Subject: Fwd: Middle of Gooch communications **Date:** November 17, 2018 at 12:04 PM To: juliawilliams@clintonlaw.net

Cc: ed@clintonlaw.net













Re/ Dulberg v_

Inv 1205 -Law Of...ast.eml Decem...ing.eml Order.eml Dismis...ed.eml Dismis...ed.eml tomorrow.eml

01_10_18

Motion to

Re/ Motion to

Court



Order from today.eml

From: Office Office office@goochfirm.com

Subject: RE: Dulberg v. Law Offices of Thomas J. Popovich, P.C. and Hans Mast

Date: January 5, 2018 at 9:22 AM

To: Paul Dulberg pdulberg@comcast.net

Paul,

It happens routinely that attorneys are busy and can't answer in the time frames laid out. We have the same problem sometimes, and therefore do the same thing - ask the other side or the court for more time. At this point Tom does NOT believe they are attempting to delay anything, just gather the information they need to answer.

Also, litigation can take years to complete. Some cases settle prior to litigation, some go to trial. We have no way of knowing exactly how long this will take. It is underway.

Thank you,

Margaret G. Buckley Paralegal The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

This communication is covered by the Electronic Communications Privacy Act, found at 18 U.S.C. 2510 et. seq. and is intended to remain confidential and is subject to applicable attorney/client and/or work product privileges. If you are not the intended recipient of this message, or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and all attachments. Do not deliver, distribute or copy this message and/or any attachments and if you are not the intended recipient, do not disclose the contents or take any action in reliance upon the information contained in this communication or any attachments.

From: Paul Dulberg [mailto:pdulberg@comcast.net]

Sent: Friday, January 5, 2018 9:18 AM **To:** Office Office <office@goochfirm.com>

Subject: Re: Dulberg v. Law Offices of Thomas J. Popovich, P.C. and Hans Mast

Hi Margret,

Hope everyone had a good holiday and Thank You for sending copies of this.

I'm not sure what this is, sounds like a delay or continuance of some sort?

Please let me know

Thanks,

_ .

00

Paul

Paul Dulberg

847-497-4250

On December 28, 2017 at 3:36 PM Office Office wrote:

Paul: Attached are the following received today on your case:

- 1. Notice of Motion
- 2. Defendants' Motion for Extension of Time to Answer or Otherwise Plead
- 3. Appearance on behalf of Defendants

Margaret G. Buckley Paralegal The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

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From: Stef stef@goochfirm.com

Subject: Inv 1205 - December Billing

Date: January 5, 2018 at 4:45 PM

To: pdulberg@comcast.net

Good afternoon Paul -

Attached please find invoice 1205 for costs.

Please note, effective January 1, 2018 an additional charge of 2.5% will be automatically added to any invoice payments made via credit card to accommodate the credit card company fees.

Best, Stefanie Hein Office Assistant

The Gooch Firm 209 S. Main Street Wauconda, IL 60084

P: 847-526-0110 F: 847-526-0603

E: stef@goochfirm.com

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Inv 1205 -Decem...ich.pdf

THE GOOCH FIRM

209 S. Main Street, Wauconda, Illinois 60084 Office: 847.526.0110 Fax: 847.526.0603

Paul Dulberg

4606 Heydew Court McHenry, IL 60051

pdulberg@comcast.net

847.497.4250

Dulberg v. Popovich EXPENSES ONLY 0403

Effective January 1, 2018 an additional charge of 2.5% will be automatically added to any invoice payments made via credit card to accommodate the credit card company fees. Thank you!

INVOICE

To December 31, 2017

Invoice DateJanuary 05, 2018Invoice Number1205Due DateDue Upon ReceiptPayment TermsDue Upon Receipt

Account Summary	
Previous Balance	\$480.00
Payments Received	(\$480.00)
Outstanding Balance	\$0.00
Current Invoice	\$135.30
Auto Payment	(\$135.30)
Total Due	\$0.00

Fee Detail

Date	Description		Hours	Rate	Total
No hourly fees ha	we been charged for this invoice.				
		Hours Total	0.00	Fee Total	\$0.00

Expense Detail

Date		Description	Quantity	Rate	Total
12/1/2017	SMH	53 Copies at \$0.10 a Copy for November 2017	53	\$0.10	\$5.30
12/6/2017	SMH	Process Service Fees - Service of 2 Defendants	1	\$130.00	\$130.00
				Expenses Total	\$135.30

Total Due	\$0.00
Auto Payment	(\$135.30)
Outstanding Balance	\$0.00
Current Due	\$135.30
Expense	\$135.30
Fees	\$0.00

Dulberg v. Popovich EXPENSES ONLY 0403

Paul Dulberg

4606 Heydew Court McHenry, IL 60051

Make payment to:

THE GOOCH FIRM

209 S. Main Street, Wauconda, Illinois 60084

Due Date	Due Upon Receipt
Invoice #	1205
Total Due	\$0.00
Amount Paid	\$.

From: Stef stef@goochfirm.com @

Subject: 01.10.18 Order

Date: January 11, 2018 at 11:55 AM
To: pdulberg@comcast.net

Good morning Paul –

Attached please find the court order from yesterday.

