22, 2015, at 7:20 PM, Hans Mast <hansmast@att.net> wrote:
>
> Paul I no longer can represent you in the case. We obviously have differences of opinion as to the value of the case. I've been telling you over a year now the problems with the case and you just don't see them. You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear - it is not. My guess is that seven out of 10 times you will lose the case outright. That means zero. That's why I have been trying to convince you to agree to a settlement. You clearly do not want to. There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only alternative is to take the case to trial and I am not interested in doing that. I will wait for you to find a new attorney. I can't assist you any further in this case. Just let me know.
>
> Sent from my iPhone
>
> > On Feb 22, 2015, at 7:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Let's not be harsh, We have a couple of weeks till dr Kujawa's billing arrives.
> > I agree showing me the memo is a good idea it's just not the accuracy I expected.
> > I know I'm being confrontative about all of this but let's face it, my working days are over let alone a career I have been building since I was in high school. My dreams of family are over unless I have enough to provide and pay for the care of children and a roof.
> > What's left for me?
> > Facebook, scrap booking, crafts, etc... A life of crap..
> > With ongoing pain and grip issues in my dominate arm/hand that are degenerative.
> >
> > This is as total as it gets for us in the working class short of being paralyzed or dead.
> >
> > I need someone who is on my side, top of their game and will see to it that I'm comfortable after all this is over.
> >
> > What I feel is an attempt to settle for far less than this is remotely worth just to get me off the books.

EXHIBIT
F

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C 1036 V2

ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 6, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
Future medical	$ 300,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

EXHIBIT

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA000
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C 1037 V2

Pamela Walker

From: McHenry County Circuit Clerk <mchenrycircuitclerk@circuitclerkofmchenrycounty.org>
Sent: Monday, December 10, 2018 1:37 PM
To: George K. Flynn; Pamela Walker
Subject: 17LA000377 - 2 Documents Filed

17LA000377

DULBERG, PAUL VS MAST, HANS, ET AL

Doc Type	COAA
Description	COMPLAINT - AMENDED
Date Filed	12/6/2018
Image Link	View Document Image

Doc Type	NOTF
Description	NOTICE - FILING
Date Filed	12/6/2018
Image Link	View Document Image

NOTE: E-Filed documents are available for immediate viewing. Manually filed documents are typically not available for approximately 24 hours. If the document is not yet available, check back to this email link or your Attorney Access Portal account at a later time to view the document.

End of Message

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C 1038 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Just received your mailed letter**
Date: December 27, 2016 7:10:43 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 23, 2014 at 9:06:46 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: **Fwd: Just received your mailed letter**

Hans,
if I use a chainsaw and cut you badly who is going to believe me when I say it's not my fault, Hans just fell into it?

Who in their right mind is going to believe me when your pointing your finger at me saying I did it?

Who?

Begin forwarded message:

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 23, 2014 at 8:25:03 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: **Re: Just received your mailed letter**

First, I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw. I was but a lowly printer/graphic designer my whole life and never asked for anyone's sympathy till now.

Secondly, I'm sorry I must live among a bunch of potential jurors that you don't trust to just do the right thing.

Thirdly, I'm most sorry for agreeing to lend David Gagnon a hand when he needed some help, I had no idea he was going to try and lop it off.

Fourth, I'm sorry you don't feel good about pushing for a trial. I wish whatever mysterious evidence you seek would be shared with me because without a video camera I can only say what I've seen from direct experience. And I guess in this case "me" the victim isn't credible enough but the one wielding a chainsaw that hurt me is.

A few questions from a layman,

How much could a trial actually cost?
What,
$50,000
$150,000
Does it even cost as much as a car?
What number?

How much would you hope to get for us in a settlement?

How much could be expected if the trial does proceed and we have a favorable outcome?

Hans, if your heart is not in this I'm sorry

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

EXHIBIT # 6
2-19-20

On Sep 23, 2014, at 7:39 PM, Hans Mast <hansmast@comcast.net> wrote:

Hi Paul. My view hasn't changed. I think each time we've talked I've always tried to be open about my reservation to take this

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C 1039 V2

case to trial. I just don't think we have enough evidence to prove our case and to invest the time and cost and preparing for trial and moving to trial just in my mind does not make sense to me. I have to be very realistic about things and honest with my opinion. It doesn't do you any good if I do not feel strongly about the case.

That's the very reason why I wanted to have this discussion. I want to give you the option of finding other counsel at this point if you really want to take the case to trial which I think ultimately will be necessary. I just do not believe strongly that defense counsel will offer much in the way of a settlement. Although I will ask him if he is going to make an offer and maybe that will allow you to make a better judgment on this.

Sent from my iPhone

> On Sep 23, 2014, at 7:17 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>
> Before I proceed,
> Why the change of heart?
> I mean, last month your response was we are setting a date for trial or something like that but Now it's settle or find new council again.
> Paul
>
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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C 1040 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Bad night**
Date: December 27, 2016 7:07:16 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 26, 2014 at 6:32:40 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: Bad night

Hans,

Last evening I was in the hospital with the most severe migraine I've ever had.

This morning I filed for bankruptcy with David Stretch.

This afternoon I spent with my regular physician Dr Zaide doing a follow up from yesterday.

And right now, I have to email you. All when I still have a slight residual headache and should be in bed.

At first I thought the migraine was brought on by the medications I'm taking but it wasn't, it was brought on after our discussions. Now I can't prove that but it seems pretty obvious to me. Joke no pun intended there!

That migraine made me realize I need the stress of this situation over with. All the stress on top of losing everything is too much and I'd rather live than die from it all before my body does something worse.

My body is not reacting well and the migraines are getting more frequent and worse. Have you ever vomited at the same time as deficating while being in some of the most excruciating pain in your life?

If not, neither did I till the chainsaw went through my arm. That's when the migraines became more frequent, stronger and faster coming on. And now for the first time during the day.

Ever since I awoke this morning, all I can I think is the stress of it all is killing me more and more as the reality sets in and I just can't afford to care about it anymore.

My health means more than some lawsuits and the lure of money.

All because some idiot named David Gagnon forgot to tell me to move out of the way and he can't seem to admit it.

Yes, after reading his deposition and hearing it was my fault I was pissed.

In my anger I suspected all sorts of things. Including it being intentional especially after my discussions at his home only trying to get his homeowners policy number and him wanting money and threatening me for it.

Yes, my arm and elbow were hurt from his stupidity irregardless if some dr can link the two together or not.

Yes, there will be ongoing medical as a result of all this because it still hurts and doesn't work right.

Yes, I am now disabled irregardless of what SSDI appeal goes because of this.

Yes. I understand I'm screwed because of a system that allows one person to hurt another and even after a trial and judgement entered all they have to do is go file for bankruptcy in the same courthouse on the same day.

Yes, it just took me almost an hour just to type this.

Yes, yes, yes...

but none of it matters anymore!

Bottom line Hans... Do the best you can with what you got, I've got nothing more to lose or give. I need it all to just go away.

EXHIBIT # 7
2-19-20

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C 1041 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:01:21 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 9:38:57 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

No answer, that's what I thought...
Your not very quick when cornered and your not excused from this case until I say you are whether or not your firm agrees.
Got it?

> On Feb 22, 2015, at 9:05 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>
> Is your wanting out a personal issue with me or is it strictly financial?
>
> > On Feb 22, 2015, at 9:01 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Oh, and unless I'm wrong, David did admit to having control over the chainsaw. David, in his lie, admitted to seeing me move my arm and continued along his path with the chainsaw at cutting rpm's.
> > In effect he did admit it was his fault.
> >
> > > On Feb 22, 2015, at 8:52 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > You do not have my consent to quit.
> > >
> > > > On Feb 22, 2015, at 8:23 PM, Hans Mast <hansmast@att.net> wrote:
> > > >
> > > > Paul, honesty hurts. I am honest to a fault sometimes. You told me at the start that David would admit his fault. That proved not to be true. Still your threats and putdowns don't change anything. Just find another attorney and we can part ways.
> > > >
> > > > Sent from my iPhone
> > > >
> > > > > On Feb 22, 2015, at 8:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > >
> > > > > To be honest, you took this case knowing it was my word vs. his.
> > > > > Now you back out because the value of the case isn't worth your time?
> > > > > You got some nerve and your earning the reputation of a shady lawyer
> > > > >
> > > > > > On Feb 22, 2015, at 7:42 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > > >
> > > > > > To believe David's version of events you must believe I was committing suicide.
> > > > > > Who in their right mind puts his arm into a chainsaw?
> > > > > >
> > > > > > I figured you would cop out again...
> > > > > >
> > > > > > Now I'm left wondering...
> > > > > > How hard is it to sue an atty?
> > > > > >
> > > > > > And yes I am and have been looking for someone who will take this case...
> > > > > >
> > > > > > The issue of my word vs David Gagnons... Did he cut me or did I cut myself?
> > > > > >
> > > > > > Of coarse he cut me.
> > > > > >
> > > > > > Next issue please?

EXHIBIT # 8
2-19-20

Dulberg 001384

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C 1042 V2

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 22nd JUDICIAL CIRCUIT
McHENRY COUNTY

FILED APE
MAR 19 2019
KATHERINE M. KECK
McHENRY CTY. CIR. CLK.

PAUL DULBERG

vs. Case Number 12 LA 178

DAVID GAGNON, ET AL.

APPEARANCE

I HEREBY ENTER THE APPEARANCE OF

PAUL DULBERG
(Insert the name of the party for whom you are entering your appearance)

AND MY OWN AS

☐	REGULAR COUNSEL	☐	TRIAL COUNSEL
☐	SPECIAL & LIMITED APPEARANCE	☒	SUBSTITUTE COUNSEL
☐	PRO-SE	☐	COUNSEL IN FORCIBLE ENTRY
☐	ADDITIONAL COUNSEL	☐	APPELLATE COUNSEL
☐	GUARDIAN AD LITEM	☐	COURT APPOINTED COUNSEL

AND AS (HIS) (HER) (THEIR) COUNSEL IN THE ABOVE ENTITLED CASE.

SIGNED BB
(Signature of Attorney filing appearance)

Name BRAD J. BALKE, P.C. BRAD J. BALKE
Printed Name

ARDC Number 6273509

Attorney for PLAINTIFF

Address 542 S. DEARBORN ST., STE. 310

City, State Zip CHICAGO, IL 60605

Phone 312-986-8063

CC-APPI (Revised 12/01/06)

EXHIBIT # 9
2-19-20

Dulberg 002646

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C 1043 V2

Binding Mediation Agreement
ADR Systems File # 33391BMAG

Revised for Special Billing

I. Parties

A. Paul Dulberg, by attorneys, Kelly N. Baudin and Randall Baudin, II

B. David Gagnon, by attorney, Shoshan Reddington

SPECIAL BILLING – Section V.B.5 – Defendant agrees to pay up to $3,500.00 of Plaintiff's Binding Mediation Costs.

II. Date, Time and Location of the Binding Mediation

Date: Thursday, December 8, 2016
Time: 1:30 P.M.
Location: ADR Systems of America, LLC
20 North Clark Street
Floor 29
Chicago, IL 60602
Contact: Alex Goodrich
312-960-2267

III. Rules Governing the Mediation

Each party ("Party") to this agreement ("Agreement") hereby agrees to submit the above dispute for binding mediation ("Mediation") to ADR Systems of America, L.L.C., ("ADR Systems") in accordance with the following terms:

A. Powers of the Mediator

1. The Parties agree that The Honorable James P. Etchingham (Ret.) shall serve as the sole Mediator in this matter (the "Mediator").
2. The Mediator shall have the power to determine the admissibility of evidence and to rule upon the law and the facts of the dispute pursuant to Section III(D)(1). The Mediator shall also have the power to rule on objections to evidence which arise during the hearing.
3. The Mediator is authorized to hold joint and separate caucuses with the Parties and to make oral and written recommendations for settlement purposes.
4. **The Parties agree that the Mediator shall decide all issues concerning liability and damages arising from the dispute if this matter cannot be settled, unless any of the above is waived. Any other issues to be decided must be agreed upon by the Parties, and included in this contract.**
5. Any failure to object to compliance with these Rules shall be deemed a waiver of such objection.

EXHIBIT # 10
2-19-20

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B. **Amendments to the Agreement**

1. No Party shall amend the Agreement at any time without the consent and approval of such changes by the opposing Party, and ADR Systems of America.
2. When changes or amendments to the Agreement are being requested, the Parties shall inform the ADR Systems case manager by telephone. The agreed proposal must also be submitted to the ADR Systems case manager in writing, by fax or email, if necessary, and the contract changes MUST be made by ADR Systems. No changes made outside these guidelines will be accepted. Furthermore, if the amended contract made by ADR Systems is not signed by both Parties, the Agreement shall be enforced in its original form, without changes.

C. **Pre-Hearing Submission**

1. Mediation statements are permitted provided that the statement is shared among the other parties. The Mediation Statement may include: statement of facts, including a description of the injury and a list of special damages and expenses incurred and expected to be incurred; and a theory of liability and damages and authorities in support thereof.

D. **Evidentiary Rules**

1. The Parties agree that the following documents are allowed into evidence, without foundation or other proof, provided that said items are served upon the Mediator and the opposing Party at least **17 (seventeen)** days prior to the hearing date:
   a. Medical records and medical bills for medical services;
   b. Bills for drugs and medical appliances (for example, prostheses);
   c. Property repair bills or estimates;
   d. Reports of lost time from employment, and / or lost compensation or wages;
   e. The written statement of any expert witness, the deposition of a witness, the statement of a witness, to which the witness would be allowed to express if testifying in person, if the statement is made by affidavit sworn to under oath or by certification as provided in section 1-109 of the Illinois Code of Civil Procedure;
   f. Photographs;
   g. Police reports;
   h. Any other document not specifically covered by any of the foregoing provisions that a Party believes in good faith should be considered by the Mediator; and
   i. Each Party may introduce any other evidence, including but not limited to documents or exhibits, in accordance with the rules of evidence of the State of Illinois.
2. The Parties agree that they will not disclose any and all dollar figures relating to the high/low agreement; last offer and last demand; policy limits; and /or set-offs orally or in written form, to the Mediator at any time before or during the conference, or while under advisement, prior to the Mediator's final decision.

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a. Violation of this rule set forth in (D)(2) shall constitute a material breach of this Agreement. The non-disclosing Party must formally object to the Mediator upon learning of the breach, or the breach will be considered waived. The non-disclosing Party shall then have the option to continue the Mediation from the point of objection to its completion; or to terminate the Mediation at the point of objection as null and void. The ADR Systems case manager must be made aware of this breach at the time of the objection, so the objection is addressed in accordance with the Agreement; and

b. If the Mediation is terminated as null and void, all costs of the Mediation will be charged entirely to the disclosing Party. A new Mediation shall then take place with a new Mediator on a new date. If the Mediation is not terminated, the costs of the Mediation shall remain the responsibility of each Party or in accordance with the Agreement.

3. The Parties agree if a Party has an objection to the evidence or material submitted by any other Party pursuant to Paragraph (D)(1), notice of the objection shall be given to the ADR Systems case manager and opposing counsel by telephone and in writing at least seven days prior to the Mediation. If resolution cannot be obtained, the case manager will forward the objection to the Mediator to be ruled upon before or at the Mediation. The case manager will notify each of the Parties of the objection. The objection may result in a postponement of the proceedings. **If the objection is because of new material being disclosed with the submission for the first time (for example, new or additional reports, additional medical/wage loss claims, etc.) then the disclosing party shall be charged for the total cost associated with the continuance.**

4. The Parties agree that any Party desiring to introduce any of the items described in Paragraph (D)(1) without foundation or other proof, must deliver said items to the Mediator and to the other Parties no later than **Monday, November 21, 2016**.

5. The items are considered delivered as of the date that one of the following events occur:

   a. If mailed, by the date of the postmark;

   b. If delivered by a courier or a messenger, the date the item is received by the courier or messenger; and

   c. The date transmitted by facsimile or email.

6. The Parties agree to deliver any of the items described in Paragraph (C)(1) and (D)(1) to the following addresses:

   If emailing Submissions, please send to submissions@adrsystems.com, however, please do not send anything over 50 pages, including exhibits.

   The Honorable James P. Etchingham, (Ret.) (Mediator)
   C/O ADR SYSTEMS
   20 North Clark Street
   Floor 29
   Chicago, IL 60602

   Kelly N. Baudin, Esq. / Randall Baudin, II, Esq. (Plaintiff Attorneys)
   BAUDIN LAW GROUP
   304 McHenry Avenue
   Crystal Lake, IL 60039

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Shoshan Reddington, Esq. (Defense Attorney)
LAW OFFICES OF STEVEN LIHOSIT
200 N. La Salle Street
Suite 2550
Chicago, IL 60601

E. **Conference Procedure**

1. The Parties may present opening statements but there will be no live testimony.
2. The Parties will attempt to reach a voluntary settlement through negotiation with the assistance of the Mediator.
3. If the Parties cannot voluntarily reach a settlement, the Mediator will advise the Parties that settlement cannot be reached. The Mediator will then take the matter under advisement and render an award that will be binding to all Parties, (the "Award"), subject to the terms of any high/low agreement that the Parties may have as described below in Paragraph (F)(1).

F. **Award Limits**

1. The Parties may agree prior to the Mediation that a minimum and maximum amount will serve as parameters for the Award (sometimes referred to as a "high/low agreement"), such that the actual amount that must be paid to the plaintiff or claimant shall not exceed a certain amount (the "high" or "maximum award") and shall not be less than a certain amount (the "low" or "minimum award").

   a. If liability is disputed and comparative fault or negligence is asserted as an affirmative defense, the Mediator shall make a finding regarding comparative fault or negligence, if any. In the event that there is a finding of comparative fault or negligence of the plaintiff that is greater than 50% (fifty percent), the plaintiff shall receive the negotiated minimum award. In the event that there is a finding of comparative fault or negligence of 50% (fifty percent) or less against the plaintiff, then any damages awarded in favor of the plaintiff shall be reduced by the amount of the plaintiff's comparative fault or negligence, but shall be no less than the minimum parameter or more than the maximum parameter.

   b. All award minimum and maximum parameters are subject to applicable set-offs if any, as governed by policy provisions if not specified in the Agreement.

      The Parties agree that for this Mediation the minimum award to Paul Dulberg will be **$50,000.00**. Also, the maximum award to Paul Dulberg will be **$300,000.00**. These amounts reflect the minimum and maximum amounts of money that David Gagnon shall be liable to pay to Paul Dulberg.

IV. Effect of this Agreement

A. After the commencement of the Mediation, no Party shall be permitted to cancel this Agreement or the Mediation and the Mediator shall render a decision that shall be in accordance with the terms set forth in this Agreement. When the Award is rendered, the Mediation is resolved, and any Award arising from this Mediation shall operate as a bar and complete defense to any action or proceeding in any court or tribunal that may arise from the same incident upon which the Mediation is based.

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B. The Parties further agree that any pending litigation will be dismissed, with prejudice, as to those Parties participating in this Mediation upon the conclusion thereof. Any and all liens, including contractual rights of subrogation owed are subject to existing Illinois law. By agreement of the Parties, the Mediator's Award will be final and binding and not subject to appeal or motion for reconsideration by any Party.

V. Mediation Costs

A. ADR Systems Fee Schedule

1. A deposit is required for the Administrative Fee, Mediator's estimated review, session, and follow-up time ("Mediation Costs"). Binding-Mediations are billed at a four hour per day minimum. **The required deposit amount is $2,590.00 from Party B and is due by November 21, 2016.** Any unused portion of the deposit will be refunded based on the four hour minimum. If the Mediator's review, session and follow-up time go over the estimated amount, each Party will be invoiced for the additional time.
2. Mediation Costs are usually divided equally among all Parties, unless otherwise agreed upon by the Parties. **ADR Systems must be notified of special fee arrangements.**
3. All deposits are due two weeks prior to the session. ADR Systems reserves the right to cancel a session if deposits are not received from all Parties two weeks prior to the session.
4. ADR Systems requires **14-day notice in writing or via electronic transmission** of cancellation or continuance. For Binding-Mediations **cancelled or continued** within 14 days of the session, the Party causing the cancellation will be billed for the Mediation Costs of all the Parties involved, which includes the four hour per day minimum, additional review time, and any other expenses incurred("cancellation fees"). If the cancellation is by agreement of all Parties, or if the case has settled, the cancellation fees will be split equally among all Parties, unless ADR Systems is instructed otherwise. The cancellation fees may be waived if the Mediator's lost time can be filled by another matter.

Administrative Fee	$390.00 (Non-refundable)
Mediator's Review Time	$450.00 per hour
Session Time	$450.00 per hour
Mediator's Decision Writing Time	$450.00 per hour
Mediator's Travel Time (if any)	$75.00 per hour

B. Responsibility for Payment ****Special Billing**

1. Each Party and its counsel (including that counsel's firm) shall be jointly and severally responsible for the payment of that Party's allocated share of the Mediation Costs as set forth above.
2. All expenses and disbursements made by ADR Systems in connection with the Mediation, including, but not limited to, outside room rental fee, meals, express mail and messenger charges, and any other charges associated with the Mediation, will be billed equally to the Parties at the time of the invoice.

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3. In the event that a Party and/or its counsel fails to pay ADR Systems in accordance with the terms of this Agreement, then that Party and/or its counsel shall be responsible for all costs, including attorney's fees, incurred by ADR Systems in connection with the collection of any amount due and owing. Payment of additional costs incurred by ADR Systems in connection with the collection of any amount due and owing shall be made within 15 days of invoice.

4. In the event ADR Systems' session rooms are completely booked on your selected session date, ADR Systems will attempt to find another complimentary venue for your session. If ADR Systems cannot find a complimentary venue or the parties cannot agree on the complimentary venue, ADR Systems reserves the right to schedule your case in a location that may involve a facilities charge. The facilities charge will be split equally among the parties unless ADR Systems is instructed otherwise.

5. ****Defendant agrees to pay up to $3,500.00 of Plaintiff's Binding Mediation Costs.**

VI. Acknowledgment of Agreement

A. By signing this Agreement, I acknowledge that I have read and agree to all the provisions as set forth above.

B. Each Party is responsible for only his/her own signature where indicated and will submit this signed Agreement to ADR Systems within 10 days of receipt of the Agreement. Counsel may sign on behalf of the Party.

By: _____
Paul Dulberg / Plaintiff Date

By: _____
Kelly N. Baudin / Attorney for the Plaintiff Date

By: _____
Randall Baudin, II / Attorney for the Plaintiff Date

By: _____
Shoshan Reddington / Attorney for the Defendant Date

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S SUPPLEMENTAL ANSWERS TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S INTERROGATORIESTO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds, in supplement, to Defendant, The Law Offices of Thomas J. Popovich, P.C.'s Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

12. Identify and describe each of your employers in the ten year period prior to the accident of June 28, 2011, including any self-employment. For each employer, identify your wage rate or salary, your title, your job description, your required duties, and your income for the ten year period prior to the accident in question.

SUPPLEMENT TO ORIGINAL ANSWER:

1. 1999-2011 Sharp Printing, Inc., 4606 Hayden Ct., McHenry, IL 60051

Paul Dulberg was an owner and operator of Sharp Printing, Inc. along with his two partners Scott Dulberg and Michael McArtor. Dulberg provided full time employment services to Sharp Printing, Inc. and thus was "employed" by Sharp Printing, Inc. However, Dulberg did not draw a salary from Sharp Printing, Inc. and did not receive any profits from the company.

Paul Dulberg was the President, salesperson, graphic designer, 8 color screen print pressman, handled fulfillment, shipping & receiving, as well as other day to day operations of the company.

For income, see tax returns.

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Sharp Printing, Inc. operated out of the lower floor of Paul Dulberg's personal residence and paid all utilities bills, including garbage, water, natural gas, electric, internet, phone, and cable. The approximate value is $650 per month.

19. As a result of your personal injuries from the underlying case, were you unable to work? If so, state:

(a) The name and address of your employer, if any, at the time of the occurrence, your wage and/or salary, and the name of your supervisor and/or foreperson;
(b) The date or inclusive dates on which you were unable to work;
(c) The amount of wage and/or income lost by you; and
(d) The name and address of your present employer and/or wage and/or salary.

SUPPLEMENT TO ORIGINAL ANSWER:

Paul Dulberg was self-employed by Sharp Printing and unable to work after the accident. He was also an independent contractor with Juskie Printing. He has not been employed since the date of the accident. See tax returns for lost wages. See SSDI documents for current income.

26. Identify and describe the false and misleading information Mast and Popovich provided to you, and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake, as alleged in paragraph 56 of your second amended complaint.

SUPPLEMENT TO ORIGINAL ANSWER:

On December 8, 2016, the mediator issued a net award to Dulberg of $561,000. Dulberg discovered he could not recover the entire mediation award from Gagnon. At that time Dulberg realized that Mast's advice to settle with the McGuires for $5,000 was incorrect, because Mast had cited Dulberg being able to recover in full from Gagnon as his reasoning.

27. Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint, including the identity of the expert, the opinions, and any other information provided by the expert which caused you to learn in the summer of 2016 and become reasonably aware that Mast and Popovich did not properly represent you.

SUPLEMENT TO ORIGINAL ANSWER:

Dr. Landford is a chainsaw expert who was retained by Dulberg during the mediation which occurred in 2016. Landford's expert opinion demonstrates that contrary to Mast's advice, the McGuires were liable for Gagnon's actions with the chainsaw. The expert report came out in February of 2016 and the mediation award was issued in December of 2016.

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Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
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Chicago, IL 60602
Attorneys for Plaintiff, Atty No. 35893
312.357.1515
cd@clintonlaw.net
juliawilliams@clintonlaw.net

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VERIFICATION

Under penalties as provided by law pursuant to § 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true, correct, and complete, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

Paul Dulberg

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S ANSWERS TO DEFENDANT HANS MAST'S INTERROGATORIESTO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds to Defendant Hans Mast's Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

1. Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach.

ANSWER: Between October 2013 and January 2014, Mast told Dulberg that Illinois law does not permit a recovery against the McGuires' in the circumstances of Dulberg's case and that he would not receive any recovery from the McGuires. Mast advised Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg that Dulberg would retain his claim against Gagnon and be able to seek and receive a full recovery from Gagnon.

2. Identify the date and location of any discussion between you and Mast in which Mast represented to you that there was no possibility of any liability against William or Caroline McGuire and/or Auto Owners Insurance Company, and identify what you said to Mast, and what he said to you.

ANSWER: Various dates between October 2013 to January 2014. The advice was

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provided via email, text messages, telephone calls, and in person meetings.

Between October 2013 and January 2014, Mast told Dulberg that Illinois law does not permit a recovery against the McGuires' in the circumstances of Dulberg's case and that he would not receive any recovery from the McGuires. Mast told Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg would that he would retain his claim against Gaganon and be able to seek and receive a full recovery from Gagnon.

All documents in Plaintiff's possession and control produced.

3. Identify the other property owned by the McGuire's as alleged in paragraph 50 of your Second Amended Complaint.

ANSWER: The McGuire's owned their home and vehicles. McGuire's also held bank accounts in their name. Investigation continues.

4. When did you or your attorneys (following the withdrawal by Popovich and Mast) first learn that the McGuire's had an insurance policy that potentially would have covered the claim for an amount greater than $100,000?

ANSWER: The McGuire's produced insurance information to Dulberg on the day of the accident and also were represented by insurance counsel.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
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5ttIN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S RESPONSES TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPVICH, P.C., s REQUESTS FOR PRODUCTION TO PLAINTIFF

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 214, responds to Defendants, The Law Offices of Thomas J. Popovich, P.C.'s Requests for Production To Plaintiff as follows:

PRODUCTION REQUESTS

1. Produce any and all records regarding the legal representation provided to you by the Law Offices of Thomas J. Popovich, P.C. ("Popovich") and/or Hans Mast ("Mast") in connection with the underlying case, against William McGuire, Caroline McGuire, and David Gagnon.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

2. Produce any and all correspondence, agreements, draft agreements, emails, letters, and any other documents between you and Popovich or Mast in connection with the legal representation in the underlying case.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

3. Produce any and all correspondence between you and any defendant from the underlying case, including Caroline McGuire, William McGuire, and David Gagnon, from June 28, 2011 to the present time.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

4. Produce any and all documentation relating to legal representation of you by any successor counsel in the underlying case.

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RESPONSE: Objection. Attorney Client Privilege.

5. Any and all engagement or disengagement letters or agreements between you and any attorney relative to legal services in the underlying case.

RESPONSE: Objection. Attorney Client Privilege.

6. Any and all pleadings and discovery (including deposition transcripts) created, filed, served, and received in the underlying case prior and subsequent to Popovich and Mast's withdrawal as your attorneys, including but not limited to any "high/low" agreement and any arbitration award, arbitration agreement, and any other documentation relating to any arbitration in the underlying case.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

7. Produce any and all documents relating in any way to your claimed damages in the instant case, including but not limited to any special damages, such as medical bills, medical records, costs, invoices, and lost wages.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

8. Produce a privilege log identifying the creator and recipient of any document withheld, the basis for any claimed privilege, the date the document was created, and the date any recipient received the document.

RESPONSE: Plaintiff is only withholding attorney client communication between his successor counsel.

9. Produce any and all state and federal tax returns you filed in the ten year period prior to the accident of June 28, 2011.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

10. Produce any and all documentation of lost wages as alleged in paragraph 30 of your second amended complaint, including but not limited to any employment agreement, wage records, paystubs, cancelled checks, and any other documentation reflecting income in the ten year period prior to the date of the accident.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

11. Produce copies of any and all settlement documents, settlement agreements, cancelled checks or other payments made in connection with any settlement reached in the underlying case, including payment of approximately $300,000 as alleged in paragraph 54 of your supplemental complaint.

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RESPONSE: All relevant documents in Plaintiff's possession will be produced.

12. An affidavit signed you (and not your attorney) pursuant to Illinois Supreme Court Rule 214, certifying that your response is complete in accordance with each request contained herein.

RESPONSE: Produced.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:01:21 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 9:38:57 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

No answer, that's what I thought...
Your not very quick when cornered and your not excused from this case until I say you are whether or not your firm agrees.
Got it?

> On Feb 22, 2015, at 9:05 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>
> Is your wanting out a personal issue with me or is it strictly financial?
>
> > On Feb 22, 2015, at 9:01 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Oh, and unless I'm wrong, David did admit to having control over the chainsaw. David, in his lie, admitted to seeing me move my arm and continued along his path with the chainsaw at cutting rpm's.
> > In effect he did admit it was his fault.
> >
> > > On Feb 22, 2015, at 8:52 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > You do not have my consent to quit.
> > >
> > > > On Feb 22, 2015, at 8:23 PM, Hans Mast <hansmast@att.net> wrote:
> > > >
> > > > Paul, honesty hurts. I am honest to a fault sometimes. You told me at the start that David would admit his fault. That proved not to be true. Still your threats and putdowns don't change anything. Just find another attorney and we can part ways.
> > > >
> > > > Sent from my iPhone
> > > >
> > > > > On Feb 22, 2015, at 8:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > >
> > > > > To be honest, you took this case knowing it was my word vs. his.
> > > > > Now you back out because the value of the case isn't worth your time?
> > > > > You got some nerve and your earning the reputation of a shady lawyer
> > > > >
> > > > > > On Feb 22, 2015, at 7:42 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > > >
> > > > > > To believe David's version of events you must believe I was committing suicide.
> > > > > > Who in their right mind puts his arm into a chainsaw?
> > > > > >
> > > > > > I figured you would cop out again...
> > > > > >
> > > > > > Now I'm left wondering...
> > > > > > How hard is it to sue an atty?
> > > > > >
> > > > > > And yes I am and have been looking for someone who will take this case...
> > > > > >
> > > > > > The issue of my word vs David Gagnons... Did he cut me or did I cut myself?
> > > > > >
> > > > > > Of coarse he cut me.
> > > > > >
> > > > > > Next issue please?

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EXHIBIT F

Dulberg 001384

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STATE OF ILLINOIS)
) SS:
COUNTY OF MCHENRY)

IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,
Plaintiff,
-vs- No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH and HANS MAST,
Defendants.

The remote videoconference deposition of HANS MAST, appearing remotely from McHenry County, Illinois, called by the Plaintiff for examination, pursuant to subpoena and pursuant to the Code of Civil Procedure of the State of Illinois, and the Rules of the Supreme Court thereof, pertaining to the taking of depositions, for the purpose of discovery, taken before Barbara G. Smith, appearing remotely from Will County, Illinois, Certified Shorthand Reporter and Notary Public within and for the County of Cook and State of Illinois, commencing at the hour of 10:00 a.m. on the 25th day of June, A.D., 2020.

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REMOTE APPEARANCES:

THE CLINTON LAW FIRM, By
MS. JULIA C. WILLIAMS
111 West Washington Street, Suite 1437
Chicago, Illinois 60602
(312) 357-1515
(312) 201-0737 (Facsimile)
juliawilliams@clintonlaw.net
On behalf of the Plaintiff;

KARBAL COHEN ECONOMOU SILK DUNNE, LLC, By
MR. GEORGE FLYNN
150 South Wacker Drive, Suite 1700
Chicago, Illinois 60606
(312) 431-3622
(312) 431-3670 (Facsimile)
gflynn@karballaw.com
On behalf of the Defendants.

ALSO PRESENT: Mr. Paul Dulberg

I N D E X

WITNESS	EXAMINATION
HANS MAST	
By Ms. Williams	5
By Mr. Flynn	76

E X H I B I T S

HANS MAST DEPOSITION EXHIBIT	MARKED FOR ID
No. 1	10
No. 2	17
No. 3	18
No. 4	26
No. 5	28
No. 6	32
No. 7	35
No. 8	36
No. 9	40
No. 10	46
No. 11	48
No. 12	49
No. 13	53
No. 14	55
No. 15	64

(All exhibits provided electronically to the reporter.)

THE REPORTER: The attorneys participating in this deposition acknowledge that I am not physically present in the deposition room and that I will be reporting this deposition remotely. They further acknowledge that, in lieu of an oath administered in person, the witness will verbally declare his testimony in this matter is under penalty of perjury. The parties and their counsel consent to this arrangement and waive any objections to this manner of reporting. Please indicate your agreement by stating your name and your agreement on the record.

MS. WILLIAMS: Julia Williams. I agree.

MR. FLYNN: George Flynn. I agree.

THE REPORTER: Will the witness kindly present his government-issued identification by holding it up to the camera for verification?

(Witness presents government-issued identification and identity is verified.)

THE REPORTER: Thank you.

HANS MAST,

called as a witness herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MS. WILLIAMS:

MS. WILLIAMS: Okay, so this is the discovery deposition of Hans Mast taken pursuant to all applicable rules and notice in the case of Dulberg versus The Law Offices of Thomas Popovich, et al. This deposition is being taken for the purposes of discovery.

Q. Hans, can you state your name for the record, please?

A. Hans Mast.

Q. Have you had your deposition taken before?

A. Yes.

Q. And how many times?

A. I think two.

Q. And for what purpose?

A. Long, long time ago I think there was a malpractice case I was a witness on and a legal -- a medical malpractice case that turned into a legal malpractice case, not against me but against the office I was with.

Q. Okay. So you weren't named in the lawsuit as a defendant?

A. I might have been named. I might have been

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named, but I was somebody that appeared on a motion. I think I got out eventually.

Q. Okay, and then -- And then -- Sorry. And then you said you think twice, so do you know approximately what year that medical malpractice case that turned into a legal malpractice case, do you know roughly what year that was?

A. '94 or something.

Q. Okay, and then the second time, what would have that been?

A. It's not coming to me. It was another legal case. I don't remember the details.

Q. Okay --

A. There -- Go ahead.

Q. More than 10 years? I'm sorry, I didn't mean to interrupt you.

A. Yes.

Q. We can go over the -- I'm going to try not to interrupt you, you're going to try not to interrupt me. You've taken depositions before, I'm sure we can get into that and appreciate you answering orally, all of those typical things that apply, and I'll try not to interrupt you too much. Have you ever -- Other than the one time you just

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identified, have you ever been sued other than this suit for legal malpractice?

A. No.

Q. Do you recall any other details about that medical malpractice lawsuit that turned into a legal malpractice suit? Do you know what the basis of the suit was?

A. It was a medical malpractice case that I think lost on a summary judgment motion and they were -- the client was suing the office and I think I got involved in it because I was on a motion.

Q. Were you the one that drafted the summary judgment motion?

A. I don't think so. I don't really remember clearly back then, but I don't think I did.

Q. Okay.

A. I think I argued -- I might have argued it. I don't remember.

Q. Okay. Have you -- Have you taken depositions before?

A. Yes.

Q. Roughly how many depositions do you think you've taken in your legal career?

A. Lots. Lots.

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Q. Hundreds?

A. Probably.

Q. Oh, I'm sorry, I forgot to do this, but I think we saw your room. It's just you and George Flynn in the room with you, correct?

A. Yes.

Q. And there's no one else in the room and if there were, you would identify them, correct?

A. Yes.

Q. And you don't have any devices or anything with you? You're not communicating with anyone during this deposition other than the attorney in the room with you, correct?

A. And you and who else is on this meeting.

Q. Okay. I'm sorry, let me rephrase. Is there anyone that I don't know that you are communicating with that I wouldn't know?

A. Not that I'm aware of.

Q. Okay. If you take any notes or otherwise communicate with people during the deposition, we just ask that those notes be produced. Okay. Did you do anything to prepare for the deposition today?

A. Well, I just saw some exhibits you sent George. I didn't really prepare them. I looked them

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over briefly.

Q. Did you review any of the other files that have been produced in this case?

A. No.

Q. Did you review any notes?

A. No.

Q. Any other documents?

A. No.

Q. Did you meet with anyone --

A. Other than George?

Q. -- to prepare? Other than George.

A. No.

Q. And you did meet with George, I'm assuming. I don't want to know the contents of that meeting, but you met with George to prepare?

A. Not very long.

Q. Okay. Did you talk to anyone else about today's deposition prior to the deposition today?

A. No.

Q. Where did you go to law school?

A. Kent.

Q. And what year did you graduate?

A. '91.

Q. And were you admitted to practice in

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Illinois that same year?
A. Yes.
Q. And have you -- Are you admitted to practice anywhere else?
A. No.
Q. Have you ever been reprimanded or disciplined by any courts?
A. No.
Q. Have you ever been publicly reprimanded or disciplined by any oversight body, such as the ARDC?
A. No.
Q. When did you start practicing?
A. '91.
Q. And where did you start?
A. In Rockford.
Q. With a firm?
A. Yeah, Cacciatore.
Q. And how long were you there?
A. About a year and a half.
Q. And what kind of work did you do there?
A. Personal injury, plaintiff.
Q. Have you done personal injury your entire career?
A. No, I did some defense work.

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Q. Okay. So you were at Cacciatore for a year and a half and you were doing plaintiff's personal injury work. What did you do after that?
A. I went to the Loggans firm in Chicago for about 6 months.
Q. And what did you do there?
A. Plaintiff's.
Q. PI again, personal injury?
A. Yeah.
Q. And after that?
A. Judge and James in Park Ridge.
Q. And how long were you there?
A. 7 years, I think.
Q. Did you do plaintiff's personal injury there as well?
A. No, that was defense.
Q. What kind of defense work?
A. Lots -- All kinds, municipal, tort.
Q. Did you defend personal injury cases while you were there as well?
A. Yes.
Q. And then after that, where did you go?
A. Kemper, I think.
Q. And how long were you with Kemper?

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A. I think a couple years. Maybe a little more than that.
Q. And what kind of work did you do at Kemper?
A. Defense.
Q. Defense of what type of cases?
A. Lots of different kinds, auto accidents, premises.
Q. Mostly torts though, negligence-type cases?
A. Yes.
Q. And then after Kemper?
A. I think Popovich was next.
Q. And how long were you with the Popovich firm?
A. About 18 years, I think.
Q. And do you know what year you -- roughly what year you joined Popovich?
A. 2001 maybe.
Q. And you were there for roughly 18 years you think?
A. Yes.
Q. So you left maybe just last year?
A. In '18.
Q. 2018?
A. Yeah.

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Q. And why did you leave Popovich?
A. To start on my own.
Q. And where are you now?
A. With Compton Law Group.
Q. I'll give you just a second to come back.
A. Yeah.
Q. And what types of -- I'm sorry, I'm going to go back to the Popovich firm. What kind of cases did you handle at Popovich's firm?
A. Plaintiff's personal injury, all kinds.
Q. And then at Compton, what kind of work do you do?
A. Same thing, same kind of cases, plaintiff's personal injury.
Q. So is it fair to say you've been doing plaintiff's personal injury cases steadily throughout your career?
A. Yeah, except for the time I was with the defense offices.
Q. Okay. But you were still doing personal injury, just on the defense side, not on the plaintiff side?
A. Right.
Q. Okay. Did you answer discovery in this

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case, in the malpractice case that we're -- the Dulberg versus Thomas Popovich case?
A. I think I did.
Q. Do you remember -- Did you review discovery in this case, do you recall?
A. Like I said, I think I answered some and signed off on some, I just don't remember. I haven't seen them recently.
Q. Okay. Okay. If you recall, do you remember reviewing the documents that were produced in this case?
A. I don't know what was produced.
Q. Okay.
A. I assume the file.
Q. Right. Okay, if I represented that the file was produced, would that make sense to you? Can we kind of agree that the file was produced?
A. Well, if you told me that.
Q. Okay. So when the file was produced, I don't know if you recall, there were black -- some black pages between the file. Do you remember any discussions about that?
A. I didn't produce anything so and I haven't reviewed what was produced, that wasn't my -- I was

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in a different office when it was produced, I think.
Q. Okay. So Thomas Popovich would have had possession of the file?
A. Right.
Q. You did not have possession of any documents from the underlying case, from the Dulberg versus Gagnon-McGuire case?
A. I didn't.
Q. Okay. So you would not have had access to that file since you were with Thomas Popovich in 2018?
A. Once I left the firm, I have not had the file.
Q. Okay. In this case did you produce emails that you possessed or did you not have access to those either?
A. I would -- I don't know what was produced, again, by the Popovich firm. I don't know if they had my emails, but I have a new email address. I don't think it's the same as it was back then.
Q. Okay.
A. So I didn't produce anything.
Q. So you didn't produce any emails or communications that -- in the -- from the underlying

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case?
A. Not that I'm aware of. Unless I produced it to Popovich and he produced it. I don't know how that worked.
Q. Okay. When were you retained by Paul Dulberg?
A. I don't recall. I'm assuming there's paperwork that shows that.
Q. Yes. Let me upload a file here. Just give me a second.
A. I don't think he retained me. I think he retained Tom Popovich's office.
Q. Okay. I just uploaded a file that's titled Dulberg Mast Dep Exhibit 1, if you can -- And, George, you should have that as well -- and it should be the retainer contract.
A. Yeah, I see it.
Q. Okay. So it's a contract for legal services and it's marked POP, P O P, 000586 on the bottom, just for reference, so this will be the first exhibit in this deposition. Do you recognize this document?
A. I recognize what it looks like, yeah.
Q. Yeah, and it's the contract for legal services and it's undated, it looks like.

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A. That's what it looks like.
Q. Okay. I'm going to upload another exhibit. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case of Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?
A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not — that's what I'm looking at.
Q. Okay.
A. It's a complaint and it says Exhibit 2.
Q. Right, okay. So our numbers may be a little off, but the description should be correct. In that complaint shows file stamp May 15, 2012?
A. Yeah, that's what it says.
Q. Okay, and so Mr. Dulberg would have hired you sometime -- hired the Popovich firm sometime prior to that, correct?
A. I'm assuming. I --
Q. Okay. Do you have any idea?
A. I'm sorry.
Q. I'm sorry, I didn't mean to interrupt you. Go ahead.

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A. Go ahead.
Q. Do you have any idea about -- Do you have any idea about what timeframe he would have hired -- retained you?
A. I really, again, I don't have an independent recollection of it. I think there's probably a memo out there of me meeting with him, too.
Q. Okay. Actually, I think there is. Okay, I just uploaded Dulberg Mast Dep Exhibit No. 3 and the top says -- it's titled, "Intake Memo." At the top it says, "Memorandum," it's Popovich, it says POP00961 and 000962. Do you recognize this document?
A. I -- It looks familiar.
Q. And it indicates that it's from you, so you would have drafted this document, correct?
A. I would have dictated it, yeah.
Q. Okay, and it looks like you had a new client meeting with Paul on December 1st of 2011?
A. That's what it says.
Q. Okay. Does that seem like that timeframe would have been roughly correct?
A. I have no reason not to believe that's accurate.
Q. Okay. So Paul retained you probably

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sometime in December of 2011 and then you filed a complaint around May 15, 2012?
A. That's what it appears.
Q. Okay. So can you just tell me what the case against Mr. -- I'm sorry. Can you describe the case between Paul Dulberg and David Gagnon, Caroline and William McGuire?
A. What do you mean describe it? What it's about?
Q. Yeah, basically what was it about?
A. An injury, a chain saw injury.
Q. Okay. Was there anything about the case that was unique to you?
A. Other than it was a chain saw injury.
Q. Okay. What was your theory of that case? What was your theory of liability in the case?
A. I think the -- Paul had claimed Dave struck him with the chain saw.
Q. So was it just a negligence theory or was it a strict liability or --
A. I believe it was negligence, if I recall correct.
Q. Negligence against Gagnon, David Gagnon?
A. Yeah, and I think the McGuires actually were

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named as well.
Q. And what was the theory as to the McGuires?
A. I think Paul had said that they were the ones that owned and looked over the work that was being done.
Q. Okay. So if they owned the chain saw and were overseeing the work, what's the legal theory for liability on that? Why would they be liable?
A. Under case law potentially there's liable -- liability for people that oversee and direct the work.
Q. Okay, and is that a strict liability or is it some other form of liability?
A. It would be negligence.
Q. So negligent oversight?
A. Potentially.
Q. Okay. Were there any other theories that you were going to pursue or could be pursued?
A. Not that I recall.
Q. Okay. So a negligence claim against Gagnon for negligently utilizing the chain saw and then a negligence claim against McGuires for not -- for not controlling his use of the chain saw, is that accurate?

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A. I don't recall the exact allegations, but I think in a general theme that was what we were going to try to prove.
Q. Okay. In the intake memo, do you want to go back to that? There are some notes on this exhibit that state -- it looks to me like it says, "Hans BC the accident occurred on their premises, their HO med pay will cover the bills," and then it's signed. Do you recognize that handwriting?
A. Yeah, that would be Tom.
Q. Okay, and what does that note mean?
A. Medical coverage, medical payments coverage.
Q. So there -- So the McGuires -- When he says their, is he referring to Caroline and Bill McGuire?
A. Well, I don't know what he's referring to. I think what he's -- Well, he circled their names, so that probably indicates what he's referring to.
Q. Okay. Would their -- Would their insurance cover medical bills in an instance like this?
A. Possibly.
Q. Okay. Did you reach out to their insurance company about covering any medical bills?
A. I don't recall if that was applicable or I don't know -- I don't recall that issue.

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Q. Okay.
A. Oh, uh, I think -- It just kicked me off.
MR. FLYNN: I got disconnected, too. It's the Wi-Fi.
BY MS. WILLIAMS:
Q. Okay, we'll just wait a minute here.
A. I can hear you. I just can't see you.
Q. We'll wait a minute until you can get your video back on.
MR. FLYNN: Julia, we think the Wi-Fi may have dropped here in the office.
MS. WILLIAMS: Okay. Well, let's just give it a minute and see.
MR. FLYNN: Okay.
(Whereupon, a break was taken, after which the following proceedings were had:)
MS. WILLIAMS: Okay. I think we're back on the record. Barb, are you doing all right?
THE REPORTER: Yes.
BY MS. WILLIAMS:
Q. Okay. So we just went through the memo that Tom made a note about insurance and your testimony was that you don't recall whether you made any

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requests to the McGuires' insurance to pay Paul's medical bills; is that correct?
A. I don't remember, right.
Q. Okay. Back to the actual claims made. Do you remember -- Do you recall what the defense was for first Gagnon and then Bill -- William and Caroline McGuire?
A. What do you mean by defense?
Q. What was their theory of defense in the case, do you recall? As you understood it.
A. I mean, that's a big question. I mean, they, like every case, they were denying what we were alleging.
Q. Were they denying the facts? Did they dispute the facts of the case?
A. Definitely.
Q. Okay. Do you recall what they were alleging as far as the facts that were different from what you were alleging?
A. I mean, I can probably answer that for -- with an hour -- an hour answer. There's a lot that they were denying. There was a lot that, you know, I mean, I'd have to -- I could look at their answer. I could look at their deposition testimony, but, I

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mean, that brings up a lot of issues.
Q. Okay. Let's -- Let me narrow it down a little bit and try to get more to a point that will be useful for our discussion. At some point, you had recommended that Paul settle the case as to the McGuires; is that correct?
A. Yeah.
Q. And what was the reasoning for settling the case as to William and Bill McGuire?
A. Just risk, like you always discuss with any settlement.
Q. Can you be a little more specific about what type of risk?
A. Again, that's a long question but, I mean, it's like any settlement, you're taking a risk if you don't settle the case when you have issues that could be problematic.
Q. Okay. When you say issues that can be problematic, and I know it could be a very long answer, but as much as you can, can you summarize what you think those risks were?
A. Understanding it's a summary that, I mean, I could probably answer that in a couple hours, but the chance of recovery was in my view very slim if at all

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because of lots of reasons, one, because of Paul's testimony, Gagnon's testimony, the McGuires' testimony. The evidence didn't seem to be something that was going to allow us to prove the case against the McGuires.
Q. Okay. What -- And, again, I understand this is -- these are very long questions, but just in summary, what were you going to need to prove the case against the McGuires?
A. Now, again, understanding I would have to put myself in my place where I was back at the time that I fully evaluated this with Paul, but if I'm just trying to come up with some thoughts now years later the case law, I think, was against us. The defense was going to file a motion for summary judgment if we didn't work out some sort of settlement that I felt they were going to win and the testimony from all parties was not helpful to us.
Q. Okay. I'm going to move forward and then we may come back to this a little bit. Do you recall when the first time was that you talked to Paul about settling the claims with the McGuires?
A. No, whenever -- You know, the defense attorney would have reached out to me to ask for some

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sort of demand, I assume.
Q. Did you make a demand at some point?
A. I think -- I think some of your paperwork showed that I did.
Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter -- it's "Letter Re Settlement," and that should be -- still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?
A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try it again? Do you have that, George?
MR. FLYNN: Yeah, here's the hard copy.
THE WITNESS: I'll look at the hard copy, so what are you asking?
BY MS. WILLIAMS:
Q. Great. So it should be the document it has letterhead on the top, Popovich letterhead on the top, and at the bottom it's POP000192 and POP000193.
A. Right.
Q. Do you recognize those documents?

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A. I mean, they look familiar. Documents from the Popovich firm, if that's what you're asking.
Q. Is that your signature?
A. Yes.
Q. So you would have drafted or caused this letter to be drafted and sent?
A. It appears that way, yeah.
Q. And this is a demand letter where you make a demand of $7,500; is that correct?
A. Yes.
Q. Do you recall making that demand?
A. No.
Q. Do you recall if you talked to Paul prior to making the demand?
A. I'm sure I would have.
Q. Okay. Do you recall -- Do you have any memos or notes regarding that conversation with Paul?
A. I don't personally.
Q. Okay. If there were memos and notes, would they be in Thomas Popovich's file?
A. It should.
Q. Okay. Do you recall any emails about the demand -- the 7,500 demand?
A. I know there were lots of emails. I don't

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know if this number is identified in those emails, but, again, it would have been something I would have talked to him about before making it.
Q. Okay. But at this time you don't know if there are any memos, notes or emails memorializing any conversation with Paul prior to sending the October 22, 2013 demand?
A. Not that I recall.
Q. Okay, and if they did exist, they would be in the possession of Thomas Popovich, correct?
A. I would think so.
Q. Okay, and if you had those in your possession, you would produce them in discovery, correct?
A. If I had them.
Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom POP000195.
A. Okay.
Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?
A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

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Q. I think -- It should only be, I believe it's only one page and it looks like --
A. Oh, these aren't part of it? Just one page?
Q. The document that I have is just one page. Are we looking at the same thing?
A. Okay.
Q. It's POP00195 on the bottom.
A. Yeah, he had a couple other pages on it, but okay.
Q. Okay. I just want to make sure that I didn't -- Okay. And on the bottom there of the first sheet, if you have several, I've only published one sheet for the purposes of this deposition, it states, "Friday, October 25, 2013," do you see that?
A. Where does it say that?
Q. So about halfway down the page it looks like it says, "Original message from Paul"?
A. Yeah.
Q. Okay. So that looks like Paul reached out to you about medical deposition and then on the top it appears to be your reply of October 30, 2013. Does that seem like that's accurate?
A. That's what it shows.
Q. Okay. Okay. And here you first -- Am I

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correct in summarizing this is an email where you talk to Paul about liability for Mr. Gagnon?
A. Look likes I did cover that issue.
Q. Okay, and do you recall at the time what your purpose was behind this email?
A. I mean, every purpose is just to have open communication. That's all the purpose --
Q. Okay. Would you have been trying to explain to Paul the liability issues in his case that you described earlier?
A. Yeah, I definitely was discussing several issues for him so he knows what's going on.
Q. Okay, and this email response is dated October 30th, so that was after you sent that initial letter. Do you recall whether there would have been anything prior to this?
A. Whether what was prior to this?
Q. Would there have been any communications about liability either to Gagnon or the McGuires prior to the October 30, 2013 email?
A. Every time we talked, there were issues about liability, I mean, for whatever I first -- he first came to the office I recall he was lots of questions and I gave him lots of answers as is

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reflected in my emails.
Q. Okay. Did you meet with Paul after you sent that October 22nd demand letter?
A. Did I meet with him?
Q. Yes. In person.
A. I'm sure I did.
Q. Okay. Do you recall -- Do you recall meeting -- the dates of those meetings?
A. No, I don't recall the dates.
Q. Okay. So I'm going to upload another file here.
A. Yeah, our Internet is down. That's why I can't bring these up.
Q. Okay.
MR. FLYNN: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep transcripts.
MS. WILLIAMS: Okay. Okay, great.
MR. FLYNN: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.
MS. WILLIAMS: Okay. I think we'll be -- For the most part, I think we'll be fine and we'll

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deal with it if and when we get to that point.
Q. Okay. So the document that I'm looking at now is another email on the -- it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date on the email is November 5, 2013 email chain and it's -- at the bottom it's stamped Dulberg001531.
A. What exhibit is it?
Q. I think it might have been 5-A to George. It's now Exhibit 6 for the purposes of this deposition.
A. Yeah, that wasn't part of the download then. Do you have --
MR. FLYNN: Yeah, I don't think that was included.
THE WITNESS: What's the Bates stamp or what's the stamp?
MS. WILLIAMS: The Bates stamp is Dulberg001531.
THE WITNESS: Yeah, I don't recall --
MR. FLYNN: I don't recall seeing a 5-A on the download. I think it just went straight from

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5 to 6.
MS. WILLIAMS: Okay, let me see if I can do something else. I'm going to try to share my screen. I don't know if I'm going to be able to do it. So bear with me. Okay. I can't -- I can't share the screen. Can I email -- George, can you pull up an email if I email it to you?
MR. FLYNN: I should be able to eventually.
MS. WILLIAMS: Okay, let me see if that will --
THE WITNESS: Let me run to the washroom real quick while you guys do --
MS. WILLIAMS: We'll take a quick break, that's fine, we'll try to work this out. If anybody else needs a break, obviously take a break now.
(Whereupon, a break was taken, after which the following proceedings were had:)
BY MS. WILLIAMS:
Q. Okay, back on the record. This is the Exhibit 6 for the deposition and it's marked at the bottom Dulberg001531 and it's an email chain between Paul Dulberg and Hans Mast dated November 4th through about November 5th, is that accurate, Hans?

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A. That's what it appears.
Q. Okay, and it appears at the bottom that Paul is asking you if he should bring anything to a meeting.
A. Okay.
Q. And that meeting appears to be at 3:00 p.m. on November 4th of 2013.
A. Okay.
Q. Is that an accurate description? Okay? Do you recall having --
A. Go ahead, I'm sorry.
Q. Do you recall having a meeting on November 4th of 2013 with Paul Dulberg?
A. I don't have an independent recollection.
Q. Okay. Okay.
MR. FLYNN: Julia, now I recall, this is a separate exhibit you sent a little bit later than the original download, so I did have this.
MS. WILLIAMS: Okay. Okay. We got it worked out.
MR. FLYNN: Yeah, okay.
BY MS. WILLIAMS:
Q. Okay. So you don't recall calling a meeting for November 4th?

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A. We had lots of meetings so --
Q. Okay.
A. -- I don't have an independent recollection of that one particular date.
Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purposes of this deposition right now it's going to be 7 and it's an email chain dated --
A. I have these on the computer. You don't need to, unless you want to, but I'm just saying I have these on the computer.
Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182, and it's two pages of an email chain, November 15th, looks like on the second page it starts November 15th and ends November 19th, is that accurate?
A. Yes.
Q. Okay, great. So here it looks like Paul started this email chain, but then on November 18th you note that, "The McGuires' attorney has offered us, you, $5,000 in full settlement of the claim

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against the McGuires only," do you see that?
A. Yes.
Q. Okay. Do you recall that offer being made?
A. I do have some recollection of having a conversation with them.
Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for -- it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you have that?
A. What's it dated?
Q. I'm sorry, dated November 18, 2013.
A. Yeah, I have that.
Q. Okay. And that's a settlement letter from Barch offering the settlement of $5,000, correct?
A. Right.
Q. Do you recall receiving this letter?
A. I mean, I don't today recall getting the letter, but I'm familiar with the transaction, yes.
Q. Okay. Okay. So you would have received the $5,000 offer from Barch and you communicated it to Paul via the email on November 18th?
A. As well as when we talked, yes.
Q. Okay. Okay. And when did you talk?

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A. Again, I don't know the dates. I just know generally how this all transpired.
Q. Would you have talked to Paul on the 18th when the letter came in?
A. It's dated the 18th. I doubt I got it on the 18th. Whenever I got it, I would have told Paul.
Q. Okay. And it looks like the email you sent, which is Exhibit 7, communicated that offer?
A. Okay.
Q. Would you have talked to the McGuires' attorney prior to receiving the letter about the offer?
A. I don't recall. It might have -- that might have happened.
Q. Okay. Do you recall whether you met with Paul sometime after -- on or after November 18 to discuss the settlement offer?
A. I'm sure we did. I know we had several conversations and meetings about that.
Q. Okay. In this email chain that's Exhibit 7 about halfway down the page it says on November 18, 2013, at 7:40 p.m., Paul responds to your email. Can you see that?
A. Are we going back to the email now?

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Q. Yep, it's POP00181.
A. What exhibit?
Q. It's Exhibit 7.
A. 7, that's the letter.
Q. If may be 6 for you. It may be 6 for you.
A. Let's take a look. What page is the email?
Q. The date at the top of the email chain is Tuesday, November 19, 2013.
A. Yeah, I have that.
Q. Okay. And then about maybe halfway down the page it's dated on November 18, 2013, at 7:40 p.m., do you see that?
A. Yep.
Q. And there it says, "Only five? That's not much at all," do you see that?
A. That's his response, yes.
Q. Right. Right. Do you recall talking to Paul about the $5,000 and that not being much?
A. Like I said, yes, we've had plenty of conversations and meetings on that.
Q. Okay. When you originally offered the 7,500, did you talk about what the possible outcomes as far as counteroffers, what they may demand, something like that, did you talk about that prior to

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making that $7,500 offer?
A. I mean, I think I generally understand what you're asking. Did we just have general conversations of numbers? Yes.
Q. Okay. In this email and this is -- I understand this is speculation, but in this email it appears that Paul is surprised that it's $5,000 was the offer, correct? Would that be fair to characterize it that way?
A. Is he surprised at it or is he surprised at the amount? It looks like he didn't think it was much.
Q. Right. So if you originally offered 7,500 and they came back at 5,000, in your experience, does that seem like much of a difference when it comes to counteroffers?
MR. FLYNN: I'll object to the form.
THE WITNESS: Yeah, I'm not real sure what you mean by that.
BY MS. WILLIAMS:
Q. I guess let me rephrase because I don't think I'm getting to the point. Prior to making the $7,500 offer, did you discuss with Paul that the McGuires may come back with an offer that was lower

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than the 7,500?
A. Again, I'm -- I understand the question. I'm just not trying to play games, but you're asking me do I recall specific words that are used or topics. All I can tell you about this is we talked about the whole gamut of options, that I didn't feel it was a strong case, that they were reaching out to us for $5,000, and that balancing everything, the risks, costs, even though it wasn't much, it was something that would have been desirable for him if he wants to end up with money versus the McGuires.
Q. I'm going to add another exhibit here. Okay, for the purposes of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, "Memorandum," and the date is November 20, 2013, and at the bottom it's identified as POP and then 3 — there's 000003, I believe. Do you have that?
A. What exhibit is it?
Q. I think you're probably going to have it as Exhibit 8, but for the purposes of this deposition it's actually going to be Exhibit 9.
A. Okay.
Q. And it's Dulberg Mast Memo,

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2013 November 20.
A. Okay, yeah.
Q. Okay. It looks from this memo that you had a meeting with Paul and his friend on November 20th, is that accurately reflected what's stated in the memo?
A. Yes.
Q. Do you remember this document? Do you recall this?
A. As I said before, I understand what you're asking, but we've had lots of meetings. Do I remember that particular date, no, but I remember the meetings.
Q. Do you recognize this memorandum?
A. I recognize the discussion that's referenced in the memo. I haven't seen the memo for 7 years.
Q. Okay. Do you recall the advice that you gave in that meeting of November 20th?
A. Yeah, like I said, it's summarized a little bit in there. Yeah.
Q. Okay. And what was the -- Why don't -- What was the advice that you gave?
A. Do you want me to read the memo or you want me to just tell you generally what the topics were or

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what?
Q. Generally to the best that you can recall.
A. Looks like on that day he brought his friend in because before he wanted to consider the offer, he wanted to have his friend come with him to talk about these issues with me. So we went over --
Q. So --
A. Go ahead.
Q. No, I'll let you finish. Go ahead. I'm sorry.
A. Well, we went over all the issues, all the risks, all the money issues, all of the issues.
Q. Do you recall who the friend was?
A. Not as I sit here today.
Q. From this memo it says, "Paul maintains the McGuires controlled everything that they were doing and you told him that wasn't what the evidence seemed to show." So can you expound on what -- This is really going to be a complicated question, but to the best of your ability, can you explain what the theory of your case was against the McGuires and what the evidence was that was going to -- what evidence was your reason for believing that you couldn't prove your theory?

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A. We already talked a little bit about that earlier, but every time we met, we talked about this because this was a subject at the time with the McGuires and given the testimony of the McGuires, given Paul's testimony, given the lack of any evidence that they were controlling any work or even knew what Paul was doing, I felt it was a big, high risk of moving forward on that claim.
Q. So I'm going to try to summarize this. Maybe in parts. So in order for the McGuires to be liable for Gagnon's work, Paul would have to prove in his case that the McGuires controlled Gagnon's work, is that accurate?
A. Are you asking me if that's an accurate statement of the law?
Q. Yes.
A. I think that's partially right. There's a lot more to it. It's different branches and elements that you have to prove, control was a factual matter, and he would have to be able to establish there was some oversight. It goes down into some factual issues that you have to be able to show.
Q. Okay. So can you -- To the best of your ability, can you kind of walk me through for the

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negligence claim against the McGuires what the legal elements were that you would have to show?
A. I haven't brushed up recently on that area, but I can tell you that under the case law they have to have some oversight and control over what was going on and some involvement in the work and some knowledge higher and above what Paul was doing, and if you look at their testimony, they were not out there, they were not looking at it, they didn't even really know what Paul was doing frankly.
Q. And what about David? Did they have to control what David was doing as well?
A. I meant David, I'm sorry.
Q. Okay. So the McGuires would have to have oversight and control over David Gagnon?
A. Over the work.
Q. Okay. Over the work. Okay. So William and Caroline did buy the chain saw, correct?
A. I believe that is true.
Q. Okay. But then David Gagnon was the one operating the chain saw?
A. Right.
Q. And you would have to show in Paul's case that Bill and Caroline, one or the other, had control

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over David's operation of the chain saw?
A. Control could mean a lot of things. They would have to be in a position to instruct him, tell him what to do, be aware of the work that was being done and have some control over what he was doing.
Q. Okay. So in your -- Your opinion of the case was that it was insufficient for them to have simply purchased the chain saw and provided it to Gagnon?
A. Yeah.
Q. And what about if they were paying him? Would that make any difference?
A. No.
Q. I'm sorry, I don't know or no?
A. No.
Q. Just bear with me for a second here. And you informed Paul -- I'm sorry, let me back up. In exhibit -- Deposition Exhibit 7, so it's probably 6 for you, the email chain between you and Paul, roughly November 18th through the 19th, Popovich 000181, on the bottom of that first page, November 18, 2013, at 1:28 p.m. there's an email from you. Do you see that?
A. Yes.

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Q. "In addition, the McGuires' attorney," so it's ATTY, "has offered us, you, 5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners so they likely will get out of the case on a motion." Did I read that correctly?
A. Yes.
Q. So this is where you told Paul that you didn't believe the McGuires had any liabilities for the reasons -- in part for the reasons we just discussed?
A. Right.
Q. Ultimately Paul accepted that $5,000 offer, correct?
A. Yes.
Q. And you communicated that to the other side later in 2013, does that sound correct to you?
A. Yes.
Q. I'm uploading Exhibit 10, and it should be Exhibit 10 for you as well, and it's a memorandum dated December 20, 2013, and at the bottom it's POP000884, do you see that?
A. Yes.

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Q. And that's a memorandum that you wrote to the legal file; is that correct?
A. It looks like that.
Q. I think I already said this, it's dated December 20, 2013?
A. Yes.
Q. Okay. And the substance of it, it appears that you had a conversation on December 18th with Paul and that he was authorizing you to accept the $5,000 settlement?
A. Yes.
Q. Okay. Do you recall that conversation of December 18?
A. I recall having lots of conversations, this is one of them, and generally I do recall the conversations in a general sense, not the exact dates.
Q. Okay. So you don't remember anything specific to this December 18th call what you would have discussed?
A. Not other than what I've already said we discussed over the time.
Q. Okay.
A. Paul was weighing his options. He knew the risk and he had -- he wanted some time to think about it and consider it.
Q. Okay. All right, just bear with me here. Okay, I just uploaded Deposition Exhibit 11, it's a settlement acceptance letter, letterhead from Thomas Popovich's office dated December 26, 2013. Hans, your signature appears on there and it's POP00670. Do you recognize this document?
A. That appears to be a letter from Popovich's office to defense counsel.
Q. Do you recognize your signature on here?
A. Yes.
Q. And this is the letter where you accepted the offer on behalf of Paul, is that accurate?
A. It appears, yeah.
Q. Okay. So the Defendants made the original offer around November 18 and Paul -- November 18, 2013, and Paul accepted it around December 20, 2013. Is that statement accurate?
A. I don't have, like I said, independent recollection of the dates. I would just have to go off the documents.
Q. Okay. Was there -- If that timeframe is roughly correct, was there anything that occurred

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during that timeframe that indicated to you, you know, why Paul changed his mind from originally thinking it was too little to now accepting it. Was there anything that stuck out in your mind about that?
A. Yeah.
Q. Can you expound on that?
A. Well, he had his friend with him during our meeting and he reviewed the depositions.
Q. Okay. Did he not have the depositions prior to that?
A. I remember he asked for copies of them, so I provided them to him.
Q. Okay, and when you say the depositions, do you mean just the party depositions, the McGuires and the Gagnon?
A. I don't remember if I gave him the doctors. I don't remember which ones I gave him, but I know specifically it was Gagnon and the McGuires.
Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. This is titled, "Legal Research." And this is hard because there's -- it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the Bates numbers

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didn't -- didn't take, but it's roughly -- looks like roughly 204, maybe 205, Dulberg204, 205 through roughly Dulberg00304 -- Actually, I'm sorry, these aren't going to be continuous. But do you have that packet of legal research in front of you? It appears to be copies out of a -- copies of case law out of the Northeastern Digest.

A. I just have the one case here.

Q. Just one case? Which -- What's the case title?

A. The first one, it's L A J A T O.

Q. Okay. Do you -- Did you copy this case law?

A. I don't know.

Q. Do you recall providing any case law to Paul?

A. I don't know if I did or didn't. I don't know if he asked.

Q. Okay. Do you recall doing case law research?

A. I'm sure I did, yeah.

Q. Would have there been a memo or something regarding that research?

A. Not necessarily. I was familiar with the law.

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Q. Okay. Okay. Was there any -- Was there any case law that stuck out to you, any particular cases that stuck out to you?

MR. FLYNN: Object to the form.

THE WITNESS: You mean stuck out to me with regard to Paul and his case?

BY MS. WILLIAMS:

Q. No. Were there any applicable cases that stuck out to you one way or the other as to whether the McGuires would be liable? Was there any specific cases that made you think that the McGuires may not be liable given the facts in Paul's case?

A. I mean, you deal with this issue a lot and I can't think of one particular name of a case, but these cases all go along the same line, so there were lots of cases on this one particular issue. It wasn't a complicated issue.

Q. So particularly the issue of control of Gagnon.

A. Of a premises owner's liability for an independent contractor.

Q. Okay. So can you explain generally what an independent contractor is?

A. I'll give you have an answer if you want,

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but just, I mean, we're talking now, what is it, 7 years later? I haven't been asked to do any research before today's deposition, but so, I mean, if you're asking me for what the case law says, I'd have to look at the case law, if that's what you're asking.

Q. I'm asking based on your -- on your experience and knowledge as a personal injury attorney and not necessarily related to Dulberg's case specifically.

A. Okay.

Q. But based on your knowledge and experience in premises liability cases, what is an independent contractor?

A. Someone that works on their own.

Q. And can you explain what you mean by on their own?

A. Somebody that's hired, like, somebody that's hired to paint the house.

Q. Okay. So somebody that's hired by a homeowner or maybe a business?

A. Yes.

Q. But someone that's hired by a homeowner but the homeowner doesn't -- doesn't tell them how to do

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their job?

A. Right.

Q. Did you ever obtain a copy of the McGuires' insurance policy, do you recall?

A. I don't have an independent recollection.

Q. Did you ever advise Paul as to the limits of the McGuires' policy?

A. I'm sure we talked about it.

Q. Okay. I just uploaded Dulberg Mast Deposition Exhibit 13 McGuire Interrogatory Answers and they're Bates stamped Dulberg000162 is the first page and there's roughly 14 pages. Do you see that document?

A. Yes.

MR. FLYNN: This is 14?

MS. WILLIAMS: It should be Exhibit 13 -- 13 or 14. I think I have it as 13. Yes, okay. And this -- I'm looking at paragraph 15 or at least I'm trying to look at paragraph 15.

Q. Okay. In paragraph 15 it looks like there was a question about the homeowner's insurance and the McGuires respond with their personal liability and their medical liability, do you see that?

A. Yes.

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Q. Okay. Now that you see that, do you recall whether you ever got a copy of that policy?
A. I don't -- You mean the dec pages or the whole policy?
Q. Either. Did you get a copy of the dec pages?
A. I have no idea.
Q. And you have no idea whether you got a copy of the whole policy?
A. Yeah, don't know.
Q. But they are representing what their insurance was and the liability there, correct, or their liability coverage there?
A. That's what it appears.
Q. Okay. And these -- This was -- looks like this was responded to based on the McGuires' signature on roughly the 12th page of the document. It looks like it was August 6th of 2012.
A. That's what it appears.
Q. Yeah. So prior to when they would have made the settlement offers, correct?
A. That's what it appears.
Q. Okay. Did you ever talk to Paul about those -- the limits of the insurance policy and how

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that may be important in his case?
A. I suspect we talked about the policy, yeah.
Q. Okay. Prior to any settlement discussions?
A. Yeah.
Q. Okay. But you've already testified you didn't -- You don't know if you -- You don't know if you obtained a copy. What about Gagnon's insurance policy, did you ever obtain a copy of that?
A. I don't know. I don't know.
Q. Okay. Did you issue interrogatories to Mr. Gagnon?
A. I'm sure I did.
Q. Let me upload this. Would they have been in Popovich's file if you --
A. Yes.
Q. Okay. So I can tell you, I don't recall seeing any documents issued by you. I'm going to upload a document that appears to be interrogatories issued by McGuires' counsel in the case. I'm going to upload it right now. It's Exhibit 14 and Answers to Co-Defendant Interrogatories and it is stamped Dulberg00178. Do you see that document?
A. Yes.
Q. It appears that these were issued by

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Co-Defendants, in other words, the McGuires, does that seem accurate to you?
A. Yes.
Q. So would you have issued interrogatories in addition to what the McGuires' counsel issued?
A. It's probable.
Q. Okay. Do you recall one way or the other today as we sit here?
A. Not other than it's probable I did.
Q. I have not seen those in discovery, so if they exist, we'd ask that they be produced. Do you ever recall talking to Paul about the policy limits of the Gagnon insurance policy?
A. It's a topic that frequently comes up. I don't have an independent recollection.
Q. Would you have any memos or notes on that?
A. I could. I may. I don't have an independent recollection of that.
Q. Okay. And, again, that would have been in the file that -- in Thomas Popovich's file?
A. Correct.
Q. In your knowledge and experience not related to the Dulberg case but just in your general knowledge and experience, are there any situations

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where a homeowner may be strictly liable for someone doing work on their property?
MR. FLYNN: I'm just going to object to the hypothetical being inaccurate and incomplete, also calls for an expert opinion. While this witness is a lawyer, I won't necessarily -- I don't expect to call him as an F-2 or F-3 witness in the case.
THE WITNESS: So you're asking if a homeowner can be strictly liable for an injury?
BY MS. WILLIAMS:
Q. Right.
A. In general terms, not with regard to this case?
Q. No, in general terms. I'm just asking in general terms in your -- based on your experience and knowledge of injury cases.
A. I mean, I think -- Not in Paul's case, but I think I could probably think of something that maybe could be -- as products strict liability, there's hazardous materials strict liability, there's different issues that potentially factually if they're applicable could apply, but not in Paul's case.
Q. Okay. Just in general, what kind of

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hazardous -- When you say hazardous, are you talking about hazardous chemical-type cases?

A. There's a string of cases when you're dealing with hazardous chemicals and hazardous materials, like a bomb or something like that, things like that.

Q. Okay. Okay. Are there any, like, hazardous actions? Could something be considered, like, some type of action be considered hazardous?

A. What do you mean by action? Activity?

Q. Yeah, like, I'm trying to give you an example because I'm just trying to understand it more than anything else. Yeah, is there an activity that you could be doing on your property, I don't know, like, what about tearing down your home, would that be considered -- would that be something that could be hazardous?

A. There would have to be statutory authority for that and there isn't.

Q. Okay. Okay. Okay. So generally for strict liability there has to be some type of statutory authority for that?

A. Or common law. Yeah. They have a particular fact pattern.

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Q. Okay. But this case particularly is simply a negligence case. Paul's case against the McGuires was a simple negligent failure to control case in your opinion?

A. That's what was pled.

Q. Okay. Did you ever make any -- ever consider pleading any other allegations?

MR. FLYNN: Object to the form.

THE WITNESS: I don't -- No. Not that I recall.

MS. WILLIAMS: Okay. Can we take about a 4-minute break?

MR. FLYNN: Sure.

MS. WILLIAMS: Let's just take -- I just want to take a quick break and review my notes and I want to give everybody an opportunity to kind of stretch for a second. I'm going to go on mute.

MR. FLYNN: Okay.

(Whereupon, a break was taken, after which the following proceedings were had:)

MS. WILLIAMS: Let's go back on the record. Okay, thank you everyone. Okay, just a little bit more here.

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Q. On -- When you were talking to Paul about settlement in the general timeframe of November-December 2013, did you ever suggest at that time that he seek alternative counsel or any recommendation related to that?

A. I think that did come up.

Q. Do you recall what your advice to him was or what the discussion was?

A. I think, you know, we always talk about the risks of not settling and further down the road what, you know, having to try the case and having to try prove the case or getting a motion for summary judgment, having the costs exceed the benefits and all that, and I think my position with Paul, since he didn't give a relatively very good deposition, my thought was we were going to have a tough time, an uphill battle, and he can always seek other counsel if he doesn't agree with me.

Q. And you just stated that you thought Paul didn't give a very good deposition, that may not have been your exact language, but roughly that the deposition wasn't great. Can you explain what -- as you recall it, what about the deposition was problematic?

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A. I mean, he even agreed with me, but he just doesn't do a very good job.

Q. You mean -- Can you expand on that a little bit?

A. As a witness, as I recall, again, it's been quite some time, as I recall he was -- his testimony wasn't given -- wasn't strong, it wasn't definite, it didn't have credible points and some points were incredible when compared to other -- other testimony. I mean, there's just a lot -- there was a lot of problems with his testimony.

Q. Okay. Do you recall the circumstances that Paul described as to why he came to the McGuires'?

A. I think he was either going to pick up something or drop something off.

Q. Okay.

A. I don't really recall. I'm just thinking back now.

Q. Okay. Do you recall whether he was asked to come over to help with the tree, to help take down the tree? Was that the purpose of his visit?

A. I don't recall that.

Q. Would it matter as for liability whether it was or wasn't?

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A. As by who? As to whose liability?
Q. I'm sorry, his and McGuires' liability.
A. As to how he got there?
Q. Whether he was -- Whether he was invited for the purpose of assisting with the removal of the tree.
MR. FLYNN: Object to the form. Just invited by whom?
THE WITNESS: Yeah, that's a complicated question, but I don't think --
BY MS. WILLIAMS:
Q. Let me clarify if I can. Okay. So my question was does it matter if the McGuires invited Paul to their residence to remove the tree on that -- on the June -- roughly June, I believe, 2011 date?
MR. FLYNN: Object to the hypothetical.
THE WITNESS: I don't think it matters.
BY MS. WILLIAMS:
Q. Okay. Would it matter if they were paying Paul?
A. That's not the issue. The issue is Dave.
Q. Okay. So the relationship between the McGuires and Paul is somewhat irrelevant?
A. I'm just saying the issue really that --

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about liability is Dave's relationship with them.
Q. Because Dave is the one that controlled the chain saw that injured Paul, is that accurate?
A. He was the one hired to do the work or asked to do the work, however, whatever that background was.
Q. And Caroline and William McGuire both testified that they had never used a chain saw; is that correct?
A. I think that's accurate. I'd have to refresh my memory, but that sounds right.
Q. Okay. Do you remember discussing bankruptcy with Paul?
A. I don't remember that.
Q. Do you remember that Paul filed for bankruptcy? Do you recall that?
A. I saw a -- Maybe I didn't see one. I remember there was some sort of bankruptcy matter. I don't know the dates or when it came up.
Q. Okay. Do you recall if you advised Paul to file for bankruptcy?
A. I don't advise people to file for bankruptcy.
Q. All right. So you would not have advised

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Paul to file for bankruptcy?
A. Would not.
Q. Okay. And then sometime after the McGuire settlement but before the -- but while the Gagnon -- the claims against David Gagnon were still pending you withdrew from the case; is that correct?
A. The law firm did. I -- Again, he hired the law firm.
Q. Sure. Sure. I'm sorry. The Popovich firm withdrew?
A. Right.
Q. And I -- Let's see -- I think we're on Exhibit 14.
THE REPORTER: 15.
MS. WILLIAMS: 15, okay.
Q. I have, I think, one more and then -- Okay, I am uploading Exhibit 15, Dulberg Mast Dep Exhibit 15. It's a motion to withdraw and it's four pages and on the first page it has a Dulberg versus Gagnon case caption and file stamped March 13, 2015. Do you have that document?
A. Yeah.
Q. And this is the Popovich's firm motion to withdraw as counsel for Paul Dulberg in the Dulberg

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versus Gagnon-McGuire case, correct?
A. Yes.
Q. And you drafted or caused this motion to be drafted and filed?
A. Yes.
Q. And was it granted that same day it was filed?
A. I'm sure it had to be noticed up.
Q. Okay. On the notice of motion it looks like it was noticed for March 13, filed on March 13, but sent to the service list on March 5th, does that seem accurate?
A. That's what it says.
Q. But at any rate, you withdrew sometime in roughly March of 2015?
A. It appears that way. Again, I don't have an independent recollection of the date.
Q. Okay. Okay. That's fine. And I didn't see it -- an order actually showing the exact date of when you withdrew. Can you explain why you withdrew from the case?
A. The short version is just we had a difference of opinion.
Q. Can you give me the long version or slightly

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longer?
A. Well, we have difference of opinion but Paul was a bit difficult, so I just had to -- there were a couple times that I told him I was going to withdraw and then he begged me not to and so I didn't, but then ultimately he -- it got pretty -- it got pretty tough. He was saying some unfavorable, unflattering things and I just decided we're not going to get anywhere, I'm going to move on.
Q. Okay, so you -- the client relationship broke down and you withdrew?
A. Yes.
Q. Okay. Was there anything about Gagnon's liability or your thoughts on his liability that would have caused you to withdraw?
A. That was another aspect of it. Paul was looking for the stars and the moon and I didn't see it.
Q. And when you say Paul was looking for the stars and the moon, you mean -- Well, what do you mean by that?
A. He was looking for a lot of money.
Q. Okay, and what was your opinion as to David Gagnon's liability in the case?

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A. I didn't think much of the liability issue. I thought it was going to be a long, tough haul given that --
Q. And --
A. -- Paul was going to be our only witness on our side pretty much.
Q. Okay, and there were no other witnesses other than Paul and David; is that correct?
A. Correct.
Q. And what about -- Anything related to, like, the actual injury, the doctors' depositions or anything like that?
A. That all -- It was the whole ball of wax. The doctors weren't supporting his claim. Dave was saying he's a liar, he tried to bribe him. There was just a lot of -- a lot of bad stuff, not enough good stuff.
Q. Okay, and then at that point you and Paul disagreed and Paul retained alternative counsel?
A. Right.
Q. Okay. Was there anything else about the case that you can recall right now that gave you pause as to the liability either to the McGuires or David Gagnon?

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A. Anything other than what? Pretty much everything was not good.
Q. Okay. I mean, anything that we haven't really discussed here today. We've talked about Paul's testimony, Gagnon's testimony a little bit, the McGuires, the premises liability. We talked -- You mentioned the doctors' depositions. Is that sort of the general gamut of it?
A. That's the whole case.
Q. Okay. Have you ever had any other chain saw liability cases other than this particular case?
A. I'm sure I have. I don't -- If you're going to ask me to name a date, I don't know. I mean, it's not a common issue, but it comes up from time to time.
Q. Okay. Did you state -- Did you seek out a liability expert, a chain saw liability expert, during the time you were representing Paul?
A. No.
Q. Is there a reason for that?
A. That's always a possibility. It's always a consideration, but I had to consider even more whether we could even get to prove a credible case and that was my first object, my first -- my first

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tier. It doesn't do any good to hire an expert if you don't have a good case.
Q. Okay. Okay. If you were going to take the case to trial, at that point would you have hired an expert, chain saw expert?
A. For this case, I don't know. I'd have to look at it again and see what we need to prove, what they're arguing. There's -- As I recall, they weren't arguing the chain saw -- They weren't arguing. He didn't get hit with the chain saw. So I'm not real sure. I'd have to think whether we need to prove -- what we need to prove, anything more than that.
Q. Okay.
A. It was more what happened, who caused it to happen, not that it happened.
Q. Okay. Is there a difference between an independent contractor and an employee?
A. In terms of what? In terms of duty or what?
Q. Right. In terms of the supervisor's duty. So if the Gagnons -- If Gagnon was, and this is a hypothetical, if Gagnon was an employee of his parents as opposed to an independent contractor, would there be a liability difference?

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MR. FLYNN: Object to the hypothetical. It's inaccurate and incomplete.
THE WITNESS: That's a very complicated question, even though it doesn't sound like one. It depends on lots of things.
BY MS. WILLIAMS:
Q. Okay. We've already talked about an independent contractor. So just in your experience and knowledge, what is a supervisor's duty as to an employee? That's actually a really terrible question. Let's strike that question.
Is there a difference -- Is there a difference between the control aspect of -- Would an -- Let me start again. This is a complicated question, more complicated than I'm anticipating right now. Okay.
We've generally established that in order for an -- someone who hires an independent contractor to be liable for the actions of that independent contractor, they would have to control the work. In a situation, an employer-employee situation, is that control element also present when considering liability? Does the employer have to control the work of the employee in the same way?

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A. I think there are --
MR. FLYNN: I just want to raise an objection for the record. I object to the form. I think that the premise of the question indicated that we already established some legal precedent. I don't think that's the case. I don't think that he's testified to that, so, again, I'll just object to the form. But if you can --
THE WITNESS: You're asking me to compare two different theories without a fact pattern, but there's a lot to each issue and it's hard to just say, well, if you have this, then you have that. There's a lot of different facts that apply, but now I'm forgetting what you asked initially about the employer-employee question.
BY MS. WILLIAMS:
Q. So I guess my question to the point of is an employer liable for their employees in a different way than a homeowner would be liable for an independent contractor?
A. I think --
Q. Based on -- You go ahead.
A. I think under the law there are different elements to those actions.

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Q. And there are --
A. Go ahead.
Q. So there would be different elements if something was an employer-employee situation, that would be different law, different case law?
A. Yeah, there's a different cause of action.
Q. Okay.
A. Different elements potentially have to be pled and proved.
Q. Okay. But in this case you were trying to prove -- In Dulberg's case against the McGuires and Gagnon you were trying to show that -- The theory of the case was that Gagnon was not an employee, but an independent contractor, and the McGuires had to control him in order to be liable?
A. Well, that's ultimately what it appeared. You followed the evidence, you follow the facts, so if it turned out it was employee-employer-employee relationship, that's a different evaluation.
Q. Okay. So but, for the most part, you were -- your evaluations of the liability were based on an independent contractor analysis?
A. Well, that's where it went because of the evidence.

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MS. WILLIAMS: Okay. I'm going to go on mute for just a second so you guys don't hear me shuffling papers, but I think I'm almost finished here or may be finished.
MR. FLYNN: Okay.
BY MS. WILLIAMS:
Q. Okay. Just a couple more questions and then we'll wrap things up here. When did you first advise Paul that you didn't think the claims against Gagnon were going to be very strong?
A. Probably day one.
Q. Before the settlement with the McGuires?
A. Yeah.
Q. And did you discuss that several times prior to that McGuire settlement?
A. Like I said, we discussed those issues every time we'd meet, liability issues, damages issues.
Q. Do you recall any particular instances, like maybe after Paul's deposition, after David's deposition, did that stick out in your mind at all?
A. Discussing what, the issues of liability against Gagnon?
Q. Yes.
A. Those are probably something we talked about

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every visit.
Q. Okay. So we discussed this a little bit before, but I believe the testimony was that the McGuires testified that they purchased the chain saw and I believe you said yes, that was your recollection as well; is that correct?
A. That sounds right. I just don't have an independent recollection at this point.
Q. Okay. If the McGuires -- Let's assume that -- Just for the purposes of this, let's assume that the McGuires did -- it was their chain saw, they purchased it and let Gagnon use it on their property. Would they have any duties to share the manual of that chain saw with Gagnon or provide any other education as to the use of the chain saw to Gagnon?
A. All right, so you're asking me to make a judicial decision whether they had a duty or not?
Q. No, I'm asking you in your experience with these types of cases is there any duty there for them.
A. All right, so a legal duty?
Q. Right. Right. And -- Go ahead, George.
MR. FLYNN: Yeah, I'll just object. I mean, there isn't any evidence that Gagnon asked for a

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manual, for one, but as far as him providing legal opinions not based on the facts of this case, I'm just going to caution him not to provide what could be considered an expert opinion.
THE WITNESS: You don't want me to answer?
MR. FLYNN: It's up to you. I don't know if you can.
THE WITNESS: I don't remember the question. You're asking me should the McGuires have given Gagnon the manual to the chain saw?
BY MS. WILLIAMS:
Q. Yes.
A. Sure, if he asked for it or if they wanted to give it to him.
Q. Are there any other warnings that they should have provided?
A. See, I mean, you're asking me to -- I get the question, but I'm saying you're asking me to evaluate the conduct of both parties and interpret something and I don't know that that's my position as a witness, but should they have warned him? You know, sure, go ahead and warn him, but obviously when you take on a piece of equipment that you're skilled and experienced in operating, you should be able to

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operate it effectively yourself safely.
Q. Sure. Okay. And --
A. So I mean --
Q. Okay. But today you're not giving an opinion one way or the other whether they had a duty to provide warnings, whether they had a duty to provide the manual, fair enough?
A. Yeah, legal wise, no, I'm not giving you a legal opinion on that.
MS. WILLIAMS: Okay. Okay, I don't think I have anything further.
MR. FLYNN: I actually have just a few follow-ups to that.
MS. WILLIAMS: Sure.
EXAMINATION
BY MR. FLYNN:
Q. Hans, is your understanding based on the evidence that there were only two eyewitnesses to Mr. Dulberg's accident, correct?
A. Correct.
Q. That was Mr. Dulberg himself and David Gagnon?
A. Correct.
Q. And did you have an understanding as to how

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the evidence and testimony shook out as to each gentleman's version of the accident and how it occurred?
A. Well, as I said before, I thought Paul's case was going to be very difficult to prove based on the testimony of everybody, credibility issues, and the lack of evidence to support and prove.
Q. David Gagnon's testimony regarding the facts surrounding the accident differed from Paul Dulberg's version of the facts, correct?
A. Correct.
Q. You took that into account in your evaluation and analysis of the case?
A. Definitely.
Q. Did you also take into account your professional analysis of Paul Dulberg's performance as a witness at his discovery deposition?
A. Definitely.
Q. You didn't think he made a very good witness for himself, did he?
A. He even admits he didn't and I don't think he -- I think -- that was one of the worst -- that was one of my worst fears with this case. I had lots of cases and on a scale of weak witnesses, he's

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probably up at the top, and I'm not putting him down, that's just a reality and I think he even acknowledged that reality.

Q. Okay. Not everyone is a professional witness?

A. Right.

Q. Okay. Generally speaking, your evaluation of the case hinged in part on whether the McGuires controlled the manner and method of the use of the chain saw, correct?

A. Right.

Q. Do you have any recollection as to what the McGuires were doing while the work was being done?

A. They were inside the house, just another day to them. They weren't even -- I don't think even paying attention to what was going on outside.

Q. Did Mr. McGuire testify that he was watching television inside the house while David was working on the tree?

A. They were both inside as I recall.

Q. Your recommendation or suggestion that Mr. Dulberg settle the case for $5,000 was based on your analysis of the entire case, including the risks and benefits of going forward and potentially losing

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the case at trial, correct?

A. Yes.

Q. Did you have any way to predict whether the case would result in a verdict on behalf of the plaintiff in the case against the McGuires?

A. I'm sorry?

Q. Did you have any -- Did you have any certainty as to whether Mr. Dulberg could prevail at trial on liability against the McGuires?

A. I would have staked a lot that we would not have recovered in the case and just something that didn't come up with the direct is they didn't offer the arbitrator to me. That was something that was later decided. I talked to them about that. They did not offer that to me, so that was not an option to me.

Q. So you were -- Based on your professional judgment, you suggested that you attempt to settle the matter as opposed to taking it to trial versus the McGuires, correct?

A. Right.

MR. FLYNN: Okay. That's all I have.

MS. WILLIAMS: I have no follow-up.

THE REPORTER: Signature?

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THE WITNESS: I'll waive signature.

MS. WILLIAMS: We'll order the original, E-tran.

MR. FLYNN: I'll take a regular and a mini copy.

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DECLARATION UNDER PENALTY OF PERJURY

I, HANS MAST, do hereby certify under penalty of perjury that I have read the foregoing transcript of my deposition taken on June 25, 2020; that I have made such corrections as appear noted herein in ink, initialed by me; that my testimony as contained herein, as corrected, is true and correct.

Dated this _____ day of _____, 20__, at _____, Illinois.

_____

HANS MAST

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STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

I, Barbara G. Smith, Certified Shorthand Reporter and Notary Public in and for the County of Cook, State of Illinois, do hereby certify that on the 25th of June, A.D., 2020, the deposition of the witness, HANS MAST, called by the Defendants, was taken remotely before me, reported stenographically and was thereafter reduced to typewriting through computer-aided transcription.

The said witness, HANS MAST, was first duly sworn to tell the truth, the whole truth, and nothing but the truth, and was then examined upon oral interrogatories.

I further certify that the foregoing is a true, accurate and complete record of the questions asked of and answers made by the said witness, at the time and place hereinabove referred to.

The signature of the witness was waived by agreement.

The undersigned is not interested in the within case, nor of kin or counsel to any of the parties.

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Witness my official signature and seal as Notary Public, in and for Cook County, Illinois on this 7th day of July, A.D., 2020.

Barbara G. Smith, CSR, RPR
Notary Public
200 West Jackson Boulevard, Suite 600
Chicago, Illinois 60606

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the _____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

K Paul Lukasiewicz
Client

_____
Client

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

Exhibit 1
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

EXHIBIT G.1 - EXS. 1-15 TO MAST TRANSCRIPT

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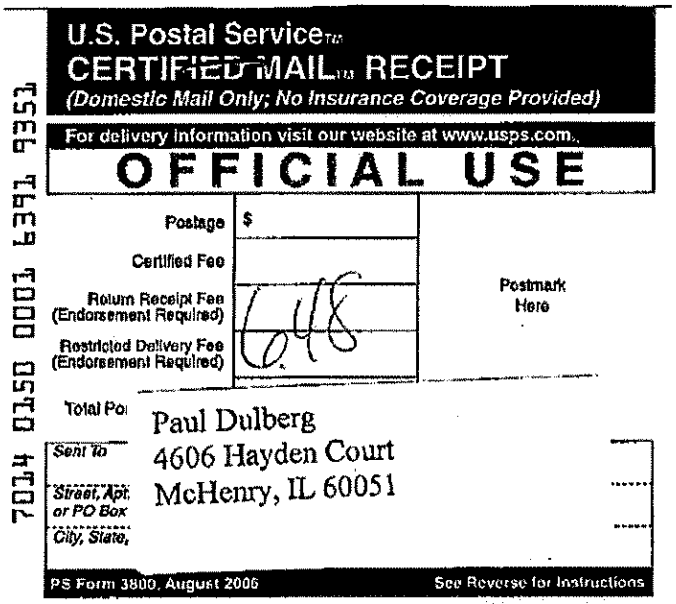

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Sent To Paul Dulberg
Street, Apt. or PO Box 4606 Hayden Court
City, State, McHenry, IL 60051

PS Form 3800, August 2006 See Reverse for Instructions

7014 0150 0001 6391 9353

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IN THE CIRCUIT COURT FOR THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE and CAROLINE McGUIRE and BILL McGUIRE, Individually, Defendants.	)	No. 12 LA 178

FILED
McHenry County, Illinois
MAR 13 2015
KATHERINE M. KEEFE
Clerk of the Circuit Court

MOTION TO WITHDRAW AS COUNSEL

NOW COME the LAW OFFICES OF THOMAS J. POPOVICH, P.C., attorneys for the Plaintiff, PAUL DULBERG, and hereby move to withdraw as counsel for the Plaintiff in this cause pursuant to Supreme Court Rule 13. In support of said Motion, the attorneys hereby state as follows:

1. Communication between Plaintiff and Plaintiff's counsel has broken down resulting in an unworkable situation for both attorney and client.

2. By copy of this motion, Plaintiff is hereby advised that, to ensure notice of any further action in this cause, she should retain new counsel or within 21 days of the hearing of this motion and withdrawal of counsel, retain other counsel or file her own supplementary appearance with the clerk of the circuit court, stating an address at which service of notices or other papers may be had upon her.

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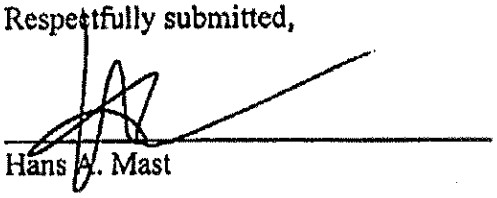
WHEREFORE, the LAW OFFICES OF THOMAS J. POPOVICH, P.C. respectfully requests that this Court enter an Order granting the LAW OFFICES OF THOMAS J. POPOVICH, P.C. leave to withdraw as counsel for the Plaintiff, PAUL DULBERG.

Respectfully submitted,



Hans A. Mast

LAW OFFICES OF THOMAS J. POPOVICH
3416 West Elm Street
McHenry, IL 60050
(815) 344-3797
Attorney No. 06208070

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Exhibit 2
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

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MAY 15 2012
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually, Defendants.	)	No.: 12LA178

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM 204 ON
11/8 20 12, AT 9 AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM ON
20 , AT AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1 - 15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20 That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually, Defendants.	)	No.:

AFFIDAVIT

I, HANS A. MAST, being first duly sworn on oath, depose and state as follows:

1. That I am one of the attorneys responsible for the prosecution of the above-entitled case.

2. That on behalf Plaintiff, PAUL DULBERG, I am hereby requesting money damages in an amount not to exceed $50,000.00, together with the costs of this action, against each of the above-named Defendants.

FURTHER, Affiant sayeth naught.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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MEMORANDUM

TO: Tom, Marla, Diana and Alarie

FROM: Hans

DATE: December 5, 2011

SUBJECT: **PAUL DULBERG - NEW CLIENT**

HAM
B/C the accident occurred on their premises, their H.O. ins. pay will cover the bills.

On December 1, 2011, I met Paul Dulberg and his mother, concerning a recent injury that Paul suffered at a friend's house due to a chainsaw accident on June 28, 2011. Paul was referred to our office by a former client, Hubert McArtor. Paul had previously been with Francisco Botto in Woodstock but they rejected the case. He did sign a contract with Botto but we have correspondence in the file that they rejected him and sent him away. They did not refer him to us. Apparently, they rejected the case because they did not think that they would be able to prove that the defendant was more than 50% negligent causing the accident. I disagree.

Exhibit 3
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

Paul's contact information is as follows:

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051
847/497-4250
SSN 323-76-4001
DOB 03-19-70
DOA 06/28/11

Paul describes that he was at a friend's house, Caroline and Bill McGuire who live at 1016 W. Elder Avenue, McHenry, IL 60051, phone 815/344-4274. The McGuire's son, Dave was at the home and Dave was cutting up some tree limbs in the yard. Caroline had called Paul over to the house earlier to see if he wanted the wood for firewood. Dave asked Paul to hold some tree limbs while he cut them up. He had held two tree branches previously and then about an hour after he arrived he was holding another branch and Dave suddenly swung around with the chainsaw rising it in the air and cutting his Paul's forearm severely while holding on to a branch. Paul said that the chainsaw went about 40% through his forearm. Dave took him immediately to NIMC where they stitched him up. It was a very deep and open wound. Unfortunately, he did not take any photos of the wound. Instead, he followed up with his family physician, Dr. Frank Sek on Route 120 in McHenry who removed the stitches about a week later. Dr. Sek thought there was going to be possible nerve damage due to his arm being very painful. About two weeks later he went to a doctor at the Associates in Neurology in Libertyville and they took and EMG test which found that there were some branch nerves that had been severed which may be the cause of his ongoing pain. They thought that the pain was probably more ligamentous and they referred him to Dr. Paul Papierski, phone 847/247-0547. That was in August. He has not returned to see Dr. Papierski because apparently they needed an MRI and he did not have money to pay for an MRI. I urged him to return

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to see Dr. Papierski and to have the MRI done even if they have to hold a lien on our case. His arm is very painful when he lifts anything and he drops things continuously. He said that he will follow up with Dr. Papierski and advise me further what needs to be done as far as treatment.

At the time of the accident he was not employed but he had been just recently hired when the accident occurred by AMS Screw Products in Spring Grove. He was going to earn $12 an hour for 40 hours per week. He had talked to Karen over at AMS Screw and she agreed to hire him, but unfortunately, he was injured before he could start work. Their phone number is 732/545-8888x231.

The central issue in my view in this case is whether there is insurance coverage. Since the son was not living with the McGuire's at the time of the accident, it may be that David Gagnon is not going to be insured for the accident. However, Paul and his mother advised me that Dave also had a home and lived at 39010 90th Place in Genoa City, Wisconsin. Therefore, hopefully he has homeowner's insurance that will apply to this claim as well as med-pay coverage to help pay for the MRI that needs to be done.

The McGuire's were insured by:

Auto Owners Insurance
Tom Malatia, Adjuster
6000 Tallgate Road, Suite D
Elgin, IL 60123
847/587-3077
847/531-5420
847/531-8063x3808 gen. #
Claim No. 13-2779-11

By copy of this memo, I ask **Alarie** to set up a new file.

By copy of this memo, I ask **Marla** to order the medical records and bills from NIMC, Dr. Frank Sek and Associates in Neurology in Libertyville. Please also diary the 1 and 2 year SOL deadlines in this case.

Thanks,

Hans

S:\Main\DULBERG, PAUL\Memos\Memo re new client 12-5-11.wpd

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kornak

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

FAXED

October 22, 2013

VIA FACSIMILE: 815/226-7701

Ronald A. Barch
Cicero, France, Barch & Alexander, PC
6323 E. Riverside Blvd.
Rockford, IL 61114

RE: ***Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire***
McHenry County Case: 12 LA 178

Dear Mr. Barch:

I recently discussed this claim with my client. We are prepared to let your clients out of the case for $7,500 at this point. Please advise how you wish to proceed.

Thank you for your cooperation.

Very truly yours,

HANS A. MAST

smq

Exhibit 4
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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LAW OFFICE T POPOVICH Fax 1-815-344-5280

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kokinak

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

October 22, 2013

VIA FACSIMILE: 815/226-7701

Ronald A. Barch
Cicero, France, Barch & Alexander, PC
6323 E. Riverside Blvd.
Rockford, IL 61114

RE: ***Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire***
McHenry County Case: 12 LA 178

Dear Mr. Barch:

I recently discussed this claim with my client. We are prepared to let your clients out of the case for $7,500 at this point. Please advise how you wish to proceed.

Thank you for your cooperation.

Very truly yours,

HANS A. MAST

smq

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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hansmast@comcast.ne

+ Font Size -

Re: Medical depositions

From : Hans Mast <hansmast@comcast.net>

Wed, Oct 30, 2013 02:34 PM

Subject : Re: Medical depositions

To : Paul Dulberg <pdulberg@comcast.net>

Cc : Hans Mast <hansmast@comcast.net>

Paul, here are my thoughts regarding your case. There are two issues. The first liability, or whether Mr. Gagnon is liable for your injury. If he is not proven liable, then it does not matter how badly you were hurt since he will not be found responsible for your damages. The second issue is your damages, or to what extent you were injured due to Mr. Gagnon’s acts.
Both of these issues are strongly contested in your case.
As to liability, there were no witnesses to the accident. So, whether Mr. Gagnon will be held responsible for your damages is uncertain and a gamble. That is because it is your word against his word. Our argument is that you were simply holding a limb when he caused the chain saw to strike you. His argument is that you moved your arm in the path of the chain saw unexpectedly. If the jury determines that we did not prove your "version" of the accident, then they can find against you and in favor of Mr. Gagnon at trial.
As to damages, the issue is complicated. That is because your treating physicians do not all agree on exactly what injury you suffered or whether your had a fully recovery or not.
Dr. Talerico at MidAmerica Hand and Shoulder, saw you twice. The first time was in December, six months after your injury. He was not supportive of your claim in most respects. He didn’t really feel there was anything wrong with you - as to the forearm. He said that you complained mostly of pain radiating down the forearm from the laceration site with numbness and tingling. On exam he noted no tenderness and it was mostly a normal presentation. Strength was good. He did not see any nerve problem. He prescribed physical therapy due to a muscular sort of symptomology - not nerve related. Apparently you did only 2 sessions of therapy and returned January, 2012. No new complaints at the time. The EMG was normal. He did not believe you were disabled. He continued you on therapy. He saw no evidence of nerve problems. The only symptoms were subjective - not represented by any abnormal exam finding.
Dr. Sagerman has also been deposed. I will summarize his testimony for your soon. His was more favorable, but still limited in what he related to the chain saw accident. Apparently he does not believe you presently have any symptoms relatable to the chain saw injury.
Think about these issues. I will provide you Dr. Sagerman’s summary soon.
Hans

----- Original Message -----From: Paul Dulberg <pdulberg@comcast.net>To: Hans Mast <hansmast@comcast.net>Sent: Fri, 25 Oct 2013 13:18:24 -0000 (UTC)Subject: Medical depositions

Morning Hans,Wanted to touch base this morning because the call from you about something not being medically linked has been on my mind.I'm not sure what was said during that deposition with the drs that prompted the call but I have been thinking about what it could be. Most likely it was the right elbow procedure. During my deposition I remember being asked if the two were linked and I answered yes. Let me explain my answer to you. If the chainsaw had not gone through my arm then the procedure on my elbow wouldn't have happened. That procedure was exploratory to find what was bothering the arm from the chainsaw. Upon opening up the arm they did find some compressions which from my understanding was nothing unusual for a male of my age and very well may or may not have happened during my retreat from the chainsaw when I ended up half way across the yard on the ground. Incidental finding or not it still would not have been found if I hadn't had the chainsaw incident. So as I see it they are linked good or bad and cannot be separated. The exploratory procedure was to find and possibly fix issues relating to the chainsaw incident. They also removed a ton of scar tissue in the forearm on the same day during the same exploratory procedure that was a direct result of the chainsaw.

Hope this helps explain things better.Let me know,Thanks,Paul

Paul Dulberg847-497-4250Sent from my iPad

Exhibit 5
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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C 1111 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: 3 pm meeting**
Date: December 28, 2016 10:39:25 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 5, 2013 at 9:46:33 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: 3 pm meeting

Hans,

Below is a link to an article talking about the integration of digital cameras at the centegra facilities.

A friend of mine who works at NIMC for well over a decade just replied to me and she says everything is recorded and available exactly for the purposes we discussed.

http://www.sdmmag.com/articles/print/success-stories-in-integrating-video-surveillance

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 5, 2013, at 9:00 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> no chance, sorry
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Mon, 04 Nov 2013 22:54:28 -0000 (UTC)
> Subject: Re: 3 pm meeting
> Also,
> Any chance the hospital (centegra) has video of their parking lots?
> This could disprove David's claim of talking before entering the ER.
> Thanks,
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 4, 2013, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > No need to bring anything, your mom is welcome...
> > ----- Original Message -----
> > From: Paul Dulberg <pdulberg@comcast.net>
> > To: Hans Mast <hansmast@comcast.net>
> > Sent: Mon, 04 Nov 2013 17:31:20 -0000 (UTC)
> > Subject: 3 pm meeting
> > Hi Hans,
> > Curious if I should bring anything with me at 3 pm?
> > Mind if my Mom comes along?
> > Thanks and see you soon,
> > Paul
> > Paul Dulberg
> > 847-497-4250
> > Sent from my iPad

Exhibit 6
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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XFINITY Connect

hansmast@comcast.ne

+ Font Size -

Re: Dave's Best and oldest friend John

From : Paul Dulberg <pdulberg@comcast.net> Tue, Nov 19, 2013 02:29 AM

Subject : Re: Dave's Best and oldest friend John

To : Hans Mast <hansmast@comcast.net>

I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.

Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
>
> Sent from my iPhone
>
>> On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>>
>> Only 5, That's not much at all.
>> Is this a take it or leave it or do we have any other options?
>>
>> If you want a negligence case for the homeowners ask what happened immediately after the accident.
>>
>> Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.
>>
>> They all left me out in the yard screaming for help while they were busy making sure they were covered.
>>
>> She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.
>>
>> How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.
>>
>> I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.
>>
>> I'm not happy with the offer.
>>
>> As far as John Choyinski, he knows he has to call you and said he will tomorrow.
>>
>> Paul
>>
>> Paul Dulberg
>> 847-497-4250
>> Sent from my iPad
>>
>>> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>>>
>>> Im waiting to hear from John. I tried calling him last week, but no one answered.
>>>
>>> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at

Exhibit 7
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

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some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>>>
>>> Let me know what you think..
>>>
>>> Hans
>>> ----- Original Message -----
>>> From: Paul Dulberg <pdulberg@comcast.net>
>>> To: Hans Mast <hansmast@comcast.net>
>>> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
>>> Subject: Dave's Best and oldest friend John
>>> Hans,
>>> Just spoke with John Choyinski again about talking with you.
>>> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
>>> I believe he will try and call sometime tomorrow.
>>> Paul
>>> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
>>> Sorry for the rant but Dave was a complete ass all the way and deserves this.
>>> Paul Dulberg
>>> 847-497-4250
>>> Sent from my iPad

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PAUL R. CICERO
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RONALD A. BARCH
CHARLES P. ALEXANDER

CHANTEL R. BIELSKIS
ANDREW T. SMITH

TEL: (815) 226-7700
FAX: (815) 226-7701

November 18, 2013

Attorney Hans A. Mast
Law Offices of Thomas J. Popovich, PC
3416 West Elm Street
McHenry, IL 60050

Case: *Paul Dulberg v. David Gagnon, Caroline McGuire and Bill McGuire*
(McHenry County Case No. 12 LA 178)

Issued For Settlement Purposes Only

Dear Mr. Mast:

I am writing to confirm our telephone conversation earlier this morning, wherein I advised you that I was authorized to propose settlement of Mr. Dulberg's claim against Carolyn and Bill McGuire for a lump-sum total of $5,000.00. The settlement would of course be contingent upon customary settlement documents, including a release, a good faith settlement finding and dismissal.

Pursuant to your request, I searched my file materials for lien notices. The only notice of lien contained in my file at this time is your Attorney's Lien (enclosed). I have asked my contact at Auto-Owners Insurance Company to confirm no lien notices have arrived on his end since Mr. Dulberg's case was assigned to me for the defense of Mr. and Mrs. McGuire. I do not anticipating any lien notices, but just wanted to be safe.

I understand that you intend to run my settlement proposal by Mr. Dulberg. I look forward to hearing from you once you have had a chance to confer with him.

Very truly yours,

RONALD A. BARCH

RB:mj\37ltr.HAM
cc Tom Malatia (Claim No. 13-2779-11)
Encl.

Exhibit 8
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

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MEMORANDUM

TO: File

FROM: Hans

DATE: November 20, 2013

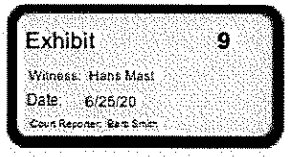
SUBJECT: **PAUL DULBERG**

On November 20, 2013, I met with Paul and his friend to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case. I also told them there is a dispute as to McGuire's liability, as they maintain that they were not directing Dave's work. Paul maintains that the McGuire's controlled everything that Dave was doing. I told him that that's not what the evidence seems to show. I told them the McGuire's could possibly get out of the case on motion, and the alternative is to accept the $5,000 offer. Paul wants to read the deps of the McGuire's and also wants us to order his and Dave's dep to review. I agreed to do so.

By copy of this memo, I ask **Sheila** to order copies of Paul and Dave's deps. I think defense counsel ordered them, so all we need to do is get copies. Please let me know if the copies have not been already ordered so we don't have to order the originals.

Thanks,

Hans



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C 1116 V2

MEMORANDUM

TO: File

FROM: Hans

DATE: December 20, 2013

SUBJECT: **PAUL DULBERG**

On December 18, 2013, I called Paul today after an email and we had a long discussion about the McGuire's liability and he seemed to concede and understand that probably based on the testimony there is nothing we can prove against the McGuric's and he is willing to take their $5,000 settlement offer.

Exhibit 10
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Barb Smith

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The Law Offices of Thomas J. Popovich P.C.

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www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kornak

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

FAXED 12/27

December 26, 2013

VIA FACSIMILE: 815/226-7701

Ronald A. Barch
Cicero, France, Barch & Alexander, PC
6323 E. Riverside Blvd.
Rockford, IL 61114

RE: ***Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire***
McHenry County Case: 12 LA 178

Dear Mr. Barch:

Please be advised that we will accept your $5,000 settlement offer on behalf of you clients, Caroline and Bill McGuire. Please forward your settlement agreement to my attention. Also, please present a motion for good faith finding with regard to the settlement.

As I understand it, you have no liens on the file other than our attorney's lien.

Thank you for your cooperation.

Very truly yours,

HANS A. MAST

smq

Exhibit 11
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Bea Smith

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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debridement and skin grafting. In *Fomond*, a two-and-one-half-year-old girl sustained third-degree burns that required at least seven surgeries, including two skin grafts and continued physical therapy even several years after receiving the burns. In *Negrete*, a 17-month-old baby boy sustained burns from hot water, resulting in permanent scarring across 60% of his body and, due to the burning of his genital area, possible permanent damage to his reproductive capacity. In *Rogers*, the defendant poured grain alcohol on top of the female victim's head and then threw a lit match at her, causing her head, face, chest and pants to ignite.

In light of the above-cited case law, I would reverse defendant's conviction for heinous battery.

Defendant was properly convicted of aggravated battery against a child, however, no sentence was imposed for that crime. If a reviewing court reverses a conviction on which the sentence was imposed, it can remand for sentencing on a conviction on which no sentence was imposed. Such process has been approved in *People v. Dixon*, 91 Ill.2d 346, 63 Ill.Dec. 442, 438 N.E.2d 180 (1982) and *People v. Frantz*, 150 Ill.App.3d 296, 300, 103 Ill.Dec. 649, 501 N.E.2d 966 (1986) ("[i]f the reviewing court acts to affirm the incomplete judgment of conviction, the reviewing court then must remand the cause for imposition of sentence").

283 Ill.App.3d 126

669 N.E.2d 645

Fernando LAJATO, Plaintiff–Appellant,

v.

AT & T, INC., Defendant–Appellee, and Third Party Plaintiff (Quinn Delivery Service, Inc., Third Party Defendant).

No. 1–95–0447.

Appellate Court of Illinois,
First District, Fifth Division.

Aug. 9, 1996.

Independent contractor who was injured when loading telephone company's battery hoist for transport brought negligence action against telephone company. The Circuit Court, Cook County, Anthony J. Bosco, J., granted summary judgment for telephone company. Contractor appealed. The Appellate Court, Gordon, J., held that: (1) contractor's motion for reconsideration was timely; (2) telephone company had not voluntarily undertaken duty to properly maintain and secure battery hoist for transport; (3) telephone company was not liable as gratuitous bailor; and (4) trial court did not abuse its discretion by denying contractor's motion to amend his complaint.

Affirmed.

1. **Judgment** ⇐321, 386(1)

Posttrial motion must be filed within 30 days of final judgment or trial court will lose jurisdiction to modify or vacate final order which it entered after lapse of 30 days. S.H.A. 735 ILCS 5/2–1203.

2. **Motions** ⇐39

Motion to reconsider is posttrial motion, and therefore falls within purview of post-judgment motions which must be filed within 30 days after challenged judgment is entered. S.H.A. 735 ILCS 5/2–1203.

3. **Appeal and Error** ⇐344

Only if posttrial motion is timely filed will it extend time for filing notice of appeal. Sup.Ct.Rules, Rule 303(a)(1).

4. **Judgment** ⇐186

Motion to reconsider filed within 30 days of entry of summary judgment was timely, although no certificate of service was filed until well after 30 days of entry of summary judgment. S.H.A. 735 ILCS 5/2–1203; Sup. Ct.Rules, Rule 104.

5. **Appeal and Error** ⇐893(1), 1073(1)

Although trial court did not entertain motion for reconsideration of summary judgment in erroneous belief that it did not have jurisdiction to hear motion, appellate court

Exhibit 12
Witness Nara Mist
Date 6/25/20

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d not need to remand to allow trial court to nsider merit of motion, as grant of sum- ary judgment required de novo review by ppellate court to determine question of law.

Negligence ⇐36

Independent contractor could not base rsonal injury action against defendant on eory of premises liability, where he was ured in bed of his truck and not due to any ndition of defendant's premises.

Appeal and Error ⇐893(1)

Appellate review of order granting sum- ary judgment is de novo.

Judgment ⇐185(2)

Negligence ⇐1

To withstand motion for summary judg- ent in action based in negligence, plaintiff ust allege facts sufficient to show that de- ndant owed him a duty, that defendant reached that duty, and that his injury proxi- ately resulted from that breach.

Negligence ⇐20

Telephone company did not voluntarily ndertake duty to properly maintain and se- re its battery hoist for transport, where dependent contractor, who was injured by ist when loading it for transport as result loosening of strap securing motor, had al discretion in preparing and moving ist, and there was no evidence that tele- one company had strapped motor, that apping was undertaken as protection for ntractor, or that contractor relied upon fety of strapping. Restatement (Second) Torts § 323.

Negligence ⇐136(14)

Whether a duty has been voluntarily ndertaken is question of law to be deter- ined by court. Restatement (Second) of orts § 323.

Bailment ⇐35

Telephone company was not liable as ratuitous bailor for injuries sustained by dependent contractor when strap securing otor on battery hoist loosened when con- ractor was loading hoist for transport, here contractor presented no evidence oth- r than inadmissible hearsay rumors to show either defect in hoist or that telephone company knew or should have known of any dangerous propensities in hoist.

Appeal and Error ⇐169

Contentions not raised in trial court are waived on appeal, even in summary judgment case.

Bailment ⇐9, 21

Gratuitous bailor may be liable for physical harm caused by use of chattel when he knows or has reason to know that chattel is or is likely to be dangerous when put to use for which it was supplied, has no reason to believe that those for whose use chattel is supplied will realize its dangerous condition, and fails to exercise reasonable care to inform user of its dangerous condition or of facts which make it likely to be dangerous.

Judgment ⇐185(1)

Unsubstantiated hearsay statements cannot be considered in ruling on motion for summary judgment.

Pleading ⇐236(6)

Trial court did not abuse its discretion by denying motion of independent contractor, who was injured when loading telephone company's battery hoist for transport, to amend his complaint to allege more specifically facts that there was voluntary undertaking by telephone company, after trial court granted summary judgment for telephone company, where issue was not that complaint was deficient in its framing of issues but that evidence presented in support of voluntary undertaking theory failed to establish genuine issue of material fact, and amendment would be prejudicial to telephone company in that amendment was sought on eve of trial and five years after inception of lawsuit, with no explanation as to why contractor never before attempted to develop facts necessary to withstand telephone company's summary judgment motion.

Beerman, Swerdlove, Woloshin, Barezky, Becker, Genin & London, Harvey L. Walner & Associates, Chicago (Alvin R. Becker, Harvey L. Walner, Christopher A. White, of counsel), for Appellant.

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William F. DeYoung, Loretto M. Kennedy, Carole C. Tubbesing Burke, Weaver & Prell, Chicago, for American Telephone & Telegraph.

Justice GORDON delivered the opinion of the Court:

This is an action for damages brought by the plaintiff, Fernando Lajato, arising from injuries he incurred while working as an independent contractor for third-party defendant Quinn Delivery Service, Inc. (Quinn) to move a battery hoist owned by defendant AT & T. AT & T filed a contingent third-party complaint against Quinn, not at issue in this appeal, seeking indemnification pursuant to the delivery service contract between Quinn and AT & T, in the event plaintiff recovered a judgment in his tort action against AT & T. AT & T subsequently filed a motion for summary judgment against plaintiff which the trial court granted. In that order, the court also denied plaintiff's oral motion requesting leave to amend his complaint. Subsequently, plaintiff filed a motion to reconsider, which the court ultimately struck by reason of its alleged lack of jurisdiction to hear it. Plaintiff appeals from the orders granting summary judgment to AT & T, denying his motion to amend his complaint, and refusing to hear his motion to reconsider. AT & T has moved to dismiss this appeal for lack of appellate jurisdiction.

In November 1989, plaintiff filed a complaint against AT & T, wherein he alleged that on July 1, 1988, he was on the premises of AT & T on behalf of Quinn in order to move an AT & T battery hoist. The complaint further alleged that while performing that task, the hoist fell upon him, causing him injuries for which he sought damages. The complaint averred that AT & T was negligent in its failure to maintain, inspect, and repair the battery hoist, and for AT & T's failure to warn plaintiff of the propensity of the hoist to fall. In April 1990, AT & T filed its answer, specifically denying each basis for recovery alleged in plaintiff's complaint. The matter was scheduled for trial in June 1995.

On April 25, 1994, AT & T filed a motion for summary judgment, alleging that, based upon the undisputed facts, it was clear that [illegible] owed no duty of care to plaintiff with respect to his injuries. In support of its motion, AT & T submitted excerpts of the deposition testimony of plaintiff and a copy of the delivery services contract between AT & T and Quinn. In his deposition, plaintiff testified that on the date of the accident, July 1, 1988, he was making pick-ups and deliveries of telephone equipment at various AT & T locations as an independent contractor for Quinn. He stated that he had received instructions from Quinn via radio to go to an AT & T property in Rolling Meadows, Illinois, the scene of the accident, to pick up a battery hoist and to transport it to another AT & T location in Rockford, Illinois. Approximately 99% of plaintiff's delivery work for Quinn involved pick-ups and deliveries of AT & T equipment. The plaintiff stated that AT & T did not direct him in his moving work, but rather, allowed him to use his own expertise to determine how each move would be accomplished.

Plaintiff further testified that the battery hoist, which weighs approximately [illegible] pounds, was used to lift batteries weighing approximately 300 pounds up onto shelves. Plaintiff described the hoist as being rectangular in shape, on wheels, and consisting of a large, black metal frame with a motor and hoist accessories suspended from the middle of the frame. The hanging motor and accessories could be pulled to one side of the hoist frame and secured thereto with a nylon strap and a chain, both of which were always attached to the hoist, in order to stabilize the hoist during transport and when not in use to perform its battery-lifting function. It was plaintiff's customary practice to inspect the hoist to ensure that the motor and accessories were firmly secured with the strap and the chain prior to moving the hoist. Plaintiff had moved this particular hoist on at least 10–15 different occasions.

Plaintiff's deposition further revealed that when he reached the AT & T Rolling Meadows location, an AT & T employee directed him to the hoist, and that after that brief conversation, plaintiff had no further discussions with anyone, AT & T employees or otherwise, until after the accident.

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, it was clear [illegible]
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of the depo[illegible]
a copy of the [illegible]
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1, plaintiff test[illegible]
cident, July 1, [illegible]
and delivery [illegible]
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pick up a [illegible]
to another AT [illegible]
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ry work for Q[illegible]
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stated that AT[illegible]
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d when not in [illegible]
g function. [illegible]
rcise to inspect [illegible]
motor and [illegible]
with the [illegible]
the hoist. [illegible]
r hoist on [illegible]

rther reme[illegible]
& T Rolling [illegible]
employee [illegible]
hat after [illegible]
s no further [illegible]
& T employ[illegible]
he accident. [illegible]

intiff approached the hoist, he observed t its motor and accessories were already apped and secured to the hoist's frame. also testified that he personally examined strap to ensure that the hanging appara- was firmly secured to the frame of the st with the nylon strap and the motor ain before attempting to move the hoist. intiff then wheeled the hoist to the back his truck and onto his truck's hydraulic lift form, which he had lowered to ground- el in order to lift the hoist into his truck. er raising the lift and the hoist from und-level up to the truck's bed, plaintiff bed into the truck bed and began to pull hoist into the bed.

Plaintiff further testified that while pulling hoist into the truck, the strap around the or and hoist accessories loosened for rea- beyond his knowledge, permitting the or and the accessories to swing free and weight of the hoist to shift towards him. ediately thereafter, the hoist fell onto tiff, causing him various injuries. Plain- stated that there were no known wit- es to the accident. He also stated that t two months after the accident, he d from an AT & T installer that certain laborers at AT & T had told him that plaintiff's accident, they would not use hoist because it was unsafe, and that AT ultimately shipped the hoist back to the facturer.

addition to plaintiff's deposition testimo- AT & T submitted the Quinn–AT & T ery contract in support of its motion for mary judgment. That contract reveals Quinn, through its own independent con- tors, performed moving services for de- ant AT & T. The contract required n to

eceive, pick up, load, transport, unload, d deliver telephone equipment and other terial (the "Material"), and perform the her services provided for in this agree- ent as ordered by [AT & T] from April 1, 87 to March 31, 1989."

contract further provided that Quinn or gents

hall have the sole and exclusive care, ustody and control of the Material from the time it is tendered to [Quinn], [Quinn's] agents or servants, until it is delivered to and accepted by [AT & T] * * *."

In his response to AT & T's motion for summary judgment, plaintiff argued that AT & T had voluntarily assumed and breached a duty to him to keep its premises safe and to maintain the hoist such that it would not do harm to those moving it. In support of his position, plaintiff attached additional excerpts from his own deposition, pointing to his testimony that the AT & T hoist's motor and accessories were already secured to the frame of the hoist by the nylon strap and the motor chain when he arrived at the site to move the hoist. He also referred to his testimony that there was no motor lock securing the motor to the frame, and that the motor and accessories would not have swung free after the strap loosened if there had been such a motor lock.

In a hearing on July 27, 1994, the trial court granted AT & T's motion for summary judgment with prejudice. Later at that same hearing, the trial court heard plaintiff's oral request for leave to amend his complaint pursuant to section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)), where plaintiff argued that he should be allowed to amend his complaint to show that AT & T voluntarily undertook to secure the hoist and did so negligently. The court denied plaintiff's motion to amend, stating as its reason that "[i]t's an '89 case."

On August 25, 1994, within 30 days of the July 27 order granting summary judgment and denying leave to amend, plaintiff filed a motion to reconsider. However, plaintiff did not serve AT & T with that motion until September 18, 1994, at which time he transmitted that motion to AT & T via facsimile at AT & T's request. No notice of motion was served upon AT & T until November 9, 1994, and plaintiff did not file a certificate of service for that motion until November 17, 1994.

AT & T subsequently filed a motion objecting to plaintiff's motion to reconsider, arguing that the trial court had no jurisdiction to hear it based on plaintiff's failure to file a proof of service within 30 days of the July 27 order. On January 13, 1995, the trial court

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sustained AT & T's objection, finding that it had no jurisdiction to hear plaintiff's motion to reconsider, and therefore did not address the merits of that motion. On January 25, 1995, within 30 days of the trial court's January 13 order, plaintiff filed his notice of appeal, both from that order and from the July 27, 1994 order granting summary judgment and denying plaintiff leave to amend.

Plaintiff contends on appeal that the trial court erred in granting summary judgment because by improperly securing the battery hoist for transport, AT & T negligently performed a voluntary undertaking, and because as a gratuitous bailor, AT & T knew the hoist was dangerous yet failed to inform plaintiff of its dangerous condition. Plaintiff also contends that the trial court abused its discretion in denying him leave to amend his complaint after the grant of summary judgment.

I. JURISDICTION:

Before reaching plaintiff's contentions on appeal, we must first address defendant's motion to dismiss this appeal for want of appellate jurisdiction. *Bell Federal Savings & Loan Ass'n v. Bank of Ravenswood*, 203 Ill.App.3d 219, 148 Ill.Dec. 559, 560 N.E.2d 1156 (1990). In its motion to dismiss, AT & T contends that plaintiff's failure to file a proof of service with its August 25, 1994 motion to reconsider prevents this court from reviewing either of the trial court's July 27 or January 13 orders. Defendant argues, somewhat obliquely, that plaintiff's motion to reconsider should not be considered as being timely filed, because it was not accompanied by a proof of service, and as a result, the trial court was correct in stating that it had no jurisdiction to consider it. Consequently, defendant would urge that the motion to reconsider did not have the effect of extending the time for filing plaintiff's notice of appeal beyond the initial 30 day period following entry of the summary judgment order. See Illinois Supreme Court Rule 303(a)(1) (155 Ill.2d R. 303(a)(1)) (discussed more fully below). We disagree.

[1–3] Under Supreme Court Rule 303(a)(1), a notice of appeal must be filed within 30 days after the entry of the final judgment from which the appeal is taken, or, if a timely post-trial motion directed at the judgment is filed, within 30 days after entry of the order disposing of the last pending post-trial motion. (134 Ill.2d R. 303(a)(1)). Under section 2–1203 of the Illinois Code of Civil Procedure, a post-trial motion must be filed within 30 days of a final judgment. 735 ILCS 5/2–1203 (West 1994). Otherwise, the trial court will lose jurisdiction to modify or vacate the final order which it entered after the lapse of 30 days. *Archer Daniels Midland Co. v. Barth*, 103 Ill.2d 536, 83 Ill.Dec. 332, 470 N.E.2d 290 (1984); *In Matter of Application of County Treasurer*, 208 Ill.App.3d 561, 153 Ill.Dec. 528, 567 N.E.2d 486 (1990). A motion to reconsider is a post-trial motion (*Elmhurst Auto Parts v. Fencl–Tufo Chevrolet*, 235 Ill.App.3d 88, 175 Ill.Dec. 771, 600 N.E.2d 1229 (1992)), and therefore "falls within the purview of post-judgment motions which must be filed within 30 days after the challenged judgment is entered." *Sho–Deen, Inc. v. Michel*, 263 Ill.App.3d 288, 290, 200 Ill.Dec. 729, 732, 635 N.E.2d 1068, 1071 (1994). Only if a post-trial motion is timely filed pursuant to section 2–1203 will it extend the time for filing the notice of appeal under Rule 303(a). *In Matter of Application of County Treasurer.*

[4] Thus, the question as to whether the appellant's notice of appeal was filed beyond the 30 day period allowed under Rule 303(a), thereby depriving this court of its jurisdiction, depends upon whether the failure to file a certificate of service vitiated the filing of the plaintiff's motion to reconsider. If we determine that the filing of plaintiff's motion to reconsider on August 25 within 30 days after the July 27 summary judgment order was timely, notwithstanding the failure to file an accompanying certificate of service within that 30–day period, then plaintiff's notice of appeal from both the July 27 and the January 13 orders was timely. This would follow under Rule 303(a), since the notice of appeal was filed on January 25, within 30 days after the trial court's disposition on January 13 of plaintiff's motion to reconsider. On the other hand, if the trial court was correct in its determination that under section 2–1203, the timely filing of a certificate of service is

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[5] Defendant next would urge that if we determine that the January 13 order is reviewable, we should confine our review solely to the correctness of the trial court's denial of its jurisdiction over the motion to reconsider. Defendant contends that if we find that the trial court's jurisdictional determination was erroneous, we should remand the matter to the trial court to allow the trial court to first consider the merit of that motion. We disagree for the same reasons as articulated in *Myers v. Health Specialists, S.C.*, 225 Ill.App.3d 68, 167 Ill.Dec. 225, 587 N.E.2d 494 (1992). There, the court stated as follows:

> "Defendant initially urges us, without citation to authority, to remand this matter to the circuit court because that court did not address the merits of plaintiff's motion. This argument betrays a misperception of the nature both of the question presented and of our review. As noted above, we consider summary judgment orders *de novo*: we, like the circuit court, must decide only whether the parties' pleadings and other submissions present an issue of triable fact and if not, whether plaintiff is entitled to judgment as a matter of law. This is a question of law, not of fact." *Myers v. Health Specialists, S.C.*, 225 Ill.App.3d 68, 76, 167 Ill.Dec. 225, 231, 587 N.E.2d 494, 500 (1992).

Here, too, the grant of summary judgment is subject to *de novo* review, requiring our *de novo* determination whether the submissions of the parties presented triable issues of fact and if not whether defendant was entitled to a judgment as a matter of law. Thus, here, as in *Myers*, we may consider this appeal on its merits without the necessity of a remand.

II. MERITS:

[6] As noted earlier, plaintiff contends on appeal that the trial court erred in granting summary judgment because the facts are sufficient to create an inference that AT & T voluntarily assumed a duty to properly secure the battery hoist for transport, a duty which was breached as a result of AT & T's negligence. Additionally, plaintiff contends, for the first time on appeal, that there was error in granting summary judgment because the facts are sufficient to create an inference that as a gratuitous bailor, AT & T knew the hoist was dangerous yet failed to inform plaintiff of its dangerous condition. Plaintiff also contends that even if summary judgment was properly entered in favor of AT & T under the issues framed by the existing complaint, the trial court abused its discretion in denying him leave to amend his complaint pursuant to section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)).[1]

[7, 8] We first address plaintiff's contention that the trial court erred in entering summary judgment pursuant to the issues framed by the existing complaint. Summary judgment is proper when the pleadings, depositions and affidavits on file, construed in the light most favorable to the nonmoving party, establish that there is no genuine issue of material fact and that the moving party is entitled to a judgment as a matter of law. See generally 735 ILCS 5/2–1005 (West 1994); *First State Insurance Co. v. Montgomery Ward & Co.*, 267 Ill.App.3d 851, 204 Ill.Dec. 814, 642 N.E.2d 715 (1994); *Torres v. City of Chicago*, 261 Ill.App.3d 499, 197 Ill.Dec. 985, 632 N.E.2d 54 (1994); *Giannoble v. P & M Heating & Air Conditioning, Inc.*, 233 Ill.App.3d 1051, 175 Ill.Dec. 169, 599 N.E.2d 1183 (1992). Appellate review of an order granting summary judgment is *de novo*. *E.g., Hesselink v. R.L. Perlow Corp.*, 265 Ill.App.3d 473, 202 Ill.Dec. 36, 637 N.E.2d 575 (1994); *La Salle National Bank v. Skidmore, Owings & Merrill*, 262 Ill.App.3d 899, 200 Ill.Dec. 225, 635 N.E.2d 564

1. As previously noted, at the trial level, plaintiff urged liability both on the basis of premises liability and the law governing voluntary undertakings. Plaintiff has conceded on appeal that he cannot base his action against AT & T upon a theory of premises liability as a matter of law, due to the holding in *Pagano v. Occidental Chemical Corp.*, 257 Ill.App.3d 905, 913, 196 Ill.Dec. 24, 30, 629 N.E.2d 569, 575 (1994), insofar as he incurred his injuries in the bed of his truck, and not due to any condition of AT & T's premises. See also *Jackson v. Hilton Hotels Corp.*, 271 Ill.App.3d 457, 214 Ill.Dec. 31, 660 N.E.2d 222 (1995) (in action based on premises liability, no duty to plaintiff existed where plaintiff failed to show that his injuries were caused by any condition of the premises).

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jurisdictional, without which the motion to reconsider cannot be deemed to have been timely filed, then the notice of appeal in this case, filed more than three months after the entry of the summary judgment order, would be untimely pursuant to Rule 303(a) and leave this court without appellate jurisdiction.

The rule is clear that the absence of a certificate of service will not vitiate the filing of a motion to reconsider. This matter has been specifically preempted by Illinois Supreme Court Rule 104 (134 Ill.2d Rule 104), which provides at parts (b) and (d) as follows:

"(b) Filing of Papers and Proof of Service. Pleadings subsequent to the complaint, written motions, and other papers required to be filed shall be filed with the clerk with a certificate of counsel or other proof that copies have been served on all parties who have appeared * * *.

* * * * * *

(d) Failure to deliver or serve copies as required by this rule *does not in any way impair the jurisdiction of the court* over the person of any party, but the aggrieved party may obtain a copy from the clerk and the court shall order the offending party to reimburse the aggrieved party for the expense thereof." 134 Ill.2d R. 104(b), (d) (Emphasis added).

Thus, under Rule 104(d), the failure to deliver or serve copies does not impair the jurisdiction of the court. This rule has been applied to post-trial motions in *In re Marriage of Collins*, 154 Ill.App.3d 655, 107 Ill.Dec. 109, 506 N.E.2d 1000 (1987) and in *Kollath v. Chicago Title and Trust Co.*, 24 Ill.App.3d 353, 321 N.E.2d 344 (1974), which held that the failure to include proof of service with a post-trial motion will not invalidate the motion or render it untimely.

Defendant contends that Rule 104(d) only addresses the failure to actually serve copies of the motion but does not address the failure to file a certificate of service. This contention is devoid of any rationale since a failure to serve will preclude the filing of a certificate, unless the movant seeks to perjure himself. Thus, if the failure to actually serve notice does not impair jurisdiction, then *a fortiori*, the failure to serve a certificate of service will not impair the validity or timeliness of the motion. See *In re Marriage of Collins*.

Defendant's reliance on *Vlahakis v. Parker*, 3 Ill.App.3d 126, 278 N.E.2d 523 (1971) (abstract of op.) and *Ingrassia v. Ingrassia*, 156 Ill.App.3d 483, 109 Ill.Dec. 68, 509 N.E.2d 729 (1987) is misplaced. Although *Vlahakis* reached a contrary result, it is clear that that opinion did not purport to in any way consider or confront the impact of Rule 104(d) in its determination. That opinion has therefore been distinguished and rejected on that basis in *Kollath v. Chicago Title and Trust Co.*, 24 Ill.App.3d at 357–58, 321 N.E.2d at 348 ("Rule 104(d) renders a failure to comply with Rule 104(b) * * * non-jurisdictional * * * [and] the only cases decided since enactment of rule 104(d) which reached a contrary result [, including *Vlahakis v. Parker*,] did not consider that provision at all"). Likewise, the opinion in *Ingrassia* does not purport to consider rule 104(d) in its determination. Moreover, *Ingrassia* does not purport to deal with the validity or timeliness of the filing of a post-trial motion, but, rather, with the sufficiency of the notice of that motion when given to the opposing party only a few hours before the hearing on the motion. Hence, *Ingrassia* is not in point, since here there is no question that defendant had actual knowledge of the pendency of plaintiff's motion to reconsider well in advance of the scheduled hearing date on that motion.

Consequently, plaintiff's August 25 motion to reconsider, and therefore his January 25 notice of appeal, were seasonably filed, notwithstanding that no certificate of service was filed until long after 30 days had passed since summary judgment was entered on July 27. Since the August 25 motion was timely, the notice of appeal filed on January 25 complied with Rule 303(a) since it was filed within 30 days after the trial court disposed of the motion to reconsider, albeit on jurisdictional grounds, on January 13. Accordingly, our jurisdiction to review both the July 27 and January 13 orders of the trial court remains unimpaired.

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(1994). To withstand a motion for summary judgment in an action based in negligence, a plaintiff must allege facts sufficient to show that the defendant owed him a duty, that defendant breached that duty, and that his injury proximately resulted from that breach. See *DiBenedetto v. Flora Township*, 153 Ill.2d 66, 178 Ill.Dec. 777, 605 N.E.2d 571 (1992); *Ziemba v. Mierzwa*, 142 Ill.2d 42, 153 Ill.Dec. 259, 566 N.E.2d 1365 (1991).

[9, 10] With respect to plaintiff's contention concerning AT & T's duty arising from its purported voluntary undertaking, section 323 of the Restatement (Second) of Torts provides as follows:

"One who undertakes, gratuitously or for consideration, to render services to another which he should recognize as necessary for the protection of the other's person or things, is subject to liability to the other for physical harm resulting from his failure to exercise reasonable care to perform his undertaking, if

(a) his failure to exercise such care increases the risk of such harm, or

(b) the harm is suffered because of the other's reliance upon the undertaking." Restatement (Second) of Torts § 323, at 135 (1965).

See generally, *Cross v. Wells Fargo Alarm Services*, 82 Ill.2d 313, 45 Ill.Dec. 121, 412 N.E.2d 472 (1980); *Jackson v. Hilton Hotels Corp.*, 277 Ill.App.3d 457, 214 Ill.Dec. 31, 660 N.E.2d 222 (1995). Whether a duty has been voluntarily undertaken is a question of law to be determined by the court. *Gouge v. Central Illinois Public Service Co.*, 144 Ill.2d 535, 163 Ill.Dec. 842, 582 N.E.2d 108 (1991); *Jackson v. Hilton Hotels Corp.*

In the instant case, plaintiff has failed to allege facts sufficient to establish in the first instance that defendant voluntarily assumed or undertook any duty to properly maintain and secure the battery hoist for transport. First, it is undisputed that AT & T had neither control nor influence over the manner in which plaintiff, an independent contractor retained by Quinn (who was also an independent contractor), readied or moved the hoist, and that plaintiff had total discretion in preparing and moving the hoist. Moreover, plaintiff did not submit any evidence that AT & T strapped the motor to the hoist, nor any evidence regarding whether the strapping was undertaken as protection for the plaintiff. Lastly, and more overridingly, even if we were to presume that the strapping was effected by AT & T, there is no evidence whatsoever submitted by plaintiff that he relied upon the safety of that strapping. In fact, the record is clear that plaintiff himself checked the strapping of the motor to ensure it was fastened securely prior to moving the hoist, as was his customary practice when moving that particular hoist.

[11-13] Plaintiff urges that even if there is no basis for liability under a theory of voluntary undertaking, there is a basis established for liability under a theory of gratuitous bailment. In that regard, he contends that there is a genuine issue of material fact that AT & T, as a gratuitous bailor of the hoist, breached a duty to plaintiff to provide a safe hoist or to warn plaintiff of its dangers. We first note that contentions not raised in the trial court are waived on appeal, even in a summary judgment case. *Witek v. Leisure Technology Midwest, Inc.*, 39 Ill.App.3d 637, 640, 350 N.E.2d 242, 245 (1976) ("This rule of waiver applies even in a summary judgment case"); *Wilson v. Gorski's Food Fair*, 196 Ill.App.3d 612, 143 Ill.Dec. 477, 554 N.E.2d 412 (1990). However, even if the argument were preserved, we note that there was no evidence presented that AT & T breached a duty to plaintiff as a gratuitous bailor of the hoist.

"[A] gratuitous bailor may be liable for physical harm caused by the use of his chattel when he knows or has reason to know that the chattel is or is likely to be dangerous when put to the use for which it is supplied; has no reason to believe that those for whose use the chattel is supplied will realize its dangerous condition; and fails to exercise reasonable care to inform the user of its dangerous condition or of the facts which make it likely to be dangerous." *Pagano v. Occidental Chemical Corp.*, 257 Ill.App.3d 905, 913, 196 Ill.Dec. 24, 30, 629 N.E.2d 569, 575 (1994).

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[14] Plaintiff has not produced evidence as to any specific defect either in the design or manufacture of the hoist itself which would indicate that AT & T had actual or constructive knowledge that the hoist was unsafe when it was handed over to plaintiff. Plaintiff himself did not testify as to the condition of the hoist except to say that the strap loosened. The only other evidence that plaintiff has presented consists of unsubstantiated hearsay statements. In that regard, plaintiff testified in his deposition to a conversation which took place after the accident with an AT & T installer who told plaintiff that certain other fellow employees had stated that after plaintiff's accident they refused to use the hoist because it was unsafe, and that AT & T ultimately returned the hoist to its manufacturer. However, plaintiff was unable to identify those other AT & T employees, and he did not provide any further detail regarding the specific contents of their statements. Such unsubstantiated hearsay statements cannot be considered in a ruling on a motion for summary judgment. See *Certified Mechanical Contractors, Inc. v. Wight & Co., Inc.*, 162 Ill.App.3d 391, 113 Ill.Dec. 888, 515 N.E.2d 1047 (1987) (in deciding a motion for summary judgment, court should ignore personal conclusions, opinions and self-serving statements and consider only facts admissible in evidence under the rules of evidence); *Seefeldt v. Millikin National Bank of Decatur*, 154 Ill.App.3d 715, 107 Ill.Dec. 161, 506 N.E.2d 1052 (1987) (although a complaint may purport to raise an issue of material fact, summary judgment is appropriate if such issue is not further supported by evidentiary facts, and in determining the genuineness of a fact, a court should ignore personal conclusions and opinions and consider only admissible facts).

Plaintiff's reliance on *Pagano* is not well taken. There, the court on appeal did find an issue of fact as to whether a defective dolly supplied by the defendant to help move certain barrel drums of ink rendered the defendant liable under a theory of gratuitous bailment. However, in that case, plaintiff gave direct testimony as to specific, observable defects in the dolly which, if believed, would establish that the dolly was defective. Here, aside from the inadmissible hearsay rumors which were reported, the plaintiff himself presented no evidence to show either a defect in the hoist or that AT & T knew or should have known of any dangerous propensities in the hoist. Consequently, the evidence presented here was not effective to support a counterinference for purposes of summary judgment.

[15] Plaintiff next contends that the trial court erred in its refusal in its July 27 order to allow him leave to amend his complaint to more specifically allege facts that there was a voluntary undertaking and that it was implemented negligently. We disagree.

Section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)) provides as follows:

"(g) Amendment of pleading. Before or after the entry of a summary judgment the court shall permit pleadings to be amended upon just and reasonable terms."

The allowance of an amendment to the pleadings is in the trial court's discretion, and reversible error can only be found if there is a manifest abuse of discretion. *Loyola Academy v. S & S Roof Maintenance, Inc.*, 146 Ill.2d 263, 166 Ill.Dec. 882, 586 N.E.2d 1211 (1992). See also *Misselhorn v. Doyle*, 257 Ill.App.3d 983, 195 Ill.Dec. 881, 629 N.E.2d 189 (1994); *Eyman v. McDonough District Hospital*, 246 Ill.App.3d 394, 184 Ill.Dec. 502, 613 N.E.2d 819 (1993).

As noted, on July 27, immediately after the trial court entered summary judgment against him, plaintiff made an oral motion to amend his complaint, as follows:

"**MR. JOHNSON** [Plaintiff's attorney]: I set it out to specifics that they undertook the duty to secure the hoist and they negligently performed that duty and as a result Plaintiff was injured based upon the *Nelson v. Pippen, Phillips* [*sic*] case, that when undertakes a duty to do something, they do so negligently, and someone is injured they are absolutely liable.

* * * * * *

If the fact that the Court feels that the premises liability count cannot stand does not mean then that a negligent voluntary [*sic*] undertaking is not proper be-

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The court denied plaintiff's motion to amend, stating that "It's an '89 case. I'll deny the motion [to amend]."

We first note that plaintiff never made the proposed amended complaint a part of the record on appeal, except for his oral proposal before the trial judge which, without any offers of new evidence, essentially duplicates the voluntary undertaking theory which has already been argued and rejected. Plaintiff's failure to include the proposed amendment and supporting facts therefor in the record could be found to constitute a waiver in this court of his right to have the denial of his request for leave to amend reviewed. See *Mendelson v. Ben A. Borenstein & Co.*, 240 Ill.App.3d 605, 181 Ill.Dec. 114, 608 N.E.2d 97 (1992) (plaintiff's failure to tender amended complaint or to include it in the appellate record diminished the appellate court's ability to determine whether the proposed amendment would provide a viable theory against defendant, and constituted waiver of right to a review of the denial of his request for leave to amend). See also *Ignar v. Norbut*, 271 Ill.App.3d 522, 207 Ill.Dec. 648, 648 N.E.2d 285 (1995) (no abuse of discretion in denying motion for leave to amend complaint where movant orally moved to amend yet failed to submit proposed amendment to trial court).

Notwithstanding waiver, even if we were to review the amendment which plaintiff orally proposed, we would find no abuse of discretion by the trial court in denying plaintiff leave to amend. As already discussed, there is ample evidence before the trial court to support its conclusion that the facts in this case as revealed in the summary judgment submissions would not permit a pleading which could allege a valid cause of action. Moreover, by the same token, even if the complaint were amended to more specifically allege a voluntary undertaking as requested by the plaintiff, the allegations of the complaint would be superseded by the extrinsic facts already submitted which as noted would dictate for summary judgment. See *Werckenthein v. Bucher Petrochemical Co.*, 248 Ill.App.3d 282, 188 Ill.Dec. 332, 618 N.E.2d 902 (1993) (where allegations in nonmovant's complaint are contravened by movant's extrinsic submissions in summary judgment proceedings, extrinsic submissions control); *East Side Fire Protection District v. City of Belleville*, 221 Ill.App.3d 654, 164 Ill.Dec. 192, 582 N.E.2d 755 (1991) (nonmovant must controvert proofs offered by movant in support of motion for summary judgment and cannot merely rest on pleadings); *Seefeldt v. Millikin National Bank of Decatur*. The issue here is not simply that plaintiff's complaint is deficient in its framing of the issues, but that, as discussed, the testimony and evidence presented in support of his negligent voluntary undertaking theory are deficient, and fall short of establishing a genuine issue of material fact such that judgment should not be entered as a matter of law on that theory of action.

Plaintiff's reliance on *Loyola Academy v. S & S Roof Maintenance, Inc.*, 146 Ill.2d 263, 166 Ill.Dec. 882, 586 N.E.2d 1211 (1992) is not well taken. In *Loyola*, the court on appeal set forth four factors to determine whether the trial court had abused its discretion in denying a section 2–1005(g) amendment, including whether the proposed amendment would cure the defective pleading, whether it would cause prejudice or surprise to other parties, whether it was timely, and whether previous opportunities to amend the pleading could be identified.

Applying these factors in order, in the instant case the question of whether plaintiff's proposed amendment would cure the defective pleading is not relevant, because as already discussed, AT & T succeeded in its motion for summary judgment not because plaintiff's complaint was improperly pleaded, but because the evidence presented at summary judgment shows no genuine issue of material fact regarding the allegations in the complaint. *Werckenthein v. Bucher Petrochemical Co.*; *East Side Fire Protection District v. City of Belleville*. Taking the second and third *Loyola* factors together (whether there would be prejudice or surprise to AT & T and whether the proposed amendment was timely), the record is ample to support the trial court's determination that the allowance

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of an amendment would in fact be prejudicial to AT & T, insofar as the amendment was being sought on the eve of trial, five years after the inception of this lawsuit, with no explanation from plaintiff as to why he never before attempted to develop the facts which would be necessary to withstand AT & T's motion for summary judgment. See *Mendelson v. Ben A. Borenstein & Co.* (no abuse of discretion in denying leave to amend following grant of summary judgment where proposed amendment was sought beyond the pleading stages). See also *Ignarski v. Norbut*.

The final *Loyola* factor is whether plaintiff had sufficient prior opportunities to amend. To that extent, we note that plaintiff indeed had substantial opportunities to amend. Although plaintiff complains that AT & T never gave him notice of any deficiency in his complaint which would require amendment because AT & T never filed a motion to dismiss prior to filing its motion for summary judgment, it is axiomatic that a party can amend its pleading on its own motion. See 3 R. Michael, Illinois Practice, ch. 26, at 446 (West 1989). The case of *Evans v. United Bank of Illinois, N.A.*, 226 Ill.App.3d 526, 168 Ill.Dec. 533, 589 N.E.2d 933 (1992), upon which plaintiff relies, does give credence to plaintiff's contention under the fourth *Loyola* factor that the failure of AT & T to challenge his pleadings prior to its motion for summary judgment deprived plaintiff of any prior opportunity to amend. However, we note that in *Evans* the court on appeal did not rely on that factor alone in finding that the trial court abused its discretion in denying the plaintiff in that case leave to amend, but found that *all* of the *Loyola* factors supported that plaintiff's motion for leave to amend.

In any event, even if plaintiff were correct in his reliance upon *Evans*, we need not consider its application here. As already discussed, the issue here is not whether the allegations of the complaint were sufficient to state a cause of action based upon a voluntary undertaking theory, but whether the facts adduced were sufficient to create an inference to support such allegations. See *Werckenthein v. Bucher Petrochemical Co.; East Side Fire Protection District v. City Belleville.* As previously noted, the fa submitted here are insufficient to raise su an inference. Hence, we find that the tr court's denial of the motion to amend was an abuse of discretion. See *Regas v. Asso ated Radiologists, Ltd.*, 230 Ill.App.3d 9 172 Ill.Dec. 553, 595 N.E.2d 1223 (19 (where a cause of action cannot be sta even after amendment, leave to am should be denied).

For the foregoing reasons, the judgment the Circuit Court of Cook County is affirm

McNULTY, P.J., and HOURIHANE, J., concur.

283 Ill.App.3d 112
669 N.E.2d 655

The PEOPLE of the State of Illinois, Plaintiff–Appellee,

v.

Vernetta CASSELL, Defendant–Appellant.

The PEOPLE of the State of Illinois, Plaintiff–Appellee,

v.

Curlee SIMMONS, Defendant–Appellan

Nos. 1–94–2782, 1–95–1380.

Appellate Court of Illinois, First District, Fifth Division.

Aug. 9, 1996.

Rehearing Denied Sept. 11, 1996.

Defendants were convicted in the Cir Court, Cook County, John J. Moran, J., aggravated criminal sexual assault, and defendant was convicted of additional cri of home invasion and aggravated kidnapp Defendants appealed. The Appellate Co McNulty, P.J., held that: (1) circuit co had adequate basis for its determination t victim was not entitled to assert privil

gainst self-incrimination; ficient evidence that defor reat of force in order t ourse with victim to sup ggravated criminal sexua as sufficient evidence th confined victim to supp apping conviction; (4) enied effective assistan efendant who drove vehi ssault occurred was cri the assault; and (6) e mergency room nurse that victim identified d who dragged her fr rmless error.

Affirmed.

Witnesses ⇐297(13.1)

Trial court had adeq tion for aggravated cri its determination th uded to assert Fifth A inst self-incrimination rt did not conduct he ether victim's testimon r, where, in response t s as to why she wan e, victim never expres of being charged wit she could not remem arly. U.S.C.A. Const.

Witnesses ⇐297(1)

Privilege against rds against compulsor ding to establish S.C.A. Const.Amend. 5

Witnesses ⇐297(1)

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Witnesses ⇐297(1)

Once witness asser endment privilege no f or herself, trial cou

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laintiff approached the hoist, he observed t its motor and accessories were already apped and secured to the hoist's frame. also testified that he personally examined strap to ensure that the hanging appara- was firmly secured to the frame of the st with the nylon strap and the motor ain before attempting to move the hoist. laintiff then wheeled the hoist to the back his truck and onto his truck's hydraulic lift form, which he had lowered to ground- el in order to lift the hoist into his truck. er raising the lift and the hoist from ound-level up to the truck's bed, plaintiff bed into the truck bed and began to pull hoist into the bed.

Plaintiff further testified that while pulling hoist into the truck, the strap around the or and hoist accessories loosened for rea- beyond his knowledge, permitting the or and the accessories to swing free and weight of the hoist to shift towards him. ediately thereafter, the hoist fell onto tiff, causing him various injuries. Plain- stated that there were no known wit- es to the accident. He also stated that two months after the accident, he d from an AT & T installer that certain laborers at AT & T had told him that plaintiff's accident, they would not use hoist because it was unsafe, and that AT ultimately shipped the hoist back to the facturer.

addition to plaintiff's deposition testimo- AT & T submitted the Quinn–AT & T ry contract in support of its motion for ary judgment. That contract reveals Quinn, through its own independent con- ors, performed moving services for de- nt AT & T. The contract required n to

eceive, pick up, load, transport, unload, d deliver telephone equipment and other terial (the "Material"), and perform the her services provided for in this agree- nt as ordered by [AT & T] from April 1, 87 to March 31, 1989."

contract further provided that Quinn or gents

hall have the sole and exclusive care, ustody and control of the Material from the time it is tendered to [Quinn], [Quinn's] agents or servants, until it is delivered to and accepted by [AT & T] * * *."

In his response to AT & T's motion for summary judgment, plaintiff argued that AT & T had voluntarily assumed and breached a duty to him to keep its premises safe and to maintain the hoist such that it would not do harm to those moving it. In support of his position, plaintiff attached additional excerpts from his own deposition, pointing to his testimony that the AT & T hoist's motor and accessories were already secured to the frame of the hoist by the nylon strap and the motor chain when he arrived at the site to move the hoist. He also referred to his testimony that there was no motor lock securing the motor to the frame, and that the motor and accessories would not have swung free after the strap loosened if there had been such a motor lock.

In a hearing on July 27, 1994, the trial court granted AT & T's motion for summary judgment with prejudice. Later at that same hearing, the trial court heard plaintiff's oral request for leave to amend his complaint pursuant to section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)), where plaintiff argued that he should be allowed to amend his complaint to show that AT & T voluntarily undertook to secure the hoist and did so negligently. The court denied plaintiff's motion to amend, stating as its reason that "[i]t's an '89 case."

On August 25, 1994, within 30 days of the July 27 order granting summary judgment and denying leave to amend, plaintiff filed a motion to reconsider. However, plaintiff did not serve AT & T with that motion until September 18, 1994, at which time he transmitted that motion to AT & T via facsimile at AT & T's request. No notice of motion was served upon AT & T until November 9, 1994, and plaintiff did not file a certificate of service for that motion until November 17, 1994.

AT & T subsequently filed a motion objecting to plaintiff's motion to reconsider, arguing that the trial court had no jurisdiction to hear it based on plaintiff's failure to file a proof of service within 30 days of the July 27 order. On January 13, 1995, the trial court

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debridement and skin grafting. In *Fomond*, a two-and-one-half-year-old girl sustained third-degree burns that required at least seven surgeries, including two skin grafts and continued physical therapy even several years after receiving the burns. In *Negrete*, a 17-month-old baby boy sustained burns from hot water, resulting in permanent scarring across 60% of his body and, due to the burning of his genital area, possible permanent damage to his reproductive capacity. In *Rogers*, the defendant poured grain alcohol on top of the female victim's head and then threw a lit match at her, causing her head, face, chest and pants to ignite.

In light of the above-cited case law, I would reverse defendant's conviction for heinous battery.

Defendant was properly convicted of aggravated battery against a child, however, no sentence was imposed for that crime. If a reviewing court reverses a conviction on which the sentence was imposed, it can remand for sentencing on a conviction on which no sentence was imposed. Such process has been approved in *People v. Dixon*, 91 Ill.2d 346, 63 Ill.Dec. 442, 438 N.E.2d 180 (1982) and *People v. Frantz*, 150 Ill.App.3d 296, 300, 103 Ill.Dec. 649, 501 N.E.2d 966 (1986) ("[i]f the reviewing court acts to affirm the incomplete judgment of conviction, the reviewing court then must remand the cause for imposition of sentence").

283 Ill.App.3d 126
669 N.E.2d 645

Fernando LAJATO, Plaintiff-Appellant,

v.

AT & T, INC., Defendant-Appellee, and Third Party Plaintiff (Quinn Delivery Service, Inc., Third Party Defendant).

No. 1-95-0447.

Appellate Court of Illinois,
First District, Fifth Division.

Aug. 9, 1996.

Independent contractor who was injured when loading telephone company's battery hoist for transport brought negligence action against telephone company. The Circuit Court, Cook County, Anthony J. Bosco, J., granted summary judgment for telephone company. Contractor appealed. The Appellate Court, Gordon, J., held that: (1) contractor's motion for reconsideration was timely; (2) telephone company had not voluntarily undertaken duty to properly maintain and secure battery hoist for transport; (3) telephone company was not liable as gratuitous bailor; and (4) trial court did not abuse its discretion by denying contractor's motion to amend his complaint.

Affirmed.

1. Judgment ⇐321, 386(1)

Posttrial motion must be filed within 30 days of final judgment or trial court will lose jurisdiction to modify or vacate final order which it entered after lapse of 30 days. S.H.A. 735 ILCS 5/2-1203.

2. Motions ⇐39

Motion to reconsider is posttrial motion, and therefore falls within purview of post-judgment motions which must be filed within 30 days after challenged judgment is entered. S.H.A. 735 ILCS 5/2-1203.

3. Appeal and Error ⇐344

Only if posttrial motion is timely filed will it extend time for filing notice of appeal. Sup.Ct.Rules, Rule 303(a)(1).

4. Judgment ⇐186

Motion to reconsider filed within 30 days of entry of summary judgment was timely, although no certificate of service was filed until well after 30 days of entry of summary judgment. S.H.A. 735 ILCS 5/2-1203; Sup. Ct.Rules, Rule 104.

5. Appeal and Error ⇐893(1), 1073(1)

Although trial court did not entertain motion for reconsideration of summary judgment in erroneous belief that it did not have jurisdiction to hear motion, appellate court

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d not need to remand to allow trial court to sider merit of motion, as grant of sum- ary judgment required de novo review by ppellate court to determine question of law.

. Negligence ⇐36

Independent contractor could not base ersonal injury action against defendant on eory of premises liability, where he was jured in bed of his truck and not due to any ndition of defendant's premises.

. Appeal and Error ⇐893(1)

Appellate review of order granting sum- ary judgment is de novo.

. Judgment ⇐185(2)

Negligence ⇐1

To withstand motion for summary judg- ent in action based in negligence, plaintiff ust allege facts sufficient to show that de- ndant owed him a duty, that defendant reached that duty, and that his injury proxi- ately resulted from that breach.

. Negligence ⇐20

Telephone company did not voluntarily dertake duty to properly maintain and se- re its battery hoist for transport, where dependent contractor, who was injured by ist when loading it for transport as result loosening of strap securing motor, had al discretion in preparing and moving ist, and there was no evidence that tele- one company had strapped motor, that apping was undertaken as protection for ntractor, or that contractor relied upon fety of strapping. Restatement (Second) Torts § 323.

. Negligence ⇐136(14)

Whether a duty has been voluntarily dertaken is question of law to be deter- ined by court. Restatement (Second) of orts § 323.

. Bailment ⇐35

Telephone company was not liable as ratuitous bailor for injuries sustained by dependent contractor when strap securing otor on battery hoist loosened when con- actor was loading hoist for transport, here contractor presented no evidence oth- than inadmissible hearsay rumors to show either defect in hoist or that telephone company knew or should have known of any dangerous propensities in hoist.

12. Appeal and Error ⇐169

Contentions not raised in trial court are waived on appeal, even in summary judgment case.

13. Bailment ⇐9, 21

Gratuitous bailor may be liable for physical harm caused by use of chattel when he knows or has reason to know that chattel is or is likely to be dangerous when put to use for which it was supplied, has no reason to believe that those for whose use chattel is supplied will realize its dangerous condition, and fails to exercise reasonable care to inform user of its dangerous condition or of facts which make it likely to be dangerous.

14. Judgment ⇐185(1)

Unsubstantiated hearsay statements cannot be considered in ruling on motion for summary judgment.

15. Pleading ⇐236(6)

Trial court did not abuse its discretion by denying motion of independent contractor, who was injured when loading telephone company's battery hoist for transport, to amend his complaint to allege more specifically facts that there was voluntary undertaking by telephone company, after trial court granted summary judgment for telephone company, where issue was not that complaint was deficient in its framing of issues but that evidence presented in support of voluntary undertaking theory failed to establish genuine issue of material fact, and amendment would be prejudicial to telephone company in that amendment was sought on eve of trial and five years after inception of lawsuit, with no explanation as to why contractor never before attempted to develop facts necessary to withstand telephone company's summary judgment motion.

Beerman, Swerdlove, Woloshin, Barezky, Becker, Genin & London, Harvey L. Walner & Associates, Chicago (Alvin R. Becker, Harvey L. Walner, Christopher A. White, of counsel), for Appellant.

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William F. DeYoung, Loretto M. Kennedy, Carole C. Tubbesing Burke, Weaver & Prell, Chicago, for American Telephone & Telegraph.

Justice GORDON delivered the opinion of the Court:

This is an action for damages brought by the plaintiff, Fernando Lajato, arising from injuries he incurred while working as an independent contractor for third-party defendant Quinn Delivery Service, Inc. (Quinn) to move a battery hoist owned by defendant AT & T. AT & T filed a contingent third-party complaint against Quinn, not at issue in this appeal, seeking indemnification pursuant to the delivery service contract between Quinn and AT & T, in the event plaintiff recovered a judgment in his tort action against AT & T. AT & T subsequently filed a motion for summary judgment against plaintiff which the trial court granted. In that order, the court also denied plaintiff's oral motion requesting leave to amend his complaint. Subsequently, plaintiff filed a motion to reconsider, which the court ultimately struck by reason of its alleged lack of jurisdiction to hear it. Plaintiff appeals from the orders granting summary judgment to AT & T, denying his motion to amend his complaint, and refusing to hear his motion to reconsider. AT & T has moved to dismiss this appeal for lack of appellate jurisdiction.

In November 1989, plaintiff filed a complaint against AT & T, wherein he alleged that on July 1, 1988, he was on the premises of AT & T on behalf of Quinn in order to move an AT & T battery hoist. The complaint further alleged that while performing that task, the hoist fell upon him, causing him injuries for which he sought damages. The complaint averred that AT & T was negligent in its failure to maintain, inspect, and repair the battery hoist, and for AT & T's failure to warn plaintiff of the propensity of the hoist to fall. In April 1990, AT & T filed its answer, specifically denying each basis for recovery alleged in plaintiff's complaint. The matter was scheduled for trial in June 1995.

On April 25, 1994, AT & T filed a motion for summary judgment, alleging that, based upon the undisputed facts, it was clear that it owed no duty of care to plaintiff with respect to his injuries. In support of its motion, AT & T submitted excerpts of the deposition testimony of plaintiff and a copy of the delivery services contract between AT & T and Quinn. In his deposition, plaintiff testified that on the date of the accident, July 1, 1988, he was making pick-ups and deliveries of telephone equipment at various AT & T locations as an independent contractor for Quinn. He stated that he had received instructions from Quinn via radio to go to an AT & T property in Rolling Meadows, Illinois, the scene of the accident, to pick up a battery hoist and to transport it to another AT & T location in Rockford, Illinois. Approximately 99% of plaintiff's delivery work for Quinn involved pick-ups and deliveries of AT & T equipment. The plaintiff stated that AT & T did not direct him in his moving work, but rather, allowed him to use his own expertise to determine how each move would be accomplished.

Plaintiff further testified that the battery hoist, which weighs approximately [illegible] pounds, was used to lift batteries weighing approximately 300 pounds up onto shelves. Plaintiff described the hoist as being rectangular in shape, on wheels, and consisting of a large, black metal frame with a motor and hoist accessories suspended from the middle of the frame. The hanging motor and accessories could be pulled to one side of the hoist frame and secured thereto with a nylon strap and a chain, both of which were permanently attached to the hoist, in order to stabilize the hoist during transport and when not in use to perform its battery-lifting function. It was plaintiff's customary practice to inspect the hoist to ensure that the motor and accessories were firmly secured with the strap and the chain prior to moving the hoist. Plaintiff had moved this particular hoist on at least 10–15 different occasions.

Plaintiff's deposition further revealed that when he reached the AT & T Rolling Meadows location, an AT & T employee directed him to the hoist, and that after that brief conversation, plaintiff had no further discussions with anyone, AT & T employees or otherwise, until after the accident.

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sustained AT & T's objection, finding that it had no jurisdiction to hear plaintiff's motion to reconsider, and therefore did not address the merits of that motion. On January 25, 1995, within 30 days of the trial court's January 13 order, plaintiff filed his notice of appeal, both from that order and from the July 27, 1994 order granting summary judgment and denying plaintiff leave to amend.

Plaintiff contends on appeal that the trial court erred in granting summary judgment because by improperly securing the battery hoist for transport, AT & T negligently performed a voluntary undertaking, and because as a gratuitous bailor, AT & T knew the hoist was dangerous yet failed to inform plaintiff of its dangerous condition. Plaintiff also contends that the trial court abused its discretion in denying him leave to amend his complaint after the grant of summary judgment.

I. JURISDICTION:

Before reaching plaintiff's contentions on appeal, we must first address defendant's motion to dismiss this appeal for want of appellate jurisdiction. *Bell Federal Savings & Loan Ass'n v. Bank of Ravenswood,* 203 Ill.App.3d 219, 148 Ill.Dec. 559, 560 N.E.2d 1156 (1990). In its motion to dismiss, AT & T contends that plaintiff's failure to file a proof of service with its August 25, 1994 motion to reconsider prevents this court from reviewing either of the trial court's July 27 or January 13 orders. Defendant argues, somewhat obliquely, that plaintiff's motion to reconsider should not be considered as being timely filed, because it was not accompanied by a proof of service, and as a result, the trial court was correct in stating that it had no jurisdiction to consider it. Consequently, defendant would urge that the motion to reconsider did not have the effect of extending the time for filing plaintiff's notice of appeal beyond the initial 30 day period following entry of the summary judgment order. See Illinois Supreme Court Rule 303(a)(1) (155 Ill.2d R. 303(a)(1)) (discussed more fully below). We disagree.

[1-3] Under Supreme Court Rule 303(a)(1), a notice of appeal must be filed within 30 days after the entry of the final judgment from which the appeal is taken, or, if a timely post-trial motion directed at the judgment is filed, within 30 days after entry of the order disposing of the last pending post-trial motion. (134 Ill.2d R. 303(a)(1)). Under section 2-1203 of the Illinois Code of Civil Procedure, a post-trial motion must be filed within 30 days of a final judgment. 735 ILCS 5/2-1203 (West 1994). Otherwise, the trial court will lose jurisdiction to modify or vacate the final order which it entered after the lapse of 30 days. *Archer Daniels Midland Co. v. Barth,* 103 Ill.2d 536, 83 Ill.Dec. 332, 470 N.E.2d 290 (1984); *In Matter of Application of County Treasurer,* 208 Ill.App.3d 561, 153 Ill.Dec. 528, 567 N.E.2d 486 (1990). A motion to reconsider is a post-trial motion (*Elmhurst Auto Parts v. Fencl-Tufo Chevrolet,* 235 Ill.App.3d 88, 175 Ill.Dec. 771, 600 N.E.2d 1229 (1992)), and therefore "falls within the purview of post-judgment motions which must be filed within 30 days after the challenged judgment is entered." *Sho-Deen, Inc. v. Michel,* 263 Ill.App.3d 288, 290, 200 Ill.Dec. 729, 732, 635 N.E.2d 1068, 1071 (1994). Only if a post-trial motion is timely filed pursuant to section 2-1203 will it extend the time for filing the notice of appeal under Rule 303(a). *In Matter of Application of County Treasurer.*

[4] Thus, the question as to whether the appellant's notice of appeal was filed beyond the 30 day period allowed under Rule 303(a), thereby depriving this court of its jurisdiction, depends upon whether the failure to file a certificate of service vitiated the filing of the plaintiff's motion to reconsider. If we determine that the filing of plaintiff's motion to reconsider on August 25 within 30 days after the July 27 summary judgment order was timely, notwithstanding the failure to file an accompanying certificate of service within that 30-day period, then plaintiff's notice of appeal from both the July 27 and the January 13 orders was timely. This would follow under Rule 303(a), since the notice of appeal was filed on January 25, within 30 days after the trial court's disposition on January 13 of plaintiff's motion to reconsider. On the other hand, if the trial court was correct in its determination that under section 2-1203, the timely filing of a certificate of service is

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sdictional, without which the motion to consider cannot be deemed to have been ely filed, then the notice of appeal in this e, filed more than three months after the try of the summary judgment order, would untimely pursuant to Rule 303(a) and ve this court without appellate jurisdic-n.

The rule is clear that the absence of a rtificate of service will not vitiate the filing a motion to reconsider. This matter has en specifically preempted by Illinois Su-eme Court Rule 104 (134 Ill.2d Rule 104), ich provides at parts (b) and (d) as follows:

"(b) Filing of Papers and Proof of Service. Pleadings subsequent to the complaint, written motions, and other papers required to be filed shall be filed with the clerk with a certificate of counsel or other proof that copies have been served on all parties who have appeared * * *.

* * * * * *

(d) Failure to deliver or serve copies as required by this rule *does not in any way impair the jurisdiction of the court* over the person of any party, but the aggrieved party may obtain a copy from the clerk and the court shall order the offending party to reimburse the aggrieved party for the expense thereof." 134 Ill.2d R. 104(b), (d) (Emphasis added).

Thus, under Rule 104(d), the failure to liver or serve copies does not impair the isdiction of the court. This rule has been plied to post-trial motions in *In re Mar-ge of Collins*, 154 Ill.App.3d 655, 107 Ill. ec. 109, 506 N.E.2d 1000 (1987) and in *llath v. Chicago Title and Trust Co.*, 24 Ill.App.3d 353, 321 N.E.2d 344 (1974), which eld that the failure to include proof of ser-ce with a post-trial motion will not invali-ate the motion or render it untimely.

Defendant contends that Rule 104(d) only addresses the failure to actually serve copies of the motion but does not address the fail-ure to file a certificate of service. This con-tention is devoid of any rationale since a failure to serve will preclude the filing of a certificate, unless the movant seeks to per-jure himself. Thus, if the failure to actually serve notice does not impair jurisdiction, then *a fortiori*, the failure to serve a certifi-cate of service will not impair the validity or timeliness of the motion. See *In re Mar-riage of Collins*.

Defendant's reliance on *Vlahakis v. Par-ker*, 3 Ill.App.3d 126, 278 N.E.2d 523 (1971) (abstract of op.) and *Ingrassia v. Ingrassia*, 156 Ill.App.3d 483, 109 Ill.Dec. 68, 509 N.E.2d 729 (1987) is misplaced. Although *Vlahakis* reached a contrary result, it is clear that that opinion did not purport to in any way consider or confront the impact of Rule 104(d) in its determination. That opinion has therefore been distinguished and rejected on that basis in *Kollath v. Chicago Title and Trust Co.*, 24 Ill.App.3d at 357–58, 321 N.E.2d at 348 ("Rule 104(d) renders a failure to comply with Rule 104(b) * * * non-jurisdictional * * * [and] the only cases decided since enactment of rule 104(d) which reached a contrary result [, including *Vlahakis v. Parker*,] did not consider that provision at all"). Likewise, the opinion in *Ingrassia* does not purport to consider rule 104(d) in its determination. Moreover, *Ingrassia* does not purport to deal with the validity or timeliness of the filing of a post-trial motion, but, rather, with the sufficiency of the notice of that motion when given to the opposing party only a few hours before the hearing on the motion. Hence, *Ingrassia* is not in point, since here there is no question that defendant had actual knowledge of the pendency of plaintiff's motion to reconsider well in advance of the scheduled hearing date on that motion.

Consequently, plaintiff's August 25 motion to reconsider, and therefore his January 25 notice of appeal, were seasonably filed, notwithstanding that no certificate of service was filed until long after 30 days had passed since summary judgment was entered on July 27. Since the August 25 motion was timely, the notice of appeal filed on January 25 complied with Rule 303(a) since it was filed within 30 days after the trial court disposed of the motion to reconsider, albeit on jurisdictional grounds, on January 13. Accordingly, our jurisdiction to review both the July 27 and January 13 orders of the trial court remains unimpaired.

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[5] Defendant next would urge that if we determine that the January 13 order is reviewable, we should confine our review solely to the correctness of the trial court's denial of its jurisdiction over the motion to reconsider. Defendant contends that if we find that the trial court's jurisdictional determination was erroneous, we should remand the matter to the trial court to allow the trial court to first consider the merit of that motion. We disagree for the same reasons as articulated in *Myers v. Health Specialists, S.C.*, 225 Ill.App.3d 68, 167 Ill.Dec. 225, 587 N.E.2d 494 (1992). There, the court stated as follows:

> "Defendant initially urges us, without citation to authority, to remand this matter to the circuit court because that court did not address the merits of plaintiff's motion. This argument betrays a misperception of the nature both of the question presented and of our review. As noted above, we consider summary judgment orders *de novo*: we, like the circuit court, must decide only whether the parties' pleadings and other submissions present an issue of triable fact and if not, whether plaintiff is entitled to judgment as a matter of law. This is a question of law, not of fact." *Myers v. Health Specialists, S.C.*, 225 Ill.App.3d 68, 76, 167 Ill.Dec. 225, 231, 587 N.E.2d 494, 500 (1992).

Here, too, the grant of summary judgment is subject to *de novo* review, requiring our *de novo* determination whether the submissions of the parties presented triable issues of fact and if not whether defendant was entitled to a judgment as a matter of law. Thus, here, as in *Myers*, we may consider this appeal on its merits without the necessity of a remand.

II. MERITS:

[6] As noted earlier, plaintiff contends on appeal that the trial court erred in granting summary judgment because the facts are sufficient to create an inference that AT & T voluntarily assumed a duty to properly secure the battery hoist for transport, a duty which was breached as a result of AT & T's negligence. Additionally, plaintiff contends, for the first time on appeal, that there was error in granting summary judgment because the facts are sufficient to create an inference that as a gratuitous bailor, AT & T knew the hoist was dangerous yet failed to inform plaintiff of its dangerous condition. Plaintiff also contends that even if summary judgment was properly entered in favor of AT & T under the issues framed by the existing complaint, the trial court abused its discretion in denying him leave to amend his complaint pursuant to section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)).[1]

[7, 8] We first address plaintiff's contention that the trial court erred in entering summary judgment pursuant to the issues framed by the existing complaint. Summary judgment is proper when the pleadings, depositions and affidavits on file, construed in the light most favorable to the nonmoving party, establish that there is no genuine issue of material fact and that the moving party is entitled to a judgment as a matter of law. See generally 735 ILCS 5/2–1005 (West 1994); *First State Insurance Co. v. Montgomery Ward & Co.*, 267 Ill.App.3d 851, 204 Ill.Dec. 814, 642 N.E.2d 715 (1994); *Torres v. City of Chicago*, 261 Ill.App.3d 499, 197 Ill.Dec. 985, 632 N.E.2d 54 (1994); *Giannoble v. P & M Heating & Air Conditioning, Inc.*, 233 Ill.App.3d 1051, 175 Ill.Dec. 169, 599 N.E.2d 1183 (1992). Appellate review of an order granting summary judgment is *de novo*. *E.g., Hesselink v. R.L. Perlow Corp.*, 265 Ill.App.3d 473, 202 Ill.Dec. 36, 637 N.E.2d 575 (1994); *La Salle National Bank v. Skidmore, Owings & Merrill*, 262 Ill.App.3d 899, 200 Ill.Dec. 225, 635 N.E.2d 564

1. As previously noted, at the trial level, plaintiff urged liability both on the basis of premises liability and the law governing voluntary undertakings. Plaintiff has conceded on appeal that he cannot base his action against AT & T upon a theory of premises liability as a matter of law, due to the holding in *Pagano v. Occidental Chemical Corp.*, 257 Ill.App.3d 905, 913, 196 Ill.Dec. 24, 30, 629 N.E.2d 569, 575 (1994), insofar as he incurred his injuries in the bed of his truck, and not due to any condition of AT & T's premises. See also *Jackson v. Hilton Hotels Corp.* 273 Ill.App.3d 457, 214 Ill.Dec. 31, 660 N.E.2d 222 (1995) (in action based on premises liability, no duty to plaintiff existed where plaintiff failed to show that his injuries were caused by any condition of the premises).

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(1994). To withstand a motion for summary judgment in an action based in negligence, a plaintiff must allege facts sufficient to show that the defendant owed him a duty, that defendant breached that duty, and that his injury proximately resulted from that breach. See *DiBenedetto v. Flora Township*, 153 Ill.2d 66, 178 Ill.Dec. 777, 605 N.E.2d 571 (1992); *Ziemba v. Mierzwa*, 142 Ill.2d 42, 153 Ill.Dec. 259, 566 N.E.2d 1365 (1991).

[9, 10] With respect to plaintiff's contention concerning AT & T's duty arising from its purported voluntary undertaking, section 323 of the Restatement (Second) of Torts provides as follows:

"One who undertakes, gratuitously or for consideration, to render services to another which he should recognize as necessary for the protection of the other's person or things, is subject to liability to the other for physical harm resulting from his failure to exercise reasonable care to perform his undertaking, if

(a) his failure to exercise such care increases the risk of such harm, or

(b) the harm is suffered because of the other's reliance upon the undertaking." Restatement (Second) of Torts § 323, at 135 (1965).

See generally, *Cross v. Wells Fargo Alarm Services*, 82 Ill.2d 313, 45 Ill.Dec. 121, 412 N.E.2d 472 (1980); *Jackson v. Hilton Hotels Corp.*, 277 Ill.App.3d 457, 214 Ill.Dec. 31, 660 N.E.2d 222 (1995). Whether a duty has been voluntarily undertaken is a question of law to be determined by the court. *Gouge v. Central Illinois Public Service Co.*, 144 Ill.2d 535, 163 Ill.Dec. 842, 582 N.E.2d 108 (1991); *Jackson v. Hilton Hotels Corp.*

In the instant case, plaintiff has failed to allege facts sufficient to establish in the first instance that defendant voluntarily assumed or undertook any duty to properly maintain and secure the battery hoist for transport. First, it is undisputed that AT & T had neither control nor influence over the manner in which plaintiff, an independent contractor retained by Quinn (who was also an independent contractor), readied or moved the hoist, and that plaintiff had total discretion in preparing and moving the hoist. Moreover, plaintiff did not submit any evidence that AT & T strapped the motor to the hoist, nor any evidence regarding whether the strapping was undertaken as protection for the plaintiff. Lastly, and more overridingly, even if we were to presume that the strapping was effected by AT & T, there is no evidence whatsoever submitted by plaintiff that he relied upon the safety of that strapping. In fact, the record is clear that plaintiff himself checked the strapping of the motor to ensure it was fastened securely prior to moving the hoist, as was his customary practice when moving that particular hoist.

[11–13] Plaintiff urges that even if there is no basis for liability under a theory of voluntary undertaking, there is a basis established for liability under a theory of gratuitous bailment. In that regard, he contends that there is a genuine issue of material fact that AT & T, as a gratuitous bailor of the hoist, breached a duty to plaintiff to provide a safe hoist or to warn plaintiff of its dangers. We first note that contentions not raised in the trial court are waived on appeal, even in a summary judgment case. *Witek v. Leisure Technology Midwest, Inc.*, 39 Ill.App.3d 637, 640, 350 N.E.2d 242, 245 (1976) ("This rule of waiver applies even in a summary judgment case"); *Wilson v. Gorski's Food Fair*, 196 Ill.App.3d 612, 143 Ill.Dec. 477, 554 N.E.2d 412 (1990). However, even if the argument were preserved, we note that there was no evidence presented that AT & T breached a duty to plaintiff as a gratuitous bailor of the hoist.

"[A] gratuitous bailor may be liable for physical harm caused by the use of his chattel when he knows or has reason to know that the chattel is or is likely to be dangerous when put to the use for which it is supplied; has no reason to believe that those for whose use the chattel is supplied will realize its dangerous condition; and fails to exercise reasonable care to inform the user of its dangerous condition or of the facts which make it likely to be dangerous." *Pagano v. Occidental Chemical Corp.*, 257 Ill.App.3d 905, 913, 196 Ill.Dec. 24, 30, 629 N.E.2d 569, 575 (1994).

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[14] Plaintiff has not produced evidence as to any specific defect either in the design or manufacture of the hoist itself which would indicate that AT & T had actual or constructive knowledge that the hoist was unsafe when it was handed over to plaintiff. Plaintiff himself did not testify as to the condition of the hoist except to say that the strap loosened. The only other evidence that plaintiff has presented consists of unsubstantiated hearsay statements. In that regard, plaintiff testified in his deposition to a conversation which took place after the accident with an AT & T installer who told plaintiff that certain other fellow employees had stated that after plaintiff's accident they refused to use the hoist because it was unsafe, and that AT & T ultimately returned the hoist to its manufacturer. However, plaintiff was unable to identify those other AT & T employees, and he did not provide any further detail regarding the specific contents of their statements. Such unsubstantiated hearsay statements cannot be considered in a ruling on a motion for summary judgment. See *Certified Mechanical Contractors, Inc. v. Wight & Co., Inc.*, 162 Ill.App.3d 391, 113 Ill.Dec. 888, 515 N.E.2d 1047 (1987) (in deciding a motion for summary judgment, court should ignore personal conclusions, opinions and self-serving statements and consider only facts admissible in evidence under the rules of evidence); *Seefeldt v. Millikin National Bank of Decatur*, 154 Ill.App.3d 715, 107 Ill.Dec. 161, 506 N.E.2d 1052 (1987) (although a complaint may purport to raise an issue of material fact, summary judgment is appropriate if such issue is not further supported by evidentiary facts, and in determining the genuineness of a fact, a court should ignore personal conclusions and opinions and consider only admissible facts).

Plaintiff's reliance on *Pagano* is not well taken. There, the court on appeal did find an issue of fact as to whether a defective dolly supplied by the defendant to help move certain barrel drums of ink rendered the defendant liable under a theory of gratuitous bailment. However, in that case, plaintiff gave direct testimony as to specific, observable defects in the dolly which, if believed, would establish that the dolly was defective. Here, aside from the inadmissible hearsay rumors which were reported, the plaintiff himself presented no evidence to show either a defect in the hoist or that AT & T knew or should have known of any dangerous propensities in the hoist. Consequently, the evidence presented here was not effective to support a counterinference for purposes of summary judgment.

[15] Plaintiff next contends that the trial court erred in its refusal in its July 27 order to allow him leave to amend his complaint to more specifically allege facts that there was a voluntary undertaking and that it was implemented negligently. We disagree.

Section 2–1005(g) of the Illinois Code of Civil Procedure (735 ILCS 5/2–1005(g) (West 1994)) provides as follows:

"(g) Amendment of pleading. Before or after the entry of a summary judgment the court shall permit pleadings to be amended upon just and reasonable terms."

The allowance of an amendment to the pleadings is in the trial court's discretion, and reversible error can only be found if there is a manifest abuse of discretion. *Loyola Academy v. S & S Roof Maintenance, Inc.*, 146 Ill.2d 263, 166 Ill.Dec. 882, 586 N.E.2d 1211 (1992). See also *Misselhorn v. Doyle*, 257 Ill.App.3d 983, 195 Ill.Dec. 881, 629 N.E.2d 189 (1994); *Eyman v. McDonough District Hospital*, 245 Ill.App.3d 391, 184 Ill.Dec. 502, 613 N.E.2d 819 (1993).

As noted, on July 27, immediately after the trial court entered summary judgment against him, plaintiff made an oral motion to amend his complaint, as follows:

"MR. JOHNSON [Plaintiff's attorney]: [I] set it out to specifics that they undertook the duty to secure the hoist and they negligently performed that duty and as a result Plaintiff was injured based upon the *Nelson v. Pippen, Phillips* [*sic*] case, that when undertakes a duty to do something, the do so negligently, and someone is injured they are absolutely liable.

* * * * * *

If the fact that the Court feels that the premises liability count cannot stand does not mean then that a negligent voluntary [*sic*] undertaking is not proper

There will be no ... position."

The court denied ... stating that "It's a ... motion [to amend]."

We first note that ... proposed amended ... record on appeal, ... before the trial ... offers of new evidence ... the voluntary undertaking ... already been argued ... failure to include ... and supporting facts ... could be found to ... court of his right ... request for leave ... *Mendelson v. Bro...* 81 App.3d 605, 181 ... 37 (1982) (plaintiff ... amended complaint ... appellate record ... court's ability to ... proposed amendment ... theory against de... waiver of right to a ... request for leave to ... *v. Norbut*, 271 ... 648 N.E.2d ... discretion in deny... amend complaint ... to amend yet fai... amendment to trial ...

Notwithstanding ... to review the amend... by proposed, we w... exercise by the trial ... leave to amend. A ... was ample evidence ... support its conclus... case as revealed in ... submissions would ... which could allege ... Moreover, by the ... complaint were am... allege a voluntary ... by the plaintiff, th... plaint would be su... facts already subm... adequate for summa... motion. *Burton v. Burton*

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There will be no new deps. That's what the evidence is through the Plaintiff's deposition."

The court denied plaintiff's motion to amend, stating that "It's an '89 case. I'll deny the motion [to amend]."

We first note that plaintiff never made the proposed amended complaint a part of the record on appeal, except for his oral proposal before the trial judge which, without any offers of new evidence, essentially duplicates the voluntary undertaking theory which has already been argued and rejected. Plaintiff's failure to include the proposed amendment and supporting facts therefor in the record could be found to constitute a waiver in this court of his right to have the denial of his request for leave to amend reviewed. See *Mendelson v. Ben A. Borenstein & Co.*, 240 Ill.App.3d 605, 181 Ill.Dec. 114, 608 N.E.2d 97 (1992) (plaintiff's failure to tender amended complaint or to include it in the appellate record diminished the appellate court's ability to determine whether the proposed amendment would provide a viable theory against defendant, and constituted waiver of right to a review of the denial of his request for leave to amend). See also *Ignar v. Norbut*, 271 Ill.App.3d 522, 207 Ill.Dec. 9, 648 N.E.2d 285 (1995) (no abuse of discretion in denying motion for leave to amend complaint where movant orally moved to amend yet failed to submit proposed amendment to trial court).

Notwithstanding waiver, even if we were to review the amendment which plaintiff orally proposed, we would find no abuse of discretion by the trial court in denying plaintiff leave to amend. As already discussed, there was ample evidence before the trial court to support its conclusion that the facts in this case as revealed in the summary judgment submissions would not permit a pleading which could allege a valid cause of action. Moreover, by the same token, even if the complaint were amended to more specifically allege a voluntary undertaking as requested by the plaintiff, the allegations of the complaint would be superseded by the extrinsic facts already submitted which as noted would dictate for summary judgment. See *Werckenthein v. Bucher Petrochemical Co.*, 248 Ill.App.3d 282, 188 Ill.Dec. 332, 618 N.E.2d 902 (1993) (where allegations in nonmovant's complaint are contravened by movant's extrinsic submissions in summary judgment proceedings, extrinsic submissions control); *East Side Fire Protection District v. City of Belleville*, 221 Ill.App.3d 654, 164 Ill.Dec. 192, 582 N.E.2d 755 (1991) (nonmovant must controvert proofs offered by movant in support of motion for summary judgment and cannot merely rest on pleadings); *Seefeldt v. Millikin National Bank of Decatur*. The issue here is not simply that plaintiff's complaint is deficient in its framing of the issues, but that, as discussed, the testimony and evidence presented in support of his negligent voluntary undertaking theory are deficient, and fall short of establishing a genuine issue of material fact such that judgment should not be entered as a matter of law on that theory of action.

Plaintiff's reliance on *Loyola Academy v. S & S Roof Maintenance, Inc.*, 146 Ill.2d 263, 166 Ill.Dec. 882, 586 N.E.2d 1211 (1992) is not well taken. In *Loyola*, the court on appeal set forth four factors to determine whether the trial court had abused its discretion in denying a section 2–1005(g) amendment, including whether the proposed amendment would cure the defective pleading, whether it would cause prejudice or surprise to other parties, whether it was timely, and whether previous opportunities to amend the pleading could be identified.

Applying these factors in order, in the instant case the question of whether plaintiff's proposed amendment would cure the defective pleading is not relevant, because as already discussed, AT & T succeeded in its motion for summary judgment not because plaintiff's complaint was improperly pleaded, but because the evidence presented at summary judgment shows no genuine issue of material fact regarding the allegations in the complaint. *Werckenthein v. Bucher Petrochemical Co.*; *East Side Fire Protection District v. City of Belleville*. Taking the second and third *Loyola* factors together (whether there would be prejudice or surprise to AT & T and whether the proposed amendment was timely), the record is ample to support the trial court's determination that the allowance

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of an amendment would in fact be prejudicial to AT & T, insofar as the amendment was being sought on the eve of trial, five years after the inception of this lawsuit, with no explanation from plaintiff as to why he never before attempted to develop the facts which would be necessary to withstand AT & T's motion for summary judgment. See *Mendelson v. Ben A. Borenstein & Co.* (no abuse of discretion in denying leave to amend following grant of summary judgment where proposed amendment was sought beyond the pleading stages). See also *Ignarski v. Norbut.*

The final *Loyola* factor is whether plaintiff had sufficient prior opportunities to amend. To that extent, we note that plaintiff indeed had substantial opportunities to amend. Although plaintiff complains that AT & T never gave him notice of any deficiency in his complaint which would require amendment because AT & T never filed a motion to dismiss prior to filing its motion for summary judgment, it is axiomatic that a party can amend its pleading on its own motion. See 3 R. Michael, Illinois Practice, ch. 26, at 446 (West 1989). The case of *Evans v. United Bank of Illinois, N.A.*, 226 Ill.App.3d 526, 168 Ill.Dec. 533, 589 N.E.2d 933 (1992), upon which plaintiff relies, does give credence to plaintiff's contention under the fourth *Loyola* factor that the failure of AT & T to challenge his pleadings prior to its motion for summary judgment deprived plaintiff of any prior opportunity to amend. However, we note that in *Evans* the court on appeal did not rely on that factor alone in finding that the trial court abused its discretion in denying the plaintiff in that case leave to amend, but found that *all* of the *Loyola* factors supported that plaintiff's motion for leave to amend.

In any event, even if plaintiff were correct in his reliance upon *Evans*, we need not consider its application here. As already discussed, the issue here is not whether the allegations of the complaint were sufficient to state a cause of action based upon a voluntary undertaking theory, but whether the facts adduced were sufficient to create an inference to support such allegations. See *Werckenthein v. Bucher Petrochemical Co.; East Side Fire Protection District v. City of Belleville.* As previously noted, the fa submitted here are insufficient to raise su an inference. Hence, we find that the tr court's denial of the motion to amend was an abuse of discretion. See *Regas v. Asso ated Radiologists, Ltd.*, 230 Ill.App.3d 9 172 Ill.Dec. 553, 595 N.E.2d 1223 (19 (where a cause of action cannot be sta even after amendment, leave to am should be denied).

For the foregoing reasons, the judgment the Circuit Court of Cook County is affirm

McNULTY, P.J., and HOURIHANE, J. concur.

283 Ill.App.3d 112
669 N.E.2d 655

The PEOPLE of the State of Illinois, Plaintiff-Appellee,

v.

Vernetta CASSELL, Defendant-Appellant.

The PEOPLE of the State of Illinois, Plaintiff-Appellee,

v.

Curlee SIMMONS, Defendant-Appellan

Nos. 1-94-2782, 1-95-1380.

Appellate Court of Illinois,
First District, Fifth Division.

Aug. 9, 1996.

Rehearing Denied Sept. 11, 1996.

Defendants were convicted in the Cir Court, Cook County, John J. Moran, J., aggravated criminal sexual assault, and defendant was convicted of additional cri of home invasion and aggravated kidnappi Defendants appealed. The Appellate Co McNulty, P.J., held that: (1) circuit co had adequate basis for its determination t victim was not entitled to assert privil

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against self-incrimination: sufficient evidence that defe threat of force in order to course with victim to sup aggravated criminal sexua was sufficient evidence tha confined victim to supp napping conviction; (4) denied effective assistan defendant who drove vehi assault occurred was cri for the assault; and (6) e of emergency room nurse that victim identified d and who dragged her fr harmless error.

Affirmed.

1. Witnesses ⇐297(13.1)
Trial court had adequ tion for aggravated cri for its determination th decided to assert Fifth A against self-incrimination court did not conduct he whether victim's testimon ter, where, in response t tions as to why she wan ape, victim never expres fear of being charged wit ter she could not remem clearly. U.S.C.A. Const.

2. Witnesses ⇐297(1)
Privilege against guards against compulsor leading to establish U.S.C.A. Const.Amend. 5

3. Witnesses ⇐297(1)
Although witness ir privilege to refuse to an tend to incriminate him secured by Fifth Amend those instances where wi cause to believe he or himself or herself to pro answers. U.S.C.A. Cons

4. Witnesses ⇐297(1)
Once witness asser Amendment privilege no self or herself, trial cou

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appointed to you and we will not ask questions until he has been appointed—"I told him, without his attorney I wouldn't talk to him and that would be it. That he didn't have to say anything." (He said he didn't want a lawyer.) (5) If you decide to answer now with or without a lawyer, you have the right to stop questioning at any time or stop questioning and consult a lawyer—"I told him, if I start talking to you and it becomes apparent to you that you suddenly think you want an attorney to tell me and we will stop right there and we won't ask any further questions at that point. In other words, he could stop me from asking anything, at any time and I will just stop and leave the room." (He said he still wanted to talk to me.)

Dickett testified that she gave defendant the *Miranda* warnings one at a time, speaking slowly. After each one she asked defendant if he understood and he said he did. She testified that she told him the word attorney meant lawyer and instead of the phrase, "appoint a lawyer", she told him the court would give him a lawyer.

In contrast to this questioning by Kill and Dickett, Smith testified that she interviewed defendant on December 15, 1989, six months after the fire. In questions she posed which were intended to determine whether or not he could intelligently waive what are commonly known as "Miranda rights or Miranda warnings" she would ask him "what does this mean, and then I would say what the particular right was" and his reaction would be to "look around, scratch his head and draw a blank. He didn't say anything." From these reactions she concluded that "he didn't understand what these rights meant."

The contrast in the manner in which the police officer and assistant State's Attorney advised the defendant and the form of the questions posed to the defendant by the psychologist lead us to the conclusion that the record does not support the trial court's conclusion that defendant did not understand his rights and therefore did not knowingly and intelligently waive them. The court's grant of defendant's motion to suppress is not supported by the record.

Here we find the defendant was advised of his right to remain silent and his right to have an attorney present in language he could understand. He was advised that anything he told the officer could be used against him in court. Defendant then stated that he wanted to tell the police about the fire. He repeated the story to the officer and to the assistant State's Attorney in a coherent manner. Although he was asked to do so, he chose not have his statement taken down verbatim in writing. Since he was unable to read, he could not verify what a written statement contained.

While the State has a heavy burden to show that a defendant has waived his constitutional rights in a knowing, intelligent and voluntary manner, (*Brownell*, 79 Ill.2d at 516, 88 Ill.Dec. 757, 404 N.E.2d 181) we find the State has met that burden. We find the weight of the evidence establishes that defendant waived his *Miranda* rights in a knowing and intelligent manner. For all of the foregoing reasons the order of the trial court granting defendant's motion to suppress his statements is reversed.

REVERSED.

RAKOWSKI, P.J., and EGAN, J., concur.

217 Ill.App.3d 952

578 N.E.2d 33

Byong K. CHOI, Plaintiff-Appellant,

v.

COMMONWEALTH EDISON COMPANY, Defendant-Appellee.

No. 1-89-2177.

Appellate Court of Illinois, First District, Third Division.

July 10, 1991.

Rehearing Denied Aug. 26, 1991.

Independent contractor's employee brought action against owner of nuclear

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power plant to recover for injuries sustained when he slipped and fell on wet concrete floor. The Circuit Court, Cook County, Dean Sodaro, J., granted summary judgment for owner, and employee appealed. The Appellate Court, Cerda, P.J., held that owner's duty to maintain safe workplace did not include mopping up water that accumulated on floor when snow and ice from pipes used in construction project melted onto floor, causing puddles of water.

Affirmed.

1. Judgment ⇐185(2)

Although plaintiff does not have to try his case on defendant's motion for summary judgment, he must provide factual basis which would arguably entitle him to judgment.

2. Appeal and Error ⇐949

Determination that summary judgment is appropriate will not be reversed absent abuse of trial court's discretion such that plaintiff's right to fundamental justice is violated.

3. Negligence ⇐32(2.10)

Landowner owed duty to independent contractor's employee to maintain reasonably safe workplace.

4. Negligence ⇐50

Landowner's duty to independent contractor's employee to maintain reasonably safe workplace did not extend to taking precautions against water tracked inside from natural accumulation outside.

5. Negligence ⇐2, 10

Duty is determined by considering number of factors, including foreseeability of harm, likelihood of injury, magnitude of burden of guarding against it, consequences of placing that burden on defendant, public policy, and social considerations.

6. Negligence ⇐29, 44

Landowner owes no duty where natural accumulation of snow, ice or water exists on outside or is tracked into building by pedestrian traffic.

7. Negligence ⇐28

Property owner has duty and may be liable in negligence when injuries are result of unnatural or artificial accumulation of snow, ice or water, or natural condition aggravated by owner's use of area and creation of condition.

8. Negligence ⇐50

Duty owed by owner of nuclear power plant to independent contractor's employee to provide reasonably safe workplace did not include duty to mop up water that accumulated on concrete floor when snow and ice from pipes being brought in from outside for use in construction project melted onto floor, causing puddles of water, where there was no evidence that owner did anything to aggravate that condition, but instead condition was continuation of natural accumulation.

Lane and Munday, Thomas J. Nathan, Chicago, for plaintiff-appellant.

Johnson, Cusack and Bell, Ltd., John W. Bell, Michael B. Gunzburg and Thomas H. Fegan, Chicago, for defendant-appellee.

Presiding Justice CERDA delivered the opinion of the court:

Plaintiff, Byong K. Choi, brought this action against defendant Commonwealth Edison Company seeking recovery for injuries sustained when plaintiff fell on a concrete floor while working at a construction site. The trial court granted defendant's motion for summary judgment. On appeal, plaintiff argues that the trial court erred in granting defendant's motion for summary judgment because a genuine issue of material fact exists. In addition, he argues that the trial court erred by failing to recognize defendant's duty to provide a safe workplace for workmen engaged in construction work on its premises and by failing to extend that duty to include taking precautions against the accumulation of water inside the building.

On January 10, 1979, plaintiff Choi was employed by Universal Power Piping, Inc. (UPP) as a welder at the Dresden Nuclear Power Plant, which is owned by defendant

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Commonwealth Edison Company. UPP was a subcontractor hired by Commonwealth Edison to complete installation of a decontamination flushing system in the Reactor 1 building. Plaintiff was working on the third-floor turbine deck receiving pipes brought in from the outside by UPP employees. While stored outside, the pipes became encrusted with snow and ice. Once inside, the pipes were raised from the ground floor to the third-floor turbine deck area by an overhead crane, which was operated by a Commonwealth Edison employee. Then, the pipe was taken from the crane, placed on a cart, and moved through the interlock hatch to the reactor building by UPP employees, including plaintiff. Snow and ice melted from the frozen pipes, forming puddles of water on the deck wherever the pipes were transported. Plaintiff was working in this manner all day prior to the accident.

As plaintiff and a co-worker were carrying a pipe, approximately 20 feet long and 10 inches in diameter, plaintiff slipped on water that was on the concrete floor. He fell backward, hitting his back on a pipe, and a floor spacer fell across his mid-section, causing injuries.

Previously, the appellate court upheld the trial court's summary judgment order for defendant regarding a Structural Work Act (Ill.Rev.Stat.1983, ch. 48, pars. 60 through 69). (*Choi v. Commonwealth Edison Co.* (1984), 129 Ill.App.3d 878, 85 Ill.Dec. 17, 473 N.E.2d 385.) In plaintiff's second amended complaint, he alleged that defendant was guilty of several negligent acts in its supervision of the construction work. Defendant filed a motion for summary judgment, arguing that under Illinois law, it had no duty to take precautions against natural accumulations of snow, ice or water that were tracked into a building. Defendant noted that the UPP foreman's deposition stated that he did not inform Edison of the condition because it was the duty of the contractor's own employees to clean up after themselves. Defendant pointed out that the snow came from pipes that plaintiff and his co-workers had brought in and carried to the area.

In response to defendant's motion for summary judgment, plaintiff argued that defendant owed him a duty to maintain a reasonably safe work place because it retained control over the construction work performed by UPP employees and could stop the work in progress for safety or other reasons. Plaintiff also argued that defendant breached that duty by failing to provide a reasonably safe workplace and by failing to stop work that was being performed in an unsafe manner. In addition, plaintiff contended that the melted snow and ice that caused the unsafe condition did not accumulate naturally, was not transported into the building by pedestrian traffic, and was caused by defendant's refusal to allow the pipes to be brought into the building and cleaned off before being transported to the work area. Plaintiff notes that the deposition of Commonwealth Edison's superintendent stated that Commonwealth Edison employees had the responsibility to clean snow and ice which came into the building, had the authority to stop work being performed in an unsafe manner, and regularly inspected the area.

Concluding that the facts were essentially undisputed, the trial court ordered summary judgment for defendant. The trial court stated that there was a common law duty of an occupier of land to exercise reasonable care for the safety of people lawfully on the premises, but that duty did not extend to a building owner being required to mop up water from an accumulation of snow, ice or water brought inside a building construction site. The trial court indicated that it would be an impossible burden placed on an owner of a building construction site to require following the independent contractor's employees around, mopping up every drip of water brought in from the outside. The trial court further ruled that Commonwealth Edison did not create the dangerous condition, but merely failed to clean up a mess which is common whenever building materials from the outside of a building are moved into a building.

The trial court analogized this case to *Lohan v. Walgreens Co.* (1986), 140 Ill.App.3d 171, 173, 94 Ill.Dec. 680, 488 N.E.2d 679, which ruled that a landowner has no duty to clean up snow, ice or water that is

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tracked into a building from a natural accumulation on the outside. The trial court made no finding whether the accumulation inside the building was natural or unnatural, but did state that the water began as a natural accumulation of snow and ice on the pipes outside, and was brought into the building the same way as people tracking it on their feet. The trial court did not consider the expert's affidavit and deposition because it was not factually based. The expert did not actually examine the premises, the court noted, but merely looked at photographs.

After the trial court denied plaintiff's motion to reconsider, plaintiff appealed the summary judgment order. Plaintiff's argument emphasizes that Commonwealth Edison owed him a duty to maintain a safe workplace even though he was employed by an independent contractor hired by Commonwealth Edison. He asserts that the duty included mopping up water that accumulated on the building's floor when snow and ice from the pipes melted onto the floor, causing puddles of water. Plaintiff relies on cases holding that the landowner owes a duty to the employee of an independent contractor if the owner retains sufficient control over the contractor's work. *Claudy v. City of Sycamore* (1988), 170 Ill.App.3d 990, 120 Ill.Dec. 812, 524 N.E.2d 994; See *Haberer v. Village of Sauget* (1987), 158 Ill.App.3d 313, 110 Ill.Dec. 628, 511 N.E.2d 805; *Tsourmas v. Dineff* (1987), 161 Ill.App.3d 897, 113 Ill.Dec. 758, 515 N.E.2d 743; *Weber v. Northern Illinois Gas Co.* (1973), 10 Ill.App.3d 625, 295 N.E.2d 41; *Pasko v. Commonwealth Edison Co.* (1973), 14 Ill.App.3d 481, 302 N.E.2d 642. These cases state that the duty owed is to maintain a reasonably safe workplace.

Even if the water began as a natural accumulation on the outside, plaintiff asserts, Commonwealth Edison's intervening acts caused the water to be unnaturally accumulated on the inside of the building. In the alternative, plaintiff states, the condition was aggravated by Commonwealth Edison because it would not allow the pipes to be stored inside where the snow and ice could be safely removed after it melted. Furthermore, plaintiff argues, the pipes were brought in from the outside and loaded onto an overhead crane operated by a Commonwealth Edison employee. The overhead crane then took the pipes to the third floor of the building, where UPP employees transported the pipes through a tunnel into the reactor building. By the time the pipes reached the third floor, the snow and ice was melting, and water from the pipes was dripping on the floor. It is on that water that plaintiff fell and injured himself.

Defendant responds that the water was a natural accumulation tracked in from the outside by UPP employees, including plaintiff. It asserts that this situation should be treated the same as a natural accumulation tracked in from the outside by pedestrian traffic, thus creating no duty by the landowner.

Defendant relies on two types of cases: those concerning natural accumulations of snow, ice or water outdoors and those concerning snow, ice or water tracked into a building from the outside, whether tracked in by pedestrians' shoes, coats or umbrellas. In *Lohan*, 140 Ill.App.3d at 172, 94 Ill.Dec. 680, 488 N.E.2d 679, the plaintiff slipped and fell on water that had been tracked from the outside into the common hallway of the defendants' stores. The appellate court ruled that the owners did not have a duty to continuously remove the tracks left by customers who had walked through the natural accumulations of snow or water outside, tracking them inside. Even if the owner has knowledge that the accumulation caused a dangerous condition, the court stated, there is no duty if the accumulation is natural. (*Lohan*, 140 Ill.App.3d at 173, 94 Ill.Dec. 680, 488 N.E.2d 679.) See also *Handy v. Sears, Roebuck & Co.* (1989), 182 Ill.App.3d 969, 131 Ill.Dec. 471, 538 N.E.2d 846 (summary judgment in favor of defendant store affirmed where plaintiff slipped and fell on water located within store); *Shoemaker v. Rush–Presbyterian–St. Luke's Medical Center* (1989), 187 Ill.App.3d 1040, 135 Ill.Dec. 446, 543 N.E.2d 1014 (hospital had no duty to clean up natural accumulation of water tracked into hospital on pedestrians' coats and umbrellas); *Serritos v. Chicago Transit Authority* (1987), 153 Ill.App.3d 265, 106 Ill.Dec. 243, 505 N.E.2d 1034 (city transit authority had no duty where plain-

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tiff fell on snow and slush covered steps of bus owned and operated by defendant).

[1, 2] The purpose of summary judgment is to determine whether a triable issue of fact exists. (*Haberer*, 158 Ill.App.3d at 316, 110 Ill.Dec. 628, 511 N.E.2d 805.) It may be granted if the pleadings, exhibits, affidavits, and depositions on file establish that there is no genuine issue of material fact, and that the moving party is entitled to judgment as a matter of law. (Ill.Rev.Stat.1985, ch. 110, par. 2–1005(c); *Branson v. R & L Investment, Inc.* (1990), 196 Ill.App.3d 1088, 1090, 143 Ill.Dec. 689, 554 N.E.2d 624.) Although the plaintiff does not have to try his case, he must provide a factual basis which would arguably entitle him to judgment. (*Handy*, 182 Ill.App.3d at 972, 131 Ill.Dec. 471, 538 N.E.2d 846.) The determination that summary judgment is appropriate will not be reversed absent an abuse of the trial court's discretion such that the plaintiff's right to fundamental justice is violated. *Breeze v. Payne* (1989), 181 Ill.App.3d 720, 727, 130 Ill.Dec. 386, 537 N.E.2d 453.

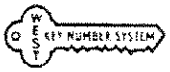
[3–5] Commonwealth Edison owed plaintiff the duty to maintain a reasonably safe workplace, but it did not extend to taking precautions against water tracked inside from a natural accumulation outside. Duty is determined by considering a number of factors: the foreseeability of harm (*Breeze*, 181 Ill.App.3d at 727, 130 Ill.Dec. 386, 537 N.E.2d 453), the likelihood of the injury, the magnitude of the burden of guarding against it, the consequences of placing that burden on the defendant, public policy, and social considerations. *Dealers Service & Supply Co. v. St. Louis National Stock.* (1987), 155 Ill.App.3d 1075, 1080, 108 Ill.Dec. 664, 508 N.E.2d 1241.

[6, 7] In Illinois, a landowner owes no duty where a natural accumulation of snow, ice or water exists on the outside or is tracked into a building by pedestrian traffic. (*Lohan*, 140 Ill.App.3d at 172, 94 Ill.Dec. 680, 488 N.E.2d 679.) However, a property owner does have a duty and may be liable where the injuries are a result of an unnatural or artificial accumulation, or a natural condition aggravated by the owner's use of the area and creation of the condition. (*Handy v. Sears, Roebuck & Co.* (1989), 182 Ill.App.3d 969, 971, 131 Ill.Dec. 471, 538 N.E.2d 846.) To establish a duty, the plaintiff must make an affirmative showing of an unnatural accumulation or an aggravation of a natural condition before recovery will be allowed. (*McCann v. Bethesda Hospital* (1979), 80 Ill.App.3d 544, 549, 35 Ill.Dec. 879, 400 N.E.2d 16.) Plaintiff made no such showing in this case.

[8] Therefore, summary judgment for defendant was proper. The water in the nuclear power plant was a continuation of a natural accumulation. There was no evidence presented that Commonwealth Edison did anything to aggravate the condition. To require an owner of a construction site to follow workmen around and immediately clean up any melting snow, ice or water that had been brought in from the outside would be too high a burden.

Affirmed.

WHITE and GREIMAN, JJ., concur.



217 Ill.App.3d 958
578 N.E.2d 37

FISTER/WARREN, successor in interest to Charles L. Fister and Associates, Inc., a corporation; Charles L. Fister and Robert J. Warren, Plaintiffs–Appellants/Counter–Defendants–Appellees,

v.

BASINS, INC., a Wyoming corporation, and Georgia Marble Company, a Georgia corporation, Defendants–Appellees/Counter–Plaintiffs–Appellants.

Nos. 1–90–2260, 1–90–2882.

Appellate Court of Illinois,
First District, Sixth Division.

July 12, 1991.

Rehearing Denied Aug. 30, 1991

Stock sellers brought action against buyer of corporation and corporation, seek-

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STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
COUNTY OF McHENRY

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually, Defendants.	)	Case No. 12 LA 178

ANSWER TO PLAINTIFF'S INTERROGATORIES TO DEFENDANTS BILL McGUIRE AND CAROLYN McGUIRE

TO: Paul Dulberg
c/o Attorney Hans A. Mast
Law Offices of Thomas J. Popovich
3416 West Elm Street
McHenry, IL 60050

Defendants, BILL McGUIRE AND CAROLYN McGUIRE (improperly named Caroline), by and through their attorneys, Cicero, France, Barch & Alexander, PC, and for their Answer to Plaintiff's Interrogatories, state as follows:

1. State the full name of the defendant(s) answering, as well as your current residence address, date of birth, marital status, and social security number, and, if different, give the full name, as well as the current residence address, date of birth, marital status, and social security number of the individual(s) signing these Answers.

ANSWER:

William "Bill" McGuire	Carolyn McGuire
1016 W. Elder Avenue	1016 W. Elder Avenue
McHenry, IL 60051	McHenry, IL 60051
Married: Carolyn	Married: Bill
DOB: July 29, 1952	November 26, 1946

Defendants object to providing Social Security Numbers. Such information is highly sensitive and private and is furthermore irrelevant to any issues in the pending lawsuit.

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2. State the full name and current residence address of each person who witnessed or claims to have witnessed the accident to the Plaintiff on the premises as described in the complaint.

ANSWER: David Gagnon
39010 90th Place
Genoa City, WI 53128

Paul Dulberg
4606 Hayden
McHenry, IL 60051

3. State the full name and current residence address of each person who witnessed or claims to have witnessed the work and/or conditions existing as described in the complaint at the location of the accident on the date of the accident described.

ANSWER: See answer to Interrogatory No. 2.

4. State the name and address of the person(s) or entity that owned the property premises whereat the accident occurred as alleged, as of the date in question.

ANSWER: Bill and Carolyn McGuire
1016 W. Elder Avenue
McHenry, IL 60051

5. State the name and address of the person(s) or entity that was involved in the work and/or maintenance of the exterior of the premises as alleged on the date in question.

ANSWER: See response to Interrogatory No. 2.

6. State the name and address of the person(s) or entity that decided or chose to undertake the work and/or maintenance of the exterior of the premises as alleged on the date in question, including chain saw use and activity.

ANSWER: See response to Interrogatory No. 2.

7. State the name and address of the person(s) or entity that was to supervise or oversee the work and/or maintenance at the exterior of the premises as alleged on the date in question including chain saw use and activity.

ANSWER: See response to Interrogatory No. 2.

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8. State the full name and current residence address of each person, who was present and/or claims to have been present at the scene immediately before, at the time of, and/or immediately after said occurrence.

ANSWER:

Before:	William "Bill" McGuire 1016 W. Elder Avenue McHenry, IL 60051	Carolyn McGuire 1016 W. Elder Avenue McHenry, IL 60051
	David Gagnon 39010 90th Place Genoa City, WI 53128	Paul Dulberg 4606 Hayden McHenry, IL 60051
At Time Of Occurrence:	David Gagnon 39010 90th Place Genoa City, WI 53128	Paul Dulberg 4606 Hayden McHenry, IL 60051
After:	William "Bill" McGuire 1016 W. Elder Avenue McHenry, IL 60051	Carolyn McGuire 1016 W. Elder Avenue McHenry, IL 60051
	David Gagnon 39010 90th Place Genoa City, WI 53128	Paul Dulberg 4606 Hayden McHenry, IL 60051

9. State the name and address of each witness that knows or claims to know the circumstances of the alleged accident, how it occurred or how the Plaintiff became injured – as alleged in the Complaint.

ANSWER: On information and belief, David Gagnon and Paul Dulberg were present at the time of the alleged occurrence and therefore know the circumstances surrounding the occurrence. Answering further, Defendants Bill McGuire and Carolyn McGuire were not present at the time of the occurrence but knew that David Gagnon and Paul Dulberg were present on the date of the occurrence. From conversations with David Gagnon, the answering Defendants believe that Mr. Gagnon and Mr. Dulberg had been cutting logs and tree branches into smaller sections without incident. While in the process of cutting tree branches Paul Dulberg unexpectedly and without warning moved his right arm directly in the path of the running chain saw. Investigation continues.

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10. With respect to the chain saw that was being operated on the premises at the time of the alleged injury, state as follows:

a. Who was operating the chain saw at the time of the Plaintiff's alleged injury;

b. Who owned the chain saw at the time of Plaintiff's alleged injury;

c. who requested that the chain saw be used to perform work at the time of Plaintiff's injury.

ANSWER:

a. On information and belief, David Gagnon was operating the chain saw at the time Mr. Dulberg was injured.

b. Bill McGuire was the owner of the chain saw on the date of the occurrence.

c. David Gagnon had Bill McGuire's permission to use the chain saw.

11. With respect to David Gagnon's experience in use of a chain saw prior to the date of the alleged accident, state as follows:

a. How many times had David Gagnon operated the same or similar chain saw prior to the date of alleged accident;

b. What formal training did David Gagnon receive in use or operation of a chain saw prior to the occurrence alleged;

c. Who, if any, (names and addresses) trained David Gagnon in use or operation of a chain saw prior to the occurrence.

ANSWER:

a. Objection. This interrogatory is better directed to David Gagnon. Answering subject to objection, and to the best of the answering parties' knowledge, David Gagnon has used chain saws in the past but the answering parties do not known how often he has used chain saws in the past.

b. Objection. This interrogatory is better directed to David Gagnon. Answering subject to objection, the answering parties do not know whether David Gagnon has been formally trained the use or operation of a chain saw. Answering further, the answering parties are aware that Mr. Gagnon has used chain saws many times in the past and he appears/appeared to know what he is doing.

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c. Objection. This interrogatory is better directed to David Gagnon. Answering subject to objection, the answering party do now know whether or by whom David Gagnon was trained in the use of chain saws. Answering further, the answering parties are aware that Mr. Gagnon has used chain saws many times in the past and he appears/appeared to know what he is doing.

12. What was the scope of work or task David Gagnon was engaged in with use of the chain saw at or about the time of the alleged accident.

ANSWER:

To the extent "scope of work" or "engaged" constitute legal conclusions, the answering Defendants object to Interrogatory No. 12. Answering subject to objection, at the time of the alleged occurrence, the answering Defendants were in the process of replacing an old shed on their property. Paul Dulberg helped David Gagnon tear down the old shed. The answering Defendants further believe that Mr. Dulberg took the components of the old shed to his property for eventual reassembly. On the date of the occurrence, Mr. Dulberg was helping David Gagnon take down several trees to make room for a new shed. On information and belief, prior to the occurrence Mr. Gagnon and Mr. Dulberg had been cutting logs and tree branches into smaller sections without incident. While in the process of cutting tree branches Paul Dulberg unexpectedly and without warning moved his right arm directly in the path of the running chain saw. Answering further, the answering Defendants did not engage, hire or pay either individual for their activities on site. Nor did either answering Defendant dictate, control or otherwise supervise the methods and means by which Mr. Gagnon and Mr. Dulberg performed the tree and branch cutting at issue.

13. Who (names and addresses) requested or chose to engage Gagnon in the "task" of use and operation of the chain saw at or about the time of the alleged accident.

ANSWER:

To the extent the words "chose" and "engage" constitute legal conclusions, the answering Defendants object to Interrogatory No. 13. Answering subject to objection, David Gagnon undertook the tree cutting and trimming in question as a favor to his parents. He was not engaged, hired or paid for the activities in question.

14. What instructions or guidance, if any, was given to Gagnon prior to Plaintiff's alleged injury/accident with regard to how he was to perform the chain saw work at the premises.

ANSWER: See response to Interrogatory No. 11.

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15 Were you (Defendant) covered under any policy of insurance at the time of the occurrence. If so, were you named or covered under any policy, policy, or policies, of liability insurance effective on the date of said occurrence, and: State the name of each such company or companies, the policy number of numbers, the effective period(s) occurrence, including umbrella or excess insurance coverage, property damage and medical payment coverage.

ANSWER: Yes.
Auto-Owners Insurance Company
Policy No. 48-010-965-01
Eff.: May 9, 2011 thru May 9, 2012
Personal Liability (Each Occurrence): $300,000.00
Medical Payments (Each Person): $1,000.00

16. Do you have any information:

(a) That any plaintiff was, within the 5 years immediately prior to said occurrence, confined in a hospital and/or clinic, treated by a physician and/or other health professional, or x-rayed for any reason other than person injury? If so, state each plaintiff so involved, the name and address of each such hospital and/or clinic, physician, technician and/or other health care professional, the approximate date of such confinement or service and state the reason for such confinement or service;

(b) That any plaintiff has suffered any serious personal injury and/or illness prior to the date of said occurrence? If so, state each plaintiff so involved, state when, where and how he or she was injured and/or ill and describe the injuries and/or illness suffered;

(c) That any plaintiff has suffered any serious personal injury and/or illness since the date of said occurrence? If so, state each plaintiff so involved, state when, where and how he or she was injured and/or ill and describe the injuries and/or illness suffered;

(d) That any plaintiff has ever filed any other suit for his or her own personal injuries? If so, state each plaintiff so involved, state the court, and caption in which filed, the year filed, the title and docket number of said case.

ANSWER:

a. On information and belief, the answering parties believe that Paul Dulberg was involved in a motor vehicle accident that resulted in a shoulder injury of some sort. The answering parties do not know of any other details about the auto accident or injuries, if any.
b. See answer to Interrogatory No. 16(a).
c-d. No.

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17. Were any photographs, movies and/or videotapes taken of the scene of the occurrence or of the persons involved? If so, state the date or dates on which such photographs, movies and/or videotapes were taken, the subject thereof, who now has custody of them, the name, address and occupation and employer of the person taking them.

ANSWER: None, other than those furnished as part of Plaintiff's discovery response.

18. Have you (or anyone acting on your behalf) had any conversations with any person at any time with regard to the manner in which the occurrence complained of occurred, or have you overheard any statements made by any person at any time with regard to the injuries complained of by plaintiff or the manner in which the occurrence complained of occurred? If the answer to this Interrogatory is in the affirmative, state the following:

(a) The date or dates of such conversations and/or statements;
(b) The place of such conversations and/or statements;
(c) All persons present for the for the conversations and/or statements;
(d) The matters and things stated by the person in the conversations and/or statements;
(e) Whether the conversation was oral, written and/or recorded; and
(f) Who has possession of said statement if written and/or recorded.

ANSWER: (a) thru (f): See summary of oral communication received from David Gagnon set forth in response to Interrogatory No. 9. Answering further, on information and belief, a few weeks after the subject occurrence Paul Dulberg did roofing work and moved heavy pieces of lumber for Mike Thomas, 460 Walbeck Drive, Twin Lakes, WI 53181 (312/961-9655). Investigation continues.

19. Do you know of any statements made by any person relating to the occurrence complained of by the plaintiff? If so, give the name and address of each such witness, the date of said statement, and state whether such statement was written and/or oral.

ANSWER: See answers to Interrogatories No. 9 and 18.

20. State the name and address of each person having knowledge of Plaintiff's activities on the premises PRIOR to the accident in question.

ANSWER: Paul Dulberg and David Gagnon.

21. State the name and address of each person having knowledge of Plaintiff's activities on the premises AFTER the accident in question.

ANSWER: Paul Dulberg, David Gagnon, Bill McGuire and Carolyn McGuire.

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22. Had the Plaintiff ever used or operated a chain saw on the premises or for the Defendant's prior to his alleged accident. If so, state the dates and times such occurred.

ANSWER: Yes. In June 2011 Carolyn and Bill McGuire had a contractor take down a large tree on their property. The contractor left the fallen limbs. Shortly thereafter, Paul Dulberg brought his own chain saw down to the property. He cut the limbs into logs. David Gagnon helped him cut and load the logs.

23. Pursuant to Illinois Supreme Court Rule 213(f), provide the name and address of each witness who will testify at trial, and state the subject of each witness' testimony, giving the following information:

(a) The subject matter on which the opinion witness is expected to testify;
(b) The conclusions and/or opinions of the opinion witness and the basis therefore, including reports of said witness, if any;
(c) The qualifications of each opinion witness, including a Curriculum Vitae and/or resume, if any; and
(d) Identify any written reports of the opinion witness regarding this occurrence.

ANSWER:

Illinois Supreme Court Rule 213(f)(1) – Lay Witnesses:

The answering party has not yet determined the identity of the witnesses that might be called upon to offer lay witness testimony and opinions at trial. However, each of the following individuals are possible trial witnesses:

a. Paul Dulberg. Presumably, Mr. Kemp will testify about his age, education and work experience. He may testify concerning all the events and occurrences alleged in his complaint. He may also testify concerning his state of health before the events and occurrences alleged in his complaint, the injuries he attributes to the events and occurrences alleged in his complaint, and his current state of health. Lastly, it is anticipated that he will testify concerning all matters covered by his discovery responses and discovery deposition, if taken. Investigation continues.

b. David Gagnon. The answering party does not know the specifics of Mr. Gagnon's potential trial testimony. Presumably, however, Mr. Gagnon will testify about his age, education and work experience. He may testify concerning his connection to Bill McGuire and Carolyn McGuire. He may testify concerning the events and occurrences alleged in Plaintiff's Complaint. He may also testify concerning observations he made about Mr. Dulberg's state of health before the events and occurrences alleged in Plaintiff's Complaint, observations he made about the injuries Mr.

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Dulberg attributes to the events and occurrences alleged in Plaintiff's Complaint, and observations he made about Mr. Dulberg's current state of health. Lastly, it is anticipated that he will testify concerning all matters covered by his discovery responses and discovery deposition, if taken. Investigation continues.

c. Bill McGuire. If called upon to testify, Mr. McGuire will testify about his age, education and work experience. He will testify concerning his connection to David Gagnon and Carolyn McGuire. He may testify concerning the circumstances surrounding the occurrence alleged in Plaintiff's Complaint. He may also testify concerning observations he made about Mr. Dulberg's state of health immediately after and since the occurrence alleged in Plaintiff's Complaint, including observations he made about the injuries Mr. Dulberg attributes to the occurrence alleged in Plaintiff's Complaint. Lastly, it is anticipated that he will testify concerning all matters covered by his discovery responses and discovery deposition, if taken. Investigation continues.

d. Carolyn McGuire. If called upon to testify, Mrs. McGuire will testify about her age, education and work experience. She will testify concerning her connection to David Gagnon and Bill McGuire. She may testify concerning the circumstances surrounding the occurrence alleged in Plaintiff's Complaint. She may also testify concerning observations she made about Mr. Dulberg's state of health immediately after and since the occurrence alleged in Plaintiff's Complaint, including observations she made about the injuries Mr. Dulberg attributes to the occurrence alleged in Plaintiff's Complaint. Lastly, it is anticipated that she will testify concerning all matters covered by her discovery responses and discovery deposition, if taken. Investigation continues.

e. Mike Thomas. If called upon to testify, Mr. Thomas may testify about his age, education and work experience. He may testify concerning his connection to Paul Dulberg. He may also testify concerning observations he made about Mr. Dulberg's state of health after the occurrence alleged in Plaintiff's Complaint, including observations he made of Mr. Dulberg performing roofing work and moving lumber. Lastly, it is anticipated that he will testify concerning all matters covered in his discovery deposition, if taken. Investigation continues.

f. Investigation continues.

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Illinois Supreme Court Rule 213(f)(2) – Independent Opinion Witnesses.

To the extent any of the individuals disclosed above as potential Rule 213(f)(1) witnesses also qualify for disclosure as an independent expert witness within the meaning of Illinois Supreme Court Rule 213(f)(2), the responding Defendants incorporate the above Rule 213(f)(1) disclosure as though fully and completely set forth herein as a Rule 213(f)(2) disclosure. Answering further, the responding Defendants further incorporate the identity and opinions of any medical provider that treated Plaintiff for injuries he claims are associated with the occurrence alleged in his Complaint. For additional detail, see the medical records and materials produced by Plaintiff as part of his production response. Investigation continues.

Illinois Supreme Court Rule 213(f)(3) – Controlled Opinion Witnesses.

None at this time. Answering further, Defendants reserve the right to retain and disclose controlled opinion witnesses and will do so, if necessary, in accordance with all applicable court orders and discovery rules.

24. List the names and addresses of all other persons (other than yourself and persons heretofore listed) who have knowledge of the facts of said occurrence and/or of the injuries and damages claimed to have resulted therefrom.

ANSWER: None, other than as disclosed in response to the interrogatories above.

25. Identify any statements, information and/or documents known to you and requested by any of the foregoing Interrogatories which you claim to be work product or subject to any common law or statutory privilege, and with respect to each Interrogatory, specify the legal basis for the claim as required by Supreme Court Rule 201(n).

ANSWER: None at this time.

26. State the name and address of each person at the premises (although maybe at different location or not a witness to the incident) described at the time of the occurrence.

ANSWER: See response to Interrogatory Nos. 1 and 2.

27. Was the Plaintiff struck and injured by the chain saw while in operation on the date and time alleged. If so, what caused the chain saw to strike the Plaintiff.

ANSWER: On information and belief, yes. Answering further, Defendants were not present at the time of the occurrence. See answer to Interrogatory No. 9.

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28. Describe what, if any, of the Plaintiff's conduct caused or contributed to his injury on the date and time in question.

ANSWER: See answer to Interrogatory No. 9.

29. Did the chain saw malfunction at any time during its use prior to Plaintiff's alleged injury.

ANSWER: To the best of the answering parties' knowledge, no.

30. Prior to Plaintiff's alleged injury, was the subject chain saw operating safely and properly.

ANSWER: To the best of the answering parties knowledge, yes.

CAROLYN MCGUIRE and BILL MCGUIRE,
Defendants, by their attorneys,
CICERO, FRANCE, BARCH & ALEXANDER, P.C.,

By _____
RONALD A. BARCH (6209572)

Cicero, France, Barch & Alexander, P.C.
6323 East Riverside Blvd.
Rockford, IL 61114
815/226-7700
815/226-7701 (fax)

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STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

BILL McGUIRE, being first duly sworn on oath, deposes and states that he is one of the defendants herein; that he has read the foregoing interrogatory answers; and that the interrogatory answers herein are true, correct and complete to the best of his knowledge and belief.

Bill McGuire

Subscribed and sworn to before
me on the 6TH day August, 2012.

Notary Public

OFFICIAL SEAL
RONALD A BARCH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 08/07/14

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STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

CAROLYN McGUIRE, being first duly sworn on oath, deposes and states that she is one of the defendants herein; that she has read the foregoing interrogatory answers; and that the interrogatory answers herein are true, correct and complete to the best of her knowledge and belief.

Carolyn McGuire
Carolyn McGuire

Subscribed and sworn to before
me on the 6th day August, 2012.

Notary Public

OFFICIAL SEAL
RONALD A BARCH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 05/07/14

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing document was served upon:

Attorney Hans A. Mast
Law Offices of Thomas J. Popovich
3416 West Elm Street
McHenry, IL 60050

by depositing the same in the United States Post Office Box addressed as above, postage prepaid, at Rockford, Illinois, at 5:00 o'clock p.m. on 9/6/12.

Cicero, France, Barch & Alexander, P.C.
6323 East Riverside Blvd.
Rockford, IL 61114
815/226-7700
815/226-7701 (fax)

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0245281968.1/SKO/ACCARDO/PAA

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL DISTRICT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff(s),

vs.

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendant(s).

CASE NO. 12LA000178

Exhibit 14
Witness: Hana Mast
Date: 6/25/20
Court Reporter: Bert Smith

ANSWERS TO CO-DEFENDANT INTERROGATORIES

The Defendant, DAVID GAGNON, in response to the Interrogatories propounded states as follows:

1. State the full name, present residence address and birth date of the person answering these Interrogatories.

ANSWER: David A. Gagnon, 39010 90th Place, Genoa City Wisconsin 53128
DOB: 4/3/1697

2. State your marital status on the date of the occurrence in question and, if married, your spouse's name and age on said date.

ANSWER: Married; Pamela Gagnon, 39010 90th Place, Genoa City Wisconsin 53128.

3. State the full name and present or last known address (indicating which) of each person who:

(a) Witnessed or claims to have witnessed the occurrence in question.
(b) Was present or claims to have been present at the scene immediately before said occurrence.
(c) Was present or claims to have been present immediately after said occurrence.
(d) Otherwise has or claims to have any knowledge of the facts or possible causes of the occurrence to include any damages or injuries alleged to have resulted from said occurrence.

ANSWER: David A. Gagnon, 39010 90th Place, Genoa City Wisconsin 53128; Paul Dulberg, 4606 Hayden Ct, McHenry Illinois 60050; Carolyn McGuire, 1016 W. Elder

EXHIBIT
Dulberg 000178
Gagnon 3
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Avenue, McHenry Illinois 60051; William McGuire, 1016 W. Elder Avenue, McHenry Illinois 60051.

4. State specifically and with certainty the personal injuries and property damage, if any, sustained by PAUL DULBERG as a result of said occurrence.

ANSWER: Defendant has no knowledge regarding the plaintiff's personal injuries and/or property damage claims.

7. State whether PAUL DULBERG was hospitalized or had suffered any illness or personal injury prior to or subsequent to the date of said occurrence, and if so, state the nature and date of each such hospitalization, illness or personal injury.

ANSWER: I do not know.

8. State whether PAUL DULBERG suffered any permanent scarring as a result of the accident alleged in the complaint. If so, state the location of such scar, the width and length of such scar or scars. (Pursuant to Supreme Court Rule 214, please attach any photos of any such scar to your answers hereto.)

ANSWER: I do not know.

9. State whether prior to the accident alleged in the complaint PAUL DULBERG suffered any physical disability or impairment of any kind whatsoever. If so, state the nature of such physical disability or impairment and how PAUL DULBERG came to have such physical disability or impairment.

ANSWER: I do not know.

10. State the location of the alleged occurrence, pinpointing such location in feet, inches and direction from fixed objects or boundaries at the scene of the occurrence.

ANSWER: The accident occurred in ~~front~~ BACK of my parent's home at 1016 W. Elder Avenue, McHenry Illinois 60051.

11. State with particularity the nature of the alleged defect, object substance or condition which caused the alleged occurrence giving the exact dimensions and physical description of such including the size, shape, color, height, length and depth of such defect or object.

ANSWER: Chainsaw, EFCO, Model # MT3500, 2.38 Cubic Inch, 16" blade.

12. State with particularity what PAUL DULBERG was doing at the time of the accident alleged in the complaint.

ANSWER: He was helping me trim a tree by holding a branch.

13. State with particularity what DAVID GAGNON was doing at the time of the accident alleged in the complaint.

ANSWER: I was cutting through a branch with the chainsaw.

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14. State with particularity the address for David Gagnon on June 28, 2011.

ANSWER: 39010 90th Place, Genoa City Wisconsin 53128.

15. State with particularity all the reasons why PAUL DULBERG was present on the premises known commonly as 1016 W. Elder Avenue, City of McHenry, County of McHenry, Illinois on the date of the alleged occurrence.

ANSWER: I asked him to help me trim the tree at my parents' home.

16. State with particularity all the reasons why DAVID GAGNON was present on the premises known commonly as 1016 W. Elder Avenue, City of McHenry, County of McHenry, Illinois on the date of the alleged occurrence.

ANSWER: I was trimming a tree for my parents.

17. State with particularity your basis for alleging that David Gagnon was working under the supervision and control of Defendants Bill McGuire and Carolyn McGuire at the time of the occurrence, as asserted in your answer to Plaintiff's Complaint.

ANSWER: N/A

18. State with particularity your basis for alleging that Defendants Bill McGuire and Carolyn McGuire instructed and/or advised David Gagnon in the use of a chain saw on or before the date of the occurrence, as asserted in your answer to Plaintiff's Complaint.

ANSWER: N/A

19. State with particularity your basis for alleging that David Gagnon was under the supervision and control of Defendants Bill McGuire and Carolyn McGuire and working as their apparent and actual agent on the date of and at the time of the occurrence, as asserted in your answer to Plaintiff's Complaint.

ANSWER: N/A

20. State with particularity any and all defects associated with the chain saw you believe or claim was involved in the occurrence alleged in Plaintiff's Complaint.

ANSWER: None.

21. State whether any photographs or videos were taken of the scene of the occurrence or of the persons, objects or premises involved, and if so, state the number of photographs or videos taken, their subject matter and who now has custody of them.

ANSWER: No.

22. Pursuant to Supreme Court Rule 213(f), furnish the identity and addresses of witnesses who will testify at trial and the following information:

(a) For each lay witness, identify the subjects on which the witness will testify.

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(b) For each independent expert witness, identify the subjects on which the witness will testify and the opinions the party expects to elicit.

(c) For each controlled expert witness, identify:

(i) the subject matter on which the witness will testify;

(ii) the conclusions and opinions of the witness and the bases therefor;

(iii) the qualifications of the witness; and

(iv) any reports prepared by the witness about the case.

ANSWER: **David A. Gagnon, 39010 90th Place, Genoa City Wisconsin 53128**— This witness is expected to testify to any dangerous or defective condition that he saw and/or was aware of; his insurance policy and coverage; maintenance, repair and inspection of the chainsaw; as to any dangerous or defective area on the premises. This witness is also expected to testify regarding his observations of the plaintiff before, during and after the alleged occurrence; his understanding as to the facts of the accident; his observations of the scene and he is expected to testify as to any conversations which took place between the parties and witnesses. This witness is also expected to testify consistent with any testimony he may have given and/or may give at a discovery deposition.

Paul Dulberg, 4606 Hayden Ct, McHenry Illinois 60050—This witness is expected to testify to any dangerous or defective condition that he saw and/or was aware of; his relationship to the tenants of the building; his observations prior, during and after his alleged injury; the nature of his injury, medical bills, medical records and recovery; his understanding of his injury and recovery. This witness is also expected to testify to his understanding as to the facts of the accident; his observations of the scene and he is expected to testify as to any conversations which took place between the parties and witnesses. This witness is also expected to testify consistent with any testimony he may have given and/or may give at a discovery deposition.

Carolyn McGuire, 1016 W. Elder Avenue, McHenry Illinois 60051; William McGuire, 1016 W. Elder Avenue, McHenry Illinois 60051— These witnesses are expected to testify as to their ownership of the property in question; their insurance policy and coverage; their knowledge of the area, chainsaw and tree; maintenance, repair and inspection of the chainsaw; as to any violations the premises; as to any dangerous or defective area on the premises. These witnesses are also expected to testify regarding their observations of the plaintiff before, during and after the alleged occurrence; their understanding as to the facts of the accident; their observations of the scene and they are expected to testify as to any conversations which took place between the parties and witnesses. These witnesses are also expected to testify consistent with any testimony they may have given and/or may give at a discovery deposition.

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Under penalties as provided by law pursuant to 735 ILCS 5/1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he/she verily believes the same to be true.

David A. Gagnon

DAVID GAGNON

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I HEREBY CERTIFY that on 1/31/13, a true and correct copy of the foregoing Answers to Interrogatories were filed with the Clerk of the Circuit Court of McHenry County and a copy of same was also mailed to:

Hans A. Mast
Law Offices of Thomas J. Popovich, P.C.
3416 W Elm St
McHenry IL 60050

Attorney for Plaintiff(s) Paul Dulberg

Cicero, France, Barch & Alexander PC
6323 East Riverside Blvd
Rockford, IL 61114

Attorney for Co-Defendants, Caroline and Bill McGuire

LAW OFFICE OF M. GERARD GREGOIRE
200 N LaSalle St Ste 2650
Chicago, IL 60601-1092
Telephone: 312-558-9821

By: _____
PERRY A. ACCARDO
Firm No.: 46878
E-MAIL ADDRESS:
ILLINOISLEGAL@ALLSTATE.COM
Attorney Bar No.: 6228720
Attorney for Defendant(s):
David Gagnon

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IN THE CIRCUIT COURT FOR THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

FILED
McHenry County, Illinois
MAR 13 2015
KATHERINE M. KEEFE
Clerk of the Circuit Court

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE and CAROLINE McGUIRE and BILL McGUIRE, Individually, Defendants.	)	No. 12 LA 178

COPY

NOTICE OF MOTION

TO: *VIA FIRST CLASS MAIL:*
Perry Accardo
Law Office of Steven A. Lihosit
200 N. LaSalle Street, Suite 2550
Chicago, IL 60601-1092

VIA CERTIFIED MAIL:
Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

On **March 13, 2015 at 9:00 a.m.**, or as soon thereafter as counsel may be heard, I shall appear before the **Honorable Thomas A. Meyer** or any judge sitting in his stead, in courtroom 201 in the Circuit Court of McHenry County in Woodstock, Illinois and shall then and there present **MOTION TO WITHDRAW AS COUNSEL**, a copy of which is hereby served upon you

AFFIDAVIT OF SERVICE

I certify that I served this Notice by mailing to whom it is directed at approximately 5:00 p.m. on March 5, 2015 in McHenry, IL and further that the statements set forth in this Affidavit of Service are true and correct.

Hans A. Mast, Attorney for Plaintiff

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, IL 60050
815-344-3797
Attorney ID No. 06208070

Exhibit 15
Witness: Hans Mast
Date: 6/25/20
Court Reporter: Sara Smith

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ORD

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
COUNTY OF McHENRY

PAUL DULBERG, Plaintiff, vs. DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually, Defendants.	)	Case No. 12 LA 178

FILED
McHenry County, Illinois
JAN 2 2 2014

GOOD FAITH FINDING AND ORDER OF DISMISSAL

THIS CAUSE coming on to be heard on the Motion for Good Faith Finding and for Order of Dismissal with Prejudice filed by Defendants Bill McGuire and Carolyn McGuire, and the Court being fully advised in the premises,

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. That settlement between Plaintiff Paul Dulberg and Defendants Bill McGuire and Carolyn McGuire (improperly named Caroline) constitutes a fair and reasonable and good faith settlement within the meaning of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 0.01 et seq.

2. That the good faith settlement shall henceforth constitute a bar to any and all claims that Plaintiff Paul Dulberg and Defendant David Gagnon and other known or unknown tortfeasors may have against Defendants Bill McGuire and Carolyn McGuire on account of or arising out of the injuries, if any, sustained by Plaintiff Paul Dulberg as a result of the alleged chain saw accident that occurred on June 28, 2011, whether by way of original action, third party claim, cross-claim, counterclaim, claim for contribution or otherwise.

EXHIBIT
tabbies
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EXHIBIT H

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3. That Defendants Bill McGuire and Carolyn McGuire be and are hereby dismissed from the above-captioned lawsuit as party defendants and cross-claimants, with prejudice, and in bar of further suit.

4. That that there is no just reason to delay the enforcement or appeal of this good faith finding and order of dismissal.

DATED: _____

JUDGE Thomas A. Meyer

Prepared by:
Ronald A. Barch
Cicero, France, Barch & Alexander, PC
6323 East Riverside Blvd.
Rockford, IL 61114
815/226-7700

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February 17, 2016

To: Mr. W. R. Baudin II, Plaintiff Attorney
PO Box 1678
Crystal Lake, IL 60039-1678
lawbaudin@gmail.com
(815) 307-6197

From: Dr. Bobby L. Lanford, PhD
2066 Girls Ranch Road
Camp Hill, AL 36850
bob@lanfordintl.com
(406) 531-3541

Subject: Findings and Conclusions for Dulberg v. Gagnon and McGuire

After reviewing the Depositions of Mr. Dulberg and Mr. Gagnon and the chainsaw owner's manual, the following observations and conclusions were made:

Mr. Dulberg was cut on the forearm (bottom) by a chainsaw while helping Mr. Gagnon limb a pine tree on the property of Mr. Gagnon's parents – Bill and Carol McGuire. While power tools such as this chainsaw make work more efficient, they carry hazards such as experienced in this incident. Manufacturers and retailers of power equipment go to great lengths to reduce the dangers associated with such equipment through training and warnings listed in owner's manuals. The chainsaw in this incident appears from a photograph to be a EFCO MT3500 purchased by the McGuires close to the date of the incident and probably was a new saw and probably equipped with an owner's manual. Depositions from both Mr. Gagnon and Mr. Dulberg indicated that they received no additional chainsaw training. Therefore, the owner's manual and their field experience were the primary sources of instructions for the safe use of the saw.

Mr. Gagnon was the only operator of the saw and, therefore, was responsible for its use. While the saw was appropriate for the tasks involved, there are safe and unsafe activities that could have taken place. The owner's manual shows 2 bar lengths for this saw – 14 and 16 inches. It appears that the McGuires chose the 16 inch bar. For the work involved, the shorter bars would have been safer and might have prevented or reduced the injury. It appears that Mr. Gagnon performed some unsafe acts which lead to Mr. Dulberg being cut. Also, Mr. and Mrs. McGuire who owned the saw apparently did not heed the warnings posted on page 2 of the owners manual which states: "Allow persons only who understand this manual to operate your chainsaw."

Cuts with chainsaws cause more damage than those caused by power or hand tools having a thinner blade such as that of a table saw. Chainsaws are designed to take out a "kerf" of about ¼ -inch, so if someone is cut, the sides of the cut are separated by this gap (or kerf) removing a chunk of meat and causing excessive bleeding and organ damage.

From the depositions, there is no mention of safety apparel – hard hat with ear and eye protection, safety chaps or pants nor safety gloves. (See page 7 of the owners manual for proper safety apparel.)

EXHIBIT I

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Proper safety apparel may have eliminated or reduced the severity of the injury.

Mr. Gagnon and the McGuires' goal was to remove a tall pine tree (40 – 50 feet in height) in their yard without damaging their buildings. From depositions, Mr. Gagnon chose to delimb this tree as it stood in a vertical position. According to Mr. Dulberg, Mr. Gagnon did this by climbing and cutting off limbs as he climbed the tree using limb stubs as a ladder where he placed his feet. In the owner's manual on page 9, it tells to never cut limbs from a ladder or a tree and always cut from a firm foundation or platform. Not having seen the exact circumstances, it cannot be stated unequivocally, but my recommendations would have been to fell the tree first before trying to remove any limbs higher than could be reached safely from the ground. Once the tree has been felled on the ground, the secondary limbs could have been removed while the primary limbs were still attached to the main bole. Bucking the primary limbs into firewood lengths could also be done in a safer fashion with them attached to the bole. Doing the work in this fashion would have eliminated the conditions of where Mr. Dulberg was cut. From Mr. Gagnon's deposition, there was room to fell the pine tree with its described height.

The EFCO MT3500 has a number of features designed to operate it safely. The handle where the accelerator trigger is located has a throttle trigger lockout device that must be depressed before the engine can accelerate which means that Mr. Gagnon had a tight hold on the trigger handle when the saw accelerated before cutting Mr. Dulberg. Mr. Dulberg states in his deposition that he was holding the butt end of a primary limb, and Mr. Gagnon was removing the secondary limbs moving from the tip of that primary limb toward the butt. The accident occurred after Mr. Gagnon removed the last secondary limb and was moving toward him with the saw. The saw accelerated with the bar and chain moving upward contacting the bottom of Mr. Dulberg's arm.

There was no mention of the chain brake being used. The MT3500 has a lever mounted just forward of the front handle. This lever serves to stop and lock the cutting chain movement when pushed forward; when in the rear position, the chain travels freely on the bar. On page 8 of the owners manual, it is recommended that the chain brake be set whenever the operator moves from place to place. Also, the bar should be facing to the rear of the direction of travel so that the sawyer would not fall on the bar and chain if he were to trip and fall. This applies directly to this incident. If Mr. Gagnon had set his chain brake and/or put the bar in a rearward position as he finished cutting the last secondary limb, Mr. Dulberg would not have been cut.

The MT3500 comes with a saw chain designed to reduce kickback. Kickback is a violent upward action of a chainsaw bar when the chain on the upper quadrant of the bar's tip comes in contact with an object. While this chain does not completely eliminate kickback, it helps. It is assumed here that the chain supplied by the manufacturer had not been replaced. In addition, if the saw chain had come in contact with some object that caused a kickback, the chain brake would have instantly stopped the chain as the bar traveled vertically and Mr. Gagnon's hand activated the chain brake. This brake activation would probably have protected Mr. Dulberg. Therefore, it is doubtful that a kickback occurred.

Page 7 of the owner's manual recommends that other people (bystanders) be kept at least 35 feet from someone operating a chainsaw. This is because the chainsaw operator should be focusing his attention on his task, not bystanders. Chainsaws are noisy and anyone around them should be wearing ear protection thus muffling emergency calls for help. It is recommended that bright clothing be worn by all bystanders and operators to help operators see people who might inadvertently move into the danger

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zones. This distance of 35 feet may be a bit overcautious, but the intent is to keep bystanders beyond the reach of the saw, limbs or trees being cut. The operator is the person in control of his saw and responsible for whatever results from his cutting. When trees are being felled, bystanders should be beyond the height of the tree; 2 tree heights is the recommended distance. If this rule had been followed, Mr. Dulberg would not have been cut.

Page 7 of the owner's manual has some additional recommendations that might apply to this incident. Cutting with chainsaws is fatiguing even for professional sawyers who use their saws everyday. For the occasional operator, chainsaw work can be very exhaustive. In this incident, Mr. Gagnon not only used a chainsaw when he was not accustomed to using one, but he also climbed a tree and delimbed it as he climbed. By the time Mr. Gagnon stop limbing and started removing secondary limbs from the primary limbs, he must have been very fatigued even with frequent breaks as described by Mr. Dulberg. The warning of the owner's manual not to cut when fatigued is very important in that fatigue impairs judgment, reduces response time and probably impairs reflexive actions. Simply put, we make mistakes when we are tired.

Another factor of this incident may have been a loose chain. New saw chains stretch when first used. This saw was probably new; this may have been its first application. The owner's manual discussed how to tension the chain on page 17 and describes proper break-in of the chain. The chain should have been tightened after the engine had become warm and later after some use. A loose chain might jump off the bar. Pertinent to this incident was that a loose chain will not decelerate as fast as a properly tightened one. Without the chain brake engaged, the chain continues to travel along the bar until it naturally comes to a stop. Mr. Dulberg said he tried to move away from the saw chain but could not escape its travel path. With a properly tensioned chain, it may have stopped before contacting his arm or at least been traveling at a slower speed and caused less damage to his arm.

After the review of the above evidence, it is my opinion that Mr. Gagnon was fully responsible for this accident and his parents – the McGuires – were also somewhat responsible by letting their son, Mr. Gagnon, use their chainsaw – a potentially dangerous tool – without enforcing the warnings and instructions available in the owner's manual. Mr. Gagnon was in full control of the saw and Mr. Dulberg was his assistant. Mr. Gagnon could have prevented this accident by following the instructions given in the owner's manual. The instructions in the owner's manual are quite clear and unambiguous, and if followed, would have prevented this accident. Mr. Gagnon admits that he was relatively inexperienced in the use of chainsaws, and therefore, should have been more careful while using such a potentially dangerous tool.

Respectfully submitted,

Bobby L Lanford

Dr. Bobby L. Lanford, PhD

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** FILED ** Env: 10675216
McHenry County, Illinois
17LA000377
Date: 10/5/2020 3:27 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION TO COMPEL PLAINTIFF TO ANSWER WRITTEN DISCOVERY

Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast ("Popovich"), by and through their attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, for their motion to compel Plaintiff to answer written discovery, state as follows:

1) On November 28, 2017, Plaintiff Paul Dulberg ("Dulberg") filed a complaint for legal malpractice against Defendants, more than two years after Defendants withdrew their appearance for Dulberg in his personal injury action against Defendant David Gagnon in *Dulberg v. Gagnon*, Case No. 12 LA 178 in the Circuit Court of McHenry County, Illinois (the underlying complaint), which arose out of a chainsaw accident.

2) At the time of the original filing in the instant matter, Plaintiff was represented by the Gooch Law Firm, and the complaint against Popovich was signed by Thomas W. Gooch, III. (Complaint, Ex. A)

3) In ¶20 of Exhibit A, Dulberg invoked the "discovery rule" in an attempt to toll the two year statute of limitations for legal malpractice claims under 735 ILCS 5/13-214.3. He alleged that Mast and Popovich had provided Dulberg false and misleading information in

GROUP EXHIBIT J

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connection with his settlement in the premises liability case with Gagnon's co-defendants, Bill and Carolyn McGuire in the premises liability case, and that Dulberg was advised to seek an independent opinion from an attorney handling legal malpractice matters and received that opinion on or about December 16, 2016.

4) The Gooch firm withdrew from representing Dulberg in the instant case, and the Clinton Law Firm substituted as his counsel, with attorney Julia Williams as the primary handling attorney.

5) On December 6, 2018, Dulberg filed his second amended complaint in this case (Ex., B) filed by the Clinton Law Firm. As compared to Exhibit A, Dulberg's allegations regarding the "discovery" on his cause action against Popovich are slightly different. In ¶¶ 56 and 57 of his second amended complaint, Dulberg alleges that he did not learn that false and misleading information had been provided to him until the mediation in December 2016 based on the expert opinions that Dulberg retained for the mediation.

6) Dulberg gave a discovery deposition in this case on February 19, 2020 (Ex. C). Dulberg was questioned about the "discovery" of his cause of action against Popovich and his law firm beginning on page 106 of his deposition (See also, page 108 where plaintiff Dulberg testified that his attorney at the time, Randy Boudin had told him to seek an independent opinion from an attorney that handles malpractice matters, and that Dulberg received that opinion on or about December 16, 2016 from Thomas Gooch.) Dulberg again confirmed that Gooch provided him with the legal opinion on December 16, at page 112 of his deposition. See also, pp. 113 and 114.

7) At Dulberg's deposition, Ms. Williams asserted the attorney-client privilege on behalf of her client relative to Gooch's advice in December 2016, but over the objection allowed

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Dulberg to testify concerning the substantive the discussions. The substantive testimony was sparse and vague. At p. 126 of his deposition, Dulberg agreed that his discussion with any malpractice lawyer in December 2016 is responsive to interrogatory no. 1 from Hans Mast (Ex. D). At p. 127 of his deposition, Dulberg responded to the following question:

Q: How did you find out that Mast and Popovich breached the duty of care to you? Because Gooch told you, right?

A: Yes.

Q: That's what you've alleged here in this complaint.

A: Yes.

8) On July 2, Popovich served supplemental production requests aimed at Dulberg's discovery of the malpractice as alleged in December of 2016, including the following production requests. (Ex. E)

9) On July 30, 2020, Julia Williams, then Dulberg's counsel requested 28 days to respond to Popovich's supplemental request for production. Counsel for Popovich agreed, but then received notice of the Clinton Law Firm's motion to withdraw on August 18, 2020.

10) On September 10, 2020, this Honorable Court granted the Clinton Law firm's motion to withdraw as Dulberg's counsel. Dulberg currently has a *pro se* appearance filed on his own behalf.

11) The attorney-client privilege exists to encourage and promote full and frank consultation between a client and legal advisor by removing the fear of compelled disclosure of information. *Waste Management, Inc. v. International Surplus Lines Ins. Co.*, 144 Ill. 2d 178, 190 (1991); *Daily v. Greensfelder, Hemker & Gale, P.C.*, 2018 IL App (5th) 150384, ¶1122-23. However, it is not unconditional, and it is the privilege, not the duty to disclose, that is the exception. Id. Illinois adheres to a strong policy of encouraging disclosure, with an eye toward

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ascertaining that the truth which is essential to the proper disposition of a lawsuit. *Center Partners, Ltd. v. Growth Head GP, LLC*, 2012 IL 113107, ¶ 35; Daily, 2018 IL App (5th) 150384 at ¶ 23. Accordingly, "the privilege ought to be strictly confined within its narrowest possible limits." *Waste Management, Inc.*, 144 Ill. 2d at 190; Daily, 2018 IL App (5th) 150384, ¶ 23.

While the Illinois Supreme Court has not had occasion to find an "at issue" exception to the attorney-client privilege, it has clearly recognized that such an exception exists where the client voluntarily injects into a case either a factual or legal issue, the truthful resolution of which requires examination of confidential communications. *Center Partners, Ltd.*, 2012 IL 113107 at ¶ 35; Daily, 2018 IL App (5th) 150384 at Irri 24-25. The Illinois Supreme Court in *Fischel & Kahn, Ltd. v. Van Straaten Gallery, Inc.* illustrated that the test in determining whether the exception exists is whether or not the communications in question are necessary to resolve the truthfulness of a factual or legal issue that was introduced by the client holding the privilege. 189 Ill. 2d 579 (2000). Furthermore, when a plaintiff places at issue in a case the extent to which multiple attorneys representing it proximately caused its alleged damages, all communications between the plaintiff and its attorneys are discoverable "to truthfully resolve the factual and legal issues necessary to adjudicate the causation element of plaintiff's claims." *Daily*, 2018 IL App (5th) 150384 at ¶¶31- 32 (finding that the "at-issue" exception applied because "there is an issue of whether [plaintiffs' attorneys] contributed to the cause . . . and the relative contribution of each to the plaintiffs' damages").

12) In *Lama v. Preskill*, 353 Ill. App. 3d 300 (2nd Dist. 2004), the Plaintiff's husband met with an attorney 4 days after her medical procedure (in March 1999) that was the subject of a medical malpractice claim. The claim was untimely filed, and the doctor sought production of

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records relative to the husband's meeting with the attorney. The patient asserted that production would violate the attorney-client privilege. The court affirmed the trial court's finding that the privilege was waived when she voluntarily injected the statute of limitations issue into her case, alleging she did not discover her medical malpractice claim until June 1999. This case is on point and binding.

13) At pages 133-142 of his deposition, Dulberg admitted that he communicated in writing with Gooch regarding Popovich's breaches of the standard of care, and the bases for same.

14) Based on all of the above, Dulberg has placed the discovery of his malpractice claim "at issue" and must produce any and all communications which form the basis for his "discovery" of his malpractice claims, and the bases for his argument that the 2 year statute of limitations should be tolled.

WHEREFORE Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast, respectfully request that this Court grant their motion to compel Plaintiff to answer written discovery and produce requested documents and that Plaintiff be required to answer the outstanding written discovery and produce all documents requested in Exhibit D within 14 days of the presentation of this motion, deny any and all objections to said production, including any objection based on the attorney-client privilege, and for any and all further relief this Court deems just and appropriate.

Respectfully submitted,

/s/ George K. Flynn

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111117451
17LA000377
11/26/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE

THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM. FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

EXHIBIT A

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4. That due to the actions and status of MAST in relation to POPOVICH, the actions and inactions of MAST are directly attributable to his employer, partnership, or principal, being THE LAW OFFICES OF THOMAS J. POPVICH, P.C.

5. Venue is therefore claimed proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

6. On or about June 28, 2011, your Plaintiff, DULBERG was involved in a horrendous accident, having been asked by his neighbors Caroline McGuire and William McGuire, in assisting a David Gagnon in the cutting down of a tree on the McGuire property. DULBERG lived in the neighborhood.

7. At this time, Gagnon lost control of the chainsaw he was using causing it to strike DULBERG. This caused substantial and catastrophic injuries to DULBERG, including but not limited to great pain and suffering, current as well as future medical expenses, in an amount in excess of $260,000.00, along with lost wages in excess of $250,000.00, and various other damages.

8. In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as **Exhibit A**.

9. A copy of the Complaint filed by MAST on his own behalf, and on behalf of DULBERG, is attached hereto as **Exhibit B**, and the allegations of that Complaint are fully incorporated into this Complaint as if fully set forth herein.

10. An implied term of the retainer agreement attached hereto as **Exhibit A**, was that at all times, the Defendants would exercise their duty of due care towards their client and conform their acts and actions within the standard of care every attorney owes his client.

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11. That as **Exhibit B** reveals, Defendants property filed suit against not only the operator of the chain saw, but also his principals, Caroline McGuire and William McGuire, who purportedly were supervising him in his work on the premises.

12. At the time of filing of the aforesaid Complaint, MAST certified pursuant to Supreme Court Rule 137, that he had made a diligent investigation of the facts and circumstances around the Complaint he filed, and further had ascertained the appropriate law. MAST evidently believed a very good and valid cause of action existed against Caroline McGuire and William McGuire.

13. The matter proceeded through the normal stages of litigation until sometime in late 2013 or early 2014, when MAST met with DULBERG and other family members and advised them there was no cause of action against William McGuire and Caroline McGuire, and told DULBERG he had no choice but to execute a release in favor of the McGuire's for the sum of $5,000.00. DULBERG, having no choice in the matter, reluctantly agreed with MAST and to accept the sum of $5,000.00 releasing not only William and Caroline McGuire, but also Auto-Owners Insurance Company from any further responsibility or liability in the matter. A copy of the aforesaid general release and settlement agreement is attached hereto as **Exhibit C**.

14. MAST and POPOVICH continued to represent DULBERG through to and including March of 2015, following which DULBERG and the Defendants terminated their relationship.

15. Continuously throughout the period of representation, MAST and POPOVICH represented repeatedly to DULBERG there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and lulled DULBERG into believing that the matter was being properly handled. Then, due to a claimed failure of communication, MAST and POPOVICH withdrew from the representation of DULBERG.

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16. Thereafter, DULBERG retained other attorneys and proceeded to a binding mediation before a retired Circuit Judge, where DULBERG received a binding mediation award of $660,000.00 in gross, and a net award of $561,000.00. Unfortunately, a "high-low agreement" had been executed by DULBERG, reducing the maximum amount he could recover to $300,000.00 based upon the insurance policy available. The award was substantially more than that sum of money, and could have been recovered from McGuire's had they not been dismissed from the Complaint. A copy of the aforesaid Mediation Award is attached hereto as **Exhibit D**.

17. The McGuire's were property owners and had property insurance covering injuries or losses on their property, as well as substantial personal assets, including the property location where the accident took place at 1016 West Elder Avenue, in the City of McHenry, Illinois. McGuire's were well able to pay all, or a portion of the binding mediation award had they still remained parties.

18. DULBURG, in his relationship with POPOVICH and MAST, cooperated in all ways with them, furnishing all necessary information as required, and frequently conferred with them.

19. Until the time of the mediation award, DULBURG had no reason to believe he could not recover the full amount of his injuries, based on POPOVICH'S and MAST'S representations to DULBERG that he could recover the full amount of his injuries from Gagnon, and that the inclusion of the McGuire's would only complicate the case.

20. Following the execution of the mediation agreement with the "high-low agreement" contained therein, and the final mediation award, DULBURG realized for the first time that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuire's was a serious and substantial mistake. Following the

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mediation, DULBERG was advised to seek an independent opinion from an attorney handling Legal Malpractice matters, and received that opinion on or about December 16, 2016.

21. MAST and POPOVICH, jointly and severally, breached the duties owed DULBURG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuire's) who employed Gagnon, and sought the assistance of DULBERG;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG;

d) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property;

e) Improperly urged DULBURG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

f) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuire's and their obvious liability were a very necessary party to the litigation;

g) Falsely advised DULBURG throughout the period of their representation, that the actions taken regarding the McGuire's was proper in all ways and respects, and that DULBURG had no choice but to accept the settlement;

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h) Failed to properly explain to DULBURG all ramifications of accepting the McGuire settlement, and giving him the option of retaining alternative counsel to review the matter;

i) Continually reassured DULBURG that the course of action as to the property owners was proper and appropriate;

j) Were otherwise negligent in their representation of DULBERG, concealing from him necessary facts for DULBURG to make an informed decision as to the McGuire's, instead coercing him into signing a release and settlement agreement and accept a paltry sum of $5,000.00 for what was a grievous injury.

22. That DULBERG suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of MAST and POPOVICH in urging DULBURG to release the McGuire's, lost the sum of well over $300,000.00 which would not have occurred but for the acts of MAST and THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.

WHEREFORE, your Plaintiff, PAUL DULBERG prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys THE GOOCH FIRM,

Thomas W. Gooch, III

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PLAINTIFF HEREBY DEMANDS A TRIAL BY JURY OF TWELVE (12) PERSONS.

Thomas W. Gooch, III

Thomas W. Gooch, III
THE GOOCH FIRM
209 S. Main Street
Wauconda, IL 60084
847-526-0110
ARDC No.: 3123355
gooch@goochfirm.com
office@goochfirm.com

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the _____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

Client

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

PLAINTIFF'S EXHIBIT

ALL STATE LEGAL

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STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 12LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, Individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

PLAINTIFF'S EXHIBIT B
ALL-STATE LEGAL

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 206 ON 9/28 20 12, AT 9 AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ON 20 AT AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 26, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
9416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06209684

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kobliak

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

PLAINTIFF'S EXHIBIT
C
ALL-STATE LEGAL

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No. 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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9. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, hairs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____

_____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33391BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

PLAINTIFF'S EXHIBIT D

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McHenry County, Illinois
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Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendant.	)	No. 17 LA 377

SECOND AMENDED COMPLAINT AT LAW

Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE CLINTON LAW FIRM, LLC, complains against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

EXHIBIT B

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4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

7. Dulberg lives in the next neighborhood over from the McGuire family.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

9. David Gagon is Caroline's son and William's stepson.

10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

14. Caroline supervised Gagnon's and William's actions.

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15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

17. Caroline, William, and Gagnon all knew or show have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a trained in operating the chainsaw.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

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27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A**.

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B.**

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.)**

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.)**

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

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44. Based upon Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

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53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires'and Gagnon's insurance policies, including, but not limited to, incorrectly informing

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Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance compnay would pay close to that;

d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

WHEREFORE, your Plaintiff, Paul Dulberg prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

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Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys The Clinton Law Firm

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the _____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to ____% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

K Paul Quilling
Client

LAW OFFICES OF THOMAS J. POPOVICH

_____
Client

By: _____

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

EXHIBIT
A

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA00
Received 12-07-2018 03:38 PM / Circuit Clerk Accepted on 12-10-2018 01:03 PM / Transaction #3126388 / Case #17LA00037
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COPY

MAY 15 2012

KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 12LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 206 ON 9/28/2012, AT 9:00 AM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ____ ON ____ 20__ AT ____ AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

EXHIBIT
exhibit B

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203684

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Shelia today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. Its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> —— Original Message ——
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>> On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
>>
>> Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
>>
>> Sent from my iPhone
>>
>>> On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>>>
>>> Only 5, That's not much at all.
>>> Is this a take it or leave it or do we have any other options?
>>>
>>> If you want a negligence case for the homeowners ask what happened immediately after the accident.
>>>
>>> Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

EXHIBIT GROUP C

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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
McHenry, Illinois 60050
Telephone: 815.344.3797
Facsimile: 815.344.5280
www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Konrad

Mark J. Vogg
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: ***Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire***
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

EXHIBIT
Exhibit D

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #1711111174511 Case #17LA000377
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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No: 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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c. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____

_____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: McGuire settlement**
Date: December 28, 2016 10:21:55 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: January 29, 2014 at 1:59:31 PM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: McGuire settlement

Ok, it's signed and in the mail.
Hope that some yahoo in the govt. doesn't someday decide to go after everyone they think they might get a dollar out of and end up holding me responsible for the McGuires fees incurred while they fight it out.
I'm not in the business of warranting, insuring or protecting the McGuires from government. Especially for only 5 grand. For that kind of protection it could cost millions but I trust your judgement.
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Jan 29, 2014, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> SSD has to be part of it...its not going to effect anything...
> We can't prevent disclosure of the amount...
>
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Wed, 29 Jan 2014 17:47:39 -0000 (UTC)
> Subject: Re: McGuire settlement
> What and why do those questions have any relevance at all and why do they need to be part of this agreement?
> Particularly the one about being eligible.
> Also, I cannot warranty against what SSDI, Medicare or any other government institution wishes to do.
> Is it possible to make this agreement blind to the McGuires or David Gagnon?
> What I mean is can we make it so that the amount of money cannot be told to them in any way?
> It would drive David's ego crazy if he thought it was a large sum and was banned from seeing how much it is.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Jan 29, 2014, at 10:51 AM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Its not a big deal...if you weren't receiving it than don't check it...not sure what the question is...
> > ----- Original Message -----
> > From: Paul Dulberg <pdulberg@comcast.net>
> > To: Hans Mast <hansmast@comcast.net>
> > Sent: Wed, 29 Jan 2014 16:16:04 -0000 (UTC)
> > Subject: McGuire settlement
> > Here is a copy of the first page.
> > It has check boxes and one of the check boxes says;
> > I am not eligible to receive SSI or SSDI.
> > Another says;
> > I am not receiving SSI or SSDI.
> > As you know, I have applied for SSDI and SSI

EXHIBIT
F

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:11:20 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 7:42:25 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

To believe David's version of events you must believe I was committing suicide.
Who in their right mind puts his arm into a chainsaw?

I figured you would cop out again...

Now I'm left wondering...
How hard is it to sue an atty?

And yes I am and have been looking for someone who will take this case...

The issue of my word vs David Gagnons... Did he cut me or did I cut myself?

Of coarse he cut me.

Next issue please?

Paul Dulberg
847-497-4250
Sent from my iPad

> On Feb 22, 2015, at 7:20 PM, Hans Mast <hansmast@att.net> wrote:
>
> Paul I no longer can represent you in the case. We obviously have differences of opinion as to the value of the case. I've been telling you over a year now the problems with the case and you just don't see them. You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear - it is not. My guess is that seven out of 10 times you will lose the case outright. That means zero. That's why I have been trying to convince you to agree to a settlement. You clearly do not want to. There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only alternative is to take the case to trial and I am not interested in doing that. I will wait for you to find a new attorney. I can't assist you any further in this case. Just let me know.
>
> Sent from my iPhone
>
> > On Feb 22, 2015, at 7:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Let's not be harsh, We have a couple of weeks till dr Kujawa's billing arrives.
> > I agree showing me the memo is a good idea it's just not the accuracy I expected.
> > I know I'm being confrontative about all of this but let's face it, my working days are over let alone a career I have been building since I was in high school. My dreams of family are over unless I have enough to provide and pay for the care of children and a roof.
> > What's left for me?
> > Facebook, scrap booking, crafts, etc... A life of crap...
> > With ongoing pain and grip issues in my dominate arm/hand that are degenerative.
> >
> > This is as total as it gets for us in the working class short of being paralyzed or dead.
> >
> > I need someone who is on my side, top of their game and will see to it that I'm comfortable after all this is over.
> >
> > What I feel is an attempt to settle for far less than this is remotely worth just to get me off the books.

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ADR systems

Binding Mediation Award

Paul Dulberg

v.

David Gagnon

ADR Systems File # 33381BMAG

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

EXHIBIT

Sabbler

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA000
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Received 12-07-2018 03:38 PM / Circuit Clerk Accepted on 12-10-2018 01:03 PM / Transaction #3126388 / Case #17LA000377
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Pamela Walker

From: McHenry County Circuit Clerk <mchenrycircuitclerk@circuitclerkofmchenrycounty.org>
Sent: Monday, December 10, 2018 1:37 PM
To: George K. Flynn; Pamela Walker
Subject: 17LA000377 - 2 Documents Filed

17LA000377

DULBERG, PAUL VS MAST, HANS, ET AL

Doc Type	**COAA**
Description	**COMPLAINT - AMENDED**
Date Filed	**12/6/2018**
Image Link	View Document Image

Doc Type	**NOTF**
Description	**NOTICE - FILING**
Date Filed	**12/6/2018**
Image Link	View Document Image

NOTE: E-Filed documents are available for immediate viewing. Manually filed documents are typically not available for approximately 24 hours. If the document is not yet available, check back to this email link or your Attorney Access Portal account at a later time to view the document.

End of Message

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IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,)
Plaintiff,)
vs.) 17 LA 377
THE LAW OFFICES OF THOMAS J.)
POPOVICH, P.C., and HANS MAST,)
Defendants.)

The deposition of PAUL DULBERG, called for examination, taken pursuant to the provisions of the Code of Civil Procedure and the rules of the Supreme Court of the State of Illinois pertaining to the taking of depositions for the purpose of discovery, taken before KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Realtime Reporter of said state, at 150 South Wacker Drive, Chicago, Illinois, February 19, 2020, at the approximate hour of 1:00 p.m.

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PRESENT:
THE CLINTON LAW FIRM,
111 West Washington Street, Suite 1437,
Chicago, Illinois 60602,
312-357-1515, by:
MS. JULIA C. WILLIAMS,
juliawilliams@clintonlaw.net,
appeared on behalf of the Plaintiff;

KARBAL, COHEN, ECONOMOU, SILK & DUNNE, LLC,
150 South Wacker Drive, Suite 1700,
Chicago, Illinois 60606,
312-431-3700, by:
MR. GEORGE K. FLYNN,
gflynn@karballaw.com,
appeared on behalf of the Defendants.

REPORTED BY: Karen Pileggi, CSR, RPR, RMR, CRR,
CSR License No. 84-3404

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(WHEREUPON, the witness was duly sworn.)
PAUL DULBERG,
called as the plaintiff herein, having been first duly sworn, was examined and testified as follows:
EXAMINATION
BY MR. FLYNN:
Q. Let the record reflect that this is the discovery deposition of Paul Dulberg taken by agreement of the parties and pursuant to notice.
This deposition is being taken pursuant to the Rules of the Illinois Supreme Court, the Illinois Code of Civil Procedure and any applicable local rules in McHenry County.
Sir, could you state your name and spell your last name for the record.
A. Palm Dulberg, D-u-l-b-e-r-g.
Q. What is your address?
A. 4606 Hayden Court, McHenry, Illinois 60051.
Q. How long have you lived there?
A. Forty-nine years.
Q. Who do you live there with now?
A. Mike McArtor.

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Q. Did your mother live there at some point throughout the history of this case?
A. Yes.
Q. I'm just going to go over a few rules for the deposition. I know you've testified at least one time in a deposition before because you testified in the underlying personal injury case, correct?
A. Correct.
Q. Have you testified in any other depositions before?
A. No.
Q. I'll just remind you of a few rules that I'm sure you were aware of back then when you gave your deposition.
The court reporter is here to take down everything that you and I say. She can only take down one at a time so I'd ask that before you answer a question, let me finish the entire question. Okay?
A. Yes.
Q. I'll try to do the same. I'll try to let you respond before I ask a follow-up question.
You just nodded your head. That's

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another good point to make. She can't take down nods of the head, shrugs of the shoulders or other hand gestures. Your answers need to be verbal.

From time to time we forget those rules and I may just point to the court reporter as a reminder, if that's okay.

A. Yes.

Q. If you need to take a break at any time, feel free to stop me. I just ask that it's not while a question is pending that has not been answered. Fair enough?

A. I'll try to do that.

Q. If you've answered a question, I will assume you understood it. Okay?

A. Yes.

Q. I was asking you about your mother. She lived at the house during the pendency of the underlying case?

A. Yes.

Q. Is she still alive?

A. Yes.

MS. WILLIAMS: Can we define "underlying case"?

BY MR. FLYNN:

Q. The underlying case is a personal injury

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case that you filed against Bill and Caroline McGuire and David Gagnon.

A. That sounds correct.

Q. We'll get into the dates of the filing a little bit later. We'll call that, generally, the underlying case.

Your mother lived at the house at that time?

A. Yes.

Q. Did she own the house?

A. No.

Q. Do you own the house currently?

A. Yes.

Q. Does anyone else own the house?

A. No.

Q. How long have you owned it?

A. I think I first purchased it off my parents in '97, '98, something like that.

Q. Did you hire a lawyer in connection with that transaction?

A. No.

Q. Were your parents represented by a lawyer?

A. No.

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Q. The building, as I understand it, is a duplex; is that right?

A. No.

Q. Were there two apartments in the building at one time?

A. No.

Q. Was there a point in time where you and your mother lived in one half of the house and Mike McArtor lived in the other half?

A. Yes.

Q. How was that arrangement with respect to the location of the living spaces, if you can describe it?

A. It has a walkout basement. He had the downstairs with an exit out the back. We had the upstairs with an exit out the front.

Q. Have you ever been convicted of a crime of fraud, dishonesty or deceit?

A. No.

Q. Besides the hiring of the Popovich firm in connection with the underlying personal injury case, up to that point in time had you ever had an occasion to hire a lawyer?

A. I did during a traffic accident, and I

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don't remember the year.

Q. Were you injured in about 2002? Does that sound right?

A. Roughly.

Q. Who did you hire?

A. I might get the name wrong because it's been a long time. I think it was Weiss and Michling and something else. It was a lawyer right outside the courthouse in Woodstock.

Q. A McHenry County lawyer?

A. Yeah.

Q. It was a personal injury case?

A. Yeah. It was a car accident.

Q. Did you file a lawsuit in that case?

A. I don't think we needed to.

Q. You just filed an insurance claim?

A. They did, yes.

Q. You settled it?

A. Yes.

Q. Any other occasions to hire a lawyer between that time and the time you hired the Popovich firm?

A. May I consult for a minute because I'm not sure how to answer that.

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Q. Why don't you just tell me why you can't answer it.
A. Because I've hired lawyers, but they were for the company that I had. That's different.
Q. I'm asking general questions about any interaction you've had with hiring lawyers. Any experience you've had with hiring lawyers.
A. I had a corporate lawyer. My mom and dad hired a lawyer for me when I was a kid. It was something. And myself, just the corporate lawyer, the car accident lawyer and the Popovich firm.
Q. Have you ever been married?
A. No.
Q. So you never hired a divorce lawyer. Good. How old are you now?
A. Forty-nine.
Q. The underlying case arose out of an injury that occurred on June 28, 2011, correct?
A. That sounds correct.
Q. How old were you at that time?
A. Forty-one.
Q. Besides the underlying lawsuit against the McGuires and Mr. Gagnon, had you ever filed any other lawsuit up until that point in time?

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A. No.
Q. Have you filed any lawsuits since that time besides the lawsuit against Popovich and Mast?
A. No.
Q. Do you have any military experience?
A. Yes.
Q. Please tell me about that.
A. Army National Guard. Illinois Army National Guard.
Q. How long have you been in the National Guard?
A. I'm not currently in it.
Q. When were you, from when to when?
A. I may not get the year correct. '88 or '89 to '92 or '93, somewhere in there.
Q. What was your highest rank when you were discharged from the National Guard?
A. When I was discharged?
Q. Correct.
A. I don't know. I've gotten moved up and moved down. I don't know where I ended up.
Q. How was it that you were discharged?
A. Less than honorable.
Q. What was the cause?

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A. I missed morning call, roll call. If you're not there, you're AWOL.
Q. Absent without leave?
A. Yes.
Q. What is the highest level of education that you've attained?
A. I do not have a degree. Two years of college.
Q. You graduated from high school?
A. Yes.
Q. Was that in Johnsburg in 1988?
A. Yes.
Q. Did you know Mr. Gagnon from Johnsburg High School?
A. Not from high school but just after high school.
Q. Just coincidentally you attended the same high school?
A. He was three years older than I was. I didn't know who he was until after high school.
Q. You had some education after high school but did not receive a degree, correct?
A. Correct.
Q. Where did you study?

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A. I had a couple classes at McHenry County College and McMurray College.
Q. What did you study?
A. The first two years. The basics.
Q. General studies?
A. Yeah. I did a criminal justice course. I did a macro/microeconomics. I did psychology, sociology. The normal stuff.
Q. How did you meet David Gagnon?
A. Through a mutual friend.
Q. When was that?
A. I want to say, roughly, 1990.
Q. Was your home located somewhere fairly close to his parents' home or his mom and stepdad's home?
A. Two streets away.
Q. That's where you were injured on June 28, 2011, was at David Gagnon's mom's house and his stepdad's house?
A. Yes.
Q. And their name is McGuire?
A. Yes.
Q. Generally speaking, you were injured assisting David with a chainsaw trying to cut down a

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tree?
A. He was cutting a branch.
Q. Cutting branches off a tree, correct?
A. Cutting up the branches after they were off the tree.
Q. Could you tell me a little bit about your work history. Do you have any licenses or certifications?
A. I'm certified to run printing presses. Or at least I was.
Q. You worked for Sharp Printing, Inc. from '91 to 2011; is that right?
A. Ninety-one? No. I would say 1999.
Q. Did you own that corporation?
A. Yes. Well, partner. I was a partner. I didn't own like...
Q. It was an Illinois corporation?
A. Yes.
Q. Were you –
A. A stockholder.
Q. Let me just finish my question so she can take us down.
You were a stockholder in Sharp Printing, Inc.?

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A. Yes.
Q. Who else were the stockholders?
A. Mike McArtor and Scott Dulberg and at that time it was Herbert Dulberg.
Q. What does that mean? Do you mean Scott's name was Herbert?
A. No. Scott Dulberg was an owner and Herbert Dulberg was an owner. Three different Dulbergs: me, my brother, my dad.
Q. And Mike McArtor?
A. Yes.
Q. There were four owners at what time?
A. Until my dad died and then it went to three.
Q. Was that business incorporated?
A. Yes.
Q. Did a lawyer assist the corporation with setting up the corporation?
A. Yes.
Q. When did that happen?
A. 1999.
Q. Did you hire the lawyer yourself?
A. All three of us did. All four of us. Sorry.

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Q. What was the name of that attorney?
A. McAndrews, and I don't remember the rest of it. It was McAndrews in McHenry. I can get you the rest of that information.
Q. They are based in Crystal Lake, Illinois?
A. It used to be in McHenry when we did that.
Q. Patrick McAndrews, he was also identified as the registered agent of that corporation?
A. Yes.
Q. It was voluntarily dissolved on April 8, 2011; is that right?
A. That's what the Secretary of State's Office has, yes.
Q. Is that your understanding as well?
A. I was corrected. My partners – I was corrected. It was actually after the accident. How it got to end up with that date, I'm not sure.
Q. What was corrected, exactly?
A. Well, do you want me to – Mike read my deposition and he said, "You got that wrong." I said, "What do you mean?" because I answered it twice in that deposition.
I was thinking that Juskie happened

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before the accident. Sharp Printing wasn't actually dissolved until after the accident when we decided to sell off the equipment and end it all. That's the honest truth.
Q. I will represent to you that the Illinois Secretary of State's Website as of today shows that the company was involuntarily dissolved on April 8, 2011. So it's your testimony that that is not true?
A. I don't know how they come up with that.
Q. Why don't we break it down and start with why the corporation was involuntarily dissolved. Do you know that?
A. Involuntarily? I don't know. It may be that I was late on paying the corporate licensing thing, which we just pay a fine and did it. We didn't renew it because we decided to end it.
We had a ten-year thing, I think, on it. I may be wrong. I've got to go back and look at the records.
Q. Is it possible that the corporation was actually involuntarily dissolved by the Illinois Secretary of State on April 8, 2011?
A. Sure.
Q. Did Sharp Printing, Inc. file corporate

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tax returns while it was a going concern?
A. We had a problem the couple of years before the accident because I was not up in Illinois and I usually did that with the lawyer and the accountant and things got screwed up while I was taking care of a loved one who was dying down in Florida.
Q. Did the corporation ever file tax returns?
A. Oh, yes.
Q. When did they file?
A. Quarterly and annually.
Q. Until what year?
A. Roughly somewhere in 2008. I was missing things because I was not here. I know we missed a few.
Q. I believe you testified in your underlying deposition that Sharp Printing, Inc. was not dissolved as a result of your June 28, 2011 chainsaw accident, correct?
A. Yes, I did. I stood corrected by my partners.
Q. So is it your testimony that the corporation was dissolved because of your personal

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injury?
A. I don't know how to answer that without going back and looking at records.
Q. Was the company winding down up until about the time you were hurt?
A. The company books got screwed up when I was down in Florida and I was back up in Illinois in 2010 getting back on my feet and I was going to pick things back up, get everything paid up, the fines and everything.
Q. Who were you taking care of in Florida?
A. My grandmother.
Q. You were gone from when until when?
A. I want to say from the mid to end of 2007 until somewhere in the beginning of 2010.
Q. Was anyone running Sharp Printing during that period of time?
A. Mike McArtor.
Q. Did Sharp Printing have any customers for that three-year period?
A. Yes, they did.
Q. How many?
A. I'm not sure, without looking at the books.

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Q. Can you estimate what the yearly revenues were for Sharp Printing in the year 2007?
A. In 2007? I'd have to look at the books, to be honest with you.
Q. Was it more than $5,000?
A. Yes.
Q. Was it more than $100,000?
A. No.
Q. Was it more than $20,000?
A. Yes.
Q. Same line of questioning with respect to 2008. Do you know what the revenues were for Sharp Printing in '08?
A. Are you asking me what we reported or what we made and put into accounts for equipment?
Q. I'm asking you about revenues.
A. Total sales?
Q. Total revenues.
A. In two thousand...?
Q. 2008.
A. I'd have to go back and look.
Q. Can you estimate what they were?
A. No, because I wasn't there.
Q. Do you know how many customers the

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company had in 2008?
A. We had a few, I know that. I don't know how many. Mike was handling it and it got messed up.
Q. What types of customers did Sharp Printing have in 2007 and 2008?
A. What kind of customers?
Q. Right. What did you do?
A. We printed on t-shirts. We printed on CDs. We printed on anything that wasn't wet. We printed on glass, all different stuff.
Q. Were there any full-time employees of Sharp Printing in '07 and '08?
A. In '07 and '08, no.
Q. Just the owners?
A. Just the owners.
Q. Did all the owners operate the business?
A. Yes.
Q. Including your brother?
A. Yes.
Q. What were the yearly revenues of Sharp Printing in 2009?
A. I don't know.
Q. What about 2010, do you know?

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A. No.
Q. When did Sharp Printing start selling its equipment?
A. I put up the ad in August. I think August. I might be off by a month or two. August of 2011.
Q. Did you sell any equipment prior to August 2011?
A. No.
Q. What type of equipment did Sharp Printing, Inc. have or own?
A. Mostly textile screen printing equipment, but we had other screen printing stuff too. Paper.
Q. Where was the equipment located?
A. My home.
Q. Did you require a license to conduct this business out of your home?
A. We had what was called a temporary -- we're in a rural area so we didn't have to have that.
Q. In any event, you didn't have a license, correct?
A. We had a license to do business there, yes.

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Q. In that location?
A. Yes.
Q. Did customers ever come to the shop?
A. Yes.
Q. Do you recall how many customers the business had in 2010?
A. Not in 2010.
Q. Was it more than five?
A. Yes.
Q. Was it more than 100?
A. It might be around that. I don't know, specifically.
Q. In 2010 you may have had 100 customers that you did t-shirt screen prints for?
A. Possibly. I'm not saying that is the number, but it's possible.
Q. Did Sharp Printing have any customers in 2011?
A. Mike was finishing up one customer's thing in the spring of 2011, yes. We don't -- I'll give you -- we don't typically get much work between January 1st and the first warm days of Spring. We sell t-shirts and not a lot of people buy during that period. They just don't.

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Q. You did not earn a salary from Sharp Printing, correct?
A. No.
Q. You did not earn an hourly wage, correct?
A. No.
Q. I think your interrogatory answers indicate you didn't take a profit or a draw, correct?
A. Correct.
Q. How much, if any, money did you earn from Sharp Printing in 2011?
A. Can I ask how to define that? In 2011 I didn't pull any.
Q. Did you earn any income whatsoever from Sharp Printing in 2010?
A. I don't think so.
Q. You were down in Florida for '07 to 2010?
A. Sometime in early 2010, yes.
Q. Did you earn any income from Sharp Printing from 2007 to 2010?
A. No.
Q. Were you working in Florida?
A. No.
Q. Is it fair to say you were unemployed

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from 2007 to 2010?
A. Yes. I was not officially collecting unemployment.
Q. You weren't an employee of any business or working for any individual, correct?
A. I did do some work for Mark. I did some traveling back and forth from Florida to Illinois back and forth during that time. When I was up here, I did do some work for Juskie Printing. Not much, though.
Q. What is Juskie Printing?
A. Juskie Printing is another one that I had listed as an employer in the underlying case.
Q. What are they?
A. Another print broker.
Q. Where are they located?
A. I don't know the exact address, but it's off of Chicago Avenue off of 355 going south.
MS. WILLIAMS: I think he's asking what city.
BY THE WITNESS:
A. I don't know how the cities break up down there.
BY MR. FLYNN:
Q. Somewhere in the western suburbs of

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Chicago?
A. Yes.
Q. How long did you have a relationship with Juskie Printing?
A. Since the early 2000s.
Q. What type of printing did Juskie do?
A. Offset, mostly.
Q. What does that mean?
A. Prints on paper.
Q. Did you have a set schedule at any time working for Juskie?
A. I don't know what you mean by "a set schedule."
Q. Did you have a particular number of hours per week?
A. No. The jobs I got were project based.
Q. How many projects did you have from 2007 to 2011 for Juskie?
A. Probably a few hundred quick little things, yeah. At least.
Q. Do you know what you earned from working at Juskie in 2007?
A. Not without looking at the returns, I don't know offhand.

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Q. How often were you in the Chicago area in 2007?
A. I didn't leave here until, I want to say, August or September of '07.
Q. And then thereafter?
A. I was not back that year.
Q. You didn't work for Juskie in 2008, correct?
A. I might have done some stuff.
Q. You're not sure?
A. I'd have to go back and look.
Q. Were you in Florida?
A. Part of the time, yeah.
Q. How often did you come back and forth between –
A. About every three months I tried to get back up here.
Q. For how long?
A. Sometimes a few weeks. Sometimes a month.
Q. Did you come back and work or did you take care of other things?
A. If I'd let Mark know I was back, "I've got something for you or I don't."

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Q. Who is Mark?
A. Mark owns Juskie Printing.
Q. I think your interrogatory answers indicated from 1999 through 2006 you were employed in a barter situation; is that right?
A. With Mark, yes.
Q. What does that mean, exactly?
A. Well, he would owe me money and he would give me printing equipment instead of cash.
Q. He owed you money for working for him?
A. Well, he owed both Sharp Printing and me, personally, money. They are two different things. But he would just pay by saying, hey, I've got this or I've got this paper cutter or this or that. It was a barter.
Q. So you worked for him from 1999 to 2006 but did not earn any income in the traditional sense?
A. No money changed hands.
Q. He gave you things to pay you for projects?
A. Correct.
Q. You gave a deposition in the underlying case on January 24, 2013. Does that sound right?

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A. If it says it on there, yes.
Q. You took an oath that day?
A. Yes.
Q. You told the truth?
A. I tried to, to the best of my knowledge, on that day, yes.
Q. You told the truth in response to all of the questions that day, correct?
A. I tried to, yes.
Q. You testified you were last employed prior to the accident in May of 2011?
A. That would be with Juskie, yes.
Q. It's accurate –
A. Actually, I wasn't employed. I was a 1099 so I was self-employment.
Q. When in May did you stop working for Juskie, whether it be as an employee or an independent contractor?
A. I believe it was the end of May.
Q. Then from the beginning of June until your accident on June 28, 2011, you were not employed; is that an accurate statement?
A. Correct.
Q. You were not even acting as an

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independent contractor for any business from that period of time, correct?
A. Not during that month, no.
Q. Your deposition testimony from 2013 is typed up on 175 pages. I don't intend to go back over each of those details.
A. Okay.
Q. It's fair to say you were injured, your arm was injured on June 28, 2011, correct?
A. Correct.
Q. Which arm was that?
A. My right arm.
Q. As a result of the injury, you hired the Popovich law firm to explore a recovery in the case?
A. I hired them to represent me, yes.
Q. You hired them to represent you and file a lawsuit against David Gagnon who was operating the chainsaw that injured you, correct?
A. He was one of them, yes.
Q. I'm asking you if you hired him to –
listen to the question, please.
David Gagnon was operating the chainsaw, correct?
A. Correct.

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Q. No one else was operating the chainsaw?
A. Correct.
Q. You also hired Popovich to sue Bill and Caroline McGuire, correct?
A. Correct.
Q. They were the land owners where your accident occurred?
A. They did own the land, yes.
Q. The accident occurred at their house, correct?
A. Correct.
Q. This was in the backyard, so to speak?
A. Yes.
Q. Hans Mast was the primary handling attorney at the Popovich firm for your case?
A. That's who I met with, yes.
Q. Did any other lawyer communicate with you while Popovich was handling your case?
A. The lady who sat in on my deposition. Ms. Freeman I think it is. I'm not sure about that.
Q. Generally speaking, Hans Mast, though, was the primary handling attorney?
A. Yes.
Q. Before you hired the Popovich firm in May

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of 2012, is that the correct time period?
A. I don't think so. I don't think they filed it until then, but I might be wrong. I'd have to go back and look.
Q. Was there a retainer agreement executed in May 2012?
A. I don't think I paid a retainer.
Q. Did you execute an attorney engagement agreement in May 2012?
A. I believe it was much earlier than that.
Q. You only executed one engagement letter or engagement agreement with Popovich, correct?
A. Yeah.
Q. Before you executed or came to an arrangement with Popovich, had you talked to any other lawyers about investigating –
A. One.
Q. Let me finish the question.
– investigating or filing the lawsuit?
A. Yes.
Q. Who was that?
A. I went back to the same firm that handled the car accident for me years earlier.
Q. What was the name of that firm?

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A. They changed names when I went back there. It was Weiss – I have to go back through paperwork and get you the actual name.
Q. They are known as a personal injury firm; is that right?
A. Yes.
Q. Why did you not hire them to take your case?
A. The man who handled my case previously with the car accident was no longer with the firm and they said go find somebody else.
Q. I'm not sure what one has to do with the other.
A. I don't either. I just said okay and I went and found somebody else.
Q. Did you meet with an attorney at that firm?
A. Yes.
Q. Did you tell them what happened with your incident?
A. Yes.
Q. They told you that they did not want to take the case; is that right?
A. Yes.

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Q. They declined the case?
A. They declined the case.
Q. Did they tell you why they declined the case?
A. No.
Q. You next went to the Popovich firm?
A. Yes.
Q. They took the case?
A. Yes.
Q. They, ultimately, filed a lawsuit against Gagnon and the McGuires on May 15, 2012; is that right?
A. Yes.
Q. You reviewed the lawsuit and approved it, correct?
A. I didn't – I never got anything to review.
Q. Did you ever read the lawsuit?
A. No. I was never given any paperwork.
Q. Back to the incorporation of Sharp. What interaction did you have with corporate lawyers when they were first retained?
A. McAndrews?
Q. Correct.

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A. What relationship?
Q. What experience did you have with McAndrews when you first retained them?
A. He was good.
Q. How often did you meet with him or speak to him?
A. Once a year.
Q. Did he file corporate returns or other documents for the company?
A. No. I had to file them. He just made sure they were all done right, I believe.
Q. Have you ever had occasion to hire a criminal lawyer?
A. I did in 1990. My mom and dad had to hire one. Not me.
Q. Did you hire a criminal lawyer for your mom and dad?
A. No. They hired one for me.
Q. Who was that?
A. Give me a second. You're digging back far in my memory. Driscoll was the last name.
Q. This was a McHenry County-based criminal lawyer?
A. No. Des Plaines.

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Q. What was the general nature of the reason for the need for a lawyer?
A. Drug possession.
Q. Were you convicted of it?
A. Yes. I pled guilty.
Q. That was a Cook County case, then?
A. No. It was a McHenry County case.
Q. The lawyer was in Des Plaines, though?
A. Yes.
Q. But he represented you in McHenry County in criminal court?
A. Yes.
Q. Throughout the case you met with the lawyer?
A. A few times.
Q. While Popovich represented you in the underlying personal injury case, did you ever communicate with any other lawyers about your case?
A. At the end, yes.
Q. Popovich withdrew sometime in March 2015?
A. Correct.
Q. And Brad Balke entered his appearance on March 19, 2015. Does that sound correct?
A. That is correct.

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Q. Popovich also withdrew that day, right?
A. I don't know if it was on the same day. I'd have to look at the paperwork.
Q. Besides Mr. Balke, had you talked to any other lawyers towards the end of the relationship with Popovich?
A. Yes.
Q. How many?
A. Hundreds.
Q. Hundreds of lawyers?
A. I'm not kidding. Yes.
Q. Did you ask those lawyers to take your case?
A. I asked them to review it.
Q. Did any of them take the case?
A. No.
Q. They all reviewed it, though?
A. Yes. Most took the time to review it.
Q. Did any of them tell you why they didn't want to take the case?
A. There were different reasons I got from various. Some people just didn't get back to me and some people wrote me letters. I think I gave you some of those. But I got various reasons back from

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attorneys.
Q. I don't recall seeing any lawyers, but I would ask you to search for those.
MS. WILLIAMS: We'll search for those. I'll make a note.
BY MR. FLYNN:
Q. As you sit here, do you recall the basis for any attorney declining to take your personal injury case over from Popovich?
A. Say that again.
Q. As you sit here today, do you recall any of the reasons why any attorney declined to take your personal injury case over from the Popovich firm?
A. Yes.
Q. What were those reasons?
A. I remember a few. One I was looking at local lawyers in McHenry County and I was told like – I can name them. My sister was married to him.
Anyway, I was told if Tom Popovich says you don't have a case, you don't have a case and we're not even going to look at it. That I got a lot of it.

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Q. That's one reason. Any others?
A. That I got locally a lot of. As I started to work away from local further out finding attorneys, the thing was your decision to settle with the McGuires was a mistake and we don't take it because of that.
Q. Who said that?
A. Sal Ferris.
Q. When did you speak to Sal Ferris?
A. I don't know the exact date.
Q. When did he –
A. He wasn't the only one.
Q. When did he say that to you, that you just described?
A. He said it in a letter and he said it on the phone and he sent me an e-mail, I think. I don't remember the ways that he contacted me. I'd have to go back and look.
MS. WILLIAMS: We'll find it.
BY MR. FLYNN:
Q. Besides Sal Ferris, can you recall any other attorney, specifically, that told you they wouldn't take the case because of your settlement with the McGuires?

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A. Yes.
Q. Who was that?
A. There was at least three firms downtown here right near the Daley Center that I came down to see and I don't remember their names, but they – I got the same thing out of all three of them.
Q. Did any of the lawyers give you any other reason for declining your case?
A. Mostly it was because they knew Popovich or it was the McGuire settlement.
Q. Did any lawyer tell you that they didn't want to take your case because there was questionable liability against David Gagnon?
A. No.
Q. Did any lawyer tell you that there was questionable liability against the property owners, the McGuires?
A. No.
Q. We're jumping ahead, but did you have different lawyers that handled a binding arbitration or binding mediation for you in the underlying case?
A. Yes.
Q. Their name was Baudin?
A. Yes.