Best, Stefanie Hein Office Assistant

The Gooch Firm 209 S. Main Street Wauconda, IL 60084

P: 847-526-0110 F: 847-526-0603

E: stef@goochfirm.com

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01.10.18 Order.pdf

IN THE CIRCUIT COURT OF THE 22^{ND} JUDICIAL CIRCUIT

STATE OF ILLINOIS) 65	CENT NO 1 ***	and thereof thereof
COUNTY OF MCHENRY) SS FILED McHenry County, Illinois		Jury Non-Jury
Du16.	JAN 1 0 2018 KATHERINE M. KEEFE Clerk of the Circuit Courty S.	Popov.	L
	Plaintiff's Attorney	Defendant's Attorney	zorze Flynn
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71, 2013			
Attorney for: Popo v.	Flynn Ch 1 Mast (0239349 Judg	Andrew Commencer (Commencer Commencer Commence	- 1 1 1 m
Attorney Registration No.:	6239349 Judg	ge:	<u> </u>

From: Office Office office@goochfirm.com @

Subject: Motion to Dismiss Received
Date: February 8, 2018 at 11:03 AM

To: Paul Dulberg pdulberg@comcast.net

Cc: Thomas W. Gooch III gooch@goochfirm.com, Sabina Walczyk swalczyk@goochfirm.com

Please find attached the Defendants Combined Motion to Dismiss and Memorandum supporting their motion. Also attached is the Notice of Motion for February 27, 2018. You do not need to appear at this time Paul, but may do so if you wish. The attorneys will appear to get dates and set a briefing schedule to argue the motion at a later time.

Thank you,

Margaret G. Buckley Paralegal and Office Manager The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

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Defs (FS 2.7.18) Defs (FS 2.7.18) NOM (FS 2.7.18) Combi...iss.pdf Memor...iss.pdf Defs m....18.pdf

MCHENRY COUNTY, ILLINOIS Ratherine M. Keefe Clerk of the Circuit Court ****Electronically Filed**** Transaction ID: 17111133930 17LA000377 02/07/2018 Plaintiff, Plaintiff, No. 17LA000377 No. 17LA000377 THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, Defendants.

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

DEFENDANTS' COMBINED MOTION TO DISMISS

Defendants, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, by and through their attorneys, GEORGE K. FLYNN, and CLAUSEN MILLER P.C., pursuant to 735 ILCS 5/2-615, 735 ILCS 5/2-619(a)(5) and 735 ILCS 5/2-619.1, move to dismiss Plaintiff's Complaint, and state as follows:

- 1. The Plaintiff Paul Dulberg ("Dulberg") retained defendants The Law Offices of Thomas J. Popovich P.C. ("Popovich") to prosecute a personal injury claim on his behalf against his next door neighbors, Carolyn and Bill McGuire and their adult son (Dulberg's lifelong friend), David Gagnon ("Gagnon")). Hans Mast ("Mast") handled the case for the firm. This legal malpractice case arises out of that underlying personal injury case.
- 2. In Illinois, to establish a legal malpractice claim, a plaintiff must plead and prove the existence of an attorney client relationship; a duty arising from that relationship; a breach of that duty, the proximate causal relationship between the breach of duty and the damage sustained; and actual damages. *Glass v. Pitler*, 276 Ill. App. 3d 344, 349 (1st Dist. 1995).
- 3. The plaintiff in a legal malpractice claim must plead a case within the case. *Ignarski v. Norbut*, 271 Ill. App. 3d 522 (1995).

- 4. Dulberg fails to allege requisite facts in support of each and every element of the "underlying" case or "case within the case" against the McGuires.
 - 5. Dulberg's complaint must be dismissed pursuant to 735 ILCS 5/2-615.
- 6. Dulberg admits in ¶13 of his Complaint, that he agreed to a \$5,000.00 settlement with the McGuires.
- 7. The doctrine of judicial estoppel provides that a party who assumes a particular position in a proceeding is estopped from assuming a contrary position in a subsequent proceeding. *Larson vs. O'Donnell*, 361 Ill. App. 3d 388, 398 (1st Dist. 2005), *rev'd on other grounds*. Dulberg is estopped from bringing this legal malpractice case because he expressly agreed to settle his case against the McGuires, and then continued to pursue his case against Gagnon. Dismissal is mandated under 735 ILCS 5/2-619(a)(9).
- 8. Dulberg has failed to file his legal malpractice complaint against Popovich and Mast within the two year statute of limitations for claims against attorneys. 735 ILCS 5/13-214.3 provides for a two year statute of limitations period which shall begin to run at "the time the person bringing the action knew or reasonably should have known of the injury for which damages are sought.
- 9. Here, the Plaintiff did not file his Legal Malpractice Complaint against Defendants until November 28, 2017, at least seven (7) months too late.
- 10. His claim must be dismissed with prejudice pursuant to 735 ILCS 5/2-619(a)(5). WHEREFORE, Defendants, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, pursuant to 735 ILCS 5/2-615 and 735 ILCS 5/2-619(a)(5), and 735 ILCS 5/2-

619.1, respectfully request this Honorable Court dismiss Plaintiff's Complaint with prejudice, and for any further relief this Court deems fair and proper.