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Q. Why did Brad Balke not handle the binding arbitration?
A. I fired him.
Q. When did you fire Brad Balke?
A. I'd have to look at the dates. I'm not sure, exactly.
Q. Why did you fire him?
A. Because he forced me to undergo the exact mediation at the McHenry County court in front of Judge Meyer that Hans Mast set up that I specifically said no to.
Q. When was this mediation?
A. I'd have to look at the dates again.
Q. Was it a pretrial conference?
A. Yes.
Q. You actually attended this pretrial conference?
A. Yes, I did.
Q. What happened?
A. I said no.
Q. You said no about what?
A. They offered an amount of money and I said no.
Q. The defendants offered an amount of

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money?
A. Yes.
Q. Was this before or after the McGuires settled out of the case?
A. They were settled.
Q. So there was an offer of settlement from David Gagnon or his insurer?
A. Yes.
Q. Do you recall what that amount of money was?
A. $50,000.
Q. You refused the offer?
A. Yes.
Q. Why did that cause you to fire Brad Balke?
A. He wouldn't take it any further than that and he agreed to when I hired him. He agreed that that was not going to be the end of it and then he changed his tune, and I said, you know what – and the other thing was, I finally got through to the Baudins who I wanted to take the case because they had helped my family – his dad helped my family many eons earlier.
Q. Did you ever talk to Brad Balke about the

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liability or lack of liability by the McGuires, the property owners in the case?
A. I don't think so. We were on the Gagnon case.
Q. You didn't discuss the McGuires?
A. There may have been a word or something, but that's not what he was there for.
Q. He never gave you an opinion one way or the other whether the settlement was appropriate?
A. I don't believe Brad did, no. Like I said – I don't think he did.
Q. At some point after your accident did you hire the Daley Disability Law Firm?
A. Yes.
Q. Was that for --
A. I didn't hire.
Q. I know you're anticipating what I'm saying.
A. I was trying to correct myself. I did not hire.
Q. Either way, let me try to get out my question before you raise any kind of response, just so she can take down –
A. Count before I answer.

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Q. That's a good idea.
Did you ever retain the Daley Disability Law Firm?
A. NO.
Q. Did you have any relationship with Daley Disability –
A. Yes.
Q. – Law? Let me finish it before you answer. I know you're anticipating what you think I'm going to say, but it might not come out the way you think. Either way, she can't take down both of us talking over each other.
What relationship did you ever have with the Daley Disability Law Firm?
A. They stepped in as a substitute counsel for the law firm that I did hire.
Q. You originally hired some other law firm to represent you in connection with social security disability?
A. Yes.
Q. What was the name of that original law --
A. The lady's ladies name was Margaret Bradshaw.
Q. You terminated your relationship with her

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one way or another?
A. No.
Q. Why did Daley Disability Law substitute in for her?
A. I was told by – I have to go back and look at the communications exactly how it happened, but I was told that, basically, they are going to be taking over the hearing part of it. I don't know why. I don't know whether they sub out work. I don't know how it works.
Q. Would it be fair to say that you first retained Ms. Bradshaw in 2012 sometime?
A. I'd have to go back and look.
Q. Is that approximately when you applied for social security?
A. It sounds like it.
Q. The Daley Disability Law Firm came in sometime in 2012 as well?
A. I don't know exactly when. I don't know.
Q. Would it be 2012 or 2013?
A. I know that they were there and – I know that something had to be signed when we went in for the hearings. Margaret Bradshaw had to sign something for the judge allowing Daley Disability to

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represent me at the hearings. I don't know when exactly they got involved. That's behind the scenes. I didn't have anything to do with that.
Q. Did you file for bankruptcy while your personal injury case was pending?
A. Yes.
Q. When did you file for bankruptcy?
A. I'd have to look at the paperwork again, but I don't believe that was until, I want to say, about eight or nine months, but I'm guessing, after the McGuire settlement.
MS. WILLIAMS: The question was what month and year.
BY THE WITNESS:
A. I don't know exactly. I'd have to go back and look at the paperwork.
BY MR. FLYNN:
Q. Did you hire a lawyer to represent you in a bankruptcy?
A. Yes.
Q. Who was that lawyer?
A. David Stretch.
MS. WILLIAMS: If it helps, we can stipulate to the date the bankruptcy was filed.

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MR. FLYNN: That's fine. I think we've got some e-mails that may reflect when it was. I just wondered if he knew offhand.
MS. WILLIAMS: I can stipulate, at least, that it was 2014.
BY MR. FLYNN:
Q. You filed for bankruptcy while the Popovich firm was still representing you –
A. Yes.
Q. – in the underlying case, correct?
A. Yes.
Q. Sometimes I'll still pause in my question so if you could please pause before you answer.
In the underlying case you answered written discovery; is that true?
A. I believe so.
Q. Then you later testified at your deposition January 24, 2013, correct?
A. If that's the date, yes.
Q. Ultimately, David Gagnon was also deposed, true?
A. Yes.
Q. Were you present for his deposition?
A. No.

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Q. Did Caroline McGuire give a deposition in that case?
A. I believe so, yes.
Q. Were you present for that dep?
A. No.
Q. What about Bill McGuire's deposition?
A. I was not present.
Q. Did you e-mail back and forth with Hans Mast a fair amount during the Popovich firm's representation of you?
A. By "fair amount," what do you mean?
Q. Did you regularly e-mail with Hans Mast?
A. Yes.
Q. Those e-mail communications have all been produced in this case?
A. Yes.
Q. On to the exhibits. This will be 1.
(WHEREUPON, a certain document was marked Exhibit No. 1, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Let me show you what's been marked as Exhibit 1. These are one set of your Answers to Interrogatories in our case, the current legal

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malpractice case you filed against the Popovich firm and Hans Mast.
Do you recognize this document?
A. Yes.
Q. We've been providing you with various copies of the signature page in the case that's been back and forth between me and your counsel.
I don't, frankly, know if this verification that's attached is the one that went with this document, but I'll just ask you, for the record, if these are your answers, that's your signature, and that this verification is accurate?
A. That is my signature on there, yes.
Q. What was the e-mail address you used in the communication with Hans Mast?
A. Primarily it was pdulberg@comcast.net.
Q. His address was hansmast@comcast.net?
A. And he switched it to at&t.net.
Q. Did you use some other e-mail address as well?
A. I may have accidentally e-mailed him a couple of times from a Yahoo account.
Q. In answering discovery in our case, the legal malpractice case, did you search through both

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of those e-mail accounts of yours?
A. I no longer have the Yahoo account.
Q. Did you search through the Comcast account?
A. Yes.
Q. Did you search for PDFs or attachments to those e-mails that you produced?
A. Everything that I got, I turned over. I had converted the e-mails to PDFs because Comcast started purging the e-mails after so many years, so I turned them all into PDFs.
MS. WILLIAMS: The question was what did you search in your in box.
BY THE WITNESS:
A. What did I search?
BY MR. FLYNN:
Q. Let me ask you a different question. You produced e-mails in this case?
A. Yes.
Q. You turned e-mails into PDFs and sent them to your lawyer; is that right?
A. Yes.
Q. Some of the e-mails I reviewed have an icon that indicates there was a PDF or some other

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attachment to the e-mail. Do you understand that?
A. Yes.
Q. Did you produce the attachments to each of the e-mails in this case?
A. We went through that. I produced the attachments that I still had.
Q. There were some that were not available, correct?
A. Yeah. When I looked at them, 99 percent of them were already part of some other document that we turned over. I think 100 percent of them.
Q. At some point in time while Hans was handling your case, did he start to communicate with you relative to his analysis of the McGuires' liability in the case?
A. Yes.
Q. Did he start to generally advise you that he didn't believe that there was a strong case for liability against the McGuires?
A. Yes.
Q. Is it fair to say that Hans' opinion was that the McGuires did not have liability in the case because they did not control the work that David Gagnon was doing?

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A. Yes.
Q. That's generally a fair summary of Hans' opinion?
A. Not quite exactly those words, but yeah.
Q. The McGuires' liability as property owners was questionable because based on Hans' analysis of the evidence, they did not control the work or the manner of work of David Gagnon on the date of the accident; is that a fair summary?
A. Depends on which time he said that.
Q. Did he say things like that over and over again?
A. He did say things like that, yes.
Q. Again, I don't want to go over the facts you already testified to with regards to the date of the accident. At some point in time was William McGuire swimming in the swimming pool?
A. Yes.
Q. Was that an above ground pool or –
A. Above ground.
Q. Was there a fair amount of time during the day that Mr. McGuire was inside the house watching television?
A. Maybe – he went inside the house for

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probably about 45 minutes before the accident happened. I don't know that he was watching television.
MR. FLYNN: Let's mark the next exhibit as 2.
(WHEREUPON, a certain document was marked Exhibit No. 2, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 2, which is an e-mail chain including e-mails from November 18, 2013, are these e-mails between you and Hans Mast?
A. It looks like it, yes.
Q. I think the time stamps on these e-mails go from the bottom, which would be page 2, to the top of the first page, correct?
A. It's backwards, yes.
Q. In the original e-mail at 1:28 p.m., did Hans Mast relay to you a $5,000 settlement offer from the McGuires?
A. Which – where are you at?
Q. We're on Exhibit 2, which is also labeled as Bates label POP 181. At the bottom of the page, does Hans relay to you a settlement offer for

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$5,000?
A. Yes.
Q. He was telling you that the McGuires' attorney offered to settle the case for $5,000?
A. Yes.
Q. Did you have an understanding that that was a settlement just for the McGuires, not including David Gagnon?
A. Yes.
Q. In the e-mail Hans says, quote, "As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now."
Is that an accurate reading?
A. Of that sentence, yes.
Q. Is it fair to say that he suggested that you take the $5,000 but didn't force you to take it?
A. It says, "So my suggestion is..."
Q. Then did you respond to the e-mail?
A. Yes.
Q. Hans replied again at 8:07 p.m. that same day, right?
A. Yes.

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Q. He said, "Paul, whether you like it or not, they don't have a legal liability for your injury because they were not directing the work."
Is that right?
A. Part of it, yes.
Q. Was my prior summary of Hans' legal analysis a fair summary in view of these e-mails and his opinion that he relayed to you?
A. I think it went further than this, and other things, but yes.
Q. As far as these e-mails, I've accurately –
A. This e-mail, yes.
Q. What else did he tell you about the McGuires and why he didn't think they would be found liable in the case?
A. I'm pulling out of memory because I can't quote which document it's off of.
Q. That's what we're here for.
A. I can only give you the gist.
Q. I'll ask you for the exact language, but if you don't have it –
A. At one point he defined what an independent contractor is for me and he said that

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David was an independent contractor and that the McGuires weren't liable because they had hired somebody outside even though it's their own son, he's an adult, outside to do the work and that they weren't responsible.
Q. By the way, how old was David at the time that this accident occurred?
A. I'm adding. If I was 41 – I don't know what his birthday is, but I'm assuming he would be 44, 45.
Q. Is it fair to say that there were two 40-plus-year-olds, a 41- and a 44-year-old trimming trees with a chainsaw in David's parent's backyard that day, correct?
A. I was not using it. There was one 44-year-old using a chainsaw.
Q. You, the 41-year-old was holding some branches for him?
A. Yes. Just before the accident, yes.
Q. Up until this point in time when Hans is providing this legal analysis to you, you had a fair number of occasions to interact with lawyers, as we've discussed today, correct?
A. At this point, the only lawyer that I

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interacted with was the first one.
Q. I'm talking about in your lifetime. You had a corporate lawyer, you had a criminal lawyer, another personal injury lawyer –
A. I didn't hire –
Q. Let me finish. You had experience with lawyers representing you up to this point in time?
A. Yes.
Q. Did you have an understanding that lawyers evaluate cases differently?
A. Yes.
Q. And judges evaluate cases differently?
A. Sure. That's fair.
Q. Would it be fair to say that some laws in our country are clearer and some are open to interpretation?
A. I think all of them are.
MS. WILLIAMS: Objection. Calls for speculation.
If you understand the question, you can answer it.
BY MR. FLYNN:
Q. Would you say, for example, that the tax code is a little more clearcut than common law

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that's created by cases and case precedent?
A. I'm not real familiar with tax law. I have accountants for that.
Q. How about an easier question. The stop sign means that you stop, and if you go through it, it's pretty clear that you're liable for a traffic violation?
A. I'll agree with that.
Q. The legal liability for a property owner in Illinois might be a little more complicated; is that a fair statement?
A. I don't know.
Q. Would it be fair to say, in your opinion or your knowledge of the law, the property owner isn't necessarily liable because somebody is injured on their property?
A. Are you talking about what I know now or what I knew back when this was?
Q. At any time.
A. What I know now is in the circumstances that we were in, they were very liable.
Q. I'm just asking if – just because somebody is injured on a property owner's property, they are not necessarily liable, correct? Other

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factors are required too.
MS. WILLIAMS: I'm going to object for – he's not an expert and can't testify to legal analysis.
BY MR. FLYNN:
Q. As you sit here today, do you know whether a premises liability case involves multiple factors to prove liability against the property owner?
A. I don't know. I'd say that's fair. You're asking the wrong person for that.
Q. It was Hans' opinion that the McGuires did not control the work based on the evidence, correct?
A. In my opinion?
Q. That's not what I'm asking.
Was it Hans' opinion –
A. I can't –
Q. Let me just finish.
Did Hans tell you that it was his opinion that the McGuires were not liable because they did not control the work?
A. He said that right there, yes.
Q. Do you believe that he truly felt that way? That was his legal opinion?

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A. Do you want the Monday morning quarterbacking version or at the time?
Q. I'm asking if at that time you felt that he truly believed that the McGuires did not have liability?
A. At the time I trusted him, yes. I hired him to represent me, and yeah.
Q. You believed that he was relying his honest legal opinion to you at that time?
A. Yes.
Q. Including on November 18, 2013?
A. Yes.
Q. You did not accept the settlement offer of $5,000 that he relayed to you on that day, correct?
A. Correct.
Q. Did you ultimately meet with Hans to discuss the settlement offer?
A. I think it was the day before this, but I'm not sure. It was either the day before or the day after.
MS. WILLIAMS: I think the question was, did you meet with him, at all, not the date.

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BY THE WITNESS:
A. Yes.
MR. FLYNN: Can we mark this as Exhibit 3, please.
(WHEREUPON, a certain document was marked Exhibit No. 3, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 3. Do you recognize this memorandum?
A. Yes.
Q. You may have seen it from the document production that we made in this case. This is a memorandum drafted by Hans Mast, which purportedly memorializes a meeting that he had with you on November 20, 2013.
Does this refresh your memory as to when you met with him or if you met with him?
A. If he took the memorandum on the same day, then sure.
Q. In the memo Hans says, "I met with Paul and his friend."
Do you see that?
A. Yes.

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Q. Did you meet with Hans and some third person –
A. Yes.
Q. – at or about this time regarding the case?
A. Yes.
Q. Who was that friend?
A. Tom Kost.
Q. Who is Tom Kost?
A. My brother.
Q. Not that it matters necessarily for privilege purposes, but can you tell me how Tom Kost is your brother?
A. We have the same mom.
Q. He was with you and observed the meeting between you and Hans?
A. Yes.
Q. The $5,000 settlement offer was discussed, correct?
A. Yes.
Q. At that time did Hans, again, relay his opinion as to the questionable liability about the McGuires – strike that.
Did he relay to you his opinion about the

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questionable nature of the McGuires' liability?
A. At the meeting with Tom, yes.
Q. He advised you they maintain they were not directing Dave's work. That was the McGuires' position, correct?
A. I don't know that he stayed on that at that meeting. At different times he gave different reasons.
Q. The next line says, "Paul maintains the McGuires controlled everything that Dave was doing."
Is that an accurate reflection of your opinion?
A. Yes.
Q. As you sit here today, do you know if that statement is consistent with your own deposition testimony from the underlying case?
A. Yes.
Q. We'll come back to that. Did you tell Hans that you wanted to read the depositions of the McGuires and David Gagnon's depositions?
A. Say that again.
Q. Did you tell Paul that you wanted to read the depositions of the McGuires and Dave Gagnon's depositions?

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A. Did I tell Paul?
Q. I'm sorry. Did you tell Hans that?
A. That I wanted to read the McGuires and David Gagnon's depositions?
Q. Yes.
A. Yes, I did.
Q. What was the purpose of your wanting to review those depositions?
A. Hans had told me that what they said in their depositions meant that they had no liability.
Q. You wanted to review the testimony to determine whether you wanted to consider the $5,000 settlement offer; is that correct?
A. Right.
Q. Did you do that?
A. Eventually, yes.
Q. Before you accepted the offer?
A. I think so.
Q. So sometime after this meeting on November 20, 2013 and before you accepted the settlement offer on January 29, 2014, did you review those three deposition transcripts?
A. I'll correct you. I did not accept the offer on January 20th. I signed a release on

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January 29th.
Q. Fair point. Did you read the depositions between those two dates, November 20, 2013 and January 29, 2014?
A. Yes.
Q. Those are –
A. I believe I asked him – I don't know – it may be a little earlier because I don't know that I asked him before or after the meeting. I don't remember. I'd have to go back in the e-mails to give the date.
Q. Some point in time between those two dates you read the deps?
A. I may have asked for them before. I don't know without seeing the e-mail. It was, roughly, in the last quarter of that year, yes. Or the first month. I don't remember the first time that I asked to read them. I don't remember off the top of my head.
Q. At any point in time did you ever grant Hans authority to make a settlement demand in the case?
A. No.
MR. FLYNN: Mark this as Exhibit 4.

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(WHEREUPON, a certain document was marked Exhibit No. 4, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 4. This is a copy of the original complaint in this instant case. It reflects a filing date of November 28, 2017.
Is this your original legal malpractice complaint against the Popovich firm and Hans Mast?
A. I believe so.
Q. Did you review and approve the allegations in this complaint?
A. For the most part. I wanted to reword some things, but the lawyer, they do their thing.
Q. At the time you were represented by the Gooch firm is when you filed this lawsuit, correct?
A. Yes.
Q. Directing your attention back to Exhibit 1, if you still have it. If you could turn to page 10.
The answer to Interrogatory No. 24 indicates that on November 4, 2013, Mast was granted authority to investigate a settlement but a specific

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dollar amount was never provided. Do you see that?
A. He was verbally granted authority to investigate, yes.
Q. Who did you want him to investigate a settlement with?
A. The McGuires.
Q. Just the McGuires or the McGuires and –
A. He wanted to do it. I didn't. I said, "If you want to look at that, go ahead."
Q. Did you grant him authority to investigate a settlement with David Gagnon as well?
A. I don't know if I did or not, off the top of my head, but that would have been much later.
Q. Eventually did you tell Hans that you would agree to accept the $5,000 settlement offer from the McGuires?
A. Eventually did I tell him that?
Q. Yes.
A. Yes.
Q. When did you tell him that?
A. I want to say just before Christmas in December of 2013.
Q. There's no doubt in your mind that you relayed your acceptance of the $5,000 settlement

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offer to Hans Mast before Christmas Day, which would be December 25, 2013?
A. Right.
Q. Then did Hans mail to you a settlement release by letter dated January 24, 2014?
A. I'd like to see the letter, but yeah, I believe so.
Q. I believe it's –
A. I believe he had to mail it a couple times because I didn't get it.
MR. FLYNN: Let's mark Exhibit 5.
(WHEREUPON, a certain document was marked Exhibit No. 5, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 5. I'll represent to you that this is a copy of the second amended complaint that you filed in this case by your new lawyers, your current lawyers. If I could direct your attention to Exhibit D attached to this Exhibit 5.
Is Exhibit D a January 24, 2014 cover letter from Hans Mast to you enclosing the general release and settlement agreement from defense

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counsel for Caroline and Bill McGuire?
A. That's what it says.
Q. In the letter did he ask you to – it looks like it might be a typo. It says, "Please release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience."
A. Right, but I believe it was just a release – it was all tied into one.
Q. This letter is unsigned. Did you receive the letter unsigned?
A. Did I receive this unsigned?
Q. Yes.
A. Yes.
Q. Have you ever seen a signed copy of this letter?
A. No.
Q. If I could direct your attention to the next page of Exhibit D. Is that page 1 of the general release and settlement agreement?
A. Exhibit D?
Q. Correct.
MS. WILLIAMS: Turn the page.

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BY MR. FLYNN:
Q. Is this what you received attached to the cover letter?
A. I don't think so. Let me see. Yes, this looks like it because it's got these things I remember.
Q. When did you receive this letter and the attachment?
A. I would say I wrote back on January 29th and I probably got it that day, signed it and sent it back.
Q. The copy of the release is also unsigned. It's attached as exhibit -- part of Exhibit D to your second amended complaint.
Do you see the signature lines and the notary signature here that's missing?
A. Yes.
Q. Is this the document that you signed and sent back to Hans Mast?
A. The document that I signed had my signature.
Q. I'm asking if this is the same document that you signed and sent back to him?
A. Yes.

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Q. Right now we don't have a signed copy. I don't know that I've seen one in the case.
MS. WILLIAMS: Can we go off the record for a second?
MR. FLYNN: Sure.
(WHEREUPON, discussion was had off the record.)
BY MR. FLYNN:
Q. Is there any doubt, in your mind, that Exhibit D is the letter and attachment that you received from Hans Mast?
A. No. I believe that this is it.
Q. You signed some copy of this release and sent it back to Hans on January 29; is that correct?
A. Yes.
Q. You accepted the settlement offer prior to Christmas and presumably defense counsel or Hans drafted the settlement release and then Hans mailed it to you, correct?
A. Yes.
Q. At any point in time from December 25th until you received this settlement release, did you contact any lawyer to discuss whether it would be appropriate to let the McGuires out for 5,000?

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A. I believe I contacted Hans again.
Q. Besides Hans, did you talk to anyone else?
A. No.
Q. Was there anything preventing you from seeking a second opinion from some other lawyer at that time?
A. No.
Q. Directing your attention to Exhibit E attached to the second amended complaint, the second amended complaint, again, being Exhibit 5. Is this an e-mail from you to Hans on January 29, 2014?
A. This is the e-mail chain between me and Hans, yes.
Q. Down below at the bottom of the page, January 29 at 10:51 a.m., it appears that you were questioning Hans regarding some of the language in the release, including social security disability check boxes. Do you see that?
A. Yes.
Q. Hans responded to you and then at the top of the page here at 1:59 p.m. it says, "Okay, it's signed and in the mail."
A. Correct.

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Q. What did you mean by that?
A. I signed it and mailed it.
Q. Did you -- where did you mail it from?
A. My home.
Q. How did you do that?
A. Put a stamp on the envelope and put it in the mailbox, put the flag up and waited for the mailman.
Q. Is the mailbox attached to your home or is it --
A. It's out on the street.
Q. You walked down there and you put the mail -- the envelope in the mailbox, put the flag up and --
A. That is correct.
Q. Your understanding of signing that release and sending it back to your lawyer was that you would agree to take the $5,000 settlement, correct?
A. Yes.
Q. Hans didn't deliver the letter to you personally. He mailed it to you, correct?
A. He mailed it to me?
Q. He mailed it to you.

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A. Correct. U.S. mail.
Q. Do you recall an allegation in your complaint or amended complaint or second amended complaint in this case alleging that you were pressured or alleging undue influence by Hans in urging you to accept the $5,000 settlement from the McGuires?
A. Yes.
Q. How is it, as you sit here today, can you tell me how Hans unduly influenced you to accept the $5,000 settlement offer?
A. I don't know what Hans was thinking. How did I feel influenced?
Q. Unduly influenced.
Let me put it this way. He didn't put a gun to your head?
A. No.
Q. He suggested that you take the settlement?
A. Correct.
Q. He didn't force you to take the settlement?
A. Correct.
Q. It was your decision?

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A. Correct.
Q. You signed it and you sent it back to him in the mail?
A. Yes.
Q. Aside from your e-mails with Hans on January 29, did you call him that day?
A. I believe so.
Q. Did you also discuss whether it was appropriate to accept the McGuires' $5,000 settlement offer at that time?
A. Yes.
Q. You deliberated on it and decided to take it, correct?
A. There wasn't much – it was take it or get nothing.
Q. You had the opportunity to deliberate on it, correct?
A. For that day, yeah.
Q. You had reviewed the transcripts of the McGuire depositions and David Gagnon's depositions in order to provide you with some information in order to determine whether to accept the settlement offer, correct?
A. I believe I did try to read those, yes.

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Q. Did you call Hans or e-mail him and question him with respect to the evidence, the testimony contained in those deposition transcripts?
A. Yes.
Q. What did you say to him and what did he say to you?
A. There were many conversations over the phone and I'm sure some through e-mails.
Q. He continued to tell you that it was his opinion that the liability on the McGuires is questionable because they did not control David Gagnon's work that day, correct?
A. It depends on which time. Sometimes he said because they didn't tell them how to squeeze the trigger. It depends which time you are talking about.
Q. Again, there was nothing preventing you from seeking a second opinion from some other lawyer at the time you signed the settlement release and sent it back to Hans, correct?
A. From the time I received it, signed it and sent it back?
Q. Right.
A. No. It was a matter of hours. I got it

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that morning.
Q. You decided to mail it that day, right?
A. He needed it. He said now or you're not going to get anything.
Q. There was nothing preventing you from seeking the advice of another attorney at that time?
A. At that time it was time. It was now or nothing.
Q. You were in the comfort of your own house when you received the letter, correct?
A. Yes.
Q. You had the ability to go find another lawyer and ask them to discuss the case at that time. You had done it hundreds of times earlier – strike that.
After the settlement with the McGuires, you continued to prosecute the case against Gagnon, correct?
A. Yes.
Q. Did you have an understanding as to what, if any, insurance coverage he had?
A. Yes.
Q. How much was that?
A. What time frame are you talking about?

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Q. What was your initial understanding as to the limits on David Gagnon's insurance coverage?
A. Hans Mast told me he had $100,000.
Q. Was that in an e-mail?
A. There were — not initially, no, but later on he reiterated that in e-mails, yes.
Q. Did you, ultimately, learn that there was some additional amount of coverage with respect to Gagnon's policy?
A. Long after Hans Mast was gone, not part of the case.
Q. How much was the coverage?
A. The Allstate coverage, I believe, was 300,000.
Q. We'll talk about the settlement later, but did you ultimately settle the case again Gagnon for 300,000?
A. I believe it went to binding mediation.
Q. Was there an award of $300,000 based on a high/low agreement?
A. Yes.
Q. Is it fair to say that if Hans made a mistake about the $100,000 in coverage, that that was corrected and there was never any harm done as a

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result of his —
A. No.
Q. Explain to me how you were harmed by the representation that there was $100,000 in coverage.
A. You want me to explain?
Q. Yes.
A. Had I known the value of the case, I would have not filed for bankruptcy.
Q. Explain to me why one has something to do with the other.
A. Is my family and me going to dump money into a black hole that we can't recover or is there a light at the end of the tunnel where I can pay them back.
Q. At the time that you filed for bankruptcy, had any settlement offer been made from David Gagnon or his lawyers to you?
A. At the time of when?
Q. When you filed for bankruptcy.
A. I don't think so. I'd have to check the dates, but I don't think so.
Q. As the case was progressing against David Gagnon, were your doctors deposed?
A. As the case progressed with David Gagnon,

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I believe they were deposed. I don't remember. I'd have to look at the dates.
Q. Discovery continued on in the case?
A. I believe one doctor was deposed after the McGuire settlement. I'm not sure, though.
Q. Did Hans continue to represent you for some period of time?
A. Yes.
MR. FLYNN: I'll have you mark this as Exhibit 6.
(WHEREUPON, a certain document was marked Exhibit No. 6, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 6. Do you recognize this e-mail chain?
A. Yes.
Q. This is from September 23, 2014. If we go from the bottom up, it appears that Hans said to you that he wanted to give you the option of finding other counsel at this point if you really want to take the case to trial, which I think ultimately will be necessary. Correct?
A. Are we at "before I proceed" or "that's

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the very reason"?
Q. "That's the very reason."
Is it fair to say he was suggesting you find another counsel in the case at that point?
A. Yes.
Q. He also said, "I just do not believe strongly that defense counsel will offer much in the way of settlement."
Do you see that?
A. Yes.
Q. That's his opinion regardless of what he believed the coverage limits to be; is that a fair statement?
A. Yes.
Q. You responded to him, he responded to you and then you wrote an e-mail to him at 8:25 p.m. that night?
A. Okay.
Q. Do you see that? Did you say, "First, I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw"?
A. Yes.
Q. Did you start to look for other lawyers to help you in your case against Gagnon at that

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point in time?
A. I believe I did, that summer. This is fall, September.
Q. You had already started looking for new lawyers?
A. I believe that Hans had told me to start looking for a new lawyer in April of that year.
Q. Did he say why?
A. We'd have to read his thing. He says why.
Q. Do you recall why he said that to you?
A. He did not feel that the case was provable against David. He did not feel the value of the case was worth it. He did not feel -- actually, this is 2014. The dates are rough.
Q. He thought the case against David was difficult, correct?
A. Yes.
Q. Have you ever described the case as a he said, she said with respect to the facts of the accident?
A. He described that to me many times.
Q. Have you also --
A. And I used that back, yes.

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Q. Have you ever described this case as a he said, she said case?
A. I may have. I don't know.
Q. It is your word against David Gagnon's as to what happened and whose fault it was that day?
A. That's what Hans explained to me as what the problem was.
Q. Did you ever describe the accident as a he said, she said?
A. I don't think I called David a "she said" or me a "she said." I don't know. Right here I do.
Q. What do you say there?
A. I said, "I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw."
Q. He was denying that he even cut you, correct?
A. No, he never denied that.
Q. What was your reason for writing this sentence in that way?
A. Because Hans said that he believed David over me.
Q. With respect to what fact at issue?
A. His deposition versus mine. He said that I didn't make a good witness.

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Q. With respect to what points?
A. All of it. He was dumping me and he was coming up with his own excuses.
Q. You and David were the only ones that witnessed this accident?
A. Correct.
Q. Based on your understanding of how the evidence came out in the case, would you agree that there were differences with respect to the version of events?
A. Oh, yeah.
Q. There were differences between what he said happened and what you said happened?
A. Oh, definitely.
Q. Would it be fair to say, then, it would be up to the trier of fact, whether it be a judge or a jury, to determine who they believed?
MS. WILLIAMS: Objection. Calls for a legal conclusion.
You can answer, if you understand.
BY THE WITNESS:
A. I believe it would be up to a judge or jury, sure.

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BY MR. FLYNN:
Q. At the bottom of Exhibit 7 you say, "Bottom line Hans... do the best you can with what you got."
I'm sorry. I didn't mark this one yet. My apologies.
(WHEREUPON, a certain document was marked Exhibit No. 7, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 7. Is this an e-mail chain between you and Hans?
A. I don't think it's a chain. I think it's one.
Q. Point is well taken. It's you writing to Hans?
A. Yes.
Q. At the bottom it sounds like you had been in the hospital with a migraine and then you wrote, "Bottom line, Hans... do the best you can with what you got."
A. Yes.
Q. What did you mean by that?

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A. He wanted to settle, and I can tell you right now this letter was written after a very traumatic experience and -- let me read it and refresh myself. I'm melting down in this letter.
Q. You said after a traumatic experience. Are you referring to the bankruptcy filing from that day?
A. That, in combination with migraines, yes.
Q. David Stretch was your lawyer that filed bankruptcy for you?
A. Yes.
Q. Did you meet with Mr. Stretch and discuss the bankruptcy process before you hired him?
A. Yes.
Q. How long did you meet with him?
A. I think I asked about it. I don't know. It may have been a couple of months or a couple weeks before it got filed. I wanted to learn about it.
Q. Did you, ultimately, list the case against David Gagnon as an asset in your bankrupt filing?
A. Yes, I did.
Q. Is that why the bankruptcy trustee became

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involved with the binding mediation?
A. Yes.
Q. Did you ever meet the bankruptcy trustee?
A. Yes. The first one.
Q. What was the name of that person?
A. The first one was Heeg was her last name. H-e-e-g, I think.
Q. Again, we established that Brad Balke became your lawyer in the case on March 19, 2015, correct?
A. Yes.
Q. Is it fair to say that your relationship with Hans Mast was deteriorating over the fall and beginning of the winter of 2015?
A. I would say it had been deteriorating long before that. You can see from the last exhibit I'm melting down and it was already started deteriorating.
Q. By the time you drafted Exhibit 7, had you talked to other lawyers about taking your case?
A. I have to go back and look, but probably. If he told me to look at other lawyers in April before this, yes.
Q. How many lawyers would you say you talked

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to between April and the time you drafted this e-mail on September 26?
A. I couldn't count that high, probably.
Q. Quite a few?
A. Yeah.
Q. Did any of them take your case?
A. No.
MR. FLYNN: Mark this as Exhibit 8.
(WHEREUPON, a certain document was marked Exhibit No. 8, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 8. Is this an e-mail from you to Hans Mast?
A. Yes. It's an e-mail chain, yes.
Q. On February 22, 2015 at 7:42 p.m. you wrote to Hans, correct?
A. Yes.
Q. Halfway down in that e-mail message you said, quote, "Now I'm left wondering... how hard it is to sue an attorney?"
A. That is true.
Q. You wrote that?
A. Yes.

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Q. The next line you wrote, "And yes, I am and have been looking for someone who will take this case..."
A. That is not in reference to suing the attorney. That was in reference to the Gagnon case.
Q. What did the reference to suing an attorney mean?
A. That was me being angry.
Q. With Hans?
A. Yes. I was seeing red.
Q. You're suggesting that you may sue him?
A. Yeah. I didn't know that I could. I'm wondering about it.
Q. You, basically, made a threat, whether it be a veiled threat or an overt threat to sue him, correct?
A. Yes.
Q. You, ultimately, sued him for legal malpractice, right?
A. Yes.
Q. Is that what you had in mind when you wrote this?
A. No. This was about dropping Gagnon. The malpractice is about dropping the McGuires.

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Q. This –
A. We're talking – this is 2015.
Q. In this 2015 e-mail you are suggesting to Hans that you may sue him because of the McGuire settlement; is that right?
A. No.
Q. Then what is it that you're saying to him?
A. That if he damaged the Gagnon case, I didn't know if he did or didn't, and I'm threatening because I'm angry. You can see, again, I'm melting down here. These are emotional outbursts, I guess.
Q. Moving up the page a little bit also on February 22, 2015 at 8:14 p.m., you say, "To be honest, you took this case knowing it was my word versus his."
A. Yes.
Q. He said, he said, right?
A. Yes.
Q. Is that a fair characterization of the case, your word against David's?
A. That's how Hans kept describing it. That's the way I put it back to him, yes.
Q. You didn't correct him or dispute his

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characterization, did you?
A. No. I used his characterization.
Q. You agreed with it?
A. He said – how did it go? We had conversations between these e-mails on the phone. Then we would hang up and I would get angry and type it in an e-mail, type whatever it was that bothered me so he had it.
Q. Let me ask another question, if that's okay.
Did you ever correct Hans if he called this a he said, he said case? Did you ever say it's more than that?
A. Do I ever say it's more than that?
Q. Did you ever correct him? If he said it's a he said, he said case, did you say no, that's not right?
A. He said there's no witnesses. I said, "I'm a witness."
Q. You're one of the hes. It's your word against David Gagnon's, as you said in this e-mail?
A. Yes.
MR. FLYNN: If I could have you mark that as Exhibit 9.

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(WHEREUPON, a certain document was marked Exhibit No. 9, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Exhibit 9, is that Brad Balke's substitute appearance that was filed on March 19, 2015 in the case against Gagnon?
A. It looks like it, yes.
Q. Back to Exhibit 5, which is the second amended complaint. If I could direct your attention to Exhibit F. This appears to be a more complete copy of another e-mail we just talked about. Is Exhibit F more of the February 22, 2015 e-mail chain?
A. I'm not sure if that's separate or the same. Oh, it looks like it.
Q. At 7:20 p.m. Hans wrote to you and said, "Paul, I can no longer represent you in the case. We obviously have differences of opinion as to the value of the case."
Right?
A. Yes.
Q. He says, "I've been telling you over a year now the problems with the case and you just

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don't see them."
Correct?
A. That's what it says.
Q. Obviously, a difference of opinion, right?
A. Yes. Are you talking about difference of opinion as to the value or difference of opinion of the problems within the case?
Q. Let's go on. He says, "You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear, it is not. My guess is that seven out of ten times you will lose the case outright. That means zero. That's why I've been trying to convince you to agree to a settlement. You clearly do not want to."
Did I accurately read that?
A. Just that part of that paragraph, yes.
Q. So Hans is telling you that in his opinion your case against Gagnon you're going to lose it seven out of ten times, correct?
A. In this one, yes.
Q. He's acknowledging that you may have a

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chance.
A. I think later on he says nine out of ten.
Q. In this e-mail he says seven out of ten you will lose.
A. Yes.
Q. He's recognizing three times out of ten you may win, right?
A. I don't know what Hans is thinking.
Q. Is that what he said?
A. He says seven out of ten times you lose.
Q. You understood that there are risks in taking the case to trial that you could lose?
A. There are unforeseen risks, yes.
Q. There are always risks, period, in taking a case to trial?
A. Yes.
Q. Before you hired Brad Balke and after Hans told you he couldn't represent you, did you talk to any other lawyers about taking your case?
A. Yes.
Q. How many?
A. I can't tell you. A lot.
Q. Did any of them tell you that they wouldn't take the case because they didn't think you

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could prevail against Gagnon?
A. No.
Q. Not one?
A. No.
Q. What are the names of any of the lawyers you talked to about taking your case over from Popovich?
A. I can't tell you without looking at documents who it was and what date it was, what it was between these two.
Q. I don't think documents I produced would help you in that regard.
I'll just ask you based on your memory the names of any lawyers you met with from the time Hans wrote this February 22 e-mail –
A. I believe –
Q. Let me finish.
A. I believe –
MS. WILLIAMS: He has not finished his question.
THE WITNESS: Sorry.
BY MR. FLYNN:
Q. From the time that Hans wrote this February 22 e-mail and the time that Brad Balke

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enters an appearance on March 19. Just the name of any lawyer you –
A. I believe that Sal Ferris that I was talking about was one of the lawyers that I talked to.
Q. You're not sure? You believe that he was?
A. In between this time and this time?
Q. Yes.
A. I believe it's right around then.
Q. What type of law practice does Sal Ferris have?
A. I believe personal injury.
Q. Did you ever talk to him about taking your case before that date?
A. Before the date of this e-mail?
Q. Yes.
A. I'd have to look at it.
Q. He wasn't one of the original attorneys that you spoke with at the beginning of the case?
A. No.
Q. Fair to say once Balke entered his appearance on March 19, 2015 that Mast and Popovich were no longer your attorneys, correct?

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A. When Balke enters his appearance?
Q. Yes.
A. I would believe that, yes.
Q. They were terminated and Balke stepped in?
A. Yes.
Q. Can you tell me how the binding mediation which proceeded on December 8, 2015 evolved and came to be.
A. I was ordered into it from a bankruptcy court.
Q. Why is that?
A. I believe that the trustee put a motion up. I don't know who did it. I assume it was the trustee and the court ordered that it be put into binding mediation.
Q. Did you appear at the mediation?
A. Yes.
Q. Do you recall the name of the mediator?
A. Not off the top of my head, no.
Q. One of the exhibits to your second amended complaint indicates it was retired Judge James Etchingham.
A. That sounds familiar.

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Q. Do you recall how long the mediation lasted?
A. All day.
Q. Do you know if the parties submitted mediation briefs or statements to the judge?
A. I believe both sides submitted a whole bunch of things.
Q. The Boudins represented you in this mediation?
A. Yes.
Q. Because you had fired Balke by this point?
A. Oh, yes.
Q. Directing your attention, again, to Exhibit 5, the second amended complaint and Exhibit G. Exhibit G is, apparently, a memorialization of the mediation award. Do you see that?
A. It's how the judge decided to break it down, yes.
Q. Do you see that there's an award for future medical expenses of $200,000?
A. Yes.
Q. Since that date of December 8, 2015, have you received any medical treatment relative to your

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injuries –
A. Yes.
Q. Let me finish. Strike the question.
Since that date, December 8, 2015, have you received any medical treatment for your injuries incurred on January 28, 2011?
A. You're asking since the date of the binding mediation?
Q. That's right.
A. Yes.
Q. What medical treatment have you received?
A. I do an ongoing with the neurologist for the dystonia.
Q. That's in your right arm?
A. Yes.
Q. Have you calculated the medical bills that you've incurred since that day?
A. No, I have not.
Q. Are they anywhere near $200,000?
A. It depends if you calculate with or without insurance. I know what I pay, but then I have to pay for the insurance that pays for that.
Q. How much have you paid out of pocket since that date for medical treatment on your arm?

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A. I don't know, offhand.
Q. Was there any doctor that opined that you would require $200,000 in future medical expenses?
A. I believe so.
Q. Who was that?
A. I believe that was Dr. Patel. I don't know that she said $200,000. She was the doctor that was handling it at the time.
Q. Did you discuss your injury with the mediator at the mediation?
A. He did ask me a few questions.
Q. How much time did you spend with him?
A. On and off. He would come in and ask me questions and then go away and then come in and would ask me questions and then go away.
I don't remember which one was the mediator, which one was the Allstate adjuster, which one was the – I don't remember.
Q. You're not sure which one was the mediator?
A. They came in and they said they are going to ask you some questions and I answered them.
Q. As you sit here today, you don't know how much face time you had with the mediator that day?

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A. I don't remember the face of which one is which.
Q. Did the issue of lost wages ever come up?
A. At the mediation with me?
Q. Yes.
A. I don't remember.
Q. Did you ever make a claim of lost wages of $250,000?
A. I may have.
Q. Do you know what that was based on?
A. Yeah.
Q. What is that based on?
A. Past and future.
Q. What past wages had you ever earned that could lead to an award of $250,000?
A. To me, that's not a very high number. I think I asked for more than that. It would be an average over a certain number of years plus benefits and that's all lost.
Q. Would it be fair to say that your income would be accurately reflected in the tax returns you've produced in this case, so I don't want to ask you about each one of them?
A. I would say my personal income, yeah.

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Q. Have you filed personal tax returns since 2015?
A. Tried.
Q. I didn't ask you if you tried.
A. No. They won't let me. They said I don't make enough anymore.
MR. FLYNN: I believe the next exhibit is 10.
(WHEREUPON, a certain document was marked Exhibit No. 10, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm handing you what's been marked as Exhibit 10. This is a six-page binding mediation agreement. The copy I have is unsigned.
Do you recognize this as the mediation agreement that governed your December 8, 2016 mediation?
A. Yes.
Q. If I could direct your attention to -- first, let me ask you.
Do you know why the bankruptcy trustee or the bankruptcy court ordered binding mediation as opposed to nonbinding?
A. I have no idea.

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Q. On page 4, section F, subsection B – I'm sorry, 1B. It says, "The parties agree that for this mediation the minimum award to Paul Dulberg will be $50,000. Also, the maximum award to Paul Dulberg will be $300,000."
Do you see that?
A. Yes.
Q. Do you know why the parties agreed to this high/low agreement?
A. No.
Q. Do you recall alleging in your original complaint against Popovich that there was a high/low agreement?
A. There is. There was.
MS. WILLIAMS: Can you repeat the question, please.
(WHEREUPON, the record was read by the reporter as requested.)
BY THE WITNESS:
A. I don't know. I'd have to read it.
MS. WILLIAMS: I asked her to read it. And you had answered it previously.
BY MR. FLYNN:
Q. Directing your attention back to

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Exhibit 4, which is the original complaint in this case. Page 4, paragraph 16.
A. Okay.
Q. There's a sentence that begins with, "Unfortunately, a high/low agreement had been executed by Dulberg reducing the maximum account he could recover to $300,000 based upon the insurance policy available."
Do you see that?
A. Yes.
Q. It's not your position or testimony that Popovich had anything to do with the high/low agreement?
A. That was a mistake in there. No.
Q. You would agree that Popovich had nothing to do with the high/low agreement?
A. I believe that events that unfolded the way they did was due to Hans Mast's initial assessment of the value of the case.
Q. Let me ask it a different way.
Did Popovich have any idea that this high/low agreement existed when it was entered into?
A. I don't know.
Q. Do you have any reason to believe that he

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did?
A. I don't know. I don't know how much the Boudins were in contact with them because they worked together. I don't know.
Q. What do you mean, "they worked together"?
A. They worked together on all different cases. That's a small county out there.
Q. Did you ever write to Hans and accuse Popovich of having a conflict of interest because he may have gone to high school with David Gagnon?
A. I did learn that.
Q. Do you believe the fact that someone went to high school with another person may give rise to a conflict of interest in a lawsuit?
A. I was shooting in the dark and guessing why they didn't see this as a viable case.
Q. Do you think that was appropriate to send to your lawyer at the time?
A. When you're wondering why they are doing what they are doing and you learn that and they were pretty much in the same class and they all knew each other and it's a small town, let me ask you, are you friends with the guy I'm suing? That's an appropriate question.

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Q. You didn't say that. You asked if they went to school together.
A. Correct.
Q. Popovich did not enter into this high/low agreement on your behalf, correct?
A. Popovich, no.
Q. When I say "Popovich," I mean generally the Popovich firm and your lawyers.
A. This was years later. No.
Q. They had nothing to do with it, right?
A. I wouldn't say anything to do with it.
Q. Withdrawn.
Who drafted this high/low agreement that's contained in the mediation agreement?
A. I'm not sure who drafted it.
Q. Would it have been either the mediator, the bankruptcy trustee, your lawyers or the defense attorneys?
A. I assume that this would have been an agreement of all of them.
Q. You don't think Popovich had anything to do with drafting this high/low agreement, do you?
A. I don't know that he did or didn't.
Q. Do you have any reason to believe that he

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did?
A. At this point, no.
Q. Continuing on in Exhibit 4. Directing your attention to the bottom of page 4, paragraph 10.
A. Exhibit 4. Say it again.
Q. The bottom of page 4, paragraph 20. This is your complaint against Popovich and Mast.
A. This has been amended since then.
Q. I understand. Paragraph 20 reads, "Following the execution of the mediation agreement with the high/low agreement contained therein and the final mediation award, Dulberg realized for the first time that the information Mast and Popovich had given Dulberg was false and misleading and that, in fact, the dismissal of the McGuires was a serious and substantial mistake."
Do you see that?
A. Yes.
Q. Can you tell me, as you sit here today, what false and misleading information did Mast and Popovich give you?
A. That I realized on the day of the — following the execution of the mediation agreement?

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Q. Correct.
A. The liability of the McGuires.
Q. What was false about it?
A. What made them liable and what didn't.
Q. What is it you learned to dispute what you were told?
A. I learned from a reliability expert that had the report there that day that the McGuires provided the tools which made Gagnon an agent of the McGuires. He was working at their behest.
Q. Who was this liability expert?
A. What's his name?
Q. He's a doctor?
A. Yes.
Q. Continue on with that paragraph. "Following mediation, Dulberg was advised to seek an independent opinion from an attorney handling legal malpractice matters and received that opinion on or about December 16, 2016."
Do you see that allegation?
A. Yeah.
Q. Who advised you to seek an independent opinion from an attorney handling legal malpractice matters?

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A. I believe that was Boudin.
Q. You believe that or you know that?
A. I know that.
Q. You alleged it in this complaint so it's important that we know who that was.
A. Yes, that was Boudin.
Q. Boudin told you to seek an independent opinion from an attorney that handles malpractice matters?
A. Yes.
Q. It says you received that opinion on or about December 16, 2016.
A. Yes.
Q. That's separate and apart from any opinion you may have received from a liability expert, a doctor, an expert on chainsaws?
A. Yes.
Q. Who was the lawyer that you received a legal opinion from on December 16, 2016?
A. I believe that would be Thomas Gooch.
Q. The drafter of this complaint?
A. I'd have to look at the dates because I think — December 8th was the mediation; is that right?

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Q. Correct.
A. So the 16th would sound about right to be meeting with Gooch, but I can get that date.
Q. You met with Gooch –
A. Soon, within weeks. It was quick.
Q. Now that the door has been opened, you fired Gooch in this case, correct?
A. Yes.
Q. He drafted this complaint and he's also the one that gave you an opinion about legal malpractice liability on the part of my clients?
A. Yes.
Q. What is it that he told you on December 16, 2016?
MS. WILLIAMS: Objection. I don't think we've waived that privilege, but – can we go off the record for a second?
MR. FLYNN: I don't want to go off the record. I've asked this interrogatory in about five different ways and it hasn't been answered appropriately.
The allegation was made in the complaint. That's why I drafted the interrogatory the way I did. I don't think that there's been a square

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answer to it. This is clear that you're talking about a legal opinion.
BY THE WITNESS:
Q. Is this the same wording as we have in the current complaint?
BY MR. FLYNN:
Q. It's not exactly.
A. What would this be valid for, then?
Q. You've raised a response to a statute of limitations defense in this case and placed your knowledge of the malpractice and the date of incurring of an injury at issue.
Because your discovery of malpractice has been placed at issue, it's our position that you've waived privilege anyhow with respect to this conversation on December 16, 2016.
A. I'm not sure –
MS. WILLIAMS: There's not a question pending. I'm going to make a standing objection as to privilege with Gooch.
If we can agree that that objection will stand, we can go through this line of questioning and then if we need to later, have a judge determine whether or not that line of questioning is

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admissible. Are you agreeable to that?
MR. FLYNN: I'm agreeable to continuing on for a few minutes. I want to explore. I'll try to lay foundation for – to confirm this wasn't anyone else, for starters. Why don't we continue on and if you need to raise it again, we can talk.
MS. WILLIAMS: Otherwise, I'm just going to raise it to every single question you ask. I just don't want to have to continue to make the objection as to – if questions are asked about advice given by a legal malpractice attorney, I'm going to raise an objection as to that.
MR. FLYNN: Okay. But this is why we had the 201K conferences, multiple 201K conferences. It was made clear, to me, that there was a waiver with respect to subsequent counsel.
MS. WILLIAMS: Tom Gooch isn't subsequent counsel.
MR. FLYNN: The allegation has been made in this complaint and apparently this is subsequent counsel subsequent to my client's representation.
MS. WILLIAMS: It is a different case. It's not subsequent counsel in the underlying case. It's a new case.

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MR. FLYNN: We'll get to the interrogatory in a few minutes. I'll pull that out.
BY MR. FLYNN:
Q. Let me ask you. Is there any other attorney besides Mr. Gooch that gave you an opinion that's referenced here on December 16?
A. No one that isn't privileged.
Q. Could it have been anyone else?
A. No.
Q. So Gooch is the only person that's being referenced here in this allegation that's in your complaint that's a public record?
I'm not asking you right now what the opinion is. I'm going to do that later. I'm asking you who gave it to you. It's not anyone besides Mr. Gooch, correct?
A. Yes. It was Thomas Gooch.
Q. He drafted the very complaint that that allegation is contained in?
A. Yes.
Q. Dr. Landford was the liability expert that you referenced earlier, correct?
A. Yes.
Q. Back to the allegation that Gooch and –

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that Popovich and Mast provided you false and misleading information. That information was simply their legal opinion on the McGuires' liability; isn't that correct?
A. No. There was nothing simple about that. That's a very complex series of things that go all the way back to before the McGuire settlement.
Q. They didn't lie to you, did they?
A. It depends on how you define lie.
Q. How do you define lie?
A. If you know better and you say something else, that's a lie. Omission is a lie.
Q. Did they provide you with anything other than a legal opinion as to the McGuires' liability?
A. Yes. They provided me with case laws. They provided me with all different stuff. Yes.
Q. Whatever the advice that was given to you on December 16, 2016, you felt that you were mislead by Popovich and Mast at that point in time, correct?
A. At that point in time it was confirmed to me that I had a valid case against Popovich.
Q. You had a valid malpractice case against Popovich?
A. Yes. I did not know before that.

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Q. As of December 16, 2016?
A. Yes.
Q. Why is it that you didn't file that lawsuit until nearly a year later on November 28, 2017?
A. I believe because Thomas Gooch had some health issues and then his wife had some health issues. It took a while.
(WHEREUPON, a certain document was marked Exhibit No. 11, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm handing you what has been marked as Exhibit 11. This is one set of your supplemental Answers to Interrogatories.
First, I'll ask you if that is your verification and signature at the end?
A. That is my signature.
Q. Again, I don't know if that verification was attached to this original document. It may have been. But there's been some confusion with respect to these verification pages. This is your signature and you answered these interrogatories, correct?
A. Yeah.

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Q. So this is a valid verification page with respect to this discovery document; is that a fair statement?
A. This is supplemental to original answers.
Q. That's your signature and you agree these are your answers?
A. I've reviewed them and we went over them and yes, I agree.
Q. And they are accurate?
A. As accurate as we can be.
Q. If I could direct your attention to Interrogatory No. 26. Do you see that?
A. Okay. Yes, I see it.
Q. This is similar to what we just talked about a few minutes ago. I'll read the interrogatory to you. "Identify and describe the false and misleading information Mast and Popovich provided to you and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake as alleged in paragraph 56 of your second amended complaint."
Do you see your supplemental answer here?

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A. I see it, yes.
Q. You reference the mediation award and then you state, quote, "At that time Dulberg realized that Mast's advice to settle with the McGuires for $5,000 was incorrect because Mast had cited Dulberg being able to recover in full from Gagnon as his reasoning."
A. I do.
Q. Can you explain what that means because I don't quite understand it.
A. Hans Mast assured me – I want to go back to 2013, the Fall between October and the signature of the final release for the McGuires.
He assured me that, he said -- at that time he didn't tell me what anybody's policies were. He assured me that if we let the McGuires out of the case, Gagnon has enough insurance, you're going to get everything from him, so it doesn't matter that you're carrying the McGuires in the case.
Q. The next interrogatory is 27. "Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint including the identity of the expert, any opinions and any other information

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provided by the expert which caused you to learn in the summer of 2016 and became reasonably aware that Mast and Popovich did not properly represent you."

What does the summer of 2016 have to do with your discovery of malpractice?

A. Technically, I was sent Dr. Landford's report – I might be off a little by a couple months here, but I think in July of that year. And I read it, but I didn't – you don't catch everything the first time you read it.

It was not until later that I caught the part of the report that was brought to the attention – it caught my eye when I was sitting there and reading it.

Q. You didn't read any of this interrogatory or the original interrogatory as requesting legal opinions that you had alleged that gave you notice that there was a malpractice claim against Mast and Popovich?

A. Excuse me?

MR. FLYNN: Can you read that back.

(WHEREUPON, the record was read by the reporter as requested.)

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BY THE WITNESS:

A. The way she said it, I don't understand.

BY MR. FLYNN:

Q. I'll rephrase it.

We've known about this allegation in the original complaint since it was filed. You received some legal opinion in 2016. That's why you didn't know you had a malpractice case against Mast and Popovich.

We asked you in discovery answers a couple different ways what those legal opinions are. You didn't read 26 and 27 as requesting information about legal opinions?

A. I don't know that an expert witness would be considered a legal opinion. Wouldn't that be more like an attorney?

Q. I'll ask you again. Why is it that you first became aware of a legal malpractice matter against Mast and Popovich on or about December 16, 2016?

A. December 16th I was talking to a legal malpractice attorney.

Q. You were told that there was a case against –

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A. A valid case, yes.

Q. – Mast and Popovich?

A. Yes.

Q. Why is it you didn't know about this valid case prior to that date?

A. Because I hadn't talked to anybody that was a lawyer that specialized in that area.

Q. Whatever it is that he said to you gave you the basis for believing you had a valid case against Mast and Popovich?

A. Very much so, yes.

Q. You're withholding that information from me right now, as we sit here. You won't tell me what that expert said, correct?

MS. WILLIAMS: Repeat the question.

(WHEREUPON, the record was read by the reporter as requested.)

MS. WILLIAMS: I'm asserting attorney-client privilege on behalf of my client for Gooch's advice on December – in December of 2016.

However, because I want to move forward with this deposition, if he can answer the question, I believe we should go ahead and move forward and have him answer the question.

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I'll assert the privilege with the understanding that this may have to be briefed later.

MR. FLYNN: To be stricken later?

MS. WILLIAMS: Right.

MR. FLYNN: The substance of the answer he can put on the record. You're just saying you may move to strike it later?

MS. WILLIAMS: Right. I want to maintain the privilege with the objection, but I don't want to have to call the judge right now. I don't think it's something we should have to call the judge about right now.

MR. FLYNN: Just for the record, I believe it's been placed at issue by virtue of the first amended complaint. The responses to the statute of limitation defenses that were raised in very dispositive motions before Gooch withdrew from the case, the gist of that is the discovery rule has been raised and, therefore, it's our position that the date of discovery has been placed at issue and, accordingly, any legal opinions that were provided to this plaintiff have been exposed and that we're entitled to know what those are.

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MS. WILLIAMS: Can I also note one more thing?
MR. FLYNN: Sure.
MS. WILLIAMS: In the supplemental – in the request it specifically refers to paragraph 57 of the second amended complaint, which is different.
MR. FLYNN: It is different. I'll acknowledge that. I believe that the prior original interrogatories asked for any opinions relative to the discovery of the malpractice. I could be wrong. There was a reason I asked this and that's why I believe that's what it was about.
MS. WILLIAMS: So –
MR. FLYNN: That particular one I agree with you is not phrased as calling for –
MS. WILLIAMS: Right. That's the question that was asked. We answered the question that was asked, which that particular paragraph does not refer to a legal expert. It just merely – I'll read it out loud. "It was not until the mediation in December of 2016 based on the expert's opinion that Dulberg retain for mediation that Dulberg became reasonably aware."
I just want it clear that he did answer the question that was asked. I understand your line

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of questioning and we'll agree to move forward.
MR. FLYNN: I believe there were other discovery requests that did point to that and I think we can take a break here and I can find them fairly quickly because I think we're getting close to the end anyway.
MS. WILLIAMS: Okay.
BY MR. FLYNN:
Q. Did you ever receive any money from the mediation award?
A. No. I received money from the bankruptcy itself. It was a surplus bankruptcy.
Q. There was a $300,000 award given in the mediation.
A. That did not go to me. That went to bankruptcy.
Q. It was collected on your behalf and paid to the bankruptcy trustee, correct?
A. Correct.
Q. All $300,000?
A. I don't know that because I think – I don't know how exactly it works. I heard attorneys have a lien that's special. I don't know how they break it up. I assume it goes to the trustee.

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Q. The Boudins weren't working for free. They got something out of it, right?
A. Yes.
Q. The trustee took the remainder and paid off some of your creditors, correct?
A. Correct. All of them.
Q. But the award was paid to the trustee on your behalf?
A. I believe so. I don't know how it worked.
Q. How much was the surplus after your creditors were paid?
A. After just the creditors?
Q. How much did you get?
A. How much did I get?
Q. Yes.
A. A third.
Q. I'm asking how much money did you get?
A. A third of the award.
Q. Dollars. How much money did you get?
A. Roughly a hundred.
Q. $100,000?
A. I don't know the exact number. It's roughly a hundred.

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Q. Was there a check that was issued to you?
A. By the trustee, yes.
Q. Did you cash it?
A. Yes.
Q. At what bank?
A. McHenry Bank & Trust.
Q. Do you still have an account there?
A. Yes.
Q. Do you have a copy of the canceled check?
A. I'm sure the bank has a photo thing.
Q. You can request a copy of the check, correct?
A. I could. I could see if they got it.
Q. I would ask you to do that. If you have any other documentation relative to the payouts that were made by the bankruptcy trustee on your behalf, we are requesting that information.
MR. FLYNN: Why don't we take a break and I'm going to look for one document and then we're just about done here.
(WHEREUPON, a recess was had.)
MR. FLYNN: Mark these as the next two.

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(WHEREUPON, a certain document was marked Exhibit No. 12, for identification, as of 02/19/2020.)
(WHEREUPON, a certain document was marked Exhibit No. 13, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm going to show you what I've marked as Exhibits 12 and 13. Twelve are your answers to Hans Mast's interrogatories. Thirteen is your responses to Popovich's request for production.
Interrogatory No. 1 from Mast asks, "Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach."
Do you understand that?
A. Yes.
Q. So how is it they committed malpractice?
A. May I see it?
Q. I'm going to show it to you in a second. I only have one copy.
This is basically, how did you first become aware that they committed malpractice?

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That's the essence of that interrogatory.
Here is your response. I can show that to you. It doesn't reflect any discussion with any malpractice lawyer in December of 2016.
Tell me –
A. Let me read it again. We're talking about No. 1 on this?
Q. Correct.
A. Okay.
Q. You understand it?
A. Yes.
Q. Would you agree that the legal opinion you received on December 16, 2016 is responsive to that interrogatory, whatever it is that you were told?
A. Yes.
Q. You didn't identify this December 16, 2016 discussion in the answer to that interrogatory, correct?
A. Say that again.
Q. Your discussion with Mr. Gooch on December 16, 2016, that's referenced in your original complaint, you didn't respond and identify it in this answer to the interrogatory, correct?

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A. This asks for every way Popovich or Mast breached the duty of care. It didn't ask for Gooch's opinion.
Q. How did you find out that Mast and Popovich breached the duty of care to you? Because Gooch told you, right?
A. Yes.
Q. That's what you've alleged here in this complaint.
A. Yes.
Q. Here I'm asking you, each and every way that they ever breached a duty of care to you. I covered the waterfront. You didn't answer –
A. On the McGuire case it was between October 2013 and January 2014. Yes. There's a multitude of things and that's why I listed a range.
Q. I'm asking when you became aware of it, in that interrogatory. Do you see that?
A. I became aware of that when Thomas Gooch read them and said there's a problem here.
Q. That's not the way you answered the interrogatory, correct?
A. I answered the first part. I did not answer after the comma and the and.

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Q. There's no objection and indication that any information is being withheld, correct?
A. Excuse me?
Q. There's no objection and an indication that you're withholding –
A. I was not withholding.
Q. I'll show you Exhibit 13. It asks – Exhibit 13 are the production requests to you. Number 8 asks for you to produce a privilege log identifying the creator and recipient of any document withheld, the basis for any claimed privilege, the date the document was created and the date the recipient received the document.
The answer is, "The plaintiff is only withholding attorney-client communication between his successor counsel."
Is that your answer to the production request and did I accurately read No. 8?
A. May I consult with her for a minute?
Q. Sure.
THE WITNESS: Can we go off the record?
MS. WILLIAMS: If you can answer the question, answer the question first.

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BY THE WITNESS:
A. It's been a while since I've done this, so I'm not sure who the successor counsel is. Is it her or is it the Boudins or Balke?
BY MR. FLYNN:
Q. I think successor counsel, we can both agree, the successor counsel in the underlying case which would be Balke and then Boudin.
You didn't identify any documents withheld other than documents between you and successor counsel, correct?
THE WITNESS: I believe we waived those, didn't we, for Balke and Boudin?
MS. WILLIAMS: For Balke and Boudin we can represent that we waived those.
BY MR. FLYNN:
Q. Let me ask a different question.
Did Gooch communicate with you in writing relative to his opinion that you had a legal malpractice case against Mast and Popovich?
A. In writing?
Q. Yes.
A. I suppose the agreement between us that he would represent me because I had the case is a

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document in writing.
Q. Did he tell you – strike that.
The discussion that you reference in the complaint, paragraph 20 of December 16, 2016, was that a face-to-face communication with Gooch?
A. What number is that?
Q. Exhibit 4, paragraph 20. The legal opinion you received, was it verbal, was it written?
A. I believe it was verbal.
Q. Now, I'm going to ask you what he said. There was an objection and that will be addressed by the Court later. Please tell me what Gooch told you.
A. He read what I brought him, looked through some things, and I don't remember if it was the same day that we talked to him or he took a day or two. I don't remember. He got back to me and he said, "You have a case here. You have a valid case."
Q. Did he say why?
A. On the basis of what I brought to him. Yes.
Q. Specifics, though. I don't want to talk about generalities. Did he tell you what Mast and

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Popovich did wrong and how it injured you?
A. How it injured me? Yeah.
Q. The first part of my question was, did he tell you exactly what they did wrong in connection with your – their representation of you?
A. He probably did. I'm not recalling it right now. I'm pulling a blank.
The parts of the conversation I'm remembering, and for some reason I'm not pulling it. We've been at this a while and this is a long thing. Yes, he said based on what he saw, he saw reason for malpractice.
Q. You don't remember any details, as you sit here? Did you discuss the liability of property owners in Illinois?
A. Well, if they were just property owners in the case, that would be one thing, but they weren't just property owners.
Q. That wasn't my question. I'm asking if you discussed it?
A. Certainly.
Q. You and Gooch discussed the liability of the McGuires in the case?
A. Yes.

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Q. What did you say to him and what did he say to you?
A. I showed him the expert opinion.
Q. The chainsaw expert?
A. Yes.
Q. Did you show him any deposition transcripts?
A. Yes.
Q. Which ones?
A. All of them.
Q. And he read them before you talked?
A. I don't remember. Like I said, it may have been a few days between our initial meeting and bringing the whole file that I had and trying to get what the Boudins had and letting him go through it. I don't remember how long that took.
Q. How did you transmit the documents to him –
A. My brother carried them.
Q. Let me finish.
How did you transmit the documents to Mr. Gooch, including the deposition transcripts?
A. I believe we brought him a box.
Q. So you physically handed the documents to

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him?
A. I didn't physically hand them. My brother did.
Q. Did you communicate with Mr. Gooch by e-mail, at all, leading up to this meeting?
A. No.
Q. Did he ever write you any letters?
A. An e-mail or regular mail or what are you talking about?
Q. Any letters whatsoever.
A. Throughout the course of his representation, yes.
Q. What about in December of 2016?
A. I believe we started communicating in December, yes.
Q. But in writing?
A. In e-mails, sure.
Q. Did he discuss –
A. We may have. I'm not – whenever we started – whenever he started sending me things and going back and forth, I don't remember the exact date, but it was right after he started representing me, sure, we exchanged e-mails and started, yes.
Q. When did Gooch begin representing you?

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A. The day that he agreed to represent me. I believe it would have been the day that he decided that he had a case.
Q. On or about December 16?
A. Yes.
Q. At that point in time, or shortly thereafter, he communicated with you in writing the details of the breach of the standard of care committed by Popovich and Mast; is that correct?
A. I believe he started to detail those out in the complaint and we were working it back and forth trying to get it right.
Q. When did you first exchange drafts of the complaint?
A. I'd have to look back in the e-mails. I don't remember the dates.
Q. Did you look for any of these e-mails in connection with my discovery requests in this case?
A. At the time I think we thought they were privileged.
Q. That privilege objection wasn't exactly made. My question is, did you look for them?
A. Did I look for them? I have them.
Q. I would ask that you preserve each and

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every communication between you and Mr. Gooch, all written communications, even phone records that might reflect the dates and times of your phone communications, if any. Did you use a cell phone back then?
A. I used VOIP over a data line.
Q. Who was your carrier?
A. Comcast.
Q. Is that still your carrier?
A. Yes.
Q. Do you have the same phone that you utilized?
A. Same phone number for 50 years, yes.
Q. What else could you remember that Gooch told you on or about the 16th of December 2016 about Mast and Popovich breaching the standard of care and how it damaged you?
A. Say that again.
Q. What, if anything, else do you recall about your discussions with Gooch on December 16 regarding the breach of the standard of care by Popovich and Mast and how it injured you?
A. We discussed the whole scenario between October and January and what happened. It was

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pretty detailed. We discussed everything that you see that's been communicated in the e-mails. He didn't have much else to go on other than the documents and the e-mails.
Q. You're talking about the e-mails between you and Hans from the fall of 2013?
A. Yes.
Q. Ultimately leading to the $5,000 settlement?
A. Yes.
Q. Other than you have a case, what did Gooch say to you?
A. He said that they definitely committed malpractice.
Q. Did he ever put this in writing?
A. Did he ever put it in writing? I think he backed it up by filing a suit. That's documented.
Q. Again, the suit wasn't filed until November of 2017.
A. Yes, he had some health problems and then his wife had some health problems. Believe me, I was pushing for him to get that done.
Q. From December of 2016 until the complaint

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was filed, you exchanged some drafts of complaints with him?
A. I believe he let me see what he wanted to put in the complaint. I got to review some things. Of course I had, do this or that's not right. In fact, a couple of these things in here we had to definitely – you caught one. He totally worded it wrong. It was wrong. We had to amend.
MS. WILLIAMS: His question was, did he give you drafts for you to review?
THE WITNESS: Yes.
BY MR. FLYNN:
Q. These were exchanged by e-mail?
A. I believe so, yes.
Q. So you would have records of them?
A. Yes.
Q. Any comments with respect to the pleadings, as well, did you ever ask him questions? Did he explain to you the basis for the allegations in the draft complaints, similar to what you did with Hans?
A. Over many times, yes.
Q. This is all reflected in e-mails?
A. Yes.

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Q. Ultimately, you didn't file until November of 2017?
A. Correct.
Q. Popovich ceased being your lawyer March 19 of 2015, correct?
A. That sounds about right.
Q. Until December 16, 2016, you didn't have any reason to believe there was a malpractice case against –
A. Say the date again.
Q. Until December 16, 2016, you didn't have any other reason to believe there was a malpractice case against Popovich and Mast?
A. I did not know that I had a case, no.
Q. You threatened one with respect to the Gagnon case –
A. Yes.
Q. – at another point in time, correct?
A. I think I threatened him a few times in there. Yeah. I was actually nice to what I really wanted to say.
Q. Subject to the ruling on these objections, you don't recall any other specific details that you discussed with Popovich – I'm

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sorry – Gooch on December 16, other than what we already talked about?
A. I discussed the exact same things that you – the same documents that you already have. We went over the case that Mast and Popovich had against the McGuires. He followed through all the way to the end. We went over the whole case. You see as much as he did.
Q. Did Gooch ever explain to you why the McGuires would have been liable any more than Mast explained to you that they wouldn't be liable?
A. He said he agreed right away. He said that's obvious.
Q. Did Gooch ever provide you with any cases or statutes?
A. Provide to me, maybe. Maybe. I don't know.
Q. Would that be by e-mail?
A. It could be. I was in his office quite a few times. He may have.
Q. As you sit here today, other than you have a case against Popovich and Mast, what did Gooch tell you specifically that was any different than what Mast and Popovich told you with respect to

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the McGuires' liability?
A. That they were definitely liable. He tried to say that – like Popovich and Mast were first- or second-year lawyers and that they may have made a mistake here.
I said they've got 20 years in this. You think they'd know the difference. That's the kind of thing. He agreed with me. Twenty years, yeah, they should have known better.
Q. Did you ever discuss the specifics of the McGuires' potential liability with Gooch?
A. Liability with Gooch?
Q. With Gooch, did you ever discuss the specifics of the McGuires' liability other than he thinks you have a case?
A. Yes.
Q. Did he ever tell you why? What was it?
A. Because he agreed with the expert's opinion.
Q. The expert on the chainsaw?
A. Yes. The liability expert.
Q. The expert said you should use safety goggles and gloves and things like that?
A. He said more than that, but yes.

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Q. Do you know who commissioned that expert report?
A. Boudins.
Q. Do you know when the first draft of that doctor's expert report was circulated?
A. I heard that Boudin got it in February, maybe. I don't think I got it until July, but I'm not sure about that.
Q. July of what year?
A. The same year as the mediation.
Q. Of 2016?
A. Yeah.
Q. So you actually read it in advance of the mediation?
A. I talked about this earlier. I said yes. You don't catch everything the first time you read it. I was sitting there at the mediating table and I was reading it and I caught it and I turned to Randy and I said, after it was over, does this mean – that means.
Q. Means what?
A. Does this mean the McGuires are liable? Yeah, that means they are liable. He said, call my office after everything and I'll give you a name for

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an attorney you should go see.
MR. FLYNN: Any follow-up, Julia?
MS. WILLIAMS: I have two follow-up questions.

EXAMINATION

BY MS. WILLIAMS:
Q. Did you ever give Hans authority to make a settlement demand regarding Mr. Gagnon?
A. I think at one time in one of my meltdown letters I said get whatever you can, but no, I never actually signed anything saying you have the right to offer a settlement.
Q. Did you ever give Hans authority to make a settlement demand with regard to the McGuires?
A. A demand, no. He said he was going to probe and see what was out there, and I said, if you want to do that, that's fine.
MS. WILLIAMS: I have no further questions.
MR. FLYNN: Signature?
MS. WILLIAMS: We can waive signature.
THE REPORTER: Are you ordering this?
MR. FLYNN: Yes.
THE REPORTER: Regular delivery, e-tran?
MR. FLYNN: Yes.
THE REPORTER: Copy?

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MS. WILLIAMS: Yeah.
THE REPORTER: Regular delivery, e-tran?
MS. WILLIAMS: PDF.
(WHEREUPON, at 4:00 p.m., the deposition of PAUL DULBERG was concluded.)
* * * * *

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STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Shorthand Reporter of said state, do hereby certify:

That previous to the commencement of the examination of the witness, the witness was duly sworn to testify the whole truth concerning the matters herein;

That the foregoing deposition transcript was reported stenographically by me, was thereafter reduced to typewriting under my personal direction, and constitutes a true record of the testimony given and the proceedings had;

That the said deposition was taken before me at the time and place specified;

That I am not a relative or employee or attorney or counsel, nor a relative or employee of such attorney or counsel for any of the parties hereto, nor interested directly or indirectly in the outcome of this action.

IN WITNESS WHEREOF, I do hereunto

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set my hand and affix my seal of office at Chicago, Illinois this 3rd day of March, 2020.

Karen Piloggi

Notary Public, DuPage County, Illinois.
My commission expires 1/2/24.

CSR Certificate No. 84-3404

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EXAMINATION

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PAUL DULBERG		
Examination by Mr. Flynn	3	6
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E X H I B I T S

Deposition Exhibit	Page	Line
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Exhibit No. 3	60	6
Exhibit No. 4	65	2
Exhibit No. 5	67	13
Exhibit No. 6	79	12
Exhibit No. 7	84	8
Exhibit No. 8	87	10
Exhibit No. 9	91	2
Exhibit No. 10	101	9
Exhibit No. 11	114	10
Exhibit No. 12	125	2
Exhibit No. 13	125	5

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

DEFENDANT HANS MAST'S
INTERROGATORIES TO PLAINTIFF PAUL DULBERG

NOW COMES Defendant, Hans Mast, by and through his attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, and pursuant to the provisions of Illinois Supreme Court Rule 213, propounds the following interrogatories on Plaintiff, Paul Dulberg, to be answered under oath within 28 days:

DEFINITIONS & INSTRUCTIONS

The pronoun "you" refers to Plaintiff, Paul Dulberg, to whom this production request is addressed, as well as their agents, representatives, employees, anyone acting on his behalf, and unless privileged, his attorneys.

The term "document" as used herein means all records, papers, and books, transcriptions, pictures, drawings, or diagrams of every nature, whether transcribed by hand or by mechanical, electronic, photographic, or other means, as well as sound reproduction of oral statements or conversations by whatever means made, whether in your actual or constructive possession or under your control or not, relating or pertaining in any way to the subject matters in connection with which it is used, and includes originals, all file copies, and all other copies, no matter how prepared, and all drafts prepared in connection with such writing, whether used or not, including by way of

EXHIBIT D

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illustration and not by way of limitation, the following: books, records, contracts, agreements, expense accounts, canceled checks, catalogues, price lists, sound and tape recordings, memorandum (including written memoranda of telephone conversations, other conversations, discussions, agreements, acts, and activities), minutes, diaries, calendar or desk pads, scrapbooks, notebooks, correspondence, emails, bulletins, circulars, forms, pamphlets, notices, statements, journals, postcards, letters, telegrams, reports, intra-office communications, photographs, microfilm, maps, and deposition transcripts, whether prepared by you for your own use or for transmittal or received by you.

INTERROGATORIES

1. Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach.

ANSWER:

2. Identify the date and location of any discussion between you and Mast in which Mast represented to you that there was no possibility of any liability against William or Caroline McGuire and/or Auto Owners Insurance Company, and identify what you said to Mast, and what he said to you.

ANSWER:

3. Identify the other property owned by the McGuire's as alleged in paragraph 50 of your Second Amended Complaint.

ANSWER:

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4. When did you or your attorneys (following the withdrawal by Popovich and Mast) first learn that the McGuire's had an insurance policy that potentially would have covered the claim for an amount greater than $100,000?

ANSWER:

Respectfully submitted,

/s/ George K. Flynn

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

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McHenry County, Illinois
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Date: 7/2/2020 9:30 AM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	No. 17 LA 377

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

TO: Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm
111 W. Washington Street, Suite 1437
Chicago, IL 60602
ed@clintonlaw.net
juliawilliams@clintonlaw.net
Marywinch@clintonlaw.net

PLEASE TAKE NOTICE that on the 2nd day of July 2020 we served the parties via email:

Defendant, The Law Offices of Thomas J. Popovich, P.C.'s:

- **Supplemental Requests for Production to Plaintiff;**

a copy of which is attached hereto and herewith served upon you.

Dated this 2nd day of July 2020.

KARBAL | COHEN | ECONOMOU | SILK | DUNNE | LLC

By: */s/ George K. Flynn*
One of their Attorneys

GEORGE K. FLYNN (ARDC No. 6239349)
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150 So. Wacker Drive, Suite 1700
Chicago, Illinois 60606
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EXHIBIT E

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CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing DEFENDANT'S NOTICE OF SERVICE OF DISCOVERY DOCUMENT was served upon:

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm
111 W. Washington Street, Suite 1437
Chicago, IL 60602
312-357-1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net
Marywinch@clintonlaw.net

by email on July 2, 2020.

/s/ George K. Flynn
One of their Attorneys

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

DEFENDANTS, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S SUPPLEMENTAL REQUESTS FOR PRODUCTION TO PLAINTIFF

NOW COMES Defendant, The Law Offices of Thomas J. Popovich, P.C. by and through its attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, and pursuant to the provisions of Illinois Supreme Court Rule 214, respectfully requests Plaintiff, Paul Dulberg, to produce within 28 days at the law offices of Karbal, Cohen, Economou, Silk & Dunne, LLC, 150 South Wacker Drive, Suite 1700, Chicago, Illinois 60606, the following photographs, documents, objects, and other tangible things:

SUPPLEMENTAL PRODUCTION REQUESTS

1. Any and all documents relating to your "discovery" of any alleged breach of the standard of care or legal malpractice by Popovich or Mast, and which caused you damages or injury.

RESPONSE:

2. Any and all documents relating to any consultation or advice you received from any attorney or "legal expert" or legal malpractice expert which formed the basis for your alleged discovery of Mast's and Popovich's breach or breaches of the standard of care while they represented you in your claim or lawsuit against William and Caroline McGuire and David Gagnon.

RESPONSE:

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3. Any and all documents regarding or reflecting advice from any attorney or legal expert, including but not limited to Tom Gooch, including but not limited to your communications with Tom Gooch in December 2016 (up to and including the date of the filing of your original complaint against Popovich and Mast), which relate to your discovery of any breach of the standard of care by Popovich or Mast and proximately caused damages or injury resulting therefrom.

RESPONSE:

4. Any and all documents regarding any damages you suffered at any time as a result of any breach of the standard of care by Popovich or Mast in their representation of you or provision of legal services to you.

RESPONSE:

5. Any and all documents which provide or form the basis for your contention that you did not discover until December 16, 2016 that you had been injured or damaged by Mast or Popovich's negligence in representing you in the claim or lawsuit against William and Caroline McGuire.

RESPONSE:

6. All documents, including letters and email communications between Tom Gooch on the one hand, and you on the other hand, regarding legal advice he provided to you on December 16, 2016 and thereafter, that you "had a malpractice case" against Popovich, as testified by you at pages 129-142 of your discovery deposition from February 19, 2020.

RESPONSE:

7. Any and all documents reflecting opinions by attorney Randy Baudin regarding the liability of the McGuire's, whether the advice or opinions were rendered at your mediation of the underlying case (on or about December 16, 2016) or prior thereto, as testified at your discovery deposition on February 19, 2020 (see page 141).

RESPONSE:

Respectfully submitted,

/s/ George K. Flynn

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George Flynn

From: George Flynn
Sent: Thursday, September 17, 2020 4:06 PM
To: Paul Dulberg
Subject: RE: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Thank you.

Pursuant to Illinois Supreme Court Rule 201(k), please advise when the supplemental discovery answers and documents will be served. As I indicated in court on September 10, I plan to file a motion to compel very soon if we do not receive the sworn answers and all responsive documents.

Best regards,

-----Original Message-----
From: Paul Dulberg <Paul_Dulberg@comcast.net>
Sent: Thursday, September 17, 2020 11:19 AM
To: George Flynn <gflynn@karballaw.com>
Subject: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Dear Mr Flynn,

Please find the attached files named 2020-09-17_Appearance Pro se.pdf and 2020-09-17_ProofOfDelivery.pdf

I have filed these with the McHenry County Clerk via the i2file web site.

Thank you,
Paul

Paul Dulberg
847-497-4250

GROUP EXHIBIT F

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George Flynn

From: George Flynn
Sent: Saturday, August 29, 2020 8:59 PM
To: Julia Williams
Cc: Ed Clinton; Mary Winch; Linda Walters
Subject: Re: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Julia:

I write pursuant to rule 201(k) and rule 219(c). Mr. Dulberg is late in responding to discovery pursuant the the extension you requested, and to which I agreed.

It is finally time for Mr. Dulberg to properly answer discovery in conformity to his allegations, and relative to the matters which he has placed at issue.

Once the Gooch discovery is produced, I would like to immediately depose Dulberg and Gooch. Please pass this along to your client.

You and your firm have been nothing but professional and it was a pleasure working with you.

Best regards,

> On Aug 18, 2020, at 2:13 PM, George Flynn <gflynn@karballaw.com> wrote:
>
> Julia:
>
> This correspondence is being forwarded pursuant to Illinois Supreme Court Rule 201(k).
>
> I just received your firm's motion to withdraw. If you could please pass along to Mr. Dulberg or his new counsel, that we must insist on the outstanding written discovery being answered by August 27, 2020 per our agreement below, it would be appreciated.
>
> I think we have been very patient with Mr. Dulberg in responding to discovery which has been directed at his assertion of the discovery rule in this case, where he is attempting to overcome a statute of limitations defense (issues which are evident from the face of the pleadings and the applicable statutes involved).
>
> The supplemental discovery we served merely clarified and more specifically identified communications and documents which were the subject of prior discovery requests, and some of which were identified at Mr. Dulberg's discovery deposition taken on February 19, 2020.
>
> Please feel free to contact me if you would like to discuss this matter.
>
> Very truly yours,

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1269 V2

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Thursday, July 30, 2020 10:07 AM
To: George Flynn <gflynn@karballaw.com>
Cc: Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>
Subject: Fwd: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Dear George,

Are you agreeable to an extension of 28 days on these answers?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

Begin forwarded message:

From: Linda Walters <lwalters@KARBALLAW.com>
Subject: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)
Date: July 2, 2020 at 11:11:39 AM CDT
To: "ed@clintonlaw.net" <ed@clintonlaw.net>, "juliawilliams@clintonlaw.net" <juliawilliams@clintonlaw.net>, "Marywinch@clintonlaw.net" <Marywinch@clintonlaw.net>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please see the attached:

- Supplemental Request for Production to Plaintiff; and
- Notice of Service of Discovery Document – Supp. RFP to Plaintiff

Thank you.

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1270 V2

150 S. Wacker Drive
Suite 1700
Chicago, IL 60606

<image001.jpg>

P: (312) 431-3641

<image002.png>

F: (312) 431-3670

<image003.png>

E: lwalters@KARBALLAW.com

CONFIDENTIALITY NOTE:
This electronic message transmission contains information from the law firm of Karbal, Cohen, Economou, Silk & Dunne, LLC. which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1271 V2

George Flynn

From: George Flynn
Sent: Thursday, July 30, 2020 10:12 AM
To: Julia WIlliams
Cc: Ed Clinton; Mary Winch
Subject: Re: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Hi Julia. Yes, agreed.

On Jul 30, 2020, at 10:07 AM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:

Dear George,

Are you agreeable to an extension of 28 days on these answers?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Begin forwarded message:

From: Linda Walters <lwalters@KARBALLAW.com>
Subject: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)
Date: July 2, 2020 at 11:11:39 AM CDT
To: "ed@clintonlaw.net" <ed@clintonlaw.net>, "juliawilliams@clintonlaw.net" <juliawilliams@clintonlaw.net>, "Marywinch@clintonlaw.net" <Marywinch@clintonlaw.net>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please see the attached:

- Supplemental Request for Production to Plaintiff; and
- Notice of Service of Discovery Document – Supp. RFP to Plaintiff

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

Thank you.

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606

<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg>

P: (312) 431-3641

<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png>

F: (312) 431-3670

<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png>

E: lwalters@KARBALLAW.com

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<2691756v1 - Supplemental Request for Prod. to Plaintiff.PDF>
<2691837v1 - Notice of Service of Discovery Documents -- Supplemental RTP to Plaintiff (FS).PDF>

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1273 V2

George Flynn

From: George Flynn <gflynn@karballaw.com>
Sent: Tuesday, September 1, 2020 10:31 AM
To: Julia Williams
Cc: Ed Clinton; Mary Winch; Linda Walters
Subject: RE: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Julia:

Thank you. I understand the position you and your firm are in. I will plan to either file a motion to compel, or advise the court of our intentions to file a motion on September 10.

Stay safe.

Very Truly Yours,

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

CONFIDENTIALITY NOTE:
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From: Julia Williams <juliawilliams@clintonlaw.net>
Sent: Monday, August 31, 2020 8:45 AM
To: George Flynn <gflynn@karballaw.com>
Cc: Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>; Linda Walters <lwalters@KARBALLAW.com>
Subject: Re: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Dear George,

I will certainly pass this along to our client.

Unfortunately, because we are withdrawing, we are not comfortable answering discovery when another counsel may be appearing. Mr. Dulberg is seeking new counsel and would like to have his new counsel answer. I expect that we will be withdrawing on September 10, 2020. The court will grant Mr. Dulberg 21 days to find alternative counsel. Based upon this, it is unlikely that any answers to supplemental discovery will be prepared prior to the end of September.

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

Thank you again for your time and courtesy in this case. It has been nice to work with you as well.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Aug 29, 2020, at 8:58 PM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

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It is finally time for Mr. Dulberg to properly answer discovery in conformity to his allegations, and relative to the matters which he has placed at issue.

Once the Gooch discovery is produced, I would like to immediately depose Dulberg and Gooch. Please pass this along to your client.

You and your firm have been nothing but professional and it was a pleasure working with you.

Best regards,

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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On Aug 18, 2020, at 2:13 PM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

This correspondence is being forwarded pursuant to Illinois Supreme Court Rule 201(k).

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1275 V2

I just received your firm's motion to withdraw. If you could please pass along to Mr. Dulberg or his new counsel, that we must insist on the outstanding written discovery being answered by August 27, 2020 per our agreement below, it would be appreciated.

I think we have been very patient with Mr. Dulberg in responding to discovery which has been directed at his assertion of the discovery rule in this case, where he is attempting to overcome a statute of limitations defense (issues which are evident from the face of the pleadings and the applicable statutes involved).

The supplemental discovery we served merely clarified and more specifically identified communications and documents which were the subject of prior discovery requests, and some of which were identified at Mr. Dulberg's discovery deposition taken on February 19, 2020.

Please feel free to contact me if you would like to discuss this matter.

Very truly yours,

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Cc: Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>
Subject: Fwd: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)

Dear George,

Are you agreeable to an extension of 28 days on these answers?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Begin forwarded message:

From: Linda Walters <lwalters@KARBALLAW.com>

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

Subject: PAUL DULBERG v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C, et al. (Circuit Court of McHenry County, IL No. No. 17 LA 377)
Date: July 2, 2020 at 11:11:39 AM CDT
To: "ed@clintonlaw.net" <ed@clintonlaw.net>, "juliawilliams@clintonlaw.net" <juliawilliams@clintonlaw.net>, "Marywinch@clintonlaw.net" <Marywinch@clintonlaw.net>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please see the attached:

- Supplemental Request for Production to Plaintiff; and
- Notice of Service of Discovery Document – Supp. RFP to Plaintiff

Thank you.

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606

<image001.jpg>

P: (312) 431-3641

<image002.png>

F: (312) 431-3670

<image003.png>

E: lwalters@KARBALLAW.com
CONFIDENTIALITY NOTE:
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<image002.png><image003.png><image001.jpg>

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

** FILED ** Env: 14019112
McHenry County, Illinois
17LA000377
Date: 7/13/2021 1:29 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION TO SUPPLEMENT DEFENDANTS' MOTION TO COMPEL AND TO REQUEST HEARING ON PLAINTIFF'S COMPLIANCE WITH APRIL 6, 2021 ORDER ON DEFENDANTS' MOTION TO COMPEL

Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast (collectively "Popovich"), by and through their attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, and for their Motion to Supplement Defendants' Motion to Compel and To Request Hearing on Plaintiff's Compliance with April 6, 2021 Order on Defendants' Motion to Compel, state as follows:

1) Defendants are bringing this motion to supplement their prior Motion to Compel and request a hearing on Plaintiff's compliance with the Court's April 6, 2021 Order (attached as Ex. A).

2) The Defendants never received a file-stamped copy of the draft order which their counsel submitted to the Court for entry on April 2, 2021 (see Group Ex. B, April 2, 2021 email from Linda Walters, and attached Order). Defendants never received a response, nor received electronic notice of the entry of the Order on April 6, 2021, and accordingly did not diary the June 14, 2021 hearing, and thus did not appear.

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C 1278 V2

3) In the Court's April 6, 2021 Order granting Defendants' motion to compel, the Court ordered the Plaintiff to serve a supplemental answer to Mast's Interrogatory No. 1, and amend its responses to Popovich's Supplemental Request. The Court further ordered, "Plaintiff is directed to provide specific answers and responses to each interrogatory and production request.

4) On June 1, 2021, the Plaintiff served Exhibit C (Plaintiff's Amended Additional Answer to Defendant Hans Mast's Interrogatory to Plaintiff Paul Dulberg), and Exhibit D (Plaintiff's Amended Additional Response to Defendant The Law Offices of Thomas J. Popovich, P.C.'s Supplemental Request for Production). Dulberg also produced fourteen pages of bates labeled records (See Ex. E).

5) The Plaintiff has not complied with the Court's April 6, 2021 Order. Accordingly, Defendants respectfully request that the Court strike the non-responsive portions of Exhibits C, D, and E and close written discovery.

6) With respect to Exhibit C, Dulberg provide a "non-answer." Dulberg was ordered to specifically answer each discovery request. Mast's Interrogatory No. 1 states as follows: Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach. Dulberg's amended additional answer does not describe how there was a breach of the standard of care, he simply identifies a discovery date (December 12, 2016) based upon a binding mediation order. He does not describe the breach of the standard of care, or how, specifically, he became aware of it. He simply writes, "He knew the defendants breached the standard of care due him based upon a verbal discussion with Attorney Tom Gooch on December 16, 2016." He does not describe the

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C 1279 V2

discussion or explain how the standard of care was breached, or why his discussion with Tom Gooch enlightened him as to the breach.

7) Moreover, Popovich's supplemental requests for production are aimed specifically at identifying how Dulberg "discovered" his breach of the standard of care, and when he recognized damages as a result of same. In Exhibit D, Dulberg's amended additional response, Dulberg simply attaches various pages from pleadings in this case. He does not attach any discoverable materials, such as emails, letters, etc. Instead, he is simply regurgitating his position in this case. As previously argued in Defendants' Motion to Compel and at hearing, if Dulberg has no documents responsive to the discovery requests, and he has no basis for a tolling of the statute of limitations in this case, then his answer should simply state, "none." Enough is enough. Dulberg's non-responses to this discovery requests should be stricken, and he should be barred attempting to present any additional evidence in support of his tolling theory.

WHEREFORE Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast, respectfully request that this Court grant their Motion to Supplement Defendants' Motion to Compel and set hearing on Plaintiff's compliance with April 6, 2021 Order on Defendants' Motion to Compel, and for any and all further relief this Court deems just and appropriate.

Respectfully submitted,

/s/ George K. Flynn

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
ARDC No. 6239349
150 So. Wacker Drive, Suite 1700
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1280 V2

ORDER

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	No. 17 LA 377

FILED
APR - 6 2021
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

ORDER

This matter coming to be heard for status and continued hearing on Defendant's Motion to Compel, the court having heard argument, it is hereby ordered:

1) Defendant's motion is granted and Plaintiff is required by June 1, 2021 to serve a supplemental answer to Mast's Interrogatory #1 (served on Plaintiff on March 22, 2019), and Amended Responses to Popovich's Supplemental Production Requests. Plaintiff is directed to provide specific answers and responses to each interrogatory and production request.

2) Plaintiff's objections of "undue burden" raised in its initial responses to Popovich's Supplemental Requests for Production numbers 1-7 are overruled.

3) This matter is set for a hearing on June 14, 2021 at 1:30 p.m. for status on Plaintiff's compliance with this order and to determine whether hearing is necessary for rulings on objections contained in the transcript of the discovery deposition of Paul Dulberg.

Prepared by:
Atty. No. George K. Flynn
ARDC #6239349
Name: Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for: Defendants
Address: 150 S. Wacker Drive, Suite 1700
City: Chicago, IL 60606
Telephone: (312) 431-3700
E-Mail: gflynn@karballaw.com

....., 2021
ENTER:

.....
eSigned by THOMAS A. MEYER 04/06/2021 09:09:24 RNOhbggY

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

EXHIBIT A

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377

Purchased from re:SearchIL

Linda Walters

From: Linda Walters <lwalters@karballaw.com>
Sent: Friday, April 2, 2021 10:17 AM
To: proposedorders
Cc: contact@lawofficeofalphonsetalarico.com; George Flynn
Subject: RE: Paul Dulberg v. The Law Offices of Thomas J. Popovich, P.C. and Hans Mast (Circuit Court of McHenry County, IL Case No.: 17 LA 000377)
Attachments: 2868280v1 - Proposed Order (4-2-21).PDF; 2867639v1 - Proposed Order (4-2-21).DOCX

On behalf of George Flynn, attached is a copy of a proposed order in both word and pdf format relative to the above. All counsel of record have been copied on this email.

Thank you.
Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
F: (312) 431-3670
E: lwalters@karballaw.com

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Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
F: (312) 431-3670
E: lwalters@karballaw.com

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GROUP EXHIBIT B

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1282 V2

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

ORDER

This matter coming to be heard for status and continued hearing on Defendant's Motion to Compel, the court having heard argument, it is hereby ordered:

1) Defendant's motion is granted and Plaintiff is required by June 1, 2021 to serve a supplemental answer to Mast's Interrogatory #1 (served on Plaintiff on March 22, 2019), and Amended Responses to Popovich's Supplemental Production Requests. Plaintiff is directed to provide specific answers and responses to each interrogatory and production request.

2) Plaintiff's objections of "undue burden" raised in its initial responses to Popovich's Supplemental Requests for Production numbers 1-7 are overruled.

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Prepared by:
Atty. No. George K. Flynn
ARDC #6239349
Name: Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for: Defendants
Address: 150 S. Wacker Drive, Suite 1700
City: Chicago, IL 60606
Telephone: (312) 431-3700
E-Mail: gflynn@karballaw.com

....., 2021
ENTER:

.....
Judge **Judge's No.**

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)
	)
Plaintiff,	)
	)
	)
v.	) Case No. 17LA 377
	)
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)
	)
	)
Defendants.	)

PLAINTIFF'S AMENDED ADDITIONAL ANSWER TO DEFENDANT HANS MAST'S INTERROGATORY TO PLAINTIFF PAUL DULBERG

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Amended Additional Answer to Defendant Hans Mast's Interrogatory #1 states as follows:

1. Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach.

ANSWER: Between October 2013 and January 2014, Mast told Dulberg that Illinois law does not permit a recovery against the McGuires' in the circumstances of Dulberg's case and that he would not receive any recovery from the McGuires. Mast advised Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

EXHIBIT C

Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
Purchased from re:SearchIL

C 1284 V2

Mast further told Dulberg that Dulberg would retain his claim against Gagnon and be able to seek and receive a full recovery from Gagnon.

AMENDED ADDITIONAL ANSWER: Dulberg discovered the pecuniary injury on December 12, 2016 based upon a binding mediation award and knew he had a legal malpractice case on December 16, 2016. He knew that the Defendants breached the standard of care due him based upon a verbal discussion with Attorney Tom Gooch on December 16, 2016.

Dulberg discovered in the defendants' document disclosure, POP 000192, that Mast had in fact sent the McGuires' attorney a $7,500.00 offer on October 22, 2013 without Dulberg's knowledge and that was before the November 4, 2013 meeting in Mast's office when Mast first asked Dulberg if Mast could probe and see what was on the table for a possible settlement with the McGuires.

Respectfully submitted,

/s/ Alphonse A. Talarico
Alphonse A. Talarico

By: Alphonse A. Talarico
Plaintiff's attorney
707 Skokie Boulevard Suite 600
Northbrook, Illinois 60022
(312) 808-1410
ARDC No. 6184530
contact@lawofficeofalphonsetalarico.com
alphonsetalarico@gmail.com

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VERIFICATION

Under penalties as provided by law, pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned Plaintiff certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily belies the same to be true.

Paul Dulberg

June 1, 2021

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C 1286 V2

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)
	)
Plaintiff,	)
	)
	)
v.	) Case No. 17LA 377
	)
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)
	)
	)
Defendants.	)

PLAINTIFF'S AMENDED ADDITIONAL RESPONSE TO DEFENDANT THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S SUPPLEMENTAL REQUESTS FOR PRODUCTION

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Amended Additional Response states as follows:

1. Any and all documents relating to your "discovery" of any alleged breach of the standard of care or legal malpractice by Popovich or Mast, and which caused you damages or injury.

RESPONSE: Objection- undue burden, previously submitted please see Plaintiff's Bates stamped 1-8708.

AMENDED ADDITIONAL RESPONSE: Dulberg Bates stamped 001793, 001809, 002027, 008999, 009016, 009099 (note: all of the foregoing are pleadings that are already in defendants' possession).

Objection-privileged Bates stamped e-mail string 8744-8746

EXHIBIT D

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2. Any and all documents relating to any consultation or advice you received from any attorney or "legal expert" or legal malpractice expert which formed the basis for your alleged discovery of Mast's and Popovich's breach or breaches of the standard of care while they represented you in your claim or lawsuit against William and Caroline McGuire and David Gagnon.

RESPONSE: Objection- undue burden, previously submitted please see Plaintiff's Bates stamped 1-8708.

AMENDED ADDITIONAL RESPONSE: Dulberg Bates stamped 001793, 001809, 002027, 008999, 009016 and 009099 (note: all of the foregoing are pleadings that are already in defendants' possession).

3. Any and all documents regarding or reflecting advice from any attorney or legal expert, including but not limited to Tom Gooch, including but not limited to your communications with Tom Gooch in December 2016 (up to and including the date of the filing of your original complaint against Popovich and Mast), which relate to your discovery of any breach of the standard of care by Popovich or Mast and proximately caused damages or injury resulting therefrom.

RESPONSE: Objection- undue burden, unclear, previously submitted please see Plaintiff's Bates stamped 1-8708.

Bates stamped document 8709-8710 previously enclosed.

Objection-privileged Bates stamped e-mail string 8744-8746

AMENDED ADDITIONAL RESPONSE: Dulberg Bates stamped 006502. (attached)

4. Any and all documents regarding any damages you suffered at any time as a result of any breach of the standard of care by Popovich or Mast in their

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representation of you or provision of legal services to you.

RESPONSE: Objection- undue burden, previously submitted please see Plaintiff's Bates stamped 1-8708.

AMENDED ADDITIONAL RESPONSE: Dulberg Bates stamped 002928-2931, 003133, and 004884. (attached)

5. Any and all documents which provide or form the basis for your contention that you did not discover until December 16, 2016 that you had been injured or damaged by Mast or Popovich's negligence in representing you in the claim or lawsuit against William and Caroline McGuire.

RESPONSE: Objection- undue burden, previously submitted please see Plaintiff's Bates stamped 1-8708

Misstates Plaintiff Paul Dulberg's contention was that he discovered the injury on December 16, 2016.

Dulberg actually discovered the pecuniary injury on December 12, 2016 and actually discovered he had a legal malpractice case on December 16, 2016.

2020 IL App (1st) 191953 Nos. 1-19-1953 & 1-19-1973 (consol.) Opinion filed November 30, 2020 Modified upon denial of rehearing December 31, 2020 which is equally available to all parties.

AMENDED ADDITIONAL RESPONSE: Dulberg Bates stamped 002928-2931.(Please see above)

6. All documents, including letters and email communications between Tom Gooch on the one hand, and you on the other hand, regarding legal advice he provided to you on December 16, 2016 and thereafter, that you "had a malpractice case" against Popovich, as testified by you at pages 129-142 of your discovery deposition

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from February 19, 2020.

RESPONSE:

Objection- undue burden, unclear, previously submitted please see Plaintiff's Bates stamped 1-8708.

AMENDED ADDITIONAL RESPONSE: None.

7. Any and all documents reflecting opinions by attorney Randy Baudin regarding the liability of the McGuire's, whether the advice or opinions were rendered at your mediation of the underlying case (on or about December 16, 2016) or prior thereto, as testified at your discovery deposition on February 19, 2020 (see page 141).

RESPONSE: Objection- undue burden, previously submitted please see Plaintiff's Bates stamped 1-8708.

AMENDED ADDITIONAL RESPONSE: None.

Respectfully submitted,

/s/ Alphonse A. Talarico
Alphonse A. Talarico

By: Alphonse A. Talarico
Plaintiff's attorney
707 Skokie Boulevard Suite 600
Northbrook, Illinois 60022

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(312) 808-1410
ARDC No. 6184530
contact@lawofficeofalphonsetalarico.com
alphonsetalarico@gmail.com

AFFIDAVIT OF COMPLETENESS

The undersigned, Paul Dulberg, being first duly sworn and under oath, deposes and states as follows:

1. I am the Plaintiff in the above-captioned action.

2. I have personal knowledge of the matters and facts set forth in this Affidavit and, if sworn as a witness, I can testify competently to those matters and facts.

3. The documents that I produced in response to the Court ordered Amended Additional Supplemental Requests for Production propounded by Defendant THE LAW OFFICES OF THOMAS J. POPOVICH, P.C are complete in accordance with the Court Order and Supplemental Requests for Production.

4. Plaintiff Paul Dulberg reserves the right to supplement his response to Defendant THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'s Supplemental Requests for Production as additional documents become known to me or come into my possession, custody, or control.

VERIFICATION

Under penalties as provided by law, pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned Plaintiff certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid

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that he verily belies the same to be true.

Paul Dulberg June 1, 2021

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LA 178. (Exhibit 2, ¶ 9, and Exhibit 2B)[1]. In late 2013, Dulberg settled with the McGuires and executed a Release in their favor in exchange for the payment of $5,000.00. The McGuires and their insurance carrier, Auto Owners Insurance Company, were released. (Exhibit 2, ¶ 18 and Exhibit 2D). Defendants continued to represent Dulberg until March 2015. (Exhibit 2, ¶ 21). Dulberg retained successor counsel and proceeded to a binding mediation and received a mediation award (Exhibit 2, ¶ 24 and Exhibit 2G). After the mediation, Dulberg allegedly realized for the first time that the information Mast and Popovich had given him was false and misleading and that the dismissal of the McGuires was a serious and substantial mistake. He was advised to seek an independent opinion from an attorney handling legal malpractice matters and received that opinion on or about December 16, 2016. (Exhibit 2, ¶ 28-29).

B. Alleged Acts of Negligence

Popovich's and Mast's alleged malpractice revolves around the settlement of the underlying case between Dulberg and McGuires. The allegations of a breach of the standard of care are all contained in ¶ 31, subsections a) through o) inclusive. Paragraph 31 states as follows:

> 31. MAST and POPOVICH, jointly and severally, breached the duties owed DULBERG by violating the standard of care owed DULBERG in the following ways and respects:
>
> a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuires) who employed Gagnon, and sought the assistance of DULBERG, for example hiring a liability expert;
>
> b) Failed to thoroughly investigate liability issues against property owners of the subject property;

[1] The exhibits to the underlying complaint in Case No. 12 LA 178 will be referenced as Exhibits 2A, 2B, 2C, 2D, 2E, 2F, and 2G.

EXHIBIT E

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28. Following the execution of the mediation agreement and the final mediation award, DULBERG realized for the first time in December of 2016 that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

29. It was not until the mediation in December 2016, based on the expert's opinions that DULBERG retained for the mediation, that DULBERG became reasonably aware that MAST and POPOVICH did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

30. DULBERG was advised to seek an independent opinion from a legal malpractice attorney and received that opinion on or about December 16, 2016.

31. MAST and POPOVICH, jointly and severally, breached the duties owed DULBERG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuires) who employed Gagnon, and sought the assistance of DULBERG, for example hiring a liability expert;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG, for example hiring a liability expert;

d.) Failed to investigate the insurance policy amounts of the McGuires and Gagnon;

e.) Incorrectly informed DULBERG that Gagnon's insurance policy was "only $100,000.00" and no insurance company would pay close to that;

Received 06-07-2018 01:29 PM / Circuit Clerk Accepted on 06-07-2018 03:53 PM / Transaction #17111166062 / Case #17LA000377
Page 6 of 24
Dulberg 001809

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fact." *(Emphasis added)* (citation omitted) *Abazari v. Rosalind Franklin University of Medicine and Science*, 2015 IL App (2d) 140952, ¶37 (2nd Dist., 2015).

44. DULBERG would have had 5 years from the date of discovery to bring his cause of action under fraudulent concealment. "If a person liable to an action fraudulently conceals the cause of such action from the knowledge of the person entitled thereto, the action may be commenced at any time within 5 years after the person entitled to bring the same discovers that he or she has such cause of action, and not afterwards." *See* 735 ILCS 5/13-215.

45. DULBERG's Complaint states that DULBERG discovery the negligence of the Defendants on December 16, 2016 when he was informed by outside counsel of his claim for malpractice, or at the earliest by December 8, 2016 when DULBERG learned that he was limited in recovering his damages under the binding mediation.

46. Therefore DULBERG would have until December 2021 to file his claims under fraudulent concealment. DULBERG filed his claims well within the five-year fraudulent concealment statute.

CONCLUSION

After review of the allegations in the Complaint, this Honorable Court must find that DULBERG properly filed his claim for legal malpractice and is not judicially estopped from bringing those claims. Also, the claims are not time barred based on the discovery rule and fraudulent concealment. More importantly, due to the factual questions in this case, granting the Motion to Dismiss would be inappropriate. However, in the event this Court grants the Motion, DULBERG requests a reasonable time to file a First Amended Complaint.

WHEREFORE your Plaintiff PAUL DULBERG prays this Honorable Court denies and Dismiss Defendants' Combined Motion to Dismiss, and for all other relief this Honorable Court

Received 03-27-2018 01:48 PM / Circuit Clerk Accepted on 03-28-2018 09:49 AM / Transaction #17111147104 / Case #17LA000377
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fact." *(Emphasis added)* (citation omitted) *Abazari v. Rosalind Franklin University of Medicine and Science*, 2015 IL App (2d) 140952, ¶37 (2nd Dist., 2015).

44. DULBERG would have had 5 years from the date of discovery to bring his cause of action under fraudulent concealment. "If a person liable to an action fraudulently conceals the cause of such action from the knowledge of the person entitled thereto, the action may be commenced at any time within 5 years after the person entitled to bring the same discovers that he or she has such cause of action, and not afterwards." *See* 735 ILCS 5/13-215.

45. DULBERG's Complaint states that DULBERG discovery the negligence of the Defendants on December 16, 2016 when he was informed by outside counsel of his claim for malpractice, or at the earliest by December 8, 2016 when DULBERG learned that he was limited in recovering his damages under the binding mediation.

46. Therefore DULBERG would have until December 2021 to file his claims under fraudulent concealment. DULBERG filed his claims well within the five-year fraudulent concealment statute.

CONCLUSION

After review of the allegations in the Complaint, this Honorable Court must find that DULBERG properly filed his claim for legal malpractice and is not judicially estopped from bringing those claims. Also, the claims are not time barred based on the discovery rule and fraudulent concealment. More importantly, due to the factual questions in this case, granting the Motion to Dismiss would be inappropriate. However, in the event this Court grants the Motion, DULBERG requests a reasonable time to file a First Amended Complaint.

WHEREFORE your Plaintiff PAUL DULBERG prays this Honorable Court denies and Dismiss Defendants' Combined Motion to Dismiss, and for all other relief this Honorable Court

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mediation, DULBERG was advised to seek an independent opinion from an attorney handling Legal Malpractice matters, and received that opinion on or about December 16, 2016.

21. MAST and POPOVICH, jointly and severally, breached the duties owed DULBURG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuire's) who employed Gagnon, and sought the assistance of DULBERG;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG;

d) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property;

e) Improperly urged DULBURG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

f) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuire's and their obvious liability were a very necessary party to the litigation;

g) Falsely advised DULBURG throughout the period of their representation, that the actions taken regarding the McGuire's was proper in all ways and respects, and that DULBURG had no choice but to accept the settlement;

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 / Case #17LA000377 Dulberg 009016
Received 03-27-2018 01:48 PM / Circuit Clerk Accepted on 03-28-2018 09:49 AM / Transaction #17111147104 / Case #17LA000377
Page 30 of 32
Received 09-16-2022 04:17 PM / Circuit Clerk Accepted on 09-16-2022 04:18 PM / Transaction #19526335 / Case #2017LA000377
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28. Following the execution of the mediation agreement and the final mediation award, DULBERG realized for the first time in December of 2016 that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

29. It was not until the mediation in December 2016, based on the expert's opinions that DULBERG retained for the mediation, that DULBERG became reasonably aware that MAST and POPOVICH did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

30. DULBERG was advised to seek an independent opinion from a legal malpractice attorney and received that opinion on or about December 16, 2016.

31. MAST and POPOVICH, jointly and severally, breached the duties owed DULBERG by violating the standard of care owed DULBERG in the following ways and respects:

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b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG, for example hiring a liability expert;

d.) Failed to investigate the insurance policy amounts of the McGuires and Gagnon;

e.) Incorrectly informed DULBERG that Gagnon's insurance policy was "only $100,000.00" and no insurance company would pay close to that;

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LAW OFFICES
FERRIS, THOMPSON & ZWEIG, LTD.

SAUL M. FERRIS
GARY R. THOMPSON
MICHAEL L. ZWEIG*

RAFAEL J. GUZMÁN
ATTORNEYS AT LAW
*Licensed in IL & NY

103 S. GREENLEAF AVENUE, SUITE G
GURNEE, ILLINOIS 60031

TELEPHONE (847) 263-7770
FAX (847) 263-7771
www.ftzlaw.com

March 4, 2015

Mr. Paul Dulberg
3416 W. Elm Street
McHenry, IL 60050

RE: Your accident of January 24, 2013

Dear Mr. Dulberg:

Thank you for consulting with our firm on December 31, 2014 in regards to your personal injury case. Unfortunately, we have decided not to accept your case. Therefore, on behalf of Ferris, Thompson & Zweig, Ltd., we will not be taking any further action on your behalf as it relates to this matter. I believe you should not have settled with the property owners for $5,000.00. There are other reasons for my decision.

This is merely our professional opinion and does not mean you do not have a case. We recommend that you attempt to settle the case at the upcoming pretrial conference with your current attorney.

Sincerely,

Saul M. Ferris

SMF/cl

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From: Randy Baudin II <randybaudin2@gmail.com>
Subject: award
Date: December 12, 2016 7:34:42 PM CST
To: pdulberg@comcast.net
1 Attachment, 45.2 KB

Congrats!!

W. Randal Baudin II's Linkedin Profile
Cell 815.814.2193

Dec 12 2016 3:06PM HP Fax page 2

ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P/S	75,000.
L N L	75,000.

A n.

Dulberg 002928

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C 1300 V2

The Honorable James P. Etchingham, (Ret.)

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312.960.2260 • info@adrsystems.com • www.adrsystems.com

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: award**
Date: December 13, 2016 10:48:50 AM CST
To: paul_dulberg@comcast.net
1 Attachment, 45.2 KB

Paul Dulberg
847-497-4250
Sent from my iPad

Begin forwarded message:

From: Randy Baudin II <randybaudin2@gmail.com>
Date: December 12, 2016 at 7:34:42 PM CST
To: pdulberg@comcast.net
Subject: award

Congrats!!

Click to get my LinkedIn Profile

W. Randal Baudin II's Linkedin Profile
Cell 815.814.2193

Dec 12 2016 3:06PM HP Fax page 2

ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gegnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Dulberg 002930

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Comments/Explanation Medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P & S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

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ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

Medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: award**
Date: December 13, 2016 10:46:50 AM CST
To: paul_dulberg@comcast.net
1 Attachment, 45.2 KB

Paul Dulberg
847-497-4250
Sent from my iPad

Begin forwarded message:

From: Randy Baudin II <randybaudin2@gmail.com>
Date: December 12, 2016 at 7:34:42 PM CST
To: pdulberg@comcast.net
Subject: award

Congrats!!

Click to get my LinkedIn Profile

W. Randal Baudin II's Linkedin Profile
Cell 815.814.2193

Dec 12 2016 3:06PM HP Fax page 2

ADR systems

Binding Mediation Award

Paul Dulberg	)	
	)	
	)	
	)	
v.	)	ADR Systems File # 33391BMAG
	)	
	)	
David Gagnon	)	

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Dulberg 004884

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Purchased from re:SearchIL

Comments/Explanation medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P.S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

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STATE OF ILLINOIS)
) SS.
COUNTY OF McHENRY)

IN THE TWENTY-SECOND JUDICIAL DISTRICT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, Defendants.	No. 17 LA 377

ELECTRONICALLY RECORDED Report of Proceedings in the above-entitled cause before the Honorable THOMAS A. MEYER, Judge of said Court of McHenry County, Illinois, on the 19th day of July, 2021, in the McHenry County Government Center, Woodstock, Illinois.

APPEARANCES:

LAW OFFICE OF ALPHONSE A. TALARICO, by
MR. ALPHONSE A. TALARICO (via Zoom)

On behalf of the Plaintiff;

KARBAL COHEN ECONOMOU SILK DUNNE, LLC, by
MR. GEORGE K. FLYNN

On behalf of the Defendants.

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THE COURT: Counsel?
MR. FLYNN: No. 10, your Honor. I see Mr. Talarico. George Flynn on behalf of defendant/movant.
THE COURT: Dulberg versus Mast?
MR. FLYNN: Yes.
THE COURT: Okay. I saw Mr. Talarico. All right. Mr. Talarico?
MR. TALARICO: Yes, Judge. Good morning.
THE COURT: All right. Counselor here in court, what's going on?
MR. FLYNN: Good morning, your Honor. We brought a motion to supplement our motion to compel. The Court ruled on April 6th and granted defendant's motion to compel and set a June 14 compliance date.
THE COURT: Okay.
MR. FLYNN: I'm sorry. June 1st compliance date with a June 14 hearing. Somehow I don't believe we got a copy of the file stamped order and it didn't get diaried, so I believe the case was called on June 14 --
THE COURT: Okay.
MR. FLYNN: -- and a continue date August 19th.
THE COURT: You got inadequate compliance, is

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that ultimately --

MR. FLYNN: That's our position, yes.

THE COURT: All right. I'm going to pass this. We'll come back to it. And let me see if I can take a look at the compliance at issue.

Mr. Talarico, just hang in there. I'll be back at the end of the call.

MR. FLYNN: Thank you, your Honor.

(Whereupon the afore-captioned cause was recalled.)

THE COURT: Let's go to Dulberg. All right. Plaintiff's counsel for the record, if you could identify yourself.

MR. TALARICO: Good morning, your Honor. My name is Alphonse Talarico. I represent Paul Dulberg.

MR. FLYNN: And good morning again, your Honor. George Flynn on behalf of Popovich and Mast.

THE COURT: All right. So tell me what the issue is.

MR. FLYNN: Again, your Honor, the Court ruled on April 6th that the plaintiff was directed to provide the specific answers and responses to each interrogatory and production request. So we did

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receive supplemental production responses and a supplemental interrogatory answer. With respect to the supplemental production, there is one document that I consider to be responsive and that is new.

THE COURT: I'm sorry?

MR. FLYNN: There is one document that was produced and I consider it to be responsive and a new production. The rest of the documents that were produced, it's unusual. There are actual pleadings from this case that were attached as responsive documents to my discovery requests. I don't see how those -- which basically just set forth the plaintiff's position in this case in response to the various arguments we've made in motions.

THE COURT: Well, what is it you're looking for? What didn't you get?

MR. FLYNN: I'm looking to strike any of those documents --

THE COURT: Okay.

MR. FLYNN: -- that are not responsive.

THE COURT: Is it -- I mean, really is it necessary to go to the trouble of striking them if they're -- I mean, ultimately they're not going to be relevant as a discovery response.

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MR. FLYNN: Only -- I just want to make sure there aren't any additional documents that were --

THE COURT: Are there any additional documents, Mr. Talarico?

MR. TALARICO: Judge, I have no idea if -- it's our position we complied completely. We filed our answers on June 1st. If the Court had -- I don't know if the Court remembers, you had ordered us, plaintiff and defendant, to talk up through June 14th to see if there were any issues. The only response I got from the defendants was an e-mail with one word. As I told you on June 14th, the only word was, Thank you. Now I am totally surprised, 73 days later, Judge, and I don't know what else -- I want time to respond in writing, Judge. This is --

THE COURT: I don't -- I don't want to do that.

MR. TALARICO: This has been difficult.

THE COURT: This is --

MR. FLYNN: Yes, it has, Judge.

THE COURT: So what is it you -- what is it you are looking for? Because I have a representation on the record -- and I'm assuming there's an affidavit of compliance.

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MR. TALARICO: There is.

THE COURT: Okay. Then -- and he says, I've given you everything.

MR. FLYNN: That's fine with respect to the production response. Now there's the interrogatory answer.

THE COURT: All right. Tell me -- we're moving on to the interrogatory.

MR. FLYNN: And again, this goes to the statute of limitations on a legal malpractice case. The plaintiff is claiming that he didn't discover it until after the 2 years --

THE COURT: Could you keep your voice up a little?

MR. FLYNN: Sure. Plaintiff is arguing for a tolling of the statute of limitations on a legal malpractice case. He was asked in Interrogatory No. 1, Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach.

His response -- his amended additional response discusses his pecuniary injury, that only addresses damages. With respect to the breach of

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the standard of care and how he discovered it, he simply says he knew that the defendants breached the standard of care due him based upon a verbal discussion with Attorney Tom Gooch on December 16, 2016.

THE COURT: Okay.

MR. FLYNN: That describes the date. It doesn't describe how he became aware of it, what Gooch told him. Now, again, I know your Honor is aware of the deposition testimony in this case regarding that December 16 time period. If the answer is that Dulberg doesn't remember what Mr. Gooch told him, if Gooch said simply, You have a case, that's fine. That's what they should say. But I've already taken his deposition. There are no specifics that explain to me why Mr. Gooch crystallized this breach of the standard of care on December 16. But if this is all they have, then that's what he should say, is that I don't remember what Mr. Gooch told me.

THE COURT: I mean, he's -- I think he's complied. I'm not sure --

MR. FLYNN: What is the breach of the standard of care?

THE COURT: I'm sorry?

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MR. FLYNN: And what is the breach of the standard of care? That's what I've asked in the interrogatory. They don't say.

THE COURT: Well, I think that -- all right. I guess that is -- my reading on it, it's implied it's a statute of limitations. But --

MR. FLYNN: No, the statute of limitations is the issue in this case.

THE COURT: All right. What is the --

MR. FLYNN: The underlying personal injury case --

THE COURT: What is the breach? Did Mr. Gooch advise him what the breach was?

MR. TALARICO: Judge, all that Mr. Dulberg recalls was relayed in the responses. There were no recordings that were going on. Nothing was done in writing. I'm not sure how I can possibly respond anymore, to give anymore.

THE COURT: I have a representation that this is all there is.

MR. FLYNN: That's satisfactory to me. As long as when I file my summary judgment motion there's not some new discovery discussion as to --

MR. TALARICO: Judge --

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MR. FLYNN: -- what the breach was and what --
MR. TALARICO: I'm sorry. I hate to interrupt. Judge?
THE COURT: Yeah.
MR. TALARICO: We -- again, we were -- our response, I believe is in total compliance with the Court order of June 6th and your instructions on that day from the court record. And I'd like to respond in writing to establish that we did that.
THE COURT: No. No. I mean, you're -- you only need to respond in writing if we're going to have a hearing. If you want to file a brief that -- just in the file, that's fine, but I think we have a resolution today and I don't want to spend more time reading briefs resolving an issue that's moot. So I think this is resolved. What else is outstanding?
MR. FLYNN: I think that does resolve -- the representation resolves both issues, so --
THE COURT: I have -- you have advised -- well, you've advised that's all there is, so I'm finding you in compliance.
MR. TALARICO: Thank you, your Honor.
THE COURT: Okay. Is there anything else we need to do?

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MR. FLYNN: I suppose with respect to the summary judgment motion that I anticipate, Judge, there was one document that was produced in order to avoid a second deposition of Mr. Dulberg to authenticate this document, which is a letter from Attorney Thompson -- I'm sorry -- Attorney Ferris -- that goes to the issue of the statute of limitations. If Mr. Talarico would stipulate to the authenticity of this March 4, 2015 letter on the record, I don't need to send a request to admit for --

THE COURT: Can you hear all that?

MR. TALARICO: I heard it, Judge, but I'm not familiar with that document. A request to admit would be welcome.

MR. FLYNN: Fair enough.

MR. TALARICO: Just so I can see what it is.

THE COURT: That's fine. We're back again on August 19th. Do you want to delay that date in light of the fact you may be issuing a request to admit?

MR. FLYNN: I think that would make sense.

THE COURT: All right. So let's strike August 19th and tell me when it makes sense to come

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back.

MR. FLYNN: I'll need at least 30 days, so --

THE COURT: 60 days?

MR. FLYNN: A 60-day date would be great.

THE COURT: How's September 17th? That's a Friday.

MR. TALARICO: Fine with me, Judge.

MR. FLYNN: That works for me.

THE COURT: All right. So that will be at 8:45 and then we'll see what you guys want to do when you come back. And are you withdrawing your motion or ...

MR. FLYNN: I think that --

THE COURT: Or do you want me expressly to find compliance based on representations in open court?

MR. FLYNN: I'm not requesting a hearing any longer. I think we resolved the matter. So yeah, I'll withdraw it.

THE COURT: All right. Motion's withdrawn. The record still stands. I did find that you were in compliance and we'll deal with the next step whenever it comes up. But I will see you September 17th and if you could draft the order.

MR. FLYNN: I will. Thank you, your Honor.

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THE COURT: All right. Thank you.

Mr. Talarico, anything else?

MR. TALARICO: No, Judge, thank you for your time.

THE COURT: All right. Thank you.

(Which were all the proceedings had in the above-entitled cause this date.)

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STATE OF ILLINOIS)
) SS:
COUNTY OF McHENRY)

I, CRISTIN M. KELLY, an official Court Reporter for the Circuit Court of McHenry County, Twenty-Second Judicial Circuit of Illinois, transcribed the electronic recording of the proceeding in the above-entitled cause to the best of my ability and based on the quality of the recording, and I hereby certify the foregoing to be a true and accurate transcript of said electronic recording.

Cristin M. Kelly
Certified Shorthand Reporter
License No. 084-004529
Date: August 24, 2021

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
09/16/2022 3:18 PM
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

ORDER

This matter coming to be heard for status, counsel for Plaintiff and Defendants appearing, and the Court being fully advised:

IT IS ORDERED:

1. This matter is continued for status on compliance with Plaintiff's subpoenas to his prior counsel, and status on Defendants' motion for summary judgment, on October 13, 2022 at 10:00 a.m.

   Zoom information for Room 201:
   Link: https://zoom.us/my/mchenrycourtroom201;
   Meeting ID: 272-959-8070
   Personal Link Name: mchenrycourtroom201;
   Password: no password required

Prepared by:

Atty. No. George K. Flynn/ARDC No. 6239349
Name: Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for: Defendants
Address: 200 S. Wacker Drive, Suite 2550
City: Chicago, IL 60606
Telephone: (312) 431-3700
E-Mail: gfynn@karballaw.com

9/16/2022

…….., 2022

ENTER:

Thomas A. Meyer

……. Judge Judge's No.

Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

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McHenry County, Illinois
2017LA000377
Date: 9/19/2022 10:51 AM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

NOTICE OF FILING

TO: All Attorneys of Record (See Attached Service List)

PLEASE TAKE NOTICE that on the 19th day of September 2022, we filed with the Clerk of the 22ND Judicial Circuit Court of McHenry County, Illinois, PAUL DULBERG'S TRANSCRIPT WITH EXHIBITS, a copy of which is attached hereto and hereby served upon you.

Dated at Chicago, Illinois, this 19th day of September 2022.

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
ARDC No. 6239349
200 So. Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that this Notice was served to all parties listed as service contacts in the Odyssey eFileIL system, and by email to the attached service list on September 19, 2022.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109,
I certify that the statements set forth herein are true and correct.

/s/ Linda Walters
Linda Walters

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SERVICE LIST

Plaintiff's Attorney	
Alphonse A. Talarico Law Office of Alphonse A. Talarico 707 Skokie Blvd 6th Floor Suite Northbrook, IL 60062-2841 contact@lawofficeofalphonsetalarico.com (312) 808-1410	

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** FILED ** Env: 19541281
McHenry County, Illinois
2017LA000377
Date: 9/19/2022 10:51 AM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,)
Plaintiff,)
vs.) 17 LA 377
THE LAW OFFICES OF THOMAS J.)
POPOVICH, P.C., and HANS MAST,)
Defendants.)

The deposition of PAUL DULBERG, called for examination, taken pursuant to the provisions of the Code of Civil Procedure and the rules of the Supreme Court of the State of Illinois pertaining to the taking of depositions for the purpose of discovery, taken before KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Realtime Reporter of said state, at 150 South Wacker Drive, Chicago, Illinois, February 19, 2020, at the approximate hour of 1:00 p.m.

PRESENT:

THE CLINTON LAW FIRM,
111 West Washington Street, Suite 1437,
Chicago, Illinois 60602,
312-357-1515, by:
MS. JULIA C. WILLIAMS,
juliawilliams@clintonlaw.net,
appeared on behalf of the Plaintiff;

KARBAL, COHEN, ECONOMOU, SILK & DUNNE, LLC,
150 South Wacker Drive, Suite 1700,
Chicago, Illinois 60606,
312-431-3700, by:
MR. GEORGE K. FLYNN,
gflynn@karballaw.com,
appeared on behalf of the Defendants.

REPORTED BY: Karen Pileggi, CSR, RPR, RMR, CRR,
CSR License No. 84-3404

(WHEREUPON, the witness was duly sworn.)

PAUL DULBERG,
called as the plaintiff herein, having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MR. FLYNN:

Q. Let the record reflect that this is the discovery deposition of Paul Dulberg taken by agreement of the parties and pursuant to notice.

This deposition is being taken pursuant to the Rules of the Illinois Supreme Court, the Illinois Code of Civil Procedure and any applicable local rules in McHenry County.

Sir, could you state your name and spell your last name for the record.

A. Palm Dulberg, D-u-l-b-e-r-g.

Q. What is your address?

A. 4606 Hayden Court, McHenry, Illinois 60051.

Q. How long have you lived there?

A. Forty-nine years.

Q. Who do you live there with now?

A. Mike McArtor.

Q. Did your mother live there at some point throughout the history of this case?

A. Yes.

Q. I'm just going to go over a few rules for the deposition. I know you've testified at least one time in a deposition before because you testified in the underlying personal injury case, correct?

A. Correct.

Q. Have you testified in any other depositions before?

A. No.

Q. I'll just remind you of a few rules that I'm sure you were aware of back then when you gave your deposition.

The court reporter is here to take down everything that you and I say. She can only take down one at a time so I'd ask that before you answer a question, let me finish the entire question. Okay?

A. Yes.

Q. I'll try to do the same. I'll try to let you respond before I ask a follow-up question.

You just nodded your head. That's

EXHIBIT E

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another good point to make. She can't take down nods of the head, shrugs of the shoulders or other hand gestures. Your answers need to be verbal.

From time to time we forget those rules and I may just point to the court reporter as a reminder, if that's okay.

A. Yes.

Q. If you need to take a break at any time, feel free to stop me. I just ask that it's not while a question is pending that has not been answered. Fair enough?

A. I'll try to do that.

Q. If you've answered a question, I will assume you understood it. Okay?

A. Yes.

Q. I was asking you about your mother. She lived at the house during the pendency of the underlying case?

A. Yes.

Q. Is she still alive?

A. Yes.

MS. WILLIAMS: Can we define "underlying case"?

BY MR. FLYNN:

Q. The underlying case is a personal injury

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case that you filed against Bill and Caroline McGuire and David Gagnon.

A. That sounds correct.

Q. We'll get into the dates of the filing a little bit later. We'll call that, generally, the underlying case.

Your mother lived at the house at that time?

A. Yes.

Q. Did she own the house?

A. No.

Q. Do you own the house currently?

A. Yes.

Q. Does anyone else own the house?

A. No.

Q. How long have you owned it?

A. I think I first purchased it off my parents in '97, '98, something like that.

Q. Did you hire a lawyer in connection with that transaction?

A. No.

Q. Were your parents represented by a lawyer?

A. No.

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Q. The building, as I understand it, is a duplex; is that right?

A. No.

Q. Were there two apartments in the building at one time?

A. No.

Q. Was there a point in time where you and your mother lived in one half of the house and Mike McArtor lived in the other half?

A. Yes.

Q. How was that arrangement with respect to the location of the living spaces, if you can describe it?

A. It has a walkout basement. He had the downstairs with an exit out the back. We had the upstairs with an exit out the front.

Q. Have you ever been convicted of a crime of fraud, dishonesty or deceit?

A. No.

Q. Besides the hiring of the Popovich firm in connection with the underlying personal injury case, up to that point in time had you ever had an occasion to hire a lawyer?

A. I did during a traffic accident, and I

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don't remember the year.

Q. Were you injured in about 2002? Does that sound right?

A. Roughly.

Q. Who did you hire?

A. I might get the name wrong because it's been a long time. I think it was Weiss and Michling and something else. It was a lawyer right outside the courthouse in Woodstock.

Q. A McHenry County lawyer?

A. Yeah.

Q. It was a personal injury case?

A. Yeah. It was a car accident.

Q. Did you file a lawsuit in that case?

A. I don't think we needed to.

Q. You just filed an insurance claim?

A. They did, yes.

Q. You settled it?

A. Yes.

Q. Any other occasions to hire a lawyer between that time and the time you hired the Popovich firm?

A. May I consult for a minute because I'm not sure how to answer that.

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Q. Why don't you just tell me why you can't answer it.
A. Because I've hired lawyers, but they were for the company that I had. That's different.
Q. I'm asking general questions about any interaction you've had with hiring lawyers. Any experience you've had with hiring lawyers.
A. I had a corporate lawyer. My mom and dad hired a lawyer for me when I was a kid. It was something. And myself, just the corporate lawyer, the car accident lawyer and the Popovich firm.
Q. Have you ever been married?
A. No.
Q. So you never hired a divorce lawyer. Good. How old are you now?
A. Forty-nine.
Q. The underlying case arose out of an injury that occurred on June 28, 2011, correct?
A. That sounds correct.
Q. How old were you at that time?
A. Forty-one.
Q. Besides the underlying lawsuit against the McGuires and Mr. Gagnon, had you ever filed any other lawsuit up until that point in time?

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A. No.
Q. Have you filed any lawsuits since that time besides the lawsuit against Popovich and Mast?
A. No.
Q. Do you have any military experience?
A. Yes.
Q. Please tell me about that.
A. Army National Guard. Illinois Army National Guard.
Q. How long have you been in the National Guard?
A. I'm not currently in it.
Q. When were you, from when to when?
A. I may not get the year correct. '88 or '89 to '92 or '93, somewhere in there.
Q. What was your highest rank when you were discharged from the National Guard?
A. When I was discharged?
Q. Correct.
A. I don't know. I've gotten moved up and moved down. I don't know where I ended up.
Q. How was it that you were discharged?
A. Less than honorable.
Q. What was the cause?

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A. I missed morning call, roll call. If you're not there, you're AWOL.
Q. Absent without leave?
A. Yes.
Q. What is the highest level of education that you've attained?
A. I do not have a degree. Two years of college.
Q. You graduated from high school?
A. Yes.
Q. Was that in Johnsburg in 1988?
A. Yes.
Q. Did you know Mr. Gagnon from Johnsburg High School?
A. Not from high school but just after high school.
Q. Just coincidentally you attended the same high school?
A. He was three years older than I was. I didn't know who he was until after high school.
Q. You had some education after high school but did not receive a degree, correct?
A. Correct.
Q. Where did you study?

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A. I had a couple classes at McHenry County College and McMurray College.
Q. What did you study?
A. The first two years. The basics.
Q. General studies?
A. Yeah. I did a criminal justice course. I did a macro/microeconomics. I did psychology, sociology. The normal stuff.
Q. How did you meet David Gagnon?
A. Through a mutual friend.
Q. When was that?
A. I want to say, roughly, 1990.
Q. Was your home located somewhere fairly close to his parents' home or his mom and stepdad's home?
A. Two streets away.
Q. That's where you were injured on June 28, 2011, was at David Gagnon's mom's house and his stepdad's house?
A. Yes.
Q. And their name is McGuire?
A. Yes.
Q. Generally speaking, you were injured assisting David with a chainsaw trying to cut down a

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tree?
A. He was cutting a branch.
Q. Cutting branches off a tree, correct?
A. Cutting up the branches after they were off the tree.
Q. Could you tell me a little bit about your work history. Do you have any licenses or certifications?
A. I'm certified to run printing presses. Or at least I was.
Q. You worked for Sharp Printing, Inc. from '91 to 2011; is that right?
A. Ninety-one? No. I would say 1999.
Q. Did you own that corporation?
A. Yes. Well, partner. I was a partner. I didn't own like...
Q. It was an Illinois corporation?
A. Yes.
Q. Were you –
A. A stockholder.
Q. Let me just finish my question so she can take us down.
You were a stockholder in Sharp Printing, Inc.?

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A. Yes.
Q. Who else were the stockholders?
A. Mike McArtor and Scott Dulberg and at that time it was Herbert Dulberg.
Q. What does that mean? Do you mean Scott's name was Herbert?
A. No. Scott Dulberg was an owner and Herbert Dulberg was an owner. Three different Dulbergs: me, my brother, my dad.
Q. And Mike McArtor?
A. Yes.
Q. There were four owners at what time?
A. Until my dad died and then it went to three.
Q. Was that business incorporated?
A. Yes.
Q. Did a lawyer assist the corporation with setting up the corporation?
A. Yes.
Q. When did that happen?
A. 1999.
Q. Did you hire the lawyer yourself?
A. All three of us did. All four of us. Sorry.

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Q. What was the name of that attorney?
A. McAndrews, and I don't remember the rest of it. It was McAndrews in McHenry. I can get you the rest of that information.
Q. They are based in Crystal Lake, Illinois?
A. It used to be in McHenry when we did that.
Q. Patrick McAndrews, he was also identified as the registered agent of that corporation?
A. Yes.
Q. It was voluntarily dissolved on April 8, 2011; is that right?
A. That's what the Secretary of State's Office has, yes.
Q. Is that your understanding as well?
A. I was corrected. My partners – I was corrected. It was actually after the accident. How it got to end up with that date, I'm not sure.
Q. What was corrected, exactly?
A. Well, do you want me to – Mike read my deposition and he said, "You got that wrong." I said, "What do you mean?" because I answered it twice in that deposition.
I was thinking that Juskie happened

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before the accident. Sharp Printing wasn't actually dissolved until after the accident when we decided to sell off the equipment and end it all. That's the honest truth.
Q. I will represent to you that the Illinois Secretary of State's Website as of today shows that the company was involuntarily dissolved on April 8, 2011. So it's your testimony that that is not true?
A. I don't know how they come up with that.
Q. Why don't we break it down and start with why the corporation was involuntarily dissolved. Do you know that?
A. Involuntarily? I don't know. It may be that I was late on paying the corporate licensing thing, which we just pay a fine and did it. We didn't renew it because we decided to end it.
We had a ten-year thing, I think, on it. I may be wrong. I've got to go back and look at the records.
Q. Is it possible that the corporation was actually involuntarily dissolved by the Illinois Secretary of State on April 8, 2011?
A. Sure.
Q. Did Sharp Printing, Inc. file corporate

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tax returns while it was a going concern?
A. We had a problem the couple of years before the accident because I was not up in Illinois and I usually did that with the lawyer and the accountant and things got screwed up while I was taking care of a loved one who was dying down in Florida.
Q. Did the corporation ever file tax returns?
A. Oh, yes.
Q. When did they file?
A. Quarterly and annually.
Q. Until what year?
A. Roughly somewhere in 2008. I was missing things because I was not here. I know we missed a few.
Q. I believe you testified in your underlying deposition that Sharp Printing, Inc. was not dissolved as a result of your June 28, 2011 chainsaw accident, correct?
A. Yes, I did. I stood corrected by my partners.
Q. So is it your testimony that the corporation was dissolved because of your personal

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injury?
A. I don't know how to answer that without going back and looking at records.
Q. Was the company winding down up until about the time you were hurt?
A. The company books got screwed up when I was down in Florida and I was back up in Illinois in 2010 getting back on my feet and I was going to pick things back up, get everything paid up, the fines and everything.
Q. Who were you taking care of in Florida?
A. My grandmother.
Q. You were gone from when until when?
A. I want to say from the mid to end of 2007 until somewhere in the beginning of 2010.
Q. Was anyone running Sharp Printing during that period of time?
A. Mike McArtor.
Q. Did Sharp Printing have any customers for that three-year period?
A. Yes, they did.
Q. How many?
A. I'm not sure, without looking at the books.

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Q. Can you estimate what the yearly revenues were for Sharp Printing in the year 2007?
A. In 2007? I'd have to look at the books, to be honest with you.
Q. Was it more than $5,000?
A. Yes.
Q. Was it more than $100,000?
A. No.
Q. Was it more than $20,000?
A. Yes.
Q. Same line of questioning with respect to 2008. Do you know what the revenues were for Sharp Printing in '08?
A. Are you asking me what we reported or what we made and put into accounts for equipment?
Q. I'm asking you about revenues.
A. Total sales?
Q. Total revenues.
A. In two thousand...?
Q. 2008.
A. I'd have to go back and look.
Q. Can you estimate what they were?
A. No, because I wasn't there.
Q. Do you know how many customers the

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company had in 2008?
A. We had a few, I know that. I don't know how many. Mike was handling it and it got messed up.
Q. What types of customers did Sharp Printing have in 2007 and 2008?
A. What kind of customers?
Q. Right. What did you do?
A. We printed on t-shirts. We printed on CDs. We printed on anything that wasn't wet. We printed on glass, all different stuff.
Q. Were there any full-time employees of Sharp Printing in '07 and '08?
A. In '07 and '08, no.
Q. Just the owners?
A. Just the owners.
Q. Did all the owners operate the business?
A. Yes.
Q. Including your brother?
A. Yes.
Q. What were the yearly revenues of Sharp Printing in 2009?
A. I don't know.
Q. What about 2010, do you know?

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A. No.
Q. When did Sharp Printing start selling its equipment?
A. I put up the ad in August. I think August. I might be off by a month or two. August of 2011.
Q. Did you sell any equipment prior to August 2011?
A. No.
Q. What type of equipment did Sharp Printing, Inc. have or own?
A. Mostly textile screen printing equipment, but we had other screen printing stuff too. Paper.
Q. Where was the equipment located?
A. My home.
Q. Did you require a license to conduct this business out of your home?
A. We had what was called a temporary -- we're in a rural area so we didn't have to have that.
Q. In any event, you didn't have a license, correct?
A. We had a license to do business there, yes.

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Q. In that location?
A. Yes.
Q. Did customers ever come to the shop?
A. Yes.
Q. Do you recall how many customers the business had in 2010?
A. Not in 2010.
Q. Was it more than five?
A. Yes.
Q. Was it more than 100?
A. It might be around that. I don't know, specifically.
Q. In 2010 you may have had 100 customers that you did t-shirt screen prints for?
A. Possibly. I'm not saying that is the number, but it's possible.
Q. Did Sharp Printing have any customers in 2011?
A. Mike was finishing up one customer's thing in the spring of 2011, yes. We don't -- I'll give you -- we don't typically get much work between January 1st and the first warm days of Spring. We sell t-shirts and not a lot of people buy during that period. They just don't.

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Q. You did not earn a salary from Sharp Printing, correct?
A. No.
Q. You did not earn an hourly wage, correct?
A. No.
Q. I think your interrogatory answers indicate you didn't take a profit or a draw, correct?
A. Correct.
Q. How much, if any, money did you earn from Sharp Printing in 2011?
A. Can I ask how to define that? In 2011 I didn't pull any.
Q. Did you earn any income whatsoever from Sharp Printing in 2010?
A. I don't think so.
Q. You were down in Florida for '07 to 2010?
A. Sometime in early 2010, yes.
Q. Did you earn any income from Sharp Printing from 2007 to 2010?
A. No.
Q. Were you working in Florida?
A. No.
Q. Is it fair to say you were unemployed

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from 2007 to 2010?
A. Yes. I was not officially collecting unemployment.
Q. You weren't an employee of any business or working for any individual, correct?
A. I did do some work for Mark. I did some traveling back and forth from Florida to Illinois back and forth during that time. When I was up here, I did do some work for Juskie Printing. Not much, though.
Q. What is Juskie Printing?
A. Juskie Printing is another one that I had listed as an employer in the underlying case.
Q. What are they?
A. Another print broker.
Q. Where are they located?
A. I don't know the exact address, but it's off of Chicago Avenue off of 355 going south.
MS. WILLIAMS: I think he's asking what city.
BY THE WITNESS:
A. I don't know how the cities break up down there.
BY MR. FLYNN:
Q. Somewhere in the western suburbs of

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Chicago?
A. Yes.
Q. How long did you have a relationship with Juskie Printing?
A. Since the early 2000s.
Q. What type of printing did Juskie do?
A. Offset, mostly.
Q. What does that mean?
A. Prints on paper.
Q. Did you have a set schedule at any time working for Juskie?
A. I don't know what you mean by "a set schedule."
Q. Did you have a particular number of hours per week?
A. No. The jobs I got were project based.
Q. How many projects did you have from 2007 to 2011 for Juskie?
A. Probably a few hundred quick little things, yeah. At least.
Q. Do you know what you earned from working at Juskie in 2007?
A. Not without looking at the returns, I don't know offhand.

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Q. How often were you in the Chicago area in 2007?
A. I didn't leave here until, I want to say, August or September of '07.
Q. And then thereafter?
A. I was not back that year.
Q. You didn't work for Juskie in 2008, correct?
A. I might have done some stuff.
Q. You're not sure?
A. I'd have to go back and look.
Q. Were you in Florida?
A. Part of the time, yeah.
Q. How often did you come back and forth between –
A. About every three months I tried to get back up here.
Q. For how long?
A. Sometimes a few weeks. Sometimes a month.
Q. Did you come back and work or did you take care of other things?
A. If I'd let Mark know I was back, "I've got something for you or I don't."

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Q. Who is Mark?
A. Mark owns Juskie Printing.
Q. I think your interrogatory answers indicated from 1999 through 2006 you were employed in a barter situation; is that right?
A. With Mark, yes.
Q. What does that mean, exactly?
A. Well, he would owe me money and he would give me printing equipment instead of cash.
Q. He owed you money for working for him?
A. Well, he owed both Sharp Printing and me, personally, money. They are two different things. But he would just pay by saying, hey, I've got this or I've got this paper cutter or this or that. It was a barter.
Q. So you worked for him from 1999 to 2006 but did not earn any income in the traditional sense?
A. No money changed hands.
Q. He gave you things to pay you for projects?
A. Correct.
Q. You gave a deposition in the underlying case on January 24, 2013. Does that sound right?

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A. If it says it on there, yes.
Q. You took an oath that day?
A. Yes.
Q. You told the truth?
A. I tried to, to the best of my knowledge, on that day, yes.
Q. You told the truth in response to all of the questions that day, correct?
A. I tried to, yes.
Q. You testified you were last employed prior to the accident in May of 2011?
A. That would be with Juskie, yes.
Q. It's accurate –
A. Actually, I wasn't employed. I was a 1099 so I was self-employment.
Q. When in May did you stop working for Juskie, whether it be as an employee or an independent contractor?
A. I believe it was the end of May.
Q. Then from the beginning of June until your accident on June 28, 2011, you were not employed; is that an accurate statement?
A. Correct.
Q. You were not even acting as an

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independent contractor for any business from that period of time, correct?
A. Not during that month, no.
Q. Your deposition testimony from 2013 is typed up on 175 pages. I don't intend to go back over each of those details.
A. Okay.
Q. It's fair to say you were injured, your arm was injured on June 28, 2011, correct?
A. Correct.
Q. Which arm was that?
A. My right arm.
Q. As a result of the injury, you hired the Popovich law firm to explore a recovery in the case?
A. I hired them to represent me, yes.
Q. You hired them to represent you and file a lawsuit against David Gagnon who was operating the chainsaw that injured you, correct?
A. He was one of them, yes.
Q. I'm asking you if you hired him to –
listen to the question, please.
David Gagnon was operating the chainsaw, correct?
A. Correct.

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Q. No one else was operating the chainsaw?
A. Correct.
Q. You also hired Popovich to sue Bill and Caroline McGuire, correct?
A. Correct.
Q. They were the land owners where your accident occurred?
A. They did own the land, yes.
Q. The accident occurred at their house, correct?
A. Correct.
Q. This was in the backyard, so to speak?
A. Yes.
Q. Hans Mast was the primary handling attorney at the Popovich firm for your case?
A. That's who I met with, yes.
Q. Did any other lawyer communicate with you while Popovich was handling your case?
A. The lady who sat in on my deposition. Ms. Freeman I think it is. I'm not sure about that.
Q. Generally speaking, Hans Mast, though, was the primary handling attorney?
A. Yes.
Q. Before you hired the Popovich firm in May

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of 2012, is that the correct time period?
A. I don't think so. I don't think they filed it until then, but I might be wrong. I'd have to go back and look.
Q. Was there a retainer agreement executed in May 2012?
A. I don't think I paid a retainer.
Q. Did you execute an attorney engagement agreement in May 2012?
A. I believe it was much earlier than that.
Q. You only executed one engagement letter or engagement agreement with Popovich, correct?
A. Yeah.
Q. Before you executed or came to an arrangement with Popovich, had you talked to any other lawyers about investigating –
A. One.
Q. Let me finish the question.
– investigating or filing the lawsuit?
A. Yes.
Q. Who was that?
A. I went back to the same firm that handled the car accident for me years earlier.
Q. What was the name of that firm?

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A. They changed names when I went back there. It was Weiss – I have to go back through paperwork and get you the actual name.
Q. They are known as a personal injury firm; is that right?
A. Yes.
Q. Why did you not hire them to take your case?
A. The man who handled my case previously with the car accident was no longer with the firm and they said go find somebody else.
Q. I'm not sure what one has to do with the other.
A. I don't either. I just said okay and I went and found somebody else.
Q. Did you meet with an attorney at that firm?
A. Yes.
Q. Did you tell them what happened with your incident?
A. Yes.
Q. They told you that they did not want to take the case; is that right?
A. Yes.

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Q. They declined the case?
A. They declined the case.
Q. Did they tell you why they declined the case?
A. No.
Q. You next went to the Popovich firm?
A. Yes.
Q. They took the case?
A. Yes.
Q. They, ultimately, filed a lawsuit against Gagnon and the McGuires on May 15, 2012; is that right?
A. Yes.
Q. You reviewed the lawsuit and approved it, correct?
A. I didn't – I never got anything to review.
Q. Did you ever read the lawsuit?
A. No. I was never given any paperwork.
Q. Back to the incorporation of Sharp. What interaction did you have with corporate lawyers when they were first retained?
A. McAndrews?
Q. Correct.