/s/ George K. Flynn

GEORGE K. FLYNN CLAUSEN MILLER P.C.

GEORGE K. FLYNN CLAUSEN MILLER P.C. ARDC No. 6239349 10 South LaSalle Street Chicago, Illinois 60603-1098 (312) 855-1010 Attorneys for Defendants gflynn@clausen.com

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was caused to be served by Email and/or U.S. Mail by depositing same in the U.S. Mail at 10 S. LaSalle Street, Chicago, IL 60603, and properly addressed, with first class postage prepaid, on the 7th day of February, 2018, addressed to counsel of record as follows:

Mr. Thomas W. Gooch, III The Gooch Firm 209 S. Main Street Wauconda, IL 60084 gooch@goochfirm.com

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.

Camblillacke

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT MCHENRY COUNTY, ILLINOIS Katherine M. Keefe

PAUL DULBERG, Plaintiff,)))	****Electronically Filed**** Transaction ID: 17111133930 17LA000377 02/07/2018 McHenry County, Illinois 22nd Judicial Circuit ************************************
VS.) No. 17LA000377	Received Per Local Rule 1.190
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,)))	
Defendants.)	

MEMORANDUM IN SUPPORT OF DEFENDANTS' COMBINED MOTION TO DISMISS

Defendants, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, by and through their attorneys, GEORGE K. FLYNN, and CLAUSEN MILLER P.C., pursuant to 735 ILCS 5/2-615, 735 ILCS 5/2-619(a)(5) and 735 ILCS 5/2-619.1, submit this Memorandum in Support of Defendants' Combined Motion to Dismiss Plaintiff's Complaint with prejudice, and state as follows:

I. INTRODUCTION

The Plaintiff Paul Dulberg ("Dulberg") retained defendants The Law Offices of
Thomas J. Popovich P.C. ("Popovich") to prosecute a personal injury claim on his behalf against
his next door neighbors, Carolyn and Bill McGuire and their adult son (Dulberg's lifelong
friend), David Gagnon ("Gagnon")). Hans Mast ("Mast") handled the case for the firm. Dulberg
was on the McGuires' property, assisting Gagnon trim some tree branches with a chainsaw,
when Dulberg's right arm was lacerated by the chainsaw. Dulberg agreed to a settlement with

the McGuires. Thereafter, he and Mast reached an impasse. Mast and the firm withdrew, and successor counsel continued to prosecute the case against Gagnon.

Dulberg now has a case of "buyer's remorse," admitting that he agreed to accept the McGuires' settlement offer. He has not plead the requisite elements of a legal malpractice case against Popovich and Mast, or the requisite elements of the underlying case (the "case within the case"). Moreover, his agreement to settle the case with the McGuires, approved by the court along with a good faith finding of settlement, estops him from now taking a contrary position. Finally, his legal malpractice claim is barred by the applicable two-year statute of limitations.

II. STATEMENT OF FACTS

A. The Following Facts Can Be Gleaned From The Complaint (Exhibit 1) and Its Exhibits

On June 28, 2011, Dulberg was assisting David Gagnon in the cutting down of a tree on the property of Carolyn and Bill McGuire. (Exhibit 1, ¶ 6). Gagnon lost control of the chainsaw and caused personal injury to Dulberg. (Exhibit 1, ¶ 7). In May of 2012, Dulberg retained Popovich. (Exhibit 1, ¶ 8). On May 15, 2012, Mast filed a Complaint on behalf of Dulberg against Gagnon and McGuires in the Circuit Court of McHenry County, Illinois, Case No, 12 LA 178. (Exhibit 1, ¶ 9, and Exhibit 1B)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 1, ¶ 13 and Exhibit 1C). Defendants continued to represent Dulberg until March 2015. Dulberg retained successor counsel and proceeded to a binding mediation at which time he apparently executed a High-Low Agreement and received a mediation award (Exhibit 1, ¶ 16 and Exhibit 1D). After

¹ The exhibits to the underlying complaint in Case No. 12 LA 178 will be referenced as Exhibits 1A, 1B, 1C and 1D.

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 1, ¶ 20).

B. Alleged Acts of Negligence

In Exhibit 1, ¶ 21, Dulberg alleges that Defendants failed to take actions as were necessary to fix liability against the property owners of the subject property (the McGuires), alleging that they employed Gagnon and sought the assistance of Dulberg. It is alleged that they failed to thoroughly investigate liability issues against the property owners, failed to conduct necessary discovery, failed to understand the law pertaining to a property owner's rights, duties and responsibilities to someone invited onto their property, and improperly urged Dulberg to accept a "non-sensical" settlement from the property owners. It is also alleged that Defendants concealed necessary facts from Dulberg preventing him from making an informed decision as to the McGuires and "coercing" him in signing a Release and Settlement Agreement.

III. <u>DULBERG FAILS TO STATE A CLAIM FOR LEGAL</u> <u>MALPRACTICE UNDER 735 ILCS 5/2-615</u>

A. Legal Standard

It is clearly established that Illinois is a fact pleading jurisdiction, requiring the plaintiff to present a legally and factually sufficient complaint. *Winfrey v. Chicago Park Dist.*, 274 Ill. App. 3d 939, 942 (1st Dist. 1995). A plaintiff must allege facts sufficient to bring his or her claim within the cause of action asserted. *Jackson vs. South Holland Dodge*, 197 Ill. 2d 39 (2001). To pass muster a complaint must state a cause of action in two ways: first, it must be legally sufficient -- it must set forth a legally recognized claim as its avenue of recovery, and

second, the complaint must be factually sufficient -- it must plead facts, which bring the claim within a legally recognized cause of action as alleged. *People ex rel. Fahner v. Carriage Way West, Inc.*, 88 Ill. 2d 300, 308 (1981). Dismissal of a complaint is mandatory if one fails to meet both requirements. *Misselhorn v. Doyle*, 257 Ill. App. 3d 983, 985 (5th Dist. 1994). In ruling on a Section 2-615 motion, "only those facts apparent from the face of the pleadings, matters of which the court can take judicial notice, and judicial admissions in the record may be considered." *Mount Zion State Bank and Trust v. Consolidated Communications, Inc.*, 169 Ill. 2d 110, 115 (1995).

In Illinois, to establish a legal malpractice claim, a plaintiff must plead and prove the existence of an attorney client relationship; a duty arising from that relationship; a breach of that duty, the proximate causal relationship between the breach of duty and the damage sustained; and actual damages. *Glass v. Pitler*, 276 Ill. App. 3d 344, 349 (1st Dist. 1995). The injuries resulting from legal malpractice are not personal injuries but pecuniary injuries to intangible property interests. *Glass* at 349. Damages must be incurred and are not presumed. *Glass* at 349. It is the plaintiff's burden to establish that "but for" the attorney's negligence, the client would not have suffered the damages alleged. *Glass* at 349. "The proximate cause element of legal malpractice claim requires that the plaintiff show that but for the attorney's malpractice, the client would have been successful in the undertaking the attorney was retained to perform. *Green v. Papa*, 2014 IL App. (5th) 1330029 (2014), quoting *Owens v. McDermott Will & Emery*, 316 Ill. App. 340 (2000), at 351. The plaintiff in a legal malpractice claim must plead a case within the case. *Ignarski v. Norbut*, 271 Ill. App. 3d 522 (1995).

B. <u>Dulberg Fails to Plead Facts in Support of His Conclusory Allegations</u>

Dulberg's pleading and theory of recovery is confusing. Presumably, since Dulberg retained successor counsel in the underlying case, he is only complaining here about the

McGuires' underlying liability, and nothing with respect to case against David Gagnon (when an attorney is discharged and transfers a then viable matter to a successor attorney, the first lawyer cannot be held to have proximately caused the client's lost claim, see *Mitchell v. Shain, Fursel, and Burney, Ltd.*, 332 Ill. App 3d 618 (1st. Dist. 2002), and *Cedeno v. Gumbiner*, 347 Ill. App. 3d 169 (1st Dist. 2004)).

Setting aside the Estoppel and Statute of Limitations issues which will be discussed below, Dulberg's complaint for legal malpractice is rife with unsupported conclusory allegations. Dulberg fails to allege requisite facts in support of each and every element of the "underlying" case or "case within the case" against the McGuires. Simply put, Dulberg fails to plead any facts in support of his conclusions that there was some liability against the McGuires. In ¶21 of his complaint, Dulberg alleges negligence against Popovich and Mast, but fails to identify what actions should have been taken and were not. In ¶21 (a), Dulberg fails to identify what investigation and discovery should have been undertaken. In ¶¶21 (b) and (c), Dulberg fails to identify or discuss the law that "defendants failed to understand." In ¶21 (d), Dulberg fails to plead any facts about why the settlement with the McGuires was improper or "nonsensical."

Under Illinois fact pleading requirements, much more is needed. In a case of alleged professional liability, the plaintiff cannot simply allege in conclusory terms that the defendants were negligent, and that the Plaintiff could have proved up liability against the underlying defendants. He must allege why and how. Dulberg's complaint must be dismissed pursuant to 735 ILCS 5/2-615.

IV. <u>DULBERG'S SETTLEMENT WITH THE MCGUIRES AND THE DOCTRINE</u> OF JUDICIAL ESTOPPEL BAR HIS LEGAL MALPRACTICE CLAIM

Dulberg admits in ¶13 of his Complaint, that he agreed to a \$5,000.00 settlement with the McGuires. Attached to this Complaint, is an unsigned copy of the Settlement Agreement, Exhibit 1C.² Because Dulberg agreed to the settlement with the McGuires, waived and released all claims against them and their insurance carrier, and allowed the Court to enter an Order on a Good Faith Finding of Settlement (a joint tortfeasor Gagnon remained in the case), he is now estopped from taking a contrary position that the settlement was appropriate, fair, knowing and voluntary.³

The doctrine of judicial estoppel provides that a party who assumes a particular position in a proceeding is estopped from assuming a contrary position in a subsequent proceeding.