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A. What relationship?
Q. What experience did you have with McAndrews when you first retained them?
A. He was good.
Q. How often did you meet with him or speak to him?
A. Once a year.
Q. Did he file corporate returns or other documents for the company?
A. No. I had to file them. He just made sure they were all done right, I believe.
Q. Have you ever had occasion to hire a criminal lawyer?
A. I did in 1990. My mom and dad had to hire one. Not me.
Q. Did you hire a criminal lawyer for your mom and dad?
A. No. They hired one for me.
Q. Who was that?
A. Give me a second. You're digging back far in my memory. Driscoll was the last name.
Q. This was a McHenry County-based criminal lawyer?
A. No. Des Plaines.

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Q. What was the general nature of the reason for the need for a lawyer?
A. Drug possession.
Q. Were you convicted of it?
A. Yes. I pled guilty.
Q. That was a Cook County case, then?
A. No. It was a McHenry County case.
Q. The lawyer was in Des Plaines, though?
A. Yes.
Q. But he represented you in McHenry County in criminal court?
A. Yes.
Q. Throughout the case you met with the lawyer?
A. A few times.
Q. While Popovich represented you in the underlying personal injury case, did you ever communicate with any other lawyers about your case?
A. At the end, yes.
Q. Popovich withdrew sometime in March 2015?
A. Correct.
Q. And Brad Balke entered his appearance on March 19, 2015. Does that sound correct?
A. That is correct.

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Q. Popovich also withdrew that day, right?
A. I don't know if it was on the same day. I'd have to look at the paperwork.
Q. Besides Mr. Balke, had you talked to any other lawyers towards the end of the relationship with Popovich?
A. Yes.
Q. How many?
A. Hundreds.
Q. Hundreds of lawyers?
A. I'm not kidding. Yes.
Q. Did you ask those lawyers to take your case?
A. I asked them to review it.
Q. Did any of them take the case?
A. No.
Q. They all reviewed it, though?
A. Yes. Most took the time to review it.
Q. Did any of them tell you why they didn't want to take the case?
A. There were different reasons I got from various. Some people just didn't get back to me and some people wrote me letters. I think I gave you some of those. But I got various reasons back from

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attorneys.
Q. I don't recall seeing any lawyers, but I would ask you to search for those.
MS. WILLIAMS: We'll search for those. I'll make a note.
BY MR. FLYNN:
Q. As you sit here, do you recall the basis for any attorney declining to take your personal injury case over from Popovich?
A. Say that again.
Q. As you sit here today, do you recall any of the reasons why any attorney declined to take your personal injury case over from the Popovich firm?
A. Yes.
Q. What were those reasons?
A. I remember a few. One I was looking at local lawyers in McHenry County and I was told like -- I can name them. My sister was married to him.
Anyway, I was told if Tom Popovich says you don't have a case, you don't have a case and we're not even going to look at it. That I got a lot of it.

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Q. That's one reason. Any others?
A. That I got locally a lot of. As I started to work away from local further out finding attorneys, the thing was your decision to settle with the McGuires was a mistake and we don't take it because of that.
Q. Who said that?
A. Sal Ferris.
Q. When did you speak to Sal Ferris?
A. I don't know the exact date.
Q. When did he --
A. He wasn't the only one.
Q. When did he say that to you, that you just described?
A. He said it in a letter and he said it on the phone and he sent me an e-mail, I think. I don't remember the ways that he contacted me. I'd have to go back and look.
MS. WILLIAMS: We'll find it.
BY MR. FLYNN:
Q. Besides Sal Ferris, can you recall any other attorney, specifically, that told you they wouldn't take the case because of your settlement with the McGuires?

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A. Yes.
Q. Who was that?
A. There was at least three firms downtown here right near the Daley Center that I came down to see and I don't remember their names, but they -- I got the same thing out of all three of them.
Q. Did any of the lawyers give you any other reason for declining your case?
A. Mostly it was because they knew Popovich or it was the McGuire settlement.
Q. Did any lawyer tell you that they didn't want to take your case because there was questionable liability against David Gagnon?
A. No.
Q. Did any lawyer tell you that there was questionable liability against the property owners, the McGuires?
A. No.
Q. We're jumping ahead, but did you have different lawyers that handled a binding arbitration or binding mediation for you in the underlying case?
A. Yes.
Q. Their name was Baudin?
A. Yes.

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Q. Why did Brad Balke not handle the binding arbitration?
A. I fired him.
Q. When did you fire Brad Balke?
A. I'd have to look at the dates. I'm not sure, exactly.
Q. Why did you fire him?
A. Because he forced me to undergo the exact mediation at the McHenry County court in front of Judge Meyer that Hans Mast set up that I specifically said no to.
Q. When was this mediation?
A. I'd have to look at the dates again.
Q. Was it a pretrial conference?
A. Yes.
Q. You actually attended this pretrial conference?
A. Yes, I did.
Q. What happened?
A. I said no.
Q. You said no about what?
A. They offered an amount of money and I said no.
Q. The defendants offered an amount of

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money?
A. Yes.
Q. Was this before or after the McGuires settled out of the case?
A. They were settled.
Q. So there was an offer of settlement from David Gagnon or his insurer?
A. Yes.
Q. Do you recall what that amount of money was?
A. $50,000.
Q. You refused the offer?
A. Yes.
Q. Why did that cause you to fire Brad Balke?
A. He wouldn't take it any further than that and he agreed to when I hired him. He agreed that that was not going to be the end of it and then he changed his tune, and I said, you know what – and the other thing was, I finally got through to the Baudins who I wanted to take the case because they had helped my family – his dad helped my family many eons earlier.
Q. Did you ever talk to Brad Balke about the

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liability or lack of liability by the McGuires, the property owners in the case?
A. I don't think so. We were on the Gagnon case.
Q. You didn't discuss the McGuires?
A. There may have been a word or something, but that's not what he was there for.
Q. He never gave you an opinion one way or the other whether the settlement was appropriate?
A. I don't believe Brad did, no. Like I said – I don't think he did.
Q. At some point after your accident did you hire the Daley Disability Law Firm?
A. Yes.
Q. Was that for --
A. I didn't hire.
Q. I know you're anticipating what I'm saying.
A. I was trying to correct myself. I did not hire.
Q. Either way, let me try to get out my question before you raise any kind of response, just so she can take down –
A. Count before I answer.

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Q. That's a good idea.
Did you ever retain the Daley Disability Law Firm?
A. NO.
Q. Did you have any relationship with Daley Disability –
A. Yes.
Q. – Law? Let me finish it before you answer. I know you're anticipating what you think I'm going to say, but it might not come out the way you think. Either way, she can't take down both of us talking over each other.
What relationship did you ever have with the Daley Disability Law Firm?
A. They stepped in as a substitute counsel for the law firm that I did hire.
Q. You originally hired some other law firm to represent you in connection with social security disability?
A. Yes.
Q. What was the name of that original law --
A. The lady's ladies name was Margaret Bradshaw.
Q. You terminated your relationship with her

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one way or another?
A. No.
Q. Why did Daley Disability Law substitute in for her?
A. I was told by – I have to go back and look at the communications exactly how it happened, but I was told that, basically, they are going to be taking over the hearing part of it. I don't know why. I don't know whether they sub out work. I don't know how it works.
Q. Would it be fair to say that you first retained Ms. Bradshaw in 2012 sometime?
A. I'd have to go back and look.
Q. Is that approximately when you applied for social security?
A. It sounds like it.
Q. The Daley Disability Law Firm came in sometime in 2012 as well?
A. I don't know exactly when. I don't know.
Q. Would it be 2012 or 2013?
A. I know that they were there and – I know that something had to be signed when we went in for the hearings. Margaret Bradshaw had to sign something for the judge allowing Daley Disability to

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represent me at the hearings. I don't know when exactly they got involved. That's behind the scenes. I didn't have anything to do with that.
Q. Did you file for bankruptcy while your personal injury case was pending?
A. Yes.
Q. When did you file for bankruptcy?
A. I'd have to look at the paperwork again, but I don't believe that was until, I want to say, about eight or nine months, but I'm guessing, after the McGuire settlement.
MS. WILLIAMS: The question was what month and year.
BY THE WITNESS:
A. I don't know exactly. I'd have to go back and look at the paperwork.
BY MR. FLYNN:
Q. Did you hire a lawyer to represent you in a bankruptcy?
A. Yes.
Q. Who was that lawyer?
A. David Stretch.
MS. WILLIAMS: If it helps, we can stipulate to the date the bankruptcy was filed.

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MR. FLYNN: That's fine. I think we've got some e-mails that may reflect when it was. I just wondered if he knew offhand.
MS. WILLIAMS: I can stipulate, at least, that it was 2014.
BY MR. FLYNN:
Q. You filed for bankruptcy while the Popovich firm was still representing you —
A. Yes.
Q. — in the underlying case, correct?
A. Yes.
Q. Sometimes I'll still pause in my question so if you could please pause before you answer.
In the underlying case you answered written discovery; is that true?
A. I believe so.
Q. Then you later testified at your deposition January 24, 2013, correct?
A. If that's the date, yes.
Q. Ultimately, David Gagnon was also deposed, true?
A. Yes.
Q. Were you present for his deposition?
A. No.

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Q. Did Caroline McGuire give a deposition in that case?
A. I believe so, yes.
Q. Were you present for that dep?
A. No.
Q. What about Bill McGuire's deposition?
A. I was not present.
Q. Did you e-mail back and forth with Hans Mast a fair amount during the Popovich firm's representation of you?
A. By "fair amount," what do you mean?
Q. Did you regularly e-mail with Hans Mast?
A. Yes.
Q. Those e-mail communications have all been produced in this case?
A. Yes.
Q. On to the exhibits. This will be 1.
(WHEREUPON, a certain document was marked Exhibit No. 1, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Let me show you what's been marked as Exhibit 1. These are one set of your Answers to Interrogatories in our case, the current legal

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malpractice case you filed against the Popovich firm and Hans Mast.
Do you recognize this document?
A. Yes.
Q. We've been providing you with various copies of the signature page in the case that's been back and forth between me and your counsel.
I don't, frankly, know if this verification that's attached is the one that went with this document, but I'll just ask you, for the record, if these are your answers, that's your signature, and that this verification is accurate?
A. That is my signature on there, yes.
Q. What was the e-mail address you used in the communication with Hans Mast?
A. Primarily it was pdulberg@comcast.net.
Q. His address was hansmast@comcast.net?
A. And he switched it to at&t.net.
Q. Did you use some other e-mail address as well?
A. I may have accidentally e-mailed him a couple of times from a Yahoo account.
Q. In answering discovery in our case, the legal malpractice case, did you search through both

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of those e-mail accounts of yours?
A. I no longer have the Yahoo account.
Q. Did you search through the Comcast account?
A. Yes.
Q. Did you search for PDFs or attachments to those e-mails that you produced?
A. Everything that I got, I turned over. I had converted the e-mails to PDFs because Comcast started purging the e-mails after so many years, so I turned them all into PDFs.
MS. WILLIAMS: The question was what did you search in your in box.
BY THE WITNESS:
A. What did I search?
BY MR. FLYNN:
Q. Let me ask you a different question. You produced e-mails in this case?
A. Yes.
Q. You turned e-mails into PDFs and sent them to your lawyer; is that right?
A. Yes.
Q. Some of the e-mails I reviewed have an icon that indicates there was a PDF or some other

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attachment to the e-mail. Do you understand that?
A. Yes.
Q. Did you produce the attachments to each of the e-mails in this case?
A. We went through that. I produced the attachments that I still had.
Q. There were some that were not available, correct?
A. Yeah. When I looked at them, 99 percent of them were already part of some other document that we turned over. I think 100 percent of them.
Q. At some point in time while Hans was handling your case, did he start to communicate with you relative to his analysis of the McGuires' liability in the case?
A. Yes.
Q. Did he start to generally advise you that he didn't believe that there was a strong case for liability against the McGuires?
A. Yes.
Q. Is it fair to say that Hans' opinion was that the McGuires did not have liability in the case because they did not control the work that David Gagnon was doing?

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A. Yes.
Q. That's generally a fair summary of Hans' opinion?
A. Not quite exactly those words, but yeah.
Q. The McGuires' liability as property owners was questionable because based on Hans' analysis of the evidence, they did not control the work or the manner of work of David Gagnon on the date of the accident; is that a fair summary?
A. Depends on which time he said that.
Q. Did he say things like that over and over again?
A. He did say things like that, yes.
Q. Again, I don't want to go over the facts you already testified to with regards to the date of the accident. At some point in time was William McGuire swimming in the swimming pool?
A. Yes.
Q. Was that an above ground pool or —
A. Above ground.
Q. Was there a fair amount of time during the day that Mr. McGuire was inside the house watching television?
A. Maybe — he went inside the house for

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probably about 45 minutes before the accident happened. I don't know that he was watching television.
MR. FLYNN: Let's mark the next exhibit as 2.
(WHEREUPON, a certain document was marked Exhibit No. 2, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 2, which is an e-mail chain including e-mails from November 18, 2013, are these e-mails between you and Hans Mast?
A. It looks like it, yes.
Q. I think the time stamps on these e-mails go from the bottom, which would be page 2, to the top of the first page, correct?
A. It's backwards, yes.
Q. In the original e-mail at 1:28 p.m., did Hans Mast relay to you a $5,000 settlement offer from the McGuires?
A. Which — where are you at?
Q. We're on Exhibit 2, which is also labeled as Bates label POP 181. At the bottom of the page, does Hans relay to you a settlement offer for

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$5,000?
A. Yes.
Q. He was telling you that the McGuires' attorney offered to settle the case for $5,000?
A. Yes.
Q. Did you have an understanding that that was a settlement just for the McGuires, not including David Gagnon?
A. Yes.
Q. In the e-mail Hans says, quote, "As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now."
Is that an accurate reading?
A. Of that sentence, yes.
Q. Is it fair to say that he suggested that you take the $5,000 but didn't force you to take it?
A. It says, "So my suggestion is..."
Q. Then did you respond to the e-mail?
A. Yes.
Q. Hans replied again at 8:07 p.m. that same day, right?
A. Yes.

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Q. He said, "Paul, whether you like it or not, they don't have a legal liability for your injury because they were not directing the work."
Is that right?
A. Part of it, yes.
Q. Was my prior summary of Hans' legal analysis a fair summary in view of these e-mails and his opinion that he relayed to you?
A. I think it went further than this, and other things, but yes.
Q. As far as these e-mails, I've accurately –
A. This e-mail, yes.
Q. What else did he tell you about the McGuires and why he didn't think they would be found liable in the case?
A. I'm pulling out of memory because I can't quote which document it's off of.
Q. That's what we're here for.
A. I can only give you the gist.
Q. I'll ask you for the exact language, but if you don't have it –
A. At one point he defined what an independent contractor is for me and he said that

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David was an independent contractor and that the McGuires weren't liable because they had hired somebody outside even though it's their own son, he's an adult, outside to do the work and that they weren't responsible.
Q. By the way, how old was David at the time that this accident occurred?
A. I'm adding. If I was 41 – I don't know what his birthday is, but I'm assuming he would be 44, 45.
Q. Is it fair to say that there were two 40-plus-year-olds, a 41- and a 44-year-old trimming trees with a chainsaw in David's parent's backyard that day, correct?
A. I was not using it. There was one 44-year-old using a chainsaw.
Q. You, the 41-year-old was holding some branches for him?
A. Yes. Just before the accident, yes.
Q. Up until this point in time when Hans is providing this legal analysis to you, you had a fair number of occasions to interact with lawyers, as we've discussed today, correct?
A. At this point, the only lawyer that I

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interacted with was the first one.
Q. I'm talking about in your lifetime. You had a corporate lawyer, you had a criminal lawyer, another personal injury lawyer –
A. I didn't hire –
Q. Let me finish. You had experience with lawyers representing you up to this point in time?
A. Yes.
Q. Did you have an understanding that lawyers evaluate cases differently?
A. Yes.
Q. And judges evaluate cases differently?
A. Sure. That's fair.
Q. Would it be fair to say that some laws in our country are clearer and some are open to interpretation?
A. I think all of them are.
MS. WILLIAMS: Objection. Calls for speculation.
If you understand the question, you can answer it.
BY MR. FLYNN:
Q. Would you say, for example, that the tax code is a little more clearcut than common law

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that's created by cases and case precedent?
A. I'm not real familiar with tax law. I have accountants for that.
Q. How about an easier question. The stop sign means that you stop, and if you go through it, it's pretty clear that you're liable for a traffic violation?
A. I'll agree with that.
Q. The legal liability for a property owner in Illinois might be a little more complicated; is that a fair statement?
A. I don't know.
Q. Would it be fair to say, in your opinion or your knowledge of the law, the property owner isn't necessarily liable because somebody is injured on their property?
A. Are you talking about what I know now or what I knew back when this was?
Q. At any time.
A. What I know now is in the circumstances that we were in, they were very liable.
Q. I'm just asking if – just because somebody is injured on a property owner's property, they are not necessarily liable, correct? Other

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factors are required too.
MS. WILLIAMS: I'm going to object for – he's not an expert and can't testify to legal analysis.
BY MR. FLYNN:
Q. As you sit here today, do you know whether a premises liability case involves multiple factors to prove liability against the property owner?
A. I don't know. I'd say that's fair. You're asking the wrong person for that.
Q. It was Hans' opinion that the McGuires did not control the work based on the evidence, correct?
A. In my opinion?
Q. That's not what I'm asking.
Was it Hans' opinion –
A. I can't –
Q. Let me just finish.
Did Hans tell you that it was his opinion that the McGuires were not liable because they did not control the work?
A. He said that right there, yes.
Q. Do you believe that he truly felt that way? That was his legal opinion?

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A. Do you want the Monday morning quarterbacking version or at the time?
Q. I'm asking if at that time you felt that he truly believed that the McGuires did not have liability?
A. At the time I trusted him, yes. I hired him to represent me, and yeah.
Q. You believed that he was relying his honest legal opinion to you at that time?
A. Yes.
Q. Including on November 18, 2013?
A. Yes.
Q. You did not accept the settlement offer of $5,000 that he relayed to you on that day, correct?
A. Correct.
Q. Did you ultimately meet with Hans to discuss the settlement offer?
A. I think it was the day before this, but I'm not sure. It was either the day before or the day after.
MS. WILLIAMS: I think the question was, did you meet with him, at all, not the date.

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BY THE WITNESS:
A. Yes.
MR. FLYNN: Can we mark this as Exhibit 3, please.
(WHEREUPON, a certain document was marked Exhibit No. 3, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 3. Do you recognize this memorandum?
A. Yes.
Q. You may have seen it from the document production that we made in this case. This is a memorandum drafted by Hans Mast, which purportedly memorializes a meeting that he had with you on November 20, 2013.
Does this refresh your memory as to when you met with him or if you met with him?
A. If he took the memorandum on the same day, then sure.
Q. In the memo Hans says, "I met with Paul and his friend."
Do you see that?
A. Yes.

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Q. Did you meet with Hans and some third person —
A. Yes.
Q. — at or about this time regarding the case?
A. Yes.
Q. Who was that friend?
A. Tom Kost.
Q. Who is Tom Kost?
A. My brother.
Q. Not that it matters necessarily for privilege purposes, but can you tell me how Tom Kost is your brother?
A. We have the same mom.
Q. He was with you and observed the meeting between you and Hans?
A. Yes.
Q. The $5,000 settlement offer was discussed, correct?
A. Yes.
Q. At that time did Hans, again, relay his opinion as to the questionable liability about the McGuires — strike that.
Did he relay to you his opinion about the

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questionable nature of the McGuires' liability?
A. At the meeting with Tom, yes.
Q. He advised you they maintain they were not directing Dave's work. That was the McGuires' position, correct?
A. I don't know that he stayed on that at that meeting. At different times he gave different reasons.
Q. The next line says, "Paul maintains the McGuires controlled everything that Dave was doing."
Is that an accurate reflection of your opinion?
A. Yes.
Q. As you sit here today, do you know if that statement is consistent with your own deposition testimony from the underlying case?
A. Yes.
Q. We'll come back to that. Did you tell Hans that you wanted to read the depositions of the McGuires and David Gagnon's depositions?
A. Say that again.
Q. Did you tell Paul that you wanted to read the depositions of the McGuires and Dave Gagnon's depositions?

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A. Did I tell Paul?
Q. I'm sorry. Did you tell Hans that?
A. That I wanted to read the McGuires and David Gagnon's depositions?
Q. Yes.
A. Yes, I did.
Q. What was the purpose of your wanting to review those depositions?
A. Hans had told me that what they said in their depositions meant that they had no liability.
Q. You wanted to review the testimony to determine whether you wanted to consider the $5,000 settlement offer; is that correct?
A. Right.
Q. Did you do that?
A. Eventually, yes.
Q. Before you accepted the offer?
A. I think so.
Q. So sometime after this meeting on November 20, 2013 and before you accepted the settlement offer on January 29, 2014, did you review those three deposition transcripts?
A. I'll correct you. I did not accept the offer on January 20th. I signed a release on

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January 29th.
Q. Fair point. Did you read the depositions between those two dates, November 20, 2013 and January 29, 2014?
A. Yes.
Q. Those are —
A. I believe I asked him -- I don't know — it may be a little earlier because I don't know that I asked him before or after the meeting. I don't remember. I'd have to go back in the e-mails to give the date.
Q. Some point in time between those two dates you read the deps?
A. I may have asked for them before. I don't know without seeing the e-mail. It was, roughly, in the last quarter of that year, yes. Or the first month. I don't remember the first time that I asked to read them. I don't remember off the top of my head.
Q. At any point in time did you ever grant Hans authority to make a settlement demand in the case?
A. No.
MR. FLYNN: Mark this as Exhibit 4.

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(WHEREUPON, a certain document was marked Exhibit No. 4, for identification, as of 02/19/2020.)

BY MR. FLYNN:

Q. Showing you what's been marked as Exhibit 4. This is a copy of the original complaint in this instant case. It reflects a filing date of November 28, 2017.

Is this your original legal malpractice complaint against the Popovich firm and Hans Mast?

A. I believe so.

Q. Did you review and approve the allegations in this complaint?

A. For the most part. I wanted to reword some things, but the lawyer, they do their thing.

Q. At the time you were represented by the Gooch firm is when you filed this lawsuit, correct?

A. Yes.

Q. Directing your attention back to Exhibit 1, if you still have it. If you could turn to page 10.

The answer to Interrogatory No. 24 indicates that on November 4, 2013, Mast was granted authority to investigate a settlement but a specific

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dollar amount was never provided. Do you see that?

A. He was verbally granted authority to investigate, yes.

Q. Who did you want him to investigate a settlement with?

A. The McGuires.

Q. Just the McGuires or the McGuires and —

A. He wanted to do it. I didn't. I said, "If you want to look at that, go ahead."

Q. Did you grant him authority to investigate a settlement with David Gagnon as well?

A. I don't know if I did or not, off the top of my head, but that would have been much later.

Q. Eventually did you tell Hans that you would agree to accept the $5,000 settlement offer from the McGuires?

A. Eventually did I tell him that?

Q. Yes.

A. Yes.

Q. When did you tell him that?

A. I want to say just before Christmas in December of 2013.

Q. There's no doubt in your mind that you relayed your acceptance of the $5,000 settlement

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offer to Hans Mast before Christmas Day, which would be December 25, 2013?

A. Right.

Q. Then did Hans mail to you a settlement release by letter dated January 24, 2014?

A. I'd like to see the letter, but yeah, I believe so.

Q. I believe it's —

A. I believe he had to mail it a couple times because I didn't get it.

MR. FLYNN: Let's mark Exhibit 5.

(WHEREUPON, a certain document was marked Exhibit No. 5, for identification, as of 02/19/2020.)

BY MR. FLYNN:

Q. Showing you what's been marked as Exhibit 5. I'll represent to you that this is a copy of the second amended complaint that you filed in this case by your new lawyers, your current lawyers. If I could direct your attention to Exhibit D attached to this Exhibit 5.

Is Exhibit D a January 24, 2014 cover letter from Hans Mast to you enclosing the general release and settlement agreement from defense

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counsel for Caroline and Bill McGuire?

A. That's what it says.

Q. In the letter did he ask you to — it looks like it might be a typo. It says, "Please release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience."

A. Right, but I believe it was just a release — it was all tied into one.

Q. This letter is unsigned. Did you receive the letter unsigned?

A. Did I receive this unsigned?

Q. Yes.

A. Yes.

Q. Have you ever seen a signed copy of this letter?

A. No.

Q. If I could direct your attention to the next page of Exhibit D. Is that page 1 of the general release and settlement agreement?

A. Exhibit D?

Q. Correct.

MS. WILLIAMS: Turn the page.

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BY MR. FLYNN:
Q. Is this what you received attached to the cover letter?
A. I don't think so. Let me see. Yes, this looks like it because it's got these things I remember.
Q. When did you receive this letter and the attachment?
A. I would say I wrote back on January 29th and I probably got it that day, signed it and sent it back.
Q. The copy of the release is also unsigned. It's attached as exhibit -- part of Exhibit D to your second amended complaint.
Do you see the signature lines and the notary signature here that's missing?
A. Yes.
Q. Is this the document that you signed and sent back to Hans Mast?
A. The document that I signed had my signature.
Q. I'm asking if this is the same document that you signed and sent back to him?
A. Yes.

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Q. Right now we don't have a signed copy. I don't know that I've seen one in the case.
MS. WILLIAMS: Can we go off the record for a second?
MR. FLYNN: Sure.
(WHEREUPON, discussion was had off the record.)
BY MR. FLYNN:
Q. Is there any doubt, in your mind, that Exhibit D is the letter and attachment that you received from Hans Mast?
A. No. I believe that this is it.
Q. You signed some copy of this release and sent it back to Hans on January 29; is that correct?
A. Yes.
Q. You accepted the settlement offer prior to Christmas and presumably defense counsel or Hans drafted the settlement release and then Hans mailed it to you, correct?
A. Yes.
Q. At any point in time from December 25th until you received this settlement release, did you contact any lawyer to discuss whether it would be appropriate to let the McGuires out for 5,000?

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A. I believe I contacted Hans again.
Q. Besides Hans, did you talk to anyone else?
A. No.
Q. Was there anything preventing you from seeking a second opinion from some other lawyer at that time?
A. No.
Q. Directing your attention to Exhibit E attached to the second amended complaint, the second amended complaint, again, being Exhibit 5. Is this an e-mail from you to Hans on January 29, 2014?
A. This is the e-mail chain between me and Hans, yes.
Q. Down below at the bottom of the page, January 29 at 10:51 a.m., it appears that you were questioning Hans regarding some of the language in the release, including social security disability check boxes. Do you see that?
A. Yes.
Q. Hans responded to you and then at the top of the page here at 1:59 p.m. it says, "Okay, it's signed and in the mail."
A. Correct.

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Q. What did you mean by that?
A. I signed it and mailed it.
Q. Did you -- where did you mail it from?
A. My home.
Q. How did you do that?
A. Put a stamp on the envelope and put it in the mailbox, put the flag up and waited for the mailman.
Q. Is the mailbox attached to your home or is it --
A. It's out on the street.
Q. You walked down there and you put the mail -- the envelope in the mailbox, put the flag up and --
A. That is correct.
Q. Your understanding of signing that release and sending it back to your lawyer was that you would agree to take the $5,000 settlement, correct?
A. Yes.
Q. Hans didn't deliver the letter to you personally. He mailed it to you, correct?
A. He mailed it to me?
Q. He mailed it to you.

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A. Correct. U.S. mail.
Q. Do you recall an allegation in your complaint or amended complaint or second amended complaint in this case alleging that you were pressured or alleging undue influence by Hans in urging you to accept the $5,000 settlement from the McGuires?
A. Yes.
Q. How is it, as you sit here today, can you tell me how Hans unduly influenced you to accept the $5,000 settlement offer?
A. I don't know what Hans was thinking. How did I feel influenced?
Q. Unduly influenced.
Let me put it this way. He didn't put a gun to your head?
A. No.
Q. He suggested that you take the settlement?
A. Correct.
Q. He didn't force you to take the settlement?
A. Correct.
Q. It was your decision?

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A. Correct.
Q. You signed it and you sent it back to him in the mail?
A. Yes.
Q. Aside from your e-mails with Hans on January 29, did you call him that day?
A. I believe so.
Q. Did you also discuss whether it was appropriate to accept the McGuires' $5,000 settlement offer at that time?
A. Yes.
Q. You deliberated on it and decided to take it, correct?
A. There wasn't much – it was take it or get nothing.
Q. You had the opportunity to deliberate on it, correct?
A. For that day, yeah.
Q. You had reviewed the transcripts of the McGuire depositions and David Gagnon's depositions in order to provide you with some information in order to determine whether to accept the settlement offer, correct?
A. I believe I did try to read those, yes.

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Q. Did you call Hans or e-mail him and question him with respect to the evidence, the testimony contained in those deposition transcripts?
A. Yes.
Q. What did you say to him and what did he say to you?
A. There were many conversations over the phone and I'm sure some through e-mails.
Q. He continued to tell you that it was his opinion that the liability on the McGuires is questionable because they did not control David Gagnon's work that day, correct?
A. It depends on which time. Sometimes he said because they didn't tell them how to squeeze the trigger. It depends which time you are talking about.
Q. Again, there was nothing preventing you from seeking a second opinion from some other lawyer at the time you signed the settlement release and sent it back to Hans, correct?
A. From the time I received it, signed it and sent it back?
Q. Right.
A. No. It was a matter of hours. I got it

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that morning.
Q. You decided to mail it that day, right?
A. He needed it. He said now or you're not going to get anything.
Q. There was nothing preventing you from seeking the advice of another attorney at that time?
A. At that time it was time. It was now or nothing.
Q. You were in the comfort of your own house when you received the letter, correct?
A. Yes.
Q. You had the ability to go find another lawyer and ask them to discuss the case at that time. You had done it hundreds of times earlier – strike that.
After the settlement with the McGuires, you continued to prosecute the case against Gagnon, correct?
A. Yes.
Q. Did you have an understanding as to what, if any, insurance coverage he had?
A. Yes.
Q. How much was that?
A. What time frame are you talking about?

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Q. What was your initial understanding as to the limits on David Gagnon's insurance coverage?
A. Hans Mast told me he had $100,000.
Q. Was that in an e-mail?
A. There were – not initially, no, but later on he reiterated that in e-mails, yes.
Q. Did you, ultimately, learn that there was some additional amount of coverage with respect to Gagnon's policy?
A. Long after Hans Mast was gone, not part of the case.
Q. How much was the coverage?
A. The Allstate coverage, I believe, was 300,000.
Q. We'll talk about the settlement later, but did you ultimately settle the case again Gagnon for 300,000?
A. I believe it went to binding mediation.
Q. Was there an award of $300,000 based on a high/low agreement?
A. Yes.
Q. Is it fair to say that if Hans made a mistake about the $100,000 in coverage, that that was corrected and there was never any harm done as a

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result of his –
A. No.
Q. Explain to me how you were harmed by the representation that there was $100,000 in coverage.
A. You want me to explain?
Q. Yes.
A. Had I known the value of the case, I would have not filed for bankruptcy.
Q. Explain to me why one has something to do with the other.
A. Is my family and me going to dump money into a black hole that we can't recover or is there a light at the end of the tunnel where I can pay them back.
Q. At the time that you filed for bankruptcy, had any settlement offer been made from David Gagnon or his lawyers to you?
A. At the time of when?
Q. When you filed for bankruptcy.
A. I don't think so. I'd have to check the dates, but I don't think so.
Q. As the case was progressing against David Gagnon, were your doctors deposed?
A. As the case progressed with David Gagnon,

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I believe they were deposed. I don't remember. I'd have to look at the dates.
Q. Discovery continued on in the case?
A. I believe one doctor was deposed after the McGuire settlement. I'm not sure, though.
Q. Did Hans continue to represent you for some period of time?
A. Yes.
MR. FLYNN: I'll have you mark this as Exhibit 6.
(WHEREUPON, a certain document was marked Exhibit No. 6, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 6. Do you recognize this e-mail chain?
A. Yes.
Q. This is from September 23, 2014. If we go from the bottom up, it appears that Hans said to you that he wanted to give you the option of finding other counsel at this point if you really want to take the case to trial, which I think ultimately will be necessary. Correct?
A. Are we at "before I proceed" or "that's

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the very reason"?
Q. "That's the very reason."
Is it fair to say he was suggesting you find another counsel in the case at that point?
A. Yes.
Q. He also said, "I just do not believe strongly that defense counsel will offer much in the way of settlement."
Do you see that?
A. Yes.
Q. That's his opinion regardless of what he believed the coverage limits to be; is that a fair statement?
A. Yes.
Q. You responded to him, he responded to you and then you wrote an e-mail to him at 8:25 p.m. that night?
A. Okay.
Q. Do you see that? Did you say, "First, I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw"?
A. Yes.
Q. Did you start to look for other lawyers to help you in your case against Gagnon at that

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point in time?
A. I believe I did, that summer. This is fall, September.
Q. You had already started looking for new lawyers?
A. I believe that Hans had told me to start looking for a new lawyer in April of that year.
Q. Did he say why?
A. We'd have to read his thing. He says why.
Q. Do you recall why he said that to you?
A. He did not feel that the case was provable against David. He did not feel the value of the case was worth it. He did not feel -- actually, this is 2014. The dates are rough.
Q. He thought the case against David was difficult, correct?
A. Yes.
Q. Have you ever described the case as a he said, she said with respect to the facts of the accident?
A. He described that to me many times.
Q. Have you also --
A. And I used that back, yes.

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Q. Have you ever described this case as a he said, she said case?
A. I may have. I don't know.
Q. It is your word against David Gagnon's as to what happened and whose fault it was that day?
A. That's what Hans explained to me as what the problem was.
Q. Did you ever describe the accident as a he said, she said?
A. I don't think I called David a "she said" or me a "she said." I don't know. Right here I do.
Q. What do you say there?
A. I said, "I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw."
Q. He was denying that he even cut you, correct?
A. No, he never denied that.
Q. What was your reason for writing this sentence in that way?
A. Because Hans said that he believed David over me.
Q. With respect to what fact at issue?
A. His deposition versus mine. He said that I didn't make a good witness.

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Q. With respect to what points?
A. All of it. He was dumping me and he was coming up with his own excuses.
Q. You and David were the only ones that witnessed this accident?
A. Correct.
Q. Based on your understanding of how the evidence came out in the case, would you agree that there were differences with respect to the version of events?
A. Oh, yeah.
Q. There were differences between what he said happened and what you said happened?
A. Oh, definitely.
Q. Would it be fair to say, then, it would be up to the trier of fact, whether it be a judge or a jury, to determine who they believed?
MS. WILLIAMS: Objection. Calls for a legal conclusion.
You can answer, if you understand.
BY THE WITNESS:
A. I believe it would be up to a judge or jury, sure.

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BY MR. FLYNN:
Q. At the bottom of Exhibit 7 you say, "Bottom line Hans... do the best you can with what you got."
I'm sorry. I didn't mark this one yet. My apologies.
(WHEREUPON, a certain document was marked Exhibit No. 7, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 7. Is this an e-mail chain between you and Hans?
A. I don't think it's a chain. I think it's one.
Q. Point is well taken. It's you writing to Hans?
A. Yes.
Q. At the bottom it sounds like you had been in the hospital with a migraine and then you wrote, "Bottom line, Hans... do the best you can with what you got."
A. Yes.
Q. What did you mean by that?

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A. He wanted to settle, and I can tell you right now this letter was written after a very traumatic experience and – let me read it and refresh myself. I'm melting down in this letter.
Q. You said after a traumatic experience. Are you referring to the bankruptcy filing from that day?
A. That, in combination with migraines, yes.
Q. David Stretch was your lawyer that filed bankruptcy for you?
A. Yes.
Q. Did you meet with Mr. Stretch and discuss the bankruptcy process before you hired him?
A. Yes.
Q. How long did you meet with him?
A. I think I asked about it. I don't know. It may have been a couple of months or a couple weeks before it got filed. I wanted to learn about it.
Q. Did you, ultimately, list the case against David Gagnon as an asset in your bankrupt filing?
A. Yes, I did.
Q. Is that why the bankruptcy trustee became involved with the binding mediation?
A. Yes.
Q. Did you ever meet the bankruptcy trustee?
A. Yes. The first one.
Q. What was the name of that person?
A. The first one was Heeg was her last name. H-e-e-g, I think.
Q. Again, we established that Brad Balke became your lawyer in the case on March 19, 2015, correct?
A. Yes.
Q. Is it fair to say that your relationship with Hans Mast was deteriorating over the fall and beginning of the winter of 2015?
A. I would say it had been deteriorating long before that. You can see from the last exhibit I'm melting down and it was already started deteriorating.
Q. By the time you drafted Exhibit 7, had you talked to other lawyers about taking your case?
A. I have to go back and look, but probably. If he told me to look at other lawyers in April before this, yes.
Q. How many lawyers would you say you talked to between April and the time you drafted this e-mail on September 26?
A. I couldn't count that high, probably.
Q. Quite a few?
A. Yeah.
Q. Did any of them take your case?
A. No.
MR. FLYNN: Mark this as Exhibit 8.
(WHEREUPON, a certain document was marked Exhibit No. 8, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Showing you what's been marked as Exhibit 8. Is this an e-mail from you to Hans Mast?
A. Yes. It's an e-mail chain, yes.
Q. On February 22, 2015 at 7:42 p.m. you wrote to Hans, correct?
A. Yes.
Q. Halfway down in that e-mail message you said, quote, "Now I'm left wondering... how hard it is to sue an attorney?"
A. That is true.
Q. You wrote that?
A. Yes.

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Q. The next line you wrote, "And yes, I am and have been looking for someone who will take this case..."
A. That is not in reference to suing the attorney. That was in reference to the Gagnon case.
Q. What did the reference to suing an attorney mean?
A. That was me being angry.
Q. With Hans?
A. Yes. I was seeing red.
Q. You're suggesting that you may sue him?
A. Yeah. I didn't know that I could. I'm wondering about it.
Q. You, basically, made a threat, whether it be a veiled threat or an overt threat to sue him, correct?
A. Yes.
Q. You, ultimately, sued him for legal malpractice, right?
A. Yes.
Q. Is that what you had in mind when you wrote this?
A. No. This was about dropping Gagnon. The malpractice is about dropping the McGuires.

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Q. This —
A. We're talking — this is 2015.
Q. In this 2015 e-mail you are suggesting to Hans that you may sue him because of the McGuire settlement; is that right?
A. No.
Q. Then what is it that you're saying to him?
A. That if he damaged the Gagnon case, I didn't know if he did or didn't, and I'm threatening because I'm angry. You can see, again, I'm melting down here. These are emotional outbursts, I guess.
Q. Moving up the page a little bit also on February 22, 2015 at 8:14 p.m., you say, "To be honest, you took this case knowing it was my word versus his."
A. Yes.
Q. He said, he said, right?
A. Yes.
Q. Is that a fair characterization of the case, your word against David's?
A. That's how Hans kept describing it. That's the way I put it back to him, yes.
Q. You didn't correct him or dispute his

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characterization, did you?
A. No. I used his characterization.
Q. You agreed with it?
A. He said — how did it go? We had conversations between these e-mails on the phone. Then we would hang up and I would get angry and type it in an e-mail, type whatever it was that bothered me so he had it.
Q. Let me ask another question, if that's okay.
Did you ever correct Hans if he called this a he said, he said case? Did you ever say it's more than that?
A. Do I ever say it's more than that?
Q. Did you ever correct him? If he said it's a he said, he said case, did you say no, that's not right?
A. He said there's no witnesses. I said, "I'm a witness."
Q. You're one of the hes. It's your word against David Gagnon's, as you said in this e-mail?
A. Yes.
MR. FLYNN: If I could have you mark that as Exhibit 9.

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(WHEREUPON, a certain document was marked Exhibit No. 9, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. Exhibit 9, is that Brad Balke's substitute appearance that was filed on March 19, 2015 in the case against Gagnon?
A. It looks like it, yes.
Q. Back to Exhibit 5, which is the second amended complaint. If I could direct your attention to Exhibit F. This appears to be a more complete copy of another e-mail we just talked about. Is Exhibit F more of the February 22, 2015 e-mail chain?
A. I'm not sure if that's separate or the same. Oh, it looks like it.
Q. At 7:20 p.m. Hans wrote to you and said, "Paul, I can no longer represent you in the case. We obviously have differences of opinion as to the value of the case."
Right?
A. Yes.
Q. He says, "I've been telling you over a year now the problems with the case and you just

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don't see them."
Correct?
A. That's what it says.
Q. Obviously, a difference of opinion, right?
A. Yes. Are you talking about difference of opinion as to the value or difference of opinion of the problems within the case?
Q. Let's go on. He says, "You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear, it is not. My guess is that seven out of ten times you will lose the case outright. That means zero. That's why I've been trying to convince you to agree to a settlement. You clearly do not want to."
Did I accurately read that?
A. Just that part of that paragraph, yes.
Q. So Hans is telling you that in his opinion your case against Gagnon you're going to lose it seven out of ten times, correct?
A. In this one, yes.
Q. He's acknowledging that you may have a

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chance.
A. I think later on he says nine out of ten.
Q. In this e-mail he says seven out of ten you will lose.
A. Yes.
Q. He's recognizing three times out of ten you may win, right?
A. I don't know what Hans is thinking.
Q. Is that what he said?
A. He says seven out of ten times you lose.
Q. You understood that there are risks in taking the case to trial that you could lose?
A. There are unforeseen risks, yes.
Q. There are always risks, period, in taking a case to trial?
A. Yes.
Q. Before you hired Brad Balke and after Hans told you he couldn't represent you, did you talk to any other lawyers about taking your case?
A. Yes.
Q. How many?
A. I can't tell you. A lot.
Q. Did any of them tell you that they wouldn't take the case because they didn't think you

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could prevail against Gagnon?
A. No.
Q. Not one?
A. No.
Q. What are the names of any of the lawyers you talked to about taking your case over from Popovich?
A. I can't tell you without looking at documents who it was and what date it was, what it was between these two.
Q. I don't think documents I produced would help you in that regard.
I'll just ask you based on your memory the names of any lawyers you met with from the time Hans wrote this February 22 e-mail —
A. I believe —
Q. Let me finish.
A. I believe —
MS. WILLIAMS: He has not finished his question.
THE WITNESS: Sorry.
BY MR. FLYNN:
Q. From the time that Hans wrote this February 22 e-mail and the time that Brad Balke

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enters an appearance on March 19. Just the name of any lawyer you —
A. I believe that Sal Ferris that I was talking about was one of the lawyers that I talked to.
Q. You're not sure? You believe that he was?
A. In between this time and this time?
Q. Yes.
A. I believe it's right around then.
Q. What type of law practice does Sal Ferris have?
A. I believe personal injury.
Q. Did you ever talk to him about taking your case before that date?
A. Before the date of this e-mail?
Q. Yes.
A. I'd have to look at it.
Q. He wasn't one of the original attorneys that you spoke with at the beginning of the case?
A. No.
Q. Fair to say once Balke entered his appearance on March 19, 2015 that Mast and Popovich were no longer your attorneys, correct?

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A. When Balke enters his appearance?
Q. Yes.
A. I would believe that, yes.
Q. They were terminated and Balke stepped in?
A. Yes.
Q. Can you tell me how the binding mediation which proceeded on December 8, 2015 evolved and came to be.
A. I was ordered into it from a bankruptcy court.
Q. Why is that?
A. I believe that the trustee put a motion up. I don't know who did it. I assume it was the trustee and the court ordered that it be put into binding mediation.
Q. Did you appear at the mediation?
A. Yes.
Q. Do you recall the name of the mediator?
A. Not off the top of my head, no.
Q. One of the exhibits to your second amended complaint indicates it was retired Judge James Etchingham.
A. That sounds familiar.

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Q. Do you recall how long the mediation lasted?
A. All day.
Q. Do you know if the parties submitted mediation briefs or statements to the judge?
A. I believe both sides submitted a whole bunch of things.
Q. The Boudins represented you in this mediation?
A. Yes.
Q. Because you had fired Balke by this point?
A. Oh, yes.
Q. Directing your attention, again, to Exhibit 5, the second amended complaint and Exhibit G. Exhibit G is, apparently, a memorialization of the mediation award. Do you see that?
A. It's how the judge decided to break it down, yes.
Q. Do you see that there's an award for future medical expenses of $200,000?
A. Yes.
Q. Since that date of December 8, 2015, have you received any medical treatment relative to your

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injuries —
A. Yes.
Q. Let me finish. Strike the question.
Since that date, December 8, 2015, have you received any medical treatment for your injuries incurred on January 28, 2011?
A. You're asking since the date of the binding mediation?
Q. That's right.
A. Yes.
Q. What medical treatment have you received?
A. I do an ongoing with the neurologist for the dystonia.
Q. That's in your right arm?
A. Yes.
Q. Have you calculated the medical bills that you've incurred since that day?
A. No, I have not.
Q. Are they anywhere near $200,000?
A. It depends if you calculate with or without insurance. I know what I pay, but then I have to pay for the insurance that pays for that.
Q. How much have you paid out of pocket since that date for medical treatment on your arm?

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A. I don't know, offhand.
Q. Was there any doctor that opined that you would require $200,000 in future medical expenses?
A. I believe so.
Q. Who was that?
A. I believe that was Dr. Patel. I don't know that she said $200,000. She was the doctor that was handling it at the time.
Q. Did you discuss your injury with the mediator at the mediation?
A. He did ask me a few questions.
Q. How much time did you spend with him?
A. On and off. He would come in and ask me questions and then go away and then come in and would ask me questions and then go away.
I don't remember which one was the mediator, which one was the Allstate adjuster, which one was the — I don't remember.
Q. You're not sure which one was the mediator?
A. They came in and they said they are going to ask you some questions and I answered them.
Q. As you sit here today, you don't know how much face time you had with the mediator that day?

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A. I don't remember the face of which one is which.
Q. Did the issue of lost wages ever come up?
A. At the mediation with me?
Q. Yes.
A. I don't remember.
Q. Did you ever make a claim of lost wages of $250,000?
A. I may have.
Q. Do you know what that was based on?
A. Yeah.
Q. What is that based on?
A. Past and future.
Q. What past wages had you ever earned that could lead to an award of $250,000?
A. To me, that's not a very high number. I think I asked for more than that. It would be an average over a certain number of years plus benefits and that's all lost.
Q. Would it be fair to say that your income would be accurately reflected in the tax returns you've produced in this case, so I don't want to ask you about each one of them?
A. I would say my personal income, yeah.

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Q. Have you filed personal tax returns since 2015?
A. Tried.
Q. I didn't ask you if you tried.
A. No. They won't let me. They said I don't make enough anymore.
MR. FLYNN: I believe the next exhibit is 10.
(WHEREUPON, a certain document was marked Exhibit No. 10, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm handing you what's been marked as Exhibit 10. This is a six-page binding mediation agreement. The copy I have is unsigned.
Do you recognize this as the mediation agreement that governed your December 8, 2016 mediation?
A. Yes.
Q. If I could direct your attention to — first, let me ask you.
Do you know why the bankruptcy trustee or the bankruptcy court ordered binding mediation as opposed to nonbinding?
A. I have no idea.

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Q. On page 4, section F, subsection B — I'm sorry, 1B. It says, "The parties agree that for this mediation the minimum award to Paul Dulberg will be $50,000. Also, the maximum award to Paul Dulberg will be $300,000."
Do you see that?
A. Yes.
Q. Do you know why the parties agreed to this high/low agreement?
A. No.
Q. Do you recall alleging in your original complaint against Popovich that there was a high/low agreement?
A. There is. There was.
MS. WILLIAMS: Can you repeat the question, please.
(WHEREUPON, the record was read by the reporter as requested.)
BY THE WITNESS:
A. I don't know. I'd have to read it.
MS. WILLIAMS: I asked her to read it. And you had answered it previously.
BY MR. FLYNN:
Q. Directing your attention back to

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Exhibit 4, which is the original complaint in this case. Page 4, paragraph 16.
A. Okay.
Q. There's a sentence that begins with, "Unfortunately, a high/low agreement had been executed by Dulberg reducing the maximum account he could recover to $300,000 based upon the insurance policy available."
Do you see that?
A. Yes.
Q. It's not your position or testimony that Popovich had anything to do with the high/low agreement?
A. That was a mistake in there. No.
Q. You would agree that Popovich had nothing to do with the high/low agreement?
A. I believe that events that unfolded the way they did was due to Hans Mast's initial assessment of the value of the case.
Q. Let me ask it a different way.
Did Popovich have any idea that this high/low agreement existed when it was entered into?
A. I don't know.
Q. Do you have any reason to believe that he

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did?
A. I don't know. I don't know how much the Boudins were in contact with them because they worked together. I don't know.
Q. What do you mean, "they worked together"?
A. They worked together on all different cases. That's a small county out there.
Q. Did you ever write to Hans and accuse Popovich of having a conflict of interest because he may have gone to high school with David Gagnon?
A. I did learn that.
Q. Do you believe the fact that someone went to high school with another person may give rise to a conflict of interest in a lawsuit?
A. I was shooting in the dark and guessing why they didn't see this as a viable case.
Q. Do you think that was appropriate to send to your lawyer at the time?
A. When you're wondering why they are doing what they are doing and you learn that and they were pretty much in the same class and they all knew each other and it's a small town, let me ask you, are you friends with the guy I'm suing? That's an appropriate question.

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Q. You didn't say that. You asked if they went to school together.
A. Correct.
Q. Popovich did not enter into this high/low agreement on your behalf, correct?
A. Popovich, no.
Q. When I say "Popovich," I mean generally the Popovich firm and your lawyers.
A. This was years later. No.
Q. They had nothing to do with it, right?
A. I wouldn't say anything to do with it.
Q. Withdrawn.
Who drafted this high/low agreement that's contained in the mediation agreement?
A. I'm not sure who drafted it.
Q. Would it have been either the mediator, the bankruptcy trustee, your lawyers or the defense attorneys?
A. I assume that this would have been an agreement of all of them.
Q. You don't think Popovich had anything to do with drafting this high/low agreement, do you?
A. I don't know that he did or didn't.
Q. Do you have any reason to believe that he

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did?
A. At this point, no.
Q. Continuing on in Exhibit 4. Directing your attention to the bottom of page 4, paragraph 10.
A. Exhibit 4. Say it again.
Q. The bottom of page 4, paragraph 20. This is your complaint against Popovich and Mast.
A. This has been amended since then.
Q. I understand. Paragraph 20 reads, "Following the execution of the mediation agreement with the high/low agreement contained therein and the final mediation award, Dulberg realized for the first time that the information Mast and Popovich had given Dulberg was false and misleading and that, in fact, the dismissal of the McGuires was a serious and substantial mistake."
Do you see that?
A. Yes.
Q. Can you tell me, as you sit here today, what false and misleading information did Mast and Popovich give you?
A. That I realized on the day of the — following the execution of the mediation agreement?

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Q. Correct.
A. The liability of the McGuires.
Q. What was false about it?
A. What made them liable and what didn't.
Q. What is it you learned to dispute what you were told?
A. I learned from a reliability expert that had the report there that day that the McGuires provided the tools which made Gagnon an agent of the McGuires. He was working at their behest.
Q. Who was this liability expert?
A. What's his name?
Q. He's a doctor?
A. Yes.
Q. Continue on with that paragraph. "Following mediation, Dulberg was advised to seek an independent opinion from an attorney handling legal malpractice matters and received that opinion on or about December 16, 2016."
Do you see that allegation?
A. Yeah.
Q. Who advised you to seek an independent opinion from an attorney handling legal malpractice matters?

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A. I believe that was Boudin.
Q. You believe that or you know that?
A. I know that.
Q. You alleged it in this complaint so it's important that we know who that was.
A. Yes, that was Boudin.
Q. Boudin told you to seek an independent opinion from an attorney that handles malpractice matters?
A. Yes.
Q. It says you received that opinion on or about December 16, 2016.
A. Yes.
Q. That's separate and apart from any opinion you may have received from a liability expert, a doctor, an expert on chainsaws?
A. Yes.
Q. Who was the lawyer that you received a legal opinion from on December 16, 2016?
A. I believe that would be Thomas Gooch.
Q. The drafter of this complaint?
A. I'd have to look at the dates because I think — December 8th was the mediation; is that right?

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Q. Correct.
A. So the 16th would sound about right to be meeting with Gooch, but I can get that date.
Q. You met with Gooch –
A. Soon, within weeks. It was quick.
Q. Now that the door has been opened, you fired Gooch in this case, correct?
A. Yes.
Q. He drafted this complaint and he's also the one that gave you an opinion about legal malpractice liability on the part of my clients?
A. Yes.
Q. What is it that he told you on December 16, 2016?
MS. WILLIAMS: Objection. I don't think we've waived that privilege, but – can we go off the record for a second?
MR. FLYNN: I don't want to go off the record. I've asked this interrogatory in about five different ways and it hasn't been answered appropriately.
The allegation was made in the complaint. That's why I drafted the interrogatory the way I did. I don't think that there's been a square

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answer to it. This is clear that you're talking about a legal opinion.
BY THE WITNESS:
Q. Is this the same wording as we have in the current complaint?
BY MR. FLYNN:
Q. It's not exactly.
A. What would this be valid for, then?
Q. You've raised a response to a statute of limitations defense in this case and placed your knowledge of the malpractice and the date of incurring of an injury at issue.
Because your discovery of malpractice has been placed at issue, it's our position that you've waived privilege anyhow with respect to this conversation on December 16, 2016.
A. I'm not sure –
MS. WILLIAMS: There's not a question pending. I'm going to make a standing objection as to privilege with Gooch.
If we can agree that that objection will stand, we can go through this line of questioning and then if we need to later, have a judge determine whether or not that line of questioning is

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admissible. Are you agreeable to that?
MR. FLYNN: I'm agreeable to continuing on for a few minutes. I want to explore. I'll try to lay foundation for – to confirm this wasn't anyone else, for starters. Why don't we continue on and if you need to raise it again, we can talk.
MS. WILLIAMS: Otherwise, I'm just going to raise it to every single question you ask. I just don't want to have to continue to make the objection as to – if questions are asked about advice given by a legal malpractice attorney, I'm going to raise an objection as to that.
MR. FLYNN: Okay. But this is why we had the 201K conferences, multiple 201K conferences. It was made clear, to me, that there was a waiver with respect to subsequent counsel.
MS. WILLIAMS: Tom Gooch isn't subsequent counsel.
MR. FLYNN: The allegation has been made in this complaint and apparently this is subsequent counsel subsequent to my client's representation.
MS. WILLIAMS: It is a different case. It's not subsequent counsel in the underlying case. It's a new case.

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MR. FLYNN: We'll get to the interrogatory in a few minutes. I'll pull that out.
BY MR. FLYNN:
Q. Let me ask you. Is there any other attorney besides Mr. Gooch that gave you an opinion that's referenced here on December 16?
A. No one that isn't privileged.
Q. Could it have been anyone else?
A. No.
Q. So Gooch is the only person that's being referenced here in this allegation that's in your complaint that's a public record?
I'm not asking you right now what the opinion is. I'm going to do that later. I'm asking you who gave it to you. It's not anyone besides Mr. Gooch, correct?
A. Yes. It was Thomas Gooch.
Q. He drafted the very complaint that that allegation is contained in?
A. Yes.
Q. Dr. Landford was the liability expert that you referenced earlier, correct?
A. Yes.
Q. Back to the allegation that Gooch and –

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that Popovich and Mast provided you false and misleading information. That information was simply their legal opinion on the McGuires' liability; isn't that correct?

A. No. There was nothing simple about that. That's a very complex series of things that go all the way back to before the McGuire settlement.

Q. They didn't lie to you, did they?

A. It depends on how you define lie.

Q. How do you define lie?

A. If you know better and you say something else, that's a lie. Omission is a lie.

Q. Did they provide you with anything other than a legal opinion as to the McGuires' liability?

A. Yes. They provided me with case laws. They provided me with all different stuff. Yes.

Q. Whatever the advice that was given to you on December 16, 2016, you felt that you were mislead by Popovich and Mast at that point in time, correct?

A. At that point in time it was confirmed to me that I had a valid case against Popovich.

Q. You had a valid malpractice case against Popovich?

A. Yes. I did not know before that.

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Q. As of December 16, 2016?

A. Yes.

Q. Why is it that you didn't file that lawsuit until nearly a year later on November 28, 2017?

A. I believe because Thomas Gooch had some health issues and then his wife had some health issues. It took a while.

(WHEREUPON, a certain document was marked Exhibit No. 11, for identification, as of 02/19/2020.)

BY MR. FLYNN:

Q. I'm handing you what has been marked as Exhibit 11. This is one set of your supplemental Answers to Interrogatories.

First, I'll ask you if that is your verification and signature at the end?

A. That is my signature.

Q. Again, I don't know if that verification was attached to this original document. It may have been. But there's been some confusion with respect to these verification pages. This is your signature and you answered these interrogatories, correct?

A. Yeah.

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Q. So this is a valid verification page with respect to this discovery document; is that a fair statement?

A. This is supplemental to original answers.

Q. That's your signature and you agree these are your answers?

A. I've reviewed them and we went over them and yes, I agree.

Q. And they are accurate?

A. As accurate as we can be.

Q. If I could direct your attention to Interrogatory No. 26. Do you see that?

A. Okay. Yes, I see it.

Q. This is similar to what we just talked about a few minutes ago. I'll read the interrogatory to you. "Identify and describe the false and misleading information Mast and Popovich provided to you and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake as alleged in paragraph 56 of your second amended complaint."

Do you see your supplemental answer here?

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A. I see it, yes.

Q. You reference the mediation award and then you state, quote, "At that time Dulberg realized that Mast's advice to settle with the McGuires for $5,000 was incorrect because Mast had cited Dulberg being able to recover in full from Gagnon as his reasoning."

A. I do.

Q. Can you explain what that means because I don't quite understand it.

A. Hans Mast assured me — I want to go back to 2013, the Fall between October and the signature of the final release for the McGuires.

He assured me that, he said -- at that time he didn't tell me what anybody's policies were. He assured me that if we let the McGuires out of the case, Gagnon has enough insurance, you're going to get everything from him, so it doesn't matter that you're carrying the McGuires in the case.

Q. The next interrogatory is 27. "Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint including the identity of the expert, any opinions and any other information

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provided by the expert which caused you to learn in the summer of 2016 and became reasonably aware that Mast and Popovich did not properly represent you."

What does the summer of 2016 have to do with your discovery of malpractice?

A. Technically, I was sent Dr. Landford's report — I might be off a little by a couple months here, but I think in July of that year. And I read it, but I didn't — you don't catch everything the first time you read it.

It was not until later that I caught the part of the report that was brought to the attention — it caught my eye when I was sitting there and reading it.

Q. You didn't read any of this interrogatory or the original interrogatory as requesting legal opinions that you had alleged that gave you notice that there was a malpractice claim against Mast and Popovich?

A. Excuse me?

MR. FLYNN: Can you read that back.

(WHEREUPON, the record was read by the reporter as requested.)

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BY THE WITNESS:

A. The way she said it, I don't understand.

BY MR. FLYNN:

Q. I'll rephrase it.

We've known about this allegation in the original complaint since it was filed. You received some legal opinion in 2016. That's why you didn't know you had a malpractice case against Mast and Popovich.

We asked you in discovery answers a couple different ways what those legal opinions are. You didn't read 26 and 27 as requesting information about legal opinions?

A. I don't know that an expert witness would be considered a legal opinion. Wouldn't that be more like an attorney?

Q. I'll ask you again. Why is it that you first became aware of a legal malpractice matter against Mast and Popovich on or about December 16, 2016?

A. December 16th I was talking to a legal malpractice attorney.

Q. You were told that there was a case against —

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A. A valid case, yes.

Q. — Mast and Popovich?

A. Yes.

Q. Why is it you didn't know about this valid case prior to that date?

A. Because I hadn't talked to anybody that was a lawyer that specialized in that area.

Q. Whatever it is that he said to you gave you the basis for believing you had a valid case against Mast and Popovich?

A. Very much so, yes.

Q. You're withholding that information from me right now, as we sit here. You won't tell me what that expert said, correct?

MS. WILLIAMS: Repeat the question.

(WHEREUPON, the record was read by the reporter as requested.)

MS. WILLIAMS: I'm asserting attorney-client privilege on behalf of my client for Gooch's advice on December — in December of 2016.

However, because I want to move forward with this deposition, if he can answer the question, I believe we should go ahead and move forward and have him answer the question.

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I'll assert the privilege with the understanding that this may have to be briefed later.

MR. FLYNN: To be stricken later?

MS. WILLIAMS: Right.

MR. FLYNN: The substance of the answer he can put on the record. You're just saying you may move to strike it later?

MS. WILLIAMS: Right. I want to maintain the privilege with the objection, but I don't want to have to call the judge right now. I don't think it's something we should have to call the judge about right now.

MR. FLYNN: Just for the record, I believe it's been placed at issue by virtue of the first amended complaint. The responses to the statute of limitation defenses that were raised in very dispositive motions before Gooch withdrew from the case, the gist of that is the discovery rule has been raised and, therefore, it's our position that the date of discovery has been placed at issue and, accordingly, any legal opinions that were provided to this plaintiff have been exposed and that we're entitled to know what those are.

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MS. WILLIAMS: Can I also note one more thing?
MR. FLYNN: Sure.
MS. WILLIAMS: In the supplemental — in the request it specifically refers to paragraph 57 of the second amended complaint, which is different.
MR. FLYNN: It is different. I'll acknowledge that. I believe that the prior original interrogatories asked for any opinions relative to the discovery of the malpractice. I could be wrong. There was a reason I asked this and that's why I believe that's what it was about.
MS. WILLIAMS: So —
MR. FLYNN: That particular one I agree with you is not phrased as calling for —
MS. WILLIAMS: Right. That's the question that was asked. We answered the question that was asked, which that particular paragraph does not refer to a legal expert. It just merely — I'll read it out loud. "It was not until the mediation in December of 2016 based on the expert's opinion that Dulberg retain for mediation that Dulberg became reasonably aware."
I just want it clear that he did answer the question that was asked. I understand your line

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of questioning and we'll agree to move forward.
MR. FLYNN: I believe there were other discovery requests that did point to that and I think we can take a break here and I can find them fairly quickly because I think we're getting close to the end anyway.
MS. WILLIAMS: Okay.
BY MR. FLYNN:
Q. Did you ever receive any money from the mediation award?
A. No. I received money from the bankruptcy itself. It was a surplus bankruptcy.
Q. There was a $300,000 award given in the mediation.
A. That did not go to me. That went to bankruptcy.
Q. It was collected on your behalf and paid to the bankruptcy trustee, correct?
A. Correct.
Q. All $300,000?
A. I don't know that because I think — I don't know how exactly it works. I heard attorneys have a lien that's special. I don't know how they break it up. I assume it goes to the trustee.

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Q. The Boudins weren't working for free. They got something out of it, right?
A. Yes.
Q. The trustee took the remainder and paid off some of your creditors, correct?
A. Correct. All of them.
Q. But the award was paid to the trustee on your behalf?
A. I believe so. I don't know how it worked.
Q. How much was the surplus after your creditors were paid?
A. After just the creditors?
Q. How much did you get?
A. How much did I get?
Q. Yes.
A. A third.
Q. I'm asking how much money did you get?
A. A third of the award.
Q. Dollars. How much money did you get?
A. Roughly a hundred.
Q. $100,000?
A. I don't know the exact number. It's roughly a hundred.

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Q. Was there a check that was issued to you?
A. By the trustee, yes.
Q. Did you cash it?
A. Yes.
Q. At what bank?
A. McHenry Bank & Trust.
Q. Do you still have an account there?
A. Yes.
Q. Do you have a copy of the canceled check?
A. I'm sure the bank has a photo thing.
Q. You can request a copy of the check, correct?
A. I could. I could see if they got it.
Q. I would ask you to do that. If you have any other documentation relative to the payouts that were made by the bankruptcy trustee on your behalf, we are requesting that information.
MR. FLYNN: Why don't we take a break and I'm going to look for one document and then we're just about done here.
(WHEREUPON, a recess was had.)
MR. FLYNN: Mark these as the next two.

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(WHEREUPON, a certain document was marked Exhibit No. 12, for identification, as of 02/19/2020.)
(WHEREUPON, a certain document was marked Exhibit No. 13, for identification, as of 02/19/2020.)
BY MR. FLYNN:
Q. I'm going to show you what I've marked as Exhibits 12 and 13. Twelve are your answers to Hans Mast's interrogatories. Thirteen is your responses to Popovich's request for production.
Interrogatory No. 1 from Mast asks, "Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach."
Do you understand that?
A. Yes.
Q. So how is it they committed malpractice?
A. May I see it?
Q. I'm going to show it to you in a second. I only have one copy.
This is basically, how did you first become aware that they committed malpractice?

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That's the essence of that interrogatory.
Here is your response. I can show that to you. It doesn't reflect any discussion with any malpractice lawyer in December of 2016.
Tell me –
A. Let me read it again. We're talking about No. 1 on this?
Q. Correct.
A. Okay.
Q. You understand it?
A. Yes.
Q. Would you agree that the legal opinion you received on December 16, 2016 is responsive to that interrogatory, whatever it is that you were told?
A. Yes.
Q. You didn't identify this December 16, 2016 discussion in the answer to that interrogatory, correct?
A. Say that again.
Q. Your discussion with Mr. Gooch on December 16, 2016, that's referenced in your original complaint, you didn't respond and identify it in this answer to the interrogatory, correct?

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A. This asks for every way Popovich or Mast breached the duty of care. It didn't ask for Gooch's opinion.
Q. How did you find out that Mast and Popovich breached the duty of care to you? Because Gooch told you, right?
A. Yes.
Q. That's what you've alleged here in this complaint.
A. Yes.
Q. Here I'm asking you, each and every way that they ever breached a duty of care to you. I covered the waterfront. You didn't answer --
A. On the McGuire case it was between October 2013 and January 2014. Yes. There's a multitude of things and that's why I listed a range.
Q. I'm asking when you became aware of it, in that interrogatory. Do you see that?
A. I became aware of that when Thomas Gooch read them and said there's a problem here.
Q. That's not the way you answered the interrogatory, correct?
A. I answered the first part. I did not answer after the comma and the and.

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Q. There's no objection and indication that any information is being withheld, correct?
A. Excuse me?
Q. There's no objection and an indication that you're withholding –
A. I was not withholding.
Q. I'll show you Exhibit 13. It asks – Exhibit 13 are the production requests to you. Number 8 asks for you to produce a privilege log identifying the creator and recipient of any document withheld, the basis for any claimed privilege, the date the document was created and the date the recipient received the document.
The answer is, "The plaintiff is only withholding attorney-client communication between his successor counsel."
Is that your answer to the production request and did I accurately read No. 8?
A. May I consult with her for a minute?
Q. Sure.
THE WITNESS: Can we go off the record?
MS. WILLIAMS: If you can answer the question, answer the question first.

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BY THE WITNESS:
A. It's been a while since I've done this, so I'm not sure who the successor counsel is. Is it her or is it the Boudins or Balke?
BY MR. FLYNN:
Q. I think successor counsel, we can both agree, the successor counsel in the underlying case which would be Balke and then Boudin.
You didn't identify any documents withheld other than documents between you and successor counsel, correct?
THE WITNESS: I believe we waived those, didn't we, for Balke and Boudin?
MS. WILLIAMS: For Balke and Boudin we can represent that we waived those.
BY MR. FLYNN:
Q. Let me ask a different question.
Did Gooch communicate with you in writing relative to his opinion that you had a legal malpractice case against Mast and Popovich?
A. In writing?
Q. Yes.
A. I suppose the agreement between us that he would represent me because I had the case is a

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document in writing.
Q. Did he tell you -- strike that.
The discussion that you reference in the complaint, paragraph 20 of December 16, 2016, was that a face-to-face communication with Gooch?
A. What number is that?
Q. Exhibit 4, paragraph 20. The legal opinion you received, was it verbal, was it written?
A. I believe it was verbal.
Q. Now, I'm going to ask you what he said. There was an objection and that will be addressed by the Court later. Please tell me what Gooch told you.
A. He read what I brought him, looked through some things, and I don't remember if it was the same day that we talked to him or he took a day or two. I don't remember. He got back to me and he said, "You have a case here. You have a valid case."
Q. Did he say why?
A. On the basis of what I brought to him. Yes.
Q. Specifics, though. I don't want to talk about generalities. Did he tell you what Mast and

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Popovich did wrong and how it injured you?
A. How it injured me? Yeah.
Q. The first part of my question was, did he tell you exactly what they did wrong in connection with your -- their representation of you?
A. He probably did. I'm not recalling it right now. I'm pulling a blank.
The parts of the conversation I'm remembering, and for some reason I'm not pulling it. We've been at this a while and this is a long thing. Yes, he said based on what he saw, he saw reason for malpractice.
Q. You don't remember any details, as you sit here? Did you discuss the liability of property owners in Illinois?
A. Well, if they were just property owners in the case, that would be one thing, but they weren't just property owners.
Q. That wasn't my question. I'm asking if you discussed it?
A. Certainly.
Q. You and Gooch discussed the liability of the McGuires in the case?
A. Yes.

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Q. What did you say to him and what did he say to you?
A. I showed him the expert opinion.
Q. The chainsaw expert?
A. Yes.
Q. Did you show him any deposition transcripts?
A. Yes.
Q. Which ones?
A. All of them.
Q. And he read them before you talked?
A. I don't remember. Like I said, it may have been a few days between our initial meeting and bringing the whole file that I had and trying to get what the Boudins had and letting him go through it. I don't remember how long that took.
Q. How did you transmit the documents to him --
A. My brother carried them.
Q. Let me finish.
How did you transmit the documents to Mr. Gooch, including the deposition transcripts?
A. I believe we brought him a box.
Q. So you physically handed the documents to

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him?
A. I didn't physically hand them. My brother did.
Q. Did you communicate with Mr. Gooch by e-mail, at all, leading up to this meeting?
A. No.
Q. Did he ever write you any letters?
A. An e-mail or regular mail or what are you talking about?
Q. Any letters whatsoever.
A. Throughout the course of his representation, yes.
Q. What about in December of 2016?
A. I believe we started communicating in December, yes.
Q. But in writing?
A. In e-mails, sure.
Q. Did he discuss –
A. We may have. I'm not – whenever we started – whenever he started sending me things and going back and forth, I don't remember the exact date, but it was right after he started representing me, sure, we exchanged e-mails and started, yes.
Q. When did Gooch begin representing you?

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A. The day that he agreed to represent me. I believe it would have been the day that he decided that he had a case.
Q. On or about December 16?
A. Yes.
Q. At that point in time, or shortly thereafter, he communicated with you in writing the details of the breach of the standard of care committed by Popovich and Mast; is that correct?
A. I believe he started to detail those out in the complaint and we were working it back and forth trying to get it right.
Q. When did you first exchange drafts of the complaint?
A. I'd have to look back in the e-mails. I don't remember the dates.
Q. Did you look for any of these e-mails in connection with my discovery requests in this case?
A. At the time I think we thought they were privileged.
Q. That privilege objection wasn't exactly made. My question is, did you look for them?
A. Did I look for them? I have them.
Q. I would ask that you preserve each and

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every communication between you and Mr. Gooch, all written communications, even phone records that might reflect the dates and times of your phone communications, if any. Did you use a cell phone back then?
A. I used VOIP over a data line.
Q. Who was your carrier?
A. Comcast.
Q. Is that still your carrier?
A. Yes.
Q. Do you have the same phone that you utilized?
A. Same phone number for 50 years, yes.
Q. What else could you remember that Gooch told you on or about the 16th of December 2016 about Mast and Popovich breaching the standard of care and how it damaged you?
A. Say that again.
Q. What, if anything, else do you recall about your discussions with Gooch on December 16 regarding the breach of the standard of care by Popovich and Mast and how it injured you?
A. We discussed the whole scenario between October and January and what happened. It was

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pretty detailed. We discussed everything that you see that's been communicated in the e-mails. He didn't have much else to go on other than the documents and the e-mails.
Q. You're talking about the e-mails between you and Hans from the fall of 2013?
A. Yes.
Q. Ultimately leading to the $5,000 settlement?
A. Yes.
Q. Other than you have a case, what did Gooch say to you?
A. He said that they definitely committed malpractice.
Q. Did he ever put this in writing?
A. Did he ever put it in writing? I think he backed it up by filing a suit. That's documented.
Q. Again, the suit wasn't filed until November of 2017.
A. Yes, he had some health problems and then his wife had some health problems. Believe me, I was pushing for him to get that done.
Q. From December of 2016 until the complaint

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was filed, you exchanged some drafts of complaints with him?
A. I believe he let me see what he wanted to put in the complaint. I got to review some things. Of course I had, do this or that's not right. In fact, a couple of these things in here we had to definitely – you caught one. He totally worded it wrong. It was wrong. We had to amend.
MS. WILLIAMS: His question was, did he give you drafts for you to review?
THE WITNESS: Yes.
BY MR. FLYNN:
Q. These were exchanged by e-mail?
A. I believe so, yes.
Q. So you would have records of them?
A. Yes.
Q. Any comments with respect to the pleadings, as well, did you ever ask him questions? Did he explain to you the basis for the allegations in the draft complaints, similar to what you did with Hans?
A. Over many times, yes.
Q. This is all reflected in e-mails?
A. Yes.

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Q. Ultimately, you didn't file until November of 2017?
A. Correct.
Q. Popovich ceased being your lawyer March 19 of 2015, correct?
A. That sounds about right.
Q. Until December 16, 2016, you didn't have any reason to believe there was a malpractice case against –
A. Say the date again.
Q. Until December 16, 2016, you didn't have any other reason to believe there was a malpractice case against Popovich and Mast?
A. I did not know that I had a case, no.
Q. You threatened one with respect to the Gagnon case –
A. Yes.
Q. – at another point in time, correct?
A. I think I threatened him a few times in there. Yeah. I was actually nice to what I really wanted to say.
Q. Subject to the ruling on these objections, you don't recall any other specific details that you discussed with Popovich – I'm

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sorry – Gooch on December 16, other than what we already talked about?
A. I discussed the exact same things that you – the same documents that you already have. We went over the case that Mast and Popovich had against the McGuires. He followed through all the way to the end. We went over the whole case. You see as much as he did.
Q. Did Gooch ever explain to you why the McGuires would have been liable any more than Mast explained to you that they wouldn't be liable?
A. He said he agreed right away. He said that's obvious.
Q. Did Gooch ever provide you with any cases or statutes?
A. Provide to me, maybe. Maybe. I don't know.
Q. Would that be by e-mail?
A. It could be. I was in his office quite a few times. He may have.
Q. As you sit here today, other than you have a case against Popovich and Mast, what did Gooch tell you specifically that was any different than what Mast and Popovich told you with respect to

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the McGuires' liability?
A. That they were definitely liable. He tried to say that – like Popovich and Mast were first- or second-year lawyers and that they may have made a mistake here.
I said they've got 20 years in this. You think they'd know the difference. That's the kind of thing. He agreed with me. Twenty years, yeah, they should have known better.
Q. Did you ever discuss the specifics of the McGuires' potential liability with Gooch?
A. Liability with Gooch?
Q. With Gooch, did you ever discuss the specifics of the McGuires' liability other than he thinks you have a case?
A. Yes.
Q. Did he ever tell you why? What was it?
A. Because he agreed with the expert's opinion.
Q. The expert on the chainsaw?
A. Yes. The liability expert.
Q. The expert said you should use safety goggles and gloves and things like that?
A. He said more than that, but yes.

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Q. Do you know who commissioned that expert report?
A. Boudins.
Q. Do you know when the first draft of that doctor's expert report was circulated?
A. I heard that Boudin got it in February, maybe. I don't think I got it until July, but I'm not sure about that.
Q. July of what year?
A. The same year as the mediation.
Q. Of 2016?
A. Yeah.
Q. So you actually read it in advance of the mediation?
A. I talked about this earlier. I said yes. You don't catch everything the first time you read it. I was sitting there at the mediating table and I was reading it and I caught it and I turned to Randy and I said, after it was over, does this mean — that means.
Q. Means what?
A. Does this mean the McGuires are liable? Yeah, that means they are liable. He said, call my office after everything and I'll give you a name for

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an attorney you should go see.
MR. FLYNN: Any follow-up, Julia?
MS. WILLIAMS: I have two follow-up questions.
EXAMINATION
BY MS. WILLIAMS:
Q. Did you ever give Hans authority to make a settlement demand regarding Mr. Gagnon?
A. I think at one time in one of my meltdown letters I said get whatever you can, but no, I never actually signed anything saying you have the right to offer a settlement.
Q. Did you ever give Hans authority to make a settlement demand with regard to the McGuires?
A. A demand, no. He said he was going to probe and see what was out there, and I said, if you want to do that, that's fine.
MS. WILLIAMS: I have no further questions.
MR. FLYNN: Signature?
MS. WILLIAMS: We can waive signature.
THE REPORTER: Are you ordering this?
MR. FLYNN: Yes.
THE REPORTER: Regular delivery, e-tran?
MR. FLYNN: Yes.
THE REPORTER: Copy?

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MS. WILLIAMS: Yeah.
THE REPORTER: Regular delivery, e-tran?
MS. WILLIAMS: PDF.
(WHEREUPON, at 4:00 p.m., the deposition of PAUL DULBERG was concluded.)
* * * * *

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STATE OF ILLINOIS)
) SS:
COUNTY OF DUPAGE)

I, KAREN PILEGGI, a Notary Public within and for the County of DuPage, State of Illinois, and a Certified Shorthand Reporter of said state, do hereby certify:

That previous to the commencement of the examination of the witness, the witness was duly sworn to testify the whole truth concerning the matters herein;

That the foregoing deposition transcript was reported stenographically by me, was thereafter reduced to typewriting under my personal direction, and constitutes a true record of the testimony given and the proceedings had;

That the said deposition was taken before me at the time and place specified;

That I am not a relative or employee or attorney or counsel, nor a relative or employee of such attorney or counsel for any of the parties hereto, nor interested directly or indirectly in the outcome of this action.

IN WITNESS WHEREOF, I do hereunto

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set my hand and affix my seal of office at Chicago, Illinois this 3rd day of March, 2020.

Karen Pileggi

Notary Public, DuPage County, Illinois.
My commission expires 1/2/24.

CSR Certificate No. 84-3404

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EXAMINATION

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S ANSWERS TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S INTERROGATORIES TO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds to Defendant, The Law Offices of Thomas J. Popovich, P.C.'s Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

1. Identify the person(s) answering and/or providing assistance in the answering of these interrogatories.

ANSWER: Paul Dulberg, available through counsel. The Clinton Law Firm, as counsel for Paul Dulberg.

2. Identify all persons who have knowledge of any matters relating to any of the facts, claims, damages, or defenses at issue in this case.

ANSWER: Paul Dulberg is the Plaintiff in this matter and is expected to testify in accordance with any deposition testimony he provided or provides. He has knowledge regarding the circumstances leading to the injury he sustained, the actual injury, the harm he suffered, including financial injury.

William McGuire ("William") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

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Caroline McGuire ("Caroline") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

David Gagnon ("Gagnon") has knowledge regarding the facts and circumstances leading to Dulberg's injury.

Barbara Dulberg. 4606 Hayden Ct., McHenry, IL 60051. Retired. Barbara is expected to testify to the facts and circumstances of the November 4, 2013 meeting with Hans Mast. Barbara is also expected to testify as to the facts and circumstances of Paul Dulberg's pain and suffering, and Dulberg's loss of use of his arm.

Thomas Kost. 423 Dempster Ave., Mt Prospect, IL 60056. Electrician. Thomas Kost is expected to testify as to the legal advice given to Dulberg from Mast and The Popovich Firm on the McGuires' liability, or lack of it, and how the judge would rule in the December 2013 meeting, as well as Dulberg's pain and suffering and loss of use of arm.

Mike McArtor, 4606 Hayden Ct., McHenry, IL 60051. McArtor was Dulberg's business partner at Sharp Printing, Inc. He is expected to testify regarding the facts and circumstances as to Dulberg's ability to work, loss of use of arm, and the facts and circumstances of the pain and suffering after the accident.

Scott Dulberg, 8245 Cunat Blvd, Apt. 2B, Richmond, IL 60071. Scott Dulberg is Paul Dulberg's family member and was Paul Dulberg's business partner at Sharp Printing, Inc. He is expected to testify regarding the facts and circumstances as to Dulberg's ability to work, loss of use of arm, and the facts and circumstances of the pain and suffering after the accident.

Investigation continues.

3. Identify the address of the McGuire's property described in paragraph 6 of your second amended complaint, and your address identified in paragraph 7 of the second amended complaint.

ANSWER: McGuires' real property is located at 1016 W. Elder Ave., McHenry, IL 60051.

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Dulberg's home is located at 4606 Hayden Ct., McHenry IL 60051

4. Identify and describe how you were invited to the McGuires' property to see if you wanted any of the wood from the tree, as alleged in paragraph 12 of your second amended complaint.

ANSWER: Dulberg received a call from Gagnon on June 27, 2011. Over the phone, Gagnon asked Dulberg if he wanted wood from the tree that the McGuires were removing and invited Dulberg to come see the wood.

5. Identify how William McGuire physically assisted in cutting down the tree, including the date, time, and location of his assistance, and describe how and when he supervised David Gagnon's actions in cutting down the tree, as alleged in paragraph 13 of your second amended complaint.

ANSWER: On June 28, 2011, Dulberg went to the McGuires' home and arrived between 8:30-9:00 am. He observed William McGuire working with Gagnon between that time and approximately noon that same day to remove tree branches from the tree. Gagnon continued to work throughout the day, after William stopped working. Caroline was present observing the work and supervising the work.

William and Caroline McGuire purchased and provided the chainsaw that was used to cut the branches. William and Caroline McGuire provided the ropes and straps that Gagnon used to climb the tree. Caroline had the chain saw owner's manual in her possession and instructed Gagnon what fuel/oil ratio to use for the chain saw.

William and Caroline McGuire instructed Gagnon as to which trees and branches that they wanted removed and where they wanted the trees and branches to fall during the removal process. Gagnon climbed into the tree and cut the branches utilizing the chain saw that the McGuire's provided. The branches would fall to the ground and William would pile the branches in the yard. He also started a fire and burnt some of the branches. At times, William started the chainsaw for Gagnon.

Throughout the entire day, Caroline observed the work and instructed Gagnon to "be careful"

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on several occasions. She also provided water to both William and Gagnon.

William, Caroline, and Gagnon had several conversations throughout the morning as to which trees and branches to cut, how to best remove the trees and branches, where the trees and branches would fall, and how to clean them up. William and Caroline instructed Gagnon regarding those matters.

At approximately noon on that same date, William stopped working on cutting down the tree and went into the house. He then came out of the house and entered the McGuires' pool that is located on the same property.

Gagnon continued to work through the afternoon and early in the afternoon complained to Caroline that he was "working alone" and couldn't complete the work that day without help. Caroline and Gagnon then asked Dulberg to assist. Dulberg agreed to assist.

Dulberg assisted William McGuire by moving branches to the garden and started the chainsaw for Gagnon once while Gagnon was in the tree.

Dulberg then assisted Gagnon by moving the large branches that had already been cut and holding the large limbs steady so that Gagnon could cut them. Dulberg would hold the large branch while Gagnon would cut the smaller branches off the larger branch with the chain saw.

Gagnon would tell Dulberg which branches to pick up and move to the location where Gagnon was cutting them into smaller pieces by cutting off smaller limbs with the chain saw. Gagnon would also instruct Dulberg as to how and where to hold the limbs so that he could cut the branch with the chain saw. Gagnon placed the larger limb, which was now stripped of the smaller branches in a pile and instructed Dulberg to grab the next limb, which still had the smaller branches, to start the process again.

The chain saw was very loud and little conversation occurred during the time the chain saw was on. Instead, Gagnon would gesture to communicate with Dulberg as to how he wanted the branch

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held or moved.

No one cut down the entire tree that day, instead branches were removed from the tree and cut down into smaller pieces.

6. Identify and describe how Caroline McGuire supervised David Gagnon and William McGuire's actions, as alleged in paragraph 14 of the second amended complaint.

ANSWER: See answer to 5.

7. Identify the date, time, the location, and the exact words exchanged between Gagnon and the McGuires on the one hand and you on the other as alleged in paragraph 15 of your second amended complaint, in which it is alleged that were asked to assist the trimming and removal of the tree.

ANSWER: See answer to 5. Dulberg does not recall the "exact words exchanged" but does recall the incident as outlined in his answer to 5.

8. Identify what safety information was readily available to Caroline and William McGuire as alleged in paragraph 18 of your second amended complaint, and how you know this information.

ANSWER: Caroline and William McGuire had the owner's manual to the chain saw. Caroline was reading parts of it aloud to Gagnon in the morning of June 28, 2011. Dulberg observed Caroline in possession of the owner's manual and saw her reading it in the morning of June 28, 2011.

The owner's manual had safety instructions and warnings that would have prevented the accident.

9. Did you request any protective equipment or other safety devices from the McGuires or Gagnon while you provided assistance to Gagnon in operating the chainsaw?

ANSWER: No, Gagnon instructed Dulberg as to what to do and Dulberg never operated the chain saw or read the owner's manual.

10. Did you assist Gagnon with trimming and removal of the tree? If so, describe

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each and every action you took in assisting Gagnon with the cutting down or removal of the tree.

ANSWER: See answer to 5.

11. Identify and describe each and every conversation between and David Gagnon while you were assisting him with trimming or cutting down the tree.

ANSWER: See answer to 5.

12. Identify and describe each of your employers in the ten year period prior to the accident of June 28, 2011, including any self-employment. For each employer, identify your wage rate or salary, your title, your job description, your required duties, and your income for the ten year period prior to the accident in question.

ANSWER:

1. 1999-2011 Sharp Printing, Inc., 4606 Hayden Ct., McHenry, IL 60051

Paul Dulberg was an owner and operator of Sharp Printing, Inc. along with his two partners Scott Dulberg and Michael McArtor.

Paul Dulberg was the President, salesperson, graphic designer, 8 color screen print pressman, handled fulfillment, shipping & receiving, as well as other day to day operations of the company.

For income, see tax returns.

Sharp Printing, Inc. operated out of the lower floor of Paul Dulberg's personal residence and paid all utilities bills, including garbage, water, natural gas, electric, internet, phone, and cable. The approximate value is $650 per month.

2. 1999-2011 Juskie Printing

Paul Dulberg served as an independent contractor for Juskie Printing performing graphic design and prepress functions.

From 1999-2006, this was a barter arrangement.

From 2007-2011, Paul Dulberg earned approximately $18,000 per year.

See tax documents.

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3. Intermatic Incorporated

1998-2002 Intermatic Incorporated, Offset Press Operator I

2002-2007 Intermatic Incorporated, Graphic Designer

2010 Intermatic Incorporated, Independent Contractor for Graphic Design

See tax documents for income information.

See job description provided with documents.

4. 2011 Art Material Services. Material Handler

Operated and maintain thread roller.

See tax documents for income information.

13. Did you suffer any serious personal injury and/or illness within ten years prior to the date of the occurrence? If so, describe where and how you were injured and/or became ill and describe the injuries and/or illness suffered.

ANSWER:

1. Migraine Headaches, treated at home.

2. 2002. Rear end collision at Hayden Dr and Johnsburg/Wilmot Rd., in McHenry, IL.

See medical records produced.

3. Approx. 2004, Chest Infection. Treater: Dr. Sek. Treated with inhaler and antibiotics

4. 2005. Broken Foot. Treated at Centegra Hospital in McHenry. Scott Dulberg stepped on Paul Dulberg's bare right foot.

14. Have you suffered any serious injury and/or illness since the date of the occurrence? If so, state when, where, and how you were injured and/or became ill and describe the injury and/or illness suffered.

ANSWER:

1. 2011 to present. Migraines.
   Treaters: Dr. Levin
   Dr. Terrance Lee
   Investigation Continues.
2. 2013 Hemorrhoid related to stress. Treater: Dr. Conway

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3. 2016 Dog Bite to Left Leg. Treater: Centegra, McHenry.

a. Dulberg broke up a fight between his dog and the neighbors' dog when he was bitten by a neighbor's dog.

4. Enlarged Prostate Treaters: Dr. Berger, The Uro Center, Lake Zurich, Illinois.

Dr. Elterman and Dr. Tarnauskas, Elterman Center, Skokie, Illinois.

Investigation continues. No other major illness or injuries relevant to this case.

15. Have you filed any claim for workers compensation benefits in the ten years prior to the underlying accident of June 28, 2011? If so, state the name and address of your employer, the date(s) of the accidents, the identity of the insurance company that paid you such benefits and the case nos. and jurisdictions where filed.

ANSWER: No.

16. State the personal injuries sustained by you as the result of the underlying occurrence.

ANSWER: Chainsaw injury to the right arm. See medical records.

17. With regard to your injuries, state:

(a) The name and address of each attending physician and/or health care professional;
(b) The name and address of each consulting physician and/or health care professional;
(c) The name and address of each person and/or laboratory taking an x-ray, MRI and/or other radiological tests of you;
(d) The date or inclusive dates on which each of them rendered you service;
(e) The amounts to date of respective bills for services; and
(f) From which of them you have written reports

ANSWER: See medical records provided.

18. As a result of your personal injuries from the underlying case, were you a patient or outpatient at any hospital and/or clinic? If so, state the names and addresses of all hospitals and/or clinics, the amounts of their respective bills and the date or inclusive dates of their services.

ANSWER: See medical records provided.

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19. As a result of your personal injuries from the underlying case, were you unable to work? If so, state:

(a) The name and address of your employer, if any, at the time of the occurrence, your wage and/or salary, and the name of your supervisor and/or foreperson;
(b) The date or inclusive dates on which you were unable to work;
(c) The amount of wage and/or income lost by you; and
(d) The name and address of your present employer and/or wage and/or salary.

ANSWER: Paul Dulberg was self-employed and unable to work after the accident. He has not been employed since the date of the accident. See tax returns for lost wages. See SSDI documents for current income.

20. State any and all other expenses and/or losses you claim as a result of the occurrence in the underlying case or resulting from any alleged legal malpractice committed by Popovich or Mast. As to each expense and/or loss, state the date or dates it was incurred, the name of the person, firm, and/or company to whom such amounts are owed, whether the expense and/or loss in question has been paid, and if so, by whom it was so paid and describe the reason and/or purpose for each expense and/or loss.

ANSWER: Investigation continues. Medical costs, lost wages, loss of use, permanent disability resulting from injury, and pain and suffering.

21. Were any photographs, movies, and/or videotapes taken of the scene of the occurrence or the persons and/or equipment involved? If so, state the date or dates on which such photographs, movies and/or videotapes were taken, the subject thereof, who now has custody of them, and the name, address, occupation and employer of the person taking them.

ANSWER: Photograph of Mr. Gagnon. See all photographs produced with request to produce.

22. Had you consumed any alcoholic beverage within the 12 hours immediately prior to the occurrence or had you used any drugs or medications within 24 hours immediately prior to the occurrence. If so, state the name(s) and address(es) of those from whom it was obtained, where it was used, the particular kind and amount of drug, medication, or alcohol so used by you, and the names and current residence addresses of all persons known by you to have knowledge concerning the use of said drug or medication or alcohol.

ANSWER: Dulberg may have taken Naproxen sodium prior to the accident. Naproxen

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sodium is a pain reliever available over the counter. Dulberg does not recall whether he took the drug the night before or the day of the accident, but he did take it on a regular basis at that time. He did not consumer any other drugs or alcohol during that time.

23. Describe why you agreed to a binding mediation in the summer of 2016 as alleged in paragraph 52 of your second amended complaint.

ANSWER: At that time, a bankruptcy trustee was appointed by the bankruptcy court and the bankruptcy trustee filed a motion for binding mediation that was granted.

24. Identify the date on which you provided any settlement authority to Hans Mast or the Popovich firm, and the amount of any specific settlement authority to make any settlement demand upon the defendants in the underlying case.

ANSWER: Specific settlement authority was never given. On November 4, 2013, Mast was granted authority to investigate a settlement, but a specific dollar amount was never provided. On or around January 29, 2014, Dulberg signed the settlement agreement.

25. Identify and describe the date on which you received a copy of the settlement agreement from Mast in the underlying case, the date on which you executed the settlement agreement and the date on which you mailed the executed settlement agreement to Mast.

ANSWER: January 29, 2014, received, signed and mailed back to Mast.

26. Identify and describe the false and misleading information Mast and Popovich provided to you, and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake, as alleged in paragraph 56 of your second amended complaint.

ANSWER: Mast told Dulberg that Illinois law does not permit a recovery against the McGuires in the circumstances of Dulberg's case and that Dulberg would not receive any recovery from the McGuires. Mast told Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg that Dulberg would retain his claim against Gagnon and be able to

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seek and receive a full recovery from Gagnon.

27. Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint, including the identity of the expert, the opinions, and any other information provided by the expert which caused you to learn in the summer of 2016 and become reasonably aware that Mast and Popovich did not properly represent you.

ANSWER:

Dr. Landford is a chain saw expert who was retained by Dulberg. See documents produced.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
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XFINITY Connect hansmast@comcast.ne

+ Font Size -

Re: Dave's Best and oldest friend John

From : Paul Dulberg <pdulberg@comcast.net> Tue, Nov 19, 2013 02:29 AM

Subject : Re: Dave's Best and oldest friend John

To : Hans Mast <hansmast@comcast.net>

I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.

Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
>
> Sent from my iPhone
>
>> On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>>
>> Only 5, That's not much at all.
>> Is this a take it or leave it or do we have any other options?
>>
>> If you want a negligence case for the homeowners ask what happened immediately after the accident.
>>
>> Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.
>>
>> They all left me out in the yard screaming for help while they were busy making sure they were covered.
>>
>> She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.
>>
>> How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.
>>
>> I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.
>>
>> I'm not happy with the offer.
>>
>> As far as John Choyinski, he knows he has to call you and said he will tomorrow.
>>
>> Paul
>>
>> Paul Dulberg
>> 847-497-4250
>> Sent from my iPad
>>
>>> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>>>
>>> Im waiting to hear from John. I tried calling him last week, but no one answered.
>>>
>>> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at

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some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>>>
>>> Let me know what you think..
>>>
>>> Hans
>>> ----- Original Message -----
>>> From: Paul Dulberg <pdulberg@comcast.net>
>>> To: Hans Mast <hansmast@comcast.net>
>>> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
>>> Subject: Dave's Best and oldest friend John
>>> Hans,
>>> Just spoke with John Choyinski again about talking with you.
>>> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
>>> I believe he will try and call sometime tomorrow.
>>> Paul
>>> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
>>> Sorry for the rant but Dave was a complete ass all the way and deserves this.
>>> Paul Dulberg
>>> 847-497-4250
>>> Sent from my iPad

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MEMORANDUM

TO: File

FROM: Hans

DATE: November 20, 2013

SUBJECT: **PAUL DULBERG**

On November 20, 2013, I met with Paul and his friend to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case. I also told them there is a dispute as to McGuire's liability, as they maintain that they were not directing Dave's work. Paul maintains that the McGuire's controlled everything that Dave was doing. I told him that that's not what the evidence seems to show. I told them the McGuire's could possibly get out of the case on motion, and the alternative is to accept the $5,000 offer. Paul wants to read the deps of the McGuire's and also wants us to order his and Dave's dep to review. I agreed to do so.

By copy of this memo, I ask **Sheila** to order copies of Paul and Dave's deps. I think defense counsel ordered them, so all we need to do is get copies. Please let me know if the copies have not been already ordered so we don't have to order the originals.

Thanks,

Hans

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VERIFICATION

Under penalties as provided by law pursuant to § 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true, correct, and complete, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

Paul Dalberg

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111117451
17LA000377
11/28/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE
THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM.
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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4. That due to the actions and status of MAST in relation to POPOVICH, the actions and inactions of MAST are directly attributable to his employer, partnership, or principal, being THE LAW OFFICES OF THOMAS J. POPVICH, P.C.

5. Venue is therefore claimed proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

6. On or about June 28, 2011, your Plaintiff, DULBERG was involved in a horrendous accident, having been asked by his neighbors Caroline McGuire and William McGuire, in assisting a David Gagnon in the cutting down of a tree on the McGuire property. DULBERG lived in the neighborhood.

7. At this time, Gagnon lost control of the chainsaw he was using causing it to strike DULBERG. This caused substantial and catastrophic injuries to DULBERG, including but not limited to great pain and suffering, current as well as future medical expenses, in an amount in excess of $260,000.00, along with lost wages in excess of $250,000.00, and various other damages.

8. In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as **Exhibit A**.

9. A copy of the Complaint filed by MAST on his own behalf, and on behalf of DULBERG, is attached hereto as **Exhibit B**, and the allegations of that Complaint are fully incorporated into this Complaint as if fully set forth herein.

10. An implied term of the retainer agreement attached hereto as **Exhibit A**, was that at all times, the Defendants would exercise their duty of due care towards their client and conform their acts and actions within the standard of care every attorney owes his client.

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11. That as Exhibit B reveals, Defendants property filed suit against not only the operator of the chain saw, but also his principals, Caroline McGuire and William McGuire, who purportedly were supervising him in his work on the premises.

12. At the time of filing of the aforesaid Complaint, MAST certified pursuant to Supreme Court Rule 137, that he had made a diligent investigation of the facts and circumstances around the Complaint he filed, and further had ascertained the appropriate law. MAST evidently believed a very good and valid cause of action existed against Caroline McGuire and William McGuire.

13. The matter proceeded through the normal stages of litigation until sometime in late 2013 or early 2014, when MAST met with DULBERG and other family members and advised them there was no cause of action against William McGuire and Caroline McGuire, and told DULBERG he had no choice but to execute a release in favor of the McGuire's for the sum of $5,000.00. DULBERG, having no choice in the matter, reluctantly agreed with MAST and to accept the sum of $5,000.00 releasing not only William and Caroline McGuire, but also Auto-Owners Insurance Company from any further responsibility or liability in the matter. A copy of the aforesaid general release and settlement agreement is attached hereto as Exhibit C.

14. MAST and POPOVICH continued to represent DULBERG through to and including March of 2015, following which DULBERG and the Defendants terminated their relationship.

15. Continuously throughout the period of representation, MAST and POPOVICH represented repeatedly to DULBERG there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and lulled DULBERG into believing that the matter was being properly handled. Then, due to a claimed failure of communication, MAST and POPOVICH withdrew from the representation of DULBERG.

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16. Thereafter, DULBERG retained other attorneys and proceeded to a binding mediation before a retired Circuit Judge, where DULBERG received a binding mediation award of $660,000.00 in gross, and a net award of $561,000.00. Unfortunately, a "high-low agreement" had been executed by DULBERG, reducing the maximum amount he could recover to $300,000.00 based upon the insurance policy available. The award was substantially more than that sum of money, and could have been recovered from McGuire's had they not been dismissed from the Complaint. A copy of the aforesaid Mediation Award is attached hereto as **Exhibit D**.

17. The McGuire's were property owners and had property insurance covering injuries or losses on their property, as well as substantial personal assets, including the property location where the accident took place at 1016 West Elder Avenue, in the City of McHenry, Illinois. McGuire's were well able to pay all, or a portion of the binding mediation award had they still remained parties.

18. DULBURG, in his relationship with POPOVICH and MAST, cooperated in all ways with them, furnishing all necessary information as required, and frequently conferred with them.

19. Until the time of the mediation award, DULBURG had no reason to believe he could not recover the full amount of his injuries, based on POPOVICH'S and MAST'S representations to DULBERG that he could recover the full amount of his injuries from Gagnon, and that the inclusion of the McGuire's would only complicate the case.

20. Following the execution of the mediation agreement with the "high-low agreement" contained therein, and the final mediation award, DULBURG realized for the first time that the information MAST and POPOVICH had given DULBERG was false and misleading, and that in fact, the dismissal of the McGuire's was a serious and substantial mistake. Following the

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mediation, DULBERG was advised to seek an independent opinion from an attorney handling Legal Malpractice matters, and received that opinion on or about December 16, 2016.

21. MAST and POPOVICH, jointly and severally, breached the duties owed DULBURG by violating the standard of care owed DULBERG in the following ways and respects:

a) Failed to take such actions as were necessary during their representation of DULBERG to fix liability against the property owners of the subject property (the McGuire's) who employed Gagnon, and sought the assistance of DULBERG;

b) Failed to thoroughly investigate liability issues against property owners of the subject property;

c) Failed to conduct necessary discovery, so as to fix the liability of the property owners to DULBERG;

d) Failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property;

e) Improperly urged DULBURG to accept a nonsensical settlement from the property owners, and dismissed them from all further responsibility;

f) Failed to appreciate and understand further moneys could not be received as against Gagnon, and that the McGuire's and their obvious liability were a very necessary party to the litigation;

g) Falsely advised DULBURG throughout the period of their representation, that the actions taken regarding the McGuire's was proper in all ways and respects, and that DULBURG had no choice but to accept the settlement;

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h) Failed to properly explain to DULBURG all ramifications of accepting the McGuire settlement, and giving him the option of retaining alternative counsel to review the matter;

i) Continually reassured DULBURG that the course of action as to the property owners was proper and appropriate;

j) Were otherwise negligent in their representation of DULBERG, concealing from him necessary facts for DULBURG to make an informed decision as to the McGuire's, instead coercing him into signing a release and settlement agreement and accept a paltry sum of $5,000.00 for what was a grievous injury.

22. That DULBERG suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of MAST and POPOVICH in urging DULBURG to release the McGuire's, lost the sum of well over $300,000.00 which would not have occurred but for the acts of MAST and THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.

WHEREFORE, your Plaintiff, PAUL DULBERG prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys THE GOOCH FIRM,

Thomas W. Gooch, III

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PLAINTIFF HEREBY DEMANDS A TRIAL BY JURY OF TWELVE (12) PERSONS.

Thomas W. Gooch, III

Thomas W. Gooch, III
THE GOOCH FIRM
209 S. Main Street
Wauconda, IL 60084
847-526-0110
ARDC No.: 3123355
gooch@goochfirm.com
office@goochfirm.com

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to ____% in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

Client

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

Client

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

PLAINTIFF'S EXHIBIT

ALL STATE LEGAL

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COPY

MAY 16 2012

KATHERINE M. KEEFE, McHENRY CTY. CIR. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs. No.: 12LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

PLAINTIFF'S EXHIBIT B

ALLSTATE LEGAL

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM ___ ON
___ 20__ AT ___ AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING
CONFERENCE IN COURTROOM 202 ON
9/28 20 22 AT 8:30 AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE
BEING DISMISSED OR AN ORDER OF
DEFAULT BEING ENTERED.

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and knew that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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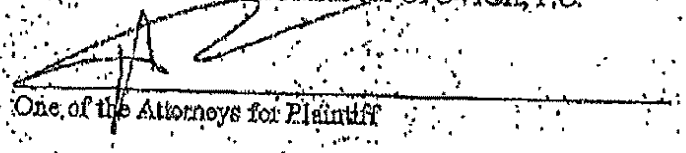
WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.



One of the Attorneys for Plaintiff

Hans A. Most
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 06203084

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The Law Offices of Thomas J. Popovich P.C.

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Telephone: 815.344.3797
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www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohrak

Mark J. Vogo
James P. Tutai
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

PLAINTIFF'S EXHIBIT C
ALLSTATE LEGAL

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five-Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No: 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740.ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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c. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____ _____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
Future medical	$ 200,000.
Lost wage	$ 250,000.
P.S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

PLAINTIFF'S EXHIBIT D

ALL-STATE LEGAL

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** FILED ** Env: 3126388
McHenry County, Illinois
17LA000377
Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF, v. THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	Case No. 17 LA 377

NOTICE OF FILING

TO: George Flynn
Clausen Miller, PC
10 S. LaSalle St.
Chicago, IL 60603
gflynn@clausen.com

PLEASE TAKE NOTICE that on December 6, 2018, the undersigned caused the enclosed Second Amended Complaint to be filed in the Circuit Court of the Twenty Second Judicial Circuit, McHenry County, Illinois, a copy of which is hereby served upon you.

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
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CERTIFICATE OF SERVICE

The undersigned, a non-attorney, certifies that she caused a copy of the foregoing notice and document to be served upon the above service list via email and the court's electronic filing system.

/s/ Mary Winch
Mary Winch

EXHIBIT # 5
2-19-20

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McHenry County, Illinois
17LA000377
Date: 12/6/2018 2:46 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendant.	)	No. 17 LA 377

SECOND AMENDED COMPLAINT AT LAW

Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE CLINTON LAW FIRM, LLC, complains against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

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4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

7. Dulberg lives in the next neighborhood over from the McGuire family.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

9. David Gagon is Caroline's son and William's stepson.

10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

14. Caroline supervised Gagnon's and William's actions.

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15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

17. Caroline, William, and Gagnon all knew or show have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a trained in operating the chainsaw.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

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27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A.**

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B.**

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.**)

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

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44. Based upon Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

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53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires'and Gagnon's insurance policies, including, but not limited to, incorrectly informing

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Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance compnay would pay close to that;

d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

WHEREFORE, your Plaintiff, Paul Dulberg prays this Honorable Court to enter judgment on such verdict as a jury of twelve (12) shall return, together with the costs of suit and such other and further relief as may be just, all in excess of the jurisdictional minimums of this Honorable Court.

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Respectfully submitted by,

PAUL DULBERG, Plaintiff, by his attorneys The Clinton Law Firm

/s/ Julia C. Williams
Julia C. Williams

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CONTRACT FOR LEGAL SERVICES

I agree to employ the LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter "my attorney") to represent me in the prosecution or settlement of my claim against persons or entities responsible for causing me to suffer injuries and damages on the_____ day of _____, 20__.

My attorney agrees to make no charge for legal services unless a recovery is made in my claim. The approval of any settlement amount cannot be made without my knowledge and consent.

I agree to pay my attorney in consideration for his legal services a sum equal to one-third (33 1/3%) of my recovery from my claim by suit or settlement; this will increase to 40 % in the event my claim results in more than one (1) trial and/or an appeal of a trial. I understand my attorney may need to incur reasonable expenses in properly handling my claim including, but not limited to, expenses such as accident reports, filing fees, court reporters fees, video fees, records fees, and physician fees. I understand those expenses will be taken out of my settlement, in addition to my attorney's legal fee.

L Paul Quilligan
Client

LAW OFFICES OF THOMAS J. POPOVICH

By: _____

_____
Client

Date: _____

Date: _____

LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
McHenry, Illinois 60050
815/344-3797

EXHIBIT
A

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CORY
MAY 15 2012
KATHERINE M. KEEFE
McHENRY CTY. CIRC. CLK.

STATE OF ILLINOIS)
)SS
COUNTY OF McHENRY)

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,

Plaintiff,

vs.

No.: 17LA178

DAVID GAGNON, Individually, and as Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,

Defendants.

COMPLAINT

NOW COMES the Plaintiff, PAUL DULBERG, by his attorneys, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and complaining against the Defendants, DAVID GAGNON, Individually, and as Agent of CAROLINE McGUIRE and BILL McGUIRE, and CAROLINE McGUIRE and BILL McGUIRE, individually, and states as follows:

Count I

Paul Dulberg vs. David Gagnon, individually, and as Agent of Caroline and Bill McGuire

1. On June 28, 2011, the Plaintiff, PAUL DULBERG, lived in the City of McHenry, County of McHenry, Illinois.

2. On June 28, 2011, Defendants CAROLINE McGUIRE and BILL McGUIRE lived, controlled, managed and maintained a single family home located at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM 224 ON 7/18, 20 12, AT 9 AM P.M
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

NOTICE
BY LOCAL RULE 3.10
THIS CASE IS HEREBY SET FOR SCHEDULING CONFERENCE IN COURTROOM ON
20 AT AM PM
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

EXHIBIT

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3. On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's home at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

4. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE contracted, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the trees and brush at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

5. On June 28, 2011, and at the request and with the authority and permission of the Defendants CAROLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, trimming and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.

6. On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID GAGNON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLINE McGUIRE and BILL McGUIRE, which was owned by the McGuires.

7. On June 28, 2011, the Defendant, DAVID GAGNON, was under the supervision and control of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was working as their apparent and actual agent, and was then acting and working in the scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE.

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8. On June 28, 2011, and while the Defendant, DAVID GAGNON, was working in the course and scope of his agency for Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was under their supervision and control, Defendant, DAVID GAGNON was in use of a chainsaw while trimming a tree and branch.

9. On June 28, 2011, and while Defendant, DAVID GAGNON, was in use of a chainsaw while trimming a tree and branch, Defendant, DAVID GAGNON, asked for and/or requested the assistance of the Plaintiff, PAUL DULBERG, to hold the tree branch while Defendant, DAVID GAGNON, trimmed the branch with the chainsaw.

10. On June 28, 2011, and while Defendant, DAVID GAGNON, was in sole control, use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the Plaintiff, PAUL DULBERG.

11. At all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew of Defendant, DAVID GAGNON's use of the chainsaw in the presence of the Plaintiff, PAUL DULBERG, and know that such created a danger to the Plaintiff, PAUL DULBERG's safety.

12. That at all relevant times, the Defendants, DAVID GAGNON, as agent of CAROLINE McGUIRE and BILL McGUIRE, owed a duty to use care and caution in his operation of a known dangerous instrumentality.

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13. On June 28, 2011, the Defendant, DAVID GAGNON, was negligent in one or more of the following ways:

a. Failed to maintain control over the operating of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant, DAVID GAGNON's inability to control the chainsaw;

d. Failed to keep a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

14. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

15. That at the above time and date, the Defendant's negligence can be inferred from the circumstances of the occurrence as the instrument of the injury was under the control of the Defendant and therefore, negligence can be presumed under the doctrine of *Res Ipsa Loquitur*.

WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, DAVID GAGNON, and CAROLINE McGUIRE and BILL McGUIRE in an amount in excess of $50,000.00, plus costs of this action.

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Count II

Paul Dulberg vs. Caroline McGuire and Bill McGuire

1 - 15. That the Plaintiff, PAUL DULBERG, restates and realleges paragraphs 1 through 14, in Count I, above, as paragraphs 1 through 15 of Count II, as if fully alleged herein.

16. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, owned, controlled, maintained and supervised the premises whereat the accident to the Plaintiff, PAUL DULBERG, occurred.

17. That at all relevant times, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were in control of and had the right to advise, instruct and demand that the Defendant, DAVID GAGNON, act or work in a safe and reasonable manner.

18. That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, actual and apparent, of Defendants, CAROLINE McGUIRE and BILL McGUIRE, and was acting at their request and in their best interests and to their benefit as in a joint enterprise.

19. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, knew DAVID GAGNON was operating a chainsaw with the assistance of the Plaintiff, PAUL DULBERG, and had the right to discharge or terminate the Defendant, DAVID GAGNON's work for any reason.

20. That at all relevant times, Defendants, CAROLINE McGUIRE and BILL McGUIRE, owed a duty to supervise and control Defendant, DAVID GAGNON's activities on the property so as not to create a unreasonable hazard to others, including the Plaintiff, PUAL DULBERG.

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21. On June 28, 2011, the Defendants, CAROLINE McGUIRE and BILL McGUIRE, were negligent in one or more of the following ways:

a. Failed to control operation of the chainsaw;

b. Failed to take precaution not to allow the chainsaw to move toward the Plaintiff, PAUL DULBERG, so as to cause injury;

c. Failed to warn the Plaintiff, PAUL DULBERG, of the dangers existing from the Defendant's inability to control the chainsaw;

d. Failed to keep the chainsaw a proper distance from the Plaintiff, PAUL DULBERG, while operating the chainsaw;

e. Otherwise was negligent in operation and control of the chainsaw.

22. That as a proximate result of the Defendant's negligence, the Plaintiff, PAUL DULBERG, was injured externally; he has experienced and will in the future experience pain and suffering; he has been permanently scarred and/or disabled; and has become obligated for large sums of money for medical bills and will in the future become obligated for additional sums of money for medical care, and has lost time from work and/or from earning wages due to such injury.

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WHEREFORE, Plaintiff, PAUL DULBERG, demands judgment against Defendants, CAROLINE McGUIRE and BILL McGUIRE, in an amount in excess of $50,000.00, plus costs of this action.

LAW OFFICES OF THOMAS J. POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICH, P.C.
3416 West Elm Street
Lake, Illinois 60050
(815) 544-3797
ARDC No. 06208684

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C 1411 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Sheila today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5. That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

EXHIBIT GROUP C

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C 1412 V2

They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ---- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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C 1413 V2

The Law Offices of Thomas J. Popovich P.C.

3416 W. Elm Street
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www.popovichlaw.com

Thomas J. Popovich
Hans A. Mast
John A. Kohlmark

Mark J. Vogo
James P. Tutaj
Robert J. Lumber
Theresa M. Freeman

January 24, 2014

Paul Dulberg
4606 Hayden Court
McHenry, IL 60051

RE: *Paul Dulberg vs. David Gagnon, Caroline McGuire and Bill McGuire*
McHenry County Case: 12 LA 178

Dear Paul:

Please find enclosed the General Release and Settlement Agreement from defense counsel for Caroline and Bill McGuire. Please Release and return it to me in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your cooperation.

Very truly yours,

COPY
HANS A. MAST

smq
Enclosure

EXHIBIT
D

Waukegan Office
210 North Martin Luther
King Jr. Avenue
Waukegan, IL 60085

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C 1414 V2

GENERAL RELEASE AND SETTLEMENT AGREEMENT

NOW COMES PAUL DULBERG, and in consideration of the payment of Five Thousand ($5,000.00) Dollars to him, by or on behalf of the WILLIAM MCGUIRE and CAROLYN MCGUIRE (aka Bill McGuire; improperly named as Caroline McGuire) and AUTO-OWNERS INSURANCE COMPANY, the payment and receipt of which is hereby acknowledged, PAUL DULBERG does hereby release and discharge the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, and any agents or employees of the WILLIAM MCGUIRE and CAROLYN MCGUIRE and AUTO-OWNERS INSURANCE COMPANY, of and from any and all causes of action, claims and demands of whatsoever kind or nature including, but not limited to, any claim for personal injuries and property damage arising out of a certain chain saw incident that allegedly occurred on or about June 28, 2011, within and upon the premises known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.

IT IS FURTHER AGREED AND UNDERSTOOD that there is presently pending a cause of action in the Circuit Court of the 22nd Judicial Circuit, McHenry County, Illinois entitled "Paul Dulberg, Plaintiff, vs. David Gagnon, Individually, and as agent of Caroline McGuire and Bill McGuire, and Caroline McGuire and Bill McGuire, Individually, Defendants", Cause No. 2012 LA 178, and that this settlement is contingent upon WILLIAM McGUIRE and CAROLYN McGUIRE being dismissed with prejudice as parties to said lawsuit pursuant to a finding by the Circuit Court that the settlement between the parties constitutes a good faith settlement for purposes of the Illinois Joint Tortfeasor Contribution Act, 740 ILCS 100/0.01, *et seq.*

IT IS FURTHER AGREED AND UNDERSTOOD that as part of the consideration for this agreement the undersigned represents and warrants as follows (check applicable boxes):

- ☐ I was not 65 or older on the date of the occurrence.
- ☐ I was not receiving SSI or SSDI on the date of the occurrence.
- ☐ I am not eligible to receive SSI or SSDI.
- ☐ I am not currently receiving SSI or SSDI.

IT IS FURTHER AGREED AND UNDERSTOOD:

a. That any subrogated claims or liens for medical expenses paid by or on behalf of PAUL DULBERG shall be the responsibility PAUL DULBERG, including, but not limited to, any Medicare liens. Any and all reimbursements of medical expenses to subrogated parties, including Medicare's rights of reimbursement, if any, shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released herein.

b. That any outstanding medical expenses are PAUL DULBERG's responsibility and all payment of medical expenses hereafter shall be PAUL DULBERG's responsibility, and not the responsibility of the parties released

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o. That PAUL DULBERG agrees to save and hold harmless and indemnify the parties released herein against any claims made by any medical providers, including, but not limited to Medicare or parties subrogated to the rights to recover medical or Medicare payments.

IT IS FURTHER AGREED AND UNDERSTOOD by the parties hereto that this agreement contains the entire agreement between the parties with regard to materials set forth herein, and shall be binding upon and inure to the benefit of the parties hereto, jointly and severally, and the executors, conservators, administrators, guardians, personal representatives, heirs and successors of each.

IT IS FURTHER AGREED AND UNDERSTOOD that this settlement is a compromise of a doubtful and disputed claim and no liability is admitted as a consequence hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the dates set forth below.

Dated: _____ _____
PAUL DULBERG

STATE OF ILLINOIS)
) SS.
COUNTY OF MCHENRY)

PAUL DULBERG personally appeared before me this date and acknowledged that she executed the foregoing Release and Settlement Agreement as his own free act and deed for the uses and purposes set forth therein.

Dated this _____ day of January, 2014.

_____
Notary Public

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: McGuire settlement**
Date: December 28, 2018 10:21:55 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: January 29, 2014 at 1:59:31 PM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: McGuire settlement

Ok, it's signed and in the mail.
Hope that some yahoo in the govt. doesn't someday decide to go after everyone they think they might get a dollar out of and end up holding me responsible for the McGuires fees incurred while they fight it out.
I'm not in the business of warranting, insuring or protecting the McGuires from government. Especially for only 5 grand. For that kind of protection it could cost millions but I trust your judgement.
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Jan 29, 2014, at 11:49 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> SSD has to be part of it...its not going to effect anything...
> We can't prevent disclosure of the amount...
>
> ---- Original Message ----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Wed, 29 Jan 2014 17:47:39 -0000 (UTC)
> Subject: Re: McGuire settlement
> What and why do those questions have any relevance at all and why do they need to be part of this agreement?
> Particularly the one about being eligible.
> Also, I cannot warranty against what SSDI, Medicare or any other government institution wishes to do.
> Is it possible to make this agreement blind to the McGuires or David Gagnon?
> What I mean is can we make it so that the amount of money cannot be told to them in any way?
> It would drive David's ego crazy if he thought it was a large sum and was banned from seeing how much it is.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Jan 29, 2014, at 10:51 AM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Its not a big deal...if you weren't receiving it than don't check it...not sure what the question is...
> > ----- Original Message -----
> > From: Paul Dulberg <pdulberg@comcast.net>
> > To: Hans Mast <hansmast@comcast.net>
> > Sent: Wed, 29 Jan 2014 16:16:04 -0000 (UTC)
> > Subject: McGuire settlement
> > Here is a copy of the first page.
> > It has check boxes and one of the check boxes says;
> > I am not eligible to receive SSI or SSDI.
> > Another says;
> > I am not receiving SSI or SSDI.
> > As you know, I have applied for SSDI and SSI

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:11:20 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 7:42:25 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

To believe David's version of events you must believe I was committing suicide.
Who in their right mind puts his arm into a chainsaw?

I figured you would cop out again...

Now I'm left wondering...
How hard is it to sue an atty?

And yes I am and have been looking for someone who will take this case...

The issue of my word vs David Gagnons... Did he cut me or did I cut myself?

Of coarse he cut me.

Next issue please?

Paul Dulberg
847-497-4250
Sent from my iPad

> On Feb 22, 2015, at 7:20 PM, Hans Mast <hansmast@att.net> wrote:
>
> Paul I no longer can represent you in the case. We obviously have differences of opinion as to the value of the case. I've been telling you over a year now the problems with the case and you just don't see them. You keep telling me how injured you are and completely ignore that it doesn't matter if you passed away from the accident because we still have to prove that the defendant was at fault. While you think it is very clear - it is not. My guess is that seven out of 10 times you will lose the case outright. That means zero. That's why I have been trying to convince you to agree to a settlement. You clearly do not want to. There's only $100,000 in coverage. Allstate will never offer anything near the policy limits therefore there's no chance to settle the case. The only alternative is to take the case to trial and I am not interested in doing that. I will wait for you to find a new attorney. I can't assist you any further in this case. Just let me know.
>
> Sent from my iPhone
>
> > On Feb 22, 2015, at 7:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Let's not be harsh, We have a couple of weeks till dr Kujawa's billing arrives.
> > I agree showing me the memo is a good idea it's just not the accuracy I expected.
> > I know I'm being confrontative about all of this but let's face it, my working days are over let alone a career I have been building since I was in high school. My dreams of family are over unless I have enough to provide and pay for the care of children and a roof.
> > What's left for me?
> > Facebook, scrap booking, crafts, etc... A life of crap..
> > With ongoing pain and grip issues in my dominate arm/hand that are degenerative.
> >
> > This is as total as it gets for us in the working class short of being paralyzed or dead.
> >
> > I need someone who is on my side, top of their game and will see to it that I'm comfortable after all this is over.
> >
> > What I feel is an attempt to settle for far less than this is remotely worth just to get me off the books.

EXHIBIT
F

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C 1418 V2

ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 6, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation	
Medical	$ 60,000.
Future medical	$ 300,000.
Lost wage	$ 250,000.
P.I.S	75,000.
L.N.L	75,000.

The Honorable James P. Etchingham, (Ret.)

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Pamela Walker

From: McHenry County Circuit Clerk <mchenrycircuitclerk@circuitclerkofmchenrycounty.org>
Sent: Monday, December 10, 2018 1:37 PM
To: George K. Flynn; Pamela Walker
Subject: 17LA000377 - 2 Documents Filed

17LA000377

DULBERG, PAUL VS MAST, HANS, ET AL

Doc Type	COAA
Description	COMPLAINT - AMENDED
Date Filed	12/6/2018
Image Link	View Document Image

Doc Type	NOTF
Description	NOTICE - FILING
Date Filed	12/6/2018
Image Link	View Document Image

NOTE: E-Filed documents are available for immediate viewing. Manually filed documents are typically not available for approximately 24 hours. If the document is not yet available, check back to this email link or your Attorney Access Portal account at a later time to view the document.

End of Message

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C 1420 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Just received your mailed letter**
Date: December 27, 2016 7:10:43 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 23, 2014 at 9:06:46 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: **Fwd: Just received your mailed letter**

Hans,
if I use a chainsaw and cut you badly who is going to believe me when I say it's not my fault, Hans just fell into it?

Who in their right mind is going to believe me when your pointing your finger at me saying I did it?

Who?

Begin forwarded message:

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 23, 2014 at 8:25:03 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: **Re: Just received your mailed letter**

First, I'm sorry that I'm not a better witness to help prove David cut me with a chainsaw. I was but a lowly printer/graphic designer my whole life and never asked for anyone's sympathy till now.

Secondly, I'm sorry I must live among a bunch of potential jurors that you don't trust to just do the right thing.

Thirdly, I'm most sorry for agreeing to lend David Gagnon a hand when he needed some help, I had no idea he was going to try and lop it off.

Fourth, I'm sorry you don't feel good about pushing for a trial. I wish whatever mysterious evidence you seek would be shared with me because without a video camera I can only say what I've seen from direct experience. And I guess in this case "me" the victim isn't credible enough but the one wielding a chainsaw that hurt me is.

A few questions from a layman,

How much could a trial actually cost?
What,
$50,000
$150,000
Does it even cost as much as a car?
What number?

How much would you hope to get for us in a settlement?

How much could be expected if the trial does proceed and we have a favorable outcome?

Hans, if your heart is not in this I'm sorry

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

EXHIBIT # 6
2-19-20

On Sep 23, 2014, at 7:39 PM, Hans Mast <hansmast@comcast.net> wrote:

Hi Paul. My view hasn't changed. I think each time we've talked I've always tried to be open about my reservation to take this

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C 1421 V2

case to trial. I just don't think we have enough evidence to prove our case and to invest the time and cost and preparing for trial and moving to trial just in my mind does not make sense to me. I have to be very realistic about things and honest with my opinion. It doesn't do you any good if I do not feel strongly about the case.

That's the very reason why I wanted to have this discussion. I want to give you the option of finding other counsel at this point if you really want to take the case to trial which I think ultimately will be necessary. I just do not believe strongly that defense counsel will offer much in the way of a settlement. Although I will ask him if he is going to make an offer and maybe that will allow you to make a better judgment on this.

Sent from my iPhone

> On Sep 23, 2014, at 7:17 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>
> Before I proceed,
> Why the change of heart?
> I mean, last month your response was we are setting a date for trial or something like that but Now it's settle or find new council again.
> Paul
>
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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C 1422 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Bad night**
Date: December 27, 2016 7:07:16 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: September 26, 2014 at 6:32:40 PM CDT
To: Hans Mast <hansmast@comcast.net>
Subject: Bad night

Hans,

Last evening I was in the hospital with the most severe migraine I've ever had.

This morning I filed for bankruptcy with David Stretch.

This afternoon I spent with my regular physician Dr Zaide doing a follow up from yesterday.

And right now, I have to email you. All when I still have a slight residual headache and should be in bed.

At first I thought the migraine was brought on by the medications I'm taking but it wasn't, it was brought on after our discussions. Now I can't prove that but it seems pretty obvious to me. Joke no pun intended there!

That migraine made me realize I need the stress of this situation over with. All the stress on top of losing everything is too much and I'd rather live than die from it all before my body does something worse.

My body is not reacting well and the migraines are getting more frequent and worse. Have you ever vomited at the same time as deficating while being in some of the most excruciating pain in your life?

If not, neither did I till the chainsaw went through my arm. That's when the migraines became more frequent, stronger and faster coming on. And now for the first time during the day.

Ever since I awoke this morning, all I can I think is the stress of it all is killing me more and more as the reality sets in and I just can't afford to care about it anymore.

My health means more than some lawsuits and the lure of money.

All because some idiot named David Gagnon forgot to tell me to move out of the way and he can't seem to admit it.

Yes, after reading his deposition and hearing it was my fault I was pissed.

In my anger I suspected all sorts of things. Including it being intentional especially after my discussions at his home only trying to get his homeowners policy number and him wanting money and threatening me for it.

Yes, my arm and elbow were hurt from his stupidity irregardless if some dr can link the two together or not.

Yes, there will be ongoing medical as a result of all this because it still hurts and doesn't work right.

Yes, I am now disabled irregardless of what SSDI appeal goes because of this.

Yes. I understand I'm screwed because of a system that allows one person to hurt another and even after a trial and judgement entered all they have to do is go file for bankruptcy in the same courthouse on the same day.

Yes, it just took me almost an hour just to type this.

Yes, yes, yes...

but none of it matters anymore!

Bottom line Hans... Do the best you can with what you got, I've got nothing more to lose or give. I need it all to just go away.

EXHIBIT # 7
2-19-20

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C 1423 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Memo**
Date: December 27, 2016 6:01:21 PM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: February 22, 2015 at 9:38:57 PM CST
To: Hans Mast <hansmast@att.net>
Subject: Re: Memo

No answer, that's what I thought...
Your not very quick when cornered and your not excused from this case until I say you are whether or not your firm agrees.
Got it?

> On Feb 22, 2015, at 9:05 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
>
> Is your wanting out a personal issue with me or is it strictly financial?
>
> > On Feb 22, 2015, at 9:01 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> >
> > Oh, and unless I'm wrong, David did admit to having control over the chainsaw. David, in his lie, admitted to seeing me move my arm and continued along his path with the chainsaw at cutting rpm's.
> > In effect he did admit it was his fault.
> >
> > > On Feb 22, 2015, at 8:52 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > You do not have my consent to quit.
> > >
> > > > On Feb 22, 2015, at 8:23 PM, Hans Mast <hansmast@att.net> wrote:
> > > >
> > > > Paul, honesty hurts. I am honest to a fault sometimes. You told me at the start that David would admit his fault. That proved not to be true. Still your threats and putdowns don't change anything. Just find another attorney and we can part ways.
> > > >
> > > > Sent from my iPhone
> > > >
> > > > > On Feb 22, 2015, at 8:14 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > >
> > > > > To be honest, you took this case knowing it was my word vs. his.
> > > > > Now you back out because the value of the case isn't worth your time?
> > > > > You got some nerve and your earning the reputation of a shady lawyer
> > > > >
> > > > > > On Feb 22, 2015, at 7:42 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > > > > >
> > > > > > To believe David's version of events you must believe I was committing suicide.
> > > > > > Who in their right mind puts his arm into a chainsaw?
> > > > > >
> > > > > > I figured you would cop out again...
> > > > > >
> > > > > > Now I'm left wondering...
> > > > > > How hard is it to sue an atty?
> > > > > >
> > > > > > And yes I am and have been looking for someone who will take this case...
> > > > > >
> > > > > > The issue of my word vs David Gagnons... Did he cut me or did I cut myself?
> > > > > >
> > > > > > Of coarse he cut me.
> > > > > >
> > > > > > Next issue please?

EXHIBIT # 8
2-19-20

Dulberg 001384

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STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE 22nd JUDICIAL CIRCUIT
McHENRY COUNTY

FILED APE
MAR 19 2019
KATHERINE M. KEEFE
McHENRY CTY. CIR. CLK.

PAUL DULBERG

vs. Case Number 12 LA 178

DAVID GAGNON, ET AL.

APPEARANCE

I HEREBY ENTER THE APPEARANCE OF

PAUL DULBERG
(Insert the name of the party for whom you are entering your appearance)

AND MY OWN AS

☐	REGULAR COUNSEL	☐	TRIAL COUNSEL
☐	SPECIAL & LIMITED APPEARANCE	☒	SUBSTITUTE COUNSEL
☐	PRO-SE	☐	COUNSEL IN FORCIBLE ENTRY
☐	ADDITIONAL COUNSEL	☐	APPELLATE COUNSEL
☐	GUARDIAN AD LITEM	☐	COURT APPOINTED COUNSEL

AND AS (HIS) (HER) (THEIR) COUNSEL IN THE ABOVE ENTITLED CASE.

SIGNED BB
(Signature of Attorney filing appearance)

Name BRAD J. BALKE, P.C. BRAD J. BALKE
Printed Name

ARDC Number 6273509

Attorney for PLAINTIFF

Address 542 S. DEARBORN ST., STE. 310

City, State Zip CHICAGO, IL 60605

Phone 312-986-8063

CC-APPI (Revised 12/01/06)

EXHIBIT # 9
2-19-20

Dulberg 002646

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Binding Mediation Agreement
ADR Systems File # 33391BMAG

Revised for Special Billing

I. Parties

A. Paul Dulberg, by attorneys, Kelly N. Baudin and Randall Baudin, II

B. David Gagnon, by attorney, Shoshan Reddington

SPECIAL BILLING – Section V.B.5 – Defendant agrees to pay up to $3,500.00 of Plaintiff's Binding Mediation Costs.

II. Date, Time and Location of the Binding Mediation

Date: Thursday, December 8, 2016
Time: 1:30 P.M.
Location: ADR Systems of America, LLC
20 North Clark Street
Floor 29
Chicago, IL 60602
Contact: Alex Goodrich
312-960-2267

III. Rules Governing the Mediation

Each party ("Party") to this agreement ("Agreement") hereby agrees to submit the above dispute for binding mediation ("Mediation") to ADR Systems of America, L.L.C., ("ADR Systems") in accordance with the following terms:

A. Powers of the Mediator

1. The Parties agree that The Honorable James P. Etchingham (Ret.) shall serve as the sole Mediator in this matter (the "Mediator").
2. The Mediator shall have the power to determine the admissibility of evidence and to rule upon the law and the facts of the dispute pursuant to Section III(D)(1). The Mediator shall also have the power to rule on objections to evidence which arise during the hearing.
3. The Mediator is authorized to hold joint and separate caucuses with the Parties and to make oral and written recommendations for settlement purposes.
4. **The Parties agree that the Mediator shall decide all issues concerning liability and damages arising from the dispute if this matter cannot be settled, unless any of the above is waived. Any other issues to be decided must be agreed upon by the Parties, and included in this contract.**
5. Any failure to object to compliance with these Rules shall be deemed a waiver of such objection.

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B. **Amendments to the Agreement**

1. No Party shall amend the Agreement at any time without the consent and approval of such changes by the opposing Party, and ADR Systems of America.
2. When changes or amendments to the Agreement are being requested, the Parties shall inform the ADR Systems case manager by telephone. The agreed proposal must also be submitted to the ADR Systems case manager in writing, by fax or email, if necessary, and the contract changes MUST be made by ADR Systems. No changes made outside these guidelines will be accepted. Furthermore, if the amended contract made by ADR Systems is not signed by both Parties, the Agreement shall be enforced in its original form, without changes.

C. **Pre-Hearing Submission**

1. Mediation statements are permitted provided that the statement is shared among the other parties. The Mediation Statement may include: statement of facts, including a description of the injury and a list of special damages and expenses incurred and expected to be incurred; and a theory of liability and damages and authorities in support thereof.

D. **Evidentiary Rules**

1. The Parties agree that the following documents are allowed into evidence, without foundation or other proof, provided that said items are served upon the Mediator and the opposing Party at least **17 (seventeen)** days prior to the hearing date:
   a. Medical records and medical bills for medical services;
   b. Bills for drugs and medical appliances (for example, prostheses);
   c. Property repair bills or estimates;
   d. Reports of lost time from employment, and / or lost compensation or wages;
   e. The written statement of any expert witness, the deposition of a witness, the statement of a witness, to which the witness would be allowed to express if testifying in person, if the statement is made by affidavit sworn to under oath or by certification as provided in section 1-109 of the Illinois Code of Civil Procedure;
   f. Photographs;
   g. Police reports;
   h. Any other document not specifically covered by any of the foregoing provisions that a Party believes in good faith should be considered by the Mediator; and
   i. Each Party may introduce any other evidence, including but not limited to documents or exhibits, in accordance with the rules of evidence of the State of Illinois.
2. The Parties agree that they will not disclose any and all dollar figures relating to the high/low agreement; last offer and last demand; policy limits; and /or set-offs orally or in written form, to the Mediator at any time before or during the conference, or while under advisement, prior to the Mediator's final decision.

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a. Violation of this rule set forth in (D)(2) shall constitute a material breach of this Agreement. The non-disclosing Party must formally object to the Mediator upon learning of the breach, or the breach will be considered waived. The non-disclosing Party shall then have the option to continue the Mediation from the point of objection to its completion; or to terminate the Mediation at the point of objection as null and void. The ADR Systems case manager must be made aware of this breach at the time of the objection, so the objection is addressed in accordance with the Agreement; and

b. If the Mediation is terminated as null and void, all costs of the Mediation will be charged entirely to the disclosing Party. A new Mediation shall then take place with a new Mediator on a new date. If the Mediation is not terminated, the costs of the Mediation shall remain the responsibility of each Party or in accordance with the Agreement.

3. The Parties agree if a Party has an objection to the evidence or material submitted by any other Party pursuant to Paragraph (D)(1), notice of the objection shall be given to the ADR Systems case manager and opposing counsel by telephone and in writing at least seven days prior to the Mediation. If resolution cannot be obtained, the case manager will forward the objection to the Mediator to be ruled upon before or at the Mediation. The case manager will notify each of the Parties of the objection. The objection may result in a postponement of the proceedings. **If the objection is because of new material being disclosed with the submission for the first time (for example, new or additional reports, additional medical/wage loss claims, etc.) then the disclosing party shall be charged for the total cost associated with the continuance.**

4. The Parties agree that any Party desiring to introduce any of the items described in Paragraph (D)(1) without foundation or other proof, must deliver said items to the Mediator and to the other Parties no later than **Monday, November 21, 2016**.

5. The items are considered delivered as of the date that one of the following events occur:

   a. If mailed, by the date of the postmark;

   b. If delivered by a courier or a messenger, the date the item is received by the courier or messenger; and

   c. The date transmitted by facsimile or email.

6. The Parties agree to deliver any of the items described in Paragraph (C)(1) and (D)(1) to the following addresses:

   If emailing Submissions, please send to submissions@adrsystems.com, however, please do not send anything over 50 pages, including exhibits.

   The Honorable James P. Etchingham, (Ret.) (Mediator)
   C/O ADR SYSTEMS
   20 North Clark Street
   Floor 29
   Chicago, IL 60602

   Kelly N. Baudin, Esq. / Randall Baudin, II, Esq. (Plaintiff Attorneys)
   BAUDIN LAW GROUP
   304 McHenry Avenue
   Crystal Lake, IL 60039

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Shoshan Reddington, Esq. (Defense Attorney)
LAW OFFICES OF STEVEN LIHOSIT
200 N. La Salle Street
Suite 2550
Chicago, IL 60601

E. **Conference Procedure**

1. The Parties may present opening statements but there will be no live testimony.
2. The Parties will attempt to reach a voluntary settlement through negotiation with the assistance of the Mediator.
3. If the Parties cannot voluntarily reach a settlement, the Mediator will advise the Parties that settlement cannot be reached. The Mediator will then take the matter under advisement and render an award that will be binding to all Parties, (the "Award"), subject to the terms of any high/low agreement that the Parties may have as described below in Paragraph (F)(1).

F. **Award Limits**

1. The Parties may agree prior to the Mediation that a minimum and maximum amount will serve as parameters for the Award (sometimes referred to as a "high/low agreement"), such that the actual amount that must be paid to the plaintiff or claimant shall not exceed a certain amount (the "high" or "maximum award") and shall not be less than a certain amount (the "low" or "minimum award").

   a. If liability is disputed and comparative fault or negligence is asserted as an affirmative defense, the Mediator shall make a finding regarding comparative fault or negligence, if any. In the event that there is a finding of comparative fault or negligence of the plaintiff that is greater than 50% (fifty percent), the plaintiff shall receive the negotiated minimum award. In the event that there is a finding of comparative fault or negligence of 50% (fifty percent) or less against the plaintiff, then any damages awarded in favor of the plaintiff shall be reduced by the amount of the plaintiff's comparative fault or negligence, but shall be no less than the minimum parameter or more than the maximum parameter.

   b. All award minimum and maximum parameters are subject to applicable set-offs if any, as governed by policy provisions if not specified in the Agreement.

      The Parties agree that for this Mediation the minimum award to Paul Dulberg will be **$50,000.00**. Also, the maximum award to Paul Dulberg will be **$300,000.00**. These amounts reflect the minimum and maximum amounts of money that David Gagnon shall be liable to pay to Paul Dulberg.

IV. Effect of this Agreement

A. After the commencement of the Mediation, no Party shall be permitted to cancel this Agreement or the Mediation and the Mediator shall render a decision that shall be in accordance with the terms set forth in this Agreement. When the Award is rendered, the Mediation is resolved, and any Award arising from this Mediation shall operate as a bar and complete defense to any action or proceeding in any court or tribunal that may arise from the same incident upon which the Mediation is based.

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B. The Parties further agree that any pending litigation will be dismissed, with prejudice, as to those Parties participating in this Mediation upon the conclusion thereof. Any and all liens, including contractual rights of subrogation owed are subject to existing Illinois law. By agreement of the Parties, the Mediator's Award will be final and binding and not subject to appeal or motion for reconsideration by any Party.

V. Mediation Costs

A. ADR Systems Fee Schedule

1. A deposit is required for the Administrative Fee, Mediator's estimated review, session, and follow-up time ("Mediation Costs"). Binding-Mediations are billed at a four hour per day minimum. **The required deposit amount is $2,590.00 from Party B and is due by November 21, 2016.** Any unused portion of the deposit will be refunded based on the four hour minimum. If the Mediator's review, session and follow-up time go over the estimated amount, each Party will be invoiced for the additional time.
2. Mediation Costs are usually divided equally among all Parties, unless otherwise agreed upon by the Parties. **ADR Systems must be notified of special fee arrangements.**
3. All deposits are due two weeks prior to the session. ADR Systems reserves the right to cancel a session if deposits are not received from all Parties two weeks prior to the session.
4. ADR Systems requires **14-day notice in writing or via electronic transmission** of cancellation or continuance. For Binding-Mediations **cancelled or continued** within 14 days of the session, the Party causing the cancellation will be billed for the Mediation Costs of all the Parties involved, which includes the four hour per day minimum, additional review time, and any other expenses incurred("cancellation fees"). If the cancellation is by agreement of all Parties, or if the case has settled, the cancellation fees will be split equally among all Parties, unless ADR Systems is instructed otherwise. The cancellation fees may be waived if the Mediator's lost time can be filled by another matter.

Administrative Fee	$390.00 (Non-refundable)
Mediator's Review Time	$450.00 per hour
Session Time	$450.00 per hour
Mediator's Decision Writing Time	$450.00 per hour
Mediator's Travel Time (if any)	$75.00 per hour

B. Responsibility for Payment ****Special Billing**

1. Each Party and its counsel (including that counsel's firm) shall be jointly and severally responsible for the payment of that Party's allocated share of the Mediation Costs as set forth above.
2. All expenses and disbursements made by ADR Systems in connection with the Mediation, including, but not limited to, outside room rental fee, meals, express mail and messenger charges, and any other charges associated with the Mediation, will be billed equally to the Parties at the time of the invoice.

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3. In the event that a Party and/or its counsel fails to pay ADR Systems in accordance with the terms of this Agreement, then that Party and/or its counsel shall be responsible for all costs, including attorney's fees, incurred by ADR Systems in connection with the collection of any amount due and owing. Payment of additional costs incurred by ADR Systems in connection with the collection of any amount due and owing shall be made within 15 days of invoice.

4. In the event ADR Systems' session rooms are completely booked on your selected session date, ADR Systems will attempt to find another complimentary venue for your session. If ADR Systems cannot find a complimentary venue or the parties cannot agree on the complimentary venue, ADR Systems reserves the right to schedule your case in a location that may involve a facilities charge. The facilities charge will be split equally among the parties unless ADR Systems is instructed otherwise.

5. ****Defendant agrees to pay up to $3,500.00 of Plaintiff's Binding Mediation Costs.**

VI. Acknowledgment of Agreement

A. By signing this Agreement, I acknowledge that I have read and agree to all the provisions as set forth above.

B. Each Party is responsible for only his/her own signature where indicated and will submit this signed Agreement to ADR Systems within 10 days of receipt of the Agreement. Counsel may sign on behalf of the Party.

By: _____
Paul Dulberg / Plaintiff Date

By: _____
Kelly N. Baudin / Attorney for the Plaintiff Date

By: _____
Randall Baudin, II / Attorney for the Plaintiff Date

By: _____
Shoshan Reddington / Attorney for the Defendant Date

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S SUPPLEMENTAL ANSWERS TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C.'S INTERROGATORIESTO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds, in supplement, to Defendant, The Law Offices of Thomas J. Popovich, P.C.'s Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

12. Identify and describe each of your employers in the ten year period prior to the accident of June 28, 2011, including any self-employment. For each employer, identify your wage rate or salary, your title, your job description, your required duties, and your income for the ten year period prior to the accident in question.

SUPPLEMENT TO ORIGINAL ANSWER:

1. 1999-2011 Sharp Printing, Inc., 4606 Hayden Ct., McHenry, IL 60051

Paul Dulberg was an owner and operator of Sharp Printing, Inc. along with his two partners Scott Dulberg and Michael McArtor. Dulberg provided full time employment services to Sharp Printing, Inc. and thus was "employed" by Sharp Printing, Inc. However, Dulberg did not draw a salary from Sharp Printing, Inc. and did not receive any profits from the company.

Paul Dulberg was the President, salesperson, graphic designer, 8 color screen print pressman, handled fulfillment, shipping & receiving, as well as other day to day operations of the company.

For income, see tax returns.

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Sharp Printing, Inc. operated out of the lower floor of Paul Dulberg's personal residence and paid all utilities bills, including garbage, water, natural gas, electric, internet, phone, and cable. The approximate value is $650 per month.

19. As a result of your personal injuries from the underlying case, were you unable to work? If so, state:

(a) The name and address of your employer, if any, at the time of the occurrence, your wage and/or salary, and the name of your supervisor and/or foreperson;
(b) The date or inclusive dates on which you were unable to work;
(c) The amount of wage and/or income lost by you; and
(d) The name and address of your present employer and/or wage and/or salary.

SUPPLEMENT TO ORIGINAL ANSWER:

Paul Dulberg was self-employed by Sharp Printing and unable to work after the accident. He was also an independent contractor with Juskie Printing. He has not been employed since the date of the accident. See tax returns for lost wages. See SSDI documents for current income.

26. Identify and describe the false and misleading information Mast and Popovich provided to you, and explain how you realized for the first time in December of 2016 that the information was false and misleading and the dismissal of the McGuires was a serious and substantial mistake, as alleged in paragraph 56 of your second amended complaint.

SUPPLEMENT TO ORIGINAL ANSWER:

On December 8, 2016, the mediator issued a net award to Dulberg of $561,000. Dulberg discovered he could not recover the entire mediation award from Gagnon. At that time Dulberg realized that Mast's advice to settle with the McGuires for $5,000 was incorrect, because Mast had cited Dulberg being able to recover in full from Gagnon as his reasoning.

27. Identify and describe the expert opinions provided to you in December 2016 as alleged in paragraph 57 of your second amended complaint, including the identity of the expert, the opinions, and any other information provided by the expert which caused you to learn in the summer of 2016 and become reasonably aware that Mast and Popovich did not properly represent you.

SUPLEMENT TO ORIGINAL ANSWER:

Dr. Landford is a chainsaw expert who was retained by Dulberg during the mediation which occurred in 2016. Landford's expert opinion demonstrates that contrary to Mast's advice, the McGuires were liable for Gagnon's actions with the chainsaw. The expert report came out in February of 2016 and the mediation award was issued in December of 2016.

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Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
111 W Washington Street
Suite 1437
Chicago, IL 60602
Attorneys for Plaintiff, Atty No. 35893
312.357.1515
cd@clintonlaw.net
juliawilliams@clintonlaw.net

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VERIFICATION

Under penalties as provided by law pursuant to § 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true, correct, and complete, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

Paul Dulberg

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S ANSWERS TO DEFENDANT HANS MAST'S INTERROGATORIESTO PLAINTIFF PAUL DULBERG

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 213, responds to Defendant Hans Mast's Interrogatories To Plaintiff Paul Dulberg as follows:

INTERROGATORIES

1. Identify and describe each and every way that Popovich or Mast breached any duty of care to you, the date of the breach, and when and how you became aware of the breach.

ANSWER: Between October 2013 and January 2014, Mast told Dulberg that Illinois law does not permit a recovery against the McGuires' in the circumstances of Dulberg's case and that he would not receive any recovery from the McGuires. Mast advised Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg that Dulberg would retain his claim against Gagnon and be able to seek and receive a full recovery from Gagnon.

2. Identify the date and location of any discussion between you and Mast in which Mast represented to you that there was no possibility of any liability against William or Caroline McGuire and/or Auto Owners Insurance Company, and identify what you said to Mast, and what he said to you.

ANSWER: Various dates between October 2013 to January 2014. The advice was

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provided via email, text messages, telephone calls, and in person meetings.

Between October 2013 and January 2014, Mast told Dulberg that Illinois law does not permit a recovery against the McGuires' in the circumstances of Dulberg's case and that he would not receive any recovery from the McGuires. Mast told Dulberg that the judge would rule in favor of the McGuires on a motion for summary judgment.

Mast further told Dulberg would that he would retain his claim against Gaganon and be able to seek and receive a full recovery from Gagnon.

All documents in Plaintiff's possession and control produced.

3. Identify the other property owned by the McGuire's as alleged in paragraph 50 of your Second Amended Complaint.

ANSWER: The McGuire's owned their home and vehicles. McGuire's also held bank accounts in their name. Investigation continues.

4. When did you or your attorneys (following the withdrawal by Popovich and Mast) first learn that the McGuire's had an insurance policy that potentially would have covered the claim for an amount greater than $100,000?

ANSWER: The McGuire's produced insurance information to Dulberg on the day of the accident and also were represented by insurance counsel.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
111 W Washington Street, Suite 1437
Chicago, IL 60602
Attorneys for Plaintiff, Atty No. 35893
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

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5ttIN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

DULBERG'S RESPONSES TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPVICH, P.C., s REQUESTS FOR PRODUCTION TO PLAINTIFF

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, pursuant to the provisions of Illinois Supreme Court Rule 214, responds to Defendants, The Law Offices of Thomas J. Popovich, P.C.'s Requests for Production To Plaintiff as follows:

PRODUCTION REQUESTS

1. Produce any and all records regarding the legal representation provided to you by the Law Offices of Thomas J. Popovich, P.C. ("Popovich") and/or Hans Mast ("Mast") in connection with the underlying case, against William McGuire, Caroline McGuire, and David Gagnon.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

2. Produce any and all correspondence, agreements, draft agreements, emails, letters, and any other documents between you and Popovich or Mast in connection with the legal representation in the underlying case.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

3. Produce any and all correspondence between you and any defendant from the underlying case, including Caroline McGuire, William McGuire, and David Gagnon, from June 28, 2011 to the present time.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

4. Produce any and all documentation relating to legal representation of you by any successor counsel in the underlying case.

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RESPONSE: Objection. Attorney Client Privilege.

5. Any and all engagement or disengagement letters or agreements between you and any attorney relative to legal services in the underlying case.

RESPONSE: Objection. Attorney Client Privilege.