Larson vs. O'Donnell, 361 Ill. App. 3d 388, 398 (1st Dist. 2005), rev'd on other grounds. In

Larson, a plaintiff became unemployed during the pendency of his divorce. At settlement, he agreed to pay a specified dollar amount for child support and specified dollar amount for
maintenance, based on the income he earned prior to his having become unemployed. Larson at
391. The parties and their attorneys appeared before the court to present the marital settlement
agreement for approval at a "prove up". Larson at 392. At the prove up hearing, the plaintiff
gave unequivocal testimony that he understood the terms and conditions of the agreement and
acknowledged the amounts he was required to pay under the agreement. Larson at 392. After
entry of the judgment for dissolution of marriage, the plaintiff began paying support based on a

² It does not appear that Dulberg is denying the authenticity of the Settlement Agreement, despite the fact that his signature is not attached. Mast is in possession of a signed copy of the Settlement Agreement, which Dulberg executed on January 29, 2014.

³ For the Court's convenience, attached as Exhibits 2 and 3 are the Motion for the Good Faith Finding and Court's Order granting the Good Faith Finding of Settlement. The Court may take judicial notice of its own court docket see *All Purpose Nursing Service v. Human Rights Com.*, 205 Ill. App. 3d 816, 823 (1st Dist. 1990). Notably, the McGuires also filed a counterclaim for contribution against Gagnon in the underlying case.

percentage of his unemployment income rather than the amounts required by the judgement for dissolution. He was later held in contempt for failure to pay the amounts prescribed in the judgment of dissolution and attorney's fees were assessed against him in the divorce court. He sued his former attorneys for breach of fiduciary duty and legal malpractice. *Larson* at 393. The court held that the plaintiff in *Larson* was judicially estopped from attempting to create a question of fact regarding his "actual" understanding for purposes of summary judgment by later contradicting his previous position. *Larson* at 398.

Like Larson, Dulberg cannot now claim that he did not knowingly and voluntarily settle and release his claims against the McGuires. Moreover, Dulberg, like all adults, is "presumed to know the contents and meaning of the obligations he undertakes when he signs a written agreement." *Premier Elec. Const. Co. vs. Ragnar Benson, Inc.* 111 Ill. App. 3d 855, 865 (1st Dist. 1982). Accordingly, Dulberg is estopped from claiming that his agreement to settle the underlying case with the McGuires was not "knowing and voluntary," and he cannot claim that he was coerced. The final decision was his alone. Dulberg is estopped from now asserting a claim for legal malpractice against his former counsel. His Complaint must be dismissed with prejudice pursuant to 735 ILCS 5/2-619(a)(9).

V. <u>DULBERG'S CLAIM IS BARRED BY THE TWO YEAR STATUTE OF</u> <u>LIMITATIONS FOR CLAIMS AGAINST ATTORNEYS</u>

Dulberg has failed to file his legal malpractice complaint against Popovich and Mast within the two year statute of limitations for claims against attorneys. 735 ILCS 5/13-214.3 provides for a two year statute of limitations period which shall begin to run at "the time the person bringing the action knew or reasonably should have known of the injury for which damages are sought. *Ogle v. Hotto*, 273 Ill. App. 3d 313, 318 (5th Dist. 1995). 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 or (ii) against a non-attorney employee arising out of an act or omission in the course of his or her employment by an attorney to assist the attorney in performing professional services must be commenced within two years from the time the person bringing the action knew or reasonably should have known of the injury for which damages are sought.

Dulberg's Complaint must be dismissed with prejudice pursuant to 735 ILCS 5/2-619(a)(5) because on its face, his claims are untimely.

Dulberg admits in ¶ 14 of Exhibit 1 that Popovich's and Mast's representation ceased in March of 2015. Without some exception to the rule, a claim for legal malpractice would have been required to be filed by March 2017. Here, the Plaintiff did not file his Legal Malpractice Complaint against Defendants until November 28, 2017 (Exhibit 1), at least seven (7) months too late. Apparently realizing that his claims are untimely, Dulberg attempts to rely on the "discovery rule." He alleges in ¶ 20, without any factual support, that the information regarding the McGuires' liability as a property owner, was "false and misleading." As discussed above, Dulberg fails to allege any specific facts about any false and misleading information or other specifics as to Mast and Popovich's negligent conduct. Dulberg fails to plead facts in support of the case within the case, i.e. the McGuires' liability in the underlying cause of action. Dulberg alleges that he was advised to seek an independent opinion from an attorney handling legal malpractice matters on or about December 16, 2016, but provides no other explanation about why he was unaware of a claim until December 16, 2016. What happened after he signed the agreement on January 29, 2014?

While there was nothing preventing Dulberg at the time of the McGuire settlement from seeking a second opinion concerning the propriety or "sense" in settling, Illinois law requires a plaintiff relying on the discovery rule to plead facts in support of reliance on the discovery rule.