6. Any and all pleadings and discovery (including deposition transcripts) created, filed, served, and received in the underlying case prior and subsequent to Popovich and Mast's withdrawal as your attorneys, including but not limited to any "high/low" agreement and any arbitration award, arbitration agreement, and any other documentation relating to any arbitration in the underlying case.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

7. Produce any and all documents relating in any way to your claimed damages in the instant case, including but not limited to any special damages, such as medical bills, medical records, costs, invoices, and lost wages.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

8. Produce a privilege log identifying the creator and recipient of any document withheld, the basis for any claimed privilege, the date the document was created, and the date any recipient received the document.

RESPONSE: Plaintiff is only withholding attorney client communication between his successor counsel.

9. Produce any and all state and federal tax returns you filed in the ten year period prior to the accident of June 28, 2011.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

10. Produce any and all documentation of lost wages as alleged in paragraph 30 of your second amended complaint, including but not limited to any employment agreement, wage records, paystubs, cancelled checks, and any other documentation reflecting income in the ten year period prior to the date of the accident.

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

11. Produce copies of any and all settlement documents, settlement agreements, cancelled checks or other payments made in connection with any settlement reached in the underlying case, including payment of approximately $300,000 as alleged in paragraph 54 of your supplemental complaint.

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C 1439 V2

RESPONSE: All relevant documents in Plaintiff's possession will be produced.

12. An affidavit signed you (and not your attorney) pursuant to Illinois Supreme Court Rule 214, certifying that your response is complete in accordance with each request contained herein.

RESPONSE: Produced.

Respectfully submitted,

/s/ Julia C. Williams
Julia C. Williams
One of Plaintiff's Attorneys

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm, LLC
111 W Washington Street
Suite 1437
Chicago, IL 60602
Attorneys for Plaintiff, Atty No. 35893
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

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Page 118 of 118
C 1440 V2

** FILED ** Env: 19720144
McHenry County, Illinois
2017LA000377
Date: 9/30/2022 3:00 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 29 day of September 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, Non-Party Subpoena For Documents Deponent Julia Christine Williams, Individually and as Manager of Williams Law, LLC and Non-Party Subpoena For Documents Edward X. Clinton, Individually and as Manager of Clinton Law Firm, LLC a copy of which is attached and hereby served upon you.

September 29, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062

Received 09-30-2022 03:39 PM / Circuit Clerk Accepted on 10-03-2022 08:39 AM / Transaction #19720144 / Case #2017LA000377
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Page 1 of 2
C 1441 V2

(312) 808-1410
Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, *Non-Party Subpoena For Documents Deponent Julia Christine Williams, Individually and as Manager of Williams Law, LLC and Non-Party Subpoena For Documents Edward X. Clinton, Individually and as Manager of Clinton Law Firm, LLC* and by email on September 29, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

Received 09-30-2022 03:39 PM / Circuit Clerk Accepted on 10-03-2022 08:39 AM / Transaction #19720144 / Case #2017LA000377
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C 1442 V2

** FILED ** Env: 19735409
McHenry County, Illinois
2017LA000377
Date: 10/3/2022 1:12 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 29 day of September 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, Non-Party Subpoena For Documents Deponent Julia Christine Williams, Individually and as Manager of Williams Law, LLC and Non-Party Subpoena For Documents Edward X. Clinton, Individually and as Manager of Clinton Law Firm, LLC a copy of which is attached and hereby served upon you.

September 29, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062

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C 1443 V2

(312) 808-1410
Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, *Non-Party Subpoena For Documents Deponent Julia Christine Williams, Individually and as Manager of Williams Law, LLC and Non-Party Subpoena For Documents Edward X. Clinton, Individually and as Manager of Clinton Law Firm, LLC* and by email on September 29, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
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C 1444 V2

SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

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McHenry County, Illinois
2017LA000377
Date: 10/3/2022 1:12 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE TWENTY-SECOND JUDICIAL CIRCUIT

MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

SUBPOENA FOR DOCUMENTS

(THIS SUBPOENA IS FOR RECORDS ONLY.)

TO: JULIA CHRISTINE WILLIAMS,
Individually and as Manager of
Williams Law, LLC
111 West Washington Street Suite 1437
Chicago, IL 60602-2708

YOU ARE COMMANDED to produce responsive documents, Electronically Stored Information (ESI) including but not limited to writings, drawings, graphs, charts, photographs, images, sound recordings, and other data or data compilations from which ESI can be obtained, voicemails, text messages, internet history logs, information stored on backup tapes, social media profiles and activity, recordings of conference calls or videoconferences, videos, data from Workplace Collaboration Tools (WCT) or devices connected to the Internet of Things (IoT), communications conducted using ephemeral messaging applications, geolocation data that can

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C 1446 V2

reveal the precise location of a device and the individual using the device or objects in response to the requests below on August 31, 2022, at 10:00 a.m. at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062.

You are subpoenaed by the undersigned attorney, and unless excused from this subpoena by this attorney or the court, you must respond to this subpoena as directed. If you fail to respond to this subpoena, you may be in contempt of court.

DEFINITIONS:

I) Electronically Stored Information (ESI) means information that is stored in or on any electronic medium.

INSTRUCTIONS:

A) Please respond in numerical order stating the number and in chronological order therein.

B) Electronically Stored Information (ESI) shall be produced as exact duplicates of the original source files, in original format as source files, also including 'Native," "Image," and "Load" files.

C) The required time period begins March 2, 2020 and ends on April 29, 2022.

D) Please see **COMPLIANCE WITH SUBPOENA** below.

PLEASE TAKE FURTHER NOTICE that, pursuant to this subpoena, Julia Christine Williams is requested to produce the following documents, Electronically Stored Information (ESI), or objects in response to the requests on August 31, 2022, at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

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C 1447 V2

2. An exact duplicate of the original transcript stamped “Copy” of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

3. An exact duplicate of the original transcript stamped “Copy” in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled “ Legal Research” of discovery deposition of Hans Mast taken on June 25, 2020.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

Please note that the appearance of the respondent is excused, and no deposition will be taken, if the documents specified above are produced on or before August 26, 2022

NOTE TO WITNESS: Please contact attorney Alphonse A, Talarico at (312) 808-1410 for information as to the reimbursement of additional charges for production incurred by the respondent.

NOTE TO WITNESS: Enclosed with this subpoena is a check for statutory witness fees and mileage reimbursement in the amount of $29.00 plus $25.00 for production costs. The total money forwarded is $54.00.

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1448 V2

Dated: August 2, 2022

By:

/s/ Alphonse A. Talarico_____

Alphonse A. Talarico 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois, 60062
Tel: (312) 808-1410
contact@lawofficeofalphonsetalarico.com
Attorney for Plaintiff Paul Dulberg

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
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C 1449 V2

PROOF OF SERVICE

Gazelle Process & Investigations PLLC #117-001853 on oath states:

I am over the age of 18 and not a party to this case.

I served the foregoing Subpoena for Documents on Julia Christine Williams as follows:

By leaving a copy of the Subpoena for Documents with _____

personally at _____ on _____, 2022

at the hour of _____.m.

I also enclosed a check for $54.00 for the witness and mileage fees plus production costs.

Pursuant to 735 ILCS 5/1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that the signer verily believes the same to be true.

_____

Gazelle Process & Investigations PLLC #117-001853

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C 1450 V2

COMPLIANCE WITH SUBPOENA

The attached subpoena, by Illinois law, requires you and/or your organization to appear and to produce commanded documents on August 31, 2022, at the Law Office of Alphonse A. Talarico, attorney for Plaintiff Paul Dulberg.

DEPONENT:

JULIA CHRISTINE WILLIAMS,
Individually and as Manager of
Williams Law, LLC
111 West Washington Street Suite 1437
Chicago, IL 60602-2708

Your actual appearance will be waived if the commanded documents are mailed, by certified or registered mail, or delivered to our office on or before August 26, 2022 prior to that date and you inform us so by that date.

Please sign and date this form and return it to us with your records and a copy of this subpoena .

Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

_____ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
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C 1451 V2

Check one (1) from the following:

_____ I am the Custodian of Records for Julia Christine Williams and Williams Law LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Julia Christine Williams and Williams Law LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

_____ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Julia Christine Williams and Williams Law LLC.

_____ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Julia Christine Williams and Williams Law LLC.

_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: _____, 2022

Position: _____

Name: _____

(Print)

_____

(Signature)

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
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Page 7 of 8
C 1452 V2

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C 1453 V2

** FILED ** Env: 19735409
McHenry County, Illinois
2017LA000377
Date: 10/3/2022 1:12 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE TWENTY-SECOND JUDICIAL CIRCUIT

MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

SUBPOENA FOR DOCUMENTS

(THIS SUBPOENA IS FOR RECORDS ONLY.)

TO: EDWARD X. CLINTON,
Individually and as Manager of
Clinton Law Firm, LLC
111 West Washington Street Suite 1437
Chicago, Illinois 60602-2708

YOU ARE COMMANDED to produce responsive documents, Electronically Stored Information (ESI) including but not limited to writings, drawings, graphs, charts, photographs, images, sound recordings, and other data or data compilations from which ESI can be obtained, voicemails, text messages, internet history logs, information stored on backup tapes, social media profiles and activity, recordings of conference calls or videoconferences, videos, data from Workplace Collaboration Tools (WCT) or devices connected to the Internet of Things (IoT), communications conducted using ephemeral messaging applications, geolocation data that can

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C 1454 V2

reveal the precise location of a device and the individual using the device or objects in response to the requests below on August 31, 2022, at 1:00 p.m. at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062.

You are subpoenaed by the undersigned attorney, and unless excused from this subpoena by this attorney or the court, you must respond to this subpoena as directed. If you fail to respond to this subpoena, you may be in contempt of court.

DEFINITIONS:

I) Electronically Stored Information (ESI) means information that is stored in or on any electronic medium.

INSTRUCTIONS:

A) Please respond in numerical order stating the number and in chronological order therein.

B) Electronically Stored Information (ESI) shall be produced as exact duplicates of the original source files, in original format as source files, also including 'Native," "Image," and "Load" files.

C) The required time period begins March 2, 2020 and ends on April 29, 2022.

D) Please see **COMPLIANCE WITH SUBPOENA** below.

PLEASE TAKE FURTHER NOTICE that, pursuant to this subpoena, Edward X. Clinton is requested to produce the following documents, Electronically Stored Information (ESI), or objects in response to the requests on August 31, 2022, at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

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C 1455 V2

2. An exact duplicate of the original transcript stamped “Copy” of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

3. An exact duplicate of the original transcript stamped “Copy” in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled “ Legal Research” of discovery deposition of Hans Mast taken on June 25, 2020.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

Please note that the appearance of the respondent is excused, and no deposition will be taken, if the documents specified above are produced on or before August 26, 2022

NOTE TO WITNESS: Please contact attorney Alphonse A, Talarico at (312) 808-1410 for information as to the reimbursement of additional charges for production incurred by the respondent.

NOTE TO WITNESS: Enclosed with this subpoena is a check for statutory witness fees and mileage reimbursement in the amount of $29.00 plus $25.00 for production costs. The total money forwarded is $54.00.

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1456 V2

Dated: August 2, 2022

By:

/s/ Alphonse A. Talarico_____

Alphonse A. Talarico 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois, 60062
Tel: (312) 808-1410
contact@lawofficeofalphonsetalarico.com
Attorney for Plaintiff Paul Dulberg

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1457 V2

PROOF OF SERVICE

Gazelle Process & Investigations PLLC #117-001853 on oath states:

I am over the age of 18 and not a party to this case.

I served the foregoing Subpoena for Documents on Edward X. Clinton as follows:

By leaving a copy of the Subpoena for Documents with _____

personally at _____ on _____, 2022

at the hour of _____.m.

I also enclosed a check for $54.00 for the witness and mileage fees plus production costs.

Pursuant to 735 ILCS 5/1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that the signer verily believes the same to be true.

_____

Gazelle Process & Investigations PLLC #117-001853

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1458 V2

COMPLIANCE WITH SUBPOENA

The attached subpoena, by Illinois law, requires you and/or your organization to appear and to produce commanded documents on August 31, 2022, at the Law Office of Alphonse A. Talarico, attorney for Plaintiff Paul Dulberg.

DEPONENT:

EDWARD X. CLINTON,
Individually and as Manager of
Clinton Law Firm, LLC
111 West Washington Street Suite 1437
Chicago, Illinois 60602-2708

Your actual appearance will be waived if the commanded documents are mailed, by certified or registered mail, or delivered to our office on or before August 26, 2022 prior to that date and you inform us so by that date.

Please sign and date this form and return it to us with your records and a copy of this subpoena .

Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

_____ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1459 V2

Check one (1) from the following:

_____ I am the Custodian of Records for Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

_____ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton and Clinton Law Firm LLC.

_____ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton and Clinton Law Firm LLC.

_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: _____, 2022

Position: _____

Name: _____

(Print)

_____

(Signature)

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1460 V2

Received 10-03-2022 01:37 PM / Circuit Clerk Accepted on 10-03-2022 04:21 PM / Transaction #19735409 / Case #2017LA000377
Purchased from re:SearchIL

C 1461 V2

** FILED ** Env: 19765955
McHenry County, Illinois
2017LA000377
Date: 10/5/2022 9:46 AM
Katherine M. Keefe
Clerk of the Circuit Court

This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Circuit Courts

STATE OF ILLINOIS, CIRCUIT COURT

McHenry **COUNTY**

PROOF OF DELIVERY

For Court Use Only

Instructions	
Directly above, enter the name of the county where the case was filed.	
Enter the name of the person or company that filed this case as Plaintiff/Petitioner.	Paul Dulberg **Plaintiff / Petitioner** *(First, middle, last name or Company)*
	v.
Enter the name of the Defendants/ Respondents.	
Enter the Case Number given by the Circuit Clerk.	Hans Mast & Law Offices of Thomas J. Popovich, P.C. **Defendants / Respondents** *(First, middle, last name, or business name)* 17 LA 377 **Case Number**

In **1**, enter the name of each court document you are sending.

1. I am sending the following court document: Julia C. Williams response to Plaintiff's Records Subpoena

In **1a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

a. To:

Name: George K. Flynn
First Middle Last

Address: 200 S. Wacker Drive, Suite 2550 Chicago Illinois 60606
Street, Apt # City State ZIP

Email address: gflynn@karballaw.com

In **1b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

b. By:

- ☑ An approved electronic filing service provider (EFSP)
- ☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

In **c**, fill in the date and time that you are sending the document.

c. On: 10/05/2022 *Date* at: 4:00 *Time* ☐ a.m. ☑ p.m.

Received 10-05-2022 11:56 AM / Circuit Clerk Accepted on 10-05-2022 12:06 PM / Transaction #19765955 / Case #2017LA000377
Page 1 of 2
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C 1462 V2

Enter the Case Number given by the Circuit Clerk: 17 LA 377

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- ☐ The party
- ☐ The party's family member who is 13 or older, at the party's residence
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Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

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Enter your complete address, telephone number, and email address, if you have one.

I certify that everything in the *Proof of Delivery* is true and correct. I understand that a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

(312) 808-1410
Telephone

61684530
Attorney # (if any)

707 Skokie Blvd. #600
Street Address

Northbrook, Illinois 60062
City, State, ZIP

contact@lawofficeofalphonsetalarico.com
Email

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S MOTION TO COMPEL NON-PARTIES JULIA C. WILLIAMS AND EDWARD X. CLINTON TO COMPLY WITH RECORDS SUBPOENAS AND TO AMEND PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 FILED SEQUENTIALLY WITH THIS MOTION

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Compel and amend Plaintiff's motion to exclude the deposition of Defendant Hans Mast states as follows:

1) On July 11, 2022 this Honorable Court entered an Order granting Plaintiff leave to serve subpoenas on The Clinton Law Firm.

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2) The Non-Party Subpoenas were issued by Alphonse A. Talarico on August 2, 2022 naming respondents: Julia Christine Williams individually and as manager of Williams Law, LLC; Edward X. Clinton, individually and as manager of Clinton Law Firm, LLC. (Please see Notice of Filing and both subpoenas which are part of the Clerk's file as reflected on October 3, 2022.)

3) The Non-Party Subpoenas were served upon respondent Julia Christine Williams personally and on respondent Edward X. Clinton (as insisted upon and accepted by respondent Julia Christine Williams) at The Clinton Law Firm, 111 W. Washington St., Suite 1437, Chicago, Illinois 60602 on August 5, 2022. (Please see Plaintiff's Exhibit 1 AFFIDAVIT OF SERVICE attached)

4) Plaintiff's Attorney has made/received multiple telephone and email communications with the subpoena respondents and extended the compliance date in an attempt to obtain full compliance but said informal communications have not resolved the issues.

5) As of the filing date of this Motion To Compel both written subpoena responses are non-compliant.

6) Non-Party Subpoena Respondent Edward X. Clinton has not responded in writing, nor has he served an executed Affidavit of Compliance as required.

7) Non-Party Subpoena Respondent Julia Christine Williams has responded in writing twice, but her responses are non-compliant for the following reasons:

A) The Affidavit of Compliance itself is non-compliant as respondent changed the required wording as served on August 5, 2022 without first filing a written motion pursuing an Order from this Honorable Court seeking to quash, condition, or modify the

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subpoenas or to issue protective orders. (Please see Plaintiff's Exhibit #2 RESPONSE TO SUBPOENA FOR DOCUMENTS attached)**;**

B) Including within her RESPONSE TO SUBPOENA FOR DOCUMENTS the following,

"GENERAL OBJECTIONS"

"Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product."

Again, without first filing a written motion pursuing an Order from this Honorable Court seeking to quash, condition, or modify the subpoenas or to issue protective orders subpoena respondent Julia C. Williams indicates certain documents are protected from disclosure but does not include an Attorney-Client Privilege Log nor a Work Product Log leaving Plaintiff to guess what she determines what should not be disclosed even though Illinois law assumes an implied waiver when a former client serves a record subpoena upon former counsel. (Please see Plaintiff's Exhibit #2 RESPONSE TO SUBPOENA FOR DOCUMENTS above)

8) Plaintiff, by serving Records subpoenas on his former attorneys has made a limited waiver of the Attorney-Client and Work Product Privilege. (Please see Illinois Rules of Evidence Rule 502(a)(1), (a)(2), (a)(3) ATTORNEY-CLIENT PRIVILEGE AND WORK PRODUCT; LIMITATIONS ON WAIVER)

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WHEREFORE PLAINTIFF PRAYS THAT THIS HONORABLE COURT ENTER AN ORDER compelling NON-PARTIES JULIA C. WILLIAMS AND EDWARD X. CLINTON TO comply with the records subpoenas as written, including an Attorney-Client Privilege Log and a Work Product Log or file and present a motion to quash, condition, or modify the subpoenas, or to issue protective orders as deemed appropriate.

PLAINTIFF FURTHER PRAYS THAT THIS HONORABLE COURT limit Plaintiff Paul Dulberg's implied waiver of his Attorney-Client Privilege to the subject matter of the discovery deposition of Defendant Hans Mast taken on June 25, 2020 as indicated in the Records Subpoenas. Additionally, Plaintiff prays that he be allowed to amend his Motion to Exclude the discovery Deposition of Defendant Hans Mast taken on June 25, 2020 until a reasonable time after the Subpoena Responses herein are fully complied with.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

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contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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AFFIDAVIT OF SERVICE

Case:	Court:	County:	Job:
17 LA 377	Circuit Court of the Twenty Second Judical Circuit	Mchenry, IL	7463844
Plaintiff / Petitioner: PAUL DULBERG		**Defendant / Respondent:** THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	
Received by: Gazelle Process & Investigations PLLC.		**For:** Alphonse A. Talarico	
To be served upon: JULIA CHRISTINE WILLIAMS Individually and as Manager of Williams Law, LLC			

I, Michael Moriarty, state on oath that I am at least 18 years old, not a party to this case/action, that I am authorized to perform service in Illinois, and am a registered sub-contractor of Gazelle Process & Investigations PLLC under Illinois Detective Agency License 117.001853

Recipient Name / Address: JULIA CHRISTINE WILLIAMS , Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

Manner of Service: Personal/Individual, Aug 5, 2022, 10:00 am CDT

Documents: Subpoena (Received Aug 3, 2022 at 9:00am CDT), Witness Fee Check (#VV056-$54.00) (Received Aug 3, 2022 at 9:00am CDT)

Additional Comments:
1) Successful Attempt: Aug 5, 2022, 10:00 am CDT at Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708 received by JULIA CHRISTINE WILLIAMS . Age: 40's; Ethnicity: Caucasian; Gender: Female; Weight: 140; Height: 5'5"; Hair: Blond; Relationship: Attorney; Other: Julia Williams insisted on accepting service for Edward Clinton. She was very nice and assured me that she would direct them to him immediately. It is standard practice for her to accept for Edward.;

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the above statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes the same to be true.

08/09/2022

Michael Moriarty — **Date**

Gazelle Process & Investigations PLLC.
518 S. IL HIGHWAY 31 Suite 325
MCHENRY, IL 60050-7464
847-752-4450

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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

RESPONSE TO SUBPOENA FOR DOCUMENTS
(THIS SUBPOENA IS FOR RECORDS ONLY.)

Edward X. Clinton, Jr., individually as manager of Clinton Law Firm, LLC, and Julia C. Williams, individually, as attorney at Clinton Law Firm, LLC and as manager of Williams Law, LLC, (hereinafter "Respondents") respond to the Subpoena for Documents as follows:

GENERAL OBJECTIONS

Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product.

RESPONSES

Respondent incorporate the general objections in to each response to requests 1-7, and further respond as follows:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

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The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

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Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

__x___ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Check one (1) from the following:

__x___ I have personal knowledge of the record-keeping procedures of the Clinton Law Firm, LLC and Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

__x___ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

__x___ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

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_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: September 29, 2022

Position: __Attorney_____

Name: ___Julia C. Williams_____

(Print)

Julia C. Williams

(Signature)

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SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

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STATE OF ILLINOIS, CIRCUIT COURT

McHenry **COUNTY**

NOTICE OF COURT DATE FOR MOTION

For Court Use Only

Instructions

Directly above, enter the name of the county where the case was filed.

Enter the name of the person who started the lawsuit as Plaintiff/Petitioner.

Enter the name of the person being sued as Defendant/Respondent.

Enter the Case Number given by the Circuit Clerk.

Paul Dulberg
Plaintiff / Petitioner *(First, middle, last name)*

v.

Hans Mast & Law Offices of Thomas J. Popovich, P.C.
Defendant / Respondent *(First, middle, last name)*

17 LA 377
Case Number

In **1**, enter
- he court date and time of your hearing. Call your Circuit Clerk to get this information. If e-filing in Cook County, you may get the date when you e-file.
- he courtroom and address of the court building.
- he call-in or video information for remote appearances if applicable .
- he clerk s phone number and website.

ll this information is available from the Circuit Clerk, you can find their contact information at illinoiscourts.gov/courts/circuit-court/circuit-court-clerks/.

1. Hearing Information

The hearing for the *Motion* I filed is scheduled:

a. On 10/13/2022 *Date* at 10:00 *Time* ☑ a.m. ☐ p.m. in 201 *Courtroom*

In-person at:

2200 N. Seminary Avenue, Woodstock, Illinois 60098
Courthouse Address *City* *State* *ZIP*

OR

Remotely (You may be able to attend this court date by phone or video conference. This is called a Remote Appearance.)

By telephone: 888-882-6878
Call in number for telephone remote appearance

By video conference: https://zoom.us/my/mchenrycourttoom201
Video conference website

272-959-8070
Video conference log in information (meeting ID, password, etc.)

Call the Circuit Clerk at: 815.334.4190 *Local Circuit Cler s phone #* or visit their ebsite at https://www.mchenrycountyil.gov/county-g *Website* to find out more about ho to do this.

I certify that everything in the *Notice of Court Date for Motion* is true and correct. I understand that ma ing a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

Enter your complete address, telephone number, and email address, if you have one.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

contact@lawofficeofalphonsetalarico.com
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707 Skokie Boulevard #600
Street Address

Northbrook, Illinois 60062
City, State, ZIP

(312) 808-1410
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1. I am sending the *Notice of Court Date for Motion*

a. To:

Name: George K. Flynn
First *Middle* *Last*

Address: 200 S. Wacker Drive, Suite 2550 Chicago, Illinois 60606
Street, Apt # *City* *State* *ZIP*

Email address: gflynn@karballaw.com

b. By:

- ☑ An approved electronic filing service provider (EFSP)
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Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party s family member ho is 13 or older at the party s residence
  - ☐ The party s la yer
  - ☐ The party s la yer s office
- ☐ Mail or third-party carrier

c. On: 10/06/2022 *Date* at: 4:30 *Time* ☐ a.m. ☑ p.m.

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  - ☐ The party s family member ho is 13 or older at the party s residence
  - ☐ The party s la yer
  - ☐ The party s la yer s office
- ☐ Mail or third-party carrier

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Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

I certify that everything in the *Proof of Delivery* is true and correct. I understand that ma ing a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

Enter your complete address, telephone number, and email address, if you have one.

(312) 808-1410
Telephone

707 Skokie Boulevard Suite 600
Street Address

Northbrook, Illinois, 60062
City, State, ZIP

contact@lawofficeofalphonsetalarico.com
Email

6184530
Attorney # (if any)

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST Defendants.	)))))) Case No. 17 LA 377)))))

PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

RELEVANT FACTS

1) On June 25, 2020 the Discovery Deposition of Defendant Hans Mast was taken pursuant to a non-filed notice (violation waived) but all 15 exhibits and the questioning

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of deponent Hans Mast based upon all 15 exhibits violated the Rules and Orders of the Illinois Supreme Court.

2) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition without any exhibits from Defendants' Attorney's office and the exhibits 1-11 and 13-15 from the Plaintiff's current Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

3) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

4) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

5) Thereafter this Honorable Court asked Defendants' Attorney whether he had exhibit 12. (Please see Report of Proceedings April 27, 2022 page 37 line 19-20 which is part of the Clerk's online file)

6) The Attorney for the Defendants responded "I may. I don't know. I haven't look for it." (Please see Report of Proceedings April 27, 2022 page 37 line 20-21 which is part of the Clerk's online file)

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7) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

8) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached)

9) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 seemed not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans Mist not Hans Mast).

10) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

11) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

12) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or

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submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached)

13) Thereafter, on June 21, 2022 Plaintiff's current Attorney sent Hans Mast's discovery deposition taken on June 25, 2020 with exhibits 1-11 and 13-15, that were located in Plaintiff's former Attorney Julia C. Williams' electronic file with exhibit 12 received from Defendants' Attorney's office on April 28, 2022 with Barbara G. Smith's flash drive to Plaintiff's S. Ct. Rule 213(f)(3) expert Robin D. Williams, MFS, MS, D-BFDE Board Certified, Omni Document Examinations for analysis.

14) On July 11, 2022 Plaintiff's current Attorney received Robin D. Williams's Report of Findings concluding that the label on exhibit 12 did not come from the same group or batch of labels identified as exhibits 1-11 and 13-15. (Please see Plaintiff's Exhibit #3 Robin D. Williams Report of Findings July 11, 2022 attached)

15) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans Mist exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received apart from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached)

LAW AND ORDER(S)

Illinois Supreme Court Rule 206. Method of Taking Depositions on Oral Examination

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(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions. (1) Reserved. (2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition. (3) Reserved. (4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties. (5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order. (6) No

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recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

M.R.30370 CORRECTED ORDER APRIL 29, 2020

(Please see Plaintiff's Exhibit #5 attached)

M.R.30370 AMENDED ORDER JUNE 4, 2020

(Please see Plaintiff's Exhibit #6 attached)

VIOLATIONS

A) The exhibits that were decided upon to be used by former counsel Julia C. Williams, and specifically exhibit 12, were not provided to the officer administering the oath and all other parties within a reasonable period of tine prior to the deposition.

A1) On or about April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached.)

A2) On or about May 29th 2020 former attorney Julia C. Williams sent an email to Defendants' Counsel indicating an awareness of the current Supreme Court rules regarding depositions when she wrote " …and given the Supreme Court rules, it makes

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sense to take advantage of the remote deposition option." (Please see Plaintiff's Exhibit #8 attached.)

A3) On or about June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may** [emphasis added] use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there could be additions and there **may** [emphasis added] be subtractions. Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached.)

A4) On or about July 13, 2020 Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support sends an email to Plaintiff's former attorney Julia C. Williams stating that "the court reporter indicated you would be sending us exhibit 12 from this deposition (discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020) so that we can include it with the transcript. I don't believe we have received it can you send it tomorrow?" (Please see Plaintiff's Exhibit #10 attached)

A5) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams emails to Noelle Kappes "Dear Noelle, I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here." (Please see Plaintiff's Exhibit #10 attached.)

A6) On or about July 14, 2020 wtolliver2uslegalsupport.com emailed to Plaintiff's former attorney and Defendants' attorney that "Exhibit 12 is now available to download" (Please see Plaintiff's Exhibit #11 attached)

A7) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams wrote to Plaintiff "Attached is exhibit 12 that was missing in the original transcript copy because

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the copy that the court reporter received was **blank.** [emphasis added] (Please see Plaintiff's Exhibit #12 attached)

A8) On or about August 5, 2022 Plaintiff's former attorney inexplicitly emails to Mary Winch marywinch@clintonlaw.net,ed@clintonlaw.net the same email she sent to the same recipients on July 14, 2020. (Please see A5 above and Plaintiff's Exhibit #13 attached)

B) The deposition participants were not able to view the exhibits in real time during the deposition.

B1) The following clearly indicated a problem with viewing the exhibits submitted and the Defendants' internet equipment and internet connection and audio during the attempted remote discovery deposition of Defendant Hans Mast:

B1.1) Q. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?

A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not – that's what I'm looking at.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 17 lines 3 to 10 also found on 209 of 464 previously filed.)

B1.2) Q. Okay.

A. Oh, uh, I think—It just kicked me off.

Mr. Flynn: I got disconnected, too. It's the Wi-Fi.

By Ms. Williams:

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Q. Okay, we'll just wait a minute here.

A. I can hear you. I just can't see you. Q. We'll wait a minute until you can get your video back on.

Mr. Flynn: Julia, we think the Wi-Fi may have dropped **here in the office.** [emphasis added]

Ms. Williams: Okay. Well, let's just give a minute and see.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 22 lines 1 to 10 also found on 211 of 464 previously filed.)

B1.3) Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter—it's "Letter Re Settlement," and that should be –still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?

A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try again? Do you have that, George?

Mr. Flynn: Yeah, here's the **hard copy.** [emphasis added]

The Witness: I'll look at the **hard copy** [emphasis added], so what are you asking? (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 26 lines 5 to 17 also found on 212 of 464 previously filed.)

B1.4) Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom 000195.

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A. Okay.

Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?

A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

Q. I think—It should only be, I believe it's only one page and it looks like—

A. Oh, these aren't part of it ? Just one page?

Q. The document that I have is just one page. Are we looking at the same thing?

A. Okay.

Q. It's POP00195 on the bottom.

A. Yeah, he had a couple other pages on it, but okay.

Q. Okay. I just want to make sure that I didn't –okay. And on the bottom there of the first sheet, if you have several, **I only published one sheet for the purposes of this deposition** [emphasis added], it states, "Friday, October 25, 2013," do you see that?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 28 lines 16 to 24 and page 29 lines 1-14 also found on 212 of 464 previously filed.)

B1.5) Q. Okay. So I'm going to upload another file here.

A. Yeah, our internet is down. That's why I can't bring these up.

Q. Okay.

Mr. Flynn: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep

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transcripts.

MS. Williams: Okay. Okay, great.

Mr. Flynn: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.

MS. Williams: Okay. I think we'll be—For the most part, I think we'll be fine and we'll deal with it if and when we get to that point.

Q. Okay. So the document that I'm looking at now is another email on the –it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date is November 5, 2013 email chain and it's –at the bottom it's stamped Dulberg001531.

A. What exhibit is it?

Q. I think it might have been **5-A** {emphasis added) to George. It's now exhibit 6 for the purpose of this deposition.

A. Yeah, that wasn't part of the download then. Do you have—

Mr. Flynn: Yeah, I don't think that was included. (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 31 lines 10 to 24 and page 32 lines 1 to 17 also found on 213 of 464 previously filed.)

B1.6) Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purpose of this deposition right now it's going to be 7 and it's an email chain dated—

A. I have these on the computer. You don't need to, unless

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you want to, but I'm just saying I have these on the computer.

Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182,and it's two pages of an email chain, it starts November 15th and ends November 19, is that accurate?

A. Yes.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 35 lines 5 to 20 and also found on 214 of 464 previously filed.)

B2) From this point on the transcript indicated that the deponent could not view any exhibits uploaded so that Plaintiff's former attorney Julia C. Williams was asking questions based upon her attempted uploads but the deponent Defendant Hans Mast was looking at physical documents to respond based upon the following:

B2.1) Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for –it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you **have** [emphasis added] that ?

A. What date is it?

Q. I'm sorry, dated November 18, 2013,

A. Yeah, I **have** (emphasis added) that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment

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Exhibit G page 36 lines 6 to 13 and also found on 214 of 464 previously filed.)

B2.2) Q. Yep, it's POP000181.

A. What exhibit?

Q. It's Exhibit 7.

A. 7, that's the letter.

Q. If may be 6 for you. It may be 6 for you.

A. Let's take a look. What page is the email?

Q. The date at the top of the email chain is Tuesday, November 19, 2013.

A. Yeah, I **have** [emphasis added] that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 38 lines 1 to 9 and also found on 215 of 464 previously filed.)

B2.3) Q. I'm going to add another exhibit here. Okay, for the purpose of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, " memorandum," and the date is November 20, 2013, and at the bottom it is identified as POP and then 3 – there's 000003, I believe. Do you **have** [emphasis added] that ?

A. What exhibit is it?

Q. I think you're probably going to have it as Exhibit 8, but for the purpose of this deposition it's actually going to be Exhibit 9.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages page 40 lines 12 to 22 and also found on 214 of 464 previously filed.)

B2.4) Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. **This is titled "Legal**

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Research." And this is hard because there's – it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the bates Numbers didn't –didn't take, but it's roughly – looks like roughly 204, maybe 205, Dulberg 204, 205 through roughly Dulberg00304 –Actually, I'm sorry, these aren't going to be continuous. But do you have the packet of legal research in front of you? It appears to be copies out of a – copies of case law out of the Northeastern Digest.

A. I just have the one case here.

Q. Just one case? Which – What is the case title?

A. The first one, it's LAJATO. [emphasis added]

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 49 lines 20 to 24, page 50 lines 1 to 11 and also found on 217-218 of 464 previously filed.)

C) The case of *Tilschner v. Spangler* No.2-10-0111, 949 N.E.2d 688, 350 Ill.Dec.896, 409 Ill.App.3d 98 (2011) which Plaintiff Paul Dulberg specifically instructed his former attorney Julia C. Williams to include as an exhibit to be the basis of questions to the deponent Defendant Hans Mast because: Mast had personally given a copy of the certified opinion to Dulberg on November 20, 2013; had personally appeared and argued the case along with Thomas J. Popovich, and Mark J. Vogg of Defendant the Law Offices of Thomas J. Popovich, P.C.; and had insisted that the decision in the case was the reason Plaintiff Paul Dulberg would not prevail in the underlying case against the Defendants Carolyn and William (Bill) McGuire. (This is based upon information and

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belief pending this Honorable Court's ruling upon Plaintiff's previously filed Motion To Compel concerning his former attorney Julia C. Williams claims' of Attorney-Client Privilege and Work Product.) (Please see Plaintiff's Exhibit 14 *Tilschner v. Spangler* No.2-10-0111 attached)

C1) *Tilschner v. Spangler* No.2-10-0111 was not included in exhibit 12 as constituted, when sent 19 days after the deposition had concluded, in response to the inquires of Noelle Kappes Scheduling and Client Solutions Manager| U.S. Legal Support (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G found on pages 264 - 290 of 464 previously filed.)

C2) *Tilschner v. Spangler* No.2-10-0111 was inexplicitly replaced with an exact duplicate of the *Lejato v. AT&T, INC.,* No. 1-95-0447 669 N.E.2d 645 283 Ill. App. 3d 126 (1996) (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages 264-285 of 464 previously filed.)

Wherefore, Plaintiff Paul Dulberg prays that this Honorable Court allows Plaintiff to amend this Motion after Plaintiff's previously set Motion to Compel responses to his Records Subpoenas served upon respondents Julia C. Williams and Edward X. Clinton is ruled upon and, if so ordered, complied with, that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff request to take the deposition of Defendant Hans Mast is granted

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and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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RE: Dulberg v. Mast and Popovich

Linda Walters <lwalters@karballaw.com>
Thu 4/28/2022 4:00 PM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please use the below link to access Mast Dep Ex. 12.

https://www.dropbox.com/s/b2lmm0a6s3oex3d/Mast%20Dep%20Ex.%2012.PDF?dl=0

Thank you.

Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
F: (312) 431-3670
E: lwalters@karballaw.com

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EXHIBIT 1

Attachment available until Aug 13, 2020

Dear Noelle,

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

put this X in folder on desktop & renamed bad file 12-A - this is the new 12

Click to Download
Dulberg Mast Dep Exh 12 Legal Research .pdf
35.1 MB

still couldn't send 1-22-21 There was a problem reading this document.

On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

called Noelle - 10:30 - 7-14 - she will have William look at it or email us/Emma

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:

GROUP EXHIBIT 2

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Reporter and all Parties will appear via Video Conference.

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<CFM923267.PDF>

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Hi Ms. Williams – This is Barb Smith, the court reporter from US Legal that was present at the dep of Hans Mast on 6-25-20. I am currently working on the transcript and while preparing the exhibits I noticed that Exhibit No. 12, which is the 27 pages of legal research, did not download completely. The Exhibit 12 that I have has blank pages 1-22 and only pages 23-27 have print on them. I just wanted to let you know and check if you wanted to resend or if that's how No. 12 is supposed to be.

Thank you.

Barb

7-2-20

Williams responded 7-2-20
but the ~~dept~~ space was
blank.
called 7-6-20 Left Message
7-7 submitted job and emailed
Noelle about it

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Job 923267

From: Smith Family (barbnwally@att.net)

To: nkappes@uslegalsupport.com

Date: Tuesday, July 7, 2020, 09:32 PM CDT

Hi Noelle -- Hope you're doing well. I just want to let you know I submitted this job, 923267, last night. Two things I wanted to let you know about. First, this job and 925187 were both submitted last night. These are the first two I used Box for the exhibits. I hope I did them correctly. If there's any problems, please let me know.

For 923267 I have another issue. One of the exhibits, #12, was downloaded during the Zoom session. It's 27 pages and when I first looked at it I noticed that pages 1-22 were blank. I emailed Julia Williams, our client, on 7-2 about this. She responded and the message section of her email was blank. I waited for another email but received none. On 7-6 I called and left her a message and have not received a response. I did note all of this information in the email that I sent the job with.

The main reason I'm telling you all of this is that I am going to be out of town Thursday and Friday. My daughter is getting married in Arkansas so I will not be bringing my computer with me and will be quite busy. Hopefully I hear from her on Wednesday.

Thanks,

Barb

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF,	)	
v.	)	No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	

AMENDED NOTICE OF DEPOSITION

TO: **All Attorneys of Record (See Attached Service List)**

YOU ARE HEREBY NOTIFIED, that pursuant to the provisions of Section 2-1003 of the Illinois Code of Civil Procedure and Supreme Court Rule 206, the following deposition will be taken for the purpose of discovery before a Notary Public via remote electronic deposition at the time and place specified, upon oral interrogatories to be propounded to said witness.

Deponent	***Location***	***Date***	***Time***
Hans Mast	Compton Law Group 85 Market St. Elgin, IL 60123 (remote electronic deposition)	June 25, 2020	10:00a.m.

YOU ARE HEREBY FURTHER NOTIFIED that you are by this Notice required to have present at the date, time, and place stated, the said Deponent for oral examination for the purpose of discovery. YOU ARE FURTHER NOTIFIED that PAUL DULBERG, a party to this case, intends to be present at the above noticed deposition.

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that I served this Notice by emailing a copy to each party to whom it is directed by 5:00 p.m. on June 4, 2020.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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SERVICE LIST:

George Flynn
~~Karbal | Cohen~~ | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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C 1500 V2

U.S. Legal Support - Chicago
200 West Jackson
Suite 600
Chicago, IL 60606
Telephone: 312-236-8352
Fax 312-236-3344

U.S. Legal Support

JOB WORKSHEET

Resource	**Barbara G. Smith**		
Job No.	**923267**	**Job Type**	**Deposition**
Job Date	**06/25/2020**	**Job Time**	**10:00 AM** (GMT-06:00) Central Time (US & Canada)
Due Date	07/10/2020	**Notation**	R/VC
Witness	Hans Mast		
Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	**17LA377**		
Location	***U.S. Legal Support, Inc. - Remote Video Conference** **Reporter and all Parties will appear via Video Conference.** **Phone:** **Room No.:** **Detail: To join the Video Conference, a website link will be provided by U.S. Legal Support the business day prior to the setting.**		
Remarks	Court Reporter & RemoteDepo *everyone appearing remotely except attorney George Flynn who will be with the deponent REPORTER MUST READ THE ATTACHED READ ON		

Client	Clinton Law Firm 111 West Washington Street Suite 1437 Chicago, IL 60602 Phone: 312-357-1515 Fax: 312-201-0737	
Contact	Julia Williams	
Ordered By	Julia Williams via email	
Requested Service	Service Item RemoteDepo w/InstantExhibit - Videoconferencing	Units 1.00

Thank you for accepting this assignment. Please note that by accepting this assignment, you acknowledge U.S. Legal Support's requirement to have an up-to-date W-9, BAA, and CIA form submitted prior to our releasing payment.

Please provide the transcript to our production team by due date reflected above.
Exhibits to be delivered to production within 3 days after deposition.

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13 interrog
14 interrog 13
15 mtn

16
17
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19
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witness
& atty Pope
re meeting
28.

#1 subpoena
2 complaint & email
3 memo
4 ~~settled~~ remand
5 email
7 email 11-15
8 email
9 memo
10 memo 12-18
11 settlement letter
12 case law

start 10:08
end 12:20

#18

App. Paul
Dunkelberger
Dunlberg

Mr. Flynn - dept
copy req + memo

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OMNI
Document Examinations

Robin D. Williams, MFS, MS, D-BFDE
Board Certified

Bonnie L. Schwid, B.S., D-BFDE
Board Certified

July 11, 2022

Attorney Alphonse A. Talarico
Law Office of Alphonse Talarico
707 Skokie Blvd.
Suite 600
Northbrook, Illinois 60062

REPORT OF FINDINGS

RE: Dulberg v Popovich et al LA 377

Dear Attorney Talarico,
Pursuant to your request, I examined the following documents:
Document containing a disputed Exhibit Label
(machine copy)

Q-1 The first page of a 27-page document containing machine copies of pages from a book or books. The first line on the yellow label reads "Exhibit 12".
The label is in the bottom center of a machine copy of 2 pages. The page number in the upper left corner is 502. The center heading reads: "218 Illinois Decisions".
Dated 6-25-2020.
Some of the pages in the 27-page document are duplications of previous pages.
The page sequencing in the 27-page document is as follows: 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 854, 855, 856, 857, 858.

Document(s) submitted as containing genuine Exhibit Labels
(machine copies):

K-1 The yellow label at the bottom right of the document reads "Exhibit 1".
K-2 The yellow label at the top center of the document reads "Exhibit 2".
K-3 The yellow label at the bottom right of the document reads "Exhibit 3".
K-4 The yellow label at the bottom right of the document reads "Exhibit 4".
K-5 The yellow label at the bottom right of the document reads "Exhibit 5".
K-6 The yellow label at the bottom right of the document reads "Exhibit 6".
K-7 The yellow label at the bottom right of the document reads "Exhibit 7".
K-8 The yellow label at the bottom right of the document reads "Exhibit 8".
K-9 The yellow label at the bottom right of the document reads "Exhibit 9".

EXHIBIT 3

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K-10 The yellow label at the bottom right of the document reads "Exhibit 10".
K-11 The yellow label at the bottom right of the document reads "Exhibit 11".
K-13 The yellow label at the bottom right of the document reads "Exhibit 13".
K-14 The yellow label at the top center of the document reads "Exhibit 14".
K-15 The yellow label at the bottom right of the document reads "Exhibit 15".

Assignment

The purpose of the examination was to determine whether the yellow label that is in question on Item Q-1, also identified as Exhibit Label #12 and the labels submitted as genuine on Items K-1 through K-11 and K-13 through K-15 all originated from the same group or batch of labels.

Procedure

The examination consisted of visual and microscopic study of the font styles, the discriminating variations of letter formations, letter designs, beginnings and endings of letters, t-crossings, spelling of words and exterior and interior shapes of the labels.

Opinion

It is the opinion of this examiner that the label in question identified as Q-1, Questioned Label #12, did not come from the same group or batch of labels identified as Items K-1 through K-11 and K-13 through K-15.

Discussion

Item Q-1, Exhibit Label #12 contained a different font in all of the words on the label (except in the word "Date") and in numerals 1 and 2 as illustrated in the attached charts.

It is important to note that the name of Hans *Mast* was misspelled on Item Q-1, Exhibit Label #12, as "Hans *Mist*".

It is noteworthy that in an enlargement of the label identified as Q-1, Exhibit Label #12, is the appearance of a squared outer edge in the upper left corner of the label that can be seen. This differs from the rounded outer edges of the known labels that were used for comparison.

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This examination was conducted from machine copies of the document in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I am requesting the opportunity to examine the original documents containing the original labels and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that testimony will be required.

Respectfully submitted,
Omni Document Examinations

Robin D. Williams

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners

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C 1505 V2

Dulberg v. Popovich

George Flynn <gflynn@karballaw.com>
Mon 7/11/2022 10:25 AM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Linda Walters <lwalters@karballaw.com>

1 attachments (26 MB)
EX 0012 Hans Mast 062520.pdf;

Mr. Talarico:

Below is a copy the transmittal email with exhibit 12 received by my office on July 14, 2020. A previous email from July 10, 2020 from US legal contained the other deposition exhibits. The link contained in the July 14 email produced the attached PDF of exhibit 12.

Regards,

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Date: July 14, 2020 at 11:13:35 AM CDT
To: George Flynn <gflynn@karballaw.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

Thank you for choosing U.S. Legal Support.

We have uploaded the following file(s). To open or download, please click on the link(s) below.

File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	Job Date	6/25/2020
Witness	H. Mast Exhibits		

If you are unable to see the links or are not redirected to the file(s), please copy and paste the URL below in your browser:
https://share.uslegalsupport.com/docs/download?tk=86791893-4ae0-47ae-884c-52dfe3f186c0

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Available File(s)

File Type	File Name	Description	Size(KB)
Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
Please note our new address below effective May 27, 2022
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R.30370

Corrected
Order

In the exercise of the general administrative and supervisory authority over the courts of Illinois conferred on this Court pursuant to Article VI, Section 16 of the Illinois Constitution of 1970 (Ill. Const. 1970, art. VI, sec. 16); and in view of the actions that have been taken by the Governor of the State of Illinois in response to the outbreak of the novel coronavirus (COVID-19); and consistent with the order issued by this Court on March 17, 2020,

IT IS HEREBY ORDERED:

Effective immediately and until further order of the Court, paragraph (h) of Illinois Supreme Court Rule 206 is temporarily amended as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary

EXHIBIT 5

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technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 29th day of April, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R. 30370

Effective immediately, the Court's corrected order of April 29, 2020 regarding Illinois Courts Response to COVID-19 Emergency/Impact On Discovery is amended to add a committee comment concerning the temporary amendment of paragraph (h)(3) of Illinois Supreme Court Rule 206 as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

EXHIBIT 6

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Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Committee Comments
(June 4, 2020)

Paragraph (h)(3)

Subparagraph (h)(3) has been deleted to avoid discovery disputes over physical presence by a party or a party's attorney at a remote deposition. Deletion of the subparagraph does not mean that personal presence by a party or a party's attorney is absolutely prohibited. During the pandemic not all depositions are required to proceed remotely, nor is a continuance automatically required if counsel cannot agree on a remote method. Absent agreement, the circumstances of a remote deposition are within the discretion of the trial court.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 4th day of June, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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Good Morning, George,

I hope you are doing well. I would prefer to do an in-person deposition given that the client will likely want to be present and that may present some issues with a video deposition. That being said, I don't want to hold this up indefinitely.

Let's plan for the end of June. If the "stay at home" orders get extended again, we will reconsider the "in person" v "remote" deposition.

I hope you and your family are well.

I am working remotely. If you need to call—the best remote number is 312.508.3376.

Thanks,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Apr 30, 2020, at 11:12 AM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

I hope you and your family are staying safe, healthy, and busy during these uncharted times.

The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.

Otherwise, perhaps we can get a live deposition on the books for some time in June. If so, I would

EXHIBIT 7

suggest the 2nd half of June.

Let me know what you think

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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Hi Julia. I think June 17 will work. Just let me know the details. For the time being, I will plan on being at Hans' office for the deposition.

I am still not sure about June 5. I may attend live, but I should be able to make a decision by Tuesday.

How about touching base on Monday regarding the deposition logistics?

If you need to call, my cell is 773-341-8114.

So far so good here. I hope you and your family are doing well. Thanks

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, May 29, 2020 4:37 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Hi George,

How is the June 16,17, or 18? If not, we should also be open the week after on Wednesday or Thursday—June 24, 25.

I anticipate this will be a video deposition, despite things opening back up, I think it is the safest route for everyone and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option. Details to come on that. We can work that out and a time once we get the date nailed down.

I believe we have a June 5 status date. I believe we are encouraged to either use CourtCall or get an agreed order. I am happy to draft an agreed order setting out a date for close of oral fact discovery (f(1), f(2)) and setting the matter for further status, so we can submit it to the Judge prior to June 5 to avoid the date. Alternatively, I am also happy to appear via CourtCall if you intend to appear.

I hope you and your family are well.

EXHIBIT
8

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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On May 4, 2020, at 11:43 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. So far so good here.

Sounds like a plan. If you have a date in mind for late June, I have a feeling it will work for me. I can pass it along to Hans, so he can hold the date. Please also advise where you want to conduct the deposition.

Take care

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Monday, May 4, 2020 11:37 AM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Received 10-13-2022 02:45 PM / Circuit Clerk Accepted on 10-14-2022 01:12 PM / Transaction #19869175 / Case #2017LA000377
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C 1515 V2

From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: June 24, 2020 at 10:49 AM
To: George Flynn gflynn@karballaw.com

Dear George,

Here is one more exhibit that I may use. We are still waiting on the instructions from US Legal which I expect by COB today.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Jun 24, 2020, at 9:31 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. I will see you virtually, tomorrow.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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EXHIBIT 9

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, June 23, 2020 4:26 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Dulberg v Popovich Firm et al; Mast Deposition Exhibits

Dear George,

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I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.

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If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Date: July 14, 2020 at 11:27 AM
To: Julia WIlliams juliawilliams@clintonlaw.net
Cc: Smith Family barbnwally@att.net, Mary Winch marywinch@clintonlaw.net, Ed Clinton ed@clintonlaw.net

NK

Received, thank you.

Noelle Kappes
Scheduling and Client Solutions Manager I U.S. Legal Support
200 West Jackson Boulevard, Suite 600
Chicago, IL 60606

Direct 312.854.1422 I Main 312.957.4546
nkappes@uslegalsupport.com
www.uslegalsupport.com

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, July 14, 2020 9:41 AM
To: Noelle Kappes <nkappes@uslegalsupport.com>
Cc: Smith Family <barbnwally@att.net>; Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Re: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
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I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm

EXHIBIT
10

The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
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F: 312.201.0737
juliawilliams@clintonlaw.net

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Please find attached confirmation of scheduling regarding the matter referenced below.
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Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
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Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
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Date: July 14, 2020 at 11:13 AM
To: juliawilliams@clintonlaw.net

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Witness	H. Mast Exhibits		

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Date: July 14, 2020 at 11:17 AM
To: Paul Dulberg pdulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

Dear Paul,

Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was blank.

Best Regards,

Julia Williams
Of Counsel
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111 W. Washington, Ste. 1437
Chicago, IL 60602
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From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: August 5, 2022 at 10:21 AM
To: Mary Winch marywinch@clintonlaw.net, ed@clintonlaw.net

Julia Williams
Of Counsel
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111 W. Washington, Ste. 1437
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P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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The text of this opinion may be changed or corrected prior to the time for filing of a Petition for Rehearing or the disposition of the same.

No. 2—10—0111
Opinion filed May 6, 2011

IN THE

APPELLATE COURT OF ILLINOIS

SECOND DISTRICT

PATRICIA TILSCHNER, Plaintiff-Appellant, v. LOWELL SPANGLER and RALPH M. RUPPEL, Defendants-Appellees.	)	Appeal from the Circuit Court of McHenry County. No. 08—LA—383 Honorable Maureen P. McIntyre, Judge, Presiding.

JUSTICE McLAREN delivered the judgment of the court, with opinion.
Justice Hutchinson concurred in the judgment and opinion.
Justice Hudson specially concurred in the judgment, with opinion.

OPINION

Plaintiff, Patricia Tilschner, appeals from the trial court's orders dismissing count II of her third-amended complaint and denying her motion to reconsider. Patricia claims on appeal that the trial court erred in concluding that this State has not adopted section 318 of the Restatement (Second) of Torts (1965).[1] We affirm.

Patricia was injured during a party at the home of defendant Lowell Spangler when defendant Ralph Ruppel ignited fireworks. Patricia's third amended complaint contained three counts. Count

[1]Patricia raised a similar claim regarding an undifferentiated duty independent of section 318 but abandoned that argument during oral argument.

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I alleged common-law negligence against Spangler. Count II alleged negligence against Spangler pursuant to section 318 of the Restatement (Second) of Torts. Count III alleged common-law negligence against Ruppel. Spangler moved to dismiss count II, pursuant to section 2—615 of the Code of Civil Procedure (735 ILCS 5/2—615 (West 2008)). The trial court granted the motion to dismiss with prejudice and denied Patricia's subsequent motion to reconsider. Patricia filed an application for leave to appeal to this court pursuant to Illinois Supreme Court Rule 308 (eff. Feb. 26, 2010), which was denied. Patricia was also denied leave to file a fourth amended complaint. She then voluntarily dismissed count I of the third amended complaint, and the trial court found no just reason to delay enforcement or appeal, pursuant to Illinois Supreme Court Rule 304(a) (eff. Feb. 26, 2010). This appeal followed.

Patricia now contends that the trial court erred in dismissing count II of her third amended complaint. When a defendant challenges the legal sufficiency of a complaint with a section 2—615 motion to dismiss, all well-pleaded facts alleged in the complaint are taken as true. *King v. Senior Services Associates, Inc.*, 341 Ill. App. 3d 264, 266 (2003). On review of a dismissal pursuant to section 2—615, this court must determine whether the allegations of the complaint, when interpreted in the light most favorable to the plaintiff, sufficiently set forth a cause of action on which relief may be granted. *King*, 341 Ill. App. 3d at 266. The motion should be granted only if the plaintiff can prove no set of facts to support her cause of action. *King*, 341 Ill. App. 3d at 266. As this process does not require the trial court to weigh findings of fact or determine credibility, this court is not required to defer to the trial court's judgment, and we will review the matter *de novo*. *King*, 341 Ill. App. 3d at 266.

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To state a cause of action in negligence, a plaintiff must allege facts that establish a duty, a breach of that duty, and proximate causation. *Ryan v. Yarbrough*, 355 Ill. App. 3d 342, 345 (2005). Patricia alleged that Spangler:

> "[o]wed a duty to the Plaintiff and his other invited guests to keep control and care over his property and to protect them against any unreasonable risks of harm known due to acts of a third person under his control, including the Defendant, RALPH RUPPEL, pursuant to the Restatement (Second) of Torts, §318."

Section 318 of the Restatement (Second) of Torts provides:

> "If the actor permits a third person to use land or chattels in his possession otherwise than as a servant, he is, if present, under a duty to exercise reasonable care so to control the conduct of the third person as to prevent him from intentionally harming others or from so conducting himself as to create an unreasonable risk of bodily harm to them, if the actor
>
> (a) knows or has reason to know that he has the ability to control the third person, and,
>
> (b) knows or should know of the necessity and opportunity for exercising such control." Restatement (Second) of Torts §318 (1965).

A restatement is not binding on Illinois courts unless it is adopted by our supreme court. *Eckburg v. Presbytery of Blackhawk of the Presbyterian Church (USA)*, 396 Ill. App. 3d 164, 169 (2009); *In re Estate of Lieberman*, 391 Ill. App. 3d 882, 890 (2009). Thus, we must determine whether our supreme court has adopted section 318 of the Restatement (Second) of Torts; if it has not, Spangler owed no duty to Patricia.

Citing a line of both supreme court and appellate court cases, Patricia argues that section 318 has "unquestionably" been adopted in Illinois. However, this is not the first time that this court has

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examined this question and concluded to the contrary. In *Zimring v. Wendrow*, 137 Ill. App. 3d 847, 850 (1985), this court specifically found that "[n]o Illinois case has adopted section 318 of the Restatement (Second) of Torts, upon which plaintiff relies." Ultimately, we concluded that we "need not consider" the sufficiency of the complaint in relation to section 318. *Zimring*, 137 Ill. App. 3d at 853. In *Elizondo v. Ramirez*, 324 Ill. App. 3d 67, 73 (2001), the plaintiff asserted that section 318 "has been adopted in Illinois and cite[d] two cases in support." After analyzing those cases—*Cravens v. Inman*, 223 Ill. App. 3d 1059 (1991), and *Teter v. Clemens*, 112 Ill. 2d 252 (1986)—we concluded that "it is unclear whether these cases represent the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 73-74), and we declined to "express an opinion on whether section 318 represents the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 74). We note with interest that Patricia cites to *Elizondo* but fails to mention, let alone address, this court's refusal to find that section 318 had, indeed, been adopted in this state. Patricia now argues, despite our analysis in *Elizondo*, that our supreme court adopted section 318 in *Teter*. We disagree, and we will not revisit our prior analysis and determination in *Elizondo* that there was no clear adoption of section 318 by our supreme court in *Teter*.

While Patricia does not cite to *Cravens*, its ultimate disposition is instructive. In *Cravens*, the First District of the Illinois Appellate Court found a duty and, thus, a claim for negligence, pursuant to section 318 and to *Teter*, in the factual scenario of adults providing alcohol to minor guests who subsequently left in an automobile and were involved in a fatal accident. However, our supreme court in *Charles v. Seigfried*, 165 Ill. 2d 482, 501-02 (1995), concluded that it did "not agree that the views set forth in *Cravens* should be adopted through judicial decision." This court noted the supreme court's refusal, in an admittedly different context, to impose liability pursuant to section 318. See *Elizondo*, 324 Ill. App. 3d at 74.

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Patricia argues that the supreme court "implicitly" adopted section 318 in *Estate of Johnson v. Condell Memorial Hospital*, 119 Ill. 2d 496, 503-04 (1988), in which the court stated:

> "In general, one has no duty to control the conduct of another to prevent him from causing harm to a third party (Restatement (Second) of Torts §315 (1965)), but there are exceptions to this, based on 'special relationships.' Sections 315 through 319 of the Restatement (Second) of Torts (1965) describe these relationships. The 'special relationship' that the plaintiff alleges existed here that would give rise to a duty to protect another from harm is found in section 319 ***."

The court ultimately concluded, "It cannot be reasonably said, based on the complaint's allegations against Condell, that the hospital assumed a duty of care to Holt under section 319 of the Restatement (Second) of Torts (1965)." *Estate of Johnson*, 119 Ill. 2d at 506-07. Patricia argues that the "clear import" of the decision "is that sections 315-319 have been adopted in Illinois." She then cites to a similar statement in *Kirk v. Michael Reese Hospital & Medical Center*, 117 Ill. 2d 507, 530 (1987) ("There are types of relationships that give rise to a duty to control a third party's conduct set out in sections 316 to 319 of the Restatement (Second) of Torts (1965) ***"), to support her conclusion that the supreme court "cited with approval all of the exceptions/duties established in sections 316 through 319." Patricia is not alone in this argument. The First District of the Illinois Appellate Court has boldly stated that the supreme court has adopted sections 315 through 319. See *Brewster v. Rush-Presbyterian-St. Luke's Medical Center*, 361 Ill. App. 3d 32, 36-37 (2005) (citing *Estate of Johnson*, 119 Ill. 2d at 503-04); *Iseberg v. Gross*, 366 Ill. App. 3d 857, 862 (2006) (citing only *Brewster*, which expressly mentions sections 315 through 319, but then mysteriously increasing the number of sections adopted, to include sections 314 through 320).

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However, we first note that neither *Estate of Johnson* nor *Kirk* (nor, for that matter, *Brewster* nor *Iseberg*) involved a claimed application of section 318. Both *Estate of Johnson* and *Kirk* involved claims arising from alleged improper medical treatment of third parties who subsequently injured the plaintiffs; these claims were analyzed under section 319, which speaks to a duty of those in charge of someone having dangerous propensities. See *Estate of Johnson*, 119 Ill. 2d at 503-04; *Kirk*, 117 Ill. 2d at 530-31. The "most relevant" section in *Brewster* was section 317, which addresses the duty of a master to control the conduct of his servants. *Brewster*, 361 Ill. App. 3d at 37; Restatement (Second) of Torts §317 (1965). In *Iseberg*, the plaintiff did not even allege that any of the Restatement sections applied and imposed a duty on the defendants. *Iseberg*, 366 Ill. App. 3d at 862.

Patricia has failed to cite, and our research has not revealed, a single case since *Teter* in which our supreme court has specifically addressed, or even quoted, section 318 of the Restatement (Second) of Torts. We cannot conclude that our supreme court has adopted—explicitly, implicitly, impliedly, or otherwise—a Restatement section that it has not been called upon to analyze, apply, or adopt. Even the cases upon which Patricia relies do little more than acknowledge the existence of section 318. *Estate of Johnson* says that sections 315 through 319 describe " 'special relationships' " that form the bases for exceptions to the general rule of section 315. *Estate of Johnson*, 119 Ill. 2d at 503. *Kirk* merely notes that certain types of relationships set out in sections 316 through 319 give rise to a duty to control a third party's conduct, although none of the types applied there. *Kirk*, 117 Ill. 2d at 530. The mere citation to a cluster of sections, or even the analysis some of the nearby sections, is insufficient to establish the adoption of a restatement section.

The supreme court has addressed more thoroughly and deeply other restatement sections and specifically did *not* adopt them. For example, in a case examining the difference between void and

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voidable judgments, the supreme court compared its conclusions with those that it would have reached if the criteria of section 12 of the Restatement (Second) of Judgments were applied to the facts of the case. *In re Marriage of Mitchell*, 181 Ill. 2d 169, 176 (1998). The court noted that the result in the case was "consistent with the trend of modern authority" as exemplified by the Restatement (Second) of Judgments. *Mitchell*, 181 Ill. 2d at 175. The court then quoted section 12 of the Restatement (Second) of Judgments and applied the criteria of that section to the facts of the case. *Mitchell*, 181 Ill. 2d at 176. After determining that adopting the view expressed in the Restatement would require a re-examination of existing case-law analysis, the court casually noted that "[t]he parties [did] not ask us to adopt the rule expressed in the Restatement, however, and therefore we need not decide in this case whether to take that step." *Mitchell*, 181 Ill. 2d at 177. In *Mitchell*, the court explicitly declined to adopt a restatement section that it specifically quoted, applied to the facts of the case, analyzed, and compared to existing case law, because the parties did not ask for it. Here, Patricia cannot cite to a case wherein the court even cited to section 318, let alone provided the type of analysis that it did in *dictum* in *Mitchell*. With such meager authority, we cannot find the adoption of a restatement section.

Patricia similarly attempts to find adoption of section 318 in this court's decision in *Duncan v. Rzonca*, 133 Ill. App. 3d 184 (1985). Patricia's specific claim is that the *Duncan* court adopted section 316 of the Restatement and that, since sections 316 through 319 are "uniformly discussed together," there is "simply no logical explanation for why section 316 but not section 318 would be adopted in Illinois." We first note that this court does not have the authority to adopt a restatement section; as we have already stated, a restatement is binding on Illinois courts *only if it is adopted by our supreme court*. See *Eckburg*, 396 Ill. App. 3d at 169; *Lieberman*, 391 Ill. App. 3d at 890. In the absence of Illinois law, we often deem secondary sources, such as the Restatement (Second) of

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Torts, to be persuasive. [2] *Eckburg*, 396 Ill. App. 3d at 169. A restatement is a policy statement; this court does not adopt policy, it applies present law to the facts of the case before it. Further, this argument relies on the same fallacy as her prior argument: the "adoption" of a section includes the adoption of other sections "uniformly discussed together." This argument is not only a *non sequitur*, it is irrational as well. *Duncan* does not support Patricia's cause.

The restatement that we adopt today is that our supreme court has not adopted section 318 of the Restatement (Second) of Torts. Therefore, count II of Patricia's third-amended complaint, interpreted in the light most favorable to her, fails to allege a duty recognized by our supreme court and fails to set forth a cause of action on which relief may be granted. The trial court did not err in granting Spangler's section 2—615 motion to dismiss with prejudice.

---

[2]"A secondary source is not the law. It's a commentary on the law. A secondary source can be used for three different purposes: it might educate you about the law, it might direct you to the primary law, or it might serve as persuasive authority. Few sources do all three jobs well. The important classes of legal secondary sources include: treatises, periodical articles, legal encyclopedias, ALR Annotations, *Restatements*, and Looseleaf services. ***

* * *

Restatements

The restatements were developed by legal scholars initially to restate the law, and currently to describe what the law should be. In either case, Restatements are very persuasive although they are not very good at describing the law. They can serve as adequate law finders." (Emphasis added.) *Secondary Sources*, Yale Law School, Lillian Goldman Law Library, http://m-library.law.yale.edu/content/secondary-sources.

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For these reasons, the judgment of the circuit court of McHenry County is affirmed.

Affirmed.

JUSTICE HUDSON, specially concurring:

I agree with much of the majority's analysis in this case as well as the result at which it arrives. However, I would prefer to refrain from making sweeping and unnecessary statements about the authority of this court. It is well established that a court should avoid constitutional questions when a case can be decided on other grounds. *In re Detention of Swope*, 213 Ill. 2d 210, 218 (2004); *Beahringer v. Page*, 204 Ill. 2d 363, 370 (2003). The scope of the authority of this court is a constitutional matter. See *Belleville Toyota, Inc. v. Toyota Motor Sales, U.S.A., Inc.*, 199 Ill. 2d 325, 334 (2002).

In this case, the majority rejects plaintiff's contention that this court has adopted section 318 of the Restatement (Second) of Torts, finding plaintiff's argument "irrational." Slip op. at 8. This finding should resolve this question. The majority, nevertheless, goes on to hold that this court does not have the authority to adopt a section of a restatement. It is unnecessary to consider whether this court has such authority in light of the majority's holding that nothing this court previously did would constitute an adoption of section 318. As I believe it improper to address the issue of the authority of this court, I do not join this portion of the majority's opinion.

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United States of America

2-10-0111

PATRICIA TILSCHNER,

Plaintiff-Appellant,

State of Illinois, Appellate Court, Second District, } ss.

v.

LOWELL SPANGLER and RALPH M. RUPPEL,

Defendants-Appellees.

I, ROBERT J. MANGAN, Clerk of the Appellate Court, in and for said Second Judicial District of the State of Illinois, and the keeper of the Records and Seal thereof, do hereby certify that the foregoing is a true, full and complete copy of the decision of the said Appellate Court in the above entitled cause of record in my said office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Appellate Court, in Elgin, in said State, this

6th *day of* May, *A.D. 20* 2011

Clerk Appellate Court, Second District

(RO-2131 — 5M — 3/02)

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McHenry County, Illinois
2017LA000377
Date: 10/12/2022 4:54 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)
	)
Plaintiff,	)
	)
	)
v.	) Case No. 17 LA 377
	)
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)
	)
Defendants.	)

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 12 day of October 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** a copy of which is attached and hereby served upon you.

October 12, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062
(312) 808-1410

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C 1537 V2

Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** and by email on October 12, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

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SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

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ORDER

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.		

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
10/17/2022 8:16 AM
McHenry County, Illinois
22nd Judicial Circuit
****

ORDER

This matter coming to be heard for continued status on Defendants' Motion for Summary Judgment, and Plaintiff's Motion to Compel/Petition for Rule to Show Cause directed at Julia C. Williams and Edward X. Clinton, it is hereby ordered:

IT IS ORDERED:

1) Plaintiff's motion to compel is granted as follows: Williams and Clinton are ordered to produce all documents responsive to Dulberg's subpoena to the court for an In Camera inspection within 14 days. Williams and Clinton must appear on November 4, 2022 at 9:15. a.m. if they do not produce all responsive documents to the court within 14 days.
2) Plaintiff Paul Dulberg hereby waives attorney-client privilege for the limited purpose Williams' and Clinton's compliance with Plaintiff's subpoenas to them.
3) Plaintiff's response to Popovich's and Mast's Motion for Summary Judgment must be filed and served by December 28, 2022.
4) Popovich's and Mast's reply in support of Motion for Summary Judgment must be filed and served by January 19, 2023.
5) Hearing on Popovich's and Mast's Motion for Summary Judgment is set for February 1, 2023 at 10:00 a.m.

Zoom information for Room 201:
Link: https://zoom.us/my/mchenrycourtroom201;
Meeting ID: 272-959-8070
Personal Link Name: mchenrycourtroom201;
Password: no password required

Prepared by:

Atty. No.	George K. Flynn/ARDC No. 6239349
Name:	Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for:	Defendants
Address:	200 S. Wacker Drive, Suite 2550
City:	Chicago, IL 60606
Telephone:	(312) 431-3700
E-Mail:	gfynn@karballaw.com

10/17/2022
……., 2022
ENTER:

Thomas A. Meyer
……
Judge Judge's No.

Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

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McHenry County, Illinois
2017LA000377
Date: 10/28/2022 12:24 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

Motion to Vacate Order

Julia Williams and Edward X. Clinton, on their own behalf, respectfully request that this Honorable Court vacate its October 17, 2022 order, in part, as follows:

I. Introduction

1. Julia Williams and Edward X. Clinton ("Clinton Law") previously represented Plaintiff Paul Dulberg in this pending matter. Mr. Talarico is Plaintiff's current counsel of record. On or around August 2, 2022, Mr. Talarico issued a subpoena to each Julia Williams and Edward X. Clinton requesting records in this case. Since that time, Ms. Williams and Mr. Clinton have been attempting to work with Mr. Talarico regarding the subpoena. On October 6, 2022, Mr. Talarico, without notice to Ms. Williams or Mr. Clinton, filed a Motion to Compel/Petition for Rule to Show Cause, which was granted. Ms. Williams and Mr. Clinton are now asking this Honorable Court to vacate portions of that order because the order may do great harm to Mr. Dulberg. Clinton Law has a legitimate professional concern that the service of the subpoena has waived the attorney-client privilege between Clinton Law and Dulberg for no good reason and at great risk of harm to Dulberg. Serving a subpoena on prior counsel and waiving the attorney-client privilege was a reckless act.

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II. Relevant Facts

2. Edward X. Clinton, Jr. and Julia Williams, of the Clinton Law Firm, represented Plaintiff Paul Dulberg in this pending matter from November 8, 2018 to September 10, 2020.

3. On or around September 2, 2020, the Clinton Law Firm sent to Plaintiff Dulberg, via FedEx, all physical documents that Dulberg provided to the Clinton Law Firm and a flash drive containing the Clinton Law Firm's entire legal file, including but not limited to, pleadings, discovery, and communications with Plaintiff, opposing counsel, and third parties.

4. On or around March 26, 2021, the Clinton Law Firm sent a flash drive containing that same material as was sent in a flash drive to Mr. Dulberg to Mr. Talarico, including but not limited to, pleadings, discovery, and communications with Plaintiff, opposing counsel, and third parties.

5. In August 2022, Julia Williams of Williams Law LLC and "Of Counsel" with The Clinton Law Firm accepted service of two subpoenas, the first issued to her and the second issued to Edward X. Clinton, Jr. of The Clinton Law Firm. The subpoenas requested identical information. (Exhibit 1, Subpoenas)[1]

6. On August 30, 2022, Julia Williams contacted Attorney Alphonse Talarico regarding the subpoena and produced by email that day the following documents:

A. Hans Mast Deposition Transcript Full
B. Hans Mast Deposition Transcript Mini
C. Hans Mast Deposition Exhibit 12
D. Hans Mast Deposition Exhibits 1-11, 13-15
E. A folder containing all of the exhibits that were prepared, whether utilized or not, for Hans Mast deposition.

[1] Ms. Williams accepted service of both subpoenas, but was not served with any witness fee, as is stated in the Affidavit of Service.

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7. Ms. Williams spoke with Mr. Talarico and identified her concern that the subpoena was too expansive as it requested attorney-client privileged documents and documents that were subject to the work product privilege. Ms. Williams further noted that Mr. Talarico was requesting documents and information that his client was entitled to without a subpoena. Ms. Williams expressed that The Clinton Law Firm would produce all the requested information but wished to avoid formally responding to the subpoena given the concern that the Dulberg was waiving the attorney-client privilege and the requirement to produce all documents to all parties of record.

8. On August 30th, Mr. Talarico stated that he would review the documents and advise Ms. Williams and Mr. Clinton if he required more information.

9. On September 8, 2022, Mr. Talarico emailed Ms. Williams and Mr. Clinton advising that the documents were not sufficient and he was seeking compliance with the subpoena.

10. On September 9, 2022, Ms. Williams again reiterated Clinton Law's concern about providing privileged documents to the Court and placing them in the public record and provided the following folders:

a. All emails that were not subject to privilege
b. Exhibit 12 to Hans Mast Deposition
c. Exhibits Marked to Mast Deposition
d. Proposed Exhibits for Mast Deposition

11. Again, on September 9, 2022, Mr. Talarico indicated that he would review the documents and advise if they were insufficient.

12. Ms. Williams and Mr. Clinton did not hear from Mr. Talarico again until September 29, 2022, when he advised Ms. Williams and Mr. Clinton that the documents were insufficient and seeking a formal response to the subpoena.

13. On September 29, 2022, counsel sent Mr. Talarico three separate emails including a response to the subpoena.

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14. The first email outlined the attempts to provide the required documents and reiterating again the concern about privileged documents and stated the documents would be produced that day, thus neither Mr. Clinton nor Ms. Williams would appear on October 6, 2022.

15. The second email contained the privileged attorney client communication and was not produced in response to the subpoena, but informally to Mr. Talarico.

16. The third email was the formal response to the subpoena contained the following exhibits:

a. Response to Subpoena
b. Documents Bates Stamped "Dulberg Clinton Subpoena" 1-671
c. Hans Mast Full Deposition Transcript
d. Hans Mast Mini Deposition Transcript

17. All emails between Ms. Williams, Mr. Clinton, and Mr. Talarico are attached to this Motion. (Exhibit 2 Emails Dated August 30, 2022; Exhibit 3 Emails dated September 8, 2022; Exhibit 4 emails dated September 29, 2022)

18. At no time did Mr. Talarico indicate that Mr. Dulberg was waiving attorney-client privilege and did not address Clinton Law's serious concerns about other work product privileged documents.

19. Mr. Talarico did not respond to any of the September 29, 2022 emails indicating that he required further response to the subpoena or that the information was not sufficient for his needs.

20. Mr. Talarico did not respond to the email notifying Mr. Clinton or Ms. Williams that their appearance would still be required on October 6, 2022.

21. Mr. Talarico failed to participate in 201k communications to reach an agreement with Mr. Clinton and Ms. Williams regarding the subpoena and failed to advise Mr. Clinton or Ms. Williams that the Mr. Dulberg was waiving the attorney-client communication privilege.

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22. On October 6, 2022, Mr. Talarico filed a Motion to Compel to compel Mr. Clinton and Ms. Williams to comply with the subpoena.

23. The Motion to Compel was not served upon Mr. Clinton or Ms. Williams.

24. Mr. Clinton and Ms. Williams have attempted to produce documents to Mr. Talarico that meet his needs, while protecting the client communication.

25. On October 17, 2022, this Court issued an order compelling Mr. Clinton and Ms. Williams to produce documents to this Honorable Court and waiving the attorney-client privilege. Exhibit 5, Order).

26. Ms. Williams and Mr. Clinton were first notified of the petition when Mr. Talarico sent them a copy of the order entered on October 17, 2022. (Exhibit 6, Email)

27. Plaintiff failed to serve the Petition for Rule and Motion on Mr. Clinton or Ms. Williams, pursuant to the Supreme Court Rules 204(d), 219(a), 754(f).

28. In conjunction with this Motion, Mr. Clinton and Ms. Williams are providing this Honorable Court with a flash drive with all documents responsive to the subpoena for in-camera inspection, which will be labeled as follows:

A. Dulberg Clinton Subpoena Response 2022 Sep 29
B. Dulberg Clinton Subpoena 1-677[2]
C. Hans Mast 062520 FULL
D. Hans Mast 062520 MINI
E. Dulberg Clinton Subpoena Privileged Communication 1-33
F. Dulberg Subpoena Work Product Privilege 1-13

29. Mr. Clinton and Ms. Williams are requesting that this Honorable Court vacate the order granting the Motion to Compel/Petition for Rule to Show Cause as they were never served with the petition and never granted any opportunity to respond to the petition. Their due process

[2] An additional email chain regarding the Hans Mast deposition was located and is being produced with Bates stamp 672-677.

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rights have been violated. That is not the main problem here. Clinton Law is concerned that Dulberg has agreed to waive the attorney-client privilege in this matter without due and proper consideration of the consequences of that action. This is a serious matter. Clinton Law requests that the Court personally inquire of Dulberg as to whether he understands the consequences of his waiver of the attorney client privilege with Clinton Law.

30. Clinton Law also request that the Court review the documents in camera without placing them in the public record. There is no just reason to waive the attorney client privilege in this case to obtain documents that were previously furnished to both Dulberg and Talarico and can be produced to Dulberg and Talarico without waiving the privilege.[3]

WHEREFORE, Mr. Clinton and Ms. Williams respectfully request that this Honorable Court (a) vacate its order granting Plaintiff's motion to compel/petition for rule; (b) review the documents that were produced in camera and (c) vacate its order waiving the attorney-client privilege and such further relief as this Honorable Court deems just and equitable.

Respectfully Submitted,

By: /s/ Edward X. Clinton, Jr.

By: /s/ Julia C. Williams

Edward X. Clinton, Jr.
ed@clintonlaw.net
Atty No 6206773
Julia C. Williams
juliawilliams@clintonlaw.net
ARDC No. 6296386
The Clinton Law Firm, LLC
111 West Washington Street, Suite 1437
Chicago, IL 60602
312-357-1515

[3]If there is a document we inadvertently failed to turn over, Clinton Law apologies for that error. The Clinton Law Firm is willing to correct any error and produce all documents to Dulberg and Talarico. There is no reason to waive the attorney-client privilege to correct any error.

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Exhibit 1

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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	CASE NO. 17 LA 377
	)	JUDGE THOMAS A. MEYER
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

SUBPOENA FOR DOCUMENTS

(THIS SUBPOENA IS FOR RECORDS ONLY.)

TO: JULIA CHRISTINE WILLIAMS,
Individually and as Manager of
Williams Law, LLC
111 West Washington Street Suite 1437
Chicago, IL 60602-2708

YOU ARE COMMANDED to produce responsive documents, Electronically Stored Information (ESI) including but not limited to writings, drawings, graphs, charts, photographs, images, sound recordings, and other data or data compilations from which ESI can be obtained, voicemails, text messages, internet history logs, information stored on backup tapes, social media profiles and activity, recordings of conference calls or videoconferences, videos, data from Workplace Collaboration Tools (WCT) or devices connected to the Internet of Things (IoT), communications conducted using ephemeral messaging applications, geolocation data that can

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reveal the precise location of a device and the individual using the device or objects in response to the requests below on August 31, 2022, at 10:00 a.m. at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062.

You are subpoenaed by the undersigned attorney, and unless excused from this subpoena by this attorney or the court, you must respond to this subpoena as directed. If you fail to respond to this subpoena, you may be in contempt of court.

DEFINITIONS:

I) Electronically Stored Information (ESI) means information that is stored in or on any electronic medium.

INSTRUCTIONS:

A) Please respond in numerical order stating the number and in chronological order therein.

B) Electronically Stored Information (ESI) shall be produced as exact duplicates of the original source files, in original format as source files, also including 'Native," "Image," and "Load" files.

C) The required time period begins March 2, 2020 and ends on April 29, 2022.

D) Please see **COMPLIANCE WITH SUBPOENA** below.

PLEASE TAKE FURTHER NOTICE that, pursuant to this subpoena, Julia Christine Williams is requested to produce the following documents, Electronically Stored Information (ESI), or objects in response to the requests on August 31, 2022, at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

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2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

Please note that the appearance of the respondent is excused, and no deposition will be taken, if the documents specified above are produced on or before August 26, 2022

NOTE TO WITNESS: Please contact attorney Alphonse A, Talarico at (312) 808-1410 for information as to the reimbursement of additional charges for production incurred by the respondent.

NOTE TO WITNESS: Enclosed with this subpoena is a check for statutory witness fees and mileage reimbursement in the amount of $29.00 plus $25.00 for production costs. The total money forwarded is $54.00.

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Dated: August 2, 2022

By:

/s/ Alphonse A. Talarico_____

Alphonse A. Talarico 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois, 60062
Tel: (312) 808-1410
contact@lawofficeofalphonsetalarico.com
Attorney for Plaintiff Paul Dulberg

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PROOF OF SERVICE

Gazelle Process & Investigations PLLC #117-001853 on oath states:

I am over the age of 18 and not a party to this case.

I served the foregoing Subpoena for Documents on Julia Christine Williams as follows:

By leaving a copy of the Subpoena for Documents with _____

personally at _____ on _____, 2022

at the hour of _____.m.

I also enclosed a check for $54.00 for the witness and mileage fees plus production costs.

Pursuant to 735 ILCS 5/1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that the signer verily believes the same to be true.

_____

Gazelle Process & Investigations PLLC #117-001853

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COMPLIANCE WITH SUBPOENA

The attached subpoena, by Illinois law, requires you and/or your organization to appear and to produce commanded documents on August 31, 2022, at the Law Office of Alphonse A. Talarico, attorney for Plaintiff Paul Dulberg.

DEPONENT:

JULIA CHRISTINE WILLIAMS,
Individually and as Manager of
Williams Law, LLC
111 West Washington Street Suite 1437
Chicago, IL 60602-2708

Your actual appearance will be waived if the commanded documents are mailed, by certified or registered mail, or delivered to our office on or before April 26, 2022 prior to that date and you inform us so by that date.

Please sign and date this form and return it to us with your records and a copy of this subpoena .

Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

_____ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

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Check one (1) from the following:

_____ I am the Custodian of Records for Julia Christine Williams and Williams Law LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Julia Christine Williams and Williams Law LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

_____ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Julia Christine Williams and Williams Law LLC.

_____ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Julia Christine Williams and Williams Law LLC.

_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: _____, 2022

Position: _____

Name: _____

(Print)

_____

(Signature)

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C 1554 V2

IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

SUBPOENA FOR DOCUMENTS

(THIS SUBPOENA IS FOR RECORDS ONLY.)

TO: EDWARD X. CLINTON,
Individually and as Manager of
Clinton Law Firm, LLC
111 West Washington Street Suite 1437
Chicago, Illinois 60602-2708

YOU ARE COMMANDED to produce responsive documents, Electronically Stored Information (ESI) including but not limited to writings, drawings, graphs, charts, photographs, images, sound recordings, and other data or data compilations from which ESI can be obtained, voicemails, text messages, internet history logs, information stored on backup tapes, social media profiles and activity, recordings of conference calls or videoconferences, videos, data from Workplace Collaboration Tools (WCT) or devices connected to the Internet of Things (IoT), communications conducted using ephemeral messaging applications, geolocation data that can

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C 1555 V2

reveal the precise location of a device and the individual using the device or objects in response to the requests below on August 31, 2022, at 1:00 p.m. at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062.

You are subpoenaed by the undersigned attorney, and unless excused from this subpoena by this attorney or the court, you must respond to this subpoena as directed. If you fail to respond to this subpoena, you may be in contempt of court.

DEFINITIONS:

I) Electronically Stored Information (ESI) means information that is stored in or on any electronic medium.

INSTRUCTIONS:

A) Please respond in numerical order stating the number and in chronological order therein.

B) Electronically Stored Information (ESI) shall be produced as exact duplicates of the original source files, in original format as source files, also including 'Native," "Image," and "Load" files.

C) The required time period begins March 2, 2020 and ends on April 29, 2022.

D) Please see **COMPLIANCE WITH SUBPOENA** below.

PLEASE TAKE FURTHER NOTICE that, pursuant to this subpoena, Edward X. Clinton is requested to produce the following documents, Electronically Stored Information (ESI), or objects in response to the requests on August 31, 2022, at the Law Office of Alphonse A. Talarico, 707 Skokie Boulevard Suite 600, Northbrook, Illinois 60062:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

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C 1556 V2

2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

Please note that the appearance of the respondent is excused, and no deposition will be taken, if the documents specified above are produced on or before August 26, 2022

NOTE TO WITNESS: Please contact attorney Alphonse A, Talarico at (312) 808-1410 for information as to the reimbursement of additional charges for production incurred by the respondent.

NOTE TO WITNESS: Enclosed with this subpoena is a check for statutory witness fees and mileage reimbursement in the amount of $29.00 plus $25.00 for production costs. The total money forwarded is $54.00.

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Dated: August 2, 2022

By:

/s/ Alphonse A. Talarico

Alphonse A. Talarico 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois, 60062
Tel: (312) 808-1410
contact@lawofficeofalphonsetalarico.com
Attorney for Plaintiff Paul Dulberg

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Page 18 of 57
C 1558 V2

PROOF OF SERVICE

Gazelle Process & Investigations PLLC #117-001853 on oath states:

I am over the age of 18 and not a party to this case.

I served the foregoing Subpoena for Documents on Edward X. Clinton as follows:

By leaving a copy of the Subpoena for Documents with _____

personally at _____ on _____, 2022

at the hour of _____.m.

I also enclosed a check for $54.00 for the witness and mileage fees plus production costs.

Pursuant to 735 ILCS 5/1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that the signer verily believes the same to be true.

_____

Gazelle Process & Investigations PLLC #117-001853

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C 1559 V2

COMPLIANCE WITH SUBPOENA

The attached subpoena, by Illinois law, requires you and/or your organization to appear and to produce commanded documents on August 31, 2022, at the Law Office of Alphonse A. Talarico, attorney for Plaintiff Paul Dulberg.

DEPONENT:

EDWARD X. CLINTON,
Individually and as Manager of
Clinton Law Firm, LLC
111 West Washington Street Suite 1437
Chicago, Illinois 60602-2708

Your actual appearance will be waived if the commanded documents are mailed, by certified or registered mail, or delivered to our office on or before April 26, 2022 prior to that date and you inform us so by that date.

Please sign and date this form and return it to us with your records and a copy of this subpoena .

Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

_____ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

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C 1560 V2

Check one (1) from the following:

_____ I am the Custodian of Records for Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

_____ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton and Clinton Law Firm LLC.

_____ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton and Clinton Law Firm LLC.

_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: _____, 2022

Position: _____

Name: _____

(Print)

_____

(Signature)

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Exhibit 2

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Mast et al; Mast Dep and Exh H
Date: August 30, 2022 at 9:28 AM
To: alphonsetalarico@gmail.com
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Dear Mr. Talarico,

Attached are the remaining exhibits for the Mast dep.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

> On Aug 30, 2022, at 9:23 AM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:
>
> Dear Mr. Talarico,
>
> Attached is exhibit H and the Mast dep. I will give you a call to discuss.
>
> Best regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

Click to Download
Hans Mast 062520 FULL.pdf
2.8 MB

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Hans Mast 062520 MINI.pdf
2.7 MB

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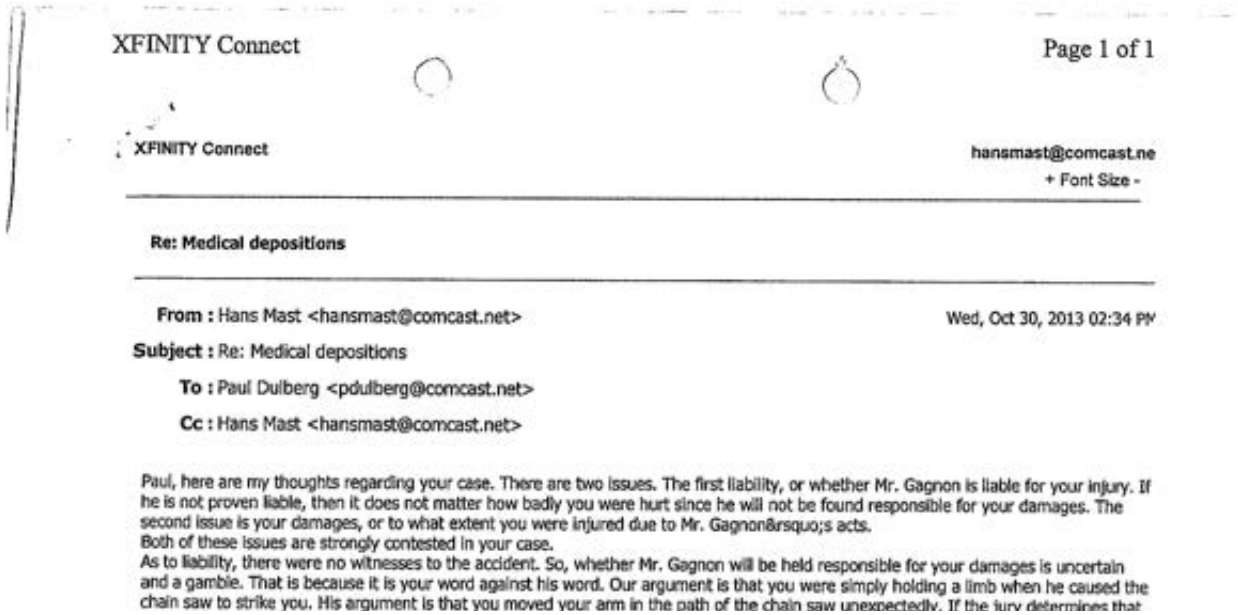
EX 0012 Hans Mast 062520.pdf
27.4 MB

EX 0001 Hans Mast 0...20.pdf

EX 0002 Hans Mast 0...20.pdf

EX 0003 Hans Mast 0...20.pdf

EX 0004 Hans Mast 0...20.pdf



XFINITY Connect

Page 1 of 1

XFINITY Connect

hansmast@comcast.ne

+ Font Size -

Re: Medical depositions

From : Hans Mast <hansmast@comcast.net>

Wed, Oct 30, 2013 02:34 PM

Subject : Re: Medical depositions

To : Paul Dulberg <pdulberg@comcast.net>

Cc : Hans Mast <hansmast@comcast.net>

Paul, here are my thoughts regarding your case. There are two issues. The first liability, or whether Mr. Gagnon is liable for your injury. If he is not proven liable, then it does not matter how badly you were hurt since he will not be found responsible for your damages. The second issue is your damages, or to what extent you were injured due to Mr. Gagnon’s acts.
Both of these issues are strongly contested in your case.
As to liability, there were no witnesses to the accident. So, whether Mr. Gagnon will be held responsible for your damages is uncertain and a gamble. That is because it is your word against his word. Our argument is that you were simply holding a limb when he caused the chain saw to strike you. His argument is that you moved your arm in the path of the chain saw unexpectedly. If the jury determines that

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Attorney Work Product Mast Dep Exhibits
Date: August 30, 2022 at 9:38 AM
To: alphonsetalarico@gmail.com
Cc: ed@clintonlaw.net, marywinch@clintonlaw.net

Attorney Work Product

Dear Alphonse,

Attached is the file with the exhibits that were used and then the ones not used.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Dulberg Mast Dep Ex...une 25
62.9 MB

From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Fwd: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: August 30, 2022 at 9:40 AM
To: alphonsetalarico@gmail.com
Cc: ed@clintonlaw.net, marywinch@clintonlaw.net

Dear Alphonse,

Here is the email producing the exhibits to opposing counsel.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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> Begin forwarded message:
>
> **From:** Julia Williams <juliawilliams@clintonlaw.net>
> **Subject:** **Dulberg v Popovich Firm et al; Mast Deposition Exhibits**
> **Date:** June 23, 2020 at 4:25:46 PM CDT
> **To:** George Flynn <gflynn@KARBALLAW.COM>
> **Cc:** marywinch@clintonlaw.net, ed@clintonlaw.net
>
> Dear George,
>
> I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.
>
> I have not used US Legal or done any remote depositions so you will have to forgive any errors. My understanding is that in the video conferencing system I will be able to upload the document in Pdf or other format (I am only using PDFs), then you and the court reporter will be able to download it. The court reporter will label the exhibits and include them in the transcript after the deposition is complete. You are not required to print any of the documents—unless of course you would like to do that.
>
> I did my best to label the exhibits in the number order that I believe I will use them. That being said, things change in depositions and they may have to be renumbered. In an effort to not make it super confusing, I used descriptive names as well.
>
> If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.
>
> Best Regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

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Dulberg Mast Dep Exh 1 Retainer Contract.pdf

64 KB

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Dulberg Mast Dep Exh 2 Complaint.pdf

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Dulberg Mast Dep Exh 3 Intake Memo .pdf

149 KB

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Dulberg Mast Dep Exh 4 Letter Re settlement offer $7,500.pdf

89 KB

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Dulberg Mast Dep Exh 5 Mast Email 2013 Oct 30.pdf

92 KB

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Dulberg Mast Dep Exh 6 Email 2013 Nov 18.pdf

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Dulberg Mast Dep Exh 7 Letter w settlement offer 2013 Nov 18.pdf

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Dulberg Mast Dep Exh 8 Memo 2013 Nov 20 re mtg.pdf

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Dulberg Mast Dep Exh 9 Emails Dulberg Mast 2013 Nov 20.pdf

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Dulberg Mast Dep Exh 10 memo re settlement acceptance 2013 Dec .pdf
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Dulberg Mast Dep Exh 11 settlement acceptance.pdf
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Dulberg Mast Dep Exh 12 Legal Research .pdf
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Dulberg Mast Dep Exh 13 McGuire Interrog Answers.pdf
719 KB

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Dulberg Mast Dep Exh 14 Gagnon Interrog Answers.pdf
329 KB

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Dulberg Mast Dep Exh 15 Gagnon Policy.pdf
9.8 MB

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Dulberg Mast Dep Exh 16 Motion to Withdraw.pdf
153 KB

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Dulberg Mast Dep Exh 17 WIlliam McGuire Dep.pdf
585 KB

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Dulberg Mast Dep Exh 18 Memo re William Dep.pdf
133 KB

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Dulberg Mast Dep Exh 19 Carolyn McGuire Dep .pdf
4.7 MB

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Dulberg Mast Dep Exh 20 Carolyn McGuire Dep Memo.pdf

181 KB

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Dulberg Mast Dep Exh 22 Gagnon Dep Memo.pdf

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Dulberg Mast Dep Exh 23 Emails re Gagnon Value 2015 Mar 12.pdf

206 KB

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Exhibit 3

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Records Subpoenas Dulberg v. Mast et al 17 LA 377
Date: September 9, 2022 at 9:55 AM
To: Alphonse Talarico contact@lawofficeofalphonsetalarico.com
Cc: Ed Clinton ed@clintonlaw.net

Good Morning,

Here they are. Let me know if there are any problems.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Emails Not confidential 2.7 MB | Exhibit 12 to Mast Dep 32.9 MB | Exhibits Marked to Mast Dep 2.5 MB | Proposed Exhibit...st Dep 62.9 MB

> On Sep 9, 2022, at 9:52 AM, Alphonse Talarico <contact@lawofficeofalphonsetalarico.com> wrote:
>
> Dear Julia C. Williams,
>
> The promised attachments were not included in your email.
>
> Please send so I can evaluate what you are stating.
>
> Your anticipated cooperation is greatly appreciated,
> Alphonse A. Talarico
> 3128081410
>
> ---
>
> **From:** Julia WIlliams <juliawilliams@clintonlaw.net>
> **Sent:** Thursday, September 8, 2022 4:30 PM
> **To:** Ed Clinton <ed@clintonlaw.net>
> **Cc:** Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
> **Subject:** Re: Records Subpoenas Dulberg v. Mast et al 17 LA 377
>
> Dear Mr. Talarico,
>
> As I stated previously, we would prefer not to issue a formal response to the subpoena as it requests privileged attorney-client communication between our office and Mr. Dulberg, as well as work product in the form of notes.
>
> Instead, I am attaching here all of my communications (emails) about the Mast Deposition with third parties as well as the deposition and exhibits. These documents would be what we would produce in our response.
>
> Attached you will find all of the emails regarding Hans Mast deposition between our firm and third parties as well as the transcript and documents.

I did not produce emails between our firm and Mr. Dulberg, but as I recall those emails were included with the file that we produced previously via flash drive.

As I stated when we spoke previously, we are happy to produce what you need, but we do not want to breach any attorney-client privilege by responding to the subpoena formally.

If you would prefer for us to respond formally to the subpoena we will do so, but we will be objecting to any request for attorney-client communication and attorney work product. We could also agree to narrow the request to (a) exclude attorney-client privileged communication and work product between and among, Julia WIlliams, Edward Clinton, Jr., The Clinton Law Firm, Paul Dulberg and any successor counsel for Dulberg, and (b) exclude any work product.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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> On Sep 8, 2022, at 2:33 PM, Ed Clinton <ed@clintonlaw.net> wrote:
>
> Alphonse,
>
> Can you send me the subpoena?
>
> Ed
>
> > On Sep 8, 2022, at 2:31 PM, Alphonse Talarico <contact@lawofficeofalphonsetalarico.com> wrote:
> >
> > Dear Attorneys Julia C. Williams and Edward X. Clinton,
> >
> > After careful consideration of all concepts raises and a careful review of work product, I find that neither Records Subpoena has been complied with and therefore demand such compliance.
> >
> > As a courtesy to two fellow members of the bar I have reset the original document compliance date to be on or before September 22, 2022 and the records deposition to be :
> >
> > - for Julia C. Williams on October 6, 2022 starting at 10:00 AM
> > - for Edward X. Clinton October 6, 2022 starting at 1:00 PM
> >
> > all other instructions and the location where to send/appear shall remain the same as stated in the subpoenas.
> >
> > Your anticipated cooperation is greatly appreciated,
> >
> > Alphonse A. Talarico

Alphonse A. Talarico
(312) 808-1410

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Exhibit 4

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Dulberg v. Popovich et al 17 LA 377
Date: September 29, 2022 at 10:39 AM
To: Alphonse Talarico contact@lawofficeofalphonsetalarico.com
Cc: Ed Clinton ed@clintonlaw.net

Dear Mr. Talarico,

We will be responding formally to the subpoena request by separate email today, but will be objecting to the disclosure of attorney-client communication and work product.

As a courtesy to you, by separate email, we will be producing to you, but not as a formal response to the subpoena, the privileged communication between our office and Mr. Dulberg regarding the Hans Mast deposition.

I note that on 8.30.2022, we did provide the Exh. 12 and mini and full versions of the transcript. At that time, we spoke. I stated that I was concerned that the request included request for privileged work product as well as attorney-client communication. You stated you would review and let us know if you required a formal response.

On 9.8.2022, you again reached out indicating that the response was insufficient and you did need more document. I reiterated my concern about a formal response because of the issue of disclosing attorney-client communication and work product and noted that noted that your client is entitled to the majority of the documents without a subpoena,. I did then produce to you informally via email, that day, (a) all communications with third parties regarding the deposition of Hans Mast, (b) all exhibits used in the deposition, (c) all proposed exhibits, including exhibits that were not utilized, and (d) the full and mini version of the transcript. I also requested that you narrow the scope of the subpoena to exclude attorney client communication.

At that time, you indicated that you would review the materials and let us know if you needed more.

I am now receiving this message that states you represented to the court that we have produced “nothing.” This is simply untrue. We have been trying to work with you to avoid the issue of producing attorney-client privileged information that would ultimately be produced to opposing counsel in the pending case.

Furthermore, prior to the issuance of the subpoena and when you first filed your appearance in this case, we produced to you on a flash drive, as Mr. Dulberg’s successor counsel, the entirety of our file, including communications between our firm and Mr. Dulberg as well as third party communications.

I am hopeful that our response to the subpoena and the informal production of communication between our office and Mr. Dulberg closes this matter. We will not be appearing at your office on Oct. 6.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

> On Sep 28, 2022, at 10:57 AM, Alphonse Talarico <contact@lawofficeofalphonsetalarico.com> wrote:
>
> Dear Attorneys Williams and Clinton,
>
> I have previously informed you that the response to the records subpoena emailed to me by Julia C. Williams was not in full compliane. Nor was the non- response by Attorney Clinton compliant.
> As a courtesy to members of the Bar I emailed a revised date to comply, that being September 22, 2022 for document compliance.
> As of today, I have not received full compliance with either subpoena and the revised date for your appearance at my office was set for October 6, 2022.
> If you don't intend on appearing for the deposition on October 6, 2022 please let me know by return email within the next 24 hours.
> If you both will appear on October 6, 2022 I will make the appropriate arrangements.
> If I do not receive a response or if either or both of you respond in the negative, I

> If I do not receive a response or if either or both of you respond in the negative, I will not proceed with finalizing the arrangements.
> Please note that the subpoenas served upon both of you were discussed at the most recent status on September 16, 2022 and Judge Meyer instructed me to inform you of the following "The ball is in their court. They've done nothing. And you may want to pass that information on to them that unless or until I see something filed on their behalf objecting to the scope of your subpoena, I assume it's appropriate and should be complied with...All right. Yeah. I expect if they're not going to give full compliance - - and based on what you're telling me they're acknowledging it's not full compliance - - if they are not going to give full compliance, they need to come to court."
>
> P.S. Please respond in writing only by email.
>
> Your anticipated cooperation is greatly appreciated,
> Alphonse A. Talarico

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Dulberg Communications with Clinton Firm re Hans Mast Dep
Date: September 29, 2022 at 11:00 AM
To: Alphonse Talarico contact@lawofficeofalphonsetalarico.com
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Julia WIlliams has shared OneDrive for Business files with you. To view them, click the links below.

Court today-1.eml Lost wages issue-1.eml

Thumb Drive of Gooch Files-1.eml Retainer.eml

Release and copy of court order.eml Discovery Documents.eml

Dulberg v Popovich; Gooch File.eml Interrogatories-documents discovery.eml

Court today.eml Dulberg v Mast et al; Discovery and Court Order.eml

Lost wages issue.eml Thumb Drive of Gooch Files.eml

Attorney-Client Privileged and Work Product Privileged Communication

Dear Mr. Talarico,

Attached please find the attorney-client communication between our firm and Mr. Dulberg about the Hams Mast deposition. I am not producing this in a formal response to your subpoena, but rather informally as there is no concern of privilege with successor counsel, but we are maintaining privilege as it relates to opposing counsel.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P: 312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged or confidential. If you are not the intended recipient, please notify the sender and delete this message immediately.

From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Dulberg v Mast et al; Subpoena to Clinton Law
Date: September 29, 2022 at 10:52 AM
To: contact@lawofficeofalphonsetalarico.com, ed@clintonlaw.net
Cc: marywinch@clintonlaw.net

Dear Mr. Talarico,

Enclosed please find the response and documents related to the document subpoena issued on or around August 2, 2022.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

Dulberg Clinton Subpo...29.pdf

Dulberg Clinton Subpo...62.pdf

Dulberg Clinton Subpo...71.pdf

Dulberg Clinton Subpo...42.pdf

Dulberg Clinton Subpo...15.pdf

Hans Mast 06252...LL.pdf

Hans Mast 06252...INI.pdf

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Exhibit 5

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This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Circuit Courts.

** FILED ** Env: 19790478
McHenry County, Illinois
2017LA000377
Date: 10/6/2022 12:39 PM
Katherine M. Keefe
Clerk of the Circuit Court

STATE OF ILLINOIS, CIRCUIT COURT

McHenry **COUNTY**

NOTICE OF COURT DATE FOR MOTION

For Court Use Only

Instructions

Directly above, enter the name of the county where the case was filed.

Enter the name of the person who started the lawsuit as Plaintiff/Petitioner.

Enter the name of the person being sued as Defendant/Respondent.

Enter the Case Number given by the Circuit Clerk.

Paul Dulberg
Plaintiff / Petitioner *(First, middle, last name)*

v.

Hans Mast & Law Offices of Thomas J. Popovich, P.C.
Defendant / Respondent *(First, middle, last name)*

17 LA 377
Case Number

In **1**, enter:
-The court date and time of your hearing. Call your Circuit Clerk to get this information. If e-filing in Cook County, you may get the date when you e-file.
-The courtroom and address of the court building.
-The call-in or video information for remote appearances (if applicable).
-The clerk's phone number and website.
All this information is available from the Circuit Clerk, you can find their contact information at: illinoiscourts.gov/courts/circuit-court/circuit-court-clerks/.

1. Hearing Information

The hearing for the *Motion* I filed is scheduled:

a. On 10/13/2022 *Date* at 10:00 *Time* ☑ a.m. ☐ p.m. in 201 *Courtroom*

In-person at:

2200 N. Seminary Avenue, Woodstock, Illinois 60098
Courthouse Address *City* *State* *ZIP*

OR

Remotely (You may be able to attend this court date by phone or video conference. This is called a "Remote Appearance.")

By telephone: 888-882-6878
Call-in number for telephone remote appearance

By video conference: https://zoom.us/my/mchenrycourttoom201
Video conference website

272-959-8070
Video conference log-in information (meeting ID, password, etc.)

Call the Circuit Clerk at: 815.334.4190 *Local Circuit Clerk's phone #* or visit their website at https://www.mchenrycountyil.gov/county-g *Website* to find out more about how to do this.

I certify that everything in the *Notice of Court Date for Motion* is true and correct. I understand that making a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

Enter your complete address, telephone number, and email address, if you have one.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

707 Skokie Boulevard #600
Street Address

Northbrook, Illinois 60062
City, State, ZIP

contact@lawofficeofalphonsetalarico.com
Email

(312) 808-1410
Telephone

6184530
Attorney # (if any)

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

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PROOF OF DELIVERY

In **1a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

In **1b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

In **c**, fill in the date and time that you are sending the document.

1. I am sending the *Notice of Court Date for Motion*

a. To:

Name: George K. Flynn
First *Middle* *Last*

Address: 200 S. Wacker Drive, Suite 2550 Chicago, Illinois 60606
Street, Apt # *City* *State* *ZIP*

Email address: gflynn@karballaw.com

b. By:

- ☑ An approved electronic filing service provider (EFSP)
- ☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

c. On: 10/06/2022 *Date* at: 4:30 *Time* ☐ a.m. ☑ p.m.

In **2**, if you are sending the document to more than 1 party or lawyer, fill in **a**, **b**, and **c**. Otherwise leave **2** blank.

In **2a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

In **2b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

In **c**, fill in the date and time that you are sending the document.

2. I am sending this document:

a. To:

Name: _____
First *Middle* *Last*

Address: _____
Street, Apt # *City* *State* *ZIP*

Email address: _____

b. By:

- ☐ An approved electronic filing service provider (EFSP)
- ☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

c. On: _____ *Date* at: _____ ☐ a.m. ☐ p.m.

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Enter the Case Number given by the Circuit Clerk: 17 LA 377

If you are sending your document to more than 2 parties or lawyers, check the box and file the *Additional Proof of Delivery* with this form.

☐ I have completed an *Additional Proof of Delivery* form.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

I certify that everything in the *Proof of Delivery* is true and correct. I understand that making a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

(312) 808-1410
Telephone

Enter your complete address, telephone number, and email address, if you have one.

707 Skokie Boulevard Suite 600
Street Address

Northbrook, Illinois, 60062
City, State, ZIP

contact@lawofficeofalphonsetalarico.com
Email

6184530
Attorney # (if any)

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

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** FILED ** Env: 19790478
McHenry County, Illinois
2017LA000377
Date: 10/6/2022 12:39 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S MOTION TO COMPEL NON-PARTIES JULIA C. WILLIAMS AND EDWARD X. CLINTON TO COMPLY WITH RECORDS SUBPOENAS AND TO AMEND PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 FILED SEQUENTIALLY WITH THIS MOTION

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Compel and amend Plaintiff's motion to exclude the deposition of Defendant Hans Mast states as follows:

1) On July 11, 2022 this Honorable Court entered an Order granting Plaintiff leave to serve subpoenas on The Clinton Law Firm.

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2) The Non-Party Subpoenas were issued by Alphonse A. Talarico on August 2, 2022 naming respondents: Julia Christine Williams individually and as manager of Williams Law, LLC; Edward X. Clinton, individually and as manager of Clinton Law Firm, LLC. (Please see Notice of Filing and both subpoenas which are part of the Clerk's file as reflected on October 3, 2022.)

3) The Non-Party Subpoenas were served upon respondent Julia Christine Williams personally and on respondent Edward X. Clinton (as insisted upon and accepted by respondent Julia Christine Williams) at The Clinton Law Firm, 111 W. Washington St., Suite 1437, Chicago, Illinois 60602 on August 5, 2022. (Please see Plaintiff's Exhibit 1 AFFIDAVIT OF SERVICE attached)

4) Plaintiff's Attorney has made/received multiple telephone and email communications with the subpoena respondents and extended the compliance date in an attempt to obtain full compliance but said informal communications have not resolved the issues.

5) As of the filing date of this Motion To Compel both written subpoena responses are non-compliant.

6) Non-Party Subpoena Respondent Edward X. Clinton has not responded in writing, nor has he served an executed Affidavit of Compliance as required.

7) Non-Party Subpoena Respondent Julia Christine Williams has responded in writing twice, but her responses are non-compliant for the following reasons:

A) The Affidavit of Compliance itself is non-compliant as respondent changed the required wording as served on August 5, 2022 without first filing a written motion pursuing an Order from this Honorable Court seeking to quash, condition, or modify the

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subpoenas or to issue protective orders. (Please see Plaintiff's Exhibit #2 RESPONSE TO SUBPOENA FOR DOCUMENTS attached);

B) Including within her RESPONSE TO SUBPOENA FOR DOCUMENTS the following,

"GENERAL OBJECTIONS"

"Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product."

Again, without first filing a written motion pursuing an Order from this Honorable Court seeking to quash, condition, or modify the subpoenas or to issue protective orders subpoena respondent Julia C. Williams indicates certain documents are protected from disclosure but does not include an Attorney-Client Privilege Log nor a Work Product Log leaving Plaintiff to guess what she determines what should not be disclosed even though Illinois law assumes an implied waiver when a former client serves a record subpoena upon former counsel. (Please see Plaintiff's Exhibit #2 RESPONSE TO SUBPOENA FOR DOCUMENTS above)

8) Plaintiff, by serving Records subpoenas on his former attorneys has made a limited waiver of the Attorney-Client and Work Product Privilege. (Please see Illinois Rules of Evidence Rule 502(a)(1), (a)(2), (a)(3) ATTORNEY-CLIENT PRIVILEGE AND WORK PRODUCT; LIMITATIONS ON WAIVER)

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WHEREFORE PLAINTIFF PRAYS THAT THIS HONORABLE COURT ENTER AN ORDER compelling NON-PARTIES JULIA C. WILLIAMS AND EDWARD X. CLINTON TO comply with the records subpoenas as written, including an Attorney-Client Privilege Log and a Work Product Log or file and present a motion to quash, condition, or modify the subpoenas, or to issue protective orders as deemed appropriate.

PLAINTIFF FURTHER PRAYS THAT THIS HONORABLE COURT limit Plaintiff Paul Dulberg's implied waiver of his Attorney-Client Privilege to the subject matter of the discovery deposition of Defendant Hans Mast taken on June 25, 2020 as indicated in the Records Subpoenas. Additionally, Plaintiff prays that he be allowed to amend his Motion to Exclude the discovery Deposition of Defendant Hans Mast taken on June 25, 2020 until a reasonable time after the Subpoena Responses herein are fully complied with.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

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contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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AFFIDAVIT OF SERVICE

Case:	Court:	County:	Job:
17 LA 377	Circuit Court of the Twenty Second Judical Circuit	Mchenry, IL	7463844
Plaintiff / Petitioner: PAUL DULBERG		**Defendant / Respondent:** THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	
Received by: Gazelle Process & Investigations PLLC.		**For:** Alphonse A. Talarico	
To be served upon: JULIA CHRISTINE WILLIAMS Individually and as Manager of Williams Law, LLC			

I, Michael Moriarty, state on oath that I am at least 18 years old, not a party to this case/action, that I am authorized to perform service in Illinois, and am a registered sub-contractor of Gazelle Process & Investigations PLLC under Illinois Detective Agency License 117.001853

Recipient Name / Address: JULIA CHRISTINE WILLIAMS , Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

Manner of Service: Personal/Individual, Aug 5, 2022, 10:00 am CDT

Documents: Subpoena (Received Aug 3, 2022 at 9:00am CDT), Witness Fee Check (#VV056-$54.00) (Received Aug 3, 2022 at 9:00am CDT)

Additional Comments:
1) Successful Attempt: Aug 5, 2022, 10:00 am CDT at Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708 received by JULIA CHRISTINE WILLIAMS . Age: 40's; Ethnicity: Caucasian; Gender: Female; Weight: 140; Height: 5'5"; Hair: Blond; Relationship: Attorney; Other: Julia Williams insisted on accepting service for Edward Clinton. She was very nice and assured me that she would direct them to him immediately. It is standard practice for her to accept for Edward.;

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the above statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes the same to be true.

08/09/2022

Michael Moriarty — **Date**

Gazelle Process & Investigations PLLC.
518 S. IL HIGHWAY 31 Suite 325
MCHENRY, IL 60050-7464
847-752-4450

EXHIBIT
1

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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

RESPONSE TO SUBPOENA FOR DOCUMENTS
(THIS SUBPOENA IS FOR RECORDS ONLY.)

Edward X. Clinton, Jr., individually as manager of Clinton Law Firm, LLC, and Julia C. Williams, individually, as attorney at Clinton Law Firm, LLC and as manager of Williams Law, LLC, (hereinafter "Respondents") respond to the Subpoena for Documents as follows:

GENERAL OBJECTIONS

Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product.

RESPONSES

Respondent incorporate the general objections in to each response to requests 1-7, and further respond as follows:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

EXHIBIT 2

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The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

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Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

__x___ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Check one (1) from the following:

__x___ I have personal knowledge of the record-keeping procedures of the Clinton Law Firm, LLC and Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

__x___ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

__x___ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

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_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: September 29, 2022

Position: __Attorney_____

Name: ___Julia C. Williams_____
(Print)

Julia C. Williams
(Signature)

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SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

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Exhibit 6

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377
Purchased from re:SearchIL

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.		

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
10/17/2022 8:16 AM
McHenry County, Illinois
22nd Judicial Circuit
****

ORDER

This matter coming to be heard for continued status on Defendants' Motion for Summary Judgment, and Plaintiff's Motion to Compel/Petition for Rule to Show Cause directed at Julia C. Williams and Edward X. Clinton, it is hereby ordered:

IT IS ORDERED:

1) Plaintiff's motion to compel is granted as follows: Williams and Clinton are ordered to produce all documents responsive to Dulberg's subpoena to the court for an In Camera inspection within 14 days. Williams and Clinton must appear on November 4, 2022 at 9:15. a.m. if they do not produce all responsive documents to the court within 14 days.
2) Plaintiff Paul Dulberg hereby waives attorney-client privilege for the limited purpose Williams' and Clinton's compliance with Plaintiff's subpoenas to them.
3) Plaintiff's response to Popovich's and Mast's Motion for Summary Judgment must be filed and served by December 28, 2022.
4) Popovich's and Mast's reply in support of Motion for Summary Judgment must be filed and served by January 19, 2023.
5) Hearing on Popovich's and Mast's Motion for Summary Judgment is set for February 1, 2023 at 10:00 a.m.

Zoom information for Room 201:
Link: https://zoom.us/my/mchenrycourtroom201;
Meeting ID: 272-959-8070
Personal Link Name: mchenrycourtroom201;
Password: no password required

Prepared by:

Atty. No.	George K. Flynn/ARDC No. 6239349
Name:	Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for:	Defendants
Address:	200 S. Wacker Drive, Suite 2550
City:	Chicago, IL 60606
Telephone:	(312) 431-3700
E-Mail:	gfynn@karballaw.com

10/17/2022
……., 2022
ENTER:

Thomas A. Meyer
…….
Judge Judge's No.

Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #200891527 Case #2017LA000377
Purchased from re:SearchIL

Exhibit 7

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377
Purchased from re:SearchIL

From: **Alphonse Talarico** contact@lawofficeofalphonsetalarico.com
Subject: Order Entered October 17 2022 Dulberg v. Hans Mast et al
Date: October 17, 2022 at 10:17 AM
To: Julia WIlliams juliawilliams@clintonlaw.net, Ed Clinton ed@clintonlaw.net, jwilliams@williamslawchicago.com, Julia@McLauchlanLawGroup, Julia.c.floyd@gmail.com

AT

Dear Ms. Williams and Mr. Clinton,

Please see the attached Order signed by the Hororable Thomas A. Meyer.

Thank you,
Alphonse A. Talarico
(312) 808-1410

Order October 13 202...- -.pdf

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377

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** FILED ** Env: 20091238
McHenry County, Illinois
2017LA000377
Date: 10/28/2022 1:35 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF, v. THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	))))))))	Case No. 17 LA 377

NOTICE OF FILING AND CERTIFICATE OF DISCOVERY SERVICE

TO: Attached Service List

PLEASE TAKE NOTICE that on October 28, 2022, the undersigned caused the this Notice of Filing and Certificate of Discovery Service be filed in the Circuit Court of the Twenty Second Judicial Circuit, McHenry County, Illinois, a copy of which hereby served upon you.

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

CERTIFICATE OF SERVICE

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, The undersigned, an attorney, certifies that she caused a copy of the foregoing notice and Certificate to be filed upon the Service list via the Court's electronic system and also served via email to the Service the following discovery responses

1. Julia Williams Amended Response to Subpoena for Documents and Affidavit
2. Edward X. Clinton, Jr. Amended Response to Subpoena for Documents and Affidavit
3. Julia Williams Response to Subpoena for Documents dated Sept. 29, 2022
4. Documents bates stamped Dulberg Clinton Subpoena 1-677
5. Document titled "Hans Mas 062520 FULL"
6. Document titled "Hans Mas 062520 MINI"

/s/ Julia C. Williams
Julia C. Williams

Received 10-31-2022 08:58 AM / Circuit Clerk Accepted on 10-31-2022 02:51 PM / Transaction #20091238 / Case #2017LA000377

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C 1598 V2

Service List:

Alphonse A. Talarico
707 Skokie Blvd., Ste. 600
Northbrook, IL 60062
contact@lawofficeofalphnsetalarico.com

George Flynn
Attorney for Defendants
Karbal Cohen Economou Silk Dunne LLC 150 S. Wacker Dr., Ste. 1700
Chicago, IL 60606 gflynn@karballaw.com

Received 10-31-2022 08:58 AM / Circuit Clerk Accepted on 10-31-2022 02:51 PM / Transaction #20091238 / Case #2017LA000377

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** FILED ** Env: 20089152
McHenry County, Illinois
2017LA000377
Date: 10/28/2022 12:24 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
Defendants.	)	

NOTICE OF MOTION

TO: Attached service list

PLEASE TAKE NOTICE that on November 4, 2022 at 9:15 am, or as soon thereafter as I may be heard, I will appear via the Court's zoom procedurues, before the Honorable Judge Thomas A. Meyer, or any judge sitting in that Judge's stead, in Courtroom 201 of the Circuit Court of the Twenty Second Judicial Circuit, McHenry County, 2200 N. Seminary Ave., Woodstock, IL 60098, and present the enclosed Motion to Vacate, a copy of which is attached.

Please further note that the undersigned intends to appear via Zoom per the instructions available on the McHenry County Circuit Court Clerk Website:
Meeting ID: 272-959-8070
Password: No password required
Telephone: 888-882-6878

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377

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C 1600 V2

CERTIFICATE OF SERVICE

Under penalties as provided by law pursuant to 735 ILCS 5/1-109I, the undersigned, on oath, certifies that on October 28, 2022, she caused a copy of the above and foregoing Notice of Motion and Motion to Withdraw to be served upon all persons to whom directed as outlined above.

/s/ Julia C. Williams
Julia C. Williams

Service List:

Alphonse A. Talarico
707 Skokie Blvd., Ste. 600
Northbrook, IL 60062
contact@lawofficeofalphnsetalarico.com
Via Odyssey eFile IL filing system

George Flynn
Attorney for Defendants
Karbal Cohen Economou Silk Dunne LLC
150 S. Wacker Dr., Ste. 1700
Chicago, IL 60606
gflynn@karballaw.com
Via Odysssey eFile IL filing system

Received 10-31-2022 08:47 AM / Circuit Clerk Accepted on 10-31-2022 02:50 PM / Transaction #20089152 / Case #2017LA000377

Purchased from re:SearchIL

** FILED ** Env: 20117491
McHenry County, Illinois
2017LA000377
Date: 10/31/2022 5:42 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S MOTION FOR RULE TO SHOW CAUSE

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion for Rule To Show Cause states as follows:

1) On July 11, 2022 this Honorable Court entered an Order granting Plaintiff leave to serve subpoenas on The Clinton Law Firm.

2) The Non-Party Subpoenas were issued by Alphonse A. Talarico on August 2, 2022 naming respondents: Julia Christine Williams individually and as manager of Williams Law, LLC; Edward X. Clinton, individually and as manager of Clinton Law Firm, LLC. (Please see Notice of Filing and both subpoenas which are part of the Clerk's file as reflected on October 3, 2022.)

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3) The Non-Party Subpoenas were served upon respondent Julia Christine Williams personally and on respondent Edward X. Clinton (as insisted upon and accepted by respondent Julia Christine Williams) at The Clinton Law Firm, 111 W. Washington St., Suite 1437, Chicago, Illinois 60602 on August 5, 2022. (Please see Plaintiff's Exhibit 1 AFFIDAVIT OF SERVICE attached)

4) Contrary to the "to-be" filed self-serving assertions in their **Motion To Vacate** , the witness fee and milage checks were served in the amount of 54.00 for each respondent. (Please see Exhibit #2a and 2b attached)

5) As of the filing date of this **Motion For Rule To Show Cause** both written subpoena responses are non-compliant.

6) Non-Party Subpoena Respondent Edward X. Clinton has responded in writing on October 28, 2022 but the Affidavit of Compliance has been changed from the one served.

7) Non-Party Subpoena Respondent has not filed any documents, whether alleging privilege or any non-privilege but has asserted that separate Records Subpoena Respondent Julia C. Williams, although never an employee nor an associate with the Clinton Law Firm has the authority to answer not only for Julia C. Williams and Williams Law, LLC but also for Edward X. Clinton and the Clinton Law Firm.

8) Numerous times in communications regarding the Discovery Deposition of Defendant Hans Mast Julia C. Williams used the emails:

Julia.c.floyd@gmail.com;

Julia@McLauchianLawGroup. (Please see Exhibit 3 attached which is an email from Julia C. Williams @ Williams Law to Mary Winch at Clinton Law and Paul Dulberg)

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C 1603 V2

7) Non-Party Subpoena Respondent Julia Christine Williams and Non-Party Respondent Edward X. Clinton have an amended responses and an original response, but their responses are non-compliant for the following reasons:

a) The Affidavit(s) of Compliance are non-compliant as respondents changed the required wording as served on August 5, 2022 without first filing a written motion pursuing an Order from this Honorable Court seeking to quash, condition, or modify the subpoenas or to issue protective orders;

b) By filing mirror-image responses 4,5,6 and 7 in which the following statement is repeated:

RESPONSE:

See documents Bates Stamped Dulberg Clinton Subpoena 1-677.

See also documents produced solely to the Court for in camera inspection:

A. Dulberg Clinton Subpoena Privileged Communication 1-33

B. Dulberg Subpoena Work Product Privilege 1-13 EMPHASIS ADDED

c) The above responses are contumacious to the order entered on October 17, 2022, which was served by email upon both Respondents on October 17, 2022 stating:

2 PLAINTIFF PAUL DULBERG HEREBY WAIVES ATTORNEY-CLIENT PRIVILEGE FOR THE LIMITED PURPOSE WILLIAMS' AND CLINTON'S COMPLIANCE WITH PLAINTIFF'S SUBPOENAS TO THEM. EMPHASIS ADDED

(Please see Exhibit 4 attached)

WHEREFORE PLAINTIFF PRAYS THAT THIS HONORABLE COURT ENTER AN ORDER compelling NON-PARTIES JULIA C. WILLIAMS AND EDWARD X. CLINTON TO

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Purchased from re:SearchIL

C 1604 V2

appear before this Court and there and then show cause why they should not be held in contempt of this Court for failure to obey said subpoenas.

Additionally, Plaintiff prays that he be allowed to amend his Motion to Exclude the discovery Deposition of Defendant Hans Mast taken on June 25, 2020 until a reasonable time after the Subpoena Responses herein are fully complied with.

Finally, Plaintiff prays that he be granted reasonable attorney's fee and cost incurred in obtaining compliance with these non-Party Record Subpoenas.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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Page 4 of 13
C 1605 V2

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Page 5 of 13
C 1606 V2

Gazelle Process & Investigations PLLC.
8600 US Highway 14 Suite 205C
Crystal Lake, IL 60012-2700
Phone 847-752-4450

Job: 7463829 **Due:** 08/10/2022
Recipient: EDWARD X. CLINTON Individually and as Manager of Clinton Law Firm, LLC
Server: Windy City Process Serving Inc. **Fee:**

Client: Alphonse A. Talarico

Case	17 LA 377	**Plaintiff**	PAUL DULBERG
Court	Circuit Court of the Twenty Second Judical Circuit	**Defendant**	THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,
Documents	Subpoena,Witness Fee (Check VV057-$54.00)		
Instructions			
SERVE ANYBODY AT HOME 13 YEARS OR OLDER, PERSONAL SERVICE AT BUSINESS ONLY			

RUSH

Company Address
111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

EDWARD X. CLINTON Individually and as Manager of Clinton Law Firm, LLC

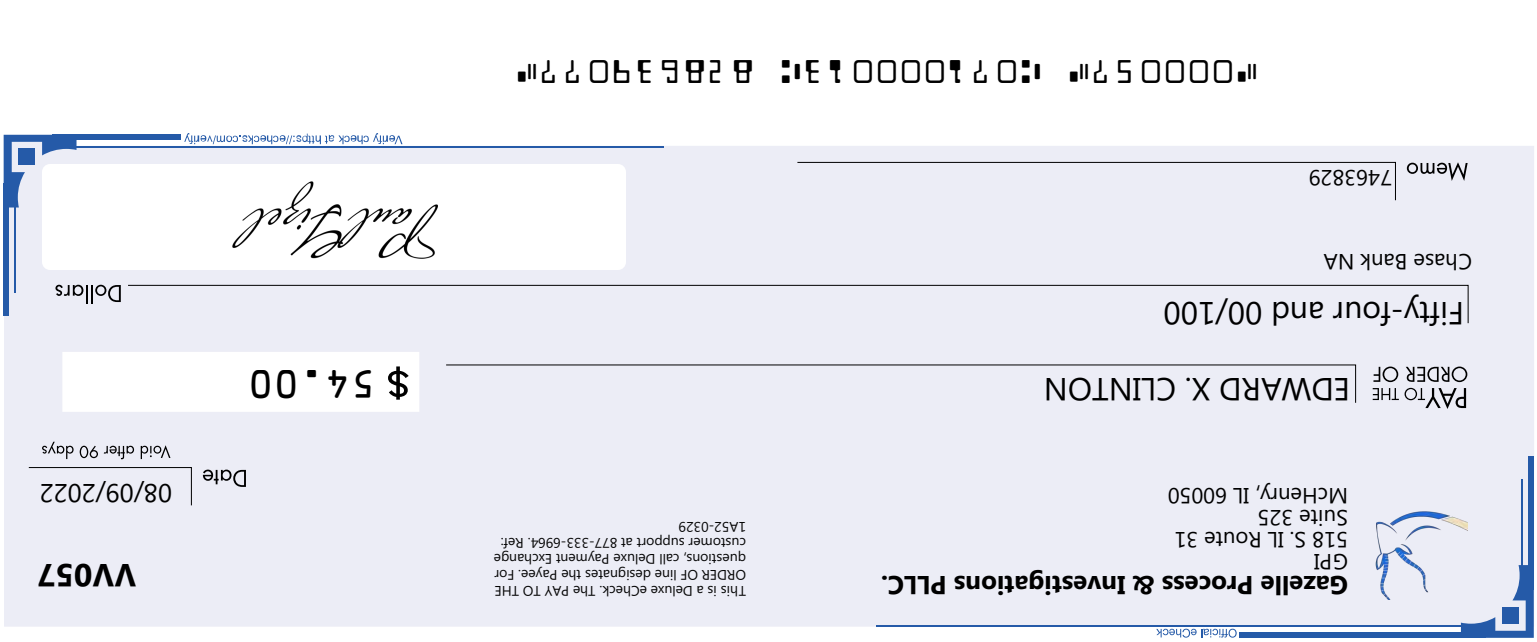
Date & Time:	Description of Service / Recipient:

Age: _____ **Gender:** _____ **Ethnicity:** _____ **Weight:** _____

Height: _____ **Hair:** _____ **Eyes:** _____ **Relationship:** _____

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377

Purchased from re:SearchIL



Cut along this line

Check appears upside down intentionally

How to use this check

Need help? Visit eChecks.com or call 877-333-6964

Step 1 **Print the check**	Step 2 **Validate it printed correctly**	Step 3 **Deposit like normal**
✔ **Any printer works** ✔ **Black or color ink** ✔ **Basic white paper**	✔ **Correct if bank numbers are:** Centered in white space Parallel to edge of the page Clearly printed in dark black ink ✘ **Reprint if bank numbers are:** Cut off, skewed, or off-center Smudged or wrinkled Too light to read	1. **Cut on the dotted line above** 2. **Endorse the back** 3. **Deposit like normal:** In-person at a bank or credit union Using an ATM Via smartphone mobile deposit With an office check scanner

Does your financial institution have questions about this check?

- This check was printed from an authorized check record. It is not a Check 21 Image Replacement Document.
- To confirm this check was issued by the account holder and details (pay to, amount, routing/account number) remain unmodified, the item's authenticity can be verified using the Deluxe Inc. Check Verification service at https://echecks.com/verify.

Questions? Visit **eChecks.com** or call 877-333-6964

For your records

Issued date: 2022-08-09
Check number: VV057
From: Gazelle Process & Investigations PLLC.
Amount: $54.00
Payable to: EDWARD X. CLINTON
Delivery email: None
Memo: 7463829

Are you a business? To save time, money, and resources, make payments using Deluxe Payment Exchange. Call 877-333-6964 to get started today!

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AFFIDAVIT OF SERVICE

Case:	Court:	County:	Job:
17 LA 377	Circuit Court of the Twenty Second Judical Circuit	Mchenry, IL	7463829
Plaintiff / Petitioner: PAUL DULBERG		**Defendant / Respondent:** THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	
Received by: Gazelle Process & Investigations PLLC.		**For:** Alphonse A. Talarico	
To be served upon: EDWARD X. CLINTON Individually and as Manager of Clinton Law Firm, LLC			

I, Michael Moriarty, state on oath that I am at least 18 years old, not a party to this case/action, that I am authorized to perform service in Illinois, and am a registered sub-contractor of Gazelle Process & Investigations PLLC under Illinois Detective Agency License 117.001853

Recipient Name / Address: JULIA CHRISTINE WILLIAMS , Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

Manner of Service: Substitute Service - Business, Aug 5, 2022, 10:00 am CDT

Documents: Subpoena (Received Aug 3, 2022 at 9:00am CDT), Witness Fee (Check VV057-$54.00) (Received Aug 3, 2022 at 9:00am CDT)

Additional Comments:
1) Successful Attempt: Aug 5, 2022, 10:00 am CDT at Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708 received by JULIA CHRISTINE WILLIAMS . Age: 40's; Ethnicity: Caucasian; Gender: Female; Weight: 140; Height: 5'5"; Hair: Blond; Relationship: Attorney; Other: Julia Williams insisted on accepting service for Edward Clinton. She was very nice and assured me that she would direct them to him immediately. It is standard practice for her to accept for Edward.;

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the above statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes the same to be true.

08/09/2022

Michael Moriarty
Process Server

Date

Gazelle Process & Investigations PLLC.
518 S. IL HIGHWAY 31 Suite 325
MCHENRY, IL 60050-7464
847-752-4450

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377

Purchased from re:SearchIL

Gazelle Process & Investigations PLLC.
8600 US Highway 14 Suite 205C
Crystal Lake, IL 60012-2700
Phone 847-752-4450

Job: 7463844 **Due:** 08/10/2022
Recipient: JULIA CHRISTINE WILLIAMS Individually and as Manager of Williams Law, LLC
Server: Windy City Process Serving Inc. **Fee:**

Client: Alphonse A. Talarico

Case	17 LA 377	**Plaintiff**	PAUL DULBERG
Court	Circuit Court of the Twenty Second Judical Circuit	**Defendant**	THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,
Documents	Subpoena,Witness Fee Check (#VV056-$54.00)		
Instructions			
SERVE ANYBODY AT HOME 13 YEARS OR OLDER, PERSONAL SERVICE AT BUSINESS ONLY			

RUSH

Company Address
111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

JULIA CHRISTINE WILLIAMS Individually and as Manager of Williams Law, LLC

Date & Time:	Description of Service / Recipient:

Age: _____ **Gender:** _____ **Ethnicity:** _____ **Weight:** _____

Height: _____ **Hair:** _____ **Eyes:** _____ **Relationship:** _____

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⑈2206393828⑈ ⑆071000013⑆ ⑈95000056⑈

Verify check at https://echecks.com/verify

Official eCheck

Gazelle Process & Investigations PLLC.
GPI
518 S. IL Route 31
Suite 325
McHenry, IL 60050

This is a Deluxe eCheck. The PAY TO THE ORDER OF line designates the Payee. For questions, call Deluxe Payment Exchange customer support at 877-333-6964. Ref: ED6B-C1FD

VV056

Date 08/09/2022
Void after 90 days

PAY TO THE ORDER OF JULIA CHRISTINE WILLIAMS

$ 54.00

Fifty-four and 00/100 Dollars

Chase Bank NA

Memo 7463844

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Check appears upside down intentionally

How to use this check

Need help? Visit eChecks.com or call 877-333-6964

Step 1 **Print the check**	Step 2 **Validate it printed correctly**	Step 3 **Deposit like normal**
✔ **Any printer works** ✔ **Black or color ink** ✔ **Basic white paper**	✔ **Correct if bank numbers are:** Centered in white space Parallel to edge of the page Clearly printed in dark black ink ✘ **Reprint if bank numbers are:** Cut off, skewed, or off-center Smudged or wrinkled Too light to read	1. **Cut on the dotted line above** 2. **Endorse the back** 3. **Deposit like normal:** In-person at a bank or credit union Using an ATM Via smartphone mobile deposit With an office check scanner

Does your financial institution have questions about this check?

- This check was printed from an authorized check record. It is not a Check 21 Image Replacement Document.
- To confirm this check was issued by the account holder and details (pay to, amount, routing/account number) remain unmodified, the item's authenticity can be verified using the Deluxe Inc. Check Verification service at https://echecks.com/verify.

Questions? Visit **eChecks.com** or call 877-333-6964

For your records

Issued date: 2022-08-09
Check number: VV056
From: Gazelle Process & Investigations PLLC.
Amount: $54.00
Payable to: JULIA CHRISTINE WILLIAMS
Delivery email: None
Memo: 7463844

Are you a business? To save time, money, and resources, make payments using Deluxe Payment Exchange. Call 877-333-6964 to get started today!

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AFFIDAVIT OF SERVICE

Case:	Court:	County:	Job:
17 LA 377	Circuit Court of the Twenty Second Judical Circuit	Mchenry, IL	7463844
Plaintiff / Petitioner: PAUL DULBERG		**Defendant / Respondent:** THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	
Received by: Gazelle Process & Investigations PLLC.		**For:** Alphonse A. Talarico	
To be served upon: JULIA CHRISTINE WILLIAMS Individually and as Manager of Williams Law, LLC			

I, Michael Moriarty, state on oath that I am at least 18 years old, not a party to this case/action, that I am authorized to perform service in Illinois, and am a registered sub-contractor of Gazelle Process & Investigations PLLC under Illinois Detective Agency License 117.001853

Recipient Name / Address: JULIA CHRISTINE WILLIAMS , Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708

Manner of Service: Personal/Individual, Aug 5, 2022, 10:00 am CDT

Documents: Subpoena (Received Aug 3, 2022 at 9:00am CDT), Witness Fee Check (#VV056-$54.00) (Received Aug 3, 2022 at 9:00am CDT)

Additional Comments:
1) Successful Attempt: Aug 5, 2022, 10:00 am CDT at Company: 111 W Washington St Suite 1437, Chicago, Illinois 60602-2708 received by JULIA CHRISTINE WILLIAMS . Age: 40's; Ethnicity: Caucasian; Gender: Female; Weight: 140; Height: 5'5"; Hair: Blond; Relationship: Attorney; Other: Julia Williams insisted on accepting service for Edward Clinton. She was very nice and assured me that she would direct them to him immediately. It is standard practice for her to accept for Edward.;

Under penalties of perjury as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the above statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and such matters the undersigned certifies as aforesaid that he/she verily believes the same to be true.

08/09/2022

Michael Moriarty **Date**

Gazelle Process & Investigations PLLC.
518 S. IL HIGHWAY 31 Suite 325
MCHENRY, IL 60050-7464
847-752-4450

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377

Purchased from re:SearchIL

From: **Julia C. Williams** jwilliams@williamslawchicago.com
Subject: Discovery Documents
Date: January 29, 2020 at 3:50 PM
To: Paul Dulberg paul_dulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

Dear Paul,

Attached are the three sets of documents that we produced to opposing counsel.

First Set “Dulberg Documents Disclosure FINAL 2019 May 29” contains Bates Stamp 1-2598
Second Set “Dulberg BK Files Bates 2599” contains Bates Stamp 2599-2619.
Third Set “Dulberg Bates 2620” contains Bates Stamp 2620-2638.

We have already provided the discovery documents that the other side provided to us. I am not producing them again here.

You will need these documents to respond to my next email.

Best Regards,

Julia C. Williams
Williams Law LLC
111 W. Washington, Ste. 1437
Chicago, IL 60602
P: 312.508.3376
F: 312.896.3946
www.williamslawchicago.com
jwilliams@williamslawchicago.com

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

Dulberg BK Files Bates 2599 .pdf
Downloading…

Dulberg Bates 2620.pdf
Downloading…

Dulberg Docum…29.pdf
Downloading…

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377
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C 1613 V2

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.		

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
10/17/2022 8:16 AM
McHenry County, Illinois
22nd Judicial Circuit
****

ORDER

This matter coming to be heard for continued status on Defendants' Motion for Summary Judgment, and Plaintiff's Motion to Compel/Petition for Rule to Show Cause directed at Julia C. Williams and Edward X. Clinton, it is hereby ordered:

IT IS ORDERED:

1) Plaintiff's motion to compel is granted as follows: Williams and Clinton are ordered to produce all documents responsive to Dulberg's subpoena to the court for an In Camera inspection within 14 days. Williams and Clinton must appear on November 4, 2022 at 9:15. a.m. if they do not produce all responsive documents to the court within 14 days.
2) Plaintiff Paul Dulberg hereby waives attorney-client privilege for the limited purpose Williams' and Clinton's compliance with Plaintiff's subpoenas to them.
3) Plaintiff's response to Popovich's and Mast's Motion for Summary Judgment must be filed and served by December 28, 2022.
4) Popovich's and Mast's reply in support of Motion for Summary Judgment must be filed and served by January 19, 2023.
5) Hearing on Popovich's and Mast's Motion for Summary Judgment is set for February 1, 2023 at 10:00 a.m.

Zoom information for Room 201:
Link: https://zoom.us/my/mchenrycourtroom201;
Meeting ID: 272-959-8070
Personal Link Name: mchenrycourtroom201;
Password: no password required

Prepared by:

Atty. No.	George K. Flynn/ARDC No. 6239349
Name:	Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for:	Defendants
Address:	200 S. Wacker Drive, Suite 2550
City:	Chicago, IL 60606
Telephone:	(312) 431-3700
E-Mail:	gfynn@karballaw.com

10/17/2022
……., 2022
ENTER:

Thomas A. Meyer
……
Judge Judge's No.

Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377
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C 1614 V2

** FILED ** Env: 20107903
McHenry County, Illinois
2017LA000377
Date: 10/31/2022 11:53 AM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

NOTICE OF MOTION

To: Please see Service List attached

PLEASE TAKE NOTICE that on November 4, 2022 at 9:15 am or as soon thereafter as I may be heard, I will appear via the Court's Zoom procedures, before the Honorable Judge Thomas A. Meyer, or any judge sitting in that Judge's stead, in Courtroom 201 of the Circuit Court of the Twenty-Second Judicial Circuit , McHenry County, 2200 N. Seminary Avenue, Woodstock, Illinois 60098 and present the previously filed and served **PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST.**

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C 1615 V2

Please note that the undersigned intends to appear via Zoom per the instructions available on the McHenry County Circuit Court Clerk Website:

Meeting ID: 272-959-8070
Password: No Password is required
Telephone: 888-882-6878

Alphonse A. Talarico
ARDC No. 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois 60062
312.808.1410
contact@lawofficeofalphonsetalarico.com

CERTIFICATE OF SERVICE

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

Received 10-31-2022 12:18 PM / Circuit Clerk Accepted on 10-31-2022 02:55 PM / Transaction #20107903 / Case #2017LA000377
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C 1616 V2

SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

Received 10-31-2022 12:18 PM / Circuit Clerk Accepted on 10-31-2022 02:55 PM / Transaction #20107903 / Case #2017LA000377

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** FILED ** Env: 20117491
McHenry County, Illinois
2017LA000377
Date: 10/31/2022 5:42 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

NOTICE OF MOTION

To: Please see Amended Service List attached

PLEASE TAKE NOTICE that on November 4, 2022 at 9:15 am or as soon thereafter as I may be heard, I will appear via the Court's Zoom procedures, before the Honorable Judge Thomas A. Meyer, or any judge sitting in that Judge's stead, in Courtroom 201 of the Circuit Court of the Twenty-Second Judicial Circuit , McHenry County, 2200 N. Seminary Avenue, Woodstock, Illinois 60098 and then and there present **PLAINTIFF'S MOTION FOR RULE TO SHOW CAUSE.**

Please note that the undersigned intends to appear via Zoom per the instructions available on the McHenry County Circuit Court Clerk Website:

Meeting ID: 272-959-8070
Password: No Password is required
Telephone: 888-882-6878

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377
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C 1618 V2

Alphonse A. Talarico
ARDC No. 6184530
Law Office of Alphonse A. Talarico
707 Skokie Boulevard #600
Northbrook, Illinois 60062
312.808.1410
contact@lawofficeofalphonsetalarico.com

CERTIFICATE OF SERVICE

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

Received 11-01-2022 11:55 AM / Circuit Clerk Accepted on 11-01-2022 12:14 PM / Transaction #20117491 / Case #2017LA000377
Purchased from re:SearchIL

C 1619 V2

SERVICE LIST

GEORGE K. FLYNN
Karbal Cohen Economou Silk Dunne, LLC
200 South Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

Edward X. Clinton
Clinton Law firm , LLC
111 West Washington Street Suite 1437
Chicago, Illinois 60602-2708
(312) 357-1515
ed@clintonlaw.net

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This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Circuit Courts.

** FILED ** Env: 20149722
McHenry County, Illinois
2017LA000377
Date: 11/2/2022 2:38 PM
Katherine M. Keefe
Clerk of the Circuit Court

STATE OF ILLINOIS, CIRCUIT COURT

McHenry ☑ **COUNTY**

PROOF OF DELIVERY

For Court Use Only

Instructions

Directly above, enter the name of the county where the case was filed.

Enter the name of the person or company that filed this case as Plaintiff/Petitioner.

Enter the name of the Defendants/ Respondents.

Enter the Case Number given by the Circuit Clerk.

Paul Dulberg
Plaintiff / Petitioner *(First, middle, last name or Company)*

v.

Hans Mast & Law Offices of thomas J. Popovich, P.C.
Defendants / Respondents *(First, middle, last name, or business name)*

17 LA 377
Case Number

In **1**, enter the name of each court document you are sending.

In **1a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

In **1b**, check the box to show how you are sending the document.
CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

In **c**, fill in the date and time that you are sending the document.

1. I am sending the following court document: Dulberg's Supplemental Answers to the Law Offices of Thomas J. Popovich P.C. to Plaintiff (F3) Interrogatories

a. To:

Name: George K. Flynn
First *Middle* *Last*

Address: 200 S. Wacker Drive, Suite 2550 Chicago Illinois 60606
Street, Apt # *City* *State* *ZIP*

Email address: gflynn@karballaw.com

b. By:

☑ An approved electronic filing service provider (EFSP)

☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

☐ Personal hand delivery to:
- ☐ The party
- ☐ The party's family member who is 13 or older, at the party's residence
- ☐ The party's lawyer
- ☐ The party's lawyer's office

☐ Mail or third-party carrier

c. On: 11/02/2022 *Date* at: 4:45 *Time* ☐ a.m. ☑ p.m.

Received 11-02-2022 02:56 PM / Circuit Clerk Accepted on 11-02-2022 02:57 PM / Transaction #20149722 / Case #2017LA000377
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C 1621 V2

Enter the Case Number given by the Circuit Clerk: 17 LA 377

In **2**, if you are sending the document to more than 1 party or lawyer, fill in **a**, **b**, and **c**. Otherwise leave **2** blank.

In **2a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

In **2b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the

In **c**, fill in the date and time that you are sending the document.

If you are sending your document to more than 2 parties or lawyers, check the box and file the *Additional Proof of Delivery* with this form.

2. I am sending this document:

a. To:

Name: _____
First *Middle* *Last*

Address: _____
Street, Apt # *City* *State* *ZIP*

Email address: _____

b. By:

- ☐ An approved electronic filing service provider (EFSP)
- ☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

c. On: _____ at: _____ ☐ a.m. ☐ p.m.
Date *Time*

☐ I have completed an *Additional Proof of Delivery* form.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

Enter your complete address, telephone number, and email address, if you have one.

I certify that everything in the *Proof of Delivery* is true and correct. I understand that a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

(312) 808-1410
Telephone

61684530
Attorney # (if any)

_____
Street Address

Northbrook, Illinois 60062
City, State, ZIP

contact@lawofficeofalphonsetalarico.com
Email

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

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** FILED ** Env: 20190031
McHenry County, Illinois
2017LA000377
Date: 11/4/2022 4:09 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF, v. THE LAW OFFICES OF THOMAS POPOVICH, et al. DEFENDANTS.	))))))	Case No. 17 LA 377

NOTICE OF FILING AND CERTIFICATE OF DISCOVERY SERVICE

TO: Attached Service List

PLEASE TAKE NOTICE that on November 4, 2022, the undersigned caused the this Notice of Filing and Certificate of Discovery Service be filed in the Circuit Court of the Twenty Second Judicial Circuit, McHenry County, Illinois, a copy of which hereby served upon you.

/s/ Julia C. Williams
Julia C. Williams

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

CERTIFICATE OF SERVICE

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, on November 4, 2022, the undersigned, an attorney, certifies that she caused a copy of the foregoing notice and Certificate to be filed upon the Service list via the Court's electronic system and also served via email only to the Service the following discovery responses:

1. Dulberg Clinton Subpoena 1-677.
2. Dulberg Clinton Subpoena Privileged Communication 1-33
3. Dulberg Clinton Subpoena Privileged Communication 34-295
4. Dulberg Subpoena Work Product Privilege 1-13
5. Dulberg Clinton Subpoena Privileged Communication 269-274 Produced in Native Format
6. Privilege Log
7. Document titled "Hans Mas 062520 FULL"
8. Document titled "Hans Mas 062520 MINI"

Received 11-07-2022 09:38 AM / Circuit Clerk Accepted on 11-07-2022 10:39 AM / Transaction #20190031 / Case #2017LA000377

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C 1623 V2

9. Julia C. Williams Second Amended Response to Subpoena for Documents
10. Edward X. Clinton Jr's Amended Response to Subpoena for Documents

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, on November 4, 2022, the undersigned, an attorney, certifies that she served via email only to Alphonse A. Talarico the following documents:

1. Dulberg Clinton Subpoena Privileged Communication 1-33 without redactions
2. Dulberg Clinton Subpoena Privileged Communication 34-295 without redactions
3. Dulberg Subpoena Work Product Privilege 1-13 without redactions

/s/ Julia C. Williams
Julia C. Williams

Service List:

Alphonse A. Talarico
707 Skokie Blvd., Ste. 600
Northbrook, IL 60062
contact@lawofficeofalphnsetalarico.com

George Flynn
Attorney for Defendants
Karbal Cohen Economou Silk Dunne LLC 150 S. Wacker Dr., Ste. 1700
Chicago, IL 60606 gflynn@karballaw.com

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C 1624 V2

IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
11/09/2022 8:20 AM
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG, Plaintiff,	)	
v.	)	CASE NO. 17 LA 377
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	JUDGE THOMAS A. MEYER

ORDER

This matter coming to be heard on Julia Williams' and Edward X. Clinton Jr.'s Motion to Vacate and Plaintiff's Petition for Rule to Show Cause, Julia Williams, Edward X. Clinton Jr., Defendants' Counsel George Flynn, Plaintiff's Counsel Alphonse Talarico, and Plaintiff Paul Dulberg present via zoom, IT IS HEREBY ORDERED:

1. This Court's October 17, 2022 order granting Plaintiff's Motion to Compel, also listed as a Petition for Rule to Show Cause, is vacated.

2. Plaintiff's Petition for Rule to Show Cause against Edward X. Clinton Jr. and Julia Williams filed on October 31, 2022 is denied.

3. Plaintiff Paul Dulberg hereby waives privilege on a limited basis with respect to attorney client communications and attorney work product to permit compliance with the subpoenas served upon Julia Williams and Edward X. Clinton Jr.

4. Julia Williams and Edward X. Clinton Jr. will produce documents bates stamped as Dulberg Clinton Subpoena Privileged Communication 1-33 and Dulberg Subpoea Work Product Privilege 1-13 that were previously sent to Judge Meyer on or around October 28, 2022 and listed in Julia Williams' and Edward X. Clinton, Jr.'s Motion to Vacate ¶28 E-F, to both Plaintiff's counsel Alphonse Talarico and Defendant's counsel George Flynn by close of business on November 4, 2022.

DATED: 11/9/2022

ENTERED:

Thomas A. Meyer

Judge Judge's No.

Thomas Meyer

Order Prepared By:
Edward X. Clinton, Jr., 6206773
ed@clintonlaw.net
Julia C. Williams, 6296386
juliawilliams@clintonlaw.net
The Clinton Law Firm, LLC
111 West Washington Street, Suite 1437
Chicago, IL 60602

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Circuit Clerk Use Only
_____ ORD
_____ ORDJ
_____ ORDDWP

Paul Dulberg
Plaintiff

vs

Case Number **17 LA 377**

Hans Mast & Law Offices of Thomas J. Popo
Defendant

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
11/09/2022 8:27 AM
McHenry County, Illinois
22nd Judicial Circuit
****

ORDER

☑ Plaintiff(s) appear in person/by attorney **Alphonse A. Talarico**

☐ Defendant(s) appear in person/by attorney **George K. Flynn**

☐ Summons not served; alias summons to issue; return date_____, 20_____

☐ Summons has been properly served on Defendant(s)_____

☐ Defendant(s) appear and admit liability. Judgment for Plaintiff(s) against Defendant(s) for $_____, plus interest of $_____ plus attorney fees of $_____ for a total of $_____ plus court costs.

☐ Defendant(s), having failed to appear or otherwise respond to the summons, is found in default. Judgment for Plaintiff(s) against Defendant(s) for $_____, plus interest of $_____ plus attorney fees of $_____ for a total of $_____plus court costs.

☐ Case set for ☐ trial ☐ arbitration on _____, 20____ at _____ ___.m. in Courtroom _____

☐ Defendant(s) shall file an Appearance within _____ days of today's date, or without further Notice to Defendant(s), the trial date will be stricken and a judgment by default will be entered against Defendant(s) and in favor of Plaintiff(s).

NOTICE TO DEFENDANT(S): THIS IS THE ONLY NOTICE YOU WILL RECEIVE OF THE TRIAL, OR ARBITRATION DATE AND YOUR OBLIGATION TO FILE AN APPEARANCE.

☐ Defendant(s) shall file an answer or other pleading within _____ days of today's date.

☑ This case is continued on Motion of ☑ Plaintiff; ☐ Defendant; ☐ By Agreement; ☐ Court; to **December 5**, 20**22** at **9:15**, **a**m. for **Hearing Motion to Exclude**.

☐ Case called, Plaintiff(s) fail to appear. Case dismissed for Plaintiff's failure to prosecute.

☐ Case dismissed with/without prejudice on Plaintiff's motion.

☐ After trial of this case, the Court enters a Judgment for Plaintiff(s) against Defendant(s) for $_____, plus interest of $_____ plus attorney fees of $_____ for a total of $_____ plus court costs.

☐ After trial of this case, the Court enters a Judgment for Defendant(s) against Plaintiff(s).

☑ **COURT FURTHER ORDERS:** **Plaintiff is granted up to and including November 21, 2022 to file and serve his Amended Motion to Exclude the Discovery Deposition of Hans Mast taken on June 25, 2020 and to retake said Discovery Deposition**

Date: **November 4, 2022**

Thomas A. Meyer
Judge
Thomas Meyer

CV-ORD13: Revised 10/01/08

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** FILED ** Env: 20395347
McHenry County, Illinois
2017LA000377
Date: 11/21/2022 4:54 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

RELEVANT FACTS

1) On June 25, 2020 the Discovery Deposition of Defendant Hans Mast was taken pursuant to a non-filed notice (violation waived) but all 15 exhibits and the questioning

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C 1627 V2

of deponent Hans Mast based upon all 15 exhibits violated the Rules and Orders of the Illinois Supreme Court.

2) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition without any exhibits from Defendants' Attorney's office and the exhibits 1-11 and 13-15 from the Plaintiff's current Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

3) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

4) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

5) Thereafter this Honorable Court asked Defendants' Attorney whether he had exhibit 12. (Please see Report of Proceedings April 27, 2022 page 37 line 19-20 which is part of the Clerk's online file)

6) The Attorney for the Defendants responded "I may. I don't know. I haven't look for it." (Please see Report of Proceedings April 27, 2022 page 37 line 20-21 which is part of the Clerk's online file)

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C 1628 V2

7) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

8) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached)

9) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 seemed not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans Mist not Hans Mast).

10) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

11) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

12) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or

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Purchased from re:SearchIL
Page 3 of 70
C 1629 V2

submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached)

13) Thereafter, on June 21, 2022 Plaintiff's current Attorney sent Hans Mast's discovery deposition taken on June 25, 2020 with exhibits 1-11 and 13-15, that were located in Plaintiff's former Attorney Julia C. Williams' electronic file with exhibit 12 received from Defendants' Attorney's office on April 28, 2022 with Barbara G. Smith's flash drive to Plaintiff's S. Ct. Rule 213(f)(3) expert Robin D. Williams, MFS, MS, D-BFDE Board Certified, Omni Document Examinations for analysis.

14) On July 11, 2022 Plaintiff's current Attorney received Robin D. Williams's Report of Findings concluding that the label on exhibit 12 did not come from the same group or batch of labels identified as exhibits 1-11 and 13-15. (Please see Plaintiff's Exhibit #3 Robin D. Williams Report of Findings July 11, 2022 attached)

15) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans **MIST EMPHASIS ADDED** exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received separately from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached)

LAW AND ORDER(S)

Illinois Supreme Court Rule 206. Method of Taking Depositions on Oral Examination

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C 1630 V2

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating **in the notice** **EMPHASIS ADDED** the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions. (1) Reserved. (2) **Any e hibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the e hibits in real time during the deposition.** **EMPHASIS ADDED** (3) Reserved. (4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties. (5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for

Received 11-22-2022 08:10 AM / Circuit Clerk Accepted on 11-22-2022 08:47 AM / Transaction #20395347 / Case #2017LA000377
Purchased from re:SearchIL

C 1631 V2

the deposition set by Rule 206(d), by stipulation, or by court order. (6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

M.R.30370 CORRECTED ORDER APRIL 29, 2020

(Please see Plaintiff's Exhibit #5 attached)

M.R.30370 AMENDED ORDER JUNE 4, 2020

(Please see Plaintiff's Exhibit #6 attached)

ILCS / ro Ch. , par.

Sec. . Po er o co rts to a e r les. a The S pre e Co rt o this State has po er to a e r les o pleading, practice and proced re or the circ it, Appellate and S pre e Co rts s pple entar to, t not inconsistent ith the provisions o this Act, and to a end the sa e, or the p rpose o a ing this Act e ective or the convenient ad inistration o j stice, and other ise si pli ing j dicial proced re, and po er to a e r les governing pleading, practice and proced re in s all clai s actions, incl ding service o process in connection there ith. nless other ise indicated the te t, re erences in this Act to r les are to r les o the S pre e Co rt.

S ject to the r les o the S pre e Co rt, the circ it and

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Appellate Co rts a a e r les reg lating their doc ets, calendars, and siness.

So rce P.A. .

(735 ILCS 5/1-105) (from Ch. 110, par. 1-105)

Sec. 1-105. Enforcement of Act and rules. The Supreme Court may provide by rule for the orderly and expeditious administration and enforcement of this Act and of the rules, including the striking of pleadings, the dismissal of claims, the entry of defaults, the assessment of costs, the assessment against an offending party of the reasonable expenses, including attorney s fees, which any violation causes another party to incur, **or other action that may be appropriate. EMPHASIS ADDED**

(Source: P.A. 82-280.)

Rule 211. Effect of Errors and Irregularities in Depositions; Objections (a) As to Notice. All errors and irregularities in the notice for taking a deposition are waived unless written objection is promptly served upon the party giving the notice. (b) As to Disqualification of Officer or Person. Objection to taking a deposition because of disqualification of the officer or person before whom it is to be taken is waived unless made before the taking of the deposition begins or as soon thereafter as the disqualification

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becomes known or could have been discovered with reasonable diligence. (c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities. (1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of the deponent or admissibility of testimony may be made when the testimony is offered in evidence. (2) Objections to the form of a question or answer, errors and irregularities occurring at the oral examination in the manner or taking of the deposition, in the oath or affirmation, or in the conduct of any person, and errors and irregularities of any kind which might be corrected if promptly presented, are waived unless seasonable objection thereto is made at the taking of the deposition. (3) Objections to the form of written questions are waived unless served in writing upon the party propounding them within the time allowed for serving succeeding questions and, in the case of the last questions authorized, within 7 days after service thereof. (4) A motion to suppress is unnecessary to preserve an objection seasonably made. Any party may, but need not, on notice and motion obtain a ruling by the court on the objections in advance of the trial. (d) As to Completion and Return of Deposition. Errors and irregularities in the manner in which the

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testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after the defect is, or with due diligence might have been, ascertained. Committee Comments This rule is derived from former Rule 19-9. The language is unchanged except that the period for filing objections to the form of written questions has been extended to seven days in subparagraph (c)(3) in keeping with the committee's policy of measuring time periods in multiples of seven days.

VIOLATIONS

A) The exhibits that were decided upon to be used by former counsel Julia C. Williams, and specifically exhibit 12, were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition. In fact, **e hibit 12 was never provided to the officer administering the oath. EMPHASIS ADDED**

A1) On or about April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached.)

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A2) On or about May 29th 2020 former attorney Julia C. Williams sent an email to Defendants' Counsel indicating an awareness of the current Supreme Court rules regarding depositions when she wrote " …and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option." (Please see Plaintiff's Exhibit #8 attached.)

A2.1) On or about June 19, 2020 Defendants' attorney emailed Plaintiff's former attorney Julia C. Williams stating "Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?

My experience with receiving liens at this stage of litigation (in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for the Mast's dep. (Please see Plaintiff's Exhibit 15 attached.)

A3) On or about June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may emphasis added** use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions and there may be subtractions**. **emphasis added** Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached.)

A3.1) On or about June 24, 2020 at 10:49 AM (less than 24 hours before the start of the discovery deposition of Defendant Hans Mast) Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 1 more exhibit that she **may emphasis added** use. (Please see Plaintiff's Exhibit 9 attached.)

A3.2) On June 25, 2020 the discovery deposition of Hans Mast was called at 10:00 AM "pursuant to subpoena and pursuant to the Code of Civil Procedure of the State of

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Illinois and the **RULES OF THE SUPREME COURT THEREOF, PERTAINING TO THE TAKING OF DEPOSITIONS, EMPHASIS ADDED .** (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. and Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment
Exhibit G page 1 lines 15 to 17)

A3.3) On June 25, 2020 at 12:31 PM (approximately 15-30 minutes after the conclusion of the discovery deposition of Defendant Hans Mast, Defendant's attorney sends an email to Plaintiff's former attorney Julia C. Williams discussing what is "…fresh in his mind…" but any conversation regarding errors and irregularities in the just concluded deposition is notably absent. (Please see Plaintiff Exhibit 16 attached.)

A3.4) Shortly after the Deposition ended Barbara G. Smith emailed Julia C. Williams asking for Exhibit 12 and Julia C. Williams responded by sending a blank email. Additionally, Barbara G. Smith called and left a message for Julia C. Williams on July 6, 2020 again requesting Exhibit 12. On July 7, 2020 Barbara G. Smith submitted the June 25, 2020 discovery deposition of Hans Mast to U.S. Legal Support without Exhibit 12. (Please see Plaintiff's Group Exhibit 2 attached).

A3.5) The Deposition of Defendant Hans Mast was received by Plaintiff's former attorney and Defendants' attorney from U.S. Legal Support **without the Hans Mist E hibit 12 EMPHASIS ADDED** on July 10, 2020.

A4) On or about July 13, 2020 Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support sends an email to Plaintiff's former attorney Julia C. Williams stating that "the court reporter indicated you would be sending us exhibit 12 from this deposition (discovery deposition of Defendant Hans Mast taken remotely on June 25,

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2020) so that we can include it with the transcript. I don't believe we have received it can you send it tomorrow?" (Please see Plaintiff's Exhibit #10 attached)

A5) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams emails to Noelle Kappes "Dear Noelle, I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here." (Please see Plaintiff's Exhibit #10 attached.)

A6) On or about July 14, 2020 wtolliver2uslegalsupport.com emailed to Plaintiff's former attorney and Defendants' attorney that "Exhibit 12 is now available to download" (Please see Plaintiff's Exhibit #11 attached)

A6.1) Exhibit 12 was never presented to the officer administering the oath Barbara G. Smith, CSR, RPR Notary Public but was sent after the deposition of Defendant Hans Mast was taken on June 25, 2020 but sent on July 14, 2020 to Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support who forwarded it to wtolliver2, another employee of U.S. Legal Support who created the misspelled, non-conforming HANS M**I**ST [**EMPHASIS ADDED** label.

A7) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams wrote to Plaintiff "Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was **blank.** [emphasis added] (Please see Plaintiff's Exhibit #12 attached)

A8) On or about August 5, 2022 Plaintiff's former attorney inexplicitly emails to Mary Winch marywinch@clintonlaw.net,ed@clintonlaw.net the same email she sent to the same recipients on July 14, 2020. (Please see A5 above and Plaintiff's Exhibit #13 attached)

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B) The deposition participants were not able to view the exhibits in real time during the deposition.

B1) The following clearly indicated a problem with viewing the exhibits submitted and the Defendant's internet equipment and internet connection and audio during the attempted remote discovery deposition of Defendant Hans Mast:

B1.1) Q. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?

A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not – that's what I'm looking at.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 17 lines 3 to 10 also found on 209 of 464 previously filed.)

B1.2) Q. Okay.

A. Oh, uh, I think—It just kicked me off.

Mr. Flynn: I got disconnected, too. It's the Wi-Fi.

By Ms. Williams:

Q. Okay, we'll just wait a minute here.

A. I can hear you. I just can't see you. Q. We'll wait a minute until you can get your video back on.

Mr. Flynn: Julia, we think the Wi-Fi may have dropped **here in the office. emphasis added**

Ms. Williams: Okay. Well, let's just give a minute and see.; (Please see Defendants'

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The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 22 lines 1 to 10 also found on 211 of 464 previously filed.)

B1.3) Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter—it's "Letter Re Settlement," and that should be –still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?

A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try again? Do you have that, George?

Mr. Flynn: Yeah, here's the **hard copy. emphasis added**

The Witness: I'll look at the **hard copy emphasis added** , so what are you asking?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 26 lines 5 to 17 also found on 212 of 464 previously filed.)

B1.4) Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom 000195.

A. Okay.

Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?

A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

Q. I think—It should only be, I believe it's only one page and it looks like—

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A. Oh, these aren't part of it ? Just one page?

Q. The document that I have is just one page. Are we looking at the same thing?

A. Okay.

Q. It's POP00195 on the bottom.

A. Yeah, he had a couple other pages on it, but okay.

Q. Okay. I just want to make sure that I didn't –okay. And on the bottom there of the first sheet, if you have several, **I only published one sheet for the purposes of this deposition emphasis added ,** it states, "Friday, October 25, 2013," do you see that?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 28 lines 16 to 24 and page 29 lines 1-14 also found on 212 of 464 previously filed.)

B1.5) Q. Okay. So I'm going to upload another file here.

A. Yeah, our internet is down. That's why I can't bring these up.

Q. Okay.

Mr. Flynn: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep transcripts.

MS. Williams: Okay. Okay, great.

Mr. Flynn: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.

MS. Williams: Okay. I think we'll be—For the most part, I think we'll be fine and we'll deal with it if and when we get to that point.

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Q. Okay. So the document that I'm looking at now is another email on the –it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date is November 5, 2013 email chain and it's –at the bottom it's stamped Dulberg001531.

A. What exhibit is it?

Q. I think it might have been **5-A (emphasis added)** to George. It's now exhibit 6 for the purpose of this deposition. (Please note that there never was an exhibit marked 5-A)

A. Yeah, that wasn't part of the download then. Do you have—

Mr. Flynn: Yeah, I don't think that was included. (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 31 lines 10 to 24 and page 32 lines 1 to 17 also found on 213 of 464 previously filed.)

B1.6) Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purpose of this deposition right now it's going to be 7 and it's an email chain dated—

A. I have these on the computer. You don't need to, unless you want to, but I'm just saying I have these on the computer.

Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182,and it's two pages of an email chain, it starts November 15th and

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ends November 19, is that accurate?

A. Yes.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 35 lines 5 to 20 and also found on 214 of 464 previously filed.)

B2) From this point on the transcript indicated that the deponent could not view any exhibits uploaded so that Plaintiff's former attorney Julia C. Williams was asking questions based upon her attempted uploads but the deponent Defendant Hans Mast was looking at physical documents to respond based upon the following:

B2.1) Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for –it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you **have emphasis added** that ?

A. What date is it?

Q. I'm sorry, dated November 18, 2013,

A. Yeah, **I have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 36 lines 6 to 13 and also found on 214 of 464 previously filed.)

B2.2) Q. Yep, it's POP000181.

A. What exhibit?

Q. It's Exhibit 7.

A. 7, that's the letter.

Q. If may be 6 for you. It may be 6 for you.

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A. Let's take a look. What page is the email?

Q. The date at the top of the email chain is Tuesday, November 19, 2013.

A. Yeah, I **have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 38 lines 1 to 9 and also found on 215 of 464 previously filed.)

B2.3) Q. I'm going to add another exhibit here. Okay, for the purpose of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, " memorandum," and the date is November 20, 2013, and at the bottom it is identified as POP and then 3 – there's 000003, I believe. Do you **have emphasis added that** ?

A. What exhibit is it?

Q. I think you're probably going to have it as Exhibit 8, but for the purpose of this deposition it's actually going to be Exhibit 9.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages page 40 lines 12 to 22 and also found on 214 of 464 previously filed.)

B2.4) Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. **This is titled "Legal Research." And this is hard because there's – it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the bates Numbers didn't –didn't take, but it's roughly – looks like roughly 204, maybe 205, Dulberg 204, 205 through roughly Dulberg00304 –Actually, I'm sorry, these aren't going to be continuous. But do you have the packet of legal research in front of you? It appears to be copies out of a – copies of case law out of the Northeastern**

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Digest.

A. I just have the one case here.

Q. Just one case? Which – What is the case title?

A. The first one, it's LAJATO. emphasis added

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 49 lines 20 to 24, page 50 lines 1 to 11 and also found on 217-218 of 464 previously filed.)

C) The case of *Tilschner v. Spangler* No.2-10-0111, 949 N.E.2d 688, 350 Ill.Dec.896, 409 Ill.App.3d 98 (2011) which Plaintiff Paul Dulberg specifically instructed his former attorney Julia C. Williams to include as an exhibit to be the basis of questions to the deponent Defendant Hans Mast because: Mast had personally given a copy of the certified opinion to Dulberg on November 20, 2013; had personally appeared and argued the case along with Thomas J. Popovich, and Mark J. Vogg of Defendant the Law Offices of Thomas J. Popovich, P.C.; and had insisted that the decision in the case was the reason Plaintiff Paul Dulberg would not prevail in the underlying case against the Defendants Carolyn and William (Bill) McGuire. (This is based upon information and belief pending this Honorable Court's ruling upon Plaintiff's previously filed Motion To Compel concerning his former attorney Julia C. Williams' claims of Attorney-Client Privilege and Work Product.) (Please see Plaintiff's Exhibit 14 *Tilschner v. Spangler* No.2-10-0111 attached)

C1) *Tilschner v. Spangler* No.2-10-0111 was not included in exhibit 12 as constituted, when sent 19 days after the deposition had concluded, in response to the inquires of

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Noelle Kappes Scheduling and Client Solutions Manager| U.S. Legal Support (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G found on pages 264 - 290 of 464 previously filed.)

C2) *Tilschner v. Spangler* No.2-10-0111 was inexplicitly replaced with an exact duplicate of the *Lejato v. AT&T, INC.,* No. 1-95-0447 669 N.E.2d 645 283 Ill. App. 3d 126 (1996) (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages 264-285 of 464 previously filed.)

D1) On November 4, 2022 Defendants' attorney was allowed to raise the issue of "waiver" alleging that both Defendant Hans Mast's attorney and Plaintiff Paul Dulberg waived any and all objections by stating " all objections to that manner were waived by both parties." (Please see Report of Proceeding November 4, 2022 page 14 line 14-15 which is contained in the Clerk of Court's electronic file for this matter.

D2) The Illinois General Assembly empowered the Illinois Supreme Court to make and enforce rules for the Circuit, Appellate and Supreme Court. (Please see above - *ILCS / ro Ch. , par.* and (735 ILCS 5/1-105) (from Ch. 110, par. 1-105).

D3) Illinois Supreme Court Rule 211 does not allow opposing attorneys to waive the rules and orders powers granted to the Illinois Supreme Court by the Illinois General Assembly.

D4) It should be noted that:1) there were multiple emails between the Plaintiff and

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Defendants' attorneys as close in time as less than 24 hours before and at most 30 minutes after the deposition and the subject of "waiver" was not discussed. (Please see Exhibits 9, 15 and 16 attached.); 2) On July 30, 2020 Julia C. Williams, in response to Plaintiff's question about the Deposition of Hans Mast did not respond with anything about "waiver" of issues and cavalierly stated "Your future counsel will need to bring that before the Judge at some point" Please see Plaintiff Exhibit 17 attached): 3) Julia C. Williams filed her Motion to Withdraw on behalf of herself and the Clinton Law Firm on August 18, 2020 (Please see the Clerk of McHenry County Circuit Court's electric file for this case.)

Wherefore, Plaintiff Paul Dulberg prays that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff request to take the deposition of Defendant Hans Mast is granted, but if Defendants' verbal request to file a sur-response is allowed then the Plaintiff be granted a reasonable time to file a sur-reply after considering what's left of Plaintiff's time to respond to Defendant's Motion for Summary Judgment and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

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/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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RE: Dulberg v. Mast and Popovich

Linda Walters <lwalters@karballaw.com>
Thu 4/28/2022 4:00 PM

To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>

Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please use the below link to access Mast Dep Ex. 12.

https://www.dropbox.com/s/b2lmm0a6s3oex3d/Mast%20Dep%20Ex.%2012.PDF?dl=0

Thank you.

Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
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E: lwalters@karballaw.com

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EXHIBIT 1

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Attachment available until Aug 13, 2020

Dear Noelle,

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

put this X in folder on desktop & renamed bad file 12-A - this is the new 12

Click to Download
Dulberg Mast Dep Exh 12 Legal Research .pdf
35.1 MB

still couldn't send 1-22-21 There was a problem reading this document.

On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

called Noelle - 10:30 - 7-14 - she will have William look at it or email us/Julia

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:

GROUP EXHIBIT 2

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Reporter and all Parties will appear via Video Conference.

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Hi Ms. Williams – This is Barb Smith, the court reporter from US Legal that was present at the dep of Hans Mast on 6-25-20. I am currently working on the transcript and while preparing the exhibits I noticed that Exhibit No. 12, which is the 27 pages of legal research, did not download completely. The Exhibit 12 that I have has blank pages 1-22 and only pages 23-27 have print on them. I just wanted to let you know and check if you wanted to resend or if that's how No. 12 is supposed to be.

Thank you.

Barb

7-2-20

Williams responded 7-2-20
but the ~~dept~~ space was
blanks.
called 7-6-20 Left Message
7-7 re-mailed job and emailed
Noelle about it

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Job 923267

From: Smith Family (barbnwally@att.net)

To: nkappes@uslegalsupport.com

Date: Tuesday, July 7, 2020, 09:32 PM CDT

Hi Noelle -- Hope you're doing well. I just want to let you know I submitted this job, 923267, last night. Two things I wanted to let you know about. First, this job and 925187 were both submitted last night. These are the first two I used Box for the exhibits. I hope I did them correctly. If there's any problems, please let me know.

For 923267 I have another issue. One of the exhibits, #12, was downloaded during the Zoom session. It's 27 pages and when I first looked at it I noticed that pages 1-22 were blank. I emailed Julia Williams, our client, on 7-2 about this. She responded and the message section of her email was blank. I waited for another email but received none. On 7-6 I called and left her a message and have not received a response. I did note all of this information in the email that I sent the job with.

The main reason I'm telling you all of this is that I am going to be out of town Thursday and Friday. My daughter is getting married in Arkansas so I will not be bringing my computer with me and will be quite busy. Hopefully I hear from her on Wednesday.

Thanks,

Barb

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C 1653 V2

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF,	)	
v.	)	No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	

AMENDED NOTICE OF DEPOSITION

TO: **All Attorneys of Record (See Attached Service List)**

YOU ARE HEREBY NOTIFIED, that pursuant to the provisions of Section 2-1003 of the Illinois Code of Civil Procedure and Supreme Court Rule 206, the following deposition will be taken for the purpose of discovery before a Notary Public via remote electronic deposition at the time and place specified, upon oral interrogatories to be propounded to said witness.

Deponent	***Location***	***Date***	***Time***
Hans Mast	Compton Law Group 85 Market St. Elgin, IL 60123 (remote electronic deposition)	June 25, 2020	10:00a.m.

YOU ARE HEREBY FURTHER NOTIFIED that you are by this Notice required to have present at the date, time, and place stated, the said Deponent for oral examination for the purpose of discovery. YOU ARE FURTHER NOTIFIED that PAUL DULBERG, a party to this case, intends to be present at the above noticed deposition.

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that I served this Notice by emailing a copy to each party to whom it is directed by 5:00 p.m. on June 4, 2020.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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C 1654 V2

SERVICE LIST:

George Flynn
~~Karbal | Cohen~~ | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

mp left
EFFILE

SBS
David Gagnon
Caroline & Bill McGuire
~~Elder~~ Alder Avenue
Ronald Burch

Exam
Williams 5
Flynn ~~48~~ 76

X
1 - 16
2 - 17
3 - 18
4 - ~~28~~ 26
5 - 30 28
6 - ~~34~~ 32
7 - ~~37~~ 35
8 - ~~38~~ 36
9 - ~~60~~ 40
10 - ~~48~~ 46
11 - ~~50~~ 48
12 - ~~54~~ 49
13 - ~~55~~ 53
14 - ~~57~~ 55
15 - ~~66~~ 64

Choi -vs- Commonwealth Edison is the only case I have in #12 downloads

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

~~Matthias~~ said he only has Lajato case in his #12

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U.S. Legal Support - Chicago
200 West Jackson
Suite 600
Chicago, IL 60606
Telephone: 312-236-8352
Fax 312-236-3344

U.S. Legal Support

JOB WORKSHEET

#12 L-22 Clerks 23-27 only

Resource	**Barbara G. Smith**		
Job No.	**923267**	**Job Type**	**Deposition**
Job Date	**06/25/2020**	**Job Time**	**10:00 AM** (GMT-06:00) Central Time (US & Canada)
Due Date	07/10/2020	**Notation**	R/VC
Witness	Hans Mast		
Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	**17LA377**		
Location	***U.S. Legal Support, Inc. - Remote Video Conference** **Reporter and all Parties will appear via Video Conference.** **Phone:** **Room No.:** **Detail: To join the Video Conference, a website link will be provided by U.S. Legal Support the business day prior to the setting.**		
Remarks	Court Reporter & RemoteDepo *everyone appearing remotely except attorney George Flynn who will be with the deponent REPORTER MUST READ THE ATTACHED READ ON		

Client	Clinton Law Firm 111 West Washington Street Suite 1437 Chicago, IL 60602 Phone: 312-357-1515 Fax: 312-201-0737	
Contact	Julia Williams	
Ordered By	Julia Williams via email	
Requested Service	Service Item RemoteDepo w/InstantExhibit - Videoconferencing	Units 1.00

Thank you for accepting this assignment. Please note that by accepting this assignment, you acknowledge U.S. Legal Support's requirement to have an up-to-date W-9, BAA, and CIA form submitted prior to our releasing payment.

Please provide the transcript to our production team by due date reflected above.
Exhibits to be delivered to production within 3 days after deposition.

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13 interrog
14 interrogs
15 mtn

16
17
18
19
20

#1 subpoena
2 complaint & email Nov '13
3 memo
4 ~~letter~~ remand
5 email
7 email 11-15
8 email
9 memo
10 memo 12-18
11 settlement letter
12 case law

witness & atty Flynn re meeting 20.

start 10:08
end 12:20

#18

App. Paul Duhlberg Dahlberg

Mr. Flynn - dept copy req + memo

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Purchased from re:SearchIL

OMNI
Document Examinations

Robin D. Williams, MFS, MS, D-BFDE
Board Certified

Bonnie L. Schwid, B.S., D-BFDE
Board Certified

July 11, 2022

Attorney Alphonse A. Talarico
Law Office of Alphonse Talarico
707 Skokie Blvd.
Suite 600
Northbrook, Illinois 60062

REPORT OF FINDINGS

RE: Dulberg v Popovich et al LA 377

Dear Attorney Talarico,
Pursuant to your request, I examined the following documents:
Document containing a disputed Exhibit Label
(machine copy)

Q-1 The first page of a 27-page document containing machine copies of pages from a book or books. The first line on the yellow label reads "Exhibit 12".
The label is in the bottom center of a machine copy of 2 pages. The page number in the upper left corner is 502. The center heading reads: "218 Illinois Decisions".
Dated 6-25-2020.
Some of the pages in the 27-page document are duplications of previous pages.
The page sequencing in the 27-page document is as follows: 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 854, 855, 856, 857, 858.

Document(s) submitted as containing genuine Exhibit Labels
(machine copies):

K-1 The yellow label at the bottom right of the document reads "Exhibit 1".
K-2 The yellow label at the top center of the document reads "Exhibit 2".
K-3 The yellow label at the bottom right of the document reads "Exhibit 3".
K-4 The yellow label at the bottom right of the document reads "Exhibit 4".
K-5 The yellow label at the bottom right of the document reads "Exhibit 5".
K-6 The yellow label at the bottom right of the document reads "Exhibit 6".
K-7 The yellow label at the bottom right of the document reads "Exhibit 7".
K-8 The yellow label at the bottom right of the document reads "Exhibit 8".
K-9 The yellow label at the bottom right of the document reads "Exhibit 9".

EXHIBIT 3

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K-10 The yellow label at the bottom right of the document reads "Exhibit 10".
K-11 The yellow label at the bottom right of the document reads "Exhibit 11".
K-13 The yellow label at the bottom right of the document reads "Exhibit 13".
K-14 The yellow label at the top center of the document reads "Exhibit 14".
K-15 The yellow label at the bottom right of the document reads "Exhibit 15".

Assignment

The purpose of the examination was to determine whether the yellow label that is in question on Item Q-1, also identified as Exhibit Label #12 and the labels submitted as genuine on Items K-1 through K-11 and K-13 through K-15 all originated from the same group or batch of labels.

Procedure

The examination consisted of visual and microscopic study of the font styles, the discriminating variations of letter formations, letter designs, beginnings and endings of letters, t-crossings, spelling of words and exterior and interior shapes of the labels.

Opinion

It is the opinion of this examiner that the label in question identified as Q-1, Questioned Label #12, did not come from the same group or batch of labels identified as Items K-1 through K-11 and K-13 through K-15.

Discussion

Item Q-1, Exhibit Label #12 contained a different font in all of the words on the label (except in the word "Date") and in numerals 1 and 2 as illustrated in the attached charts.

It is important to note that the name of Hans *Mast* was misspelled on Item Q-1, Exhibit Label #12, as "Hans *Mist*".

It is noteworthy that in an enlargement of the label identified as Q-1, Exhibit Label #12, is the appearance of a squared outer edge in the upper left corner of the label that can be seen. This differs from the rounded outer edges of the known labels that were used for comparison.

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This examination was conducted from machine copies of the document in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I am requesting the opportunity to examine the original documents containing the original labels and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that testimony will be required.

Respectfully submitted,
Omni Document Examinations

Robin D. Williams

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners

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Dulberg v. Popovich

George Flynn <gflynn@karballaw.com>
Mon 7/11/2022 10:25 AM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Linda Walters <lwalters@karballaw.com>

1 attachments (26 MB)
EX 0012 Hans Mast 062520.pdf;

Mr. Talarico:

Below is a copy the transmittal email with exhibit 12 received by my office on July 14, 2020. A previous email from July 10, 2020 from US legal contained the other deposition exhibits. The link contained in the July 14 email produced the attached PDF of exhibit 12.

Regards,

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Date: July 14, 2020 at 11:13:35 AM CDT
To: George Flynn <gflynn@karballaw.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

Thank you for choosing U.S. Legal Support.

We have uploaded the following file(s). To open or download, please click on the link(s) below.

File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	Job Date	6/25/2020
Witness	H. Mast Exhibits		

If you are unable to see the links or are not redirected to the file(s), please copy and paste the URL below in your browser:
https://share.uslegalsupport.com/docs/download?tk=86791893-4ae0-47ae-884c-52dfe3f186c0

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Available File(s)

File Type	File Name	Description	Size(KB)
Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
Please note our new address below effective May 27, 2022
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606

P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R.30370

Corrected
Order

In the exercise of the general administrative and supervisory authority over the courts of Illinois conferred on this Court pursuant to Article VI, Section 16 of the Illinois Constitution of 1970 (Ill. Const. 1970, art. VI, sec. 16); and in view of the actions that have been taken by the Governor of the State of Illinois in response to the outbreak of the novel coronavirus (COVID-19); and consistent with the order issued by this Court on March 17, 2020,

IT IS HEREBY ORDERED:

Effective immediately and until further order of the Court, paragraph (h) of Illinois Supreme Court Rule 206 is temporarily amended as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary

EXHIBIT 5

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technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26. 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 29th day of April, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R. 30370

Effective immediately, the Court's corrected order of April 29, 2020 regarding Illinois Courts Response to COVID-19 Emergency/Impact On Discovery is amended to add a committee comment concerning the temporary amendment of paragraph (h)(3) of Illinois Supreme Court Rule 206 as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

EXHIBIT 6

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Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Committee Comments
(June 4, 2020)

Paragraph (h)(3)

Subparagraph (h)(3) has been deleted to avoid discovery disputes over physical presence by a party or a party's attorney at a remote deposition. Deletion of the subparagraph does not mean that personal presence by a party or a party's attorney is absolutely prohibited. During the pandemic not all depositions are required to proceed remotely, nor is a continuance automatically required if counsel cannot agree on a remote method. Absent agreement, the circumstances of a remote deposition are within the discretion of the trial court.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 4th day of June, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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C 1666 V2

Good Morning, George,

I hope you are doing well. I would prefer to do an in-person deposition given that the client will likely want to be present and that may present some issues with a video deposition. That being said, I don't want to hold this up indefinitely.

Let's plan for the end of June. If the "stay at home" orders get extended again, we will reconsider the "in person" v "remote" deposition.

I hope you and your family are well.

I am working remotely. If you need to call—the best remote number is 312.508.3376.

Thanks,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Apr 30, 2020, at 11:12 AM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

I hope you and your family are staying safe, healthy, and busy during these uncharted times.

The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.

Otherwise, perhaps we can get a live deposition on the books for some time in June. If so, I would

EXHIBIT 7

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suggest the 2nd half of June.

Let me know what you think

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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Hi Julia. I think June 17 will work. Just let me know the details. For the time being, I will plan on being at Hans' office for the deposition.

I am still not sure about June 5. I may attend live, but I should be able to make a decision by Tuesday.

How about touching base on Monday regarding the deposition logistics?

If you need to call, my cell is 773-341-8114.

So far so good here. I hope you and your family are doing well. Thanks

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, May 29, 2020 4:37 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Hi George,

How is the June 16,17, or 18? If not, we should also be open the week after on Wednesday or Thursday—June 24, 25.

I anticipate this will be a video deposition, despite things opening back up, I think it is the safest route for everyone and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option. Details to come on that. We can work that out and a time once we get the date nailed down.

I believe we have a June 5 status date. I believe we are encouraged to either use CourtCall or get an agreed order. I am happy to draft an agreed order setting out a date for close of oral fact discovery (f(1), f(2)) and setting the matter for further status, so we can submit it to the Judge prior to June 5 to avoid the date. Alternatively, I am also happy to appear via CourtCall if you intend to appear.

I hope you and your family are well.

EXHIBIT
8

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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On May 4, 2020, at 11:43 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. So far so good here.

Sounds like a plan. If you have a date in mind for late June, I have a feeling it will work for me. I can pass it along to Hans, so he can hold the date. Please also advise where you want to conduct the deposition.

Take care

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
CONFIDENTIALITY NOTE:
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Monday, May 4, 2020 11:37 AM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

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C 1670 V2

From: Julia Williams juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: June 24, 2020 at 10:49 AM
To: George Flynn gflynn@karballaw.com

Dear George,

Here is one more exhibit that I may use. We are still waiting on the instructions from US Legal which I expect by COB today.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jun 24, 2020, at 9:31 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. I will see you virtually, tomorrow.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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EXHIBIT 9

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, June 23, 2020 4:26 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Dulberg v Popovich Firm et al; Mast Deposition Exhibits

Dear George,

Attachments available until Jul 23, 2020

I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.

I have not used US Legal or done any remote depositions so you will have to forgive any errors. My understanding is that in the video conferencing system I will be able to upload the document in Pdf or other format (I am only using PDFs), then you and the court reporter will be able to download it. The court reporter will label the exhibits and

include them in the transcript after the deposition is complete. You are not required to print any of the documents—unless of course you would like to do that.

I did my best to label the exhibits in the number order that I believe I will use them. That being said, things change in depositions and they may have to be renumbered. In an effort to not make it super confusing, I used descriptive names as well.

If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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From: **Noelle Kappes** nkappes@uslegalsupport.com
Subject: RE: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
Date: July 14, 2020 at 11:27 AM
To: Julia WIlliams juliawilliams@clintonlaw.net
Cc: Smith Family barbnwally@att.net, Mary Winch marywinch@clintonlaw.net, Ed Clinton ed@clintonlaw.net

NK

Received, thank you.

Noelle Kappes
Scheduling and Client Solutions Manager I U.S. Legal Support
200 West Jackson Boulevard, Suite 600
Chicago, IL 60606

Direct 312.854.1422 I Main 312.957.4546
nkappes@uslegalsupport.com
www.uslegalsupport.com

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, July 14, 2020 9:41 AM
To: Noelle Kappes <nkappes@uslegalsupport.com>
Cc: Smith Family <barbnwally@att.net>; Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Re: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
Importance: High

This message has originated from an **External Source.** Please use caution when opening attachments, clicking links, or responding to this email.

Dear Noelle,

Attachment available until Aug 13, 2020

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm

EXHIBIT
10

The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Dulberg Mast Dep Exh 12 Legal Research .pdf
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On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:
Reporter and all Parties will appear via Video Conference.

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From: wtolliver@uslegalsupport.com
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13 AM
To: juliawilliams@clintonlaw.net

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

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Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:17 AM
To: Paul Dulberg pdulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

Dear Paul,

Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was blank.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Subject: **Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020**
Date: July 14, 2020 at 11:13:26 AM CDT
To: <juliawilliams@clintonlaw.net>

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Witness	H. Mast Exhibits		

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From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: August 5, 2022 at 10:21 AM
To: Mary Winch marywinch@clintonlaw.net, ed@clintonlaw.net

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Begin forwarded message:

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13:26 AM CDT
To: <juliawilliams@clintonlaw.net>

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

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File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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EXHIBIT 13

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NOTICE
The text of this opinion may be changed or corrected prior to the time for filing of a Petition for Rehearing or the disposition of the same.

No. 2—10—0111
Opinion filed May 6, 2011

IN THE

APPELLATE COURT OF ILLINOIS

SECOND DISTRICT

PATRICIA TILSCHNER,	)	Appeal from the Circuit Court
	)	of McHenry County.
Plaintiff-Appellant,	)	
	)	
v.	)	No. 08—LA—383
	)	
LOWELL SPANGLER and RALPH M. RUPPEL,	)	
	)	Honorable
	)	Maureen P. McIntyre,
Defendants-Appellees.	)	Judge, Presiding.

JUSTICE McLAREN delivered the judgment of the court, with opinion.
Justice Hutchinson concurred in the judgment and opinion.
Justice Hudson specially concurred in the judgment, with opinion.

OPINION

Plaintiff, Patricia Tilschner, appeals from the trial court's orders dismissing count II of her third-amended complaint and denying her motion to reconsider. Patricia claims on appeal that the trial court erred in concluding that this State has not adopted section 318 of the Restatement (Second) of Torts (1965).[1] We affirm.

Patricia was injured during a party at the home of defendant Lowell Spangler when defendant Ralph Ruppel ignited fireworks. Patricia's third amended complaint contained three counts. Count

[1]Patricia raised a similar claim regarding an undifferentiated duty independent of section 318 but abandoned that argument during oral argument.

EXHIBIT 14

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I alleged common-law negligence against Spangler. Count II alleged negligence against Spangler pursuant to section 318 of the Restatement (Second) of Torts. Count III alleged common-law negligence against Ruppel. Spangler moved to dismiss count II, pursuant to section 2—615 of the Code of Civil Procedure (735 ILCS 5/2—615 (West 2008)). The trial court granted the motion to dismiss with prejudice and denied Patricia's subsequent motion to reconsider. Patricia filed an application for leave to appeal to this court pursuant to Illinois Supreme Court Rule 308 (eff. Feb. 26, 2010), which was denied. Patricia was also denied leave to file a fourth amended complaint. She then voluntarily dismissed count I of the third amended complaint, and the trial court found no just reason to delay enforcement or appeal, pursuant to Illinois Supreme Court Rule 304(a) (eff. Feb. 26, 2010). This appeal followed.

Patricia now contends that the trial court erred in dismissing count II of her third amended complaint. When a defendant challenges the legal sufficiency of a complaint with a section 2—615 motion to dismiss, all well-pleaded facts alleged in the complaint are taken as true. *King v. Senior Services Associates, Inc.*, 341 Ill. App. 3d 264, 266 (2003). On review of a dismissal pursuant to section 2—615, this court must determine whether the allegations of the complaint, when interpreted in the light most favorable to the plaintiff, sufficiently set forth a cause of action on which relief may be granted. *King*, 341 Ill. App. 3d at 266. The motion should be granted only if the plaintiff can prove no set of facts to support her cause of action. *King*, 341 Ill. App. 3d at 266. As this process does not require the trial court to weigh findings of fact or determine credibility, this court is not required to defer to the trial court's judgment, and we will review the matter *de novo*. *King*, 341 Ill. App. 3d at 266.

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C 1683 V2

To state a cause of action in negligence, a plaintiff must allege facts that establish a duty, a breach of that duty, and proximate causation. *Ryan v. Yarbrough*, 355 Ill. App. 3d 342, 345 (2005). Patricia alleged that Spangler:

> "[o]wed a duty to the Plaintiff and his other invited guests to keep control and care over his property and to protect them against any unreasonable risks of harm known due to acts of a third person under his control, including the Defendant, RALPH RUPPEL, pursuant to the Restatement (Second) of Torts, §318."

Section 318 of the Restatement (Second) of Torts provides:

> "If the actor permits a third person to use land or chattels in his possession otherwise than as a servant, he is, if present, under a duty to exercise reasonable care so to control the conduct of the third person as to prevent him from intentionally harming others or from so conducting himself as to create an unreasonable risk of bodily harm to them, if the actor
>
> (a) knows or has reason to know that he has the ability to control the third person, and,
>
> (b) knows or should know of the necessity and opportunity for exercising such control." Restatement (Second) of Torts §318 (1965).

A restatement is not binding on Illinois courts unless it is adopted by our supreme court. *Eckburg v. Presbytery of Blackhawk of the Presbyterian Church (USA)*, 396 Ill. App. 3d 164, 169 (2009); *In re Estate of Lieberman*, 391 Ill. App. 3d 882, 890 (2009). Thus, we must determine whether our supreme court has adopted section 318 of the Restatement (Second) of Torts; if it has not, Spangler owed no duty to Patricia.

Citing a line of both supreme court and appellate court cases, Patricia argues that section 318 has "unquestionably" been adopted in Illinois. However, this is not the first time that this court has

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examined this question and concluded to the contrary. In *Zimring v. Wendrow*, 137 Ill. App. 3d 847, 850 (1985), this court specifically found that "[n]o Illinois case has adopted section 318 of the Restatement (Second) of Torts, upon which plaintiff relies." Ultimately, we concluded that we "need not consider" the sufficiency of the complaint in relation to section 318. *Zimring*, 137 Ill. App. 3d at 853. In *Elizondo v. Ramirez*, 324 Ill. App. 3d 67, 73 (2001), the plaintiff asserted that section 318 "has been adopted in Illinois and cite[d] two cases in support." After analyzing those cases—*Cravens v. Inman*, 223 Ill. App. 3d 1059 (1991), and *Teter v. Clemens*, 112 Ill. 2d 252 (1986)—we concluded that "it is unclear whether these cases represent the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 73-74), and we declined to "express an opinion on whether section 318 represents the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 74). We note with interest that Patricia cites to *Elizondo* but fails to mention, let alone address, this court's refusal to find that section 318 had, indeed, been adopted in this state. Patricia now argues, despite our analysis in *Elizondo*, that our supreme court adopted section 318 in *Teter*. We disagree, and we will not revisit our prior analysis and determination in *Elizondo* that there was no clear adoption of section 318 by our supreme court in *Teter*.

While Patricia does not cite to *Cravens*, its ultimate disposition is instructive. In *Cravens*, the First District of the Illinois Appellate Court found a duty and, thus, a claim for negligence, pursuant to section 318 and to *Teter*, in the factual scenario of adults providing alcohol to minor guests who subsequently left in an automobile and were involved in a fatal accident. However, our supreme court in *Charles v. Seigfried*, 165 Ill. 2d 482, 501-02 (1995), concluded that it did "not agree that the views set forth in *Cravens* should be adopted through judicial decision." This court noted the supreme court's refusal, in an admittedly different context, to impose liability pursuant to section 318. See *Elizondo*, 324 Ill. App. 3d at 74.

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Patricia argues that the supreme court "implicitly" adopted section 318 in *Estate of Johnson v. Condell Memorial Hospital*, 119 Ill. 2d 496, 503-04 (1988), in which the court stated:

> "In general, one has no duty to control the conduct of another to prevent him from causing harm to a third party (Restatement (Second) of Torts §315 (1965)), but there are exceptions to this, based on 'special relationships.' Sections 315 through 319 of the Restatement (Second) of Torts (1965) describe these relationships. The 'special relationship' that the plaintiff alleges existed here that would give rise to a duty to protect another from harm is found in section 319 ***."

The court ultimately concluded, "It cannot be reasonably said, based on the complaint's allegations against Condell, that the hospital assumed a duty of care to Holt under section 319 of the Restatement (Second) of Torts (1965)." *Estate of Johnson*, 119 Ill. 2d at 506-07. Patricia argues that the "clear import" of the decision "is that sections 315-319 have been adopted in Illinois." She then cites to a similar statement in *Kirk v. Michael Reese Hospital & Medical Center*, 117 Ill. 2d 507, 530 (1987) ("There are types of relationships that give rise to a duty to control a third party's conduct set out in sections 316 to 319 of the Restatement (Second) of Torts (1965) ***"), to support her conclusion that the supreme court "cited with approval all of the exceptions/duties established in sections 316 through 319." Patricia is not alone in this argument. The First District of the Illinois Appellate Court has boldly stated that the supreme court has adopted sections 315 through 319. See *Brewster v. Rush-Presbyterian-St. Luke's Medical Center*, 361 Ill. App. 3d 32, 36-37 (2005) (citing *Estate of Johnson*, 119 Ill. 2d at 503-04); *Iseberg v. Gross*, 366 Ill. App. 3d 857, 862 (2006) (citing only *Brewster*, which expressly mentions sections 315 through 319, but then mysteriously increasing the number of sections adopted, to include sections 314 through 320).

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However, we first note that neither *Estate of Johnson* nor *Kirk* (nor, for that matter, *Brewster* nor *Iseberg*) involved a claimed application of section 318. Both *Estate of Johnson* and *Kirk* involved claims arising from alleged improper medical treatment of third parties who subsequently injured the plaintiffs; these claims were analyzed under section 319, which speaks to a duty of those in charge of someone having dangerous propensities. See *Estate of Johnson*, 119 Ill. 2d at 503-04; *Kirk*, 117 Ill. 2d at 530-31. The "most relevant" section in *Brewster* was section 317, which addresses the duty of a master to control the conduct of his servants. *Brewster*, 361 Ill. App. 3d at 37; Restatement (Second) of Torts §317 (1965). In *Iseberg*, the plaintiff did not even allege that any of the Restatement sections applied and imposed a duty on the defendants. *Iseberg*, 366 Ill. App. 3d at 862.

Patricia has failed to cite, and our research has not revealed, a single case since *Teter* in which our supreme court has specifically addressed, or even quoted, section 318 of the Restatement (Second) of Torts. We cannot conclude that our supreme court has adopted—explicitly, implicitly, impliedly, or otherwise—a Restatement section that it has not been called upon to analyze, apply, or adopt. Even the cases upon which Patricia relies do little more than acknowledge the existence of section 318. *Estate of Johnson* says that sections 315 through 319 describe " 'special relationships' " that form the bases for exceptions to the general rule of section 315. *Estate of Johnson*, 119 Ill. 2d at 503. *Kirk* merely notes that certain types of relationships set out in sections 316 through 319 give rise to a duty to control a third party's conduct, although none of the types applied there. *Kirk*, 117 Ill. 2d at 530. The mere citation to a cluster of sections, or even the analysis some of the nearby sections, is insufficient to establish the adoption of a restatement section.

The supreme court has addressed more thoroughly and deeply other restatement sections and specifically did *not* adopt them. For example, in a case examining the difference between void and

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voidable judgments, the supreme court compared its conclusions with those that it would have reached if the criteria of section 12 of the Restatement (Second) of Judgments were applied to the facts of the case. *In re Marriage of Mitchell*, 181 Ill. 2d 169, 176 (1998). The court noted that the result in the case was "consistent with the trend of modern authority" as exemplified by the Restatement (Second) of Judgments. *Mitchell*, 181 Ill. 2d at 175. The court then quoted section 12 of the Restatement (Second) of Judgments and applied the criteria of that section to the facts of the case. *Mitchell*, 181 Ill. 2d at 176. After determining that adopting the view expressed in the Restatement would require a re-examination of existing case-law analysis, the court casually noted that "[t]he parties [did] not ask us to adopt the rule expressed in the Restatement, however, and therefore we need not decide in this case whether to take that step." *Mitchell*, 181 Ill. 2d at 177. In *Mitchell*, the court explicitly declined to adopt a restatement section that it specifically quoted, applied to the facts of the case, analyzed, and compared to existing case law, because the parties did not ask for it. Here, Patricia cannot cite to a case wherein the court even cited to section 318, let alone provided the type of analysis that it did in *dictum* in *Mitchell*. With such meager authority, we cannot find the adoption of a restatement section.

Patricia similarly attempts to find adoption of section 318 in this court's decision in *Duncan v. Rzonca*, 133 Ill. App. 3d 184 (1985). Patricia's specific claim is that the *Duncan* court adopted section 316 of the Restatement and that, since sections 316 through 319 are "uniformly discussed together," there is "simply no logical explanation for why section 316 but not section 318 would be adopted in Illinois." We first note that this court does not have the authority to adopt a restatement section; as we have already stated, a restatement is binding on Illinois courts *only if it is adopted by our supreme court*. See *Eckburg*, 396 Ill. App. 3d at 169; *Lieberman*, 391 Ill. App. 3d at 890. In the absence of Illinois law, we often deem secondary sources, such as the Restatement (Second) of

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Torts, to be persuasive. [2] *Eckburg*, 396 Ill. App. 3d at 169. A restatement is a policy statement; this court does not adopt policy, it applies present law to the facts of the case before it. Further, this argument relies on the same fallacy as her prior argument: the "adoption" of a section includes the adoption of other sections "uniformly discussed together." This argument is not only a *non sequitur*, it is irrational as well. *Duncan* does not support Patricia's cause.

The restatement that we adopt today is that our supreme court has not adopted section 318 of the Restatement (Second) of Torts. Therefore, count II of Patricia's third-amended complaint, interpreted in the light most favorable to her, fails to allege a duty recognized by our supreme court and fails to set forth a cause of action on which relief may be granted. The trial court did not err in granting Spangler's section 2—615 motion to dismiss with prejudice.

---

[2]"A secondary source is not the law. It's a commentary on the law. A secondary source can be used for three different purposes: it might educate you about the law, it might direct you to the primary law, or it might serve as persuasive authority. Few sources do all three jobs well. The important classes of legal secondary sources include: treatises, periodical articles, legal encyclopedias, ALR Annotations, *Restatements*, and Looseleaf services. ***

* * *

Restatements

The restatements were developed by legal scholars initially to restate the law, and currently to describe what the law should be. In either case, Restatements are very persuasive although they are not very good at describing the law. They can serve as adequate law finders." (Emphasis added.) *Secondary Sources*, Yale Law School, Lillian Goldman Law Library, http://m-library.law.yale.edu/content/secondary-sources.

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For these reasons, the judgment of the circuit court of McHenry County is affirmed.

Affirmed.

JUSTICE HUDSON, specially concurring:

I agree with much of the majority's analysis in this case as well as the result at which it arrives. However, I would prefer to refrain from making sweeping and unnecessary statements about the authority of this court. It is well established that a court should avoid constitutional questions when a case can be decided on other grounds. *In re Detention of Swope*, 213 Ill. 2d 210, 218 (2004); *Beahringer v. Page*, 204 Ill. 2d 363, 370 (2003). The scope of the authority of this court is a constitutional matter. See *Belleville Toyota, Inc. v. Toyota Motor Sales, U.S.A., Inc.*, 199 Ill. 2d 325, 334 (2002).

In this case, the majority rejects plaintiff's contention that this court has adopted section 318 of the Restatement (Second) of Torts, finding plaintiff's argument "irrational." Slip op. at 8. This finding should resolve this question. The majority, nevertheless, goes on to hold that this court does not have the authority to adopt a section of a restatement. It is unnecessary to consider whether this court has such authority in light of the majority's holding that nothing this court previously did would constitute an adoption of section 318. As I believe it improper to address the issue of the authority of this court, I do not join this portion of the majority's opinion.

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United States of America

2-10-0111

PATRICIA TILSCHNER,

Plaintiff-Appellant,

State of Illinois, Appellate Court, Second District, } ss.

v.

LOWELL SPANGLER and RALPH M. RUPPEL,

Defendants-Appellees.

I, ROBERT J. MANGAN, Clerk of the Appellate Court, in and for said Second Judicial District of the State of Illinois, and the keeper of the Records and Seal thereof, do hereby certify that the foregoing is a true, full and complete copy of the decision of the said Appellate Court in the above entitled cause of record in my said office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Appellate Court, in Elgin, in said State, this

6th *day of* May, *A.D. 20* 2011

Clerk Appellate Court, Second District

(RO-2131 — 5M — 3/02)

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From: George Flynn gflynn@karballaw.com
Subject: Re: Dulberg
Date: June 19, 2020 at 2:56 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

Ok glad to hear. Thanks Julia.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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> On Jun 19, 2020, at 2:54 PM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:
>
> Thanks George. We are still on. This will be the first remote deposition that I have taken so I am still working on figuring out the exhibits. I believe that I can upload them to the US Legal system and then share them during the deposition. But, if not, I will be sure to have them to you no later than Tuesday by 5pm.
>
> Best Regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.
>
> > On Jun 19, 2020, at 2:54 PM, George Flynn <gflynn@karballaw.com> wrote:
> >
> > Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?
> >
> > My experience with receiving liens at this stage of litigation(in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for Mast's dep.
> >
> > Thanks
> >
> > George Flynn
> >
> > Karbal | Cohen | Economou | Silk | Dunne | LLC
> > 150 S. Wacker Drive
> > Suite 1700
> > Chicago, IL 60606
> > <phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
> > <fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
> > <envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
> >
> > CONFIDENTIALITY NOTE:
> > This electronic message transmission contains information from the law firm of Karbal, Cohen, Economou, Silk &

EXHIBIT 15

Dunne, LLC, which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

From: George Flynn gflynn@karballaw.com
Subject: RE: Dulberg
Date: June 26, 2020 at 1:13 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

GF

Sure, feel free to give me a call.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, June 26, 2020 12:13 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg

Dear George,

Thank you for the follow up. I am working on the production today. Are you around on Monday—can we chat then?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

EXHIBIT 16

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Jun 25, 2020, at 12:31 PM, George Flynn <gflynn@karballaw.com> wrote:

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Julia:

Just wanted to write while it is fresh in my mind, but I'd like to close the dangling issues from your client's deposition, including the production of communications with Mr. Gooch in view of the "discovery rule" issues.

Please advise

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Need clarification on outstanding issues before your departure
Date: July 30, 2020 at 10:05 AM
To: Paul Dulberg Paul_Dulberg@comcast.net
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Dear Paul,

Please see my responses below.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

[redacted]

> 3. Similar to the last question, Have the objections in the Mast deposition been worked out or ruled on by judge Meyer?

There has been no motion practice on the issue and thus, there is no ruling. Your future counsel will need to bring that before the Judge at some point.

[redacted]

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Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)
	)
Plaintiff,	)
	)
	)
v.	) Case No. 17 LA 377
	)
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)
	)
Defendants.	)

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 21 day of November 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** a copy of which is attached and hereby served upon you.

November 21, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062
(312) 808-1410

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Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** and by email on November 21, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

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SERVICE LIST

GEORGE . FLYNN
arbal Cohen Economou Sil Dunne, LLC
South Wac er Drive, Suite
Chicago, Illinois
( )
Attorneys for Defendants
gflynn arballaw.com

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST Defendants.	)))))) Case No. 17 LA 377)))))

PLAINTIFF'S AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

RELEVANT FACTS

1) On June 25, 2020 the Discovery Deposition of Defendant Hans Mast was taken pursuant to a non-filed notice (violation waived) but all 15 exhibits and the questioning

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of deponent Hans Mast based upon all 15 exhibits violated the Rules and Orders of the Illinois Supreme Court.

2) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition without any exhibits from Defendants' Attorney's office and the exhibits 1-11 and 13-15 from the Plaintiff's current Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

3) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

4) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

5) Thereafter this Honorable Court asked Defendants' Attorney whether he had exhibit 12. (Please see Report of Proceedings April 27, 2022 page 37 line 19-20 which is part of the Clerk's online file)

6) The Attorney for the Defendants responded "I may. I don't know. I haven't look for it." (Please see Report of Proceedings April 27, 2022 page 37 line 20-21 which is part of the Clerk's online file)

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7) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

8) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached)

9) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 seemed not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans Mist not Hans Mast).

10) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

11) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

12) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or

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submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached)

13) Thereafter, on June 21, 2022 Plaintiff's current Attorney sent Hans Mast's discovery deposition taken on June 25, 2020 with exhibits 1-11 and 13-15, that were located in Plaintiff's former Attorney Julia C. Williams' electronic file with exhibit 12 received from Defendants' Attorney's office on April 28, 2022 with Barbara G. Smith's flash drive to Plaintiff's S. Ct. Rule 213(f)(3) expert Robin D. Williams, MFS, MS, D-BFDE Board Certified, Omni Document Examinations for analysis.

14) On July 11, 2022 Plaintiff's current Attorney received Robin D. Williams's Report of Findings concluding that the label on exhibit 12 did not come from the same group or batch of labels identified as exhibits 1-11 and 13-15. (Please see Plaintiff's Exhibit #3 Robin D. Williams Report of Findings July 11, 2022 attached)

15) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans **MIST EMPHASIS ADDED** exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received separately from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached)

LAW AND ORDER(S)

Illinois Supreme Court Rule 206. Method of Taking Depositions on Oral Examination

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(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating **in the notice** **EMPHASIS ADDED** the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions. (1) Reserved. (2) **Any e hibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the e hibits in real time during the deposition.** **EMPHASIS ADDED** (3) Reserved. (4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties. (5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for

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the deposition set by Rule 206(d), by stipulation, or by court order. (6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

M.R.30370 CORRECTED ORDER APRIL 29, 2020

(Please see Plaintiff's Exhibit #5 attached)

M.R.30370 AMENDED ORDER JUNE 4, 2020

(Please see Plaintiff's Exhibit #6 attached)

ILCS / ro Ch. , par.

Sec. . Po er o co rts to a e r les. a The S pre e Co rt o this State has po er to a e r les o pleading, practice and proced re or the circ it, Appellate and S pre e Co rts s pple entar to, t not inconsistent ith the provisions o this Act, and to a end the sa e, or the p rpose o a ing this Act e ective or the convenient ad inistration o j stice, and other ise si pli ing j dicial proced re, and po er to a e r les governing pleading, practice and proced re in s all clai s actions, incl ding service o process in connection there ith. nless other ise indicated the te t, re erences in this Act to r les are to r les o the S pre e Co rt.

S ject to the r les o the S pre e Co rt, the circ it and

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Appellate Co rts a a e r les reg lating their doc ets, calendars, and siness.

So rce P.A. .

(735 ILCS 5/1-105) (from Ch. 110, par. 1-105)

Sec. 1-105. Enforcement of Act and rules. The Supreme Court may provide by rule for the orderly and expeditious administration and enforcement of this Act and of the rules, including the striking of pleadings, the dismissal of claims, the entry of defaults, the assessment of costs, the assessment against an offending party of the reasonable expenses, including attorney s fees, which any violation causes another party to incur, **or other action that may be appropriate. EMPHASIS ADDED**

(Source: P.A. 82-280.)

Rule 211. Effect of Errors and Irregularities in Depositions; Objections (a) As to Notice. All errors and irregularities in the notice for taking a deposition are waived unless written objection is promptly served upon the party giving the notice. (b) As to Disqualification of Officer or Person. Objection to taking a deposition because of disqualification of the officer or person before whom it is to be taken is waived unless made before the taking of the deposition begins or as soon thereafter as the disqualification

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becomes known or could have been discovered with reasonable diligence. (c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities. (1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of the deponent or admissibility of testimony may be made when the testimony is offered in evidence. (2) Objections to the form of a question or answer, errors and irregularities occurring at the oral examination in the manner or taking of the deposition, in the oath or affirmation, or in the conduct of any person, and errors and irregularities of any kind which might be corrected if promptly presented, are waived unless seasonable objection thereto is made at the taking of the deposition. (3) Objections to the form of written questions are waived unless served in writing upon the party propounding them within the time allowed for serving succeeding questions and, in the case of the last questions authorized, within 7 days after service thereof. (4) A motion to suppress is unnecessary to preserve an objection seasonably made. Any party may, but need not, on notice and motion obtain a ruling by the court on the objections in advance of the trial. (d) As to Completion and Return of Deposition. Errors and irregularities in the manner in which the

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testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after the defect is, or with due diligence might have been, ascertained. Committee Comments This rule is derived from former Rule 19-9. The language is unchanged except that the period for filing objections to the form of written questions has been extended to seven days in subparagraph (c)(3) in keeping with the committee's policy of measuring time periods in multiples of seven days.

VIOLATIONS

A) The exhibits that were decided upon to be used by former counsel Julia C. Williams, and specifically exhibit 12, were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition. In fact, **e hibit 12 was never provided to the officer administering the oath. EMPHASIS ADDED**

A1) On or about April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached.)

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A2) On or about May 29th 2020 former attorney Julia C. Williams sent an email to Defendants' Counsel indicating an awareness of the current Supreme Court rules regarding depositions when she wrote " …and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option." (Please see Plaintiff's Exhibit #8 attached.)

A2.1) On or about June 19, 2020 Defendants' attorney emailed Plaintiff's former attorney Julia C. Williams stating "Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?

My experience with receiving liens at this stage of litigation (in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for the Mast's dep. (Please see Plaintiff's Exhibit 15 attached.)

A3) On or about June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may emphasis added** use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions and there may be subtractions**. **emphasis added** Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached.)

A3.1) On or about June 24, 2020 at 10:49 AM (less than 24 hours before the start of the discovery deposition of Defendant Hans Mast) Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 1 more exhibit that she **may emphasis added** use. (Please see Plaintiff's Exhibit 9 attached.)

A3.2) On June 25, 2020 the discovery deposition of Hans Mast was called at 10:00 AM "pursuant to subpoena and pursuant to the Code of Civil Procedure of the State of

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Illinois and the **RULES OF THE SUPREME COURT THEREOF, PERTAINING TO THE TAKING OF DEPOSITIONS, EMPHASIS ADDED .** (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. and Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment
Exhibit G page 1 lines 15 to 17)

A3.3) On June 25, 2020 at 12:31 PM (approximately 15-30 minutes after the conclusion of the discovery deposition of Defendant Hans Mast, Defendant's attorney sends an email to Plaintiff's former attorney Julia C. Williams discussing what is "…fresh in his mind…" but any conversation regarding errors and irregularities in the just concluded deposition is notably absent. (Please see Plaintiff Exhibit 16 attached.)

A3.4) Shortly after the Deposition ended Barbara G. Smith emailed Julia C. Williams asking for Exhibit 12 and Julia C. Williams responded by sending a blank email. Additionally, Barbara G. Smith called and left a message for Julia C. Williams on July 6, 2020 again requesting Exhibit 12. On July 7, 2020 Barbara G. Smith submitted the June 25, 2020 discovery deposition of Hans Mast to U.S. Legal Support without Exhibit 12. (Please see Plaintiff's Group Exhibit 2 attached).

A3.5) The Deposition of Defendant Hans Mast was received by Plaintiff's former attorney and Defendants' attorney from U.S. Legal Support **without the Hans Mist E hibit 12 EMPHASIS ADDED** on July 10, 2020.

A4) On or about July 13, 2020 Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support sends an email to Plaintiff's former attorney Julia C. Williams stating that "the court reporter indicated you would be sending us exhibit 12 from this deposition (discovery deposition of Defendant Hans Mast taken remotely on June 25,

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2020) so that we can include it with the transcript. I don't believe we have received it can you send it tomorrow?" (Please see Plaintiff's Exhibit #10 attached)

A5) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams emails to Noelle Kappes "Dear Noelle, I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here." (Please see Plaintiff's Exhibit #10 attached.)

A6) On or about July 14, 2020 wtolliver2uslegalsupport.com emailed to Plaintiff's former attorney and Defendants' attorney that "Exhibit 12 is now available to download" (Please see Plaintiff's Exhibit #11 attached)

A6.1) Exhibit 12 was never presented to the officer administering the oath Barbara G. Smith, CSR, RPR Notary Public but was sent after the deposition of Defendant Hans Mast was taken on June 25, 2020 but sent on July 14, 2020 to Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support who forwarded it to wtolliver2, another employee of U.S. Legal Support who created the misspelled, non-conforming HANS M**I**ST [**EMPHASIS ADDED** label.

A7) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams wrote to Plaintiff "Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was **blank.** [emphasis added] (Please see Plaintiff's Exhibit #12 attached)

A8) On or about August 5, 2022 Plaintiff's former attorney inexplicitly emails to Mary Winch marywinch@clintonlaw.net,ed@clintonlaw.net the same email she sent to the same recipients on July 14, 2020. (Please see A5 above and Plaintiff's Exhibit #13 attached)

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B) The deposition participants were not able to view the exhibits in real time during the deposition.

B1) The following clearly indicated a problem with viewing the exhibits submitted and the Defendant's internet equipment and internet connection and audio during the attempted remote discovery deposition of Defendant Hans Mast:

B1.1) Q. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?

A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not – that's what I'm looking at.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 17 lines 3 to 10 also found on 209 of 464 previously filed.)

B1.2) Q. Okay.

A. Oh, uh, I think—It just kicked me off.

Mr. Flynn: I got disconnected, too. It's the Wi-Fi.

By Ms. Williams:

Q. Okay, we'll just wait a minute here.

A. I can hear you. I just can't see you. Q. We'll wait a minute until you can get your video back on.

Mr. Flynn: Julia, we think the Wi-Fi may have dropped **here in the office. emphasis added**

Ms. Williams: Okay. Well, let's just give a minute and see.; (Please see Defendants'

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The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 22 lines 1 to 10 also found on 211 of 464 previously filed.)

B1.3) Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter—it's "Letter Re Settlement," and that should be –still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?

A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try again? Do you have that, George?

Mr. Flynn: Yeah, here's the **hard copy. emphasis added**

The Witness: I'll look at the **hard copy emphasis added** , so what are you asking?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 26 lines 5 to 17 also found on 212 of 464 previously filed.)

B1.4) Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom 000195.

A. Okay.

Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?

A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

Q. I think—It should only be, I believe it's only one page and it looks like—

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A. Oh, these aren't part of it ? Just one page?

Q. The document that I have is just one page. Are we looking at the same thing?

A. Okay.

Q. It's POP00195 on the bottom.

A. Yeah, he had a couple other pages on it, but okay.

Q. Okay. I just want to make sure that I didn't –okay. And on the bottom there of the first sheet, if you have several, **I only published one sheet for the purposes of this deposition emphasis added ,** it states, "Friday, October 25, 2013," do you see that?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 28 lines 16 to 24 and page 29 lines 1-14 also found on 212 of 464 previously filed.)

B1.5) Q. Okay. So I'm going to upload another file here.

A. Yeah, our internet is down. That's why I can't bring these up.

Q. Okay.

Mr. Flynn: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep transcripts.

MS. Williams: Okay. Okay, great.

Mr. Flynn: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.

MS. Williams: Okay. I think we'll be—For the most part, I think we'll be fine and we'll deal with it if and when we get to that point.

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Q. Okay. So the document that I'm looking at now is another email on the –it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date is November 5, 2013 email chain and it's –at the bottom it's stamped Dulberg001531.

A. What exhibit is it?

Q. I think it might have been **5-A (emphasis added)** to George. It's now exhibit 6 for the purpose of this deposition. (Please note that there never was an exhibit marked 5-A)

A. Yeah, that wasn't part of the download then. Do you have—

Mr. Flynn: Yeah, I don't think that was included. (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 31 lines 10 to 24 and page 32 lines 1 to 17 also found on 213 of 464 previously filed.)

B1.6) Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purpose of this deposition right now it's going to be 7 and it's an email chain dated—

A. I have these on the computer. You don't need to, unless you want to, but I'm just saying I have these on the computer.

Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182,and it's two pages of an email chain, it starts November 15th and

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ends November 19, is that accurate?

A. Yes.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 35 lines 5 to 20 and also found on 214 of 464 previously filed.)

B2) From this point on the transcript indicated that the deponent could not view any exhibits uploaded so that Plaintiff's former attorney Julia C. Williams was asking questions based upon her attempted uploads but the deponent Defendant Hans Mast was looking at physical documents to respond based upon the following:

B2.1) Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for –it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you **have emphasis added** that ?

A. What date is it?

Q. I'm sorry, dated November 18, 2013,

A. Yeah, **I have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 36 lines 6 to 13 and also found on 214 of 464 previously filed.)

B2.2) Q. Yep, it's POP000181.

A. What exhibit?

Q. It's Exhibit 7.

A. 7, that's the letter.

Q. If may be 6 for you. It may be 6 for you.

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A. Let's take a look. What page is the email?

Q. The date at the top of the email chain is Tuesday, November 19, 2013.

A. Yeah, I **have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 38 lines 1 to 9 and also found on 215 of 464 previously filed.)

B2.3) Q. I'm going to add another exhibit here. Okay, for the purpose of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, " memorandum," and the date is November 20, 2013, and at the bottom it is identified as POP and then 3 – there's 000003, I believe. Do you **have emphasis added that** ?

A. What exhibit is it?

Q. I think you're probably going to have it as Exhibit 8, but for the purpose of this deposition it's actually going to be Exhibit 9.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages page 40 lines 12 to 22 and also found on 214 of 464 previously filed.)

B2.4) Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. **This is titled "Legal Research." And this is hard because there's – it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the bates Numbers didn't –didn't take, but it's roughly – looks like roughly 204, maybe 205, Dulberg 204, 205 through roughly Dulberg00304 –Actually, I'm sorry, these aren't going to be continuous. But do you have the packet of legal research in front of you? It appears to be copies out of a – copies of case law out of the Northeastern**

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Digest.

A. I just have the one case here.

Q. Just one case? Which – What is the case title?

A. The first one, it's LAJATO. emphasis added

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 49 lines 20 to 24, page 50 lines 1 to 11 and also found on 217-218 of 464 previously filed.)

C) The case of *Tilschner v. Spangler* No.2-10-0111, 949 N.E.2d 688, 350 Ill.Dec.896, 409 Ill.App.3d 98 (2011) which Plaintiff Paul Dulberg specifically instructed his former attorney Julia C. Williams to include as an exhibit to be the basis of questions to the deponent Defendant Hans Mast because: Mast had personally given a copy of the certified opinion to Dulberg on November 20, 2013; had personally appeared and argued the case along with Thomas J. Popovich, and Mark J. Vogg of Defendant the Law Offices of Thomas J. Popovich, P.C.; and had insisted that the decision in the case was the reason Plaintiff Paul Dulberg would not prevail in the underlying case against the Defendants Carolyn and William (Bill) McGuire. (This is based upon information and belief pending this Honorable Court's ruling upon Plaintiff's previously filed Motion To Compel concerning his former attorney Julia C. Williams' claims of Attorney-Client Privilege and Work Product.) (Please see Plaintiff's Exhibit 14 *Tilschner v. Spangler* No.2-10-0111 attached)

C1) *Tilschner v. Spangler* No.2-10-0111 was not included in exhibit 12 as constituted, when sent 19 days after the deposition had concluded, in response to the inquires of

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Noelle Kappes Scheduling and Client Solutions Manager| U.S. Legal Support (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G found on pages 264 - 290 of 464 previously filed.)

C2) *Tilschner v. Spangler* No.2-10-0111 was inexplicitly replaced with an exact duplicate of the *Lejato v. AT&T, INC.,* No. 1-95-0447 669 N.E.2d 645 283 Ill. App. 3d 126 (1996) (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages 264-285 of 464 previously filed.)

D1) On November 4, 2022 Defendants' attorney was allowed to raise the issue of "waiver" alleging that both Defendant Hans Mast's attorney and Plaintiff Paul Dulberg waived any and all objections by stating " all objections to that manner were waived by both parties." (Please see Report of Proceeding November 4, 2022 page 14 line 14-15 which is contained in the Clerk of Court's electronic file for this matter.

D2) The Illinois General Assembly empowered the Illinois Supreme Court to make and enforce rules for the Circuit, Appellate and Supreme Court. (Please see above - *ILCS / ro Ch. , par.* and (735 ILCS 5/1-105) (from Ch. 110, par. 1-105).

D3) Illinois Supreme Court Rule 211 does not allow opposing attorneys to waive the rules and orders powers granted to the Illinois Supreme Court by the Illinois General Assembly.

D4) It should be noted that:1) there were multiple emails between the Plaintiff and

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Defendants' attorneys as close in time as less than 24 hours before and at most 30 minutes after the deposition and the subject of "waiver" was not discussed. (Please see Exhibits 9, 15 and 16 attached.); 2) On July 30, 2020 Julia C. Williams, in response to Plaintiff's question about the Deposition of Hans Mast did not respond with anything about "waiver" of issues and cavalierly stated "Your future counsel will need to bring that before the Judge at some point" Please see Plaintiff Exhibit 17 attached): 3) Julia C. Williams filed her Motion to Withdraw on behalf of herself and the Clinton Law Firm on August 18, 2020 (Please see the Clerk of McHenry County Circuit Court's electric file for this case.)

Wherefore, Plaintiff Paul Dulberg prays that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff request to take the deposition of Defendant Hans Mast is granted, but if Defendants' verbal request to file a sur-response is allowed then the Plaintiff be granted a reasonable time to file a sur-reply after considering what's left of Plaintiff's time to respond to Defendant's Motion for Summary Judgment and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

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/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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RE: Dulberg v. Mast and Popovich

Linda Walters <lwalters@karballaw.com>

Thu 4/28/2022 4:00 PM

To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>

Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please use the below link to access Mast Dep Ex. 12.

https://www.dropbox.com/s/b2lmm0a6s3oex3d/Mast%20Dep%20Ex.%2012.PDF?dl=0

Thank you.

Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
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E: lwalters@karballaw.com

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EXHIBIT 1

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Attachment available until Aug 13, 2020

Dear Noelle,

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

put this X in folder on desktop & renamed bad file 12-A - this is the new 12

Click to Download
Dulberg Mast Dep Exh 12 Legal Research .pdf
35.1 MB

still couldn't send 1-22-21 There was a problem reading this document.

On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

called Noelle - 10:30 - 7-14 - she will have William look at it or email us/Julia

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:

GROUP EXHIBIT 2

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Reporter and all Parties will appear via Video Conference.

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<CFM923267.PDF>

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Hi Ms. Williams – This is Barb Smith, the court reporter from US Legal that was present at the dep of Hans Mast on 6-25-20. I am currently working on the transcript and while preparing the exhibits I noticed that Exhibit No. 12, which is the 27 pages of legal research, did not download completely. The Exhibit 12 that I have has blank pages 1-22 and only pages 23-27 have print on them. I just wanted to let you know and check if you wanted to resend or if that's how No. 12 is supposed to be.

Thank you.

Barb

7-2-20

Williams responded 7-2-20
but the ~~dept~~ space was
blanks.
called 7-6-20 Left Message
7-7 submitted job and emailed
Noelle about it

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Job 923267

From: Smith Family (barbnwally@att.net)

To: nkappes@uslegalsupport.com

Date: Tuesday, July 7, 2020, 09:32 PM CDT

Hi Noelle -- Hope you're doing well. I just want to let you know I submitted this job, 923267, last night. Two things I wanted to let you know about. First, this job and 925187 were both submitted last night. These are the first two I used Box for the exhibits. I hope I did them correctly. If there's any problems, please let me know.

For 923267 I have another issue. One of the exhibits, #12, was downloaded during the Zoom session. It's 27 pages and when I first looked at it I noticed that pages 1-22 were blank. I emailed Julia Williams, our client, on 7-2 about this. She responded and the message section of her email was blank. I waited for another email but received none. On 7-6 I called and left her a message and have not received a response. I did note all of this information in the email that I sent the job with.

The main reason I'm telling you all of this is that I am going to be out of town Thursday and Friday. My daughter is getting married in Arkansas so I will not be bringing my computer with me and will be quite busy. Hopefully I hear from her on Wednesday.

Thanks,

Barb

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF,	)	
v.	)	No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	

AMENDED NOTICE OF DEPOSITION

TO: **All Attorneys of Record (See Attached Service List)**

YOU ARE HEREBY NOTIFIED, that pursuant to the provisions of Section 2-1003 of the Illinois Code of Civil Procedure and Supreme Court Rule 206, the following deposition will be taken for the purpose of discovery before a Notary Public via remote electronic deposition at the time and place specified, upon oral interrogatories to be propounded to said witness.

Deponent	***Location***	***Date***	***Time***
Hans Mast	Compton Law Group 85 Market St. Elgin, IL 60123 (remote electronic deposition)	June 25, 2020	10:00a.m.

YOU ARE HEREBY FURTHER NOTIFIED that you are by this Notice required to have present at the date, time, and place stated, the said Deponent for oral examination for the purpose of discovery. YOU ARE FURTHER NOTIFIED that PAUL DULBERG, a party to this case, intends to be present at the above noticed deposition.

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that I served this Notice by emailing a copy to each party to whom it is directed by 5:00 p.m. on June 4, 2020.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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C 1727 V2

SERVICE LIST:

George Flynn
~~Karbal | Cohen~~ | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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U.S. Legal Support - Chicago
200 West Jackson
Suite 600
Chicago, IL 60606
Telephone: 312-236-8352
Fax 312-236-3344

U.S. Legal Support

JOB WORKSHEET

#12 L-Z Clerks 23-27 only

Resource	**Barbara G. Smith**		
Job No.	**923267**	**Job Type**	**Deposition**
Job Date	**06/25/2020**	**Job Time**	**10:00 AM** (GMT-06:00) Central Time (US & Canada)
Due Date	07/10/2020	**Notation**	R/VC
Witness	Hans Mast		
Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	**17LA377**		
Location	***U.S. Legal Support, Inc. - Remote Video Conference** **Reporter and all Parties will appear via Video Conference.** **Phone:** **Room No.:** **Detail: To join the Video Conference, a website link will be provided by U.S. Legal Support the business day prior to the setting.**		
Remarks	Court Reporter & RemoteDepo *everyone appearing remotely except attorney George Flynn who will be with the deponent REPORTER MUST READ THE ATTACHED READ ON		

Client	Clinton Law Firm 111 West Washington Street Suite 1437 Chicago, IL 60602 Phone: 312-357-1515 Fax: 312-201-0737	
Contact	Julia Williams	
Ordered By	Julia Williams via email	
Requested Service	Service Item RemoteDepo w/InstantExhibit - Videoconferencing	Units 1.00

julia williams @ clintonlaw.net

Thank you for accepting this assignment. Please note that by accepting this assignment, you acknowledge U.S. Legal Support's requirement to have an up-to-date W-9, BAA, and CIA form submitted prior to our releasing payment.

Please provide the transcript to our production team by due date reflected above.
Exhibits to be delivered to production within 3 days after deposition.

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13 interrog
14 interrogs
15 mtn

16
17
18
19
20

#1 subpoena
2 complaint & email Nov '13
3 memo
4 ~~letter~~ remand
5 email
7 email 11-15
8 email
9 memo
10 memo 12-18
11 settlement letter
12 case law

witness & atty Flynn re meeting 20.

start 10:08
end 12:20

#18

Atty. Paul Duhlberg Duhlberg

Mr. Flynn - dept copy req + memo

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OMNI
Document Examinations

Robin D. Williams, MFS, MS, D-BFDE
Board Certified

Bonnie L. Schwid, B.S., D-BFDE
Board Certified

July 11, 2022

Attorney Alphonse A. Talarico
Law Office of Alphonse Talarico
707 Skokie Blvd.
Suite 600
Northbrook, Illinois 60062

REPORT OF FINDINGS

RE: Dulberg v Popovich et al LA 377

Dear Attorney Talarico,
Pursuant to your request, I examined the following documents:
Document containing a disputed Exhibit Label
(machine copy)

Q-1 The first page of a 27-page document containing machine copies of pages from a book or books. The first line on the yellow label reads "Exhibit 12".
The label is in the bottom center of a machine copy of 2 pages. The page number in the upper left corner is 502. The center heading reads: "218 Illinois Decisions".
Dated 6-25-2020.
Some of the pages in the 27-page document are duplications of previous pages.
The page sequencing in the 27-page document is as follows: 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 854, 855, 856, 857, 858.

Document(s) submitted as containing genuine Exhibit Labels
(machine copies):

K-1 The yellow label at the bottom right of the document reads "Exhibit 1".
K-2 The yellow label at the top center of the document reads "Exhibit 2".
K-3 The yellow label at the bottom right of the document reads "Exhibit 3".
K-4 The yellow label at the bottom right of the document reads "Exhibit 4".
K-5 The yellow label at the bottom right of the document reads "Exhibit 5".
K-6 The yellow label at the bottom right of the document reads "Exhibit 6".
K-7 The yellow label at the bottom right of the document reads "Exhibit 7".
K-8 The yellow label at the bottom right of the document reads "Exhibit 8".
K-9 The yellow label at the bottom right of the document reads "Exhibit 9".

EXHIBIT 3

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K-10 The yellow label at the bottom right of the document reads "Exhibit 10".
K-11 The yellow label at the bottom right of the document reads "Exhibit 11".
K-13 The yellow label at the bottom right of the document reads "Exhibit 13".
K-14 The yellow label at the top center of the document reads "Exhibit 14".
K-15 The yellow label at the bottom right of the document reads "Exhibit 15".

Assignment

The purpose of the examination was to determine whether the yellow label that is in question on Item Q-1, also identified as Exhibit Label #12 and the labels submitted as genuine on Items K-1 through K-11 and K-13 through K-15 all originated from the same group or batch of labels.

Procedure

The examination consisted of visual and microscopic study of the font styles, the discriminating variations of letter formations, letter designs, beginnings and endings of letters, t-crossings, spelling of words and exterior and interior shapes of the labels.

Opinion

It is the opinion of this examiner that the label in question identified as Q-1, Questioned Label #12, did not come from the same group or batch of labels identified as Items K-1 through K-11 and K-13 through K-15.

Discussion

Item Q-1, Exhibit Label #12 contained a different font in all of the words on the label (except in the word "Date") and in numerals 1 and 2 as illustrated in the attached charts.

It is important to note that the name of Hans *Mast* was misspelled on Item Q-1, Exhibit Label #12, as "Hans *Mist*".

It is noteworthy that in an enlargement of the label identified as Q-1, Exhibit Label #12, is the appearance of a squared outer edge in the upper left corner of the label that can be seen. This differs from the rounded outer edges of the known labels that were used for comparison.

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This examination was conducted from machine copies of the document in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I am requesting the opportunity to examine the original documents containing the original labels and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that testimony will be required.

Respectfully submitted,
Omni Document Examinations

Robin D. Williams

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners

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Dulberg v. Popovich

George Flynn <gflynn@karballaw.com>
Mon 7/11/2022 10:25 AM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Linda Walters <lwalters@karballaw.com>

1 attachments (26 MB)
EX 0012 Hans Mast 062520.pdf;

Mr. Talarico:

Below is a copy the transmittal email with exhibit 12 received by my office on July 14, 2020. A previous email from July 10, 2020 from US legal contained the other deposition exhibits. The link contained in the July 14 email produced the attached PDF of exhibit 12.

Regards,

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Date: July 14, 2020 at 11:13:35 AM CDT
To: George Flynn <gflynn@karballaw.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

Thank you for choosing U.S. Legal Support.

We have uploaded the following file(s). To open or download, please click on the link(s) below.

File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	Job Date	6/25/2020
Witness	H. Mast Exhibits		

If you are unable to see the links or are not redirected to the file(s), please copy and paste the URL below in your browser:
https://share.uslegalsupport.com/docs/download?tk=86791893-4ae0-47ae-884c-52dfe3f186c0

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Available File(s)

File Type	File Name	Description	Size(KB)
Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
Please note our new address below effective May 27, 2022
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606

P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R.30370

Corrected
Order

In the exercise of the general administrative and supervisory authority over the courts of Illinois conferred on this Court pursuant to Article VI, Section 16 of the Illinois Constitution of 1970 (Ill. Const. 1970, art. VI, sec. 16); and in view of the actions that have been taken by the Governor of the State of Illinois in response to the outbreak of the novel coronavirus (COVID-19); and consistent with the order issued by this Court on March 17, 2020,

IT IS HEREBY ORDERED:

Effective immediately and until further order of the Court, paragraph (h) of Illinois Supreme Court Rule 206 is temporarily amended as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary

EXHIBIT 5

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technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26. 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 29th day of April, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R. 30370

Effective immediately, the Court's corrected order of April 29, 2020 regarding Illinois Courts Response to COVID-19 Emergency/Impact On Discovery is amended to add a committee comment concerning the temporary amendment of paragraph (h)(3) of Illinois Supreme Court Rule 206 as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

EXHIBIT 6

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Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Committee Comments
(June 4, 2020)

Paragraph (h)(3)

Subparagraph (h)(3) has been deleted to avoid discovery disputes over physical presence by a party or a party's attorney at a remote deposition. Deletion of the subparagraph does not mean that personal presence by a party or a party's attorney is absolutely prohibited. During the pandemic not all depositions are required to proceed remotely, nor is a continuance automatically required if counsel cannot agree on a remote method. Absent agreement, the circumstances of a remote deposition are within the discretion of the trial court.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 4th day of June, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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Good Morning, George,

I hope you are doing well. I would prefer to do an in-person deposition given that the client will likely want to be present and that may present some issues with a video deposition. That being said, I don't want to hold this up indefinitely.

Let's plan for the end of June. If the "stay at home" orders get extended again, we will reconsider the "in person" v "remote" deposition.

I hope you and your family are well.

I am working remotely. If you need to call—the best remote number is 312.508.3376.

Thanks,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Apr 30, 2020, at 11:12 AM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

I hope you and your family are staying safe, healthy, and busy during these uncharted times.

The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.

Otherwise, perhaps we can get a live deposition on the books for some time in June. If so, I would

EXHIBIT 7

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suggest the 2nd half of June.

Let me know what you think

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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Hi Julia. I think June 17 will work. Just let me know the details. For the time being, I will plan on being at Hans' office for the deposition.

I am still not sure about June 5. I may attend live, but I should be able to make a decision by Tuesday.

How about touching base on Monday regarding the deposition logistics?

If you need to call, my cell is 773-341-8114.

So far so good here. I hope you and your family are doing well. Thanks

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, May 29, 2020 4:37 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Hi George,

How is the June 16,17, or 18? If not, we should also be open the week after on Wednesday or Thursday—June 24, 25.

I anticipate this will be a video deposition, despite things opening back up, I think it is the safest route for everyone and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option. Details to come on that. We can work that out and a time once we get the date nailed down.

I believe we have a June 5 status date. I believe we are encouraged to either use CourtCall or get an agreed order. I am happy to draft an agreed order setting out a date for close of oral fact discovery (f(1), f(2)) and setting the matter for further status, so we can submit it to the Judge prior to June 5 to avoid the date. Alternatively, I am also happy to appear via CourtCall if you intend to appear.

I hope you and your family are well.

EXHIBIT
8

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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On May 4, 2020, at 11:43 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. So far so good here.

Sounds like a plan. If you have a date in mind for late June, I have a feeling it will work for me. I can pass it along to Hans, so he can hold the date. Please also advise where you want to conduct the deposition.

Take care

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Monday, May 4, 2020 11:37 AM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

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C 1743 V2

From: Julia Williams juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: June 24, 2020 at 10:49 AM
To: George Flynn gflynn@karballaw.com

Dear George,

Here is one more exhibit that I may use. We are still waiting on the instructions from US Legal which I expect by COB today.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jun 24, 2020, at 9:31 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. I will see you virtually, tomorrow.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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EXHIBIT 9

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, June 23, 2020 4:26 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Dulberg v Popovich Firm et al; Mast Deposition Exhibits

Dear George,

Attachments available until Jul 23, 2020

I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.

I have not used US Legal or done any remote depositions so you will have to forgive any errors. My understanding is that in the video conferencing system I will be able to upload the document in Pdf or other format (I am only using PDFs), then you and the court reporter will be able to download it. The court reporter will label the exhibits and

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include them in the transcript after the deposition is complete. You are not required to print any of the documents—unless of course you would like to do that.

I did my best to label the exhibits in the number order that I believe I will use them. That being said, things change in depositions and they may have to be renumbered. In an effort to not make it super confusing, I used descriptive names as well.

If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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From: **Noelle Kappes** nkappes@uslegalsupport.com
Subject: RE: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
Date: July 14, 2020 at 11:27 AM
To: Julia WIlliams juliawilliams@clintonlaw.net
Cc: Smith Family barbnwally@att.net, Mary Winch marywinch@clintonlaw.net, Ed Clinton ed@clintonlaw.net

NK

Received, thank you.

Noelle Kappes
Scheduling and Client Solutions Manager I U.S. Legal Support
200 West Jackson Boulevard, Suite 600
Chicago, IL 60606

Direct 312.854.1422 I Main 312.957.4546
nkappes@uslegalsupport.com
www.uslegalsupport.com

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, July 14, 2020 9:41 AM
To: Noelle Kappes <nkappes@uslegalsupport.com>
Cc: Smith Family <barbnwally@att.net>; Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Re: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
Importance: High

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Dear Noelle,

Attachment available until Aug 13, 2020

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm

EXHIBIT
10

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The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
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F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:
Reporter and all Parties will appear via Video Conference.

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From: wtolliver@uslegalsupport.com
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13 AM
To: juliawilliams@clintonlaw.net

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

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Case No.	17LA377		
Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:17 AM
To: Paul Dulberg pdulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

Dear Paul,

Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was blank.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Subject: **Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020**
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From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: August 5, 2022 at 10:21 AM
To: Mary Winch marywinch@clintonlaw.net, ed@clintonlaw.net

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13:26 AM CDT
To: <juliawilliams@clintonlaw.net>

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File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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EXHIBIT 13

NOTICE
The text of this opinion may be changed or corrected prior to the time for filing of a Petition for Rehearing or the disposition of the same.

No. 2—10—0111
Opinion filed May 6, 2011

IN THE

APPELLATE COURT OF ILLINOIS

SECOND DISTRICT

PATRICIA TILSCHNER,	)	Appeal from the Circuit Court
	)	of McHenry County.
Plaintiff-Appellant,	)	
	)	
v.	)	No. 08—LA—383
	)	
LOWELL SPANGLER and RALPH M. RUPPEL,	)	
	)	Honorable
	)	Maureen P. McIntyre,
Defendants-Appellees.	)	Judge, Presiding.

JUSTICE McLAREN delivered the judgment of the court, with opinion.
Justice Hutchinson concurred in the judgment and opinion.
Justice Hudson specially concurred in the judgment, with opinion.

OPINION

Plaintiff, Patricia Tilschner, appeals from the trial court's orders dismissing count II of her third-amended complaint and denying her motion to reconsider. Patricia claims on appeal that the trial court erred in concluding that this State has not adopted section 318 of the Restatement (Second) of Torts (1965).[1] We affirm.

Patricia was injured during a party at the home of defendant Lowell Spangler when defendant Ralph Ruppel ignited fireworks. Patricia's third amended complaint contained three counts. Count

[1]Patricia raised a similar claim regarding an undifferentiated duty independent of section 318 but abandoned that argument during oral argument.

EXHIBIT 14

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I alleged common-law negligence against Spangler. Count II alleged negligence against Spangler pursuant to section 318 of the Restatement (Second) of Torts. Count III alleged common-law negligence against Ruppel. Spangler moved to dismiss count II, pursuant to section 2—615 of the Code of Civil Procedure (735 ILCS 5/2—615 (West 2008)). The trial court granted the motion to dismiss with prejudice and denied Patricia's subsequent motion to reconsider. Patricia filed an application for leave to appeal to this court pursuant to Illinois Supreme Court Rule 308 (eff. Feb. 26, 2010), which was denied. Patricia was also denied leave to file a fourth amended complaint. She then voluntarily dismissed count I of the third amended complaint, and the trial court found no just reason to delay enforcement or appeal, pursuant to Illinois Supreme Court Rule 304(a) (eff. Feb. 26, 2010). This appeal followed.

Patricia now contends that the trial court erred in dismissing count II of her third amended complaint. When a defendant challenges the legal sufficiency of a complaint with a section 2—615 motion to dismiss, all well-pleaded facts alleged in the complaint are taken as true. *King v. Senior Services Associates, Inc.*, 341 Ill. App. 3d 264, 266 (2003). On review of a dismissal pursuant to section 2—615, this court must determine whether the allegations of the complaint, when interpreted in the light most favorable to the plaintiff, sufficiently set forth a cause of action on which relief may be granted. *King*, 341 Ill. App. 3d at 266. The motion should be granted only if the plaintiff can prove no set of facts to support her cause of action. *King*, 341 Ill. App. 3d at 266. As this process does not require the trial court to weigh findings of fact or determine credibility, this court is not required to defer to the trial court's judgment, and we will review the matter *de novo*. *King*, 341 Ill. App. 3d at 266.

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To state a cause of action in negligence, a plaintiff must allege facts that establish a duty, a breach of that duty, and proximate causation. *Ryan v. Yarbrough*, 355 Ill. App. 3d 342, 345 (2005). Patricia alleged that Spangler:

> "[o]wed a duty to the Plaintiff and his other invited guests to keep control and care over his property and to protect them against any unreasonable risks of harm known due to acts of a third person under his control, including the Defendant, RALPH RUPPEL, pursuant to the Restatement (Second) of Torts, §318."

Section 318 of the Restatement (Second) of Torts provides:

> "If the actor permits a third person to use land or chattels in his possession otherwise than as a servant, he is, if present, under a duty to exercise reasonable care so to control the conduct of the third person as to prevent him from intentionally harming others or from so conducting himself as to create an unreasonable risk of bodily harm to them, if the actor
>
> (a) knows or has reason to know that he has the ability to control the third person, and,
>
> (b) knows or should know of the necessity and opportunity for exercising such control." Restatement (Second) of Torts §318 (1965).

A restatement is not binding on Illinois courts unless it is adopted by our supreme court. *Eckburg v. Presbytery of Blackhawk of the Presbyterian Church (USA)*, 396 Ill. App. 3d 164, 169 (2009); *In re Estate of Lieberman*, 391 Ill. App. 3d 882, 890 (2009). Thus, we must determine whether our supreme court has adopted section 318 of the Restatement (Second) of Torts; if it has not, Spangler owed no duty to Patricia.

Citing a line of both supreme court and appellate court cases, Patricia argues that section 318 has "unquestionably" been adopted in Illinois. However, this is not the first time that this court has

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examined this question and concluded to the contrary. In *Zimring v. Wendrow*, 137 Ill. App. 3d 847, 850 (1985), this court specifically found that "[n]o Illinois case has adopted section 318 of the Restatement (Second) of Torts, upon which plaintiff relies." Ultimately, we concluded that we "need not consider" the sufficiency of the complaint in relation to section 318. *Zimring*, 137 Ill. App. 3d at 853. In *Elizondo v. Ramirez*, 324 Ill. App. 3d 67, 73 (2001), the plaintiff asserted that section 318 "has been adopted in Illinois and cite[d] two cases in support." After analyzing those cases—*Cravens v. Inman*, 223 Ill. App. 3d 1059 (1991), and *Teter v. Clemens*, 112 Ill. 2d 252 (1986)—we concluded that "it is unclear whether these cases represent the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 73-74), and we declined to "express an opinion on whether section 318 represents the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 74). We note with interest that Patricia cites to *Elizondo* but fails to mention, let alone address, this court's refusal to find that section 318 had, indeed, been adopted in this state. Patricia now argues, despite our analysis in *Elizondo*, that our supreme court adopted section 318 in *Teter*. We disagree, and we will not revisit our prior analysis and determination in *Elizondo* that there was no clear adoption of section 318 by our supreme court in *Teter*.

While Patricia does not cite to *Cravens*, its ultimate disposition is instructive. In *Cravens*, the First District of the Illinois Appellate Court found a duty and, thus, a claim for negligence, pursuant to section 318 and to *Teter*, in the factual scenario of adults providing alcohol to minor guests who subsequently left in an automobile and were involved in a fatal accident. However, our supreme court in *Charles v. Seigfried*, 165 Ill. 2d 482, 501-02 (1995), concluded that it did "not agree that the views set forth in *Cravens* should be adopted through judicial decision." This court noted the supreme court's refusal, in an admittedly different context, to impose liability pursuant to section 318. See *Elizondo*, 324 Ill. App. 3d at 74.

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Patricia argues that the supreme court "implicitly" adopted section 318 in *Estate of Johnson v. Condell Memorial Hospital*, 119 Ill. 2d 496, 503-04 (1988), in which the court stated:

> "In general, one has no duty to control the conduct of another to prevent him from causing harm to a third party (Restatement (Second) of Torts §315 (1965)), but there are exceptions to this, based on 'special relationships.' Sections 315 through 319 of the Restatement (Second) of Torts (1965) describe these relationships. The 'special relationship' that the plaintiff alleges existed here that would give rise to a duty to protect another from harm is found in section 319 ***."

The court ultimately concluded, "It cannot be reasonably said, based on the complaint's allegations against Condell, that the hospital assumed a duty of care to Holt under section 319 of the Restatement (Second) of Torts (1965)." *Estate of Johnson*, 119 Ill. 2d at 506-07. Patricia argues that the "clear import" of the decision "is that sections 315-319 have been adopted in Illinois." She then cites to a similar statement in *Kirk v. Michael Reese Hospital & Medical Center*, 117 Ill. 2d 507, 530 (1987) ("There are types of relationships that give rise to a duty to control a third party's conduct set out in sections 316 to 319 of the Restatement (Second) of Torts (1965) ***"), to support her conclusion that the supreme court "cited with approval all of the exceptions/duties established in sections 316 through 319." Patricia is not alone in this argument. The First District of the Illinois Appellate Court has boldly stated that the supreme court has adopted sections 315 through 319. See *Brewster v. Rush-Presbyterian-St. Luke's Medical Center*, 361 Ill. App. 3d 32, 36-37 (2005) (citing *Estate of Johnson*, 119 Ill. 2d at 503-04); *Iseberg v. Gross*, 366 Ill. App. 3d 857, 862 (2006) (citing only *Brewster*, which expressly mentions sections 315 through 319, but then mysteriously increasing the number of sections adopted, to include sections 314 through 320).

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However, we first note that neither *Estate of Johnson* nor *Kirk* (nor, for that matter, *Brewster* nor *Iseberg*) involved a claimed application of section 318. Both *Estate of Johnson* and *Kirk* involved claims arising from alleged improper medical treatment of third parties who subsequently injured the plaintiffs; these claims were analyzed under section 319, which speaks to a duty of those in charge of someone having dangerous propensities. See *Estate of Johnson*, 119 Ill. 2d at 503-04; *Kirk*, 117 Ill. 2d at 530-31. The "most relevant" section in *Brewster* was section 317, which addresses the duty of a master to control the conduct of his servants. *Brewster*, 361 Ill. App. 3d at 37; Restatement (Second) of Torts §317 (1965). In *Iseberg*, the plaintiff did not even allege that any of the Restatement sections applied and imposed a duty on the defendants. *Iseberg*, 366 Ill. App. 3d at 862.

Patricia has failed to cite, and our research has not revealed, a single case since *Teter* in which our supreme court has specifically addressed, or even quoted, section 318 of the Restatement (Second) of Torts. We cannot conclude that our supreme court has adopted—explicitly, implicitly, impliedly, or otherwise—a Restatement section that it has not been called upon to analyze, apply, or adopt. Even the cases upon which Patricia relies do little more than acknowledge the existence of section 318. *Estate of Johnson* says that sections 315 through 319 describe " 'special relationships' " that form the bases for exceptions to the general rule of section 315. *Estate of Johnson*, 119 Ill. 2d at 503. *Kirk* merely notes that certain types of relationships set out in sections 316 through 319 give rise to a duty to control a third party's conduct, although none of the types applied there. *Kirk*, 117 Ill. 2d at 530. The mere citation to a cluster of sections, or even the analysis some of the nearby sections, is insufficient to establish the adoption of a restatement section.

The supreme court has addressed more thoroughly and deeply other restatement sections and specifically did *not* adopt them. For example, in a case examining the difference between void and

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voidable judgments, the supreme court compared its conclusions with those that it would have reached if the criteria of section 12 of the Restatement (Second) of Judgments were applied to the facts of the case. *In re Marriage of Mitchell*, 181 Ill. 2d 169, 176 (1998). The court noted that the result in the case was "consistent with the trend of modern authority" as exemplified by the Restatement (Second) of Judgments. *Mitchell*, 181 Ill. 2d at 175. The court then quoted section 12 of the Restatement (Second) of Judgments and applied the criteria of that section to the facts of the case. *Mitchell*, 181 Ill. 2d at 176. After determining that adopting the view expressed in the Restatement would require a re-examination of existing case-law analysis, the court casually noted that "[t]he parties [did] not ask us to adopt the rule expressed in the Restatement, however, and therefore we need not decide in this case whether to take that step." *Mitchell*, 181 Ill. 2d at 177. In *Mitchell*, the court explicitly declined to adopt a restatement section that it specifically quoted, applied to the facts of the case, analyzed, and compared to existing case law, because the parties did not ask for it. Here, Patricia cannot cite to a case wherein the court even cited to section 318, let alone provided the type of analysis that it did in *dictum* in *Mitchell*. With such meager authority, we cannot find the adoption of a restatement section.

Patricia similarly attempts to find adoption of section 318 in this court's decision in *Duncan v. Rzonca*, 133 Ill. App. 3d 184 (1985). Patricia's specific claim is that the *Duncan* court adopted section 316 of the Restatement and that, since sections 316 through 319 are "uniformly discussed together," there is "simply no logical explanation for why section 316 but not section 318 would be adopted in Illinois." We first note that this court does not have the authority to adopt a restatement section; as we have already stated, a restatement is binding on Illinois courts *only if it is adopted by our supreme court*. See *Eckburg*, 396 Ill. App. 3d at 169; *Lieberman*, 391 Ill. App. 3d at 890. In the absence of Illinois law, we often deem secondary sources, such as the Restatement (Second) of

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Torts, to be persuasive. [2] *Eckburg*, 396 Ill. App. 3d at 169. A restatement is a policy statement; this court does not adopt policy, it applies present law to the facts of the case before it. Further, this argument relies on the same fallacy as her prior argument: the "adoption" of a section includes the adoption of other sections "uniformly discussed together." This argument is not only a *non sequitur*, it is irrational as well. *Duncan* does not support Patricia's cause.

The restatement that we adopt today is that our supreme court has not adopted section 318 of the Restatement (Second) of Torts. Therefore, count II of Patricia's third-amended complaint, interpreted in the light most favorable to her, fails to allege a duty recognized by our supreme court and fails to set forth a cause of action on which relief may be granted. The trial court did not err in granting Spangler's section 2—615 motion to dismiss with prejudice.

---

[2]"A secondary source is not the law. It's a commentary on the law. A secondary source can be used for three different purposes: it might educate you about the law, it might direct you to the primary law, or it might serve as persuasive authority. Few sources do all three jobs well. The important classes of legal secondary sources include: treatises, periodical articles, legal encyclopedias, ALR Annotations, *Restatements*, and Looseleaf services. ***

* * *

Restatements

The restatements were developed by legal scholars initially to restate the law, and currently to describe what the law should be. In either case, Restatements are very persuasive although they are not very good at describing the law. They can serve as adequate law finders." (Emphasis added.) *Secondary Sources*, Yale Law School, Lillian Goldman Law Library, http://m-library.law.yale.edu/content/secondary-sources.

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For these reasons, the judgment of the circuit court of McHenry County is affirmed.

Affirmed.

JUSTICE HUDSON, specially concurring:

I agree with much of the majority's analysis in this case as well as the result at which it arrives. However, I would prefer to refrain from making sweeping and unnecessary statements about the authority of this court. It is well established that a court should avoid constitutional questions when a case can be decided on other grounds. *In re Detention of Swope*, 213 Ill. 2d 210, 218 (2004); *Beahringer v. Page*, 204 Ill. 2d 363, 370 (2003). The scope of the authority of this court is a constitutional matter. See *Belleville Toyota, Inc. v. Toyota Motor Sales, U.S.A., Inc.*, 199 Ill. 2d 325, 334 (2002).

In this case, the majority rejects plaintiff's contention that this court has adopted section 318 of the Restatement (Second) of Torts, finding plaintiff's argument "irrational." Slip op. at 8. This finding should resolve this question. The majority, nevertheless, goes on to hold that this court does not have the authority to adopt a section of a restatement. It is unnecessary to consider whether this court has such authority in light of the majority's holding that nothing this court previously did would constitute an adoption of section 318. As I believe it improper to address the issue of the authority of this court, I do not join this portion of the majority's opinion.

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United States of America

2-10-0111

PATRICIA TILSCHNER,

Plaintiff-Appellant,

State of Illinois, Appellate Court, Second District, } ss.

v.

LOWELL SPANGLER and RALPH M. RUPPEL,

Defendants-Appellees.

I, ROBERT J. MANGAN, Clerk of the Appellate Court, in and for said Second Judicial District of the State of Illinois, and the keeper of the Records and Seal thereof, do hereby certify that the foregoing is a true, full and complete copy of the decision of the said Appellate Court in the above entitled cause of record in my said office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Appellate Court, in Elgin, in said State, this

6th *day of* May, *A.D. 20* 2011

Robert J. Mangan

Clerk Appellate Court, Second District

(RO-2131 — 5M — 3/02)

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From: George Flynn gflynn@karballaw.com
Subject: Re: Dulberg
Date: June 19, 2020 at 2:56 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

Ok glad to hear. Thanks Julia.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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> On Jun 19, 2020, at 2:54 PM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:
>
> Thanks George. We are still on. This will be the first remote deposition that I have taken so I am still working on figuring out the exhibits. I believe that I can upload them to the US Legal system and then share them during the deposition. But, if not, I will be sure to have them to you no later than Tuesday by 5pm.
>
> Best Regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.
>
> > On Jun 19, 2020, at 2:54 PM, George Flynn <gflynn@karballaw.com> wrote:
> >
> > Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?
> >
> > My experience with receiving liens at this stage of litigation(in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for Mast's dep.
> >
> > Thanks
> >
> > George Flynn
> >
> > Karbal | Cohen | Economou | Silk | Dunne | LLC
> > 150 S. Wacker Drive
> > Suite 1700
> > Chicago, IL 60606
> > <phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
> > <fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
> > <envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
> >
> > CONFIDENTIALITY NOTE:
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EXHIBIT 15

Dunne, LLC, which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

From: George Flynn gflynn@karballaw.com
Subject: RE: Dulberg
Date: June 26, 2020 at 1:13 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

GF

Sure, feel free to give me a call.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, June 26, 2020 12:13 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg

Dear George,

Thank you for the follow up. I am working on the production today. Are you around on Monday—can we chat then?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Jun 25, 2020, at 12:31 PM, George Flynn <gflynn@karballaw.com> wrote:

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Julia:

Just wanted to write while it is fresh in my mind, but I'd like to close the dangling issues from your client's deposition, including the production of communications with Mr. Gooch in view of the "discovery rule" issues.

Please advise

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
CONFIDENTIALITY NOTE:
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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Need clarification on outstanding issues before your departure
Date: July 30, 2020 at 10:05 AM
To: Paul Dulberg Paul_Dulberg@comcast.net
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Dear Paul,

Please see my responses below.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

[redacted]

> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]

> 3. Similar to the last question, Have the objections in the Mast deposition been worked out or ruled on by judge Meyer?

There has been no motion practice on the issue and thus, there is no ruling. Your future counsel will need to bring that before the Judge at some point.

> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]
>
> [redacted]

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Date: 11/23/2022 12:21 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

RELEVANT FACTS

1) On June 25, 2020 the Discovery Deposition of Defendant Hans Mast was taken pursuant to a non-filed notice (violation waived) but all 15 exhibits and the questioning

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of deponent Hans Mast based upon all 15 exhibits violated the Rules and Orders of the Illinois Supreme Court.

2) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition without any exhibits from Defendants' Attorney's office and the exhibits 1-11 and 13-15 from the Plaintiff's current Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

3) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

4) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

5) Thereafter this Honorable Court asked Defendants' Attorney whether he had exhibit 12. (Please see Report of Proceedings April 27, 2022 page 37 line 19-20 which is part of the Clerk's online file)

6) The Attorney for the Defendants responded "I may. I don't know. I haven't look for it." (Please see Report of Proceedings April 27, 2022 page 37 line 20-21 which is part of the Clerk's online file)

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7) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

8) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached)

9) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 seemed not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans Mist not Hans Mast).

10) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

11) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

12) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or

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submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached)

13) Thereafter, on June 21, 2022 Plaintiff's current Attorney sent Hans Mast's discovery deposition taken on June 25, 2020 with exhibits 1-11 and 13-15, that were located in Plaintiff's former Attorney Julia C. Williams' electronic file with exhibit 12 received from Defendants' Attorney's office on April 28, 2022 with Barbara G. Smith's flash drive to Plaintiff's S. Ct. Rule 213(f)(3) expert Robin D. Williams, MFS, MS, D-BFDE Board Certified, Omni Document Examinations for analysis.

14) On July 11, 2022 Plaintiff's current Attorney received Robin D. Williams's Report of Findings concluding that the label on exhibit 12 did not come from the same group or batch of labels identified as exhibits 1-11 and 13-15. (Please see Plaintiff's Exhibit #3 Robin D. Williams Report of Findings July 11, 2022 attached)

15) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans **MIST EMPHASIS ADDED** exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received separately from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached)

LAW AND ORDER(S)

Illinois Supreme Court Rule 206. Method of Taking Depositions on Oral Examination

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(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating **in the notice** **EMPHASIS ADDED** the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions. (1) Reserved. (2) **Any e hibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the e hibits in real time during the deposition.** **EMPHASIS ADDED** (3) Reserved. (4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties. (5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for

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the deposition set by Rule 206(d), by stipulation, or by court order. (6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

M.R.30370 CORRECTED ORDER APRIL 29, 2020

(Please see Plaintiff's Exhibit #5 attached)

M.R.30370 AMENDED ORDER JUNE 4, 2020

(Please see Plaintiff's Exhibit #6 attached)

ILCS / ro Ch. , par.

Sec. . Po er o co rts to a e r les. a The S pre e Co rt o this State has po er to a e r les o pleading, practice and proced re or the circ it, Appellate and S pre e Co rts s pple entar to, t not inconsistent ith the provisions o this Act, and to a end the sa e, or the p rpose o a ing this Act e ective or the convenient ad inistration o j stice, and other ise si pli ing j dicial proced re, and po er to a e r les governing pleading, practice and proced re in s all clai s actions, incl ding service o process in connection there ith. nless other ise indicated the te t, re erences in this Act to r les are to r les o the S pre e Co rt.

S ject to the r les o the S pre e Co rt, the circ it and

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Appellate Co rts a a e r les reg lating their doc ets, calendars, and siness.

So rce P.A. .

(735 ILCS 5/1-105) (from Ch. 110, par. 1-105)

Sec. 1-105. Enforcement of Act and rules. The Supreme Court may provide by rule for the orderly and expeditious administration and enforcement of this Act and of the rules, including the striking of pleadings, the dismissal of claims, the entry of defaults, the assessment of costs, the assessment against an offending party of the reasonable expenses, including attorney s fees, which any violation causes another party to incur, **or other action that may be appropriate. EMPHASIS ADDED**

(Source: P.A. 82-280.)

Rule 211. Effect of Errors and Irregularities in Depositions; Objections (a) As to Notice. All errors and irregularities in the notice for taking a deposition are waived unless written objection is promptly served upon the party giving the notice. (b) As to Disqualification of Officer or Person. Objection to taking a deposition because of disqualification of the officer or person before whom it is to be taken is waived unless made before the taking of the deposition begins or as soon thereafter as the disqualification

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becomes known or could have been discovered with reasonable diligence. (c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities. (1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of the deponent or admissibility of testimony may be made when the testimony is offered in evidence. (2) Objections to the form of a question or answer, errors and irregularities occurring at the oral examination in the manner or taking of the deposition, in the oath or affirmation, or in the conduct of any person, and errors and irregularities of any kind which might be corrected if promptly presented, are waived unless seasonable objection thereto is made at the taking of the deposition. (3) Objections to the form of written questions are waived unless served in writing upon the party propounding them within the time allowed for serving succeeding questions and, in the case of the last questions authorized, within 7 days after service thereof. (4) A motion to suppress is unnecessary to preserve an objection seasonably made. Any party may, but need not, on notice and motion obtain a ruling by the court on the objections in advance of the trial. (d) As to Completion and Return of Deposition. Errors and irregularities in the manner in which the

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testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after the defect is, or with due diligence might have been, ascertained. Committee Comments This rule is derived from former Rule 19-9. The language is unchanged except that the period for filing objections to the form of written questions has been extended to seven days in subparagraph (c)(3) in keeping with the committee's policy of measuring time periods in multiples of seven days.

VIOLATIONS

A) The exhibits that were decided upon to be used by former counsel Julia C. Williams, and specifically exhibit 12, were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition. In fact, **e hibit 12 was never provided to the officer administering the oath. EMPHASIS ADDED**

A1) On or about April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached.)

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A2) On or about May 29th 2020 former attorney Julia C. Williams sent an email to Defendants' Counsel indicating an awareness of the current Supreme Court rules regarding depositions when she wrote " …and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option." (Please see Plaintiff's Exhibit #8 attached.)

A2.1) On or about June 19, 2020 Defendants' attorney emailed Plaintiff's former attorney Julia C. Williams stating "Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?

My experience with receiving liens at this stage of litigation (in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for the Mast's dep. (Please see Plaintiff's Exhibit 15 attached.)

A3) On or about June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may emphasis added** use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions and there may be subtractions**. **emphasis added** Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached.)

A3.1) On or about June 24, 2020 at 10:49 AM (less than 24 hours before the start of the discovery deposition of Defendant Hans Mast) Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 1 more exhibit that she **may emphasis added** use. (Please see Plaintiff's Exhibit 9 attached.)

A3.2) On June 25, 2020 the discovery deposition of Hans Mast was called at 10:00 AM "pursuant to subpoena and pursuant to the Code of Civil Procedure of the State of

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Illinois and the **RULES OF THE SUPREME COURT THEREOF, PERTAINING TO THE TAKING OF DEPOSITIONS, EMPHASIS ADDED .** (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. and Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment
Exhibit G page 1 lines 15 to 17)

A3.3) On June 25, 2020 at 12:31 PM (approximately 15-30 minutes after the conclusion of the discovery deposition of Defendant Hans Mast, Defendant's attorney sends an email to Plaintiff's former attorney Julia C. Williams discussing what is "…fresh in his mind…" but any conversation regarding errors and irregularities in the just concluded deposition is notably absent. (Please see Plaintiff Exhibit 16 attached.)

A3.4) Shortly after the Deposition ended Barbara G. Smith emailed Julia C. Williams asking for Exhibit 12 and Julia C. Williams responded by sending a blank email. Additionally, Barbara G. Smith called and left a message for Julia C. Williams on July 6, 2020 again requesting Exhibit 12. On July 7, 2020 Barbara G. Smith submitted the June 25, 2020 discovery deposition of Hans Mast to U.S. Legal Support without Exhibit 12. (Please see Plaintiff's Group Exhibit 2 attached).

A3.5) The Deposition of Defendant Hans Mast was received by Plaintiff's former attorney and Defendants' attorney from U.S. Legal Support **without the Hans Mist E hibit 12 EMPHASIS ADDED** on July 10, 2020.

A4) On or about July 13, 2020 Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support sends an email to Plaintiff's former attorney Julia C. Williams stating that "the court reporter indicated you would be sending us exhibit 12 from this deposition (discovery deposition of Defendant Hans Mast taken remotely on June 25,

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2020) so that we can include it with the transcript. I don't believe we have received it can you send it tomorrow?" (Please see Plaintiff's Exhibit #10 attached)

A5) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams emails to Noelle Kappes "Dear Noelle, I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here." (Please see Plaintiff's Exhibit #10 attached.)

A6) On or about July 14, 2020 wtolliver2uslegalsupport.com emailed to Plaintiff's former attorney and Defendants' attorney that "Exhibit 12 is now available to download" (Please see Plaintiff's Exhibit #11 attached)

A6.1) Exhibit 12 was never presented to the officer administering the oath Barbara G. Smith, CSR, RPR Notary Public but was sent after the deposition of Defendant Hans Mast was taken on June 25, 2020 but sent on July 14, 2020 to Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support who forwarded it to wtolliver2, another employee of U.S. Legal Support who created the misspelled, non-conforming HANS M**I**ST [**EMPHASIS ADDED** label.

A7) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams wrote to Plaintiff "Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was **blank.** [emphasis added] (Please see Plaintiff's Exhibit #12 attached)

A8) On or about August 5, 2022 Plaintiff's former attorney inexplicitly emails to Mary Winch marywinch@clintonlaw.net,ed@clintonlaw.net the same email she sent to the same recipients on July 14, 2020. (Please see A5 above and Plaintiff's Exhibit #13 attached)

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B) The deposition participants were not able to view the exhibits in real time during the deposition.

B1) The following clearly indicated a problem with viewing the exhibits submitted and the Defendant's internet equipment and internet connection and audio during the attempted remote discovery deposition of Defendant Hans Mast:

B1.1) Q. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?

A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not – that's what I'm looking at.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 17 lines 3 to 10 also found on 209 of 464 previously filed.)

B1.2) Q. Okay.

A. Oh, uh, I think—It just kicked me off.

Mr. Flynn: I got disconnected, too. It's the Wi-Fi.

By Ms. Williams:

Q. Okay, we'll just wait a minute here.

A. I can hear you. I just can't see you. Q. We'll wait a minute until you can get your video back on.

Mr. Flynn: Julia, we think the Wi-Fi may have dropped **here in the office. emphasis added**

Ms. Williams: Okay. Well, let's just give a minute and see.; (Please see Defendants'

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The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 22 lines 1 to 10 also found on 211 of 464 previously filed.)

B1.3) Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter—it's "Letter Re Settlement," and that should be –still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?

A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try again? Do you have that, George?

Mr. Flynn: Yeah, here's the **hard copy. emphasis added**

The Witness: I'll look at the **hard copy emphasis added** , so what are you asking?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 26 lines 5 to 17 also found on 212 of 464 previously filed.)

B1.4) Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom 000195.

A. Okay.

Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?

A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

Q. I think—It should only be, I believe it's only one page and it looks like—

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A. Oh, these aren't part of it ? Just one page?

Q. The document that I have is just one page. Are we looking at the same thing?

A. Okay.

Q. It's POP00195 on the bottom.

A. Yeah, he had a couple other pages on it, but okay.

Q. Okay. I just want to make sure that I didn't –okay. And on the bottom there of the first sheet, if you have several, **I only published one sheet for the purposes of this deposition emphasis added ,** it states, "Friday, October 25, 2013," do you see that?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 28 lines 16 to 24 and page 29 lines 1-14 also found on 212 of 464 previously filed.)

B1.5) Q. Okay. So I'm going to upload another file here.

A. Yeah, our internet is down. That's why I can't bring these up.

Q. Okay.

Mr. Flynn: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep transcripts.

MS. Williams: Okay. Okay, great.

Mr. Flynn: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.

MS. Williams: Okay. I think we'll be—For the most part, I think we'll be fine and we'll deal with it if and when we get to that point.

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Q. Okay. So the document that I'm looking at now is another email on the –it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date is November 5, 2013 email chain and it's –at the bottom it's stamped Dulberg001531.

A. What exhibit is it?

Q. I think it might have been **5-A (emphasis added)** to George. It's now exhibit 6 for the purpose of this deposition. (Please note that there never was an exhibit marked 5-A)

A. Yeah, that wasn't part of the download then. Do you have—

Mr. Flynn: Yeah, I don't think that was included. (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 31 lines 10 to 24 and page 32 lines 1 to 17 also found on 213 of 464 previously filed.)

B1.6) Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purpose of this deposition right now it's going to be 7 and it's an email chain dated—

A. I have these on the computer. You don't need to, unless you want to, but I'm just saying I have these on the computer.

Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182,and it's two pages of an email chain, it starts November 15th and

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ends November 19, is that accurate?

A. Yes.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 35 lines 5 to 20 and also found on 214 of 464 previously filed.)

B2) From this point on the transcript indicated that the deponent could not view any exhibits uploaded so that Plaintiff's former attorney Julia C. Williams was asking questions based upon her attempted uploads but the deponent Defendant Hans Mast was looking at physical documents to respond based upon the following:

B2.1) Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for –it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you **have emphasis added** that ?

A. What date is it?

Q. I'm sorry, dated November 18, 2013,

A. Yeah, **I have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 36 lines 6 to 13 and also found on 214 of 464 previously filed.)

B2.2) Q. Yep, it's POP000181.

A. What exhibit?

Q. It's Exhibit 7.

A. 7, that's the letter.

Q. If may be 6 for you. It may be 6 for you.

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A. Let's take a look. What page is the email?

Q. The date at the top of the email chain is Tuesday, November 19, 2013.

A. Yeah, I **have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 38 lines 1 to 9 and also found on 215 of 464 previously filed.)

B2.3) Q. I'm going to add another exhibit here. Okay, for the purpose of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, " memorandum," and the date is November 20, 2013, and at the bottom it is identified as POP and then 3 – there's 000003, I believe. Do you **have emphasis added that** ?

A. What exhibit is it?

Q. I think you're probably going to have it as Exhibit 8, but for the purpose of this deposition it's actually going to be Exhibit 9.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages page 40 lines 12 to 22 and also found on 214 of 464 previously filed.)

B2.4) Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. **This is titled "Legal Research." And this is hard because there's – it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the bates Numbers didn't –didn't take, but it's roughly – looks like roughly 204, maybe 205, Dulberg 204, 205 through roughly Dulberg00304 –Actually, I'm sorry, these aren't going to be continuous. But do you have the packet of legal research in front of you? It appears to be copies out of a – copies of case law out of the Northeastern**

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Digest.

A. I just have the one case here.

Q. Just one case? Which – What is the case title?

A. The first one, it's LAJATO. emphasis added

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 49 lines 20 to 24, page 50 lines 1 to 11 and also found on 217-218 of 464 previously filed.)

C) The case of *Tilschner v. Spangler* No.2-10-0111, 949 N.E.2d 688, 350 Ill.Dec.896, 409 Ill.App.3d 98 (2011) which Plaintiff Paul Dulberg specifically instructed his former attorney Julia C. Williams to include as an exhibit to be the basis of questions to the deponent Defendant Hans Mast because: Mast had personally given a copy of the certified opinion to Dulberg on November 20, 2013; had personally appeared and argued the case along with Thomas J. Popovich, and Mark J. Vogg of Defendant the Law Offices of Thomas J. Popovich, P.C.; and had insisted that the decision in the case was the reason Plaintiff Paul Dulberg would not prevail in the underlying case against the Defendants Carolyn and William (Bill) McGuire. (This is based upon information and belief pending this Honorable Court's ruling upon Plaintiff's previously filed Motion To Compel concerning his former attorney Julia C. Williams' claims of Attorney-Client Privilege and Work Product.) (Please see Plaintiff's Exhibit 14 *Tilschner v. Spangler* No.2-10-0111 attached)

C1) *Tilschner v. Spangler* No.2-10-0111 was not included in exhibit 12 as constituted, when sent 19 days after the deposition had concluded, in response to the inquires of

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Noelle Kappes Scheduling and Client Solutions Manager| U.S. Legal Support (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G found on pages 264 - 290 of 464 previously filed.)

C2) *Tilschner v. Spangler* No.2-10-0111 was inexplicitly replaced with an exact duplicate of the *Lejato v. AT&T, INC.,* No. 1-95-0447 669 N.E.2d 645 283 Ill. App. 3d 126 (1996) (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages 264-285 of 464 previously filed.)

D1) On November 4, 2022 Defendants' attorney was allowed to raise the issue of "waiver" alleging that both Defendant Hans Mast's attorney and Plaintiff Paul Dulberg waived any and all objections by stating " all objections to that manner were waived by both parties." (Please see Report of Proceeding November 4, 2022 page 14 line 14-15 which is contained in the Clerk of Court's electronic file for this matter.

D2) The Illinois General Assembly empowered the Illinois Supreme Court to make and enforce rules for the Circuit, Appellate and Supreme Court. (Please see above - *ILCS / ro Ch. , par.* and (735 ILCS 5/1-105) (from Ch. 110, par. 1-105).

D3) Illinois Supreme Court Rule 211 does not allow opposing attorneys to waive the rules and orders powers granted to the Illinois Supreme Court by the Illinois General Assembly.

D4) It should be noted that:1) there were multiple emails between the Plaintiff and

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Defendants' attorneys as close in time as less than 24 hours before and at most 30 minutes after the deposition and the subject of "waiver" was not discussed. (Please see Exhibits 9, 15 and 16 attached.); 2) On July 30, 2020 Julia C. Williams, in response to Plaintiff's question about the Deposition of Hans Mast did not respond with anything about "waiver" of issues and cavalierly stated "Your future counsel will need to bring that before the Judge at some point" Please see Plaintiff Exhibit 17 attached): 3) Julia C. Williams filed her Motion to Withdraw on behalf of herself and the Clinton Law Firm on August 18, 2020 (Please see the Clerk of McHenry County Circuit Court's electric file for this case.)

Wherefore, Plaintiff Paul Dulberg prays that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff request to take the deposition of Defendant Hans Mast is granted, but if Defendants' verbal request to file a sur-response is allowed then the Plaintiff be granted a reasonable time to file a sur-reply after considering what's left of Plaintiff's time to respond to Defendant's Motion for Summary Judgment and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

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/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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RE: Dulberg v. Mast and Popovich

Linda Walters <lwalters@karballaw.com>
Thu 4/28/2022 4:00 PM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please use the below link to access Mast Dep Ex. 12.

https://www.dropbox.com/s/b2lmm0a6s3oex3d/Mast%20Dep%20Ex.%2012.PDF?dl=0

Thank you.

Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
F: (312) 431-3670
E: lwalters@karballaw.com

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EXHIBIT 1

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Attachment available until Aug 13, 2020

Dear Noelle,

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

put this X in folder on desktop & renamed bad file 12-A - this is the new 12

Click to Download
Dulberg Mast Dep Exh 12 Legal Research .pdf
35.1 MB

still couldn't send 1-22-21 There was a problem reading this document.

On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

called Noelle - 10:30 - 7-14 - she will have William look at it or email us/Julia

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:

GROUP EXHIBIT 2

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Reporter and all Parties will appear via Video Conference.

Thank you for choosing U.S. Legal Support.
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Please note: To ensure your safety and the safety of others, when visiting a U.S. Legal Support office, please practice responsible social distancing measures. We ask that you provide and wear your own mask in common areas (halls, restrooms, break areas, cube areas, conference rooms, etc.). Thank you for your understanding and cooperation.

<CFM923267.PDF>

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Hi Ms. Williams – This is Barb Smith, the court reporter from US Legal that was present at the dep of Hans Mast on 6-25-20. I am currently working on the transcript and while preparing the exhibits I noticed that Exhibit No. 12, which is the 27 pages of legal research, did not download completely. The Exhibit 12 that I have has blank pages 1-22 and only pages 23-27 have print on them. I just wanted to let you know and check if you wanted to resend or if that's how No. 12 is supposed to be.

Thank you.

Barb

7-2-20

Williams responded 7-2-20
but the ~~dept~~ space was
blanks.
called 7-6-20 Left Message
7-7 submitted job and emailed
Noelle about it

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Job 923267

From: Smith Family (barbnwally@att.net)

To: nkappes@uslegalsupport.com

Date: Tuesday, July 7, 2020, 09:32 PM CDT

Hi Noelle -- Hope you're doing well. I just want to let you know I submitted this job, 923267, last night. Two things I wanted to let you know about. First, this job and 925187 were both submitted last night. These are the first two I used Box for the exhibits. I hope I did them correctly. If there's any problems, please let me know.

For 923267 I have another issue. One of the exhibits, #12, was downloaded during the Zoom session. It's 27 pages and when I first looked at it I noticed that pages 1-22 were blank. I emailed Julia Williams, our client, on 7-2 about this. She responded and the message section of her email was blank. I waited for another email but received none. On 7-6 I called and left her a message and have not received a response. I did note all of this information in the email that I sent the job with.

The main reason I'm telling you all of this is that I am going to be out of town Thursday and Friday. My daughter is getting married in Arkansas so I will not be bringing my computer with me and will be quite busy. Hopefully I hear from her on Wednesday.

Thanks,

Barb

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF,	)	
v.	)	No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	

AMENDED NOTICE OF DEPOSITION

TO: **All Attorneys of Record (See Attached Service List)**

YOU ARE HEREBY NOTIFIED, that pursuant to the provisions of Section 2-1003 of the Illinois Code of Civil Procedure and Supreme Court Rule 206, the following deposition will be taken for the purpose of discovery before a Notary Public via remote electronic deposition at the time and place specified, upon oral interrogatories to be propounded to said witness.

Deponent	***Location***	***Date***	***Time***
Hans Mast	Compton Law Group 85 Market St. Elgin, IL 60123 (remote electronic deposition)	June 25, 2020	10:00a.m.

YOU ARE HEREBY FURTHER NOTIFIED that you are by this Notice required to have present at the date, time, and place stated, the said Deponent for oral examination for the purpose of discovery. YOU ARE FURTHER NOTIFIED that PAUL DULBERG, a party to this case, intends to be present at the above noticed deposition.

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that I served this Notice by emailing a copy to each party to whom it is directed by 5:00 p.m. on June 4, 2020.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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SERVICE LIST:

George Flynn
~~Karbal | Cohen~~ | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

mp left
Effie

SBS
David Gagnon
Caroline & Bill McGuire
~~Elder~~ Alder Avenue
Ronald Burch

Exam
Williams 5
Flynn ~~48~~ 76

X
1 - 16
2 - 17
3 - 18
4 - ~~28~~ 26
5 - 30 28
6 - ~~34~~ 32
7 - ~~37~~ 35
8 - ~~38~~ 36
9 - ~~60~~ 40
10 - ~~48~~ 46
11 - ~~50~~ 48
12 - ~~54~~ 49
13 - ~~55~~ 53
14 - ~~57~~ 55
15 - ~~66~~ 64

Choi -vs- Commonwealth Edison is the only case I have in # 12 download.

/s/ Julia C. Williams
Julia C. Williams
~~Matthias~~ said he only has Lajato case in his #12

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

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U.S. Legal Support - Chicago
200 West Jackson
Suite 600
Chicago, IL 60606
Telephone: 312-236-8352
Fax 312-236-3344

U.S. Legal Support

JOB WORKSHEET

#12 L-22 Clerks 23-27 only

Resource	**Barbara G. Smith**		
Job No.	**923267**	**Job Type**	**Deposition**
Job Date	**06/25/2020**	**Job Time**	**10:00 AM** (GMT-06:00) Central Time (US & Canada)
Due Date	07/10/2020	**Notation**	R/VC
Witness	Hans Mast		
Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	**17LA377**		
Location	***U.S. Legal Support, Inc. - Remote Video Conference** **Reporter and all Parties will appear via Video Conference.** **Phone:** **Room No.:** **Detail: To join the Video Conference, a website link will be provided by U.S. Legal Support the business day prior to the setting.**		
Remarks	Court Reporter & RemoteDepo *everyone appearing remotely except attorney George Flynn who will be with the deponent REPORTER MUST READ THE ATTACHED READ ON		

Client	Clinton Law Firm 111 West Washington Street Suite 1437 Chicago, IL 60602 Phone: 312-357-1515 Fax: 312-201-0737	
Contact	Julia Williams	
Ordered By	Julia Williams via email	
Requested Service	Service Item RemoteDepo w/InstantExhibit - Videoconferencing	Units 1.00

Thank you for accepting this assignment. Please note that by accepting this assignment, you acknowledge U.S. Legal Support's requirement to have an up-to-date W-9, BAA, and CIA form submitted prior to our releasing payment.

Please provide the transcript to our production team by due date reflected above.
Exhibits to be delivered to production within 3 days after deposition.

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13 interrog
14 interrogs
15 mtn

16
17
18
19
20

#1 subpoena
2 complaint & email
3 memo
4 ~~letter~~ email
5 email
7 email 11-15
8 email
9 memo
10 memo 12-18
11 settlement letter
12 case law

witness & atty Flynn meeting 20.

start 10:08
end 12:20

#18

App. Paul Duhlberg Dahlberg

Mr. Flynn - dept copy req + memo

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OMNI
Document Examinations

Robin D. Williams, MFS, MS, D-BFDE
Board Certified

Bonnie L. Schwid, B.S., D-BFDE
Board Certified

July 11, 2022

Attorney Alphonse A. Talarico
Law Office of Alphonse Talarico
707 Skokie Blvd.
Suite 600
Northbrook, Illinois 60062

REPORT OF FINDINGS

RE: Dulberg v Popovich et al LA 377

Dear Attorney Talarico,
Pursuant to your request, I examined the following documents:
Document containing a disputed Exhibit Label
(machine copy)

Q-1 The first page of a 27-page document containing machine copies of pages from a book or books. The first line on the yellow label reads "Exhibit 12".
The label is in the bottom center of a machine copy of 2 pages. The page number in the upper left corner is 502. The center heading reads: "218 Illinois Decisions".
Dated 6-25-2020.
Some of the pages in the 27-page document are duplications of previous pages.
The page sequencing in the 27-page document is as follows: 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 854, 855, 856, 857, 858.

Document(s) submitted as containing genuine Exhibit Labels
(machine copies):

K-1 The yellow label at the bottom right of the document reads "Exhibit 1".
K-2 The yellow label at the top center of the document reads "Exhibit 2".
K-3 The yellow label at the bottom right of the document reads "Exhibit 3".
K-4 The yellow label at the bottom right of the document reads "Exhibit 4".
K-5 The yellow label at the bottom right of the document reads "Exhibit 5".
K-6 The yellow label at the bottom right of the document reads "Exhibit 6".
K-7 The yellow label at the bottom right of the document reads "Exhibit 7".
K-8 The yellow label at the bottom right of the document reads "Exhibit 8".
K-9 The yellow label at the bottom right of the document reads "Exhibit 9".

EXHIBIT 3

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K-10 The yellow label at the bottom right of the document reads "Exhibit 10".
K-11 The yellow label at the bottom right of the document reads "Exhibit 11".
K-13 The yellow label at the bottom right of the document reads "Exhibit 13".
K-14 The yellow label at the top center of the document reads "Exhibit 14".
K-15 The yellow label at the bottom right of the document reads "Exhibit 15".

Assignment

The purpose of the examination was to determine whether the yellow label that is in question on Item Q-1, also identified as Exhibit Label #12 and the labels submitted as genuine on Items K-1 through K-11 and K-13 through K-15 all originated from the same group or batch of labels.

Procedure

The examination consisted of visual and microscopic study of the font styles, the discriminating variations of letter formations, letter designs, beginnings and endings of letters, t-crossings, spelling of words and exterior and interior shapes of the labels.

Opinion

It is the opinion of this examiner that the label in question identified as Q-1, Questioned Label #12, did not come from the same group or batch of labels identified as Items K-1 through K-11 and K-13 through K-15.

Discussion

Item Q-1, Exhibit Label #12 contained a different font in all of the words on the label (except in the word "Date") and in numerals 1 and 2 as illustrated in the attached charts.

It is important to note that the name of Hans *Mast* was misspelled on Item Q-1, Exhibit Label #12, as "Hans *Mist*".

It is noteworthy that in an enlargement of the label identified as Q-1, Exhibit Label #12, is the appearance of a squared outer edge in the upper left corner of the label that can be seen. This differs from the rounded outer edges of the known labels that were used for comparison.

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This examination was conducted from machine copies of the document in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I am requesting the opportunity to examine the original documents containing the original labels and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that testimony will be required.

Respectfully submitted,
Omni Document Examinations

Robin D. Williams

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners

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Dulberg v. Popovich

George Flynn <gflynn@karballaw.com>
Mon 7/11/2022 10:25 AM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Linda Walters <lwalters@karballaw.com>

1 attachments (26 MB)
EX 0012 Hans Mast 062520.pdf;

Mr. Talarico:

Below is a copy the transmittal email with exhibit 12 received by my office on July 14, 2020. A previous email from July 10, 2020 from US legal contained the other deposition exhibits. The link contained in the July 14 email produced the attached PDF of exhibit 12.

Regards,

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Date: July 14, 2020 at 11:13:35 AM CDT
To: George Flynn <gflynn@karballaw.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

Thank you for choosing U.S. Legal Support.

We have uploaded the following file(s). To open or download, please click on the link(s) below.

File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	Job Date	6/25/2020
Witness	H. Mast Exhibits		

If you are unable to see the links or are not redirected to the file(s), please copy and paste the URL below in your browser:
https://share.uslegalsupport.com/docs/download?tk=86791893-4ae0-47ae-884c-52dfe3f186c0

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Available File(s)

File Type	File Name	Description	Size(KB)
Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
Please note our new address below effective May 27, 2022
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606

P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R.30370

Corrected
Order

In the exercise of the general administrative and supervisory authority over the courts of Illinois conferred on this Court pursuant to Article VI, Section 16 of the Illinois Constitution of 1970 (Ill. Const. 1970, art. VI, sec. 16); and in view of the actions that have been taken by the Governor of the State of Illinois in response to the outbreak of the novel coronavirus (COVID-19); and consistent with the order issued by this Court on March 17, 2020,

IT IS HEREBY ORDERED:

Effective immediately and until further order of the Court, paragraph (h) of Illinois Supreme Court Rule 206 is temporarily amended as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary

EXHIBIT 5

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technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26. 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 29th day of April, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R. 30370

Effective immediately, the Court's corrected order of April 29, 2020 regarding Illinois Courts Response to COVID-19 Emergency/Impact On Discovery is amended to add a committee comment concerning the temporary amendment of paragraph (h)(3) of Illinois Supreme Court Rule 206 as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

EXHIBIT 6

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Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Committee Comments
(June 4, 2020)

Paragraph (h)(3)

Subparagraph (h)(3) has been deleted to avoid discovery disputes over physical presence by a party or a party's attorney at a remote deposition. Deletion of the subparagraph does not mean that personal presence by a party or a party's attorney is absolutely prohibited. During the pandemic not all depositions are required to proceed remotely, nor is a continuance automatically required if counsel cannot agree on a remote method. Absent agreement, the circumstances of a remote deposition are within the discretion of the trial court.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 4th day of June, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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Good Morning, George,

I hope you are doing well. I would prefer to do an in-person deposition given that the client will likely want to be present and that may present some issues with a video deposition. That being said, I don't want to hold this up indefinitely.

Let's plan for the end of June. If the "stay at home" orders get extended again, we will reconsider the "in person" v "remote" deposition.

I hope you and your family are well.

I am working remotely. If you need to call—the best remote number is 312.508.3376.

Thanks,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Apr 30, 2020, at 11:12 AM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

I hope you and your family are staying safe, healthy, and busy during these uncharted times.

The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.

Otherwise, perhaps we can get a live deposition on the books for some time in June. If so, I would

EXHIBIT 7

suggest the 2nd half of June.

Let me know what you think

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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Hi Julia. I think June 17 will work. Just let me know the details. For the time being, I will plan on being at Hans' office for the deposition.

I am still not sure about June 5. I may attend live, but I should be able to make a decision by Tuesday.

How about touching base on Monday regarding the deposition logistics?

If you need to call, my cell is 773-341-8114.

So far so good here. I hope you and your family are doing well. Thanks

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, May 29, 2020 4:37 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Hi George,

How is the June 16,17, or 18? If not, we should also be open the week after on Wednesday or Thursday—June 24, 25.

I anticipate this will be a video deposition, despite things opening back up, I think it is the safest route for everyone and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option. Details to come on that. We can work that out and a time once we get the date nailed down.

I believe we have a June 5 status date. I believe we are encouraged to either use CourtCall or get an agreed order. I am happy to draft an agreed order setting out a date for close of oral fact discovery (f(1), f(2)) and setting the matter for further status, so we can submit it to the Judge prior to June 5 to avoid the date. Alternatively, I am also happy to appear via CourtCall if you intend to appear.

I hope you and your family are well.

EXHIBIT
8

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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On May 4, 2020, at 11:43 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. So far so good here.

Sounds like a plan. If you have a date in mind for late June, I have a feeling it will work for me. I can pass it along to Hans, so he can hold the date. Please also advise where you want to conduct the deposition.

Take care

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Monday, May 4, 2020 11:37 AM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

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C 1813 V2

From: Julia Williams juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: June 24, 2020 at 10:49 AM
To: George Flynn gflynn@karballaw.com

Dear George,

Here is one more exhibit that I may use. We are still waiting on the instructions from US Legal which I expect by COB today.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jun 24, 2020, at 9:31 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. I will see you virtually, tomorrow.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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EXHIBIT 9

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, June 23, 2020 4:26 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Dulberg v Popovich Firm et al; Mast Deposition Exhibits

Dear George,

Attachments available until Jul 23, 2020

I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.

I have not used US Legal or done any remote depositions so you will have to forgive any errors. My understanding is that in the video conferencing system I will be able to upload the document in Pdf or other format (I am only using PDFs), then you and the court reporter will be able to download it. The court reporter will label the exhibits and

include them in the transcript after the deposition is complete. You are not required to print any of the documents—unless of course you would like to do that.

I did my best to label the exhibits in the number order that I believe I will use them. That being said, things change in depositions and they may have to be renumbered. In an effort to not make it super confusing, I used descriptive names as well.

If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Dulberg Mast Dep Exh 7 Letter w settlement offer 2013 Nov 18.pdf
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Date: July 14, 2020 at 11:27 AM
To: Julia WIlliams juliawilliams@clintonlaw.net
Cc: Smith Family barbnwally@att.net, Mary Winch marywinch@clintonlaw.net, Ed Clinton ed@clintonlaw.net

NK

Received, thank you.

Noelle Kappes
Scheduling and Client Solutions Manager I U.S. Legal Support
200 West Jackson Boulevard, Suite 600
Chicago, IL 60606

Direct 312.854.1422 I Main 312.957.4546
nkappes@uslegalsupport.com
www.uslegalsupport.com

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, July 14, 2020 9:41 AM
To: Noelle Kappes <nkappes@uslegalsupport.com>
Cc: Smith Family <barbnwally@att.net>; Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Re: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm

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10

The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
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Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13 AM
To: juliawilliams@clintonlaw.net

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Witness	H. Mast Exhibits		

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Date: July 14, 2020 at 11:17 AM
To: Paul Dulberg pdulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

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Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
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Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: August 5, 2022 at 10:21 AM
To: Mary Winch marywinch@clintonlaw.net, ed@clintonlaw.net

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Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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No. 2—10—0111
Opinion filed May 6, 2011

IN THE

APPELLATE COURT OF ILLINOIS

SECOND DISTRICT

PATRICIA TILSCHNER,	)	Appeal from the Circuit Court
	)	of McHenry County.
Plaintiff-Appellant,	)	
	)	
v.	)	No. 08—LA—383
	)	
LOWELL SPANGLER and RALPH M. RUPPEL,	)	
	)	Honorable
	)	Maureen P. McIntyre,
Defendants-Appellees.	)	Judge, Presiding.

JUSTICE McLAREN delivered the judgment of the court, with opinion.
Justice Hutchinson concurred in the judgment and opinion.
Justice Hudson specially concurred in the judgment, with opinion.

OPINION

Plaintiff, Patricia Tilschner, appeals from the trial court's orders dismissing count II of her third-amended complaint and denying her motion to reconsider. Patricia claims on appeal that the trial court erred in concluding that this State has not adopted section 318 of the Restatement (Second) of Torts (1965).[1] We affirm.

Patricia was injured during a party at the home of defendant Lowell Spangler when defendant Ralph Ruppel ignited fireworks. Patricia's third amended complaint contained three counts. Count

[1]Patricia raised a similar claim regarding an undifferentiated duty independent of section 318 but abandoned that argument during oral argument.

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I alleged common-law negligence against Spangler. Count II alleged negligence against Spangler pursuant to section 318 of the Restatement (Second) of Torts. Count III alleged common-law negligence against Ruppel. Spangler moved to dismiss count II, pursuant to section 2—615 of the Code of Civil Procedure (735 ILCS 5/2—615 (West 2008)). The trial court granted the motion to dismiss with prejudice and denied Patricia's subsequent motion to reconsider. Patricia filed an application for leave to appeal to this court pursuant to Illinois Supreme Court Rule 308 (eff. Feb. 26, 2010), which was denied. Patricia was also denied leave to file a fourth amended complaint. She then voluntarily dismissed count I of the third amended complaint, and the trial court found no just reason to delay enforcement or appeal, pursuant to Illinois Supreme Court Rule 304(a) (eff. Feb. 26, 2010). This appeal followed.