In other words, the plaintiff must explain why he did not discover the cause of action until December 16, 2016. The plaintiff has the burden of proving the date of discovery. *Hermitage Corp. v. Contractors Adjustment Co.*, 166 Ill.2d 72, 85 (1995). Moreover, under Illinois law, *actual knowledge* of the alleged malpractice is not a necessary condition to trigger the running of the statute of limitations. *SK Partners I, LP v. Metro Consultants, Inc.*, 408 Ill. App. 3d 127, 130 (1st Dist. 2011) ("under the discovery rule, a statute of limitations may run despite the lack of actual knowledge of negligent conduct") (emphasis in original)). A 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." *Bluewater Partners v. Mason*, 2012 IL App (1st 102165 at *p. 50).

Here, Dulberg fails to allege any facts to support a delay or tolling of the statute. He retained subsequent counsel after the defendants withdrew, and could have requested a legal opinion regarding the McGuires' liability then, why did he wait? His claim must be dismissed with prejudice pursuant to 735 ILCS 5/2-619(a)(5).

V. <u>CONCLUSION</u>

WHEREFORE, Defendants, LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST, pursuant to 735 ILCS 5/2-615 and 735 ILCS 5/2-619(a)(5), and 735 ILCS 5/2-619.1, respectfully request this Honorable Court dismiss Plaintiff's Complaint with prejudice, and for any further relief this Court deems fair and proper.

/s/ George K. Flynn

GEORGE K. FLYNN CLAUSEN MILLER P.C.

GEORGE K. FLYNN CLAUSEN MILLER P.C. ARDC No. 6239349 10 South LaSalle Street Chicago, Illinois 60603-1098 312/855-1010 Attorneys for Defendants gflynn@clausen.com

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was caused to be served by Email and/or U.S. Mail by depositing same in the U.S. Mail at 10 S. LaSalle Street, Chicago, IL 60603, and properly addressed, with first class postage prepaid, on the 7th day of February, 2018, addressed to counsel of record as follows:

Mr. Thomas W. Gooch, III The Gooch Firm 209 S. Main Street Wauconda, IL 60084 gooch@goochfirm.com

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.

Sank (ill alke

EXHIBIT 1

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

PAUL DULBERG,	Clerk of the Circuit Court ******Rlectronically Filed*** Transaction ID: 1711111745
Plaintiff,) 17LA000377 11/28/2017) McKerry County, Illinois 22nd Milling Chauth
v.	22nd Judicial Chrouit ************************************
THE LAW OFFICES OF THOMAS J. POPOVICH, P.C., and HANS MAST,) NOTICE) THIS CASE IS HEREBY SET FOR A
Defendant.) SCHEDULING CONFERENCE IN COURTROOM 201 ON 02/27/2018 AT 9:00 AM
<u>COMPLAIN</u> (Legal Mal	FAILURE TO APPEAR MAY RESULT IN

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.

- 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 \lambda 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.
- In May of 2012, DULBERG retained THE LAW OFFICES OF THOMAS J.
 POPOVICH, P.C., pursuant to a written retainer agreement attached hereto as <u>Exhibit A</u>.
- 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.

- 11. That as <u>Exhibit B</u> 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.
- 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 fulled 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.

- 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

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 propertyowners 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;

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

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

CONTRACT FOR LEGAL SERVICES

	the LAW OFFICES OF THOMAS J. POPOVICH. P.C. esent me in the prosecution or settlement of my claim against ausing me to suffer injuries and damages on the day of
My attorney agrees to in my claim. The approval of any soonsent.	o make no charge for legal services unless a recovery is made eithement amount cannot be made without my knowledge and
% in the event my claim re enderstand my attorney may need to including, but not limited to expense	formey in consideration for his legal services a sum equal to from my claim by suit or settlement; this will increase to sulfs in more than one (1) trial and/or an appeal of a trial. It is incur reasonable expenses in properly handling my claim ses such as accident reports, filing fees, court reporters fees, an fees. I understand those expenses will be taken out of my ey's legal fee.
Client Culding	LAW OFFICES OF THOMAS J. POPOVICH
Date:	Date:
LAW OFFICES OF THOMAS J. 1 3416 West Elm Street McHenry, Illinois 60050 815/344-3797	POPOVICH, P.C.

PLAINTIFF'S EXHIBIT

STATE OF ILLINOIS

IN THE CIRCUIT COURT

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

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 MoGUIRE and BILL MoGUIRE, individually, and states as follows:

Count 1

erg ys. David Gagnon, individually, and as Agent of Caroline and Bill McGnire

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

. 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 McE reing dismissed or an order exocilli, and the R fallure to appear way result in the oase TA same

FAILURE TO APPEAR MAY RESULT IN THE CASE OR AN ORDER OF

CONFERENCE IN COURTROOM тню слав из неяеву звтугоя яснерилиф BY LOCAL RULE 8,10

MOTICE

PLAINTIFF'S EXHIBIT

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #17111117451 Page 9 of 19

- On June 28, 2011, the Defendant, DAVID GAGNON, was living and/or staying at his parent's frome at 1016 W. Elder Avenue, in the City of MoHenry, County of McHenry, Ellinois.
- On June 28, 2011, the Defendants, CAROLINE McCTUIRE and BILL McGUIRE confirshed, hired the Defendant, DAVID GAGNON, to cut down, trim and/or maintain the frees and brigh at their premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illinois.
- On June 28, 2011, and at the request and with the authority and permission of the Defendants CARCLINE McGUIRE and BILL McGUIRE, and for their benefit, the Defendant, DAVID GAGNON, was working under their supervision and control while engaged in cutting, irlining and maintaining trees and brush at the premises at 1016 W. Elder Avenue, in the City of McHenry, County of McHenry, Illineis.
- On June 28, 2011, as part of his work at the subject property, the Defendant, DAVID CACINON, was authorized, instructed, advised and permitted to use a chainsaw to assist him in his work for Defendants, CAROLEVE 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.