Patricia now contends that the trial court erred in dismissing count II of her third amended complaint. When a defendant challenges the legal sufficiency of a complaint with a section 2—615 motion to dismiss, all well-pleaded facts alleged in the complaint are taken as true. *King v. Senior Services Associates, Inc.*, 341 Ill. App. 3d 264, 266 (2003). On review of a dismissal pursuant to section 2—615, this court must determine whether the allegations of the complaint, when interpreted in the light most favorable to the plaintiff, sufficiently set forth a cause of action on which relief may be granted. *King*, 341 Ill. App. 3d at 266. The motion should be granted only if the plaintiff can prove no set of facts to support her cause of action. *King*, 341 Ill. App. 3d at 266. As this process does not require the trial court to weigh findings of fact or determine credibility, this court is not required to defer to the trial court's judgment, and we will review the matter *de novo*. *King*, 341 Ill. App. 3d at 266.

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To state a cause of action in negligence, a plaintiff must allege facts that establish a duty, a breach of that duty, and proximate causation. *Ryan v. Yarbrough*, 355 Ill. App. 3d 342, 345 (2005). Patricia alleged that Spangler:

> "[o]wed a duty to the Plaintiff and his other invited guests to keep control and care over his property and to protect them against any unreasonable risks of harm known due to acts of a third person under his control, including the Defendant, RALPH RUPPEL, pursuant to the Restatement (Second) of Torts, §318."

Section 318 of the Restatement (Second) of Torts provides:

> "If the actor permits a third person to use land or chattels in his possession otherwise than as a servant, he is, if present, under a duty to exercise reasonable care so to control the conduct of the third person as to prevent him from intentionally harming others or from so conducting himself as to create an unreasonable risk of bodily harm to them, if the actor
>
> (a) knows or has reason to know that he has the ability to control the third person, and,
>
> (b) knows or should know of the necessity and opportunity for exercising such control." Restatement (Second) of Torts §318 (1965).

A restatement is not binding on Illinois courts unless it is adopted by our supreme court. *Eckburg v. Presbytery of Blackhawk of the Presbyterian Church (USA)*, 396 Ill. App. 3d 164, 169 (2009); *In re Estate of Lieberman*, 391 Ill. App. 3d 882, 890 (2009). Thus, we must determine whether our supreme court has adopted section 318 of the Restatement (Second) of Torts; if it has not, Spangler owed no duty to Patricia.

Citing a line of both supreme court and appellate court cases, Patricia argues that section 318 has "unquestionably" been adopted in Illinois. However, this is not the first time that this court has

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examined this question and concluded to the contrary. In *Zimring v. Wendrow*, 137 Ill. App. 3d 847, 850 (1985), this court specifically found that "[n]o Illinois case has adopted section 318 of the Restatement (Second) of Torts, upon which plaintiff relies." Ultimately, we concluded that we "need not consider" the sufficiency of the complaint in relation to section 318. *Zimring*, 137 Ill. App. 3d at 853. In *Elizondo v. Ramirez*, 324 Ill. App. 3d 67, 73 (2001), the plaintiff asserted that section 318 "has been adopted in Illinois and cite[d] two cases in support." After analyzing those cases—*Cravens v. Inman*, 223 Ill. App. 3d 1059 (1991), and *Teter v. Clemens*, 112 Ill. 2d 252 (1986)—we concluded that "it is unclear whether these cases represent the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 73-74), and we declined to "express an opinion on whether section 318 represents the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 74). We note with interest that Patricia cites to *Elizondo* but fails to mention, let alone address, this court's refusal to find that section 318 had, indeed, been adopted in this state. Patricia now argues, despite our analysis in *Elizondo*, that our supreme court adopted section 318 in *Teter*. We disagree, and we will not revisit our prior analysis and determination in *Elizondo* that there was no clear adoption of section 318 by our supreme court in *Teter*.

While Patricia does not cite to *Cravens*, its ultimate disposition is instructive. In *Cravens*, the First District of the Illinois Appellate Court found a duty and, thus, a claim for negligence, pursuant to section 318 and to *Teter*, in the factual scenario of adults providing alcohol to minor guests who subsequently left in an automobile and were involved in a fatal accident. However, our supreme court in *Charles v. Seigfried*, 165 Ill. 2d 482, 501-02 (1995), concluded that it did "not agree that the views set forth in *Cravens* should be adopted through judicial decision." This court noted the supreme court's refusal, in an admittedly different context, to impose liability pursuant to section 318. See *Elizondo*, 324 Ill. App. 3d at 74.

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Patricia argues that the supreme court "implicitly" adopted section 318 in *Estate of Johnson v. Condell Memorial Hospital*, 119 Ill. 2d 496, 503-04 (1988), in which the court stated:

> "In general, one has no duty to control the conduct of another to prevent him from causing harm to a third party (Restatement (Second) of Torts §315 (1965)), but there are exceptions to this, based on 'special relationships.' Sections 315 through 319 of the Restatement (Second) of Torts (1965) describe these relationships. The 'special relationship' that the plaintiff alleges existed here that would give rise to a duty to protect another from harm is found in section 319 ***."

The court ultimately concluded, "It cannot be reasonably said, based on the complaint's allegations against Condell, that the hospital assumed a duty of care to Holt under section 319 of the Restatement (Second) of Torts (1965)." *Estate of Johnson*, 119 Ill. 2d at 506-07. Patricia argues that the "clear import" of the decision "is that sections 315-319 have been adopted in Illinois." She then cites to a similar statement in *Kirk v. Michael Reese Hospital & Medical Center*, 117 Ill. 2d 507, 530 (1987) ("There are types of relationships that give rise to a duty to control a third party's conduct set out in sections 316 to 319 of the Restatement (Second) of Torts (1965) ***"), to support her conclusion that the supreme court "cited with approval all of the exceptions/duties established in sections 316 through 319." Patricia is not alone in this argument. The First District of the Illinois Appellate Court has boldly stated that the supreme court has adopted sections 315 through 319. See *Brewster v. Rush-Presbyterian-St. Luke's Medical Center*, 361 Ill. App. 3d 32, 36-37 (2005) (citing *Estate of Johnson*, 119 Ill. 2d at 503-04); *Iseberg v. Gross*, 366 Ill. App. 3d 857, 862 (2006) (citing only *Brewster*, which expressly mentions sections 315 through 319, but then mysteriously increasing the number of sections adopted, to include sections 314 through 320).

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However, we first note that neither *Estate of Johnson* nor *Kirk* (nor, for that matter, *Brewster* nor *Iseberg*) involved a claimed application of section 318. Both *Estate of Johnson* and *Kirk* involved claims arising from alleged improper medical treatment of third parties who subsequently injured the plaintiffs; these claims were analyzed under section 319, which speaks to a duty of those in charge of someone having dangerous propensities. See *Estate of Johnson*, 119 Ill. 2d at 503-04; *Kirk*, 117 Ill. 2d at 530-31. The "most relevant" section in *Brewster* was section 317, which addresses the duty of a master to control the conduct of his servants. *Brewster*, 361 Ill. App. 3d at 37; Restatement (Second) of Torts §317 (1965). In *Iseberg*, the plaintiff did not even allege that any of the Restatement sections applied and imposed a duty on the defendants. *Iseberg*, 366 Ill. App. 3d at 862.

Patricia has failed to cite, and our research has not revealed, a single case since *Teter* in which our supreme court has specifically addressed, or even quoted, section 318 of the Restatement (Second) of Torts. We cannot conclude that our supreme court has adopted—explicitly, implicitly, impliedly, or otherwise—a Restatement section that it has not been called upon to analyze, apply, or adopt. Even the cases upon which Patricia relies do little more than acknowledge the existence of section 318. *Estate of Johnson* says that sections 315 through 319 describe " 'special relationships' " that form the bases for exceptions to the general rule of section 315. *Estate of Johnson*, 119 Ill. 2d at 503. *Kirk* merely notes that certain types of relationships set out in sections 316 through 319 give rise to a duty to control a third party's conduct, although none of the types applied there. *Kirk*, 117 Ill. 2d at 530. The mere citation to a cluster of sections, or even the analysis some of the nearby sections, is insufficient to establish the adoption of a restatement section.

The supreme court has addressed more thoroughly and deeply other restatement sections and specifically did *not* adopt them. For example, in a case examining the difference between void and

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voidable judgments, the supreme court compared its conclusions with those that it would have reached if the criteria of section 12 of the Restatement (Second) of Judgments were applied to the facts of the case. *In re Marriage of Mitchell*, 181 Ill. 2d 169, 176 (1998). The court noted that the result in the case was "consistent with the trend of modern authority" as exemplified by the Restatement (Second) of Judgments. *Mitchell*, 181 Ill. 2d at 175. The court then quoted section 12 of the Restatement (Second) of Judgments and applied the criteria of that section to the facts of the case. *Mitchell*, 181 Ill. 2d at 176. After determining that adopting the view expressed in the Restatement would require a re-examination of existing case-law analysis, the court casually noted that "[t]he parties [did] not ask us to adopt the rule expressed in the Restatement, however, and therefore we need not decide in this case whether to take that step." *Mitchell*, 181 Ill. 2d at 177. In *Mitchell*, the court explicitly declined to adopt a restatement section that it specifically quoted, applied to the facts of the case, analyzed, and compared to existing case law, because the parties did not ask for it. Here, Patricia cannot cite to a case wherein the court even cited to section 318, let alone provided the type of analysis that it did in *dictum* in *Mitchell*. With such meager authority, we cannot find the adoption of a restatement section.

Patricia similarly attempts to find adoption of section 318 in this court's decision in *Duncan v. Rzonca*, 133 Ill. App. 3d 184 (1985). Patricia's specific claim is that the *Duncan* court adopted section 316 of the Restatement and that, since sections 316 through 319 are "uniformly discussed together," there is "simply no logical explanation for why section 316 but not section 318 would be adopted in Illinois." We first note that this court does not have the authority to adopt a restatement section; as we have already stated, a restatement is binding on Illinois courts *only if it is adopted by our supreme court*. See *Eckburg*, 396 Ill. App. 3d at 169; *Lieberman*, 391 Ill. App. 3d at 890. In the absence of Illinois law, we often deem secondary sources, such as the Restatement (Second) of

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Torts, to be persuasive. [2] *Eckburg*, 396 Ill. App. 3d at 169. A restatement is a policy statement; this court does not adopt policy, it applies present law to the facts of the case before it. Further, this argument relies on the same fallacy as her prior argument: the "adoption" of a section includes the adoption of other sections "uniformly discussed together." This argument is not only a *non sequitur*, it is irrational as well. *Duncan* does not support Patricia's cause.

The restatement that we adopt today is that our supreme court has not adopted section 318 of the Restatement (Second) of Torts. Therefore, count II of Patricia's third-amended complaint, interpreted in the light most favorable to her, fails to allege a duty recognized by our supreme court and fails to set forth a cause of action on which relief may be granted. The trial court did not err in granting Spangler's section 2—615 motion to dismiss with prejudice.

---

[2]"A secondary source is not the law. It's a commentary on the law. A secondary source can be used for three different purposes: it might educate you about the law, it might direct you to the primary law, or it might serve as persuasive authority. Few sources do all three jobs well. The important classes of legal secondary sources include: treatises, periodical articles, legal encyclopedias, ALR Annotations, *Restatements*, and Looseleaf services. ***

* * *

Restatements

The restatements were developed by legal scholars initially to restate the law, and currently to describe what the law should be. In either case, Restatements are very persuasive although they are not very good at describing the law. They can serve as adequate law finders." (Emphasis added.) *Secondary Sources*, Yale Law School, Lillian Goldman Law Library, http://m-library.law.yale.edu/content/secondary-sources.

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For these reasons, the judgment of the circuit court of McHenry County is affirmed.

Affirmed.

JUSTICE HUDSON, specially concurring:

I agree with much of the majority's analysis in this case as well as the result at which it arrives. However, I would prefer to refrain from making sweeping and unnecessary statements about the authority of this court. It is well established that a court should avoid constitutional questions when a case can be decided on other grounds. *In re Detention of Swope*, 213 Ill. 2d 210, 218 (2004); *Beahringer v. Page*, 204 Ill. 2d 363, 370 (2003). The scope of the authority of this court is a constitutional matter. See *Belleville Toyota, Inc. v. Toyota Motor Sales, U.S.A., Inc.*, 199 Ill. 2d 325, 334 (2002).

In this case, the majority rejects plaintiff's contention that this court has adopted section 318 of the Restatement (Second) of Torts, finding plaintiff's argument "irrational." Slip op. at 8. This finding should resolve this question. The majority, nevertheless, goes on to hold that this court does not have the authority to adopt a section of a restatement. It is unnecessary to consider whether this court has such authority in light of the majority's holding that nothing this court previously did would constitute an adoption of section 318. As I believe it improper to address the issue of the authority of this court, I do not join this portion of the majority's opinion.

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United States of America

2-10-0111

PATRICIA TILSCHNER,

Plaintiff-Appellant,

State of Illinois, Appellate Court, Second District, } ss.

v.

LOWELL SPANGLER and RALPH M. RUPPEL,

Defendants-Appellees.

I, ROBERT J. MANGAN, Clerk of the Appellate Court, in and for said Second Judicial District of the State of Illinois, and the keeper of the Records and Seal thereof, do hereby certify that the foregoing is a true, full and complete copy of the decision of the said Appellate Court in the above entitled cause of record in my said office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Appellate Court, in Elgin, in said State, this

6th *day of* May, *A.D. 20* 2011

Robert J. Mangan

Clerk Appellate Court, Second District

(RO-2131 — 5M — 3/02)

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From: George Flynn gflynn@karballaw.com
Subject: Re: Dulberg
Date: June 19, 2020 at 2:56 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

Ok glad to hear. Thanks Julia.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

CONFIDENTIALITY NOTE:
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> On Jun 19, 2020, at 2:54 PM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:
>
> Thanks George. We are still on. This will be the first remote deposition that I have taken so I am still working on figuring out the exhibits. I believe that I can upload them to the US Legal system and then share them during the deposition. But, if not, I will be sure to have them to you no later than Tuesday by 5pm.
>
> Best Regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.
>
> > On Jun 19, 2020, at 2:54 PM, George Flynn <gflynn@karballaw.com> wrote:
> >
> > Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?
> >
> > My experience with receiving liens at this stage of litigation(in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for Mast's dep.
> >
> > Thanks
> >
> > George Flynn
> >
> > Karbal | Cohen | Economou | Silk | Dunne | LLC
> > 150 S. Wacker Drive
> > Suite 1700
> > Chicago, IL 60606
> > <phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
> > <fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
> > <envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
> >
> > CONFIDENTIALITY NOTE:
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EXHIBIT 15

Dunne, LLC, which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

From: George Flynn gflynn@karballaw.com
Subject: RE: Dulberg
Date: June 26, 2020 at 1:13 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

GF

Sure, feel free to give me a call.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, June 26, 2020 12:13 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg

Dear George,

Thank you for the follow up. I am working on the production today. Are you around on Monday—can we chat then?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jun 25, 2020, at 12:31 PM, George Flynn <gflynn@karballaw.com> wrote:

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Julia:

Just wanted to write while it is fresh in my mind, but I'd like to close the dangling issues from your client's deposition, including the production of communications with Mr. Gooch in view of the "discovery rule" issues.

Please advise

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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This electronic message transmission contains information from the law firm of Karbal, Cohen, Economou, Silk & Dunne, LLC. which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

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From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Need clarification on outstanding issues before your departure
Date: July 30, 2020 at 10:05 AM
To: Paul Dulberg Paul_Dulberg@comcast.net
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Dear Paul,

Please see my responses below.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

[redacted]

> 3. Similar to the last question, Have the objections in the Mast deposition been worked out or ruled on by judge Meyer?

There has been no motion practice on the issue and thus, there is no ruling. Your future counsel will need to bring that before the Judge at some point.

[redacted]

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EXHIBIT 17

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McHenry County, Illinois
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Date: 11/23/2022 12:21 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST Defendants.	)))))) Case No. 17 LA 377)))))

AMENDED NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 23 day of November 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** a copy of which is attached and hereby served upon you.

November 23, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062
(312) 808-1410

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Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST** and by email on November 23, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

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SERVICE LIST

GEORGE . FLYNN
arbal Cohen Economou Sil Dunne, LLC
South Wac er Drive, Suite
Chicago, Illinois
( )
Attorneys for Defendants
gflynn arballaw.com

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

RELEVANT FACTS

1) On June 25, 2020 the Discovery Deposition of Defendant Hans Mast was taken pursuant to a non-filed notice (violation waived) but all 15 exhibits and the questioning

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of deponent Hans Mast based upon all 15 exhibits violated the Rules and Orders of the Illinois Supreme Court.

2) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition without any exhibits from Defendants' Attorney's office and the exhibits 1-11 and 13-15 from the Plaintiff's current Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

3) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

4) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

5) Thereafter this Honorable Court asked Defendants' Attorney whether he had exhibit 12. (Please see Report of Proceedings April 27, 2022 page 37 line 19-20 which is part of the Clerk's online file)

6) The Attorney for the Defendants responded "I may. I don't know. I haven't look for it." (Please see Report of Proceedings April 27, 2022 page 37 line 20-21 which is part of the Clerk's online file)

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7) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

8) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached)

9) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 seemed not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans Mist not Hans Mast).

10) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

11) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

12) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or

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submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached)

13) Thereafter, on June 21, 2022 Plaintiff's current Attorney sent Hans Mast's discovery deposition taken on June 25, 2020 with exhibits 1-11 and 13-15, that were located in Plaintiff's former Attorney Julia C. Williams' electronic file with exhibit 12 received from Defendants' Attorney's office on April 28, 2022 with Barbara G. Smith's flash drive to Plaintiff's S. Ct. Rule 213(f)(3) expert Robin D. Williams, MFS, MS, D-BFDE Board Certified, Omni Document Examinations for analysis.

14) On July 11, 2022 Plaintiff's current Attorney received Robin D. Williams's Report of Findings concluding that the label on exhibit 12 did not come from the same group or batch of labels identified as exhibits 1-11 and 13-15. (Please see Plaintiff's Exhibit #3 Robin D. Williams Report of Findings July 11, 2022 attached)

15) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans **MIST EMPHASIS ADDED** exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received separately from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached)

LAW AND ORDER(S)

Illinois Supreme Court Rule 206. Method of Taking Depositions on Oral Examination

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(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating **in the notice** **EMPHASIS ADDED** the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions. (1) Reserved. (2) **Any e hibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the e hibits in real time during the deposition.** **EMPHASIS ADDED** (3) Reserved. (4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties. (5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for

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the deposition set by Rule 206(d), by stipulation, or by court order. (6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

M.R.30370 CORRECTED ORDER APRIL 29, 2020

(Please see Plaintiff's Exhibit #5 attached)

M.R.30370 AMENDED ORDER JUNE 4, 2020

(Please see Plaintiff's Exhibit #6 attached)

ILCS / ro Ch. , par.

Sec. . Po er o co rts to a e r les. a The S pre e Co rt o this State has po er to a e r les o pleading, practice and proced re or the circ it, Appellate and S pre e Co rts s pple entar to, t not inconsistent ith the provisions o this Act, and to a end the sa e, or the p rpose o a ing this Act e ective or the convenient ad inistration o j stice, and other ise si pli ing j dicial proced re, and po er to a e r les governing pleading, practice and proced re in s all clai s actions, incl ding service o process in connection there ith. nless other ise indicated the te t, re erences in this Act to r les are to r les o the S pre e Co rt.

S ject to the r les o the S pre e Co rt, the circ it and

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Appellate Co rts a a e r les reg lating their doc ets, calendars, and siness.

So rce P.A. .

(735 ILCS 5/1-105) (from Ch. 110, par. 1-105)

Sec. 1-105. Enforcement of Act and rules. The Supreme Court may provide by rule for the orderly and expeditious administration and enforcement of this Act and of the rules, including the striking of pleadings, the dismissal of claims, the entry of defaults, the assessment of costs, the assessment against an offending party of the reasonable expenses, including attorney s fees, which any violation causes another party to incur, **or other action that may be appropriate. EMPHASIS ADDED**

(Source: P.A. 82-280.)

Rule 211. Effect of Errors and Irregularities in Depositions; Objections (a) As to Notice. All errors and irregularities in the notice for taking a deposition are waived unless written objection is promptly served upon the party giving the notice. (b) As to Disqualification of Officer or Person. Objection to taking a deposition because of disqualification of the officer or person before whom it is to be taken is waived unless made before the taking of the deposition begins or as soon thereafter as the disqualification

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becomes known or could have been discovered with reasonable diligence. (c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities. (1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of the deponent or admissibility of testimony may be made when the testimony is offered in evidence. (2) Objections to the form of a question or answer, errors and irregularities occurring at the oral examination in the manner or taking of the deposition, in the oath or affirmation, or in the conduct of any person, and errors and irregularities of any kind which might be corrected if promptly presented, are waived unless seasonable objection thereto is made at the taking of the deposition. (3) Objections to the form of written questions are waived unless served in writing upon the party propounding them within the time allowed for serving succeeding questions and, in the case of the last questions authorized, within 7 days after service thereof. (4) A motion to suppress is unnecessary to preserve an objection seasonably made. Any party may, but need not, on notice and motion obtain a ruling by the court on the objections in advance of the trial. (d) As to Completion and Return of Deposition. Errors and irregularities in the manner in which the

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testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after the defect is, or with due diligence might have been, ascertained. Committee Comments This rule is derived from former Rule 19-9. The language is unchanged except that the period for filing objections to the form of written questions has been extended to seven days in subparagraph (c)(3) in keeping with the committee's policy of measuring time periods in multiples of seven days.

VIOLATIONS

A) The exhibits that were decided upon to be used by former counsel Julia C. Williams, and specifically exhibit 12, were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition. In fact, **e hibit 12 was never provided to the officer administering the oath. EMPHASIS ADDED**

A1) On or about April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached.)

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A2) On or about May 29th 2020 former attorney Julia C. Williams sent an email to Defendants' Counsel indicating an awareness of the current Supreme Court rules regarding depositions when she wrote " …and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option." (Please see Plaintiff's Exhibit #8 attached.)

A2.1) On or about June 19, 2020 Defendants' attorney emailed Plaintiff's former attorney Julia C. Williams stating "Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?

My experience with receiving liens at this stage of litigation (in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for the Mast's dep. (Please see Plaintiff's Exhibit 15 attached.)

A3) On or about June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may emphasis added** use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions and there may be subtractions**. **emphasis added** Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached.)

A3.1) On or about June 24, 2020 at 10:49 AM (less than 24 hours before the start of the discovery deposition of Defendant Hans Mast) Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 1 more exhibit that she **may emphasis added** use. (Please see Plaintiff's Exhibit 9 attached.)

A3.2) On June 25, 2020 the discovery deposition of Hans Mast was called at 10:00 AM "pursuant to subpoena and pursuant to the Code of Civil Procedure of the State of

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Illinois and the **RULES OF THE SUPREME COURT THEREOF, PERTAINING TO THE TAKING OF DEPOSITIONS, EMPHASIS ADDED .** (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. and Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment
Exhibit G page 1 lines 15 to 17)

A3.3) On June 25, 2020 at 12:31 PM (approximately 15-30 minutes after the conclusion of the discovery deposition of Defendant Hans Mast, Defendant's attorney sends an email to Plaintiff's former attorney Julia C. Williams discussing what is "…fresh in his mind…" but any conversation regarding errors and irregularities in the just concluded deposition is notably absent. (Please see Plaintiff Exhibit 16 attached.)

A3.4) Shortly after the Deposition ended Barbara G. Smith emailed Julia C. Williams asking for Exhibit 12 and Julia C. Williams responded by sending a blank email. Additionally, Barbara G. Smith called and left a message for Julia C. Williams on July 6, 2020 again requesting Exhibit 12. On July 7, 2020 Barbara G. Smith submitted the June 25, 2020 discovery deposition of Hans Mast to U.S. Legal Support without Exhibit 12. (Please see Plaintiff's Group Exhibit 2 attached).

A3.5) The Deposition of Defendant Hans Mast was received by Plaintiff's former attorney and Defendants' attorney from U.S. Legal Support **without the Hans Mist E hibit 12 EMPHASIS ADDED** on July 10, 2020.

A4) On or about July 13, 2020 Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support sends an email to Plaintiff's former attorney Julia C. Williams stating that "the court reporter indicated you would be sending us exhibit 12 from this deposition (discovery deposition of Defendant Hans Mast taken remotely on June 25,

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2020) so that we can include it with the transcript. I don't believe we have received it can you send it tomorrow?" (Please see Plaintiff's Exhibit #10 attached)

A5) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams emails to Noelle Kappes "Dear Noelle, I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here." (Please see Plaintiff's Exhibit #10 attached.)

A6) On or about July 14, 2020 wtolliver2uslegalsupport.com emailed to Plaintiff's former attorney and Defendants' attorney that "Exhibit 12 is now available to download" (Please see Plaintiff's Exhibit #11 attached)

A6.1) Exhibit 12 was never presented to the officer administering the oath Barbara G. Smith, CSR, RPR Notary Public but was sent after the deposition of Defendant Hans Mast was taken on June 25, 2020 but sent on July 14, 2020 to Noelle Kappes, Scheduling and Client Solution Manager| U.S. Legal Support who forwarded it to wtolliver2, another employee of U.S. Legal Support who created the misspelled, non-conforming HANS M**I**ST [**EMPHASIS ADDED** label.

A7) On or about July 14, 2020 Plaintiff's former attorney Julia C. Williams wrote to Plaintiff "Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was **blank.** [emphasis added] (Please see Plaintiff's Exhibit #12 attached)

A8) On or about August 5, 2022 Plaintiff's former attorney inexplicitly emails to Mary Winch marywinch@clintonlaw.net,ed@clintonlaw.net the same email she sent to the same recipients on July 14, 2020. (Please see A5 above and Plaintiff's Exhibit #13 attached)

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B) The deposition participants were not able to view the exhibits in real time during the deposition.

B1) The following clearly indicated a problem with viewing the exhibits submitted and the Defendant's internet equipment and internet connection and audio during the attempted remote discovery deposition of Defendant Hans Mast:

B1.1) Q. So I'm uploading Exhibit 2, it's titled Dulberg Mast Dep Exhibit 2, and this should be the original complaint filed in the case Dulberg versus Gagnon, et al., 12 LA 178, filed in McHenry County. Do you see that document?

A. Yeah. What I'm going off are an email I got with all the exhibits attached, so I'm not – that's what I'm looking at.; (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 17 lines 3 to 10 also found on 209 of 464 previously filed.)

B1.2) Q. Okay.

A. Oh, uh, I think—It just kicked me off.

Mr. Flynn: I got disconnected, too. It's the Wi-Fi.

By Ms. Williams:

Q. Okay, we'll just wait a minute here.

A. I can hear you. I just can't see you. Q. We'll wait a minute until you can get your video back on.

Mr. Flynn: Julia, we think the Wi-Fi may have dropped **here in the office. emphasis added**

Ms. Williams: Okay. Well, let's just give a minute and see.; (Please see Defendants'

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The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 22 lines 1 to 10 also found on 211 of 464 previously filed.)

B1.3) Q. Okay. I just uploaded Dulberg Mast Exhibit 4 and it says letter—it's "Letter Re Settlement," and that should be –still be Exhibit 4 that was emailed around to Counsel so that you would have it. And it is labeled POP192 and POP193. Do you recognize those documents?

A. Wait. I think the Internet, maybe because we were having problems, is the Internet went down, so now my exhibits aren't pulling up. Can you try again? Do you have that, George?

Mr. Flynn: Yeah, here's the **hard copy. emphasis added**

The Witness: I'll look at the **hard copy emphasis added** , so what are you asking?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 26 lines 5 to 17 also found on 212 of 464 previously filed.)

B1.4) Q. Okay. Just uploaded Exhibit 5, and this is email dated October 30, 2013, and it's marked at the bottom 000195.

A. Okay.

Q. Okay, and here in this email it looks like you started this email chain to Paul on October 25, 2013. Do you see that?

A. It looks like there's a couple emails here. There's several pages. You just mean the first page?

Q. I think—It should only be, I believe it's only one page and it looks like—

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A. Oh, these aren't part of it ? Just one page?

Q. The document that I have is just one page. Are we looking at the same thing?

A. Okay.

Q. It's POP00195 on the bottom.

A. Yeah, he had a couple other pages on it, but okay.

Q. Okay. I just want to make sure that I didn't –okay. And on the bottom there of the first sheet, if you have several, **I only published one sheet for the purposes of this deposition emphasis added ,** it states, "Friday, October 25, 2013," do you see that?

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 28 lines 16 to 24 and page 29 lines 1-14 also found on 212 of 464 previously filed.)

B1.5) Q. Okay. So I'm going to upload another file here.

A. Yeah, our internet is down. That's why I can't bring these up.

Q. Okay.

Mr. Flynn: Julia, just so you know, I've got hard copies of the majority of the exhibits you sent with the exception of the larger files, like the insurance policy and the dep transcripts.

MS. Williams: Okay. Okay, great.

Mr. Flynn: I've got some of the deposition transcripts, but I didn't want to waste a lot of paper and ink at home.

MS. Williams: Okay. I think we'll be—For the most part, I think we'll be fine and we'll deal with it if and when we get to that point.

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Q. Okay. So the document that I'm looking at now is another email on the –it's now titled Exhibit 6. I don't think it was entitled Exhibit 6 in what I sent to George, but it's an email that the first date on the email is November 4, 2013, and the last date is November 5, 2013 email chain and it's –at the bottom it's stamped Dulberg001531.

A. What exhibit is it?

Q. I think it might have been **5-A (emphasis added)** to George. It's now exhibit 6 for the purpose of this deposition. (Please note that there never was an exhibit marked 5-A)

A. Yeah, that wasn't part of the download then. Do you have—

Mr. Flynn: Yeah, I don't think that was included. (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 31 lines 10 to 24 and page 32 lines 1 to 17 also found on 213 of 464 previously filed.)

B1.6) Q. Okay. Okay, I'm going to stop screen sharing. Okay. I'm going to upload another file. This is Deposition Exhibit 7. George, you probably had it as Exhibit 6, but for the purpose of this deposition right now it's going to be 7 and it's an email chain dated—

A. I have these on the computer. You don't need to, unless you want to, but I'm just saying I have these on the computer.

Q. Okay, but Barb needs them, so that's why I keep uploading them, otherwise she doesn't have them. Okay. So Exhibit 7, and it's POP00181 and POP00182,and it's two pages of an email chain, it starts November 15th and

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ends November 19, is that accurate?

A. Yes.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 35 lines 5 to 20 and also found on 214 of 464 previously filed.)

B2) From this point on the transcript indicated that the deponent could not view any exhibits uploaded so that Plaintiff's former attorney Julia C. Williams was asking questions based upon her attempted uploads but the deponent Defendant Hans Mast was looking at physical documents to respond based upon the following:

B2.1) Q. Okay. So I'm going to upload another document and then we can keep going here. And then this is Exhibit 8 and for –it is a letter from Ronald Barch to you, Hans, and it's POP000667. Do you **have emphasis added** that ?

A. What date is it?

Q. I'm sorry, dated November 18, 2013,

A. Yeah, **I have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 36 lines 6 to 13 and also found on 214 of 464 previously filed.)

B2.2) Q. Yep, it's POP000181.

A. What exhibit?

Q. It's Exhibit 7.

A. 7, that's the letter.

Q. If may be 6 for you. It may be 6 for you.

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A. Let's take a look. What page is the email?

Q. The date at the top of the email chain is Tuesday, November 19, 2013.

A. Yeah, I **have emphasis added** that.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 38 lines 1 to 9 and also found on 215 of 464 previously filed.)

B2.3) Q. I'm going to add another exhibit here. Okay, for the purpose of this deposition it's Deposition Exhibit 9. This is a memorandum. At the top it will say, " memorandum," and the date is November 20, 2013, and at the bottom it is identified as POP and then 3 – there's 000003, I believe. Do you **have emphasis added that** ?

A. What exhibit is it?

Q. I think you're probably going to have it as Exhibit 8, but for the purpose of this deposition it's actually going to be Exhibit 9.

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages page 40 lines 12 to 22 and also found on 214 of 464 previously filed.)

B2.4) Q. Okay, I'm uploading Dulberg Mast Dep Exhibit 12. **This is titled "Legal Research." And this is hard because there's – it's 27 pages. Some of them have Bates numbers, but some of them are black on the bottom, so I think the bates Numbers didn't –didn't take, but it's roughly – looks like roughly 204, maybe 205, Dulberg 204, 205 through roughly Dulberg00304 –Actually, I'm sorry, these aren't going to be continuous. But do you have the packet of legal research in front of you? It appears to be copies out of a – copies of case law out of the Northeastern**

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Digest.

A. I just have the one case here.

Q. Just one case? Which – What is the case title?

A. The first one, it's LAJATO. emphasis added

(Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G page 49 lines 20 to 24, page 50 lines 1 to 11 and also found on 217-218 of 464 previously filed.)

C) The case of *Tilschner v. Spangler* No.2-10-0111, 949 N.E.2d 688, 350 Ill.Dec.896, 409 Ill.App.3d 98 (2011) which Plaintiff Paul Dulberg specifically instructed his former attorney Julia C. Williams to include as an exhibit to be the basis of questions to the deponent Defendant Hans Mast because: Mast had personally given a copy of the certified opinion to Dulberg on November 20, 2013; had personally appeared and argued the case along with Thomas J. Popovich, and Mark J. Vogg of Defendant the Law Offices of Thomas J. Popovich, P.C.; and had insisted that the decision in the case was the reason Plaintiff Paul Dulberg would not prevail in the underlying case against the Defendants Carolyn and William (Bill) McGuire. (This is based upon information and belief pending this Honorable Court's ruling upon Plaintiff's previously filed Motion To Compel concerning his former attorney Julia C. Williams' claims of Attorney-Client Privilege and Work Product.) (Please see Plaintiff's Exhibit 14 *Tilschner v. Spangler* No.2-10-0111 attached)

C1) *Tilschner v. Spangler* No.2-10-0111 was not included in exhibit 12 as constituted, when sent 19 days after the deposition had concluded, in response to the inquires of

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Noelle Kappes Scheduling and Client Solutions Manager| U.S. Legal Support (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G found on pages 264 - 290 of 464 previously filed.)

C2) *Tilschner v. Spangler* No.2-10-0111 was inexplicitly replaced with an exact duplicate of the *Lejato v. AT&T, INC.,* No. 1-95-0447 669 N.E.2d 645 283 Ill. App. 3d 126 (1996) (Please see Defendants' The Law Offices Of Thomas J. Popovich, P.C. And Hans Mast's Motion/Memorandum In Support Of Their Motion For Summary Judgment Exhibit G Pages 264-285 of 464 previously filed.)

D1) On November 4, 2022 Defendants' attorney was allowed to raise the issue of "waiver" alleging that both Defendant Hans Mast's attorney and Plaintiff Paul Dulberg waived any and all objections by stating " all objections to that manner were waived by both parties." (Please see Report of Proceeding November 4, 2022 page 14 line 14-15 which is contained in the Clerk of Court's electronic file for this matter.

D2) The Illinois General Assembly empowered the Illinois Supreme Court to make and enforce rules for the Circuit, Appellate and Supreme Court. (Please see above - *ILCS / ro Ch. , par.* and (735 ILCS 5/1-105) (from Ch. 110, par. 1-105).

D3) Illinois Supreme Court Rule 211 does not allow opposing attorneys to waive the rules and orders powers granted to the Illinois Supreme Court by the Illinois General Assembly.

D4) It should be noted that:1) there were multiple emails between the Plaintiff and

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Defendants' attorneys as close in time as less than 24 hours before and at most 30 minutes after the deposition and the subject of "waiver" was not discussed. (Please see Exhibits 9, 15 and 16 attached.); 2) On July 30, 2020 Julia C. Williams, in response to Plaintiff's question about the Deposition of Hans Mast did not respond with anything about "waiver" of issues and cavalierly stated "Your future counsel will need to bring that before the Judge at some point" Please see Plaintiff Exhibit 17 attached): 3) Julia C. Williams filed her Motion to Withdraw on behalf of herself and the Clinton Law Firm on August 18, 2020 (Please see the Clerk of McHenry County Circuit Court's electric file for this case.)

Wherefore, Plaintiff Paul Dulberg prays that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff request to take the deposition of Defendant Hans Mast is granted, but if Defendants' verbal request to file a sur-response is allowed then the Plaintiff be granted a reasonable time to file a sur-reply after considering what's left of Plaintiff's time to respond to Defendant's Motion for Summary Judgment and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

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/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

alphonsetalarico@gmail.com

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RE: Dulberg v. Mast and Popovich

Linda Walters <lwalters@karballaw.com>
Thu 4/28/2022 4:00 PM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: George Flynn <gflynn@karballaw.com>

On behalf of George Flynn, please use the below link to access Mast Dep Ex. 12.

https://www.dropbox.com/s/b2lmm0a6s3oex3d/Mast%20Dep%20Ex.%2012.PDF?dl=0

Thank you.

Linda Walters
Asst. to George Flynn

Linda Walters

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3641
F: (312) 431-3670
E: lwalters@karballaw.com

CONFIDENTIALITY NOTE:
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EXHIBIT 1

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Attachment available until Aug 13, 2020

Dear Noelle,

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

put this X in folder on desktop & renamed bad file 12-A - this is the new 12

Click to Download
Dulberg Mast Dep Exh 12 Legal Research .pdf
35.1 MB

still couldn't send 1-22-7th there was a problem reading this document.

On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

called Noelle - 10:30 - 7-14 - she will have William look at it or email us herself

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:

GROUP EXHIBIT 2

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Reporter and all Parties will appear via Video Conference.

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Please note: To ensure your safety and the safety of others, when visiting a U.S. Legal Support office, please practice responsible social distancing measures. We ask that you provide and wear your own mask in common areas (halls, restrooms, break areas, cube areas, conference rooms, etc.). Thank you for your understanding and cooperation.

<CFM923267.PDF>

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Hi Ms. Williams – This is Barb Smith, the court reporter from US Legal that was present at the dep of Hans Mast on 6-25-20. I am currently working on the transcript and while preparing the exhibits I noticed that Exhibit No. 12, which is the 27 pages of legal research, did not download completely. The Exhibit 12 that I have has blank pages 1-22 and only pages 23-27 have print on them. I just wanted to let you know and check if you wanted to resend or if that's how No. 12 is supposed to be.

Thank you.

Barb

7-2-20

Williams responded 7-2-20
but the ~~dept~~ space was
blanks.
called 7-6-20 Left Message
7-7 submitted job and emailed
Noelle about it

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Job 923267

From: Smith Family (barbnwally@att.net)

To: nkappes@uslegalsupport.com

Date: Tuesday, July 7, 2020, 09:32 PM CDT

Hi Noelle -- Hope you're doing well. I just want to let you know I submitted this job, 923267, last night. Two things I wanted to let you know about. First, this job and 925187 were both submitted last night. These are the first two I used Box for the exhibits. I hope I did them correctly. If there's any problems, please let me know.

For 923267 I have another issue. One of the exhibits, #12, was downloaded during the Zoom session. It's 27 pages and when I first looked at it I noticed that pages 1-22 were blank. I emailed Julia Williams, our client, on 7-2 about this. She responded and the message section of her email was blank. I waited for another email but received none. On 7-6 I called and left her a message and have not received a response. I did note all of this information in the email that I sent the job with.

The main reason I'm telling you all of this is that I am going to be out of town Thursday and Friday. My daughter is getting married in Arkansas so I will not be bringing my computer with me and will be quite busy. Hopefully I hear from her on Wednesday.

Thanks,

Barb

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, PLAINTIFF,	)	
v.	)	No. 17 LA 377
THE LAW OFFICES OF THOMAS POPOVICH, and HANS MAST, DEFENDANTS.	)	

AMENDED NOTICE OF DEPOSITION

TO: **All Attorneys of Record (See Attached Service List)**

YOU ARE HEREBY NOTIFIED, that pursuant to the provisions of Section 2-1003 of the Illinois Code of Civil Procedure and Supreme Court Rule 206, the following deposition will be taken for the purpose of discovery before a Notary Public via remote electronic deposition at the time and place specified, upon oral interrogatories to be propounded to said witness.

Deponent	***Location***	***Date***	***Time***
Hans Mast	Compton Law Group 85 Market St. Elgin, IL 60123 (remote electronic deposition)	June 25, 2020	10:00a.m.

YOU ARE HEREBY FURTHER NOTIFIED that you are by this Notice required to have present at the date, time, and place stated, the said Deponent for oral examination for the purpose of discovery. YOU ARE FURTHER NOTIFIED that PAUL DULBERG, a party to this case, intends to be present at the above noticed deposition.

Edward X. Clinton, Jr., ARDC No. 6206773
Julia C. Williams, ARDC No. 6296386
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
312.357.1515
ed@clintonlaw.net
juliawilliams@clintonlaw.net

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that I served this Notice by emailing a copy to each party to whom it is directed by 5:00 p.m. on June 4, 2020.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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SERVICE LIST:

George Flynn
~~Karbal | Cohen~~ | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Julia C. Williams
Julia C. Williams

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U.S. Legal Support - Chicago
200 West Jackson
Suite 600
Chicago, IL 60606
Telephone: 312-236-8352
Fax 312-236-3344

U.S. Legal Support

JOB WORKSHEET

#12 L-22 Clerks 223-27 only

Resource	**Barbara G. Smith**		
Job No.	**923267**	**Job Type**	**Deposition**
Job Date	**06/25/2020**	**Job Time**	**10:00 AM** (GMT-06:00) Central Time (US & Canada)
Due Date	07/10/2020	**Notation**	R/VC
Witness	Hans Mast		
Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	**17LA377**		
Location	***U.S. Legal Support, Inc. - Remote Video Conference** **Reporter and all Parties will appear via Video Conference.** **Phone:** **Room No.:** **Detail: To join the Video Conference, a website link will be provided by U.S. Legal Support the business day prior to the setting.**		
Remarks	Court Reporter & RemoteDepo *everyone appearing remotely except attorney George Flynn who will be with the deponent REPORTER MUST READ THE ATTACHED READ ON		

Client	Clinton Law Firm 111 West Washington Street Suite 1437 Chicago, IL 60602 Phone: 312-357-1515 Fax: 312-201-0737	
Contact	Julia Williams	
Ordered By	Julia Williams via email	
Requested Service	Service Item RemoteDepo w/InstantExhibit - Videoconferencing	Units 1.00

Thank you for accepting this assignment. Please note that by accepting this assignment, you acknowledge U.S. Legal Support's requirement to have an up-to-date W-9, BAA, and CIA form submitted prior to our releasing payment.

Please provide the transcript to our production team by due date reflected above.
Exhibits to be delivered to production within 3 days after deposition.

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13 interrog
14 interrogs
15 mtn

16
17
18
19
20

#1 subpoena
2 complaint & email Nov '13
3 memo
4 ~~letter~~ remand
5 email
7 email 11-15
8 email
9 memo
10 memo 12-18
11 settlement letter
12 case law

witness & atty Flynn re meeting 20.

start 10:08
end 12:20

#18

App. Paul Duhlberg Dahlberg

Mr. Flynn - dept copy req + memo

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OMNI
Document Examinations

Robin D. Williams, MFS, MS, D-BFDE
Board Certified

Bonnie L. Schwid, B.S., D-BFDE
Board Certified

July 11, 2022

Attorney Alphonse A. Talarico
Law Office of Alphonse Talarico
707 Skokie Blvd.
Suite 600
Northbrook, Illinois 60062

REPORT OF FINDINGS

RE: Dulberg v Popovich et al LA 377

Dear Attorney Talarico,
Pursuant to your request, I examined the following documents:
Document containing a disputed Exhibit Label
(machine copy)

Q-1 The first page of a 27-page document containing machine copies of pages from a book or books. The first line on the yellow label reads "Exhibit 12".
The label is in the bottom center of a machine copy of 2 pages. The page number in the upper left corner is 502. The center heading reads: "218 Illinois Decisions".
Dated 6-25-2020.
Some of the pages in the 27-page document are duplications of previous pages.
The page sequencing in the 27-page document is as follows: 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 854, 855, 856, 857, 858.

Document(s) submitted as containing genuine Exhibit Labels
(machine copies):

K-1 The yellow label at the bottom right of the document reads "Exhibit 1".
K-2 The yellow label at the top center of the document reads "Exhibit 2".
K-3 The yellow label at the bottom right of the document reads "Exhibit 3".
K-4 The yellow label at the bottom right of the document reads "Exhibit 4".
K-5 The yellow label at the bottom right of the document reads "Exhibit 5".
K-6 The yellow label at the bottom right of the document reads "Exhibit 6".
K-7 The yellow label at the bottom right of the document reads "Exhibit 7".
K-8 The yellow label at the bottom right of the document reads "Exhibit 8".
K-9 The yellow label at the bottom right of the document reads "Exhibit 9".

EXHIBIT 3

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K-10 The yellow label at the bottom right of the document reads "Exhibit 10".
K-11 The yellow label at the bottom right of the document reads "Exhibit 11".
K-13 The yellow label at the bottom right of the document reads "Exhibit 13".
K-14 The yellow label at the top center of the document reads "Exhibit 14".
K-15 The yellow label at the bottom right of the document reads "Exhibit 15".

Assignment

The purpose of the examination was to determine whether the yellow label that is in question on Item Q-1, also identified as Exhibit Label #12 and the labels submitted as genuine on Items K-1 through K-11 and K-13 through K-15 all originated from the same group or batch of labels.

Procedure

The examination consisted of visual and microscopic study of the font styles, the discriminating variations of letter formations, letter designs, beginnings and endings of letters, t-crossings, spelling of words and exterior and interior shapes of the labels.

Opinion

It is the opinion of this examiner that the label in question identified as Q-1, Questioned Label #12, did not come from the same group or batch of labels identified as Items K-1 through K-11 and K-13 through K-15.

Discussion

Item Q-1, Exhibit Label #12 contained a different font in all of the words on the label (except in the word "Date") and in numerals 1 and 2 as illustrated in the attached charts.

It is important to note that the name of Hans *Mast* was misspelled on Item Q-1, Exhibit Label #12, as "Hans *Mist*".

It is noteworthy that in an enlargement of the label identified as Q-1, Exhibit Label #12, is the appearance of a squared outer edge in the upper left corner of the label that can be seen. This differs from the rounded outer edges of the known labels that were used for comparison.

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This examination was conducted from machine copies of the document in question and the exemplars used for comparison. I assume that they are accurate reproductions of the originals. If the original documents become available, I am requesting the opportunity to examine the original documents containing the original labels and revisit my opinion. However, I do not believe my opinion will change.

Please allow four weeks in the event that testimony will be required.

Respectfully submitted,
Omni Document Examinations

Robin D. Williams

Robin D. Williams, MFS, MS, D-BFDE
Diplomate-Board of Forensic Document Examiners

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Dulberg v. Popovich

George Flynn <gflynn@karballaw.com>
Mon 7/11/2022 10:25 AM
To: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Linda Walters <lwalters@karballaw.com>

1 attachments (26 MB)
EX 0012 Hans Mast 062520.pdf;

Mr. Talarico:

Below is a copy the transmittal email with exhibit 12 received by my office on July 14, 2020. A previous email from July 10, 2020 from US legal contained the other deposition exhibits. The link contained in the July 14 email produced the attached PDF of exhibit 12.

Regards,

From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Date: July 14, 2020 at 11:13:35 AM CDT
To: George Flynn <gflynn@karballaw.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

U.S. Legal Support has switched to paperless production. Your litigation support package contains digital files of your transcript and exhibits. These files are also readily available 24/7 via our secure Client Online Portal. The certified original will be printed to facilitate lodging with the Court. Should you require a hard certified copy of the transcript or a CD of your files, please contact your local U.S. Legal Support office.

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File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	Job Date	6/25/2020
Witness	H. Mast Exhibits		

If you are unable to see the links or are not redirected to the file(s), please copy and paste the URL below in your browser:
https://share.uslegalsupport.com/docs/download?tk=86791893-4ae0-47ae-884c-52dfe3f186c0

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Available File(s)

File Type	File Name	Description	Size(KB)
Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
Please note our new address below effective May 27, 2022
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606

P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R.30370

Corrected
Order

In the exercise of the general administrative and supervisory authority over the courts of Illinois conferred on this Court pursuant to Article VI, Section 16 of the Illinois Constitution of 1970 (Ill. Const. 1970, art. VI, sec. 16); and in view of the actions that have been taken by the Governor of the State of Illinois in response to the outbreak of the novel coronavirus (COVID-19); and consistent with the order issued by this Court on March 17, 2020,

IT IS HEREBY ORDERED:

Effective immediately and until further order of the Court, paragraph (h) of Illinois Supreme Court Rule 206 is temporarily amended as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary

EXHIBIT 5

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technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26. 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 29th day of April, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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IN THE
SUPREME COURT OF ILLINOIS

In re: Illinois Courts Response to COVID-19 Emergency/Impact On Discovery	)	M.R. 30370

Effective immediately, the Court's corrected order of April 29, 2020 regarding Illinois Courts Response to COVID-19 Emergency/Impact On Discovery is amended to add a committee comment concerning the temporary amendment of paragraph (h)(3) of Illinois Supreme Court Rule 206 as follows:

(h) Remote Electronic Means Depositions. Any party may take a deposition by telephone, videoconference, or other remote electronic means by stating in the notice the specific electronic means to be used for the deposition, subject to the right to object. For the purposes of Rule 203, Rule 205, and this rule, such a deposition is deemed taken at the place where the deponent is to answer questions. Except as otherwise provided in this paragraph (h), the rules governing the practice, procedures and use of depositions shall apply to remote electronic means depositions.

(1) Reserved. ~~The deponent shall be in the presence of the officer administering the oath and recording the deposition, unless otherwise agreed by the parties.~~

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(3) Reserved. ~~Nothing in this paragraph (h) shall prohibit any party from being with the deponent during the deposition, at that party's expense; provided, however, that a party attending a deposition shall give written notice of that party's intention to appear at the deposition to all other parties within a reasonable time prior to the deposition.~~

(4) The party at whose instance the remote electronic means deposition is taken shall pay all costs of the remote electronic means deposition, unless otherwise agreed by the parties.

(5) Time spent at a remote electronic means deposition in addressing necessary technology issues shall not count against the time limit for the deposition set by Rule 206(d), by stipulation, or by court order.

(6) No recording of a remote electronic means deposition shall be made other than the recording disclosed in the notice of deposition.

EXHIBIT 6

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Amended September 8, 1975, effective October 1, 1975; amended January 5, 1981, effective February 1, 1981; amended July 1, 1985, effective August 1, 1985; amended June 26, 1987, effective August 1, 1987; amended June 1, 1995, effective January 1, 1996; amended October 22, 1999, effective December 1, 1999; amended February 16, 2011, effective immediately; amended Dec. 29, 2017, eff. Jan. 1, 2018; amended Sept. 26, 2019, eff. Oct. 1, 2019; temporarily amended Apr. 29, 2020, eff. immediately.

Committee Comments
(April 29, 2020)

Paragraph (h)

Where a deponent testifies from a remote location and no neutral representative or representative of an adverse party is present in the room with the testifying deponent, care must be taken to ensure the integrity of the examination. The testifying deponent may be examined regarding the identity of all persons in the room during the testimony. Where possible, all persons in the room during the testimony should separately participate in the videoconference. In furtherance of their obligations under Illinois Rules of Professional Conduct 3.3 (Candor Toward the Tribunal), 3.4 (Fairness to Opposing Party and Counsel), and 8.4(d) (Misconduct), counsel representing a deponent should instruct the deponent that (a) he or she may not communicate with anyone during the examination other than the examining attorney or the court reporter and (b) he or she may not consult any written, printed, or electronic information during the examination other than information provided by the examining attorney. Unrepresented deponents may be similarly instructed by counsel for any party.

Committee Comments
(June 4, 2020)

Paragraph (h)(3)

Subparagraph (h)(3) has been deleted to avoid discovery disputes over physical presence by a party or a party's attorney at a remote deposition. Deletion of the subparagraph does not mean that personal presence by a party or a party's attorney is absolutely prohibited. During the pandemic not all depositions are required to proceed remotely, nor is a continuance automatically required if counsel cannot agree on a remote method. Absent agreement, the circumstances of a remote deposition are within the discretion of the trial court.

Order entered by the Court.

SEAL OF THE SUPREME COURT
STATE OF ILLINOIS
AUG. 26, 1818

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Court, this 4th day of June, 2020.

Carolyn Taft Grosboll Clerk,
Supreme Court of the State of Illinois

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C 1882 V2

Good Morning, George,

I hope you are doing well. I would prefer to do an in-person deposition given that the client will likely want to be present and that may present some issues with a video deposition. That being said, I don't want to hold this up indefinitely.

Let's plan for the end of June. If the "stay at home" orders get extended again, we will reconsider the "in person" v "remote" deposition.

I hope you and your family are well.

I am working remotely. If you need to call—the best remote number is 312.508.3376.

Thanks,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Apr 30, 2020, at 11:12 AM, George Flynn <gflynn@karballaw.com> wrote:

Julia:

I hope you and your family are staying safe, healthy, and busy during these uncharted times.

The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.

Otherwise, perhaps we can get a live deposition on the books for some time in June. If so, I would

EXHIBIT 7

suggest the 2nd half of June.

Let me know what you think

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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Hi Julia. I think June 17 will work. Just let me know the details. For the time being, I will plan on being at Hans' office for the deposition.

I am still not sure about June 5. I may attend live, but I should be able to make a decision by Tuesday.

How about touching base on Monday regarding the deposition logistics?

If you need to call, my cell is 773-341-8114.

So far so good here. I hope you and your family are doing well. Thanks

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, May 29, 2020 4:37 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

Hi George,

How is the June 16,17, or 18? If not, we should also be open the week after on Wednesday or Thursday—June 24, 25.

I anticipate this will be a video deposition, despite things opening back up, I think it is the safest route for everyone and given the Supreme Court rules, it makes sense to take advantage of the remote deposition option. Details to come on that. We can work that out and a time once we get the date nailed down.

I believe we have a June 5 status date. I believe we are encouraged to either use CourtCall or get an agreed order. I am happy to draft an agreed order setting out a date for close of oral fact discovery (f(1), f(2)) and setting the matter for further status, so we can submit it to the Judge prior to June 5 to avoid the date. Alternatively, I am also happy to appear via CourtCall if you intend to appear.

I hope you and your family are well.

EXHIBIT
8

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On May 4, 2020, at 11:43 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. So far so good here.

Sounds like a plan. If you have a date in mind for late June, I have a feeling it will work for me. I can pass it along to Hans, so he can hold the date. Please also advise where you want to conduct the deposition.

Take care

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Monday, May 4, 2020 11:37 AM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg v. Popovich

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From: Julia WIlliams juliawilliams@clintonlaw.net
Subject: Re: Dulberg v Popovich Firm et al; Mast Deposition Exhibits
Date: June 24, 2020 at 10:49 AM
To: George Flynn gflynn@karballaw.com

Dear George,

Here is one more exhibit that I may use. We are still waiting on the instructions from US Legal which I expect by COB today.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jun 24, 2020, at 9:31 AM, George Flynn <gflynn@karballaw.com> wrote:

Thanks Julia. I will see you virtually, tomorrow.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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EXHIBIT 9

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, June 23, 2020 4:26 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Dulberg v Popovich Firm et al; Mast Deposition Exhibits

Dear George,

Attachments available until Jul 23, 2020

I am attaching the deposition exhibits that I *may* use on Thursday. I don't believe there will be any additions between now and then, but if there are they will minor and I will do my best to send them ahead of time. Obviously, I may not use all of these.

I have not used US Legal or done any remote depositions so you will have to forgive any errors. My understanding is that in the video conferencing system I will be able to upload the document in Pdf or other format (I am only using PDFs), then you and the court reporter will be able to download it. The court reporter will label the exhibits and

include them in the transcript after the deposition is complete. You are not required to print any of the documents—unless of course you would like to do that.

I did my best to label the exhibits in the number order that I believe I will use them. That being said, things change in depositions and they may have to be renumbered. In an effort to not make it super confusing, I used descriptive names as well.

If you have questions/concerns, please let me know. Otherwise, I will see you remotely on Thursday and we'll hope that everything goes smoothly.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Subject: RE: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
Date: July 14, 2020 at 11:27 AM
To: Julia WIlliams juliawilliams@clintonlaw.net
Cc: Smith Family barbnwally@att.net, Mary Winch marywinch@clintonlaw.net, Ed Clinton ed@clintonlaw.net

NK

Received, thank you.

Noelle Kappes
Scheduling and Client Solutions Manager I U.S. Legal Support
200 West Jackson Boulevard, Suite 600
Chicago, IL 60606

Direct 312.854.1422 I Main 312.957.4546
nkappes@uslegalsupport.com
www.uslegalsupport.com

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, July 14, 2020 9:41 AM
To: Noelle Kappes <nkappes@uslegalsupport.com>
Cc: Smith Family <barbnwally@att.net>; Mary Winch <marywinch@clintonlaw.net>; Ed Clinton <ed@clintonlaw.net>
Subject: Re: U.S. Legal Support - Confirmation of Scheduling - Job No. 923267
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Dear Noelle,

Attachment available until Aug 13, 2020

I am sorry. I thought I had responded to Barbara's email with the exhibit. It is attached here.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm

EXHIBIT
10

The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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On Jul 13, 2020, at 8:37 PM, Noelle Kappes <nkappes@uslegalsupport.com> wrote:

Hi there,

The court reporter indicated you would be sending us exhibit 12 from this deposition so we can include it with the transcript. I don't believe we have received it. Can you send it on tomorrow?

Thank you,
Noelle

Please find attached confirmation of scheduling regarding the matter referenced below.
Witness: Hans Mast
Case Name: Paul Dulberg v. Law Offices of Thomas Popovich, et al.
Date: 06/25/2020
Time: 10:00 AM, (GMT-06:00) Central Time (US & Canada)
Location:
Reporter and all Parties will appear via Video Conference.

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From: wtolliver@uslegalsupport.com
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13 AM
To: juliawilliams@clintonlaw.net

(email sent to juliawilliams@clintonlaw.net, gflynn@karballaw.com) Exhibit 12 is now available to download.

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File Information

Case Name	Paul Dulberg v. Law Offices of Thomas Popovich, et al.		
Case No.	17LA377		
Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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Exhibit	EX 0012 Hans Mast 062520.pdf		26741

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Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:17 AM
To: Paul Dulberg pdulberg@comcast.net
Cc: marywinch@clintonlaw.net, ed@clintonlaw.net

Dear Paul,

Attached is exhibit 12 that was missing in the original transcript copy because the copy that the court reporter received was blank.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Witness	H. Mast Exhibits		

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From: **Julia Williams** juliawilliams@clintonlaw.net
Subject: Fwd: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: August 5, 2022 at 10:21 AM
To: Mary Winch marywinch@clintonlaw.net, ed@clintonlaw.net

Julia Williams
Of Counsel
The Clinton Law Firm
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juliawilliams@clintonlaw.net

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From: "wtolliver@uslegalsupport.com" <wtolliver@uslegalsupport.com>
Subject: Exhibit 12 - Paul Dulberg v. Law Offices of Thomas Popovich, et al. - Deposition of Hans Mast, 6/25/2020
Date: July 14, 2020 at 11:13:26 AM CDT
To: <juliawilliams@clintonlaw.net>

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Job No.	923267	**Job Date**	6/25/2020
Witness	H. Mast Exhibits		

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EXHIBIT 13

NOTICE
The text of this opinion may be changed or corrected prior to the time for filing of a Petition for Rehearing or the disposition of the same.

No. 2—10—0111
Opinion filed May 6, 2011

IN THE

APPELLATE COURT OF ILLINOIS

SECOND DISTRICT

PATRICIA TILSCHNER,	)	Appeal from the Circuit Court
	)	of McHenry County.
Plaintiff-Appellant,	)	
	)	
v.	)	No. 08—LA—383
	)	
LOWELL SPANGLER and RALPH M. RUPPEL,	)	
	)	Honorable
	)	Maureen P. McIntyre,
Defendants-Appellees.	)	Judge, Presiding.

JUSTICE McLAREN delivered the judgment of the court, with opinion.
Justice Hutchinson concurred in the judgment and opinion.
Justice Hudson specially concurred in the judgment, with opinion.

OPINION

Plaintiff, Patricia Tilschner, appeals from the trial court's orders dismissing count II of her third-amended complaint and denying her motion to reconsider. Patricia claims on appeal that the trial court erred in concluding that this State has not adopted section 318 of the Restatement (Second) of Torts (1965).[1] We affirm.

Patricia was injured during a party at the home of defendant Lowell Spangler when defendant Ralph Ruppel ignited fireworks. Patricia's third amended complaint contained three counts. Count

[1]Patricia raised a similar claim regarding an undifferentiated duty independent of section 318 but abandoned that argument during oral argument.

EXHIBIT 14

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I alleged common-law negligence against Spangler. Count II alleged negligence against Spangler pursuant to section 318 of the Restatement (Second) of Torts. Count III alleged common-law negligence against Ruppel. Spangler moved to dismiss count II, pursuant to section 2—615 of the Code of Civil Procedure (735 ILCS 5/2—615 (West 2008)). The trial court granted the motion to dismiss with prejudice and denied Patricia's subsequent motion to reconsider. Patricia filed an application for leave to appeal to this court pursuant to Illinois Supreme Court Rule 308 (eff. Feb. 26, 2010), which was denied. Patricia was also denied leave to file a fourth amended complaint. She then voluntarily dismissed count I of the third amended complaint, and the trial court found no just reason to delay enforcement or appeal, pursuant to Illinois Supreme Court Rule 304(a) (eff. Feb. 26, 2010). This appeal followed.

Patricia now contends that the trial court erred in dismissing count II of her third amended complaint. When a defendant challenges the legal sufficiency of a complaint with a section 2—615 motion to dismiss, all well-pleaded facts alleged in the complaint are taken as true. *King v. Senior Services Associates, Inc.*, 341 Ill. App. 3d 264, 266 (2003). On review of a dismissal pursuant to section 2—615, this court must determine whether the allegations of the complaint, when interpreted in the light most favorable to the plaintiff, sufficiently set forth a cause of action on which relief may be granted. *King*, 341 Ill. App. 3d at 266. The motion should be granted only if the plaintiff can prove no set of facts to support her cause of action. *King*, 341 Ill. App. 3d at 266. As this process does not require the trial court to weigh findings of fact or determine credibility, this court is not required to defer to the trial court's judgment, and we will review the matter *de novo*. *King*, 341 Ill. App. 3d at 266.

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To state a cause of action in negligence, a plaintiff must allege facts that establish a duty, a breach of that duty, and proximate causation. *Ryan v. Yarbrough*, 355 Ill. App. 3d 342, 345 (2005). Patricia alleged that Spangler:

> "[o]wed a duty to the Plaintiff and his other invited guests to keep control and care over his property and to protect them against any unreasonable risks of harm known due to acts of a third person under his control, including the Defendant, RALPH RUPPEL, pursuant to the Restatement (Second) of Torts, §318."

Section 318 of the Restatement (Second) of Torts provides:

> "If the actor permits a third person to use land or chattels in his possession otherwise than as a servant, he is, if present, under a duty to exercise reasonable care so to control the conduct of the third person as to prevent him from intentionally harming others or from so conducting himself as to create an unreasonable risk of bodily harm to them, if the actor
>
> (a) knows or has reason to know that he has the ability to control the third person, and,
>
> (b) knows or should know of the necessity and opportunity for exercising such control." Restatement (Second) of Torts §318 (1965).

A restatement is not binding on Illinois courts unless it is adopted by our supreme court. *Eckburg v. Presbytery of Blackhawk of the Presbyterian Church (USA)*, 396 Ill. App. 3d 164, 169 (2009); *In re Estate of Lieberman*, 391 Ill. App. 3d 882, 890 (2009). Thus, we must determine whether our supreme court has adopted section 318 of the Restatement (Second) of Torts; if it has not, Spangler owed no duty to Patricia.

Citing a line of both supreme court and appellate court cases, Patricia argues that section 318 has "unquestionably" been adopted in Illinois. However, this is not the first time that this court has

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examined this question and concluded to the contrary. In *Zimring v. Wendrow*, 137 Ill. App. 3d 847, 850 (1985), this court specifically found that "[n]o Illinois case has adopted section 318 of the Restatement (Second) of Torts, upon which plaintiff relies." Ultimately, we concluded that we "need not consider" the sufficiency of the complaint in relation to section 318. *Zimring*, 137 Ill. App. 3d at 853. In *Elizondo v. Ramirez*, 324 Ill. App. 3d 67, 73 (2001), the plaintiff asserted that section 318 "has been adopted in Illinois and cite[d] two cases in support." After analyzing those cases—*Cravens v. Inman*, 223 Ill. App. 3d 1059 (1991), and *Teter v. Clemens*, 112 Ill. 2d 252 (1986)—we concluded that "it is unclear whether these cases represent the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 73-74), and we declined to "express an opinion on whether section 318 represents the law in Illinois" (*Elizondo*, 324 Ill. App. 3d at 74). We note with interest that Patricia cites to *Elizondo* but fails to mention, let alone address, this court's refusal to find that section 318 had, indeed, been adopted in this state. Patricia now argues, despite our analysis in *Elizondo*, that our supreme court adopted section 318 in *Teter*. We disagree, and we will not revisit our prior analysis and determination in *Elizondo* that there was no clear adoption of section 318 by our supreme court in *Teter*.

While Patricia does not cite to *Cravens*, its ultimate disposition is instructive. In *Cravens*, the First District of the Illinois Appellate Court found a duty and, thus, a claim for negligence, pursuant to section 318 and to *Teter*, in the factual scenario of adults providing alcohol to minor guests who subsequently left in an automobile and were involved in a fatal accident. However, our supreme court in *Charles v. Seigfried*, 165 Ill. 2d 482, 501-02 (1995), concluded that it did "not agree that the views set forth in *Cravens* should be adopted through judicial decision." This court noted the supreme court's refusal, in an admittedly different context, to impose liability pursuant to section 318. See *Elizondo*, 324 Ill. App. 3d at 74.

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Patricia argues that the supreme court "implicitly" adopted section 318 in *Estate of Johnson v. Condell Memorial Hospital*, 119 Ill. 2d 496, 503-04 (1988), in which the court stated:

> "In general, one has no duty to control the conduct of another to prevent him from causing harm to a third party (Restatement (Second) of Torts §315 (1965)), but there are exceptions to this, based on 'special relationships.' Sections 315 through 319 of the Restatement (Second) of Torts (1965) describe these relationships. The 'special relationship' that the plaintiff alleges existed here that would give rise to a duty to protect another from harm is found in section 319 ***."

The court ultimately concluded, "It cannot be reasonably said, based on the complaint's allegations against Condell, that the hospital assumed a duty of care to Holt under section 319 of the Restatement (Second) of Torts (1965)." *Estate of Johnson*, 119 Ill. 2d at 506-07. Patricia argues that the "clear import" of the decision "is that sections 315-319 have been adopted in Illinois." She then cites to a similar statement in *Kirk v. Michael Reese Hospital & Medical Center*, 117 Ill. 2d 507, 530 (1987) ("There are types of relationships that give rise to a duty to control a third party's conduct set out in sections 316 to 319 of the Restatement (Second) of Torts (1965) ***"), to support her conclusion that the supreme court "cited with approval all of the exceptions/duties established in sections 316 through 319." Patricia is not alone in this argument. The First District of the Illinois Appellate Court has boldly stated that the supreme court has adopted sections 315 through 319. See *Brewster v. Rush-Presbyterian-St. Luke's Medical Center*, 361 Ill. App. 3d 32, 36-37 (2005) (citing *Estate of Johnson*, 119 Ill. 2d at 503-04); *Iseberg v. Gross*, 366 Ill. App. 3d 857, 862 (2006) (citing only *Brewster*, which expressly mentions sections 315 through 319, but then mysteriously increasing the number of sections adopted, to include sections 314 through 320).

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However, we first note that neither *Estate of Johnson* nor *Kirk* (nor, for that matter, *Brewster* nor *Iseberg*) involved a claimed application of section 318. Both *Estate of Johnson* and *Kirk* involved claims arising from alleged improper medical treatment of third parties who subsequently injured the plaintiffs; these claims were analyzed under section 319, which speaks to a duty of those in charge of someone having dangerous propensities. See *Estate of Johnson*, 119 Ill. 2d at 503-04; *Kirk*, 117 Ill. 2d at 530-31. The "most relevant" section in *Brewster* was section 317, which addresses the duty of a master to control the conduct of his servants. *Brewster*, 361 Ill. App. 3d at 37; Restatement (Second) of Torts §317 (1965). In *Iseberg*, the plaintiff did not even allege that any of the Restatement sections applied and imposed a duty on the defendants. *Iseberg*, 366 Ill. App. 3d at 862.

Patricia has failed to cite, and our research has not revealed, a single case since *Teter* in which our supreme court has specifically addressed, or even quoted, section 318 of the Restatement (Second) of Torts. We cannot conclude that our supreme court has adopted—explicitly, implicitly, impliedly, or otherwise—a Restatement section that it has not been called upon to analyze, apply, or adopt. Even the cases upon which Patricia relies do little more than acknowledge the existence of section 318. *Estate of Johnson* says that sections 315 through 319 describe " 'special relationships' " that form the bases for exceptions to the general rule of section 315. *Estate of Johnson*, 119 Ill. 2d at 503. *Kirk* merely notes that certain types of relationships set out in sections 316 through 319 give rise to a duty to control a third party's conduct, although none of the types applied there. *Kirk*, 117 Ill. 2d at 530. The mere citation to a cluster of sections, or even the analysis some of the nearby sections, is insufficient to establish the adoption of a restatement section.

The supreme court has addressed more thoroughly and deeply other restatement sections and specifically did *not* adopt them. For example, in a case examining the difference between void and

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voidable judgments, the supreme court compared its conclusions with those that it would have reached if the criteria of section 12 of the Restatement (Second) of Judgments were applied to the facts of the case. *In re Marriage of Mitchell*, 181 Ill. 2d 169, 176 (1998). The court noted that the result in the case was "consistent with the trend of modern authority" as exemplified by the Restatement (Second) of Judgments. *Mitchell*, 181 Ill. 2d at 175. The court then quoted section 12 of the Restatement (Second) of Judgments and applied the criteria of that section to the facts of the case. *Mitchell*, 181 Ill. 2d at 176. After determining that adopting the view expressed in the Restatement would require a re-examination of existing case-law analysis, the court casually noted that "[t]he parties [did] not ask us to adopt the rule expressed in the Restatement, however, and therefore we need not decide in this case whether to take that step." *Mitchell*, 181 Ill. 2d at 177. In *Mitchell*, the court explicitly declined to adopt a restatement section that it specifically quoted, applied to the facts of the case, analyzed, and compared to existing case law, because the parties did not ask for it. Here, Patricia cannot cite to a case wherein the court even cited to section 318, let alone provided the type of analysis that it did in *dictum* in *Mitchell*. With such meager authority, we cannot find the adoption of a restatement section.

Patricia similarly attempts to find adoption of section 318 in this court's decision in *Duncan v. Rzonca*, 133 Ill. App. 3d 184 (1985). Patricia's specific claim is that the *Duncan* court adopted section 316 of the Restatement and that, since sections 316 through 319 are "uniformly discussed together," there is "simply no logical explanation for why section 316 but not section 318 would be adopted in Illinois." We first note that this court does not have the authority to adopt a restatement section; as we have already stated, a restatement is binding on Illinois courts *only if it is adopted by our supreme court*. See *Eckburg*, 396 Ill. App. 3d at 169; *Lieberman*, 391 Ill. App. 3d at 890. In the absence of Illinois law, we often deem secondary sources, such as the Restatement (Second) of

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Torts, to be persuasive. [2] *Eckburg*, 396 Ill. App. 3d at 169. A restatement is a policy statement; this court does not adopt policy, it applies present law to the facts of the case before it. Further, this argument relies on the same fallacy as her prior argument: the "adoption" of a section includes the adoption of other sections "uniformly discussed together." This argument is not only a *non sequitur*, it is irrational as well. *Duncan* does not support Patricia's cause.

The restatement that we adopt today is that our supreme court has not adopted section 318 of the Restatement (Second) of Torts. Therefore, count II of Patricia's third-amended complaint, interpreted in the light most favorable to her, fails to allege a duty recognized by our supreme court and fails to set forth a cause of action on which relief may be granted. The trial court did not err in granting Spangler's section 2—615 motion to dismiss with prejudice.

---

[2]"A secondary source is not the law. It's a commentary on the law. A secondary source can be used for three different purposes: it might educate you about the law, it might direct you to the primary law, or it might serve as persuasive authority. Few sources do all three jobs well. The important classes of legal secondary sources include: treatises, periodical articles, legal encyclopedias, ALR Annotations, *Restatements*, and Looseleaf services. ***

* * *

Restatements

The restatements were developed by legal scholars initially to restate the law, and currently to describe what the law should be. In either case, Restatements are very persuasive although they are not very good at describing the law. They can serve as adequate law finders." (Emphasis added.) *Secondary Sources*, Yale Law School, Lillian Goldman Law Library, http://m-library.law.yale.edu/content/secondary-sources.

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For these reasons, the judgment of the circuit court of McHenry County is affirmed.

Affirmed.

JUSTICE HUDSON, specially concurring:

I agree with much of the majority's analysis in this case as well as the result at which it arrives. However, I would prefer to refrain from making sweeping and unnecessary statements about the authority of this court. It is well established that a court should avoid constitutional questions when a case can be decided on other grounds. *In re Detention of Swope*, 213 Ill. 2d 210, 218 (2004); *Beahringer v. Page*, 204 Ill. 2d 363, 370 (2003). The scope of the authority of this court is a constitutional matter. See *Belleville Toyota, Inc. v. Toyota Motor Sales, U.S.A., Inc.*, 199 Ill. 2d 325, 334 (2002).

In this case, the majority rejects plaintiff's contention that this court has adopted section 318 of the Restatement (Second) of Torts, finding plaintiff's argument "irrational." Slip op. at 8. This finding should resolve this question. The majority, nevertheless, goes on to hold that this court does not have the authority to adopt a section of a restatement. It is unnecessary to consider whether this court has such authority in light of the majority's holding that nothing this court previously did would constitute an adoption of section 318. As I believe it improper to address the issue of the authority of this court, I do not join this portion of the majority's opinion.

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United States of America

2-10-0111

PATRICIA TILSCHNER,

Plaintiff-Appellant,

State of Illinois, Appellate Court, Second District, } ss.

v.

LOWELL SPANGLER and RALPH M. RUPPEL,

Defendants-Appellees.

I, ROBERT J. MANGAN, Clerk of the Appellate Court, in and for said Second Judicial District of the State of Illinois, and the keeper of the Records and Seal thereof, do hereby certify that the foregoing is a true, full and complete copy of the decision of the said Appellate Court in the above entitled cause of record in my said office.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the said Appellate Court, in Elgin, in said State, this

6th *day of* May, *A.D. 20* 2011

Robert J. Mangan

Clerk Appellate Court, Second District

(RO-2131 — 5M — 3/02)

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Subject: Re: Dulberg
Date: June 19, 2020 at 2:56 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

Ok glad to hear. Thanks Julia.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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> On Jun 19, 2020, at 2:54 PM, Julia WIlliams <juliawilliams@clintonlaw.net> wrote:
>
> Thanks George. We are still on. This will be the first remote deposition that I have taken so I am still working on figuring out the exhibits. I believe that I can upload them to the US Legal system and then share them during the deposition. But, if not, I will be sure to have them to you no later than Tuesday by 5pm.
>
> Best Regards,
>
> Julia Williams
> Of Counsel
> The Clinton Law Firm
> 111 W. Washington, Ste. 1437
> Chicago, IL 60602
> P:312.357.1515
> F: 312.201.0737
> juliawilliams@clintonlaw.net
>
> This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.
>
> > On Jun 19, 2020, at 2:54 PM, George Flynn <gflynn@karballaw.com> wrote:
> >
> > Julia: I just received your notice of attorney lien. Will you still be taking the dep next week?
> >
> > My experience with receiving liens at this stage of litigation(in a high percentage of cases) is that a withdrawal shortly follows. Hopefully not the case here, but just making sure we are still on for Mast's dep.
> >
> > Thanks
> >
> > George Flynn
> >
> > Karbal | Cohen | Economou | Silk | Dunne | LLC
> > 150 S. Wacker Drive
> > Suite 1700
> > Chicago, IL 60606
> > <phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
> > <fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
> > <envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
> >
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EXHIBIT 15

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From: George Flynn gflynn@karballaw.com
Subject: RE: Dulberg
Date: June 26, 2020 at 1:13 PM
To: Julia WIlliams juliawilliams@clintonlaw.net

GF

Sure, feel free to give me a call.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com

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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, June 26, 2020 12:13 PM
To: George Flynn <gflynn@karballaw.com>
Subject: Re: Dulberg

Dear George,

Thank you for the follow up. I am working on the production today. Are you around on Monday—can we chat then?

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

EXHIBIT 16

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On Jun 25, 2020, at 12:31 PM, George Flynn <gflynn@karballaw.com> wrote:

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Julia:

Just wanted to write while it is fresh in my mind, but I'd like to close the dangling issues from your client's deposition, including the production of communications with Mr. Gooch in view of the "discovery rule" issues.

Please advise

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
150 S. Wacker Drive
Suite 1700
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com
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C 1911 V2

From: **Julia WIlliams** juliawilliams@clintonlaw.net
Subject: Re: Need clarification on outstanding issues before your departure
Date: July 30, 2020 at 10:05 AM
To: Paul Dulberg Paul_Dulberg@comcast.net
Cc: Ed Clinton ed@clintonlaw.net, Mary Winch marywinch@clintonlaw.net

Dear Paul,

Please see my responses below.

Best Regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

[redacted]

> 3. Similar to the last question, Have the objections in the Mast deposition been worked out or ruled on by judge Meyer?

There has been no motion practice on the issue and thus, there is no ruling. Your future counsel will need to bring that before the Judge at some point.

[redacted]

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** FILED ** Env: 20471817
McHenry County, Illinois
2017LA000377
Date: 11/29/2022 3:15 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION TO ENFORCE THE COURT'S NOVEMBER 9, 2022 ORDER AND COMPEL PLAINTIFF TO PRODUCE UNREDACTED COPIES OF SUBPOENAED RECORDS

Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast (collectively "Popovich"), by and through their attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, and for their Motion to Enforce the Court's November 9, 2022 order and Compel Plaintiff to Produce Unredacted Copies of Subpoenaed Records, state as follows:

1) On November 9, 2022, this honorable court ruled on a most unusual motion. In summary, the court was asked by Plaintiff to order his prior counsel in this instant case, to produce documents (including communications between Dulberg and his prior counsel), which were subpoenaed by Dulberg through his current counsel.

2) Following a lengthy hearing in which Dulberg's prior attorneys Julia Williams and Edward Clinton Jr. appeared, the court entered its order, Exhibit 1. In paragraph 3 of the order, the court ruled that "Plaintiff Paul Dulberg hereby waives privilege on a limited basis with respect to attorney client communications and attorney work product to permit compliance with the subpoenas served upon Julia Williams and Edward X. Clinton Jr."

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3) At pages 7-8 of the transcript of hearing from November 4, 2022, Dulberg's counsel clearly waived the work product privilege and attorney client privilege. (Ex. 2). His counsel stated: "Again your Honor, Mr. Dulberg is specifically waiving the attorney/client privilege for documents that are in response to the subpoena served upon Mr. Clinton and Ms. Williams." (Ex. 2, page 7 lines 22 to p. 8 line 1).

4) Paragraph 4 of the order required Williams and Clinton to "produce documents bates stamped as Dulberg Clinton Subpoena Privileged Communication 1-33 and Dulberg Subpea [sic] Work Product Privilege 1-13 that were previously sent to Judge Meyer on or around October 28, 2022 and listed in Julia Williams' and Edward X. Clinton Jr.'s Motion to Vacate…to both Plaintiff's Counsel Alphonse Talarico and Defendant's counsel by close of business on November 4, 2022."

5) Williams' and Clinton's September 29, 2022 response to Dulberg's subpoena is attached as Exhibit 3, and their November 4, 2022 Amended Response to the Subpoena is attached as Exhibit 4. **The withheld and redacted documents are identified in Exhibit 4 as being responsive to the subpoena, and they were submitted to the court for in camera inspection**.

6) Notably, paragraphs 4-7 of the subpoena requests documents, email messages notes reports, research et al. regarding the Hans Mast deposition and exhibits.

7) Contrary to the court's ruling on the record and November 4, 2022 order, Williams and Clinton produced only a redacted set of documents to defendant's counsel Flynn, while producing a redacted and unredacted set of documents to Dulberg's counsel, Alphonse Talarico. Based on a review of the information that is not redacted, it appears that many of the pages or redactions may relate to the Hans Mast deposition.

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8) When Flynn wrote to Williams and Talarico, noting the impropriety in a third party serving a redacted subpoena response to one party but not the other, both Williams and Talarico refused to produce an unredacted copy of the documents (see emails, group exhibit 5).

9) Dulberg took the unusual tactic of subpoenaing his former counsel in this case, regarding transcripts and communications relative to a deposition that was conducted by his attorney and his retained court reporter in the instant case. Not only did he open the door to those documents being disclosed to defendant, he confirmed his waiver of attorney client privilege in connection with said disclosure. He and his current and former counsel agreed that the documents at issue, which had already been submitted to the court, would be emailed to both counsel (Exhibit 2 p. 8). Dulberg should be held accountable for these decisions.

10) It is not proper for a third party so serve one set of subpoenaed document on one party to litigation, and serve another altered set to another party. Moreover, since Dulberg received the unredacted documents through discovery in this case, he must now produce them.

11) Defendants have been and will continue to be prejudiced by Dulberg's conduct in refusing to produce unredacted privileged documents where he clearly waived the privilege. He has relied on at least one of those documents and attached a redacted version to his Second Amended Motion To Exclude (see exhibit 17 attached to Dulberg's November 21, 2022 Second Amended Motion to Exclude). Williams and Clinton first indicated that the withheld documents were responsive to the subpoena, and now they claim the documents are not responsive. Dulberg cannot have it both ways.

WHEREFORE Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast, respectfully request that this court order Plaintiff to immediately produce unredacted copies of Williams and Clinton's subpoena response, marked Dulberg Clinton Subpoena Privileged

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Communication 1-33 and Dulberg Work Produce Privilege 1-13, and for any further relief this court deems fair and proper.

Respectfully submitted,

/s/ *George K. Flynn*

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
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Attorneys for Defendants
gflynn@karballaw.com

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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
11/09/2022 8:20 AM
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG, Plaintiff, v. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

ORDER

This matter coming to be heard on Julia Williams' and Edward X. Clinton Jr.'s Motion to Vacate and Plaintiff's Petition for Rule to Show Cause, Julia Williams, Edward X. Clinton Jr., Defendants' Counsel George Flynn, Plaintiff's Counsel Alphonse Talarico, and Plaintiff Paul Dulberg present via zoom, IT IS HEREBY ORDERED:

1. This Court's October 17, 2022 order granting Plaintiff's Motion to Compel, also listed as a Petition for Rule to Show Cause, is vacated.

2. Plaintiff's Petition for Rule to Show Cause against Edward X. Clinton Jr. and Julia Williams filed on October 31, 2022 is denied.

3. Plaintiff Paul Dulberg hereby waives privilege on a limited basis with respect to attorney client communications and attorney work product to permit compliance with the subpoenas served upon Julia Williams and Edward X. Clinton Jr.

4. Julia Williams and Edward X. Clinton Jr. will produce documents bates stamped as Dulberg Clinton Subpoena Privileged Communication 1-33 and Dulberg Subpoea Work Product Privilege 1-13 that were previously sent to Judge Meyer on or around October 28, 2022 and listed in Julia Williams' and Edward X. Clinton, Jr.'s Motion to Vacate ¶28 E-F, to both Plaintiff's counsel Alphonse Talarico and Defendant's counsel George Flynn by close of business on November 4, 2022.

DATED: 11/9/2022

ENTERED:

Thomas A. Meyer

Judge Judge's No.

Thomas Meyer

Order Prepared By:
Edward X. Clinton, Jr., 6206773
ed@clintonlaw.net
Julia C. Williams, 6296386
juliawilliams@clintonlaw.net
The Clinton Law Firm, LLC
111 West Washington Street, Suite 1437
Chicago, IL 60602

EXHIBIT 1

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** FILED ** Env: 20352559
McHenry County, Illinois
2017LA000377
Date: 11/17/2022 3:00 PM
Katherine M. Keefe
Clerk of the Circuit Court

STATE OF ILLINOIS)
)
COUNTY OF McHENRY)

IN THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,)
)
Plaintiff,)
vs.) No. 17 LA 377
)
THE LAW OFFICES OF THOMAS)
POPOVICH, et al.,)
)
Defendants.)

ELECTRONICALLY RECORDED REPORT OF PROCEEDINGS had in the above-entitled cause before the Honorable THOMAS A. MEYER, Judge of said Court of McHenry County, Illinois, on the 4th day of November, 2022, at the McHenry County Government Center, Woodstock, Illinois.

APPEARANCES:

LAW OFFICE OF ALPHONSE A. TALARICO, by
MR. ALPHONSE A. TALARICO (via Zoom),

On behalf of the Plaintiff,

KARBAL COHEN ECONOMOU SILK DUNNE, LLC, by
MR. GEORGE K. FLYNN (via Zoom),

On behalf of the Defendants.

ALSO PRESENT:

MR. EDWARD CLINTON (via Zoom)
MS. JULIA C. WILLIAMS (via Zoom)

EXHIBIT 2

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THE COURT: All right. If everybody could identify themselves, starting with plaintiff's counsel, then defendant.

MR. TALARICO: Good morning, your Honor. Good morning, Counsel. I am Alphonse Talarico for the plaintiff, Paul Dulberg.

THE COURT: Okay. Defense.

MR. FLYNN: Good morning, your Honor. George Flynn on behalf of the defendants, the Popovich firm and Hans Mast.

THE COURT: Okay. Mr. Clinton.

MR. CLINTON: Good morning, your Honor. Ed Clinton, former counsel to Mr. Dulberg.

THE COURT: All right. And --

MS. WILLIAMS: Good morning, your Honor. Julia -- Julia Williams on behalf of -- former counsel to Mr. Dulberg.

THE COURT: Okay. And for the record, we have Mr. Dulberg on screen.

In any event, plaintiff's counsel, where do you want to start?

MR. TALARICO: Judge, I would guess that Mr. Clinton and Ms. Williams' motion to vacate would be the beginning. I filed a rule pursuant to

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your last -- the transcript -- your last order said if there's something else that comes up.

I did file a rule after I read their motion to vacate. Historically, or chronologically, I think maybe that's the starting point. (Indiscernible) you held them in contempt and --

THE COURT: I did?

MR. TALARICO: -- here we are. You did.

THE COURT: When did I hold them in contempt? I'm looking at --

MR. TALARICO: I think so. The last order.

THE COURT: Okay. I'm looking at October 17th. He must appear. Yeah, I don't see an explicit finding of contempt, at least in the October 17th order. Was --

MR. TALARICO: I thought -- with all due respect, Judge, if I can find the order, I think the first sentence says you grant my motion.

THE COURT: Plaintiff's motion to compel is granted as --

MR. TALARICO: Oh, I'm sorry. Compel. Forgive me.

THE COURT: All right.

MR. TALARICO: My mistake.

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THE COURT: In any event, I read the motion to vacate and I -- are you -- and this is directed at Mr. Clinton -- are you concerned about the order to produce, or something else?

MS. WILLIAMS: Would you like me to --

MR. CLINTON: Yeah, go ahead.

MS. WILLIAMS: Your Honor, we're not concerned about producing. We're -- Mr. Dulberg is entitled to these documents, even without a subpoena.

THE COURT: Yeah.

MS. WILLIAMS: So the production is not our concern. It's the portion of the order that insinuates that we weren't try -- not complying with the subpoena when we were rightfully doing so.

So we are (indiscernible) --

THE COURT: Thank you.

MS. WILLIAMS: So that's what we're concerned about.

THE COURT: All right. I'll vacate that because -- yeah, I don't see that as critical.

So to the extent that you're concerned, any suggestion in the order of October 17th suggesting or implying that you had failed to cooperate, I will vacate. I saw from your motion to vacate you were

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contesting that issue, and I'm not going to go down that path to find out who's right, ultimately, because it doesn't make any difference, at least to me.

So all I care about is the production of the documents. And am I correct that -- my reading of your response indicated that you've produced the documents. Is that -- was that accurate?

MS. WILLIAMS: Yes, your Honor. So we have produced nonconfidential documents to both -- at this point, we've now produced to both counsels of record in this case, plaintiff's counsel and defendant's counsel. The only thing that has not been produced to defendant's counsel is the communication between our firm and Mr. Dulberg, which was produced to plaintiff's counsel. And then there are, I want to say, about 13 pages of e-mails that were internal work product communications within our office that have not been produced to any -- anyone.

THE COURT: Um, why would you -- and here's, I guess, my confusion. Why would you withhold those from Mr. Dulberg? And I --

MS. WILLIAMS: The work product -- product

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privilege -- I mean, we can --

MR. CLINTON: We can give them.

MS. WILLIAMS: We can give that.

MR. CLINTON: We're not going to give you a hard time about that.

MS. WILLIAMS: We'll waive that and give those to Mr. Dulberg.

THE COURT: Because I'm --

MS. WILLIAMS: (Indiscernible.)

THE COURT: -- starting from the premise, at least based on the order, that Mr. Dulberg is, through counsel, waiving any attorney/client privilege. And, yeah, if we get into the issue -- my problem is if it's work product, arguably, Mr. Dulberg is entitled to those documents, and if he chooses to disclose them, that's up to him. But I'm not -- unless there's something else I'm missing, if Mr. Clinton or -- is it Ms. Williams?

MR. CLINTON: (Indiscernible.)

THE COURT: Is it Ms. Williams?

MS. WILLIAMS: Yes.

MR. CLINTON: And we'll turn them over today.

MS. WILLIAMS: We'll turn them over today.

THE COURT: Okay. Mr. Talarico.

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MR. TALARICO: Judge, your last order included a limited waiver. It's not waiver for all things. It's waiver -- waiver for the responses to the subpoena.

THE COURT: Yeah. Okay. But are you saying that that should or should not include work product? I don't have a problem either way, but, really, it's your call.

MR. TALARICO: Judge, I believe work product and -- and attorney/client privilege, yes. He's including all of that --

THE COURT: All right. So --

MR. TALARICO: -- in response to the subpoena.

THE COURT: -- you want -- and I'm not trying to box you in, but I just want to understand.

You want them to produce the entire file, including their work product, and you are waiving any claim of privilege related to work -- to attorney/client insofar as those records are concerned. Is that accurate, or did I miss something?

MR. TALARICO: Again, your Honor, Mr. Dulberg is specifically waiving the attorney/client -- client privilege for documents that are in response to the

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subpoena served upon Mr. Clinton and Ms. Williams.

THE COURT: Okay. And that includes work product?

MR. TALARICO: Yes, it does.

THE COURT: All right. Problem -- I think, problem solved.

Mr. Clinton or Ms. Williams, comment?

MR. CLINTON: We have no problem with that at all.

MS. WILLIAMS: I think we're (indiscernible).

THE COURT: Okay. So how quickly can you turn those over?

MS. WILLIAMS: We've already produced them to your Honor, so we have them. So I will -- I can e-mail them to both counsel --

THE COURT: Yeah, you did.

MS. WILLIAMS: -- today.

THE COURT: All right. I do have that.

MS. WILLIAMS: (Indiscernible).

THE COURT: But I didn't really make a point of looking through them too much, so -- because I'm not ruling on privilege, so it was not necessary for me to see the internal workings of the file.

That being said, Mr. Talarico, does that

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satisfy your concerns or interest?

MR. TALARICO: It does.

THE COURT: All right. And now -- so are you -- do you have any objection to my vacating any orders to compel or orders of compliance against Mr. Clinton and Ms. Williams?

MR. TALARICO: No, your Honor. That's the appropriate move.

THE COURT: I'm going to ask that Mr. Clinton and Ms. Williams send in the order memorializing the -- that. If you can send it in to this e-mail -- you can take --

MS. WILLIAMS: Yes.

MR. CLINTON: Thank you. We will do that.

MS. WILLIAMS: (Indiscernible.)

THE COURT: And be sure to copy Mr. Talarico and Mr. Flynn, if you have both of their e-mail addresses.

MR. CLINTON: Of course.

THE COURT: Do you have Mr. Flynn's?

MR. CLINTON: We do.

MS. WILLIAMS: We do.

THE COURT: All right. I see Mr. Flynn raising his pen. Yes.

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MR. FLYNN: (Indiscernible) next question, Judge.

THE COURT: Yeah. What is your question?

MR. FLYNN: Okay. My understanding, then, is that these documents that are being produced that were previously withheld are being produced to all parties in this case.

THE COURT: I'm going to shift that to Mr. Talarico. Is that your understanding?

MR. TALARICO: That is my understanding.

THE COURT: Okay. Does that satisfy your concerns, Mr. Clinton and Ms. Williams?

MR. CLINTON: Yes, your Honor.

MS. WILLIAMS: Yes, your Honor. If the client is waiving --

MR. TALARICO: We waived privilege.

MS. WILLIAMS: -- (indiscernible) to produce to -- we will produce in compliance with the subpoena, and we will submit those both to Mr. Talarico and Mr. Flynn at the same time.

THE COURT: All right. For purposes of clarity, what I am understanding just transpired is that plaintiff's current attorney, Mr. Talarico, has waived the attorney/client privilege and any claim

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of work product with respect to your file, and further, granted you permission to issue copies of that subpoena response to defense counsel, Mr. Flynn, at the same time.

Any -- if there's anything incorrect with what I said, tell me.

MR. TALARICO: If you're saying that I'm -- that Mr. Dulberg is waiving all attorney/client --

THE COURT: No.

MR. TALARICO: -- privilege -- just -- just in response to the subpoena, that's all.

THE COURT: Exactly.

MR. TALARICO: Yes.

THE COURT: Okay. Does that cover --

MR. FLYNN: Thank you, Judge.

THE COURT: All right. So send in your order and I -- I will vacate any order directed against you, because we're resolved, and as soon as I see it I will sign the order.

MS. WILLIAMS: Thank you very much, your Honor.

MR. CLINTON: Thank you, Judge.

THE COURT: Okay. And you know what? Are you in our e-mail system? Did they have to sign up --

MS. WILLIAMS: I believe we are, your Honor,

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because we were parties to the -- we were counsel in the case, so we should be.

THE COURT: Yeah. Forgive me. Okay. Then no problem. I'll sign it whenever it shows up.

MR. CLINTON: Thank you, Judge.

MS. WILLIAMS: Thank you very much.

(WHEREUPON, Mr. Clinton and Ms. Williams disconnect.)

THE COURT: All right. Moving on.

Mr. Flynn, we have your motion for summary judgment; am I correct?

MR. FLYNN: That's already been --

THE COURT: Yeah, I do see that.

MR. FLYNN: Yeah. The briefing schedules are set on that. There, actually, was another motion that relates to Ms. Williams and this Exhibit 12 from the Hans Mast deposition. I was kind of hoping that she might stay on the line there.

THE COURT: I apologize.

MR. FLYNN: That's okay.

THE COURT: I -- you know, Mr. Talarico, can you call them back? If you have their number.

MR. TALARICO: I don't.

THE COURT: Or, Mr. Flynn, if you've got their

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number, one of you. Because, yeah, I screwed up there.

MR. FLYNN: I'll see if I can. I think I've got a number here.

THE COURT: All right. Thank you.

MR. FLYNN: Judge, I was able to reach Mr. Clinton and Ms. Williams. I think they're going to log back on.

THE COURT: All right. As soon as I see them, I'll let them in.

MR. FLYNN: Thank you.

(WHEREUPON, Mr. Clinton and Ms. Williams reconnect.)

THE COURT: There he is. All right. I apologize. Mr. Flynn pointed out that I was dumb, and I let you go before we resolved one other question.

Mr. Flynn, I'll let you speak.

MR. FLYNN: And for the record, I did --

THE COURT: And for the record --

MR. FLYNN: -- not say that.

THE COURT: -- he implied.

So, Mr. Clinton -- Mr. Flynn, you had a question for Mr. Clinton.

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MR. FLYNN: Well, for Ms. Williams. It's not necessarily a question, but I think that this next motion -- there's a motion to exclude the Hans Mast deposition. Ms. Williams was involved in that, noticed the deposition, took the deposition, was involved in the communications with the court reporter.

So I thought that if she could and would be willing to explain what happened. And, you know, it's my position that there's nothing nefarious about this deposition. It was taken at the beginning of the pandemic when lawyers were still trying to figure out how to use the Zoom deposition method. All objections to that manner were waived by both parties. The deposition was, again, noticed by the plaintiff, Mr. Dulberg's agents. The court reporter was hired by the plaintiff, his agents.

THE COURT: But your question for Ms. Williams is?

MR. FLYNN: If she could explain what happened with Exhibit 12. I think I know what -- and, again, there's been a 213(f)(3) opinion that was just disclosed a day or two ago. I think it's improper because --

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THE COURT: In this case?

MR. FLYNN: (Indiscernible). In this case.

THE COURT: Oh, I don't (indiscernible).

MR. FLYNN: It was a document examiner who was identified by the plaintiff.

THE COURT: But that's a different issue, so I'm going to cut you off.

MR. FLYNN: No, it's not a different issue.

THE COURT: I want to cut -- I want to cut to what my one question is.

Ms. Williams, what can you tell us about Exhibit 12?

MS. WILLIAMS: So -- so my understanding -- as I recall, yes, it was the beginning of the pandemic. We had Mr. Mast's deposition, I believe, scheduled, I want to say, for March, and we canceled it because it was March 2020, right when everything was -- was starting, and it was canceled due to COVID concerns. And -- and so we -- we opted to utilize the -- the court's -- I think it was the Illinois Supreme Court that came out with the rules as to -- and I could be incorrect, it could be each county court, but that said you could do Zoom depositions.

So we noticed it up for a remote

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deposition, and we utilized a court reporter. I can't remember the court reporter's name. There are several e-mails about this with Mr. -- Mr. Flynn that -- that have been produced pursuant to the subpoena that we received. And my recollection is is that we took that deposition, and there were several difficulties with Mr. Mast's internet connection, and so we had come on and off, but we did get through the deposition.

Mr. Flynn had -- I had produced to Mr. Flynn, prior to the deposition, all of the exhibits that I believed we would use. And then I also, during the deposition, uploaded them into the court reporting system so that the court reporter would have them and mark them.

As to Exhibit 12, we had uploaded it into the system. I don't know that Mr. Mast could actually see those, so he may have used the paper copies that Mr. Flynn had.

And then after the deposition, the court reporter notified me that Exhibit 12, specifically, was -- they couldn't read it, and we needed to get them a copy. I believe there's e-mails to that effect, as well. If I'm recalling correctly, a

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number of the pages were blank. It was a larger exhibit. I want to say it was around 27 pages, I think, or 25 pages.

So sometime after the deposition, we -- we did provide the exhibit that was utilized in the deposition to the court reporter, and at that time they marked it and sent it back to everyone.

THE COURT: Okay. What was Exhibit 12 again?

MS. WILLIAMS: It was a series of cases. I don't know that -- I just can't recall what all was asked about it, but I know there were -- it was -- it was --

THE COURT: All right. These would have --

MS. WILLIAMS: -- copies of case law.

THE COURT: All right.

MR. FLYNN: They were photocopies of the old books, Judge, cases that were contained in Mast's file.

THE COURT: Okay.

MR. FLYNN: And he was -- you know, they have -- they're, obviously, not complete because they -- placed on a printer, appeared like we used to do in the old days.

THE COURT: Yes.

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MR. FLYNN: So the issue now, though, is that the plaintiff knew --

THE COURT: Hang on. Before -- before we get into argument, Mr. Talarico, is there anything -- any questions you have, since we have Ms. Williams here?

MR. TALARICO: Yes. Was the Tilsner case included in -- in the blank Exhibit 12 you sent to U.S. Legal, Barbara Schmidt? And was -- when you discussed with Mr. Flynn the failure of his -- or Mr. Mast's internet, didn't he say, I can't see these, I can only see their first one (indiscernible), which was the Lagano (phonetic) case? And wasn't there continued discussion by Mr. Flynn that he didn't -- he didn't produce all of the documents you sent on -- in hardcopy because he wanted to save paper?

MS. WILLIAMS: So that's -- I guess that's a lot of questions. So what --

MR. TALARICO: It is.

MS. WILLIAMS: What -- what -- I cannot recall what cases were included and weren't included at this point. There -- there was an e-mail to Mr. Flynn with the exhibit that is attached that I

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believe was produced in the subpoena.

So whatever that exhibit was is -- is what I would have used. So I know there was, like, a Laravo case or -- I remember the first case was like Laravo or Lavajo, L-A-V-A-J-O, or something like that.

But right now, off the top of my head, I don't remember what other cases were included.

MR. TALARICO: I'm talking about -- Judge, if I might, please? Excuse me. I'm sorry, Ms. Williams.

There was -- what the reporter had was blank. What Mr. Flynn's client said was, I see the Lagano (phonetic) one. So the Exhibit 12 that was sent, like, a week or two after the deposition had Lagano, Troy, and the same exact Lagano case, and it did not have the Tilsner case involved, and the Tilsner case was very important. So it was an exact duplication of one case and a second case.

But this is -- Judge, it's not just the Exhibit 12. The entire deposition --

THE COURT: Well, are you asking a question about Exhibit 12? Because if we're done asking questions, I'm gonna let her go.

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MR. TALARICO: Okay. Yep. I'm done.

THE COURT: Okay. Mr. Flynn, anything?

MR. FLYNN: Yes, Judge. So, again, this -- this 213(f)(3) report that was just produced --

THE COURT: Well, do we need the Clinton -- Mr. Clinton and Ms. Williams for this?

MR. FLYNN: Yes. I'm getting there.

THE COURT: Okay. Sorry.

MR. FLYNN: So if you can just indulge me for a moment.

So the expert document reviewer is of the opinion that the exhibit sticker on Exhibit 12 did not come from the same batch as the other exhibit stickers.

The defense's position is, so what? You know, these kind of things happen, I'm sure, with the court reporter, and if it was marked later because it was not sent in until later, that makes perfect sense.

But this is -- this is -- the argument that's being made is that -- and there's no other conclusion, it's just that it didn't come from the same batch. So, again, it's the so-what position on our part.

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But because it's being used to exclude the deposition, it's our position that the deposition was fine -- finally concluded to the satisfaction of plaintiff's counsel, that there was never any indication that they needed a follow-up deposition or a supplemental deposition or a Session 2.

So in our view, any objection to that deposition has been waived. And, again, there was nothing nefarious. Ms. Williams was nothing but professional and courteous during her tenure in this case.

This motion -- this conspiracy that's been presented and caused the defendant to be caught in the crossfire between the plaintiff and his former attorney is through no fault of theirs, and should not continue.

THE COURT: All right. Mr. Talarico, you can respond.

MR. TALARICO: Two points, Judge. First of all, what's very obvious -- the label on Exhibit 12 doesn't even have the deponent's name spelled right.

THE COURT: Okay. But what does -- what impact does that have?

MR. TALARICO: What impact is that it was not

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done at the same time by the same people. It was never produced in time.

Secondarily, about Mr. Flynn's allegation of some type of conspiracy, if he wants to push that, I think I have evidence that, if necessary, that -- that Mr. Flynn and Ms. Williams have consulted at times.

THE COURT: I'm sorry? Have what?

MR. TALARICO: Consulted.

THE COURT: Okay. Frankly, Counsel, if you're suggesting that either one of them has engaged in unethical behavior, I'm sure you're aware of the Himmel decision, and --

MR. TALARICO: I am.

THE COURT: -- it's not something you can threaten; you have to do.

MR. TALARICO: And I will.

THE COURT: Don't make that threat and not follow through with it if, in fact, there's anything to it. You don't -- you don't have an option. And you put a burden on me, as well, when you start going down this road.

So you've got to make a decision, and --

MR. TALARICO: (Indiscernible.)

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THE COURT: -- I'm not going to hear -- I'm not going to hear suggestions of unethical behavior.

I mean, you're either going to pursue it or we're not even going to entertain that, so please continue.

MR. TALARICO: Well, Judge, I will -- I will not pursue it if Mr. Flynn (indiscernible) --

THE COURT: It's not an issue. You don't get to choose.

MR. TALARICO: I'm aware.

THE COURT: I'm not -- I'm not telling you that you have to do one thing or the other. But the Himmel decision removes discretion from the equation. You have to act, if you are aware.

So I'm not telling you that -- that you've got to file. You know what you have. But what I'm saying is, if you're going to make an argument suggesting that other attorneys engaged in unethical behavior, I'm not going to listen to it unless you're also making a -- making a complaint with the ARDC.

So I'm not interested in attorneys casting aspersions on each other and then not following through, if that makes sense. Following through

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with the ARDC.

That being said, what -- what is your response on the -- do we have to keep Ms. Williams and Mr. Clinton here? Does anybody else need them?

MR. TALARICO: I have no need for them.

MR. FLYNN: I don't. Just in closing, with respect to Ms. Williams, again, I was just provided these documents by Ms. Williams and/or her court reporter and then passed them along. I had nothing to do with -- with anything other than I did print out certain of the exhibits for ease of use at the deposition when I went to Hans Mast's office. And because I was working from home at the time, I printed a few of them out, not all of them, due to a limited amount of printer paper. And that is my total involvement in Exhibit 12.

THE COURT: Okay. Ms. Williams and Mr. Clinton, do you want to stay? You can, until we resolve the issue, since we're addressing you guys. What do you want to do?

MS. WILLIAMS: Your Honor, if you wish for us to stay, we're happy to stay.

MR. CLINTON: I think we can stay.

THE COURT: All right. I was giving you the

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option to leave, if you wanted.

All right. So, Mr. Talarico, we're moving on to your motion to -- to bar; am I correct?

MR. TALARICO: Yes, your Honor. Within the motion, I asked to amend the motion after I get the responses from Clinton and Williams. They may be appropriate to put into the motion. I filed a motion. The motion can be -- actually, Mr. Flynn just responded to the motion without responding -- without responding.

I don't know how you want to look at it. If that was his response, I'll file a reply to what he said. But I still -- I have asked, from the beginning, to be allowed to amend that motion once I find out what Mr. Clinton and Ms. Flynn have -- I'm sorry, Ms. Williams. Forgive me.

THE COURT: All right. Can you -- are you asking me for leave to supplement your motion?

MR. TALARICO: Not -- Judge -- yes. If you want me to make a determination now, yes.

THE COURT: All right. And we haven't proceeded to hearing.

Mr. Flynn, have you filed a response to the motion? I'm not seeing it.

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MR. FLYNN: Judge, I have not. And my -- my point is that there hasn't even been a prima facie showing of any prejudice to the plaintiff with respect to his deposition. For my client to again have to file a written response to a brief of this nature --

THE COURT: You don't really have -- I don't know that -- I mean, it's up to you as to whether or not you want to file a written response. I've heard your argument. Plaintiff -- more importantly, plaintiff's counsel has heard your argument, so there's -- there's not going to be any prejudice if he simply files his reply or if I allow amendment and then we proceed to hearing. I don't think it's that complicated an issue.

MR. FLYNN: I don't either.

THE COURT: So I don't know that we need further briefing.

What do you want to do, Mr. Flynn, because the ball will be in your court once he files his amendment.

MR. FLYNN: I'd like to examine whatever the amendment is and then, if necessary, request, I guess, what will be called a surreply. However, I'm

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doubtful that I would need to file it.

THE COURT: Mr. Talarico, when can you file your -- your brief?

MR. TALARICO: Well, after I get and review the response from Ms. Williams and Mr. Clinton, two weeks.

THE COURT: Mr. Clinton, how quickly can you get him the documents? I know you said it earlier. You're on mute.

MR. CLINTON: My apology, again. We can get them to him today.

THE COURT: Okay. So I think two weeks from today, ultimately, is plenty of time. That would give plaintiff until --

MR. TALARICO: (Indiscernible.)

THE COURT: -- November 18th to file his amended response -- or amended motion. And then why don't we -- and then I'm out.

So I'll give plaintiff until the 21st and then we'll come back on November 28th, and then, Mr. Flynn, at that point, you can tell me what you want to do.

MR. FLYNN: Thank you, your Honor. And, again, I know -- I understand this is not on the table but

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it's a housekeeping issue with respect to this f(3) opinion. This (f)3 opinion, the document examiner was disclosed as a trial witness relative to this Exhibit 12. I don't think that's proper --

THE COURT: Yeah, I -- you know --

MR. FLYNN: And then he called it a mini trial but not trial.

THE COURT: The -- I -- I haven't seen the report, but if the expert is going to render opinions on case law, copies of case law that were allegedly tendered by former counsel to Mr. Dulberg, I don't see how that comes up in the trial of the matter.

MR. FLYNN: He's really only opining on the authenticity of the exhibit sticker and whether it came from the same batch as the other stickers in that deposition.

So it has nothing to do with the standard of care in this case or any --

THE COURT: I don't know. I'll let Mr. Talarico tell me otherwise. Not now, but I -- there's a couple of thresholds. I don't know. I haven't seen exactly what he says, and I -- I suspect we could even stipulate that the sticker is different without

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a whole lot of -- a whole lot of effort or prejudice to anybody. Because based on what you've told me, it likely is a different sticker because of the way the documents were transferred back and forth and the problem at the deposition.

That all being said, I'm -- I'm going to be -- frankly, Mr. Talarico, I'm going to be hard-pressed, but I need to see the report before I can say anything further, so I'll quit speculating.

Anything else that we've got to deal with today? No?

MR. TALARICO: No.

THE COURT: All right. Mr. Talarico or Mr. Flynn, can you send in the order memorializing what we're doing on your case? And then, of course, Mr. Clinton and Ms. Williams will send in the order that is vacating any -- any order compelling them to do anything.

MR. FLYNN: Judge, I actually have a meeting with a client in about ten minutes. If Mr. Talarico wouldn't mind preparing the order this time, I'd appreciate it.

MR. TALARICO: I will.

THE COURT: Okay. All right. Then we'll see

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you on the 28th.

THE CLERK: What time?

MR. FLYNN: Thank you Mr. Clinton and Ms. Williams for your time.

MR. TALARICO: Thank you, your Honor.

THE CLERK: What time on the --

THE COURT: You know what? Hang on. Hang on. Make it 9:15, not 8:45. At 9:15.

MR. FLYNN: I'm sorry. On what date again?

THE COURT: On November 28th at 9:15.

MR. TALARICO: Thank you, Judge.

MR. FLYNN: You know, Judge, we talked last time about my knee replacement. Is there any way we could bump that back one more week?

THE COURT: Wait. Yeah, I can do it the --

MR. FLYNN: Although, I hope for a speedy recovery. The surgery is on the 17th and --

THE COURT: Sure. Sure. If you want to come -- what's the next week? December 5th?

MR. FLYNN: I'm very hopeful that that will work.

THE COURT: All right. Good luck.

MR. FLYNN: Thank you.

THE COURT: All right. December 5th at 9:15.

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MR. TALARICO: Your Honor, what --
THE COURT: Yes?
MR. TALARICO: December 5th?
THE COURT: Yeah.
MR. TALARICO: Thank you, your Honor.
THE COURT: All right. Thank you.
Disconnecting.

(Which were all the proceedings had in the above-entitled cause this date.)

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STATE OF ILLINOIS)
) SS:
COUNTY OF McHENRY)

I, KATHLEEN STROMBACH, an official Court Reporter for the Circuit Court of McHenry County, Twenty-Second Judicial Circuit of Illinois, transcribed the electronic recording of the proceeding in the above-entitled cause to the best of my ability and based on the quality of the recording, and I hereby certify the foregoing to be a true and accurate transcript of said electronic recording.

Kathleen Strombach
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Official Court Reporter
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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

RESPONSE TO SUBPOENA FOR DOCUMENTS
(THIS SUBPOENA IS FOR RECORDS ONLY.)

Edward X. Clinton, Jr., individually as manager of Clinton Law Firm, LLC, and Julia C. Williams, individually, as attorney at Clinton Law Firm, LLC and as manager of Williams Law, LLC, (hereinafter "Respondents") respond to the Subpoena for Documents as follows:

GENERAL OBJECTIONS

Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product.

RESPONSES

Respondent incorporate the general objections in to each response to requests 1-7, and further respond as follows:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

EXHIBIT 3

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The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

See documents Bates Stamped Dulberg Clinton Subpoena 1-671.

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Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

__x___ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Check one (1) from the following:

__x___ I have personal knowledge of the record-keeping procedures of the Clinton Law Firm, LLC and Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

__x___ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

__x___ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

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_____ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: September 29, 2022

Position: __Attorney_____

Name: ___Julia C. Williams_____

(Print)

Julia C. Williams

(Signature)

Received 11-29-2022 03:57 PM / Circuit Clerk Accepted on 11-29-2022 04:12 PM / Transaction #20471817 / Case #2017LA000377
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IN THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.	)	CASE NO. 17 LA 377 JUDGE THOMAS A. MEYER

AMENDED RESPONSE TO SUBPOENA FOR DOCUMENTS
(THIS SUBPOENA IS FOR RECORDS ONLY.)

Julia C. Williams, individually, as attorney at Clinton Law Firm, LLC and as manager of Williams Law, LLC, (hereinafter "Respondents") respond to the Subpoena for Documents as follows:

GENERAL OBJECTIONS

Respondents object to all requests that seek the disclosure of attorney-client communications between Respondents and their former client Paul Dulberg.

Respondents object to all requests that seek the disclosure of attorney work product.

RESPONSES

Respondent incorporate the general objections in to each response to requests 1-7, and further respond as follows:

1. The original transcript stamped "Original" of the discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes.

EXHIBIT 4

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RESPONSE:

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

2. An exact duplicate of the original transcript stamped "Copy" of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the copy demanded is a contemporaneous copy issued by U.S. Legal Support.

RESPONSE:

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

3. An exact duplicate of the original transcript stamped "Copy" in condensed format (mini) of the discovery deposition of Hans Mast taken on June 25, 2020, to include but not limited to: all pages, all indexes, all exhibits and all stenographic/shorthand notes. Please note that the condensed transcript demanded is a contemporaneous version issued by U.S. Legal Support.

RESPONSE:

The transcript of the deposition of Hans Mast is produced with this response in pdf format and titled "Hans Mast 062520 FULL.pdf" and "Hans Mast 062520 MINI.pdf." The exhibits to the deposition are produced with Bates Stamp Dulberg Clinton Subpoena 518-562, 616-642. No such "original" stamp or "copy" stamp is attached to the transcript as the transcript was produced in an electronic format.

4. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the discovery deposition of Hans Mast taken on June 25, 2020.

RESPONSE:

See documents Bates Stamped Dulberg Clinton Subpoena 1-677.

See also documents produced solely to the Court for in camera inspection:

A. Dulberg Clinton Subpoena Privileged Communication 1-33
B. Dulberg Subpoena Work Product Privilege 1-13

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5. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibit 12 of the discovery deposition of Hans Mast taken on June 25, 2020.

RESPONSE:

See documents Bates Stamped Dulberg Clinton Subpoena 1-677.

See also documents produced solely to the Court for in camera inspection:

A. Dulberg Clinton Subpoena Privileged Communication 1-33
B. Dulberg Subpoena Work Product Privilege 1-13

6. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning the exhibit titled " Legal Research" of discovery deposition of Hans Mast taken on June 25, 2020.

RESPONSE:

See documents Bates Stamped Dulberg Clinton Subpoena 1-677.

See also documents produced solely to the Court for in camera inspection:

A. Dulberg Clinton Subpoena Privileged Communication 1-33
B. Dulberg Subpoena Work Product Privilege 1-13

7. All documents and ESI to include but not limited to: all text messages, emails, messages, notes, and reports taken, created, or received concerning Exhibits 1-11 and 13-15 of the discovery deposition of Hans Mast taken on June 25, 2020.

RESPONSE:

See documents Bates Stamped Dulberg Clinton Subpoena 1-677.

See also documents produced solely to the Court for in camera inspection:

A. Dulberg Clinton Subpoena Privileged Communication 1-33
B. Dulberg Subpoena Work Product Privilege 1-13

Affidavit of Compliance

The undersigned certifies under penalties of perjury as provided by law pursuant to the Illinois Code of Civil Procedure, 735 ILCS 5/1-109, that the statements checked below are true and correct.

Check one (1) from the following:

__x___ After making a diligent search of any and all the records in our possession or control, I certify that all records we have on the above are submitted herewith in response to this subpoena.

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_____ After making a diligent search of any and all records, I certify there are no records to provide in response to this subpoena.

Check one (1) from the following:

__x___ I have personal knowledge of the record-keeping procedures of the Clinton Law Firm, LLC and Julia Christine Williams and Williams Law LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I am an employee of or manager of Edward X. Clinton and Clinton Law Firm LLC, and I have personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

_____ I have no personal knowledge of the record-keeping procedures of Edward X. Clinton and Clinton Law Firm LLC and the manner of creation for all records produced responsive to this subpoena.

Check **all** that apply from the following:

__x___ The records produced in response to this subpoena were kept in the course of the regularly conducted activity of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

__x___ The records produced in response to this subpoena were made by the regularly conducted activity as a regular practice of Edward X. Clinton, Clinton Law Firm LLC, Julia C. Williams, and Williams Law LLC.

__x___ The records produced in response to this subpoena were made at or near the time of the occurrences set forth by, or from information transmitted by, a person with knowledge of the matters set forth within the records.

Date: October 28, 2022

Position: __Attorney_____

Name: ___Julia C. Williams_____

(Print)

Julia C. Williams

(Signature)

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George Flynn

From:	Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Sent:	Friday, November 18, 2022 10:44 AM
To:	George Flynn; Julia WIlliams; Ed Clinton
Subject:	Re: Dulberg v Popovich et al; Subpoena Response and ex-parte communications
Attachments:	Flynn to Williams I just received notice of your attorney lien June 19 2020 Dulberg -2.pdf; Flynn While this is fresh in my mind June 25 2020 Dulberg -3.pdf

Dear Mr. George K. Flynn,

First of all, I hope this reply finds you in good health and recuperating.

Second, as Ms. Williams correctly states she has forwarded to you all responsive documents to the records subpoena.

I have taken the time to review and contrast what she sent to you in a redacted state to what she sent to me without the "Black boxes"

I support her position that all redacted were not responsive to the subpoena as instructed regarding subject matter (the deposition of Hans Mast a/k/a Hans Mist taken on June 25, 2020), the time frame beginning March 2, 2020 and ending on April 29, 2022. She properly released to you all responsive documents pursuant to the limited waiver that Plaintiff Mr. Dulberg agreed to.

She clearly states that in her email to you and the unresponsive redacted documents were never intended for you to see.

If you have a problem with that you are free to subpoena her for records and/or a live deposition, but Mr. Dulberg has not waived the attorney-client privilege nor work product privilege outside the instructions contained within the records subpoenas served on Ms. Williams and Mr. Clinton.

However, in the spirit of cooperation between members of the bar I have attached two documents I found that would have been responsive had Ms. Williams had them, but as Judge Meyer is correct in saying, you can only produce what you have and I assume Ms. Williams responded honestly and completely.

Finally, I have been made aware of ex-parte communications from your Firms and Julia Williams that I was not included in.

Julia Williams wrote that she was contacted by someone named Juliet Wang from your law firm.

I hereby demand a complete log of any and all communications in any form (written, email, oral...) between anyone at your Firm and Julia Williams or Ed Clinton.

Your anticipated cooperation is greatly appreciated,

Alphonse A. Talarico
312.808.1410

GROUP EXHIBIT 5

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From: George Flynn <gflynn@karballaw.com>
Sent: Tuesday, November 15, 2022 8:34 PM
To: Julia WIlliams <juliawilliams@clintonlaw.net>
Cc: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>; Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>
Subject: RE: Dulberg v Popovich et al; Subpoena Response

Ms. Williams:

Thank you. I understand your position. I will leave you off of any further communications. However, since there will be no production, I repeat my demand to Mr. Talarico that the records produced pursuant to subpoena be produced to the defendant, unredacted.

Regards,

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606
P: (312) 431-3622
F: (312) 431-3670
E: gflynn@karballaw.com
CONFIDENTIALITY NOTE:
This electronic message transmission contains information from the law firm of Karbal, Cohen, Economou, Silk & Dunne, LLC. which may be confidential or privileged. The information is intended to be for the use of the individual or entity named above. If you are not the intended recipient, please immediately delete this e-mail and be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited.

From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Tuesday, November 15, 2022 4:28 PM
To: George Flynn <gflynn@karballaw.com>
Cc: Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>; Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>
Subject: Re: Dulberg v Popovich et al; Subpoena Response

Dear Mr. Flynn,

We respectfully decline to produce all of the documents in unredacted form as it is our understanding that the court was permitting Mr. Dulberg to make a limited waiver only as to documents that were specifically responsive to the subpoena, not all attorney-client communications. As some of the documents that were produced to Judge Meyer were not responsive to the subpoena, we redacted those non-responsive documents and produced a privilege log.

It is our duty to our former client to maintain privilege to the extent it was not waived.

We did produce all of the documents to Mr. Talarico in unredacted form and thus, I believe that this issue can properly be resolved between the two of you since Plaintiff is now in possession and control of the documents.

Best regards,

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Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

This message may be privileged and confidential. If you are not the intended recipient, please delete the email and notify the sender immediately.

On Nov 15, 2022, at 12:35 PM, George Flynn <gflynn@karballaw.com> wrote:

Dear: Ms. Williams and Mr. Talarico:

I have had a chance to review the email below, the privilege log, and the documents produced in the attachments below. While I understand Ms. Williams' position, in essence a warning to her former client relative to waiver of the attorney/client privilege, there has indeed been an explicit waiver. Based on my recollection of the discussions on the record before Judge Meyer, I certainly was not expecting one set of documents to be produced to the Plaintiff, and a separate set produced to the defendants, with information redacted or withheld.

Dulberg made the decision to subpoena these records, and when questioned on the record, the waiver of attorney-client privilege was explicitly confirmed.

Demand is hereby made that all documents responsive to Dulberg's subpoena be produced by Williams and The Clinton Firm, completely and in unredacted form.

Mr. Talarico, if Ms. Williams and the Clinton firm do not produce the complete subpoena response within 2 business days, it is incumbent upon Mr. Dulberg and his current counsel to produce these unredacted documents now that they are in your possession, and constitute a response to a subpoena. Dulberg opened the door by serving the subpoena and then by doubling down on the record in court. Moreover, the attached court order reflects that the documents which were previously marked or withheld as being privileged, would be delivered to both Plaintiff's counsel and Defendant's counsel. Demand is made on Mr. Talarico to produce the un-redacted complete subpoena response by November 21, 2022.

Best regards.

George Flynn

Karbal | Cohen | Economou | Silk | Dunne | LLC
200 S. Wacker Drive
Suite 2550
Chicago, IL 60606
<phone_3aef1e25-ed01-4e86-9c05-55877d93199b.jpg> P: (312) 431-3622
<fax_b47779bc-2f12-4a09-9ce3-87f4947c34ef.png> F: (312) 431-3670
<envelope_5540fafc-2f13-4c5f-af64-a2c20113037b.png> E: gflynn@karballaw.com

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From: Julia WIlliams <juliawilliams@clintonlaw.net>
Sent: Friday, November 4, 2022 3:58 PM
To: George Flynn <gflynn@karballaw.com>; Alphonse Talarico <contact@lawofficeofalphonsetalarico.com>
Cc: Ed Clinton <ed@clintonlaw.net>; Mary Winch <marywinch@clintonlaw.net>
Subject: Dulberg v Popovich et al; Subpoena Response

Attachments available until Dec 4, 2022
Dear Mr. Talarico and Mr. Flynn,

Please see attached documents and privilege log.

Edward X. Clinton and I both reviewed our emails and located further responsive documents, some of which may be duplicative. We are producing them here, in addition to any documents that were previously produced to you or to Judge Meyer.

Further, we reviewed the documents that were produced to Judge Meyer and found some of them to not be responsive to the Subponea and protected by the privilege, which Mr. Dulberg did not waive today. Rather, Mr. Talarico on Mr. Dulberg's behalf made it clear that Mr. Dulberg was not waiving privilege as to anything other than the document responsive to the subpoena. Those documents have been redacted and a privilege log is included.

An unreacted version of those documents will be produced to Mr. Talarico via separate email as indicated on the certificate of service.

Finally, I will be forwarding the email chain that is marked as "Dulberg Clinton Subponea Privileged Communication 269-274" as to produce it in its native format. It contains several attachments.

Kindly advise if you have any difficulties with any documents, if you believe any documents are missing, or if you require anything further from The Clinton Law Firm.

Best regards,

Julia Williams
Of Counsel
The Clinton Law Firm
111 W. Washington, Ste. 1437
Chicago, IL 60602
P:312.357.1515
F: 312.201.0737
juliawilliams@clintonlaw.net

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Dulberg Cert of Discovery 2022 Nov 4.pdf
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Dulberg Clinton Subpoena 643-671.pdf
1.8 MB

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Dulberg Subpoena Work Product Privilege 1-13 Redacted.pdf
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Hans Mast 062520 MINI.pdf
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McHenry County, Illinois
2017LA000377
Date: 11/29/2022 3:15 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

Paul Dulberg, Plaintiff, v. The Law Offices of Thomas J. Popovich, P.C., And Hans Mast, Defendants.	)	Case No. 17 LA 000377 Jury Demand (Court Room 201)

NOTICE OF MOTION

TO: ALL ATTORNEYS OF RECORD – See Attached Service List

PLEASE TAKE NOTICE that on the **5th day of December 2022 at 9:15 a.m.** or as soon thereafter as this motion may be heard, we shall appear before the Honorable Judge Thomas A. Meyer or any Judge sitting in his place or stead, in Room 201, at McHenry County Government Center, 2200 N. Seminary Avenue (Route 47), Woodstock, IL 60098, and shall then and there present DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION TO ENFORCE THE COURT'S NOVEMBER 9, 2022 ORDER AND COMPEL PLAINTIFF TO PRODUCE UNREDACTED COPIES OF SUBPOENAED RECORDS, a copy of which is attached hereto and herewith served upon you. Zoom Information:
Meeting ID: 272-959-8070;
Personal Link Name: mchenrycourtroom201
Password: no password required

Dated this 29th day of November 2022 in Chicago, Illinois.

George K. Flynn (ARDC #6239349)
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
200 So. Wacker Drive, Suite 2550
Chicago, Illinois 60606
Tel: (312) 431-3700
gflynn@karballaw.com

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that this Notice was served to all parties listed as service contacts in the Odyssey eFileIL system, and by email to the attached service list on November 29, 2022.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109,
I certify that the statements set forth herein are true and correct.

/s/ Linda Walters
Linda Walters

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SERVICE LIST

Plaintiff's Attorney	
Alphonse A. Talarico Law Office of Alphonse A. Talarico 707 Skokie Blvd 6th Floor Suite Northbrook, IL 60062-2841 contact@lawofficeofalphonsetalarico.com (312) 808-1410	

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2017LA000377
Date: 11/30/2022 2:51 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

NOTICE OF FILING

TO: All Attorneys of Record (See Attached Service List)

PLEASE TAKE NOTICE that on the 30th day of November 2022, we filed with the Clerk of the 22ND Judicial Circuit Court of McHenry County, Illinois, DEFENDANTS' RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST, a copy of which is attached hereto and hereby served upon you.

Dated at Chicago, Illinois, this 30th day of November 2022.

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
ARDC No. 6239349
200 So. Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that this Notice was served to all parties listed as service contacts in the Odyssey eFileIL system, and by email to the attached service list on November 30, 2022.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109,
I certify that the statements set forth herein are true and correct.

/s/ Linda Walters
Linda Walters

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SERVICE LIST

Plaintiff's Attorney	
Alphonse A. Talarico Law Office of Alphonse A. Talarico 707 Skokie Blvd 6th Floor Suite Northbrook, IL 60062-2841 contact@lawofficeofalphonsetalarico.com (312) 808-1410	

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McHenry County, Illinois
2017LA000377
Date: 11/30/2022 2:51 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2nd AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST

Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast (collectively "Popovich"), by and through their attorneys, Karbal, Cohen, Economou, Silk & Dunne, LLC, and for their Response to Plaintiff's 2nd Amended Motion to Exclude the deposition of Hans Mast, state as follows:

1) Plaintiff Paul Dulberg ("Dulberg") is improperly requesting a drastic remedy that amounts to the equivalent of a severe discovery sanction against defendants due to Dulberg's perceived irregularity regarding an exhibit sticker in connection with a party deposition he caused to be taken, and by a court reporter he retained. Defendants had nothing to do with the "irregularity" and should not be further prejudiced by issues. Simply put, he seeks relief for his own alleged violation of the rules.

2) The court heard argument on this matter on November 4, 2022. Defendants had not filed any written response at that time, and Dulberg late file his 2nd Amended Motion to Exclude Mast's deposition. Defendants hereby adopt their arguments contained in the transcript

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from the 11-4-22 hearing (Exhibit A) and submit this additional response in opposition to Plaintiff's motion.

3) The instant motion is the latest costly litigated matter made necessary by Dulberg's multiple substitutions of counsel. His current (now third) attorney entered his appearance on October 23, 2020. The deposition at issue was taken by Dulberg's second attorney on June 25, 2020. Dulberg's original Motion to Exclude the Hans Mast deposition was filed by his third attorney on October 12, 2022, just 11 (eleven) days shy of the second anniversary of his appearance in the case.

4) Dulberg improperly seeks to exclude a discovery deposition apparently because he does not like the result—he apparently does not like the testimony that was elicited or the performance of his counsel. In this and related proceedings, he has caused communications between himself and his prior counsel to be produced. These documents include deposition questions he proposed to his then counsel in advance of the Mast deposition. Dulberg is now asking for a "do-over" because Mast's testimony was apparently not satisfactory to him. Whatever disputes Dulberg may have with his prior counsel in this instant case, he should not be allowed a second bite at the apple as a result of those disputes. He attempts to mischaracterize a minor discrepancy with one exhibit to the deposition, and difficulties with defendant's wi-fi connection during the zoom deposition (which were overcome), as warranting the exclusion of the deposition. This is absurd.

5) As an initial matter, Dulberg asserts that Mast's deposition was taken in violation of Illinois Supreme Court Rule 206 h (2), and other orders entered in response to the COVID-19 pandemic. But he should be required to take a position as to who committed the alleged violation(s). In his 2nd Amended Motion, he vaguely asserts "violations."

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6) Paul Dulberg personally observed the discovery deposition of Hans Mast taken remotely (by Zoom) on June 25, 2020. If he had an objections to alleged irregularities with the deposition, he had ample time to bring such issues to the attention of his counsel, Julia Williams, and to his current counsel who appeared on his behalf on October 23, 2020.

7) Illinois Supreme Court Rule 211 governs this issue. Rule 211 (c) (2) reads as follows: "Objections to the form of a question or answer, errors and irregularities occurring at the oral examination in the manner or taking of the deposition, in the oath or affirmation, or in the conduct of any person, and errors and irregularities of any kind which might be corrected if promptly presented, are waived unless seasonable objection thereto is made at the taking of the deposition."

8) Rule 211 (D) provides: "Errors and irregularities in the manner in which the testimony is transcribed or the deposition is prepared, signed, certified, sealed, indorsed, transmitted, filed, or otherwise dealt with by the officer are waived unless a motion to suppress the deposition or some part thereof is made with reasonable promptness after the defect is, or with due diligence might have been, ascertained.

9) Dulberg did not object or raise his objections with reasonable promptness, under any analysis. He was present for Mast's deposition 2.5 years ago, and his counsel had years to bring a motion. Instead, he seeks to prejudice defendants by waiting until fact discovery is closed and he faces summary disposition. Defendant's submit that even if the court found his objections to be timely, that the court find that any irregularities ("violations") were 1) caused solely by Dulberg or his agents, 2) that any irregularities were harmless, 3) that any alleged irregularity simply be given its weight by the finder of fact (if as to any fact issue), 4) that no

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remedy be ordered in Dulberg's favor, and 5) the court weigh any remedy in favor of defendants it sees fit to order under Rule 201 (c)(1)(2) and (3).

10) In response to Dulberg's argument at paragraph A3.3 of his 2nd Amended Motion to Exclude relating to his exhibit 16 (Email from defendant's counsel George K. Flynn) Dulberg takes the position that there was no discussion of any errors or irregularities in the "just concluded deposition." That is exactly right. Dulberg's counsel did not raise any issues or objections in response to the email. She was apparently satisfied with the outcome, despite some minor technical difficulties during the deposition. She never voiced any suggestion that an additional session of Hans Mast's deposition was necessary or requested. Flynn didn't make any mention of it because any technical difficulties seemed inconsequential.

11) Dulberg's motion at page 11 begins to purportedly outline violations of the rules, but again without explicitly identifying who violated any such rule. Nor is there any analysis or conclusion reached--only a litany of facts, chronology, and innuendos. No basis for any remedy is discussed or analyzed.

12) Of concern is a statement on page 19 of Dulberg's motion in which he argues that Mast had insisted that the decision in the *Tilschner v. Spangler* case was the reason Dulberg would not prevail in the underlying case against the McGuire's. The statement is inexplicably made "on information and belief." This is unacceptable. Dulberg has made no such disclosure in fact discovery (now closed) about this very specific discussion between Mast and himself regarding the Tilschner case. If Dulberg believes he has disclosed it, he should be required to identify where in his answers and amended answers to discovery or his deposition he has identified such discussion with this amount of specificity. Defendants submit that no such disclosure exists.

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WHEREFORE Defendants The Law Offices of Thomas J. Popovich, P.C. and Hans Mast, respectfully request that this Court enter an Order denying Plaintiff's 2nd Amended Motion to Exclude Mast's deposition, and for any further relief this court deems fair and proper.

Respectfully submitted,

/s/ *George K. Flynn*

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Katherine M. Keefe
Clerk of the Circuit Court

STATE OF ILLINOIS)
)
COUNTY OF McHENRY)

IN THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, vs. THE LAW OFFICES OF THOMAS POPOVICH, et al., Defendants.	No. 17 LA 377

ELECTRONICALLY RECORDED REPORT OF PROCEEDINGS had in the above-entitled cause before the Honorable THOMAS A. MEYER, Judge of said Court of McHenry County, Illinois, on the 4th day of November, 2022, at the McHenry County Government Center, Woodstock, Illinois.

APPEARANCES:

LAW OFFICE OF ALPHONSE A. TALARICO, by
MR. ALPHONSE A. TALARICO (via Zoom),

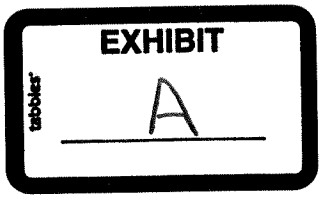
On behalf of the Plaintiff,

KARBAL COHEN ECONOMOU SILK DUNNE, LLC, by
MR. GEORGE K. FLYNN (via Zoom),

On behalf of the Defendants.

ALSO PRESENT:

MR. EDWARD CLINTON (via Zoom)
MS. JULIA C. WILLIAMS (via Zoom)



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THE COURT: All right. If everybody could identify themselves, starting with plaintiff's counsel, then defendant.

MR. TALARICO: Good morning, your Honor. Good morning, Counsel. I am Alphonse Talarico for the plaintiff, Paul Dulberg.

THE COURT: Okay. Defense.

MR. FLYNN: Good morning, your Honor. George Flynn on behalf of the defendants, the Popovich firm and Hans Mast.

THE COURT: Okay. Mr. Clinton.

MR. CLINTON: Good morning, your Honor. Ed Clinton, former counsel to Mr. Dulberg.

THE COURT: All right. And --

MS. WILLIAMS: Good morning, your Honor. Julia -- Julia Williams on behalf of -- former counsel to Mr. Dulberg.

THE COURT: Okay. And for the record, we have Mr. Dulberg on screen.

In any event, plaintiff's counsel, where do you want to start?

MR. TALARICO: Judge, I would guess that Mr. Clinton and Ms. Williams' motion to vacate would be the beginning. I filed a rule pursuant to

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your last -- the transcript -- your last order said if there's something else that comes up.

I did file a rule after I read their motion to vacate. Historically, or chronologically, I think maybe that's the starting point. (Indiscernible) you held them in contempt and --

THE COURT: I did?

MR. TALARICO: -- here we are. You did.

THE COURT: When did I hold them in contempt? I'm looking at --

MR. TALARICO: I think so. The last order.

THE COURT: Okay. I'm looking at October 17th. He must appear. Yeah, I don't see an explicit finding of contempt, at least in the October 17th order. Was --

MR. TALARICO: I thought -- with all due respect, Judge, if I can find the order, I think the first sentence says you grant my motion.

THE COURT: Plaintiff's motion to compel is granted as --

MR. TALARICO: Oh, I'm sorry. Compel. Forgive me.

THE COURT: All right.

MR. TALARICO: My mistake.

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THE COURT: In any event, I read the motion to vacate and I -- are you -- and this is directed at Mr. Clinton -- are you concerned about the order to produce, or something else?

MS. WILLIAMS: Would you like me to --

MR. CLINTON: Yeah, go ahead.

MS. WILLIAMS: Your Honor, we're not concerned about producing. We're -- Mr. Dulberg is entitled to these documents, even without a subpoena.

THE COURT: Yeah.

MS. WILLIAMS: So the production is not our concern. It's the portion of the order that insinuates that we weren't try -- not complying with the subpoena when we were rightfully doing so.

So we are (indiscernible) --

THE COURT: Thank you.

MS. WILLIAMS: So that's what we're concerned about.

THE COURT: All right. I'll vacate that because -- yeah, I don't see that as critical.

So to the extent that you're concerned, any suggestion in the order of October 17th suggesting or implying that you had failed to cooperate, I will vacate. I saw from your motion to vacate you were

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contesting that issue, and I'm not going to go down that path to find out who's right, ultimately, because it doesn't make any difference, at least to me.

So all I care about is the production of the documents. And am I correct that -- my reading of your response indicated that you've produced the documents. Is that -- was that accurate?

MS. WILLIAMS: Yes, your Honor. So we have produced nonconfidential documents to both -- at this point, we've now produced to both counsels of record in this case, plaintiff's counsel and defendant's counsel. The only thing that has not been produced to defendant's counsel is the communication between our firm and Mr. Dulberg, which was produced to plaintiff's counsel. And then there are, I want to say, about 13 pages of e-mails that were internal work product communications within our office that have not been produced to any -- anyone.

THE COURT: Um, why would you -- and here's, I guess, my confusion. Why would you withhold those from Mr. Dulberg? And I --

MS. WILLIAMS: The work product -- product

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privilege -- I mean, we can --

MR. CLINTON: We can give them.

MS. WILLIAMS: We can give that.

MR. CLINTON: We're not going to give you a hard time about that.

MS. WILLIAMS: We'll waive that and give those to Mr. Dulberg.

THE COURT: Because I'm --

MS. WILLIAMS: (Indiscernible.)

THE COURT: -- starting from the premise, at least based on the order, that Mr. Dulberg is, through counsel, waiving any attorney/client privilege. And, yeah, if we get into the issue -- my problem is if it's work product, arguably, Mr. Dulberg is entitled to those documents, and if he chooses to disclose them, that's up to him. But I'm not -- unless there's something else I'm missing, if Mr. Clinton or -- is it Ms. Williams?

MR. CLINTON: (Indiscernible.)

THE COURT: Is it Ms. Williams?

MS. WILLIAMS: Yes.

MR. CLINTON: And we'll turn them over today.

MS. WILLIAMS: We'll turn them over today.

THE COURT: Okay. Mr. Talarico.

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MR. TALARICO: Judge, your last order included a limited waiver. It's not waiver for all things. It's waiver -- waiver for the responses to the subpoena.

THE COURT: Yeah. Okay. But are you saying that that should or should not include work product? I don't have a problem either way, but, really, it's your call.

MR. TALARICO: Judge, I believe work product and -- and attorney/client privilege, yes. He's including all of that --

THE COURT: All right. So --

MR. TALARICO: -- in response to the subpoena.

THE COURT: -- you want -- and I'm not trying to box you in, but I just want to understand.

You want them to produce the entire file, including their work product, and you are waiving any claim of privilege related to work -- to attorney/client insofar as those records are concerned. Is that accurate, or did I miss something?

MR. TALARICO: Again, your Honor, Mr. Dulberg is specifically waiving the attorney/client -- client privilege for documents that are in response to the

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subpoena served upon Mr. Clinton and Ms. Williams.

THE COURT: Okay. And that includes work product?

MR. TALARICO: Yes, it does.

THE COURT: All right. Problem -- I think, problem solved.

Mr. Clinton or Ms. Williams, comment?

MR. CLINTON: We have no problem with that at all.

MS. WILLIAMS: I think we're (indiscernible).

THE COURT: Okay. So how quickly can you turn those over?

MS. WILLIAMS: We've already produced them to your Honor, so we have them. So I will -- I can e-mail them to both counsel --

THE COURT: Yeah, you did.

MS. WILLIAMS: -- today.

THE COURT: All right. I do have that.

MS. WILLIAMS: (Indiscernible).

THE COURT: But I didn't really make a point of looking through them too much, so -- because I'm not ruling on privilege, so it was not necessary for me to see the internal workings of the file.

That being said, Mr. Talarico, does that

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satisfy your concerns or interest?

MR. TALARICO: It does.

THE COURT: All right. And now -- so are you -- do you have any objection to my vacating any orders to compel or orders of compliance against Mr. Clinton and Ms. Williams?

MR. TALARICO: No, your Honor. That's the appropriate move.

THE COURT: I'm going to ask that Mr. Clinton and Ms. Williams send in the order memorializing the -- that. If you can send it in to this e-mail -- you can take --

MS. WILLIAMS: Yes.

MR. CLINTON: Thank you. We will do that.

MS. WILLIAMS: (Indiscernible.)

THE COURT: And be sure to copy Mr. Talarico and Mr. Flynn, if you have both of their e-mail addresses.

MR. CLINTON: Of course.

THE COURT: Do you have Mr. Flynn's?

MR. CLINTON: We do.

MS. WILLIAMS: We do.

THE COURT: All right. I see Mr. Flynn raising his pen. Yes.

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MR. FLYNN: (Indiscernible) next question, Judge.

THE COURT: Yeah. What is your question?

MR. FLYNN: Okay. My understanding, then, is that these documents that are being produced that were previously withheld are being produced to all parties in this case.

THE COURT: I'm going to shift that to Mr. Talarico. Is that your understanding?

MR. TALARICO: That is my understanding.

THE COURT: Okay. Does that satisfy your concerns, Mr. Clinton and Ms. Williams?

MR. CLINTON: Yes, your Honor.

MS. WILLIAMS: Yes, your Honor. If the client is waiving --

MR. TALARICO: We waived privilege.

MS. WILLIAMS: -- (indiscernible) to produce to -- we will produce in compliance with the subpoena, and we will submit those both to Mr. Talarico and Mr. Flynn at the same time.

THE COURT: All right. For purposes of clarity, what I am understanding just transpired is that plaintiff's current attorney, Mr. Talarico, has waived the attorney/client privilege and any claim

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of work product with respect to your file, and further, granted you permission to issue copies of that subpoena response to defense counsel, Mr. Flynn, at the same time.

Any -- if there's anything incorrect with what I said, tell me.

MR. TALARICO: If you're saying that I'm -- that Mr. Dulberg is waiving all attorney/client --

THE COURT: No.

MR. TALARICO: -- privilege -- just -- just in response to the subpoena, that's all.

THE COURT: Exactly.

MR. TALARICO: Yes.

THE COURT: Okay. Does that cover --

MR. FLYNN: Thank you, Judge.

THE COURT: All right. So send in your order and I -- I will vacate any order directed against you, because we're resolved, and as soon as I see it I will sign the order.

MS. WILLIAMS: Thank you very much, your Honor.

MR. CLINTON: Thank you, Judge.

THE COURT: Okay. And you know what? Are you in our e-mail system? Did they have to sign up --

MS. WILLIAMS: I believe we are, your Honor,

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because we were parties to the -- we were counsel in the case, so we should be.

THE COURT: Yeah. Forgive me. Okay. Then no problem. I'll sign it whenever it shows up.

MR. CLINTON: Thank you, Judge.

MS. WILLIAMS: Thank you very much.

(WHEREUPON, Mr. Clinton and Ms. Williams disconnect.)

THE COURT: All right. Moving on.

Mr. Flynn, we have your motion for summary judgment; am I correct?

MR. FLYNN: That's already been --

THE COURT: Yeah, I do see that.

MR. FLYNN: Yeah. The briefing schedules are set on that. There, actually, was another motion that relates to Ms. Williams and this Exhibit 12 from the Hans Mast deposition. I was kind of hoping that she might stay on the line there.

THE COURT: I apologize.

MR. FLYNN: That's okay.

THE COURT: I -- you know, Mr. Talarico, can you call them back? If you have their number.

MR. TALARICO: I don't.

THE COURT: Or, Mr. Flynn, if you've got their

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number, one of you. Because, yeah, I screwed up there.

MR. FLYNN: I'll see if I can. I think I've got a number here.

THE COURT: All right. Thank you.

MR. FLYNN: Judge, I was able to reach Mr. Clinton and Ms. Williams. I think they're going to log back on.

THE COURT: All right. As soon as I see them, I'll let them in.

MR. FLYNN: Thank you.

(WHEREUPON, Mr. Clinton and Ms. Williams reconnect.)

THE COURT: There he is. All right. I apologize. Mr. Flynn pointed out that I was dumb, and I let you go before we resolved one other question.

Mr. Flynn, I'll let you speak.

MR. FLYNN: And for the record, I did --

THE COURT: And for the record --

MR. FLYNN: -- not say that.

THE COURT: -- he implied.

So, Mr. Clinton -- Mr. Flynn, you had a question for Mr. Clinton.

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MR. FLYNN: Well, for Ms. Williams. It's not necessarily a question, but I think that this next motion -- there's a motion to exclude the Hans Mast deposition. Ms. Williams was involved in that, noticed the deposition, took the deposition, was involved in the communications with the court reporter.

So I thought that if she could and would be willing to explain what happened. And, you know, it's my position that there's nothing nefarious about this deposition. It was taken at the beginning of the pandemic when lawyers were still trying to figure out how to use the Zoom deposition method. All objections to that manner were waived by both parties. The deposition was, again, noticed by the plaintiff, Mr. Dulberg's agents. The court reporter was hired by the plaintiff, his agents.

THE COURT: But your question for Ms. Williams is?

MR. FLYNN: If she could explain what happened with Exhibit 12. I think I know what -- and, again, there's been a 213(f)(3) opinion that was just disclosed a day or two ago. I think it's improper because --

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THE COURT: In this case?

MR. FLYNN: (Indiscernible). In this case.

THE COURT: Oh, I don't (indiscernible).

MR. FLYNN: It was a document examiner who was identified by the plaintiff.

THE COURT: But that's a different issue, so I'm going to cut you off.

MR. FLYNN: No, it's not a different issue.

THE COURT: I want to cut -- I want to cut to what my one question is.

Ms. Williams, what can you tell us about Exhibit 12?

MS. WILLIAMS: So -- so my understanding -- as I recall, yes, it was the beginning of the pandemic. We had Mr. Mast's deposition, I believe, scheduled, I want to say, for March, and we canceled it because it was March 2020, right when everything was -- was starting, and it was canceled due to COVID concerns. And -- and so we -- we opted to utilize the -- the court's -- I think it was the Illinois Supreme Court that came out with the rules as to -- and I could be incorrect, it could be each county court, but that said you could do Zoom depositions.

So we noticed it up for a remote

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deposition, and we utilized a court reporter. I can't remember the court reporter's name. There are several e-mails about this with Mr. -- Mr. Flynn that -- that have been produced pursuant to the subpoena that we received. And my recollection is is that we took that deposition, and there were several difficulties with Mr. Mast's internet connection, and so we had come on and off, but we did get through the deposition.

Mr. Flynn had -- I had produced to Mr. Flynn, prior to the deposition, all of the exhibits that I believed we would use. And then I also, during the deposition, uploaded them into the court reporting system so that the court reporter would have them and mark them.

As to Exhibit 12, we had uploaded it into the system. I don't know that Mr. Mast could actually see those, so he may have used the paper copies that Mr. Flynn had.

And then after the deposition, the court reporter notified me that Exhibit 12, specifically, was -- they couldn't read it, and we needed to get them a copy. I believe there's e-mails to that effect, as well. If I'm recalling correctly, a

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number of the pages were blank. It was a larger exhibit. I want to say it was around 27 pages, I think, or 25 pages.