- 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 trimining 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.
- use and operation of the subject chainsaw, the chainsaw was caused to strike and injure the
- 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.

- 13. On June 28, 2011, the Defendant, DAVID GACNON, 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;
 - o. 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 chainsure.
 - .e. ____Otherwise was negligent in operation and control of the chainsaw.
- 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 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 chrometances 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. Losa Loguitur.

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.

CountII

Paul Dubergys, Carolino 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 berein.
- 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.
- 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.
- That at all relevant times, the Defendant, DAVID GAGNON, was acting as the agent, social and apparent, of Defendants, CAROLINE MoCUIRE and BILL MoCUIRE, 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 chalisaw 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, CARGLINE 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 procuution not to allow the chainsaw to move toward the Plaintiff
 PAUL DULBERG, so as to cause hipray;
 - o. Railed 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 DLILBERG, while operating the chainsaw;
 - c. ... Otherwise was negligent in operation and control of the chainsaw.
- 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 mency 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.

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 I POPOVICH, P.C.

One of the Attorneys for Plaintiff

Hans A. Mast
LAW OFFICES OF THOMAS J. POPOVICE, F.C.
3416 West Eim Street
Lake, Illinois 60050
(815) 344-3797
ARDC No. 05208684



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

3416 W. Elm Strebt McHenry, Illinois 60050 Telephone: 815,344,3797 Facsimile: 815,344,5280

www.popovichlaw.com

MARK J, VOGO JAMES P, TUIAJ ROBERT J. LUMBER THERESA M, PREEMAN

THOMAS J. POPOVICH HANS A. MAST JOHN A. KONNAK

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,







<u>Waukegan Optice</u> 210 North Marth Luther King Jr. Avenue Waukegan, 1L 69085

Received 11-28-2017 04:31 PM / Circuit Clerk Accepted on 11-29-2017 09:53 AM / Transaction #171111174517 Case #17LA000377 Page 16 of 19

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 as agent of 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);

hed	1 was not 65	or older	on the date	of the	สวกคานเออิติ
	_				- c a cod s matrice.

- 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

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

Dated:	
	PAUL DULBERG
STATE OF ILLINOIS))SS.
COUNTY OF MCHENRY)
PAUL DULBERG pe executed the foregoing Release and purposes set forth therein.	ersonally appeared before me this date and acknowledged that she and Settlement Agreement as his own free act and deed for the uses
Dated this	day of January, 2014.
	Notary Public



Binding Mediation Award

Paul Dulberg

٧,

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:

Faul Dulberg

Gross Award:

\$ 660,000.

Comparative fault:

. % (If applicable)

Net Award:

566,000

Comments/Explanation_Medical \$ 60,000.

Future medical \$ 200,000,

Lost ways \$ 250,000,

P15 75,000,

Musil

The Honerable James P. Etchingham, (Ret.)

ADR Systems - 20 North Clark Street - Floor 25 - Chloago, il. 60602 312.960.2266 - Info@adrsystems.com - www.adrsystems.com

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EXHIBIT 2

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

PAUL DULBERG,)		FILED
Plaintiff,)	Case No. 12 LA 178	JAN 1.3 2014
vs.)		KATHERINE M. KEEFE MCHENRY CTY, CIR. CLK
DAVID GAGNON, Individually, and as	Ś		
Agent of CAROLINE MCGUIRE and BILL)		
MCGUIRE, and CAROLINE MCGUIRE)		
and BILL MCGUIRE, Individually,)		
)		
Defendants.)		

MOTION FOR GOOD FAITH FINDING AND FOR ORDER OF DISMISSAL WITH PREJUDICE BY DEFENDANTS BILL McGUIRE AND CAROLYN McGUIRE

Defendants, BILL McGUIRE (aka William McGuire) and CAROLYN McGUIRE (improperly named Caroline), by and through their attorneys, Cicero, France, Barch & Alexander, P.C., hereby move this Court to dismiss all claims against them with prejudice and further request this Court to find that the settlement set forth in this motion was made in good faith and within the meaning and contemplation of the Illinois Contribution Among Joint Tortfeasors Act, 740 ILCS 100/1, et seq. In support of their Motion, Defendants Bill McGuire and Carolyn McGuire state as follows:

- 1. On or about March 15, 2012, Plaintiff Paul Dulberg filed a multiple count complaint seeking damages for personal injuries he generally attributes to a chain saw incident that occurred on or about June 28, 2011, at and upon the premises owned by Defendants Bill McGuire and Carolyn McGuire, known commonly as 1016 West Elder Avenue, City of McHenry, County of McHenry, State of Illinois.
 - 2. Plaintiff generally alleges that Defendant David Gagnon injured him with a chain

saw while working under the supervision and control of Defendants Bill McGuire and Carolyn McGuire. Defendant David Gagnon denies any and all liability for Plaintiff Paul Dulberg's injuries. Defendants Bill McGuire and Carolyn McGuire also deny any and all liability for Plaintiff Paul Dulberg's injuries and further deny that Defendant David Gagnon was under their control and supervision and working or acting as their employee or agent at the time of the alleged chain saw incident.