So sometime after the deposition, we -- we did provide the exhibit that was utilized in the deposition to the court reporter, and at that time they marked it and sent it back to everyone.

THE COURT: Okay. What was Exhibit 12 again?

MS. WILLIAMS: It was a series of cases. I don't know that -- I just can't recall what all was asked about it, but I know there were -- it was -- it was --

THE COURT: All right. These would have --

MS. WILLIAMS: -- copies of case law.

THE COURT: All right.

MR. FLYNN: They were photocopies of the old books, Judge, cases that were contained in Mast's file.

THE COURT: Okay.

MR. FLYNN: And he was -- you know, they have -- they're, obviously, not complete because they -- placed on a printer, appeared like we used to do in the old days.

THE COURT: Yes.

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MR. FLYNN: So the issue now, though, is that the plaintiff knew --

THE COURT: Hang on. Before -- before we get into argument, Mr. Talarico, is there anything -- any questions you have, since we have Ms. Williams here?

MR. TALARICO: Yes. Was the Tilsner case included in -- in the blank Exhibit 12 you sent to U.S. Legal, Barbara Schmidt? And was -- when you discussed with Mr. Flynn the failure of his -- or Mr. Mast's internet, didn't he say, I can't see these, I can only see their first one (indiscernible), which was the Lagano (phonetic) case? And wasn't there continued discussion by Mr. Flynn that he didn't -- he didn't produce all of the documents you sent on -- in hardcopy because he wanted to save paper?

MS. WILLIAMS: So that's -- I guess that's a lot of questions. So what --

MR. TALARICO: It is.

MS. WILLIAMS: What -- what -- I cannot recall what cases were included and weren't included at this point. There -- there was an e-mail to Mr. Flynn with the exhibit that is attached that I

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believe was produced in the subpoena.

So whatever that exhibit was is -- is what I would have used. So I know there was, like, a Laravo case or -- I remember the first case was like Laravo or Lavajo, L-A-V-A-J-O, or something like that.

But right now, off the top of my head, I don't remember what other cases were included.

MR. TALARICO: I'm talking about -- Judge, if I might, please? Excuse me. I'm sorry, Ms. Williams.

There was -- what the reporter had was blank. What Mr. Flynn's client said was, I see the Lagano (phonetic) one. So the Exhibit 12 that was sent, like, a week or two after the deposition had Lagano, Troy, and the same exact Lagano case, and it did not have the Tilsner case involved, and the Tilsner case was very important. So it was an exact duplication of one case and a second case.

But this is -- Judge, it's not just the Exhibit 12. The entire deposition --

THE COURT: Well, are you asking a question about Exhibit 12? Because if we're done asking questions, I'm gonna let her go.

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MR. TALARICO: Okay. Yep. I'm done.

THE COURT: Okay. Mr. Flynn, anything?

MR. FLYNN: Yes, Judge. So, again, this -- this 213(f)(3) report that was just produced --

THE COURT: Well, do we need the Clinton -- Mr. Clinton and Ms. Williams for this?

MR. FLYNN: Yes. I'm getting there.

THE COURT: Okay. Sorry.

MR. FLYNN: So if you can just indulge me for a moment.

So the expert document reviewer is of the opinion that the exhibit sticker on Exhibit 12 did not come from the same batch as the other exhibit stickers.

The defense's position is, so what? You know, these kind of things happen, I'm sure, with the court reporter, and if it was marked later because it was not sent in until later, that makes perfect sense.

But this is -- this is -- the argument that's being made is that -- and there's no other conclusion, it's just that it didn't come from the same batch. So, again, it's the so-what position on our part.

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But because it's being used to exclude the deposition, it's our position that the deposition was fine -- finally concluded to the satisfaction of plaintiff's counsel, that there was never any indication that they needed a follow-up deposition or a supplemental deposition or a Session 2.

So in our view, any objection to that deposition has been waived. And, again, there was nothing nefarious. Ms. Williams was nothing but professional and courteous during her tenure in this case.

This motion -- this conspiracy that's been presented and caused the defendant to be caught in the crossfire between the plaintiff and his former attorney is through no fault of theirs, and should not continue.

THE COURT: All right. Mr. Talarico, you can respond.

MR. TALARICO: Two points, Judge. First of all, what's very obvious -- the label on Exhibit 12 doesn't even have the deponent's name spelled right.

THE COURT: Okay. But what does -- what impact does that have?

MR. TALARICO: What impact is that it was not

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done at the same time by the same people. It was never produced in time.

Secondarily, about Mr. Flynn's allegation of some type of conspiracy, if he wants to push that, I think I have evidence that, if necessary, that -- that Mr. Flynn and Ms. Williams have consulted at times.

THE COURT: I'm sorry? Have what?

MR. TALARICO: Consulted.

THE COURT: Okay. Frankly, Counsel, if you're suggesting that either one of them has engaged in unethical behavior, I'm sure you're aware of the Himmel decision, and --

MR. TALARICO: I am.

THE COURT: -- it's not something you can threaten; you have to do.

MR. TALARICO: And I will.

THE COURT: Don't make that threat and not follow through with it if, in fact, there's anything to it. You don't -- you don't have an option. And you put a burden on me, as well, when you start going down this road.

So you've got to make a decision, and --

MR. TALARICO: (Indiscernible.)

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THE COURT: -- I'm not going to hear -- I'm not going to hear suggestions of unethical behavior.

I mean, you're either going to pursue it or we're not even going to entertain that, so please continue.

MR. TALARICO: Well, Judge, I will -- I will not pursue it if Mr. Flynn (indiscernible) --

THE COURT: It's not an issue. You don't get to choose.

MR. TALARICO: I'm aware.

THE COURT: I'm not -- I'm not telling you that you have to do one thing or the other. But the Himmel decision removes discretion from the equation. You have to act, if you are aware.

So I'm not telling you that -- that you've got to file. You know what you have. But what I'm saying is, if you're going to make an argument suggesting that other attorneys engaged in unethical behavior, I'm not going to listen to it unless you're also making a -- making a complaint with the ARDC.

So I'm not interested in attorneys casting aspersions on each other and then not following through, if that makes sense. Following through

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with the ARDC.

That being said, what -- what is your response on the -- do we have to keep Ms. Williams and Mr. Clinton here? Does anybody else need them?

MR. TALARICO: I have no need for them.

MR. FLYNN: I don't. Just in closing, with respect to Ms. Williams, again, I was just provided these documents by Ms. Williams and/or her court reporter and then passed them along. I had nothing to do with -- with anything other than I did print out certain of the exhibits for ease of use at the deposition when I went to Hans Mast's office. And because I was working from home at the time, I printed a few of them out, not all of them, due to a limited amount of printer paper. And that is my total involvement in Exhibit 12.

THE COURT: Okay. Ms. Williams and Mr. Clinton, do you want to stay? You can, until we resolve the issue, since we're addressing you guys. What do you want to do?

MS. WILLIAMS: Your Honor, if you wish for us to stay, we're happy to stay.

MR. CLINTON: I think we can stay.

THE COURT: All right. I was giving you the

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option to leave, if you wanted.

All right. So, Mr. Talarico, we're moving on to your motion to -- to bar; am I correct?

MR. TALARICO: Yes, your Honor. Within the motion, I asked to amend the motion after I get the responses from Clinton and Williams. They may be appropriate to put into the motion. I filed a motion. The motion can be -- actually, Mr. Flynn just responded to the motion without responding -- without responding.

I don't know how you want to look at it. If that was his response, I'll file a reply to what he said. But I still -- I have asked, from the beginning, to be allowed to amend that motion once I find out what Mr. Clinton and Ms. Flynn have -- I'm sorry, Ms. Williams. Forgive me.

THE COURT: All right. Can you -- are you asking me for leave to supplement your motion?

MR. TALARICO: Not -- Judge -- yes. If you want me to make a determination now, yes.

THE COURT: All right. And we haven't proceeded to hearing.

Mr. Flynn, have you filed a response to the motion? I'm not seeing it.

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MR. FLYNN: Judge, I have not. And my -- my point is that there hasn't even been a prima facie showing of any prejudice to the plaintiff with respect to his deposition. For my client to again have to file a written response to a brief of this nature --

THE COURT: You don't really have -- I don't know that -- I mean, it's up to you as to whether or not you want to file a written response. I've heard your argument. Plaintiff -- more importantly, plaintiff's counsel has heard your argument, so there's -- there's not going to be any prejudice if he simply files his reply or if I allow amendment and then we proceed to hearing. I don't think it's that complicated an issue.

MR. FLYNN: I don't either.

THE COURT: So I don't know that we need further briefing.

What do you want to do, Mr. Flynn, because the ball will be in your court once he files his amendment.

MR. FLYNN: I'd like to examine whatever the amendment is and then, if necessary, request, I guess, what will be called a surreply. However, I'm

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doubtful that I would need to file it.

THE COURT: Mr. Talarico, when can you file your -- your brief?

MR. TALARICO: Well, after I get and review the response from Ms. Williams and Mr. Clinton, two weeks.

THE COURT: Mr. Clinton, how quickly can you get him the documents? I know you said it earlier. You're on mute.

MR. CLINTON: My apology, again. We can get them to him today.

THE COURT: Okay. So I think two weeks from today, ultimately, is plenty of time. That would give plaintiff until --

MR. TALARICO: (Indiscernible.)

THE COURT: -- November 18th to file his amended response -- or amended motion. And then why don't we -- and then I'm out.

So I'll give plaintiff until the 21st and then we'll come back on November 28th, and then, Mr. Flynn, at that point, you can tell me what you want to do.

MR. FLYNN: Thank you, your Honor. And, again, I know -- I understand this is not on the table but

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it's a housekeeping issue with respect to this f(3) opinion. This (f)3 opinion, the document examiner was disclosed as a trial witness relative to this Exhibit 12. I don't think that's proper --

THE COURT: Yeah, I -- you know --

MR. FLYNN: And then he called it a mini trial but not trial.

THE COURT: The -- I -- I haven't seen the report, but if the expert is going to render opinions on case law, copies of case law that were allegedly tendered by former counsel to Mr. Dulberg, I don't see how that comes up in the trial of the matter.

MR. FLYNN: He's really only opining on the authenticity of the exhibit sticker and whether it came from the same batch as the other stickers in that deposition.

So it has nothing to do with the standard of care in this case or any --

THE COURT: I don't know. I'll let Mr. Talarico tell me otherwise. Not now, but I -- there's a couple of thresholds. I don't know. I haven't seen exactly what he says, and I -- I suspect we could even stipulate that the sticker is different without

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a whole lot of -- a whole lot of effort or prejudice to anybody. Because based on what you've told me, it likely is a different sticker because of the way the documents were transferred back and forth and the problem at the deposition.

That all being said, I'm -- I'm going to be -- frankly, Mr. Talarico, I'm going to be hard-pressed, but I need to see the report before I can say anything further, so I'll quit speculating.

Anything else that we've got to deal with today? No?

MR. TALARICO: No.

THE COURT: All right. Mr. Talarico or Mr. Flynn, can you send in the order memorializing what we're doing on your case? And then, of course, Mr. Clinton and Ms. Williams will send in the order that is vacating any -- any order compelling them to do anything.

MR. FLYNN: Judge, I actually have a meeting with a client in about ten minutes. If Mr. Talarico wouldn't mind preparing the order this time, I'd appreciate it.

MR. TALARICO: I will.

THE COURT: Okay. All right. Then we'll see

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you on the 28th.

THE CLERK: What time?

MR. FLYNN: Thank you Mr. Clinton and Ms. Williams for your time.

MR. TALARICO: Thank you, your Honor.

THE CLERK: What time on the --

THE COURT: You know what? Hang on. Hang on. Make it 9:15, not 8:45. At 9:15.

MR. FLYNN: I'm sorry. On what date again?

THE COURT: On November 28th at 9:15.

MR. TALARICO: Thank you, Judge.

MR. FLYNN: You know, Judge, we talked last time about my knee replacement. Is there any way we could bump that back one more week?

THE COURT: Wait. Yeah, I can do it the --

MR. FLYNN: Although, I hope for a speedy recovery. The surgery is on the 17th and --

THE COURT: Sure. Sure. If you want to come -- what's the next week? December 5th?

MR. FLYNN: I'm very hopeful that that will work.

THE COURT: All right. Good luck.

MR. FLYNN: Thank you.

THE COURT: All right. December 5th at 9:15.

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MR. TALARICO: Your Honor, what --
THE COURT: Yes?
MR. TALARICO: December 5th?
THE COURT: Yeah.
MR. TALARICO: Thank you, your Honor.
THE COURT: All right. Thank you.
Disconnecting.

(Which were all the proceedings had in the above-entitled cause this date.)

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STATE OF ILLINOIS)
) SS:
COUNTY OF McHENRY)

I, KATHLEEN STROMBACH, an official Court Reporter for the Circuit Court of McHenry County, Twenty-Second Judicial Circuit of Illinois, transcribed the electronic recording of the proceeding in the above-entitled cause to the best of my ability and based on the quality of the recording, and I hereby certify the foregoing to be a true and accurate transcript of said electronic recording.

Kathleen Strombach
Kathleen Strombach
Official Court Reporter
License No. 084-003755

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ORDER

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
12/06/2022 8:45 AM
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.		

ORDER

This matter coming to be heard for Status on Plaintiff's Motion to Exclude the Deposition of Hans Mast, and presentation of Defendants' Motion to Enforce The Court's November 11, 2022 order, it is hereby ordered:

1) Defendant's Motion to Enforce is granted. Plaintiff is ordered to tender unredacted copies of all documents tendered to the court by Edward Clinton Jr. and Julia Williams pursuant to Plaintiff's subpoena, and which unredacted copies were served on Plaintiff but not on defendant (further described in the 11-9-22 order and Clinton and Williams' response and amended response to the Dulberg Subpoena).
2) Plaintiff is ordered to serve the unredacted copies it received from Edward Clinton Jr. and Julia C. Williams to defendant by December 12, 2022.
3) Status on compliance is set for December 21, 2022 at 10:00 a.m.
4) Plaintiff filed a Second Amended Motion to Exclude the deposition of Hans Mast. Defendant filed a written response on November 30, 2022.
5) Plaintiff is granted leave to file a reply in support of Motion to Exclude by December 19, 2022.
6) Hearing on Second Amended Motion to Exclude is set for December 21, 2022 at 10:00 a.m.

Zoom information for Room 201:
Link: https://zoom.us/my/mchenrycourtroom201;
Meeting ID: 272-959-8070
Personal Link Name: mchenrycourtroom201;
Password: no password required

Prepared by:
Atty. No. George K. Flynn/ARDC No. 6239349
Name: Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for: Defendants
Address: 200 S. Wacker Drive, Suite 2550
City: Chicago, IL 60606
Telephone: (312) 431-3700
E-Mail: gfynn@karballaw.com

12/6/2022
……., 2022
ENTER:

Thomas A. Meyer
……
Judge Judge's No.
Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

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Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)
	)
Plaintiff,	)
	)
	)
v.	) Case No. 17 LA 377
	)
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)
	)
Defendants.	)

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 19 day of December 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S REPLY TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST TO PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY**

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DEPOSITION OF DEFENDANT HANS MAST a copy of which is attached and hereby served upon you.

December 19, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062
(312) 808-1410
Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois, **PLAINTIFF'S REPLY TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST TO PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST**

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and by email on December 19, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

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SERVICE LIST

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S REPLY TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST TO PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his REPLY to Defendants' RESPONSE to Plaintiff's Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

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1) Defendants misstate, mischaracterize, misread, or do not understand Plaintiff's Motion to Exclude the Deposition of Hans Mast taken in violation of Supreme Court Rules and Supreme Court Orders.

1a) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

1b) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

1c) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

1d) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

1e)) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached to Plaintiff's 2nd Amended Motion To Exclude)

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1f) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 did not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans **Mist** not Hans Mast).

1g) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

1h) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

1i) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached to Plaintiff's 2nd Amended Motion To Exclude)

1j) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans Mist exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received apart from U.S. Legal Support by both his

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C 2012 V2

office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached to Plaintiff's 2nd Amended Motion To Exclude)

Therefore the first violation was of Illinois Supreme Court Rule 206(h)(2) because Exhibit 12 that was to be presented to the deponent by any party at the deposition was not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, nor were the deposition participants able to view the exhibits in real time during the deposition.

1k) Contrary to Defendants inaccurate allegation they contributed mightily to the problems experienced in this remote deposition because in no way was the failure of Defendants' electric equipment (internet ?) **during the deposition** or Defendants' attorney's **failure to print the few exhibits he had received before the deposition** (to save paper ?) Plaintiff's fault. (emphasis added)

1l) The Deposition of Hans Mast was done remotely at the suggestion of Defendants' Attorney because on April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached to

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Plaintiff's 2nd Amended Motion To Exclude)

1m) On June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may** [emphasis added] use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions** [emphasis added] and there **may be subtractions** [emphasis added]. Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached to Plaintiff's 2nd Amended Motion To Exclude)

1n) At the time the Deposition of Hans Mast was taken Illinois Supreme Court Rule 206(h)(2) was amended by **SUPREME COURT ORDER M.R.30370** titled In re: Illinois Courts Response to Covid-19 Emergency/Impact On Discovery as follows:

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(Please note that the underline emphasis was so written by the Illinois Supreme Court)

(Please see Plaintiff's Exhibit #5 and exhibit #6 attached to Plaintiff's 2nd Amended Motion To Exclude)

1o) The Committee Comments to Illinois Supreme Court Rule Paragraph (h) (Revised October 22, 1999) state "The parties may agree pursuant to Rule 201(i) to amend or waive any conditions of paragraph (h)."

1p) Defendants have not provided any proof, whether written or oral, of any waiver or amendment.

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Therefore the second violation was of Illinois Supreme Court Rule 206(h)(2) and Illinois Supreme Court **Order** was because the 15 Exhibits that were to be presented to the deponent by any party at the deposition were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, nor were the deposition participants able to view many of the exhibits in real time during the deposition.

2. Plaintiff's "late filing" of his 2nd Amended Motion to Exclude is a typical diversion of Defendants' and best described by quoting the play " Macbeth' Act 5, scene 5, lines 26-28 by Shakespeare "…It is a tale told…, full of sound and fury, signifying nothing." because the facts are as follows:

2a) Plaintiff, by Court Order of November 4, 2022 was granted up to and including November 21, 2022 to file and serve his Amended Motion to Exclude the Discovery Deposition of Defendant Hans Mast.

2b) Plaintiff filed and served his Amended Motion to Exclude the Discovery Deposition of Defendant Hans Mast on Defendants' Counsel on November 21, 2022 with all 17 Exhibits individually sent and titled Exhibits 1 through Exhibit 17. The same Amended Motion to exclude the Deposition of Defendant Hans Mast was filed, served, and accepted by the Circuit Clerk of McHenry County also on November 21, 2021. Therefore Plaintiff had complied with the November 4, 2022 order.

2c) Upon review of the Circuit Clerks filing Plaintiff's Attorney noticed that the last page of the filing (Exhibit 17) did not reflect the Exhibit Stamp and number(although the email sent to Defendants' Counsel was titled Exhibit 17) .

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2d) Rather than waste this Courts' valuable time in motion practice Plaintiff refiled the motion with the only difference being the Exhibit 17 label was visible. Plaintiff titled it Plaintiff 2nd Amended Motion to Exclude the Deposition of Defendant Hans Mast. The Circuit Court Clerk accepted said filing on November 23, 2022.

2e) Defendants' counsel was made aware of the missing Exhibit 17 label on the last page of the initial timey filing but was out of his office at the time on personal business.

2d) In Defendants' Response to Plaintiff's 2nd Amended Motion to Exclude the Deposition of Defendant Hans Mast page 1 last sentence through page 2 first paragraph Defendants' Counsel states "Defendants hereby adopt their (oral) arguments contained in the transcript from the 11-4-22 hearing (Exhibit A) and submit this **additional** [emphasis added] response in opposition to Plaintiff's motion"

Therefore both Plaintiff and Defendants had "two bites of the apple", the Plaintiff's was a technical correction while Defendants was substantive.

3) Defendants complain that Plaintiff filed the Motion on October 23, 2022 but Defendants fail to state that what triggered this motion was an appropriate investigation into the facts based upon multiple subpoenas served upon persons involved after Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

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3a) Plaintiffs rely not only upon his investigation triggered by Defendants attempting to use the Deposition without the 15 exhibits in April 2022 but also based upon Statute, Rules of Evidence, and case law.

3b) Plaintiff, pursuant to Illinois Rules of Evidence, Rule 201. **JUDICIAL NOTICE OF ADJUDICATIVE FACTS:**

(b) Kinds of Facts. A judicially noticed fact must be one not subject to reasonable dispute in that it is either (1) generally known within the territorial jurisdiction of the trial court or (2) capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned

(d) When mandatory. A court shall take judicial notice if requested by a party and supplied with the necessary information.

(f) Time of Taking Notice. Judicial notice may be taken at any stage of the proceeding.

Plaintiff requests that this Honorable Court take JUDICIAL NOTICE of the adjudicative fact that Discovery Depositions when attached to a motion for summary judgment are evidence.

3c) Plaintiff advances two Appellate Court Cases, one civil and one criminal to show that depositions attached to motions, and in fact attached to a motion for summary judgement are evidence.

> "Initially, we note trial courts may entertain motions by defendants for summary judgment where the only evidence considered is plaintiff's own deposition testimony. (See e.g. Ralston v. Casanova (1984), 129 Ill.App.3d 1050, 85 Ill.Dec. 76, 473 N.E.2d 444.)"
>
> Page 935

Austin v. St. Joseph Hosp., 187 Ill.App.3d 891, 543 N.E.2d 932, 135 Ill. Dec. 364 (Ill. App.

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1989)

> Page 649
> [143 Ill.Dec. 714] The record contains only one item of testimonial evidence, a deposition of defendant Donald Gaydosh submitted to the court by the plaintiff in connection with its motion to reconsider the granting of the motion to dismiss.

Townsend v. Gaydosh, 554 N.E.2d 648, 197 Ill.App.3d 339, 143 Ill.Dec. 713

(Ill. App. 1990)

3d) Plaintiff relies upon Illinois Supreme Court Rule 211(c)(1) to timely challenge the admissibility of the testimonial evidence of the Discovery Deposition of Defendant Hans Mast as Defendants are now trying to get this evidence admitted as an exhibit offered in evidence as an exhibit attached to their Motion for Summary Judgment.

3e) Dulberg properly seeks to exclude the discovery Deposition of Defendant Hans Mast based upon the Illinois Constitution, Illinois Statutes, Illinois Supreme Court Rules, and the Orders of the Illinois Supreme Court which the Defendants have decided do not apply to them based upon absurd theories.

4) What is truly “absurd” is Defendants attempt to characterize the combined violations of Illinois Supreme Court Rules and Orders of all parties as nothing more than a series of inconsequential de minimis actions.

5) Defendants’ fail to realize that they are not the Judge herein nor do they cite any rules, orders, cases etc. when they state “ But he should be required to take a position as to who committed the alleged violation(s).

(Please see Defendants’ THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST’S RESPONSE TO PLAINTIFF’S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 2 number 5)

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5a) Further replying, Plaintiff has continuously stated, and herein states again that the violations of Illinois Supreme Court Rules and Orders were committed by all parties involved.

6) Defendants' again fail to realize that they are not the Judge herein nor do they cite any rules, orders, cases etc. when they state " Paul Dulberg personally observed the discovery deposition of Hans Mast taken remotely (by Zoom) on June 25, 2020. If he had an objections to alleged irregularities with the deposition, **he had ample time to** [emphasis added] bring such issues to the attention of his counsel, Julia Williams, and to his current counsel who appeared on his behalf on October 23, 2020.

(Please see Defendants' THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 number 6)

6a) First, Defendants fail to acknowledge that what triggered this motion was an appropriate investigation into the facts based upon multiple subpoenas served upon persons involved after Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition of Hans Mast **without any exhibits** [emphasis added] from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

6b) Next, Plaintiff Motion to Exclude rests upon the laws of the State of Illinois as follows:

(735 ILCS 5/1-104) (from Ch. 110, par. 1-104)

Sec. 1-104. Power of courts to make rules. (a) The Supreme Court of this State has

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power to make rules of pleading, practice and procedure for the circuit, Appellate and Supreme Courts supplementary to, but not inconsistent with the provisions of this Act, and to amend the same, for the purpose of making this Act effective for the convenient administration of justice, and otherwise simplifying judicial procedure, and power to make rules governing pleading, practice and procedure in small claims actions, including service of process in connection therewith. Unless otherwise indicated by the text, references in this Act to rules are to rules of the Supreme Court.

(735 ILCS 5/2-1003) (from Ch. 110, par. 2-1003)

Sec. 2-1003. Discovery and depositions.

(a) Discovery, such as admissions of fact and of genuineness of documents, physical and mental examinations of parties and other persons**, the taking of any depositions,** and interrogatories, **shall be in accordance with rules.** [emphasis added]

6c) Additionally, in relation to when an objection to (testimonial) evidence can be made Plaintiff relies on Illinois Supreme Court Rule 211(c)(1) which states:

(c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities.

(1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of

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the deponent **or admissibility of testimony may be made when the testimony is offered in evidence.** [emphasis added]

6d) Defendants are currently attempting to have the discovery deposition of Hans Mast admitted into evidence as an exhibit to Defendants' Motion for Summary Judgement and therefore the time for objecting is now.

7) Defendants again fail to realize that they are not the Judge herein when they state " Illinois Supreme Court Rule 211 governs this issue"

(Please see Defendants' THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 number 7)

7a) Plaintiff does not deny that Illinois Supreme Court Rule 211 applies generally but Plaintiff states that the Illinois Constitution, other Illinois Statutes and Illinois Supreme Court Rules and their committee comments, Illinois Rules of Evidence Illinois case law and Illinois Supreme Court Orders apply specifically. Since Defendants have no relevant response to all the other, they want this Honorable Court to see only what they believe best supports their position while ignoring the other. Defendants' position can best be expressed as "Pay no attention to that man behind the curtain!" From: The Wizard of Oz.

8) Plaintiff does not deny that Illinois Supreme Court Rule 211(c)(2) applies generally requiring affirmative action or waiver without said affirmative action but it is "trumped" by Illinois Supreme Court Rule 206(h) Remote Electronic Means Depositions and specifically by Illinois Supreme Court Rule 206(h)(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time

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prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

8a) The Committee Comments make it clear that waiver of those violations may be done by affirmative action. “Paragraph (h) … The Parties may agree pursuant to rule 201(i) to amend or waive any conditions of paragraph (h).”

The following is Illinois Supreme Court Rule 201 **(i) Stipulations.** If the parties so stipulate, discovery may take place before any person, for any purpose, at any time or place, and in any manner.

8b) Defendants have not provided evidence of any affirmative action (stipulation) although they have had ample time to do so.

8c) Additionally, if this Honorable Court decides that Illinois Supreme Court Rules generally can be waived by inaction or positive action Plaintiff advances that Illinois Supreme Court Order M.R.30370 and Illinois Supreme Court Corrected Order M.R.30370 are both the “mirror image” of Illinois Supreme Court Rule 206(h)(2). (Please see Plaintiff’s Exhibit 5 and Exhibit 6 attached to Plaintiff’s Motion To Exclude)

8d) Although there are occasions where Illinois Supreme Court Rules may be waived, Defendants have not produced evidence that parties can waive ILLINOIS SUPREME COURT ORDERS.

9) Defendant again raises the issue of timeliness to which Plaintiff has already replied herein in great detail.

9a) Defendant then somewhat withdraws from the issue of timeliness, which the Plaintiff herein previously replied to, in order to again advance the position that Defendants did nothing wrong and all violations were caused “solely by Dulberg or his agents” to which Plaintiff has already replied to herein that Defendants’ attorney was an integral part of the problems as it was his suggestion to do a remote deposition and Defendants equipment

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and internet failures and Defendants' counsel's "saving paper" that caused the "lion's share" of the problems.

9b) Defendants thereafter launch into an axiomatic litany that is common when there are no true valid defenses, and without any proof, that "2) …any irregularities were harmless, 3)…any alleged irregularities simply be given its weight by the finder of fact (if as to any fact issue), 4)…no remedy be ordered in Dulberg's favor, and 5) the court weigh any remedy in favor of defendants it sees fit to order under Rule 201 © (1)(2) and (3). (Please see DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 last sentence to page 4 first paragraph.

9c) Defendants confuse what is "a prayer for relief " with what is required to be "Responses" to Plaintiff's Motion To Exclude and as such Defendants' axiomatic litany should be stricken as nonresponsive.

10) In Defendants' Response #10 Defendants admit the violation of Illinois Supreme Court Rule(s), Order(s) and defendants to follow Committee Comments as stated in Plaintiff's Reply 8), 8a), 8b, 8c and 8d) herein above.

10a) Defendants Response is as follows: 10) In response to Dulberg's argument at paragraph A3.3 of his 2nd Amended Motion to Exclude relating to his exhibit 16 (Email from defendant's counsel George K. Flynn) Dulberg takes the position that there was no discussion of any errors or irregularities in the "just concluded deposition." **That is exactly right.** [emphasis added] Dulberg's counsel did not raise any issues or objections in response to the email. She was apparently satisfied with the outcome, despite some minor technical difficulties during the deposition. She never voiced any

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suggestion that an additional session of Hans Mast's deposition was necessary or requested. Flynn didn't make any mention of it because any technical difficulties seemed inconsequential.

11) Defendants misstate the facts as Plaintiff has in hearings and status calls before this Honorable Court, in written Motions to Exclude and in this REPLY stated that the problems he complains of were caused by all parties.

11a) Contrary to Defendants allegation Plaintiff, from the time he was made aware of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file) the many problems in the Deposition of Hans Mast has stated the relief he seeks in the exclusion of Hans Mast discovery Deposition and the granting of his request to take the discovery deposition within a reasonable time.

12) The Tilschner vs Spangler Appellate Court certified slip ruling Dulberg provided as an exhibit in the Motion to Exclude the deposition of Hans Mast is a case that the Popovich Firm and Hans Mast personally appeared in, argued, and received a copy of from the Appellate Court.

12a) The Tilschner vs Spangler Appellate court certified slip ruling is file stamped May 6, 2011 and was finalized/re-certified in November 2011, 6 months after the certified slip ruling was made and became superseded by the finalized/re-certified ruling within the Appellate clerks file.

12b) The Tilschner vs Spangler Appellate Court slip ruling is a document that existed in

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the public realm on file at the Clerk of the Appellate Court and does not need to be disclosed during discovery in any cause of action.

12c) The Tilschner vs Spangler certified slip ruling was superseded by the finalized/re-certified ruling before Dulberg hired Mast on 12/1/2011.

12d) On November 20, 2013 at 7:26 AM Plaintiff emails Defendant Hans Mast the following message which has been given to Defendants in response to discovery requests " Ok we can meet. I will call Sheila today and set up a time. Please send me a link to the current Illinois Statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor. I need to read it myself and any links to recent case law in this area would be helpful as well…" (Please see Plaintiff's exhibit A attached)

12e) On November 20, 2013 Defendant Hans Mast admits to the above referenced meeting by (internal) Memorandum that was given to Plaintiff in response to discovery requests. (Please see Plaintiff's Exhibit B attached)

12f) On November 20, 2013, Plaintiff, and his friend (brother) Tom Kost met with Defendant Hans Mast to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case.

12g) Tom Kost kept a rough set of handwritten notes of the November 20, 2013 meeting with Defendant Hans Mast. The handwritten notes were given to Defendants in response to discovery requests. (Please see Plaintiff's exhibit C attached)

12h) Tom Kost's handwritten notes are as follows:

statement of torts sect 318 not applicable in Illinois

agent vs. contractor

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12i) Plaintiff requests that pursuant to Illinois Rules of Evidence, Rule 201. **JUDICIAL NOTICE OF ADJUDICATIVE FACTS:**

That any reference made by Plaintiff Paul Dulberg, by Tom Kost or Defendant Hans Mast to Restatement (Second) of Torts Section 318 impliedly references Tilschner v. Spangler because up to and including the day of filing this Reply the major search engines available for the legal profession searching within Illinois outcomes reflect Tilschner v. Spangler as the number one result.

12j) Plaintiff requests that this Honorable Court take JUDICIAL NOTICE of the adjudicative fact that the references to Restatement (Second) of Torts Section 318 impliedly references Tilschner v. Spangler .

12k) Plaintiff could not obtain the Tilschner v. Spangler slip opinion dated May 6, 2011 on November 20, 2013 without the aid of Defendant Hans Mast who appeared in the matter.

12l) Plaintiff was questioned in his deposition about the "friend" at the November 20, 2013 meeting with Mast. Plaintiff Identified the "Friend" as his brother Tom Kost.

12m) Dulberg did turn over the handwritten notes taken during the November 20, 2013 meeting with Tom Kost and Defendant Hans Mast. (Please see Plaintiff's exhibit C attached)

12n) Dulberg did not answer discovery questions about Tilschner vs Spangler because Dulberg was not asked about Tilschner vs Spangler.

12o) It was Mast's equipment problems and Defendants' Counsel saving of paper and ink that was the cause of the breakdown during the discovery deposition of Hans Mast and why Mast only had the "Lajato" case when questioned regarding exhibit 12.

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Wherefore, Plaintiff Paul Dulberg prays that this Honorable Court finds for Plaintiff and orders that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff's request to take the deposition of Defendant Hans Mast is granted and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

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alphonsetalarico@gmail.com

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From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Sheila today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5, That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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MEMORANDUM

TO: File

FROM: Hans

DATE: November 20, 2013

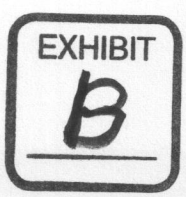
SUBJECT: **PAUL DULBERG**

On November 20, 2013, I met with Paul and his friend to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case. I also told them there is a dispute as to McGuire's liability, as they maintain that they were not directing Dave's work. Paul maintains that the McGuire's controlled everything that Dave was doing. I told him that that's not what the evidence seems to show. I told them the McGuire's could possibly get out of the case on motion, and the alternative is to accept the $5,000 offer. Paul wants to read the deps of the McGuire's and also wants us to order his and Dave's dep to review. I agreed to do so.

By copy of this memo, I ask **Sheila** to order copies of Paul and Dave's deps. I think defense counsel ordered them, so all we need to do is get copies. Please let me know if the copies have not been already ordered so we don't have to order the originals.

Thanks,

Hans



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"Foreseeable" duty

Negligent

Statement of torts

Sect. 318

Not applicable in

" minors

agent vs. contractor

Level of control

Kajama

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McHenry County, Illinois
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Date: 12/19/2022 3:04 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S REPLY TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST TO PLAINTIFF'S MOTION TO EXCLUDE THE DEPOSITION OF DEFENDANT HANS MAST TAKEN IN VIOLATION OF SUPREME COURT RULE 206 h(2) REMOTE ELECTRONIC MEANS DEPOSITIONS and ORDERS OF THE ILLINOIS SUPREME COURT In re: ILLINOIS COURTS RESPONSE to COVID-19 EMERGENCY/IMPACT ON DISCOVERY M.R.30370 CORRECTED ORDER APRIL 29, 2020 and M.R.30370 AMENDED ORDER JUNE 4, 2020 and to GRANT LEAVE TO TAKE THE DISCOVERY DEPOSITION OF DEFENDANT HANS MAST

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his REPLY to Defendants' RESPONSE to Plaintiff's Motion To Exclude the Discovery Deposition of Defendant Hans Mast taken in violation of Supreme Court Rule 206 h(2) and Supreme Court Orders states as follows:

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1) Defendants misstate, mischaracterize, misread, or do not understand Plaintiff's Motion to Exclude the Deposition of Hans Mast taken in violation of Supreme Court Rules and Supreme Court Orders.

1a) Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

1b) Plaintiff's current Attorney objected to the use of the discovery deposition of Defendant Hans Mast during the hearing because there's exhibit(s) missing. (Please see Report of Proceedings April 27, 2022 page 31 line 21-24 which is part of the Clerk's online file)

1c) Plaintiff's current Attorney more completely explained to the Court that the discovery deposition of Hans Mast in all its variations was missing exhibit 12. (Please see Report of Proceedings April 27, 2022 page 36 line 19-24 to page 37 line 1-3 which is part of the Clerk's online file)

1d) This Honorable Court ordered Defendants' Attorney to produce exhibit 12 if he has it. (Please see Report of Proceedings April 27, 2022 page 39 line 16-21 which is part of the Clerk's online file)

1e)) On April 28, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney's office with a link at https://www.dropbox.com to access Mast Dep Ex.12. (Please see Plaintiff's Exhibit #1 attached to Plaintiff's 2nd Amended Motion To Exclude)

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1f) Plaintiff's current Attorney noticed that the label purporting to be authentic on Hans Mast's discovery deposition exhibit 12 did not to match the other 14 exhibit label as to fonts, shape, color, and DEPONENT's NAME (Hans **Mist** not Hans Mast).

1g) On May 18, 2022 Plaintiff's current Attorney caused to be served upon Certified Shorthand Reporter Barbara G. Smith a Subpoena For Records in which she was requested to produce "The original discovery deposition of Hans Mast taken in this matter on June 25, 2020 including all pages, all indexes, all exhibits and all stenographic/shorthand notes."

1h) Certified Shorthand Reporter Barbara G. Smith's complete response submitted on a flash drive was received on June 16, 2022.

1i) Contained on the flash drive is a file titled HPSCANS and therein were a series of communications and handwritten notes between the Certified Shorthand Reporter Barbara G. Smith and Noelle Kappes of US Legal Support and Plaintiff's former attorney Julia C. Williams clearly indicating that Hans Mast discovery deposition taken June 25, 2020 did not have exhibit 12 sent before the deposition nor uploaded during the deposition and said exhibit was never in the Certified Shorthand Reporter Barbara G. Smith's possession before, during or after the deposition was taken, transcribed or submitted for transmission. (Please see Plaintiff's Group Exhibit #2 Barbara G. Smith job papers0001.pdf and job papers0002.pdf attached to Plaintiff's 2nd Amended Motion To Exclude)

1j) On July 11, 2022 Plaintiff's current Attorney received an email from Defendants' Attorney stating that the Hans Mist exhibit 12 alleged to be part of Defendant Hans Mast's discovery deposition was received apart from U.S. Legal Support by both his

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office and Plaintiff's former Attorney Julia Williams on July 14, 2020 while the Deposition and Exhibits 1-11 and 13-15 were received from U.S. Legal Support by both his office and Plaintiff's former Attorney Julia Williams on July 10, 2020. (Please see Plaintiff's Exhibit #4 attached to Plaintiff's 2nd Amended Motion To Exclude)

Therefore the first violation was of Illinois Supreme Court Rule 206(h)(2) because Exhibit 12 that was to be presented to the deponent by any party at the deposition was not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, nor were the deposition participants able to view the exhibits in real time during the deposition.

1k) Contrary to Defendants inaccurate allegation they contributed mightily to the problems experienced in this remote deposition because in no way was the failure of Defendants' electric equipment (internet ?) **during the deposition** or Defendants' attorney's **failure to print the few exhibits he had received before the deposition** (to save paper ?) Plaintiff's fault. (emphasis added)

1l) The Deposition of Hans Mast was done remotely at the suggestion of Defendants' Attorney because on April 30, 2020 Defendants' Counsel sent an email to Plaintiff's former Counsel Julia C. Williams indicating an awareness of the current Supreme Court rules regarding depositions when he wrote "The recent temporary amendment to Rule 206 (facilitating depositions during the Covid crisis), prompted me to touch base and inquire whether you may want to consider attempting to depose Hans Mast remotely in the 2nd half of May.." (Please see Plaintiff's Exhibit #7 attached to

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Plaintiff's 2nd Amended Motion To Exclude)

1m) On June 23, 2020 Plaintiff's former attorney Julia C. Williams emailed Defendants' attorney 23 exhibits that she **may** [emphasis added] use in the discovery Deposition of Defendant Hans Mast on June 25, 2020. Additionally she indicated that there **could be additions** [emphasis added] and there **may be subtractions** [emphasis added]. Additionally she wrote "…and I will do my best to send them ahead of time." (Please see Plaintiff's Exhibit #9 attached to Plaintiff's 2nd Amended Motion To Exclude)

1n) At the time the Deposition of Hans Mast was taken Illinois Supreme Court Rule 206(h)(2) was amended by **SUPREME COURT ORDER M.R.30370** titled In re: Illinois Courts Response to Covid-19 Emergency/Impact On Discovery as follows:

(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

(Please note that the underline emphasis was so written by the Illinois Supreme Court)

(Please see Plaintiff's Exhibit #5 and exhibit #6 attached to Plaintiff's 2nd Amended Motion To Exclude)

1o) The Committee Comments to Illinois Supreme Court Rule Paragraph (h) (Revised October 22, 1999) state "The parties may agree pursuant to Rule 201(i) to amend or waive any conditions of paragraph (h)."

1p) Defendants have not provided any proof, whether written or oral, of any waiver or amendment.

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Therefore the second violation was of Illinois Supreme Court Rule 206(h)(2) and Illinois Supreme Court **Order** was because the 15 Exhibits that were to be presented to the deponent by any party at the deposition were not provided to the officer administering the oath and all other parties within a reasonable period of time prior to the deposition, nor were the deposition participants able to view many of the exhibits in real time during the deposition.

2. Plaintiff's "late filing" of his 2nd Amended Motion to Exclude is a typical diversion of Defendants' and best described by quoting the play " Macbeth' Act 5, scene 5, lines 26-28 by Shakespeare "…It is a tale told…, full of sound and fury, signifying nothing." because the facts are as follows:

2a) Plaintiff, by Court Order of November 4, 2022 was granted up to and including November 21, 2022 to file and serve his Amended Motion to Exclude the Discovery Deposition of Defendant Hans Mast.

2b) Plaintiff filed and served his Amended Motion to Exclude the Discovery Deposition of Defendant Hans Mast on Defendants' Counsel on November 21, 2022 with all 17 Exhibits individually sent and titled Exhibits 1 through Exhibit 17. The same Amended Motion to exclude the Deposition of Defendant Hans Mast was filed, served, and accepted by the Circuit Clerk of McHenry County also on November 21, 2021. Therefore Plaintiff had complied with the November 4, 2022 order.

2c) Upon review of the Circuit Clerks filing Plaintiff's Attorney noticed that the last page of the filing (Exhibit 17) did not reflect the Exhibit Stamp and number(although the email sent to Defendants' Counsel was titled Exhibit 17) .

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2d) Rather than waste this Courts' valuable time in motion practice Plaintiff refiled the motion with the only difference being the Exhibit 17 label was visible. Plaintiff titled it Plaintiff 2nd Amended Motion to Exclude the Deposition of Defendant Hans Mast. The Circuit Court Clerk accepted said filing on November 23, 2022.

2e) Defendants' counsel was made aware of the missing Exhibit 17 label on the last page of the initial timey filing but was out of his office at the time on personal business.

2d) In Defendants' Response to Plaintiff's 2nd Amended Motion to Exclude the Deposition of Defendant Hans Mast page 1 last sentence through page 2 first paragraph Defendants' Counsel states "Defendants hereby adopt their (oral) arguments contained in the transcript from the 11-4-22 hearing (Exhibit A) and submit this **additional** [emphasis added] response in opposition to Plaintiff's motion"

Therefore both Plaintiff and Defendants had "two bites of the apple", the Plaintiff's was a technical correction while Defendants was substantive.

3) Defendants complain that Plaintiff filed the Motion on October 23, 2022 but Defendants fail to state that what triggered this motion was an appropriate investigation into the facts based upon multiple subpoenas served upon persons involved after Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

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3a) Plaintiffs rely not only upon his investigation triggered by Defendants attempting to use the Deposition without the 15 exhibits in April 2022 but also based upon Statute, Rules of Evidence, and case law.

3b) Plaintiff, pursuant to Illinois Rules of Evidence, Rule 201. **JUDICIAL NOTICE OF ADJUDICATIVE FACTS:**

(b) Kinds of Facts. A judicially noticed fact must be one not subject to reasonable dispute in that it is either (1) generally known within the territorial jurisdiction of the trial court or (2) capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned

(d) When mandatory. A court shall take judicial notice if requested by a party and supplied with the necessary information.

(f) Time of Taking Notice. Judicial notice may be taken at any stage of the proceeding.

Plaintiff requests that this Honorable Court take JUDICIAL NOTICE of the adjudicative fact that Discovery Depositions when attached to a motion for summary judgment are evidence.

3c) Plaintiff advances two Appellate Court Cases, one civil and one criminal to show that depositions attached to motions, and in fact attached to a motion for summary judgement are evidence.

> "Initially, we note trial courts may entertain motions by defendants for summary judgment where the only evidence considered is plaintiff's own deposition testimony. (See e.g. Ralston v. Casanova (1984), 129 Ill.App.3d 1050, 85 Ill.Dec. 76, 473 N.E.2d 444.)"
>
> Page 935

Austin v. St. Joseph Hosp., 187 Ill.App.3d 891, 543 N.E.2d 932, 135 Ill. Dec. 364 (Ill. App.

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1989)

> Page 649
> [143 Ill.Dec. 714] The record contains only one item of testimonial evidence, a deposition of defendant Donald Gaydosh submitted to the court by the plaintiff in connection with its motion to reconsider the granting of the motion to dismiss.

Townsend v. Gaydosh, 554 N.E.2d 648, 197 Ill.App.3d 339, 143 Ill.Dec. 713

(Ill. App. 1990)

3d) Plaintiff relies upon Illinois Supreme Court Rule 211(c)(1) to timely challenge the admissibility of the testimonial evidence of the Discovery Deposition of Defendant Hans Mast as Defendants are now trying to get this evidence admitted as an exhibit offered in evidence as an exhibit attached to their Motion for Summary Judgment.

3e) Dulberg properly seeks to exclude the discovery Deposition of Defendant Hans Mast based upon the Illinois Constitution, Illinois Statutes, Illinois Supreme Court Rules, and the Orders of the Illinois Supreme Court which the Defendants have decided do not apply to them based upon absurd theories.

4) What is truly “absurd” is Defendants attempt to characterize the combined violations of Illinois Supreme Court Rules and Orders of all parties as nothing more than a series of inconsequential de minimis actions.

5) Defendants’ fail to realize that they are not the Judge herein nor do they cite any rules, orders, cases etc. when they state “ But he should be required to take a position as to who committed the alleged violation(s).

(Please see Defendants’ THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST’S RESPONSE TO PLAINTIFF’S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 2 number 5)

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5a) Further replying, Plaintiff has continuously stated, and herein states again that the violations of Illinois Supreme Court Rules and Orders were committed by all parties involved.

6) Defendants' again fail to realize that they are not the Judge herein nor do they cite any rules, orders, cases etc. when they state " Paul Dulberg personally observed the discovery deposition of Hans Mast taken remotely (by Zoom) on June 25, 2020. If he had an objections to alleged irregularities with the deposition, **he had ample time to** [emphasis added] bring such issues to the attention of his counsel, Julia Williams, and to his current counsel who appeared on his behalf on October 23, 2020.

(Please see Defendants' THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 number 6)

6a) First, Defendants fail to acknowledge that what triggered this motion was an appropriate investigation into the facts based upon multiple subpoenas served upon persons involved after Plaintiff first learned of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition of Hans Mast **without any exhibits** [emphasis added] from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file)

6b) Next, Plaintiff Motion to Exclude rests upon the laws of the State of Illinois as follows:

(735 ILCS 5/1-104) (from Ch. 110, par. 1-104)

Sec. 1-104. Power of courts to make rules. (a) The Supreme Court of this State has

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power to make rules of pleading, practice and procedure for the circuit, Appellate and Supreme Courts supplementary to, but not inconsistent with the provisions of this Act, and to amend the same, for the purpose of making this Act effective for the convenient administration of justice, and otherwise simplifying judicial procedure, and power to make rules governing pleading, practice and procedure in small claims actions, including service of process in connection therewith. Unless otherwise indicated by the text, references in this Act to rules are to rules of the Supreme Court.

(735 ILCS 5/2-1003) (from Ch. 110, par. 2-1003)

Sec. 2-1003. Discovery and depositions.

(a) Discovery, such as admissions of fact and of genuineness of documents, physical and mental examinations of parties and other persons**, the taking of any depositions,** and interrogatories, **shall be in accordance with rules.** [emphasis added]

6c) Additionally, in relation to when an objection to (testimonial) evidence can be made Plaintiff relies on Illinois Supreme Court Rule 211(c)(1) which states:

(c) As to Competency of Deponent; Admissibility of Testimony; Questions and Answers; Misconduct; Irregularities.

(1) Grounds of objection to the competency of the deponent or admissibility of testimony which might have been corrected if presented during the taking of the deposition are waived by failure to make them at that time; otherwise objections to the competency of

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the deponent **or admissibility of testimony may be made when the testimony is offered in evidence.** [emphasis added]

6d) Defendants are currently attempting to have the discovery deposition of Hans Mast admitted into evidence as an exhibit to Defendants' Motion for Summary Judgement and therefore the time for objecting is now.

7) Defendants again fail to realize that they are not the Judge herein when they state " Illinois Supreme Court Rule 211 governs this issue"

(Please see Defendants' THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 number 7)

7a) Plaintiff does not deny that Illinois Supreme Court Rule 211 applies generally but Plaintiff states that the Illinois Constitution, other Illinois Statutes and Illinois Supreme Court Rules and their committee comments, Illinois Rules of Evidence Illinois case law and Illinois Supreme Court Orders apply specifically. Since Defendants have no relevant response to all the other, they want this Honorable Court to see only what they believe best supports their position while ignoring the other. Defendants' position can best be expressed as "Pay no attention to that man behind the curtain!" From: The Wizard of Oz.

8) Plaintiff does not deny that Illinois Supreme Court Rule 211(c)(2) applies generally requiring affirmative action or waiver without said affirmative action but it is "trumped" by Illinois Supreme Court Rule 206(h) Remote Electronic Means Depositions and specifically by Illinois Supreme Court Rule 206(h)(2) Any exhibits or other demonstrative evidence to be presented to the deponent by any party at the deposition shall be provided to the officer administering the oath and all other parties within a reasonable period of time

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prior to the deposition, unless the deposition participants are able to view the exhibits in real time during the deposition.

8a) The Committee Comments make it clear that waiver of those violations may be done by affirmative action. “Paragraph (h) … The Parties may agree pursuant to rule 201(i) to amend or waive any conditions of paragraph (h).”

The following is Illinois Supreme Court Rule 201 **(i) Stipulations.** If the parties so stipulate, discovery may take place before any person, for any purpose, at any time or place, and in any manner.

8b) Defendants have not provided evidence of any affirmative action (stipulation) although they have had ample time to do so.

8c) Additionally, if this Honorable Court decides that Illinois Supreme Court Rules generally can be waived by inaction or positive action Plaintiff advances that Illinois Supreme Court Order M.R.30370 and Illinois Supreme Court Corrected Order M.R.30370 are both the “mirror image” of Illinois Supreme Court Rule 206(h)(2). (Please see Plaintiff’s Exhibit 5 and Exhibit 6 attached to Plaintiff’s Motion To Exclude)

8d) Although there are occasions where Illinois Supreme Court Rules may be waived, Defendants have not produced evidence that parties can waive ILLINOIS SUPREME COURT ORDERS.

9) Defendant again raises the issue of timeliness to which Plaintiff has already replied herein in great detail.

9a) Defendant then somewhat withdraws from the issue of timeliness, which the Plaintiff herein previously replied to, in order to again advance the position that Defendants did nothing wrong and all violations were caused “solely by Dulberg or his agents” to which Plaintiff has already replied to herein that Defendants’ attorney was an integral part of the problems as it was his suggestion to do a remote deposition and Defendants equipment

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and internet failures and Defendants' counsel's "saving paper" that caused the "lion's share" of the problems.

9b) Defendants thereafter launch into an axiomatic litany that is common when there are no true valid defenses, and without any proof, that "2) …any irregularities were harmless, 3)…any alleged irregularities simply be given its weight by the finder of fact (if as to any fact issue), 4)…no remedy be ordered in Dulberg's favor, and 5) the court weigh any remedy in favor of defendants it sees fit to order under Rule 201 © (1)(2) and (3). (Please see DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S RESPONSE TO PLAINTIFF'S 2ND AMENDED MOTION TO EXCLUDE THE DEPOSITION OF HANS MAST page 3 last sentence to page 4 first paragraph.

9c) Defendants confuse what is "a prayer for relief " with what is required to be "Responses" to Plaintiff's Motion To Exclude and as such Defendants' axiomatic litany should be stricken as nonresponsive.

10) In Defendants' Response #10 Defendants admit the violation of Illinois Supreme Court Rule(s), Order(s) and defendants to follow Committee Comments as stated in Plaintiff's Reply 8), 8a), 8b, 8c and 8d) herein above.

10a) Defendants Response is as follows: 10) In response to Dulberg's argument at paragraph A3.3 of his 2nd Amended Motion to Exclude relating to his exhibit 16 (Email from defendant's counsel George K. Flynn) Dulberg takes the position that there was no discussion of any errors or irregularities in the "just concluded deposition." **That is exactly right.** [emphasis added] Dulberg's counsel did not raise any issues or objections in response to the email. She was apparently satisfied with the outcome, despite some minor technical difficulties during the deposition. She never voiced any

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suggestion that an additional session of Hans Mast's deposition was necessary or requested. Flynn didn't make any mention of it because any technical difficulties seemed inconsequential.

11) Defendants misstate the facts as Plaintiff has in hearings and status calls before this Honorable Court, in written Motions to Exclude and in this REPLY stated that the problems he complains of were caused by all parties.

11a) Contrary to Defendants allegation Plaintiff, from the time he was made aware of the aforesaid violations during a hearing on April 27, 2022 when the Honorable Judge Thomas A. Meyer was sent the hard copy of said deposition **without any exhibits [emphasis added]** from Defendants' Attorney's office. (Please see Report of Proceedings April 27, 2022 page 2 line 23-24 and page 4 line 7-9 which is part of the Clerk's online file) the many problems in the Deposition of Hans Mast has stated the relief he seeks in the exclusion of Hans Mast discovery Deposition and the granting of his request to take the discovery deposition within a reasonable time.

12) The Tilschner vs Spangler Appellate Court certified slip ruling Dulberg provided as an exhibit in the Motion to Exclude the deposition of Hans Mast is a case that the Popovich Firm and Hans Mast personally appeared in, argued, and received a copy of from the Appellate Court.

12a) The Tilschner vs Spangler Appellate court certified slip ruling is file stamped May 6, 2011 and was finalized/re-certified in November 2011, 6 months after the certified slip ruling was made and became superseded by the finalized/re-certified ruling within the Appellate clerks file.

12b) The Tilschner vs Spangler Appellate Court slip ruling is a document that existed in

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the public realm on file at the Clerk of the Appellate Court and does not need to be disclosed during discovery in any cause of action.

12c) The Tilschner vs Spangler certified slip ruling was superseded by the finalized/re-certified ruling before Dulberg hired Mast on 12/1/2011.

12d) On November 20, 2013 at 7:26 AM Plaintiff emails Defendant Hans Mast the following message which has been given to Defendants in response to discovery requests " Ok we can meet. I will call Sheila today and set up a time. Please send me a link to the current Illinois Statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor. I need to read it myself and any links to recent case law in this area would be helpful as well…" (Please see Plaintiff's exhibit A attached)

12e) On November 20, 2013 Defendant Hans Mast admits to the above referenced meeting by (internal) Memorandum that was given to Plaintiff in response to discovery requests. (Please see Plaintiff's Exhibit B attached)

12f) On November 20, 2013, Plaintiff, and his friend (brother) Tom Kost met with Defendant Hans Mast to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case.

12g) Tom Kost kept a rough set of handwritten notes of the November 20, 2013 meeting with Defendant Hans Mast. The handwritten notes were given to Defendants in response to discovery requests. (Please see Plaintiff's exhibit C attached)

12h) Tom Kost's handwritten notes are as follows:

statement of torts sect 318 not applicable in Illinois

agent vs. contractor

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12i) Plaintiff requests that pursuant to Illinois Rules of Evidence, Rule 201. **JUDICIAL NOTICE OF ADJUDICATIVE FACTS:**

That any reference made by Plaintiff Paul Dulberg, by Tom Kost or Defendant Hans Mast to Restatement (Second) of Torts Section 318 impliedly references Tilschner v. Spangler because up to and including the day of filing this Reply the major search engines available for the legal profession searching within Illinois outcomes reflect Tilschner v. Spangler as the number one result.

12j) Plaintiff requests that this Honorable Court take JUDICIAL NOTICE of the adjudicative fact that the references to Restatement (Second) of Torts Section 318 impliedly references Tilschner v. Spangler .

12k) Plaintiff could not obtain the Tilschner v. Spangler slip opinion dated May 6, 2011 on November 20, 2013 without the aid of Defendant Hans Mast who appeared in the matter.

12l) Plaintiff was questioned in his deposition about the "friend" at the November 20, 2013 meeting with Mast. Plaintiff Identified the "Friend" as his brother Tom Kost.

12m) Dulberg did turn over the handwritten notes taken during the November 20, 2013 meeting with Tom Kost and Defendant Hans Mast. (Please see Plaintiff's exhibit C attached)

12n) Dulberg did not answer discovery questions about Tilschner vs Spangler because Dulberg was not asked about Tilschner vs Spangler.

12o) It was Mast's equipment problems and Defendants' Counsel saving of paper and ink that was the cause of the breakdown during the discovery deposition of Hans Mast and why Mast only had the "Lajato" case when questioned regarding exhibit 12.

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Wherefore, Plaintiff Paul Dulberg prays that this Honorable Court finds for Plaintiff and orders that Plaintiff's Motion to Exclude the discovery deposition of Defendant Hans Mast taken remotely on June 25, 2020 is granted, that Plaintiff's request to take the deposition of Defendant Hans Mast is granted and for any other additional relief this Honorable Court deems fair and equitable.

Respectfully submitted,

/s/ Alphonse A. Talarico

Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

707 Skokie Boulevard Suite 600

Northbrook, Illinois 60022

(312) 808-1410

ARDC No. 6184530

contact@lawofficeofalphonsetalarico.com

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alphonsetalarico@gmail.com

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C 2051 V2

From: Paul Dulberg <pdulberg@comcast.net>
Subject: **Fwd: Dave's Best and oldest friend John**
Date: December 28, 2016 10:33:35 AM CST
To: paul_dulberg@comcast.net

From: Paul Dulberg <pdulberg@comcast.net>
Date: November 20, 2013 at 7:26:53 AM CST
To: Hans Mast <hansmast@comcast.net>
Subject: Re: Dave's Best and oldest friend John

Morning Hans,
Ok we can meet. I will call Sheila today and set up a time.
Please send me a link to the current Illinois statute citing that the property owner is not liable for work done on their property resulting in injury to a neighbor.
I need to read it myself and any links to recent case law in this area would be helpful as well.
Thanks,
Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 20, 2013, at 6:59 AM, Hans Mast <hansmast@comcast.net> wrote:
>
> Paul, lets meet again to discuss. The legality of it all is that a property owner does not have legal liability for a worker (whether friend, son or otherwise) who does the work on his time, using his own independent skills. Here, I deposed the McGuires, and they had nothing to do with how Dave did the work other than to request the work to be done. They had no control on how Dave wielded the chain saw and cut you. its that simple. We don't have to accept the $5,000, but if we do not, the McGuires will get out for FREE on a motion. So that's the situation.
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Tue, 19 Nov 2013 02:29:56 -0000 (UTC)
> Subject: Re: Dave's Best and oldest friend John
> I still don't get how they don't feel responsible for work done on their property by their own son that ended up cutting through 40% of my arm.
> Perhaps their negligence is the fact that they didn't supervise the work close enough but they did oversee much of the days activity with David. Just because Dave was doing the work doesn't mean they were not trying to tell their kid what to do. They told him plenty of times throughout the day what to do. How is that not supervising?
> Paul
> Paul Dulberg
> 847-497-4250
> Sent from my iPad
>
> > On Nov 18, 2013, at 8:07 PM, Hans Mast <hansmast@comcast.net> wrote:
> >
> > Paul whether you like it or not they don't have a legal liability for your injury because they were not directing the work. So if we do not accept their 5000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case
> >
> > Sent from my iPhone
> >
> > > On Nov 18, 2013, at 7:40 PM, Paul Dulberg <pdulberg@comcast.net> wrote:
> > >
> > > Only 5, That's not much at all.
> > > Is this a take it or leave it or do we have any other options?
> > >
> > > If you want a negligence case for the homeowners ask what happened immediately after the accident.
> > >
> > > Neither of them offered me any medical assistance nor did either of them call 911 and all Carol could think of besides calling David an idiot was calling her homeowners insurance.

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They all left me out in the yard screaming for help while they were busy making sure they were covered.

She even went as far as to finally call the Emergency Room after I was already there just to tell me she was covered.

How selfish are people when they worry about if their insured over helping the person who was hurt and bleeding badly in their yard.

I'm glad she got her answer and had to share it with me only to find out her coverage won't even pay the medical bills.

I'm not happy with the offer.

As far as John Choyinski, he knows he has to call you and said he will tomorrow.

Paul

Paul Dulberg
847-497-4250
Sent from my iPad

> On Nov 18, 2013, at 1:28 PM, Hans Mast <hansmast@comcast.net> wrote:
>
> Im waiting to hear from John. I tried calling him last week, but no one answered.
>
> In addition, the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery....
>
> Let me know what you think..
>
> Hans
> ----- Original Message -----
> From: Paul Dulberg <pdulberg@comcast.net>
> To: Hans Mast <hansmast@comcast.net>
> Sent: Fri, 15 Nov 2013 22:41:26 -0000 (UTC)
> Subject: Dave's Best and oldest friend John
> Hans,
> Just spoke with John Choyinski again about talking with you.
> I am leaving your number with him as he has agreed to talk with you about David Gagnon.
> I believe he will try and call sometime tomorrow.
> Paul
> Oh and I know that nothing that happened right after the incident makes any difference as to the validity of the injuries but David's conduct immediately after the incident does show his lack of moral values for other humans and what he was willing and was not willing to do to help me get medical help. For his actions towards me or any other human being is enough to sue the shit out him alone. It is the things that happened afterwards that upset me the most.
> Sorry for the rant but Dave was a complete ass all the way and deserves this.
> Paul Dulberg
> 847-497-4250
> Sent from my iPad

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MEMORANDUM

TO: File

FROM: Hans

DATE: November 20, 2013

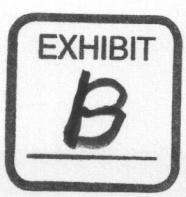
SUBJECT: **PAUL DULBERG**

On November 20, 2013, I met with Paul and his friend to discuss the McGuire's $5,000 settlement offer and other issues with regard to this case. I also told them there is a dispute as to McGuire's liability, as they maintain that they were not directing Dave's work. Paul maintains that the McGuire's controlled everything that Dave was doing. I told him that that's not what the evidence seems to show. I told them the McGuire's could possibly get out of the case on motion, and the alternative is to accept the $5,000 offer. Paul wants to read the deps of the McGuire's and also wants us to order his and Dave's dep to review. I agreed to do so.

By copy of this memo, I ask **Sheila** to order copies of Paul and Dave's deps. I think defense counsel ordered them, so all we need to do is get copies. Please let me know if the copies have not been already ordered so we don't have to order the originals.

Thanks,

Hans



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"Foreseeable" duty

Negligent

Statement of torts

Sect. 318

Not applicable in

" minors

agent vs. contractor

Level of control

Kajama

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

KATHERINE M. KEEFE
Clerk of the Circuit Court
****** FILED ******
12/21/2022 1:26 PM
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
vs.	)	**No. 17 LA 377**
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.		

ORDER

This matter coming to be heard on Plaintiff's Second Amended Motion to Exclude the Deposition of Hans Mast and For Leave to Take the Discovery Deposition of Hans Mast, the court having read the Second Amended Motion, Defendants' Response and Plaintiff's Reply and having heard oral argument, it is hereby ordered:

1) Plaintiff's motion to exclude and to take the deposition of Hans Mast is denied in its entirety, including all relief sought in the Second Amended Motion and Reply, and Plaintiff's oral motion made during hearing to supplement the record with an audio recording of the Hans Mast deposition.

2) The October 17, 2022 briefing order on Defendants' Motion for Summary Judgment stands with hearing set for February 1, 2023 at 10:00 a.m.

Zoom information for Room 201:
Link: https://zoom.us/my/mchenrycourtroom201;
Meeting ID: 272-959-8070
Personal Link Name: mchenrycourtroom201;
Password: no password required

Prepared by:
Atty. No. George K. Flynn/ARDC No. 6239349
Name: Karbal, Cohen, Economou, Silk & Dunne, LLC
Attorney for: Defendants
Address: 200 S. Wacker Drive, Suite 2550
City: Chicago, IL 60606
Telephone: (312) 431-3700
E-Mail: gfynn@karballaw.com

12/21/2022

…….., 2022

ENTER:

Thomas A. Meyer

……
Judge Judge's No.

Thomas Meyer

CLERK OF CIRCUIT COURT OF MCHENRY COUNTY

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McHenry County, Illinois
2017LA000377
Date: 12/28/2022 3:23 PM
Katherine M. Keefe
Clerk of the Circuit Court

THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG, Plaintiff, v. THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST Defendants.	)))))) Case No. 17 LA 377)))))

NOTICE OF FILING

TO: All Attorneys **of Record (Please see the attached Service List)**

PLEASE TAKE NOTICE that on the 28 day of December 2022, I filed with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois,

PLAINTIFF'S RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b) a copy of which is attached and hereby served upon you.

December 28, 2022

ALPHONSE A. TALARICO
Law Office of Alphonse A. Talarico
ARDC No. 6184530
707 Skokie Boulevard, Suite 600
Northbrook, Illinois 60062
(312) 808-1410

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Attorney for Plaintiff Paul Dulberg
contact@lawofficeofalphonsetalarico.com

AFFIDAVIT OF SERVICE

I, the undersigned attorney, certify that this Notice was served to all parties listed on the attached **Service List** by E-filing with the Clerk of the 22nd Judicial Circuit Court of McHenry County, Illinois

PLAINTIFF'S RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b) and by email on December 28, 2022.

Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the statements set forth herein are true and correct.

/s/ Alphonse A. Talarico
Alphonse A. Talarico

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SERVICE LIST

GEORGE . FLYNN
arbal Cohen Economou Sil Dunne, LLC
South Wac er Drive, Suite
Chicago, Illinois
( )
Attorneys for Defendants
gflynn arballaw.com

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IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b)

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b) states as follows:

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PREAMBLE : Plaintiff's Response herein cannot follow the 22nd Judicial Circuit McHenry County, Illinois Local Rule 2.04 B.3.a because Defendant violated/ignored Local Rule 2.04 A.3.

ADDITIONALLY, DEFENDANTS' IMPROPERLY RELYING UPON 735 ILCS 5/13-214.3(b) as existed prior to the Illinois Supreme Court case *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL 126935,193 N.E.3d 1187, 456 Ill.Dec.779 (Ill. 2022)* and ignoring Plaintiff's Complaint and the undisputed facts, state that Plaintiff suffered that statute's precipitating pecuniary injury on January 29, 2014 the day he accepted a settlement based upon the representations of Defendant Hans Mast that Defendants Carolyn and William McGuire will be dismissed from the underlying case on a Motion for Summary Judgment and Plaintiff will receive nothing, further relying upon *Tilschner v. Spangler, 409 Ill.App.3d 988, 949 N.E.2d 688, 350 Ill.Dec. 896 Ill.App. 2011) No. 2-10-0111.* (A case in which Defendants herein appeared and lost) in the underlying case against Defendants Carolyn and William McGuire for 5,000.00, therefore misstating the law and the undisputed facts when they:

a) ignore the fact that Plaintiff has always relied on the binding arbitration award of 660,000.00 reduced by 15 because of Plaintiff's comparative fault as determined by Mediation Judge James P. Etchingham, (Ret.) on December 12, 2016 that was further reduced by the Binding Mediation Award being capped in a High-Low agreement not signed by Plaintiff in the amount of 300,000.00 as

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the day he suffered a pecuniary loss because of the settlement agreement he was convinced to sign by Defendant Hans Mast. (Please see Plaintiff's Exhibit SJR #1 attached);

b) ignore the fact that Defendants' citations prior to the entering of the Judgement with Opinion (with analysis) in *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL 126935* distinguished and construed 735 ILCS 5/13-214.3(b) as to when the required pecuniary loss happens;

c) ignore the fact that as Chief Justice Thomas stated in *Porter v. Decatur Memorial Hospital et al., 882 N.E.2d 583. 227 Ill.2d 343, 317 Ill.Dec.703 (Ill.2008) 104441* on [882 N.E.2d 590] <u>When this court construes a statute, that construction is considered a part of the statute itself unless and until the legislature amends it contrary to this court's interpretation.</u> *Miller v. Lockett, 98 Ill.2d 478, 483, 75 Ill.Dec.224, 457N.E.2d 14 (1983);*

d) ignore the fact that Plaintiff filed his original Complaint for Legal Malpractice on November 28, 2017 which was within (1) one year of suffering his pecuniary loss on December 12, 2016. (Please see Plaintiff's Exhibit SJR #2 attached).

<u>VIOLATION OF 735 ILCS 5/2-619.1</u>

In Defendants' **V. <u>ARGUMENT</u>** they improperly raise within their Motion for Summary Judgement a Motion To Dismiss based upon 735 ILCS 5/2-619(a)(5) That the action was not commenced within the time limited by law. Defendants fail to comply

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the requirements of 735 ILCS 5/2-619.1 which reads as follows:

(735 ILCS 5/2-619.1) (from Ch. 110, par. 2-619.1)
Sec. 2-619.1. Combined motions. Motions with respect to pleadings under Section 2-615,motions for involuntary dismissal or other relief under Section 2-619, and motions for summary judgment under Section 2-1005 may be filed together as a single motion in any combination. A combined motion, however, shall be in parts. Each part shall be limited to and shall specify that it is made under one of Sections 2-615, 2-619, or 2-1005. Each part shall also clearly show the points or grounds relied upon under the Section upon which it is based.
(Source: P.A. 86-1156.)

Further responding, Plaintiff states that this a Motion To Dismiss based upon 735 ILCS 5/2-619(a)(5) and 735 ILCS 5/2-614.3 was brought by these Defendants and denied on May 10, 2018. (Please see Plaintiff's Exhibit SJR #3 attached).

VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3.

Defendants fail to comply the requirements of VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. which reads as follows:

2.04 MOTIONS FOR SUMMARY JUDGEMENT
A. **Moving Party**. With each motion for summary judgment filed pursuant to 735 ILCS 5/2-1005, the moving party shall serve and file or cause to be received by the Circuit Court Clerk:
1. Any affidavits and other materials referred to in Supreme Court Rule 191,
2. A supporting memorandum of law not exceeding 15 pages,
3. A statement of material facts as to which the moving party contends there is no genuine issue that entitles the moving party to a judgment as a matter of law, and that also include: a description of the parties, and

The statement referred to in three (3) shall consist of short numbered paragraphs, including within each paragraph specific references to affidavits, parts of the record, and other supporting materials relied upon to support the facts set forth in that paragraph. Failure to submit such a statement constitutes grounds for denial or striking of the motion.

DISPUTED MATERIAL FACTS

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A) Plaintiff restates VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. above as if fully stated here as to why Plaintiff cannot contest Defendant's point by point statement of uncontested **Material** [emphasis added] facts but pursuant to 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 B.3.b. states that any alleged uncontested **Material** [emphasis added] facts found within Defendants' non-compliant Motion For Summary judgment are denied as contested.

B) Pursuant to 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 B.3.b. Plaintiff now makes " A statement consisting of short numbered paragraphs of any additional facts that require the denial of summary judgment…" as follows:

B1) The material fact that Mast and Popovich entered into an attorney client relationship with Dulberg is contested based upon Defendants answer and affirmative defenses.

ANSWER: Defendants admit only that Popovich entered into an attorney client relationship with Dulberg. Defendants deny the remainder of the allegations contained in Paragraph 33. (Please see Plaintiff's Exhibit SJR #4 pg.6 33 attached).

B2) The material fact that based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care is contested as established by Defendants' answer and affirmative defenses.

ANSWER: Paragraph 34 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in

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Paragraph 34. (Please see Plaintiff's Exhibit SJR #4 pg.6 34 attached).

B3) The material fact that based upon the fact that Mast urged Dulberg to settle the claims against the McGuire's for 5,000 is contested as established by Defendants' answer and affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 38. (Please see Plaintiff's Exhibit SJR #4 pg.7 38 attached).

B4) The material fact that on November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the 5,000.00, "the McGuire's atty has offered us (you) 5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the 5,000 now. You probably won tsee [sic] any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." "So if we do not accept their 5,000 they will simply file a motion and get out of the case for free. That s the only other option is letting them file motion getting out of the case". (See Emails attached as Group Exhibit C.) is contested as established by Defendants 'answer and affirmative defenses.

ANSWER: Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 39. (Please see Plaintiff's Exhibit SJR #4 pg.7 39 attached).

B5) The material fact that on November 20, 2013, Mast emailed Dulberg urging him to

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accept the 5,000.00 otherwise “the McGuires will get out for FREE on a motion.” (See Emails attached as Group Exhibit C.) is contested as established by Defendants’ answer and affirmative defenses.

ANSWER: Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 40. (Please see Plaintiff’s Exhibit SJR #4 pg.7 40 attached).

B6) The material fact that on or around December 2013 or January 2014, Mast met with Dulberg and again advised them [sic] there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of 5,000.00 and if he did not, he would get nothing is contested as established by Defendants’ answer and affirmative defenses.

ANSWER: Defendants admit that on or around December 2013 or January 2014 Mast met with Dulberg, but deny that Mast told Dulberg he had no choice but to execute a release in favor of the McGuires for the sum of 5,000.00 and if he did not, he would get nothing. (Please see Plaintiff’s Exhibit SJR #4 pg.7 and pg.8 41 attached).

B7) The Material fact that Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires is contested based upon Defendants’ Answer and Affirmative defenses.

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ANSWER: Defendants deny the allegations contained in Paragraph 42.

(Please see Plaintiff's Exhibit SJR #4 pg.8 42 attached).

B8) The Material fact that Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 43.

(Please see Plaintiff's Exhibit SJR #4 pg.8 43 attached).

B9) The Material fact that Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for 5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. Exhibit D (Settlement) is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 44.

(Please see Plaintiff's Exhibit SJR #4 pg.8 44 attached).

B10) The Material fact that Mast reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 47.

(Please see Plaintiff's Exhibit SJR #4 pg.9 47 attached).

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B11) The Material fact that only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 55.

(Please see Plaintiff's Exhibit SJR #4 pg.10 55 attached).

B12) The Material facts that Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

(a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

(b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

(c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires' and Gagnon's insurance policies, including, but not limited to, incorrectly informing Dulberg that Gagnon's insurance policy was "only 100,000" and no insurance company would pay close to that;

(d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the

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assistance Dulberg by for example failing to obtain an expert;

(e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the [sic] all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

(f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for 5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion." is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 58 and subparagraphs (a) through (f) inclusive.

(Please see Plaintiff's Exhibit SJR #4 pgs.10-11 58(a)-(f) attached).

B13) The Material fact that as a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over 300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C. is contested because of Defendants' Answer and Affirmative defenses.

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ANSWER: Defendants deny the allegations contained in Paragraph 59.

(Please see Plaintiff's Exhibit SJR #4 pg.11 59 attached).

B14) The Material facts contained in Defendants SECOND AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS

1. In Plaintiff s Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiff v. David Gagnon, et al., Defendants*, Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than 100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S.Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreedto a

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"high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

4. Accordingly, this matter is time-barred.

is contested pursuant to Plaintiff's Answers To Defendants' Affirmative Defenses.

(Please see Plaintiff's Exhibit SJR #5 pg.2 attached). (Please also see above)

Wherefore, Plaintiff Paul Dulberg prays that this Honorable Court finds that Plaintiff's non-compliance was caused by Defendants' non-compliance with 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. Plaintiff further prays that this Honorable Court denies Defendants' Motion for Summary Judgment based upon the undisputed facts regarding when Plaintiff's pecuniary loss occurred and when Plaintiff filed this action, the many disputed facts that a jury should hear, the current status of 735 ILCS 5/13-214.3(b) as to when the required pecuniary loss happens as construed by the Illinois Supreme Court in *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL,* Defendants' non-compliance with Illinois Statute requirements of 735 ILCS 5/2-619.1, Defendants' non-compliance with 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. and for any other relief, in law or equity, that this Honorable Court deems right and just.

Respectfully submitted,

/s/ Alphonse A. Talarico

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Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

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ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P+S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

EXHIBIT SJR # 1

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111117451
17LA000377
11/28/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE

THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM.
FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

EXHIBIT SJR #2

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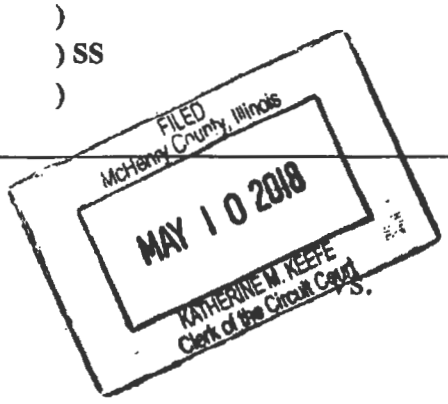
Ln. 6
ORD

IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

GEN. NO. 17 LA 377
☐ Jury ☐ Non-Jury



Dulberg vs. Mast, et al

Date: 5-10-18 Plaintiff's Attorney S. Walczyk Defendant's Attorney G Flynn

ORDER

This matter before the Court on hearing on Defendants' combined Motion to Dismiss, both parties present by counsel, the Court fully advised in the premises

It IS ORDERED:

1. Defendants' 2-615 motion to Dismiss is granted, and the 2-619 Motion is denied
2. Plaintiff granted 28 days (6/7/18) to file a First Amended Complaint
3. Defendants granted 28 days (7/5/18) thereafter to Answer or otherwise plead
4. Matter is set for status of pleadings on July 20, 2018 at 9:00 am in 201.

Prepared by: S. Walczyk / Gooch Firm
Attorney for: Dulberg
Attorney Registration No.: 6315819 Judge:

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Date: 3/11/2019 12:12 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

DEFENDANTS' ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT AT LAW

Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, by and through their attorneys, GEORGE K. FLYNN, and KARBAL, COHEN, ECONOMOU, SILK, & DUNNE, LLC, for their Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law, state as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

ANSWER: Defendants admit the allegations contained in Paragraph 1.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

ANSWER: Defendants admit the allegations contained in Paragraph 2.

EXHIBIT
SJR
#4

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3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

ANSWER: Defendants admit only that Mast was an associate of The Law Offices of Thomas Popovich, P.C., and admit that he is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

ANSWER: Defendants deny the allegations contained in Paragraph 4.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

ANSWER: Defendants admit the allegations contained in Paragraph 5.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") [sic] (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

ANSWER: Defendants deny the allegations contained in Paragraph 6.

7. Dulberg lives in the next neighborhood over from the McGuire family.

ANSWER: Defendants admit the allegations contained in Paragraph 7.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

ANSWER: Defendants admit the allegations contained in Paragraph 8.

9. David Gagon [sic] is Caroline's son and William's stepson.

ANSWER: Defendants admit the allegations contained in Paragraph 9.

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10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 10.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 11.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 12.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

ANSWER: Defendants deny the allegations contained in Paragraph 13.

14. Caroline supervised Gagnon's and William's actions.

ANSWER: Defendants deny the allegations contained in Paragraph 14.

15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

ANSWER: Defendants deny the allegations contained in Paragraph 15.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

ANSWER: Defendants deny the allegations contained in Paragraph 16.

17. Caroline, William, and Gagnon all knew or show [sic] have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 17.

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18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 18.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

ANSWER: Paragraph 19 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 19.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

ANSWER: Paragraph 20 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 20.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 21.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

ANSWER: Paragraph 22 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 22.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 23.

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24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a [sic] trained in operating the chainsaw.

ANSWER: Defendants deny the allegations contained in Paragraph 24.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 25.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 26.

27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 27.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 28.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

ANSWER: Defendants deny the allegations contained in Paragraph 29.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

ANSWER: Defendants deny the allegations contained in Paragraph 30.

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31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A**.

ANSWER: Defendants admit only that in May 2012, Dulberg hired Popovich to represent him in prosecuting his claims against Gagnon and the McGuires.

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B**.

ANSWER: Defendants admit only that Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. Defendants deny the remainder of the allegations contained in Paragraph 32.

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

ANSWER: Defendants admit only that Popovich entered into an attorney client relationship with Dulberg. Defendants deny the remainder of the allegations contained in Paragraph 33.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

ANSWER: Paragraph 34 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 34.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

ANSWER: Defendants admit the allegations contained in Paragraph 35.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 36.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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ANSWER: **Defendants admit only that the allegations made in the complaint stand for themselves. Defendants deny the remainder of the allegations contained in Paragraph 37.**

38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

ANSWER: **Defendants deny the allegations contained in Paragraph 38.**

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

ANSWER: **Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 39.**

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.**)

ANSWER: **Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 40.**

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them [sic] there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

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ANSWER: **Defendants admit that on or around December 2013 or January 2014 Mast met with Dulberg, but deny that Mast told Dulberg he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.**

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

ANSWER: **Defendants deny the allegations contained in Paragraph 42.**

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

ANSWER: **Defendants deny the allegations contained in Paragraph 43.**

44. Based upon Mast's erroneously [sic] advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

ANSWER: **Defendants deny the allegations contained in Paragraph 44.**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

ANSWER: **Defendants admit only that if information regarding Gagnon's insurance policy being limited to $100,000 was provided, it was gleaned from communications with defense counsel.**

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

ANSWER: **Defendants admit the allegations contained in Paragraph 46.**

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47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

ANSWER: Defendants deny the allegations contained in Paragraph 47.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

ANSWER: Defendants admit only that Dulberg authored emails contained in Group Exhibit E. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 48.

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

ANSWER: Defendants admit only that Popovich continued to represent Dulberg into 2015, and that Mast was the primary handling attorney. Defendants deny the remainder of the allegations contained in Paragraph 49.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 50.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

ANSWER: Defendants deny the allegations contained in Paragraph 51.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 52.

53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

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ANSWER: **Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 53.**

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

ANSWER: **Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 54.**

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

ANSWER: **Defendants deny the allegations contained in Paragraph 55.**

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

ANSWER: **Defendants deny the allegations contained in Paragraph 56.**

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

ANSWER: **Defendants deny the allegations contained in Paragraph 57.**

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

(a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

(b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

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(c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires' and Gagnon's insurance policies, including, but not limited to, incorrectly informing Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance company would pay close to that;

(d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

(e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability [sic] pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the [sic] all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

(f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

ANSWER: Defendants deny the allegations contained in Paragraph 58 and subparagraphs (a) through (f) inclusive.

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

ANSWER: Defendants deny the allegations contained in Paragraph 59.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, respectfully request that this Court grant judgment in their favor, and against Plaintiff, and for any further relief that this Court deems fair and proper.

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AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE: CONTRIBUTORY NEGLIGENCE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. If Plaintiff's contributing fault is found to be more than 50% of the proximate cause of the injury or damage, then Plaintiff shall be barred from recovering any damages whatsoever.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that any damages awarded to Plaintiff, be reduced by Plaintiff's proximate share of liability or, if such share is more than 50%, be barred in its entirety.

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SECOND AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS

1. In Plaintiff's Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiff v. David Gagnon, et al., Defendants*, Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

4. Accordingly, this matter is time-barred.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that Plaintiff be completely barred from recovery under the statute of limitations.

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AFFIRMATIVE DEFENSES

THIRD AFFIRMATIVE DEFENSE: PROXIMATE CAUSE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

2. Plaintiff retained successor counsel after Popovich and Mast withdrew. To the extent that any malpractice occurred during Dulberg's representation by the Popovich firm or its agents, which is expressly denied, and to the extent that any malpractice or proximately caused damages could have been remedied by Dulberg and his successor counsel, then Mast and Popovich can never be found to be the proximate cause of Dulberg's damages.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that judgment be entered on their behalf and against Plaintiff, Dulberg.

/s/ George K. Flynn

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

GEORGE K. FLYNN
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AFFIDAVIT OF INSUFFICIENT KNOWLEDGE

Hans Mast, after being duly sworn, deposes and says that he has read the foregoing **Defendant's Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law**; and has reviewed the Answer; and that the answers and allegations of insufficient knowledge contained within the Answer filed on behalf of Defendants, are true and correct to the best of his knowledge and belief.

Hans Mast

Subscribed and sworn to before me
this 1st day of March 2019.

Notary Public

JOANN MORRISON PAXTON
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
October 04, 2022

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AFFIDAVIT OF INSUFFICIENT KNOWLEDGE

Thomas J. Popovich, after being duly sworn, deposes and says that he has read the foregoing **Defendant's Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law**; and has reviewed the Answer; and that the answers and allegations of insufficient knowledge contained within the Answer filed on behalf of Defendants, are true and correct to the best of his knowledge and belief.

The Law Offices of Thomas J. Popovich, P.C.

By: _____
Thomas J. Popovich

Subscribed and sworn to before me
this _____ day of January, 2019.

_____
Notary Public

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was served electronically via the Clerk's Office e-filing system and by emailing a copy to counsel of record on the 11th day of March 2019 before the hour of 5:00 p.m. as follows:

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm
111 W. Washington Street, Suite 1437
Chicago, IL 60602
ed@clintonlaw.net
juliawilliams@clintonlaw.net

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this Certificate of Service are true and correct.

/s/ Linda Walters

Linda Walters

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Date: 4/8/2019 3:52 PM
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Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
	)	
Defendants.	)	

PAUL DULBERG'S ANSWERS TO DEFENDANTS' AFFIRMATIIVE DEFENSES

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, answers Paul Dulberg's Affirmative Defenses as follows:

AFFIRMATIVE DEFENSES
FIRST AFFIRMATIVE DEFENSE: CONTRIBUTION NEGLIGENCE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiffs own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

EXHIBIT
SJR
#5

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3. If Plaintiff's contributing fault is found to be more than 50% of the proximate cause of the injury or damage, then Plaintiff shall be barred from recovering any damages whatsoever.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

SECOND AFFIRMATIVE DEFENSE
STATUTE OF LIMITATIONS

1. In Plaintiffs Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiffv. David Gagnon, et al., Defendants,* Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2, subparts a-d.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

4. Accordingly, this matter is time-barred.

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ANSWER: Plaintiff denies the allegations of this Paragraph #4.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

AFFIRMATIVE DEFENSES
THIRD AFFIRMATIVE DEFENSE: PROXIMATE CAUSE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiff retained successor counsel after Popovich and Mast withdrew. To the extent that any malpractice occurred during Dulberg's representation by the Popovich firm or its agents, which is expressly denied, and to the extent that any malpractice or proximately caused damages could have been remedied by Dulberg and his successor counsel, then Mast and Popovich can never be found to be the proximate cause ofDulberg's damages.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

Respectfully submitted,

By: /s/ Julia C. Williams

Edward X. Clinton, Jr.
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McHenry County, Illinois
2017LA000377
Date: 12/28/2022 3:23 PM
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Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C., and HANS MAST	)	
	)	
	)	
Defendants.	)	

PLAINTIFF'S RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b)

Now Comes Plaintiff Paul Dulberg, by and through his attorney Alphonse A. Talarico, and for his RESPONSE TO DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT FILED IN VIOLATION OF 735 ILCS 5/2-619.1, 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 AND CONTRARY TO ILLINOIS SUPREME COURT PRECEDENT AND 735 ILCS 5/13-214.3(b) states as follows:

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PREAMBLE : Plaintiff's Response herein cannot follow the 22nd Judicial Circuit McHenry County, Illinois Local Rule 2.04 B.3.a because Defendant violated/ignored Local Rule 2.04 A.3.

ADDITIONALLY, DEFENDANTS' IMPROPERLY RELYING UPON 735 ILCS 5/13-214.3(b) as existed prior to the Illinois Supreme Court case *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL 126935,193 N.E.3d 1187, 456 Ill.Dec.779 (Ill. 2022)* and ignoring Plaintiff's Complaint and the undisputed facts, state that Plaintiff suffered that statute's precipitating pecuniary injury on January 29, 2014 the day he accepted a settlement based upon the representations of Defendant Hans Mast that Defendants Carolyn and William McGuire will be dismissed from the underlying case on a Motion for Summary Judgment and Plaintiff will receive nothing, further relying upon *Tilschner v. Spangler, 409 Ill.App.3d 988, 949 N.E.2d 688, 350 Ill.Dec. 896 Ill.App. 2011) No. 2-10-0111.* (A case in which Defendants herein appeared and lost) in the underlying case against Defendants Carolyn and William McGuire for 5,000.00, therefore misstating the law and the undisputed facts when they:

a) ignore the fact that Plaintiff has always relied on the binding arbitration award of 660,000.00 reduced by 15 because of Plaintiff's comparative fault as determined by Mediation Judge James P. Etchingham, (Ret.) on December 12, 2016 that was further reduced by the Binding Mediation Award being capped in a High-Low agreement not signed by Plaintiff in the amount of 300,000.00 as

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the day he suffered a pecuniary loss because of the settlement agreement he was convinced to sign by Defendant Hans Mast. (Please see Plaintiff's Exhibit SJR #1 attached);

b) ignore the fact that Defendants' citations prior to the entering of the Judgement with Opinion (with analysis) in *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL 126935* distinguished and construed 735 ILCS 5/13-214.3(b) as to when the required pecuniary loss happens;

c) ignore the fact that as Chief Justice Thomas stated in *Porter v. Decatur Memorial Hospital et al., 882 N.E.2d 583. 227 Ill.2d 343, 317 Ill.Dec.703 (Ill.2008) 104441* on [882 N.E.2d 590] <u>When this court construes a statute, that construction is considered a part of the statute itself unless and until the legislature amends it contrary to this court's interpretation.</u> *Miller v. Lockett, 98 Ill.2d 478, 483, 75 Ill.Dec.224, 457N.E.2d 14 (1983);*

d) ignore the fact that Plaintiff filed his original Complaint for Legal Malpractice on November 28, 2017 which was within (1) one year of suffering his pecuniary loss on December 12, 2016. (Please see Plaintiff's Exhibit SJR #2 attached).

<u>VIOLATION OF 735 ILCS 5/2-619.1</u>

In Defendants' **V. <u>ARGUMENT</u>** they improperly raise within their Motion for Summary Judgement a Motion To Dismiss based upon 735 ILCS 5/2-619(a)(5) That the action was not commenced within the time limited by law. Defendants fail to comply

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the requirements of 735 ILCS 5/2-619.1 which reads as follows:

(735 ILCS 5/2-619.1) (from Ch. 110, par. 2-619.1)
Sec. 2-619.1. Combined motions. Motions with respect to pleadings under Section 2-615,motions for involuntary dismissal or other relief under Section 2-619, and motions for summary judgment under Section 2-1005 may be filed together as a single motion in any combination. A combined motion, however, shall be in parts. Each part shall be limited to and shall specify that it is made under one of Sections 2-615, 2-619, or 2-1005. Each part shall also clearly show the points or grounds relied upon under the Section upon which it is based.
(Source: P.A. 86-1156.)

Further responding, Plaintiff states that this a Motion To Dismiss based upon 735 ILCS 5/2-619(a)(5) and 735 ILCS 5/2-614.3 was brought by these Defendants and denied on May 10, 2018. (Please see Plaintiff's Exhibit SJR #3 attached).

VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3.

Defendants fail to comply the requirements of VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. which reads as follows:

2.04 MOTIONS FOR SUMMARY JUDGEMENT
A. **Moving Party**. With each motion for summary judgment filed pursuant to 735 ILCS 5/2-1005, the moving party shall serve and file or cause to be received by the Circuit Court Clerk:
1. Any affidavits and other materials referred to in Supreme Court Rule 191,
2. A supporting memorandum of law not exceeding 15 pages,
3. A statement of material facts as to which the moving party contends there is no genuine issue that entitles the moving party to a judgment as a matter of law, and that also include: a description of the parties, and

The statement referred to in three (3) shall consist of short numbered paragraphs, including within each paragraph specific references to affidavits, parts of the record, and other supporting materials relied upon to support the facts set forth in that paragraph. Failure to submit such a statement constitutes grounds for denial or striking of the motion.

DISPUTED MATERIAL FACTS

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A) Plaintiff restates VIOLATION OF 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. above as if fully stated here as to why Plaintiff cannot contest Defendant's point by point statement of uncontested **Material** [emphasis added] facts but pursuant to 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 B.3.b. states that any alleged uncontested **Material** [emphasis added] facts found within Defendants' non-compliant Motion For Summary judgment are denied as contested.

B) Pursuant to 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 B.3.b. Plaintiff now makes " A statement consisting of short numbered paragraphs of any additional facts that require the denial of summary judgment…" as follows:

B1) The material fact that Mast and Popovich entered into an attorney client relationship with Dulberg is contested based upon Defendants answer and affirmative defenses.

ANSWER: Defendants admit only that Popovich entered into an attorney client relationship with Dulberg. Defendants deny the remainder of the allegations contained in Paragraph 33. (Please see Plaintiff's Exhibit SJR #4 pg.6 33 attached).

B2) The material fact that based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care is contested as established by Defendants' answer and affirmative defenses.

ANSWER: Paragraph 34 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in

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Paragraph 34. (Please see Plaintiff's Exhibit SJR #4 pg.6 34 attached).

B3) The material fact that based upon the fact that Mast urged Dulberg to settle the claims against the McGuire's for 5,000 is contested as established by Defendants' answer and affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 38. (Please see Plaintiff's Exhibit SJR #4 pg.7 38 attached).

B4) The material fact that on November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the 5,000.00, "the McGuire's atty has offered us (you) 5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the 5,000 now. You probably won tsee [sic] any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." "So if we do not accept their 5,000 they will simply file a motion and get out of the case for free. That s the only other option is letting them file motion getting out of the case". (See Emails attached as Group Exhibit C.) is contested as established by Defendants 'answer and affirmative defenses.

ANSWER: Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 39. (Please see Plaintiff's Exhibit SJR #4 pg.7 39 attached).

B5) The material fact that on November 20, 2013, Mast emailed Dulberg urging him to

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accept the 5,000.00 otherwise “the McGuires will get out for FREE on a motion.” (See Emails attached as Group Exhibit C.) is contested as established by Defendants’ answer and affirmative defenses.

ANSWER: Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 40. (Please see Plaintiff’s Exhibit SJR #4 pg.7 40 attached).

B6) The material fact that on or around December 2013 or January 2014, Mast met with Dulberg and again advised them [sic] there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of 5,000.00 and if he did not, he would get nothing is contested as established by Defendants’ answer and affirmative defenses.

ANSWER: Defendants admit that on or around December 2013 or January 2014 Mast met with Dulberg, but deny that Mast told Dulberg he had no choice but to execute a release in favor of the McGuires for the sum of 5,000.00 and if he did not, he would get nothing. (Please see Plaintiff’s Exhibit SJR #4 pg.7 and pg.8 41 attached).

B7) The Material fact that Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires is contested based upon Defendants’ Answer and Affirmative defenses.

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ANSWER: Defendants deny the allegations contained in Paragraph 42.

(Please see Plaintiff's Exhibit SJR #4 pg.8 42 attached).

B8) The Material fact that Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 43.

(Please see Plaintiff's Exhibit SJR #4 pg.8 43 attached).

B9) The Material fact that Mast's erroneously advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for 5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. Exhibit D (Settlement) is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 44.

(Please see Plaintiff's Exhibit SJR #4 pg.8 44 attached).

B10) The Material fact that Mast reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 47.

(Please see Plaintiff's Exhibit SJR #4 pg.9 47 attached).

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B11) The Material fact that only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 55.

(Please see Plaintiff's Exhibit SJR #4 pg.10 55 attached).

B12) The Material facts that Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

(a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

(b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

(c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires' and Gagnon's insurance policies, including, but not limited to, incorrectly informing Dulberg that Gagnon's insurance policy was "only 100,000" and no insurance company would pay close to that;

(d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the

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assistance Dulberg by for example failing to obtain an expert;

(e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the [sic] all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

(f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for 5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion." is contested because of Defendants' Answer and Affirmative defenses.

ANSWER: Defendants deny the allegations contained in Paragraph 58 and subparagraphs (a) through (f) inclusive.

(Please see Plaintiff's Exhibit SJR #4 pgs.10-11 58(a)-(f) attached).

B13) The Material fact that as a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over 300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C. is contested because of Defendants' Answer and Affirmative defenses.

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ANSWER: Defendants deny the allegations contained in Paragraph 59.

(Please see Plaintiff's Exhibit SJR #4 pg.11 59 attached).

B14) The Material facts contained in Defendants SECOND AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS

1. In Plaintiff s Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiff v. David Gagnon, et al., Defendants*, Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than 100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S.Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreedto a

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"high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

4. Accordingly, this matter is time-barred.

is contested pursuant to Plaintiff's Answers To Defendants' Affirmative Defenses.

(Please see Plaintiff's Exhibit SJR #5 pg.2 attached). (Please also see above)

Wherefore, Plaintiff Paul Dulberg prays that this Honorable Court finds that Plaintiff's non-compliance was caused by Defendants' non-compliance with 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. Plaintiff further prays that this Honorable Court denies Defendants' Motion for Summary Judgment based upon the undisputed facts regarding when Plaintiff's pecuniary loss occurred and when Plaintiff filed this action, the many disputed facts that a jury should hear, the current status of 735 ILCS 5/13-214.3(b) as to when the required pecuniary loss happens as construed by the Illinois Supreme Court in *Suburban Real Estate Servs., Inc. v. Carlson. 2022 IL,* Defendants' non-compliance with Illinois Statute requirements of 735 ILCS 5/2-619.1, Defendants' non-compliance with 22ND JUDICIAL CIRCUIT MCHENRY ILLINOIS LOCAL RULE 2.04 A.3. and for any other relief, in law or equity, that this Honorable Court deems right and just.

Respectfully submitted,

/s/ Alphonse A. Talarico

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Alphonse A. Talarico

By: Alphonse A. Talarico

Plaintiff's attorney

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ADR systems

Binding Mediation Award

Paul Dulberg)
)
)
)
v.) ADR Systems File # 33391BMAG
)
)
David Gagnon)

On December 8, 2016, the matter was called for binding mediation before the Honorable James P. Etchingham, (Ret.), in Chicago, IL. According to the agreement entered into by the parties, if a voluntary settlement through negotiation could not be reached the mediator would render a settlement award which would be binding to the parties. Pursuant to that agreement the mediator finds as follows:

Finding in favor of: Paul Dulberg

Gross Award: $660,000.

Comparative fault: 15 % (if applicable)

Net Award: $561,000

Comments/Explanation

medical	$ 60,000.
future medical	$ 200,000.
Lost wage	$ 250,000.
P+S	75,000.
L N L	75,000.

The Honorable James P. Etchingham, (Ret.)

EXHIBIT SJR # 1

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THE UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

Katherine M. Keefe
Clerk of the Circuit Court
****Electronically Filed****
Transaction ID: 17111117451
17LA000377
11/28/2017
McHenry County, Illinois
22nd Judicial Circuit
****

PAUL DULBERG,

Plaintiff,

v.

THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,

Defendant.

No. 17LA000377

NOTICE

THIS CASE IS HEREBY SET FOR A SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018, AT 9:00 AM. FAILURE TO APPEAR MAY RESULT IN THE CASE BEING DISMISSED OR AN ORDER OF DEFAULT BEING ENTERED.

COMPLAINT AT LAW
(Legal Malpractice)

COMES NOW your Plaintiff, PAUL DULBERG (hereinafter also referred to as "DULBERG"), by and through his attorneys, THE GOOCH FIRM, and as and for his Complaint against THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. (hereinafter also referred to as "POPOVICH"), and HANS MAST (hereinafter also referred to as "MAST"), states the following:

1. Your Plaintiff, PAUL DULBERG, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

2. Your Defendant, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

3. Your Defendant, HANS MAST, is either an agent, employee, or partner of THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. MAST is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

EXHIBIT SJR #2

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Ln. 6
ORD

IN THE CIRCUIT COURT OF THE 22ND JUDICIAL CIRCUIT

STATE OF ILLINOIS)
) SS
COUNTY OF MCHENRY)

GEN. NO. 17 LA 377
☐ Jury ☐ Non-Jury

FILED
McHenry County, Illinois
MAY 10 2018
KATHERINE M. KEEFE
Clerk of the Circuit Court

Dulberg vs. Mast, et al

EXHIBIT
SJR #
3

Date: 5-10-18 Plaintiff's Attorney S. Walczyk Defendant's Attorney G Flynn

ORDER

This matter before the Court on hearing on Defendants' combined Motion to Dismiss, both parties present by counsel, the Court fully advised in the premises

It IS ORDERED:

1. Defendants' 2-615 motion to Dismiss is granted, and the 2-619 Motion is denied
2. Plaintiff granted 28 days (6/7/18) to file a First Amended Complaint
3. Defendants granted 28 days (7/5/18) thereafter to Answer or otherwise plead
4. Matter is set for status of pleadings on July 20, 2018 at 9:00 am in 201.

Prepared by: S. Walczyk / Gooch Firm
Attorney for: Dulberg
Attorney Registration No.: 6315819 Judge:

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McHenry County, Illinois
17LA000377
Date: 3/11/2019 12:12 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

DEFENDANTS' ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFF'S SECOND AMENDED COMPLAINT AT LAW

Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, by and through their attorneys, GEORGE K. FLYNN, and KARBAL, COHEN, ECONOMOU, SILK, & DUNNE, LLC, for their Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law, state as follows:

COUNT I
LEGAL MALPRACTICE

A. Parties and Venue

1. Paul Dulberg, is a resident of McHenry County, Illinois, and was such a resident at all times complained of herein.

ANSWER: Defendants admit the allegations contained in Paragraph 1.

2. The Law Offices of Thomas Popovich, P.C., is a law firm operating in McHenry County, Illinois, and transacting business on a regular and daily basis in McHenry County, Illinois.

ANSWER: Defendants admit the allegations contained in Paragraph 2.

EXHIBIT
SJR
#4

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3. Hans Mast is an agent, employee, or partner of The Law Offices of Thomas Popovich, P.C., and is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

ANSWER: Defendants admit only that Mast was an associate of The Law Offices of Thomas Popovich, P.C., and admit that he is a licensed attorney in the State of Illinois, and was so licensed at all times relevant to this Complaint.

4. As an agent, employee, or principal in Popovich, Popovich is liable for Mast's actions alleged herein.

ANSWER: Defendants deny the allegations contained in Paragraph 4.

5. Venue is proper in McHenry County, Illinois, as the Defendants transact substantial and regular business in and about McHenry County in the practice of law, where their office is located.

ANSWER: Defendants admit the allegations contained in Paragraph 5.

B. Relevant Facts

6. On or about June 28, 2011, Dulberg assisted Caroline McGuire ("Caroline"), William McGuire ("Williams") [sic] (Caroline and William collectively referred to herein as "the McGuires"), and David Gagnon ("Gagnon") in cutting down a tree on the McGuire's property.

ANSWER: Defendants deny the allegations contained in Paragraph 6.

7. Dulberg lives in the next neighborhood over from the McGuire family.

ANSWER: Defendants admit the allegations contained in Paragraph 7.

8. Caroline McGuire and William McGuire are a married couple, who own real property in McHenry, McHenry County, Illinois ("the Property").

ANSWER: Defendants admit the allegations contained in Paragraph 8.

9. David Gagon [sic] is Caroline's son and William's stepson.

ANSWER: Defendants admit the allegations contained in Paragraph 9.

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10. On June 28, 2011, at the Property, Gagnon was operating a chainsaw to remove branches from a tree and cut it down on the Property.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 10.

11. The McGuire's purchased and owned the chainsaw that was being utilized to trim, remove branches, and cut down the tree.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 11.

12. Dulberg was invited to the McGuire's property to see if he wanted any of the wood from the tree.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 12.

13. William physically assisted with cutting down the tree and, then, later supervised Gagnon's actions.

ANSWER: Defendants deny the allegations contained in Paragraph 13.

14. Caroline supervised Gagnon's and William's actions.

ANSWER: Defendants deny the allegations contained in Paragraph 14.

15. Gagnon and the McGuires asked Dulberg to assist with trimming and removal of the tree.

ANSWER: Defendants deny the allegations contained in Paragraph 15.

16. Gagnon was acting on behalf of Caroline and William and at their direction.

ANSWER: Defendants deny the allegations contained in Paragraph 16.

17. Caroline, William, and Gagnon all knew or show [sic] have known that a chainsaw was dangerous and to take appropriate precautions when utilizing the chain saw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 17.

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18. The safety information was readily available to Caroline and William as the safety instructions are included with the purchase of the chainsaw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 18.

19. It is reasonably foreseeable that the failure to take appropriate caution and safety measures could result in serious injury.

ANSWER: Paragraph 19 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 19.

20. The likelihood of injury when not properly utilizing the chainsaw or not following the safety precautions is very high.

ANSWER: Paragraph 20 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 20.

21. The safety instructions outlined are easy to follow and do not place a large burden on the operator of the chainsaw or the owner of the property.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 21.

22. Caroline, William, and Gagnon had a duty to exercise appropriate caution and follow the safety instructions for the chainsaw.

ANSWER: Paragraph 22 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 22.

23. Caroline, William, and Gagnon breached that duty by either not exercising appropriate care, failing to follow the safety instructions, or failing to instruct Gagnon to exercise appropriate care and/or follow the safety instructions.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 23.

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24. Caroline and William, owners of the property and the chainsaw, instructed Gagnon to use the chain saw despite Gagnon not being a [sic] trained in operating the chainsaw.

ANSWER: Defendants deny the allegations contained in Paragraph 24.

25. Gagnon was operating the chain saw in close proximity to Dulberg.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 25.

26. Neither Gagnon nor Dulberg were provided protective equipment when operating or assisting with operating the chainsaw.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 26.

27. Gagnon failed to utilize the chainsaw in compliance with the safety measures outlined in the owner's manual.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 27.

28. Caroline and William failed to instruct and require that Gagnon utilize the chainsaw only in compliance with the safety measures outlined in the owner's manual.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 28.

29. Gagnon lost control of the chainsaw that he was using and it struck Dulberg in the right arm, cutting him severely.

ANSWER: Defendants deny the allegations contained in Paragraph 29.

30. Dulberg incurred substantial and catastrophic injuries, including, but not limited to, pain and suffering, loss of use of his right arm, current and future medical expenses in amount in excess of $260,000, lost wages in excess of $250,000, and other damages.

ANSWER: Defendants deny the allegations contained in Paragraph 30.

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31. In May 2012, Dulberg hired Mast and Popovich to represent him in prosecuting his claims against Gagnon and the McGuires. **Exhibit A**.

ANSWER: Defendants admit only that in May 2012, Dulberg hired Popovich to represent him in prosecuting his claims against Gagnon and the McGuires.

32. Mast and Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. **Exhibit B**.

ANSWER: Defendants admit only that Popovich, on behalf of Dulberg filed a complaint against Gagnon and the McGuires. Defendants deny the remainder of the allegations contained in Paragraph 32.

33. Mast and Popovich entered into an attorney client relationship with Dulberg.

ANSWER: Defendants admit only that Popovich entered into an attorney client relationship with Dulberg. Defendants deny the remainder of the allegations contained in Paragraph 33.

34. Based upon the attorney client relationship, Mast and Popovich owed professional duties to Dulberg, including to a duty of care.

ANSWER: Paragraph 34 calls for legal conclusions, to which no answer need be given. To the extent that an answer is required, Defendants deny the allegations contained in Paragraph 34.

35. On behalf of Dulberg, Mast and Popovich prosecuted claims against both Gagnon and the McGuire's.

ANSWER: Defendants admit the allegations contained in Paragraph 35.

36. The claims against Gagnon were resolved later through binding mediation with new counsel.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 36.

37. The claims against the McGuires included (a) common law premises liability, (b) statutory premises liability, (c) common law negligence, and (d) vicarious liability for the acts of their son and agent.

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ANSWER: **Defendants admit only that the allegations made in the complaint stand for themselves. Defendants deny the remainder of the allegations contained in Paragraph 37.**

38. In late 2013 or early, Mast urged Dulberg to settle the claims against the McGuire's for $5,000.

ANSWER: **Defendants deny the allegations contained in Paragraph 38.**

39. On November 18, 2013, Mast wrote two emails to Dulberg urging Dulberg to accept the $5,000.00, "the McGuire's atty has offered us (you) $5,000 in full settlement of the claim against the McGuires only. As we discussed, they have no liability in the case for what Dave did as property owners. So they will likely get out of the case on a motion at some point, so my suggestion is to take the $5,000 now. You probably won't see any of it due to liens etc. but it will offset the costs deducted from any eventual recovery...." * * * "So if we do not accept their $5,000 they will simply file a motion and get out of the case for free. That's the only other option is letting them file motion getting out of the case". (See Emails attached as **Group Exhibit C.**)

ANSWER: **Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 39.**

40. Similarly, on November 20, 2013, Mast emailed Dulberg urging him to accept the $5,000.00 otherwise "the McGuires will get out for FREE on a motion." (See Emails attached as **Group Exhibit C.**)

ANSWER: **Defendants admit only that Mast authored emails contained in Group Exhibit C. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 40.**

41. On or around December 2013 or January 2014, Mast met with Dulberg and again advised them [sic] there was no cause of action against William McGuire and Caroline McGuire, and verbally told Dulberg that he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.

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ANSWER: **Defendants admit that on or around December 2013 or January 2014 Mast met with Dulberg, but deny that Mast told Dulberg he had no choice but to execute a release in favor of the McGuires for the sum of $5,000.00 and if he did not, he would get nothing.**

42. During that same time frame, Mast advised Dulberg that the Restatement of Torts 318 was the only mechanism to recover from the McGuires and that Illinois did not recognize the Restate of Torts 318, thus Dulberg did not have any viable claims against the McGuires.

ANSWER: **Defendants deny the allegations contained in Paragraph 42.**

43. Mast failed to advise or inform Dulberg of other basis for recovery against the McGuires.

ANSWER: **Defendants deny the allegations contained in Paragraph 43.**

44. Based upon Mast's erroneously [sic] advice that Dulberg's claims against the McGuire's were not viable and that Dulberg would not recover if he pursued the claims, Dulberg settled with the McGuire's and their insurance company, Auto-Owners Insurance Company, for $5,000, which included a release of all claims against the McGuire's and claim for indemnification under the McGuire's insurance policy. **Exhibit D (Settlement).**

ANSWER: **Defendants deny the allegations contained in Paragraph 44.**

45. Mast also told Dulberg that Gagnon's insurance policy was limited to $100,000.

ANSWER: **Defendants admit only that if information regarding Gagnon's insurance policy being limited to $100,000 was provided, it was gleaned from communications with defense counsel.**

46. From 2013 forward, Mast and Popovich represented repeatedly to Dulberg that there was no possibility of any liability against William and/or Caroline McGuire and/or Auto-Owners Insurance Company, and led Dulberg to believe that the matter was being properly handled.

ANSWER: **Defendants admit the allegations contained in Paragraph 46.**

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47. Mast also reassured Dulberg that Dulberg would be able to receive the full amount of any eventual recovery from Gagnon.

ANSWER: Defendants deny the allegations contained in Paragraph 47.

48. After accepting the $5,000 settlement, Dulberg wrote Mast an email on January 29, 2014 stating "I trust your judgment." (See Email attached as **Exhibit E.**)

ANSWER: Defendants admit only that Dulberg authored emails contained in Group Exhibit E. Defendants deny that Plaintiff has completely and accurately transcribed the emails into paragraph 48.

49. Mast and Popovich continued to represent Dulberg into 2015 and continuously assured him that his case was being handled properly.

ANSWER: Defendants admit only that Popovich continued to represent Dulberg into 2015, and that Mast was the primary handling attorney. Defendants deny the remainder of the allegations contained in Paragraph 49.

50. The McGuires owned their home, had homeowner's insurance, and had other property that could have been utilized to pay a judgment against them and in favor of Dulberg.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 50.

51. Dulberg cooperated with and appropriately assisted Mast and Popovich in prosecuting the claims against Gagnon and the McGuires.

ANSWER: Defendants deny the allegations contained in Paragraph 51.

52. In December of 2016, Dulberg participated in binding mediation related to his claims against Gagnon.

ANSWER: Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 52.

53. In December of 2016, Dulberg was awarded a gross amount of $660,000 and a net award of $561,000 after his contributory negligence was considered.

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ANSWER: **Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 53.**

54. Dulberg was only able to recovery approximately $300,000 of the award from Gagnon's insurance and was unable to collect from Gagnon personally.

ANSWER: **Defendants lack knowledge or information sufficient to form a belief as to the truth of the allegations contained in Paragraph 54.**

55. Only after Dulberg obtained an award against Gagnon did he discover that his claims against the McGuires were viable and valuable.

ANSWER: **Defendants deny the allegations contained in Paragraph 55.**

56. Following the execution of the mediation agreement and the final mediation award, Dulberg realized for the first time in December of 2016 that the information Mast and Popovich had given Dulberg was false and misleading, and that in fact, the dismissal of the McGuires was a serious and substantial mistake.

ANSWER: **Defendants deny the allegations contained in Paragraph 56.**

57. It was not until the mediation in December 2016, based on the expert's opinions that Dulberg retained for the mediation, that Dulberg became reasonably aware that Mast and Popovich did not properly represent him by pressuring and coercing him to accept a settlement for $5,000.00 on an "all or nothing" basis.

ANSWER: **Defendants deny the allegations contained in Paragraph 57.**

58. Mast and Popovich, jointly and severally, breached the duties owed Dulberg by violating the standard of care owed Dulberg in the following ways and respects:

(a) failed to fully and properly investigate the claims and/or basis for liability against the McGuires;

(b) failed to properly obtain information through discovery regarding McGuires assets, insurance coverages, and/or ability to pay a judgement and/or settlement against them;

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(c) failed to accurately advise Dulberg of the McGuires' and Gagnon's insurance coverage related to the claims against them and/or Dulberg's ability to recover through McGuires' and Gagnon's insurance policies, including, but not limited to, incorrectly informing Dulberg that Gagnon's insurance policy was "only $100,000" and no insurance company would pay close to that;

(d) failed to take such actions as were necessary during their respective representation of Dulberg to fix liability against the property owners of the subject property (the McGuires) who employed and/or were principals of Gagnon, and who sought the assistance Dulberg by for example failing to obtain an expert;

(e) failed to accurately advise Dulberg regarding the McGuires' liability, likelihood of success of claims against the McGuires, the McGuires' ability [sic] pay any judgment or settlement against them through insurance or other assets, and/or necessity of prosecuting the [sic] all the claims against both the McGuires and Gagnon in order to obtain a full recovery;

(f) Coerced Dulberg, verbally and though emails, into accepting a settlement with the McGuires for $5,000 by misleading Dulberg into believing that he had no other choice but to accept the settlement or else "The McGuires will get out for FREE on a motion."

ANSWER: Defendants deny the allegations contained in Paragraph 58 and subparagraphs (a) through (f) inclusive.

59. As a direct result of Mast and Popovich's wrongful actions, Dulberg suffered serious and substantial damages, not only as a result of the injury as set forth in the binding mediation award, but due to the direct actions of Mast and Popovich in urging Dulberg to release the McGuires, lost the sum of well over $300,000.00 which would not have occurred but for the acts of Mast and The Law Offices of Thomas Popovich, P.C.

ANSWER: Defendants deny the allegations contained in Paragraph 59.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, respectfully request that this Court grant judgment in their favor, and against Plaintiff, and for any further relief that this Court deems fair and proper.

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AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE: CONTRIBUTORY NEGLIGENCE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. If Plaintiff's contributing fault is found to be more than 50% of the proximate cause of the injury or damage, then Plaintiff shall be barred from recovering any damages whatsoever.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that any damages awarded to Plaintiff, be reduced by Plaintiff's proximate share of liability or, if such share is more than 50%, be barred in its entirety.

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SECOND AFFIRMATIVE DEFENSE – STATUTE OF LIMITATIONS

1. In Plaintiff's Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiff v. David Gagnon, et al., Defendants*, Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

2. Plaintiff's damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiff's proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:

(a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.

(b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.

(c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.

(d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

4. Accordingly, this matter is time-barred.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that Plaintiff be completely barred from recovery under the statute of limitations.

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AFFIRMATIVE DEFENSES

THIRD AFFIRMATIVE DEFENSE: PROXIMATE CAUSE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

2. Plaintiff retained successor counsel after Popovich and Mast withdrew. To the extent that any malpractice occurred during Dulberg's representation by the Popovich firm or its agents, which is expressly denied, and to the extent that any malpractice or proximately caused damages could have been remedied by Dulberg and his successor counsel, then Mast and Popovich can never be found to be the proximate cause of Dulberg's damages.

WHEREFORE, Defendants, THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. and HANS MAST, respectfully request that judgment be entered on their behalf and against Plaintiff, Dulberg.

/s/ George K. Flynn

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
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AFFIDAVIT OF INSUFFICIENT KNOWLEDGE

Hans Mast, after being duly sworn, deposes and says that he has read the foregoing **Defendant's Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law**; and has reviewed the Answer; and that the answers and allegations of insufficient knowledge contained within the Answer filed on behalf of Defendants, are true and correct to the best of his knowledge and belief.

Hans Mast

Subscribed and sworn to before me
this 1st day of March 2019.

Notary Public

JOANN MORRISON PAXTON
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
October 04, 2022

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AFFIDAVIT OF INSUFFICIENT KNOWLEDGE

Thomas J. Popovich, after being duly sworn, deposes and says that he has read the foregoing **Defendant's Answer and Affirmative Defenses to Plaintiff's Second Amended Complaint at Law**; and has reviewed the Answer; and that the answers and allegations of insufficient knowledge contained within the Answer filed on behalf of Defendants, are true and correct to the best of his knowledge and belief.

The Law Offices of Thomas J. Popovich, P.C.

By: _____
Thomas J. Popovich

Subscribed and sworn to before me
this _____ day of January, 2019.

_____
Notary Public

1635984.1

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was served electronically via the Clerk's Office e-filing system and by emailing a copy to counsel of record on the 11th day of March 2019 before the hour of 5:00 p.m. as follows:

Edward X. Clinton, Jr.
Julia C. Williams
The Clinton Law Firm
111 W. Washington Street, Suite 1437
Chicago, IL 60602
ed@clintonlaw.net
juliawilliams@clintonlaw.net

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this Certificate of Service are true and correct.

/s/ Linda Walters

Linda Walters

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McHenry County, Illinois
17LA000377
Date: 4/8/2019 3:52 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
McHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 17 LA 377
	)	
THE LAW OFFICE OF THOMAS J. POPOVICH, P.C. and HANS MAST,	)	
	)	
	)	
Defendants.	)	

PAUL DULBERG'S ANSWERS TO DEFENDANTS' AFFIRMATIIVE DEFENSES

Paul Dulberg, by and through his attorneys, The Clinton Law Firm, LLC, answers Paul Dulberg's Affirmative Defenses as follows:

AFFIRMATIVE DEFENSES
FIRST AFFIRMATIVE DEFENSE: CONTRIBUTION NEGLIGENCE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiffs own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

EXHIBIT
SJR
#5

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3. If Plaintiff's contributing fault is found to be more than 50% of the proximate cause of the injury or damage, then Plaintiff shall be barred from recovering any damages whatsoever.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

SECOND AFFIRMATIVE DEFENSE
STATUTE OF LIMITATIONS

1. In Plaintiffs Complaint, it alleges that The Law Offices of Thomas J. Popovich, P.C. and Hans Mast failed to adequately represent him in the action captioned, *Paul Dulberg, Plaintiffv. David Gagnon, et al., Defendants,* Case No. 12 LA 178, McHenry County, Illinois (the 'Underlying Action").

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiffs damages, if any, were due to Plaintiff's own fault. In the event Defendants are held liable, any damages awarded to Plaintiff must be reduced by Plaintiffs proximate share of liability. The Plaintiff was negligent and caused his injuries in the following ways:
   (a) Failed to seek outside counsel if he was reluctant to settle the underlying case with the McGuires.
   (b) Provided Mast and Popovich with authority to make a settlement demand against the McGuires for less than $100,000.
   (c) Received a written settlement agreement from the McGuires, forwarded by U.S. Mail from Mast, examined it, deliberated upon it, accepted it, signed it, and mailed it back to Mast.
   (d) Retained successor counsel after Mast and Popovich withdrew, and agreed to a "high-low" agreement at a binding mediation which limited Dulberg's potential recovery against the remaining Defendant, Gagnon.

ANSWER: Plaintiff denies the allegations of this Paragraph #2, subparts a-d.

3. Plaintiff, however, did not file this action until November 28, 2017, more than two years after the applicable statute of limitations had run.

ANSWER: Plaintiff denies the allegations of this Paragraph #3.

4. Accordingly, this matter is time-barred.

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ANSWER: Plaintiff denies the allegations of this Paragraph #4.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

AFFIRMATIVE DEFENSES
THIRD AFFIRMATIVE DEFENSE: PROXIMATE CAUSE

1. Plaintiff filed a one count Complaint, sounding in negligence, alleging that Defendants failed to properly represent him in the prosecution of a personal injury case, as more fully stated in the Second Amended Complaint, which is incorporated herein.

ANSWER: Plaintiff admits the allegations of this Paragraph #1.

2. Plaintiff retained successor counsel after Popovich and Mast withdrew. To the extent that any malpractice occurred during Dulberg's representation by the Popovich firm or its agents, which is expressly denied, and to the extent that any malpractice or proximately caused damages could have been remedied by Dulberg and his successor counsel, then Mast and Popovich can never be found to be the proximate cause ofDulberg's damages.

ANSWER: Plaintiff denies the allegations of this Paragraph #2.

WHEREFORE, Plaintiff, PAUL DULBERG, respectfully requests that Defendants' Affirmative Defenses be denied and that Plaintiff be awrded damages as requested in his Second Amended Complaint.

Respectfully submitted,

By: /s/ Julia C. Williams

Edward X. Clinton, Jr.
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McHenry County, Illinois
2017LA000377
Date: 1/19/2023 3:38 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
Defendants.	)	

NOTICE OF FILING

TO: All Attorneys of Record (See Attached Service List)

PLEASE TAKE NOTICE that on the 19th day of January 2023, we filed with the Clerk of the 22ND Judicial Circuit Court of McHenry County, Illinois, DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S REPLY IN SUPPORT OF THEIR MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT, a copy of which is attached hereto and hereby served upon you.

Dated at Chicago, Illinois, this 19th day of January 2023.

GEORGE K. FLYNN
KARBAL COHEN ECONOMOU SILK DUNNE, LLC
ARDC No. 6239349
200 So. Wacker Drive, Suite 2550
Chicago, Illinois 60606
(312) 431-3700
Attorneys for Defendants
gflynn@karballaw.com

AFFIDAVIT OF SERVICE

I, the undersigned, a non-attorney, certify that this Notice was served to all parties listed as service contacts in the Odyssey eFileIL system, and by email to the attached service list on January 19, 2023.

[X] Under penalties as provided by law pursuant to 735 ILCS 5/1-109,
I certify that the statements set forth herein are true and correct.

/s/ Linda Walters
Linda Walters

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SERVICE LIST

Plaintiff's Attorney Alphonse A. Talarico Law Office of Alphonse A. Talarico 707 Skokie Blvd 6th Floor Suite Northbrook, IL 60062-2841 contact@lawofficeofalphonsetalarico.com (312) 808-1410	

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McHenry County, Illinois
2017LA000377
Date: 1/19/2023 3:38 PM
Katherine M. Keefe
Clerk of the Circuit Court

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT
MCHENRY COUNTY, ILLINOIS

PAUL DULBERG,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	No. 17 LA 377
	)	
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,	)	
	)	
	)	
Defendants.	)	

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S REPLY IN SUPPORT OF THEIR MOTION/MEMORANDUM IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT

DEFENDANTS THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST, by and through their attorneys, Karbal Cohen Economou Silk & Dunne, LLC, for their REPLY IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT, state as follows:

I. INTRODUCTION

Plaintiff's Response confuses allegations made at the pleading stage of litigation, and facts established in the record (here mainly by virtue of sworn deposition testimony). On its face, Dulberg's legal malpractice complaint is untimely filed. The record demonstrates that Dulberg can never meet his burden of proving an exception to the applicable two-year statute of limitations. Defendants' motion for summary judgment under 735 ILCS 5/2-1005 establishes that Dulberg can never prove a late "discovery" of his allegedly wrongfully caused injury.[1] As will be discussed below, the only legal analysis contained in Dulberg's response, relies on an inapplicable "transactional" malpractice case, *Suburban Real Estate Servs. Inc. v. Carlson*, 2022 IL

[1] Defendants' Motion is brought under 735 ILCS 5/2-1005, and not under 735 ILCS 5/2-619.1 as suggested by Plaintiff.

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126935. Dulberg's case arises out of litigation – not transactional work. Plaintiff's alleged injury was incurred at the time of settlement and dismissal of the McGuire litigation.

II. UNDISPUTED MATERIAL FACTS

The undisputed material facts of the case are properly cited in Defendants' Motion at pages 5-9, with specific citations to exhibits and page numbers. Additional citations to pleadings are recited in the "Statement of Claim" section at pages 2-4 of Defendants' motion. Plaintiff disputes the citations by making a general denial at Response page 5, ¶A. Defendants submit that their factual citations are evident and stand for themselves.

In section B of Dulberg's Response, he attempts to argue that some disputed material fact prevents the entry of summary judgment. In support, he recites certain allegations contained in the pleadings, as opposed to the facts adduced in depositions or affidavits. He fails to provide any analysis or explanation as to how any of these alleged facts constitute a genuine issue of material fact that has any relevance to the alleged late discovery of his claims, and which would prevent the court from entering summary judgment for the defendants.

III. ARGUMENT

Dulberg does virtually nothing to discuss any of the testimony cited by Defendants, apply the facts, or analyze the law cited by Defendants. Instead, Dulberg references the case of *Suburban Real Estate Services, Inc. v. Carlson,*, 2022 IL 126935 and references a "a pecuniary loss" as an issue in that case. However, there is no analysis or application to the facts here. In any event, *Suburban Real Estate* involves alleged transactional legal malpractice, and is not on point with this case. However, the Illinois Supreme Court in *Suburban Real Estate Services, Inc.* analyzed the "injury" component in a legal malpractice claim, in view of the two year statute of limitations. The court distinguished between transactional malpractice, and malpractice arising out of

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litigation. The court engaged in an extensive analysis of the "injury" component of the two year statute of limitations. "Thus, to discern when a claim accrues, we identify the injury and then determine when the injury was discovered or should have been discovered." *Suburban Real Estate Services* at [*P16] The court discussed legal malpractice actions arising out of litigation, or the "case within a case." "As this court has explained, no injury exists, and therefore no actionable claim arises, unless and until the attorney's negligence results in the loss of the underlying cause of action." *Suburban Real Estate Services* at *P19, citing *Tri-G, Inc. v. Burke Bosselman and Weaver*, 222 Ill. 2d 218 (2006). Importantly, the Illinois Supreme Court then wrote, "Thus, the injury does not accrue, and the statute of limitations does not begin to run until a judgment or settlement or dismissal of the underlying action." (emphasis added) *Suburban Real Estate Services* at *P19.

Here, a portion of the underlying case was settled and dismissed – the very portion of the case complained of here by Dulberg. The dismissal order attached as Exhibit H to Defendant's Motion for Summary Judgment is dispositive of Dulberg's claims. The order included a good faith finding of settlement, and was final and appealable. The injury sustained is the loss of the ability to further recover anything from the McGuire's over the $5,000 settlement Dulberg approved. The injury was incurred when the settlement was finalized and the McGuire's were dismissed.

Dulberg fails to analyze any of the cases cited in Defendants' motion that stand for the proposition that he was on reasonable notice to inquire further as to the existence of a cause of action. Nor does he squarely address the facts cited, or really any arguments made in defendants' motion. The evidence cited by Defendants in their motion demonstrates that Dulberg deliberated over a settlement offer from the McGuires from at least November 2013, until he executed the settlement release on January 29, 2014. He admitted that Mast did not force him to accept the

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settlement. Exhibit E, p. 73. After the McGuires were dismissed, Dulberg and Mast continued to prosecute the case against Gagnon. However, Dulberg became disillusioned with Mast and Popovich, and even threatened legal malpractice as early as February 22, 2015. Dulberg then sought substitute counsel when Mast and Popovich withdrew. He always had the ability and opportunity to seek a second opinion about the McGuire settlement (before and after he agreed to it). All of these facts establish that Dulberg knew or should have known, or should have inquired as to whether Mast and Popovich breached the standard of care, and whether said breach caused him any injury.

Dulberg bears the burden of proving some alternative date of discovery of his injury and claims. His futile attempts at amending his complaint, and the well-documented evasive discovery responses clearly establish that Dulberg has not met and cannot meet his burden demonstrating a "late" discovery of his claims. Summary judgment must be entered in favor of Mast and Popovich.

III. CONCLUSION

WHEREFORE, for the reasons stated herein and in THE LAW OFFICES OF THOMAS J. POPOVICH, P.C. AND HANS MAST'S MOTION FOR SUMMARY JUDGMENT, pray that this Honorable Court grant their Motion for Summary Judgment, with prejudice, and for any further relief this court deems fair and proper.

Dated: January 19, 2023

Respectfully submitted,

KARBAL, COHEN, ECONOMOU SILK & DUNNE, LLC

By: */s/ George K. Flynn*
George K. Flynn (ARDC #6239349)

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#12

CIRCUIT COURT FOR THE 22ND JUDICIAL CIRCUIT

FILED
McHenry County, Illinois
FEB 1 - 2023
KATHERINE M. KEEFE
Clerk of the Circuit Court

STATE OF ILLINOIS
COUNTY OF MCHENRY } **SS**

GEN. NO. 17LA377

☑ Jury ☐ Non-Jury

Paul Dulberg

vs.

Popovich and Mast

Date 2-1-23 **Plaintiff's Attorney** Alphonse Talarico **Defendant's Attorney** George K. Flynn

ORDER

This matter coming to be heard on Popovich and Mast's Motion for Summary Judgment, it is hereby ordered:

1) Defendants' Motion for Summary Judgment is granted, for the reasons stated on the record. The 2 year statute of limitations lapsed before the filing of Plaintiff's complaint. Judgment for defendants entered and the case is dismissed with prejudice.

Prepared by: George K. Flynn

Attorney for: Defendants

Attorney Registration No.: 6239349 **Judge**

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** FILED ** Env: 21713475
McHenry County, Illinois
2017LA000377
Date: 3/3/2023 10:55 AM
Katherine M. Keefe
Clerk of the Circuit Court

This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Appellate Courts.

Instructions

Check the box to the right if your case involves parental responsibility or parenting time (custody/visitation rights) or relocation of a child.

Just below "Appeal to the Appellate Court of Illinois," enter the number of the appellate district that will hear the appeal and the county of the trial court.

If the case name in the trial court began with "In re" (for example, "In re Marriage of Jones"), enter that name. Below that, enter the names of the parties in the trial court, and check the correct boxes to show which party is filing the appeal ("appellant") and which party is responding to the appeal ("appellee").

To the far right, enter the trial court case number, the trial judge's name, and the Supreme Court Rule that allows the appellate court to hear the appeal.

☐ **THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).**

APPEAL TO THE APPELLATE COURT OF ILLINOIS

SECOND **District**

from the Circuit Court of

McHenry **County**

In re

Paul R. Dulberg

Plaintiffs/Petitioners *(First, middle, last names)*

☑ **Appellants** ☐ **Appellees**

v.

Hans Mast and The Law Offices of Thomas J. Popovich, P.C.

Defendants/Respondents *(First, middle, last names)*

☐ **Appellants** ☑ **Appellees**

Trial Court Case No.:

17LA000377

Honorable

Joel D. Berg for S.J. only

Judge, Presiding

Supreme Court Rule:

303

NOTICE OF APPEAL (CIVIL)

In **1**, check the type of appeal.

For more information on choosing a type of appeal, see *How to File a Notice of Appeal.*

1. Type of Appeal:

☑ Appeal
☐ Interlocutory Appeal
☐ Joining Prior Appeal
☐ Separate Appeal
☐ Cross Appeal

In **2**, list the name of each person filing the appeal and check the proper box for each person.

2. Name of Each Person Appealing:

Name: Paul *First* R. *Middle* Dulberg *Last*

☑ Plaintiff-Appellant ☐ Petitioner-Appellant

☐ Defendant-Appellant ☐ Respondent-Appellant

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Page 1 of 6
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Name: _____
First *Middle* *Last*

☐ Plaintiff-Appellant ☐ Petitioner-Appellant

OR

☐ Defendant-Appellant ☐ Respondent-Appellant

In **3**, identify every order or judgment you want to appeal by listing the date the trial court entered it.

3. List the date of every order or judgment you want to appeal:

05/10/2018
Date

11/13/2018
Date

02/25/2019
Date

05/30/2019
Date

09/05/2019
Date

11/04/2019
Date

02/03/2020
Date

11/24/2020
Date

01/06/2021
Date

02/11//2021
Date

03/16/2021
Date

04/06/2021
Date

06/14/2021
Date

09/07/2021
Date

01/04/2022
Date

05/02/2022
Date

06/10/2022
Date

07/11/2022
Date

11/09/2022 (08:20 AM)
Date

11/09/2022 (08:27 AM)
Date

12/06/2022
Date

12/21/2022
Date

02/01/2023
Date

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Page 2 of 6
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4. State your relief:

In **4**, state what you want the appellate court to do. You may check as many boxes as apply.

☑ reverse the trial court's judgment *(change the judgment in favor of the other party into a judgment in your favor and* ☑ send the case back to the trial court for any hearings that are still required;

☐ vacate the trial court's judgment *(erase the judgment in favor of the other party)* and ☐ send the case back to the trial court for a new hearing and a new judgment;

☑ change the trial court's judgment to say: Defendants' Motion for Summary Judgment is Denied

☑ Order the trial court to: transfer this case to the first district (Cook County Law Division) for reassignment; order Defendants to answer the Discovery filed and served by Plaintiff's attorney Thomas W. Gooch;

☑ other: Judge Thomas Meyer should have self-recused because he knows the parties, was the Judge in the underlying matter 12 LA 178 and is friends with one of the Defendants. Therefore all orders should be reviewed; have Case Management Conferences and Case Management Orders; reopen F(1) discovery; Plaintiff's privileged discussions with his attorney Thomas W. Gooch after retention regarding when he knew that Defendants actions were malpractice should be removed from the record; find that Plaintiff's objections of "undue burden" to Defendants" Supplemental Requests should be ruled/treated the same as Defendants' discovery objections of undue burden; determine whether a hearing on Plaintiff's objections made at Plaintiff's deposition were valid; have all Court orders redesignated to match the enter date to the file date and to the hearing date; strike all motions instigated by the Court; all stipulations must be signed by the party making the stipulation; proposed order not agreed to by the Plaintiff should not have been sent to this Honorable Court and should not have been entered; Plaintiff, a Party with a Pro Se appearance previously filed, should have been allowed to hear and speak at the Zoom proceedings when his attorney was hospitalized; oral motions not filed or noticed should not be allowed; the Judge should not be allowed to make an oral motion and grant his own oral motion; depositions that violate (multiple) Supreme Court rules should be stricken; Zoom depositions with missing exhibits should be stricken, Zoom depositions where the officer authorized to administer oaths was never given all exhibits used should be stricken; Defendants' ex parte communication on November 9, 2022 between non-attorney Ms. Wang and Plaintiff's former attorney Julie C. Williams (formerly Julia C. Floyd) and any other ex parte communication between: this Honorable Court; Plaintiff's former attorneys and Defendants' former offices should be revealed; the Order entered on December 6, 2022 should be stricken and a corrected Order should replace it because: there was no order entered on November 11, 2022 (VETERANS DAY); allow the contemporaneous audio recording of Defendant Hans Mast deposition made by the officer authorized to administered oaths be entered in to the record as evidence for the purpose of proof that the Deposition Of Defendant Hans Mast contained numerous major violation of Supreme Court Rules ;strike the Zoom Deposition of Defendant Hans Mast completed in violation of numerous Supreme Court Rules without the waiver of said violation by the Parties; grant Plaintiff's motion to Depose Defendant Hans Mast; deny Defendants' Motion for Summary Judgment based upon the Zoom deposition of Defendant Hans Mast and disregarding the Law of the State of Illinois regarding the Statute of Limitation for Legal Malpractice and the requirement of pecuniary loss as determined by the Illinois Supreme Court in 2022 IL 126935 SUBURBAN REAL ESTATE SERVICES, INC., et al., Appellees, v. WILLIAM ROGER CARLSON JR. et al., Appellants; upon remand to consider Plaintiff's additional vicarious pecuniary losses stemming from Defendants erroneous settlement advice in the underlying case to release the homeowners for $5,000.00 (the McGuires in the underlying

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case

and grant any other relief that the court finds appropriate.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign by hand and print your name. Fill in your address, telephone number, and email address, if you have one.	/s/ Paul R Dulberg *Your Signature*	4606 Hayden Ct. *Street Address*	
	Paul R Dulberg *Your Name*	McHenry, Illinois, 60051 *City, State, ZIP*	
	pdulberg@icloud.com *Email*	(847) 497-4250 *Telephone*	*Attorney # (if any)*
All appellants must sign this form. Have each additional appellant sign the form here and enter their complete name, address, telephone number, and email address, if they have one.	**Additional Appellant Signature** /s/ *Signature*	*Street Address*	
	Name	*City, State, ZIP*	
	Email	*Telephone*	*Attorney # (if any)*

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

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Page 4 of 6
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C 2142 V2

PROOF OF SERVICE ***(You must serve the other party and complete this section)***

In **1a**, enter the name, mailing address, and email address of the party or lawyer to whom you sent the document.

In **1b**, check the box to show how you sent the document, and fill in any other information required on the blank lines.

In **1b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

1. I sent this document:

   a. To:

   Name: George K. Flynn
   First Middle Last

   Address: 200 S. Wacker Drive #2550, Chicago, Illinois, 60606
   Street, Apt # City State ZIP

   Email address: gflynn@karballaw.com

   b. By:

   ☑ An approved electronic filing service provider (EFSP)

   ☐ Email *(not through an EFSP)*

   Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

   ☐ Personal hand delivery to:

   - ☐ The party
   - ☐ The party's family member who is 13 or older, at the party's residence
   - ☐ The party's lawyer
   - ☐ The party's lawyer's office

   ☐ Mail or third-party carrier

In **c**, fill in the date and time that you sent the document.

   c. On: March 3, 2023
   Date

   At: _____ ☐ a.m. ☐ p.m.
   Time

In **2**, if you sent the document to more than 1 party or lawyer, fill in **a**, **b**, and **c**. Otherwise leave **2** blank.

2. I sent this document:

   a. To:

   Name: _____
   First Middle Last

   Address: _____
   Street, Apt # City State ZIP

   Email address: _____

   b. By:

   ☐ An approved electronic filing service provider (EFSP)

   ☐ Email *(not through an EFSP)*

   Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

   ☐ Personal hand delivery to:

   - ☐ The party
   - ☐ The party's family member who is 13 or older, at the party's residence
   - ☐ The party's lawyer
   - ☐ The party's lawyer's office

   ☐ Mail or third-party carrier

   c. On: _____
   Date

   At: _____ ☐ a.m. ☐ p.m.
   Time

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Page 5 of 6

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In **3**, if you sent the document to more than 1 party or lawyer, fill in **a**, **b**, and **c**. Otherwise leave **2** blank.

3. I sent this document:

a. To:

Name: _____
First *Middle* *Last*

Address: _____
Street, Apt # *City* *State* *ZIP*

Email address: _____

b. By:

☐ An approved electronic filing service provider (EFSP)

☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

☐ Personal hand delivery to:

- ☐ The party
- ☐ The party's family member who is 13 or older, at the party's residence
- ☐ The party's lawyer
- ☐ The party's lawyer's office

☐ Mail or third-party carrier

c. On: _____
Date

At: _____ ☐ a.n ☐ p.m.
Time

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign by hand and print your name.

I certify that everything in the Proof of Service is true and correct. I understand that making a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

6184530
Attorney # (if any)

Print Form Save Form Reset Form

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McHenry County, Illinois
2017LA000377
Date: 3/6/2023 7:04 PM
Katherine M. Keefe
Clerk of the Circuit Court

This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Circuit Courts

STATE OF ILLINOIS, CIRCUIT COURT

McHenry **COUNTY**

PROOF OF DELIVERY

For Court Use Only

Instructions ▾	
Directly above, enter the name of the county where the case was filed.	
Enter the name of the person or company that filed this case as Plaintiff/Petitioner.	PAUL R. DULBERG **Plaintiff / Petitioner** *(First, middle, last name or Company)*
	v.
Enter the name of the Defendants/ Respondents.	Hans Mast and The Law Offices of Thomas J. Popovich **Defendants / Respondents** *(First, middle, last name, or business name)*
Enter the Case Number given by the Circuit Clerk.	2017LA000377 **Case Number**

In **1**, enter the name of each court document you are sending.

1. I am sending the following court document: NOTICE OF APPEAL (CIVIL)

In **1a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

a. To:

Name: GEORGE (*First*) K. (*Middle*) FLYNN (*Last*)

Address: 200 S. WACKER DRIVE, #2550, CHICAGO, ILLINOIS, 60606 (*Street, Apt # / City / State / ZIP*)

Email address: gflynn@karballaw.com

In **1b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the other options.

b. By:

- ☐ An approved electronic filing service provider (EFSP)
- ☑ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

In **c**, fill in the date and time that you are sending the document.

c. On: 03/06/2023 (*Date*) at: 4:58 (*Time*) ☐ a.m. ☑ p.m.

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Page 1 of 2
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In **2**, if you are sending the document to more than 1 party or lawyer, fill in **a**, **b**, and **c**. Otherwise leave **2** blank.

In **2a**, enter the name, mailing address, and email address of the party you are sending the document to. If they have a lawyer, you **must** enter the lawyer's information.

In **2b**, check the box to show how you are sending the document.

CAUTION: If you and the person you are sending the document to have an email address, you **must** use one of the first two options. Otherwise, you may use one of the

In **c**, fill in the date and time that you are sending the document.

If you are sending your document to more than 2 parties or lawyers, check the box and file the *Additional Proof of Delivery* with this form.

2. I am sending this document:

a. To:

Name: _____
First *Middle* *Last*

Address: _____
Street, Apt # *City* *State* *ZIP*

Email address: _____

b. By:

- ☐ An approved electronic filing service provider (EFSP)
- ☐ Email *(not through an EFSP)*

Only use one of the methods below if you do not have an email address, or the person you are sending the document to does not have an email address.

- ☐ Personal hand delivery to:
  - ☐ The party
  - ☐ The party's family member who is 13 or older, at the party's residence
  - ☐ The party's lawyer
  - ☐ The party's lawyer's office
- ☐ Mail or third-party carrier

c. On: _____ at: _____ ☐ a.m. ☐ p.m.
Date *Time*

☐ I have completed an *Additional Proof of Delivery* form.

Under the Code of Civil Procedure, 735 ILCS 5/1-109, making a statement on this form that you know to be false is perjury, a Class 3 Felony.

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign and print your name.

Enter your complete address, telephone number, and email address, if you have one.

I certify that everything in the *Proof of Delivery* is true and correct. I understand that a false statement on this form is perjury and has penalties provided by law under 735 ILCS 5/1-109.

/s/ JEFF LANCASTER *Your Signature*	14482 BEACH BLVD, STE X *Street Address*
Jeff Lancaster - JPL Process Service, LLC *Print Your Name*	WESTMINSTER, CA 92683 *City, State, ZIP*
(866) 754-0520 *Telephone*	info@jplps.com *Email*
 Attorney # (if any)	

GETTING COURT DOCUMENTS BY EMAIL: You should use an email account that you do not share with anyone else and that you check every day. If you do not check your email every day, you may miss important information, notice of court dates, or documents from other parties.

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Page 2 of 2

KATHERINE M. KEEFE
Clerk of the Circuit Court
22nd JUDICIAL CIRCUIT McHENRY COUNTY
2200 N. Seminary Avenue
Woodstock, IL 60098
www.mchenrycircuitclerk.org

Civil Division
815.334.4310
Criminal/Traffic Division
815.334.4190
Felony/Juvenile Division
815.334.4313
Fax
815.338.8583

** FILED ** Env: 21759412
McHenry County, Illinois
2017LA000377
Date: 3/7/2023 1:53 PM
Katherine M. Keefe
Clerk of the Circuit Court

March 7, 2023

ALPHONSE A TALARICO
707 SKOKIE BLVD, STE 600
NORTHBROOK, IL 60062

Title: DULBERG, PAUL VS MAST, HANS, ET AL
Case Number: 2017LA000377
Appellate Court Case Number: 2-23-0072

Please be advised that the electronic record is due at the Appellate Court on or before **May 5, 2023**.

- The Clerk's Statutory fee for this record is **$707.75** and shall be paid before the record can be electronically transmitted to the Appellate Court. ***If mailing payment, please contact the Appeals Division at (815) 334-4058 by April 21, 2023, to confirm that your payment has been received or pay on-line www.mchenrycircuitclerk.org click make payment then the 3rd green box.***

- The Clerk's Statutory fee for this record has been paid or waived by court order. The record was electronically transmitted to the Appellate Court on.

- This record contains Trial Court Exhibits:
  - You are responsible for picking up the exhibits and delivering them to the Appellate Court.
  - The exhibits will be mailed to the State Appellate Defender's Office.
  - The exhibits will be filed electronically with the Appellate Court.

To view or request a copy of the Record on Appeal, please contact the Appellate Court at (847) 695-3750.

Sincerely,

Katherine M. Keefe

Clerk of the Circuit Court McHenry County

Received 03-07-2023 01:55 PM / Circuit Clerk Accepted on 03-07-2023 01:56 PM / Transaction #21759412 / Case #2017LA000377

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This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Appellate Courts.

** FILED ** Env: 21844901
McHenry County, Illinois
2017LA000377
Date: 3/13/2023 4:05 PM
Katherine M. Keefe
Clerk of the Circuit Court

Instructions

Check the box to the right if your case involves parental responsibility or parenting time (custody/visitation rights) or relocation of a child.

Enter the appellate court case number if you have it.

In the space below "Appeal to the Appellate Court of Illinois," enter the number of the appellate district where you are filing the appeal and the county of the trial court.

If the case name in the trial court began with "In re" (for example, "In re Marriage of Jones"), enter that phrase. If the case name did not begin with "In re," enter the names of the parties as they appeared in the trial court documents. Below each party name, check either **Appellant** if the party filed the appeal or **Appellee** if the party is responding to the appeal.

To the far right, enter the trial court case number and trial judge's name.

☐ **THIS APPEAL INVOLVES A MATTER SUBJECT TO EXPEDITED DISPOSITION UNDER RULE 311(a).**

Appellate Case No.: 2-23-0072

APPEAL TO THE APPELLATE COURT OF ILLINOIS,

Second **District**

FROM THE CIRCUIT COURT OF

McHenry **County**

In re

Plaintiffs/Petitioners *(First, middle, last names):*

☑ **Appellant** ☐ **Appellee**

Paul R. Dulberg

v.

Defendants/Respondents *(First, middle, last names):*

☐ **Appellant** ☑ **Appellee**

Hans Mast

The Law Offices of Thomas J. Popovich, p.C.

Trial Court Case No.: 17LA000377

Honorable

Joel D. Berg for S.J. only

Judge, Presiding

In **1**, enter your name.

If trial exhibits are important to your appeal, you need to make sure the trial court clerk has them before the record is prepared. **Be sure to read *How to Order the Record on Appeal.***

If you are completing this form on a computer, sign your name by typing it. If you are completing it by hand, sign by hand and print your name.

Enter your complete current address, telephone number, and email, if you have one.

REQUEST FOR PREPARATION OF RECORD ON APPEAL

1. Notice is hereby given to the trial court clerk that:

Paul (*First*) R. (*Middle*) Dulberg (*Last*)

requests the preparation of the Record on Appeal in the above case.

2. I request that the trial court clerk prepare the Record on Appeal in accordance with Illinois Supreme Court Rule 321. I request that the Record on Appeal include all documents filed, all judgments and orders entered, all documentary exhibits entered at trial, and all Reports of proceedings prepared in accordance with Illinois Supreme Court Rule 323.

/s/ Alphonse A. Talarico
Your Signature

Alphonse A. Talarico
Print Your Name

contact@lawofficeofalphonsetalarico.com
Email

6184530
Attorney # (if any)

707 Skokie Boulevard Suite 600
Street Address

Northbrook, Illinois 60062
City, State, ZIP

(312) 808-1410
Telephone

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