- 3. On February 1, 2013, Defendants Bill McGuire and Carolyn McGuire filed a cross-claim for contribution against Defendant David Gagnon. The cross-claim for contribution seeks contribution from Defendant David Gagnon for injuries claimed by Plaintiff Paul Dulberg and is based upon the terms and provisions of the Illinois Contribution Among Joint Tortfeasors Act, 740 ILCS 100/1, et seq.
- 4. Plaintiff Paul Dulberg and Defendants Bill McGuire and Carolyn McGuire have negotiated a settlement of all claims which Plaintiff brought or could have brought against Defendants Bill McGuire and Carolyn McGuire. The settlement was negotiated at arm's length over a substantial period of time, and with the advice of counsel on the part of both parties. There is no collusion or fraud on the part of any of the parties to the negotiation.
- 5. Pursuant to Section 100/2(c) of the Contribution Act, an alleged tortfeasor that settles with a claimant in good faith shall be discharged from liability for contribution to any other tortfeasors.
- 6. Defendants Bill McGuire and Carolyn McGuire deny and continue to deny liability to Plaintiff Paul Dulberg and further contest the nature and scope of the injuries Plaintiff Paul Dulberg attributes to the subject chain saw incident.
 - 7. The lump-sum payment of \$5,000.00 to Plaintiff Paul Dulberg by or on behalf of

Defendants Bill McGuire and Carolyn McGuire constitutes adequate consideration for purposes of a good faith settlement under Section 100/2(c) of the Contribution Act.

8. Defendants Bill McGuire and Carolyn McGuire respectfully suggest that the settlement with Plaintiff Paul Dulberg is and was made in good faith within the meaning of the Illinois Contribution Among Joint Tortfeasors Act, 740 ILCS 100/2(c).

WHEREFORE, the Defendants, BILL McGUIRE and CAROLYN McGUIRE, respectfully pray for the Court as follows:

- (1) For an Order declaring that the settlement between Plaintiff Paul Dulberg and Defendants Bill McGuire and Carolyn McGuire was made and entered into in good faith within the meaning of the Illinois Contribution Among Joint Tortfeasors Act, 740 ILCS 100/1, et seq.;
- (2) For an Order dismissing all civil complaints, cross-claims, counterclaims and contribution claims currently pending against Defendants Bill McGuire and Carolyn McGuire, and arising out of or otherwise connected to the injuries claimed by Plaintiff Paul Dulberg, with prejudice;
- (3) For an Order declaring that any potential future claims against Defendants Bill McGuire and Carolyn McGuire, including, without limitation, claims for contribution arising out of or otherwise connected to the chain saw incident and injuries claimed by Plaintiff Paul Dulberg, are barred;
- (4) For an Order declaring for purposes of Illinois Supreme Court Rule 304(a) that there is no just reason to delay enforcement or appeal of the Dismissal Order; and
- (5) That this Court enter an order granting such further relief as this Court deems just.

CAROLYN MCGUIRE and BILL MCGUIRE, Defendants, by their attorneys,

CICERO, FRANCE, BARCH & ALEXANDER, P.C.,

Ву

RONALD A. BARCH (6209572)

Cicero, France, Barch & Alexander, P.C. 6323 East Riverside Blvd.
Rockford, IL 61114
815/226-7700
815/226-7701 (fax)

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing document was

served upon:

Attorney Perry A. Accardo Law Office of M. Gerard Gregoire 200 N. LaSalle St., Ste 2650 Chicago, IL 60601-1092 Attorney Hans A. Mast Law Offices of Thomas J. Popovich 3416 West Elm Street McHenry, IL 60050

Cicero, France, Barch & Alexander, P.C. 6323 East Riverside Blvd.
Rockford, IL 61114
815/226-7700
815/226-7701 (fax)

EXHIBIT 3

ORD

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

PAUL DULBERG,)		
Plaintiff,)	Case No. 12 LA 178	
vs.))		·
DAVID GAGNON, Individually, and as)		FILED McHenry County, Illinois
Agent of CAROLINE MCGUIRE and BILL MCGUIRE, and CAROLINE MCGUIRE and BILL MCGUIRE, Individually,)		JAN 2 2 2014
Defendants.)		Control of the contro

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.

- 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

IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT

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

Defendants.

NOTICE OF MOTION

TO:

Mr. Thomas W. Gooch, III

The Gooch Firm 209 S. Main Street Wauconda, IL 60084 gooch@goochfirm.com

On February 27, 2018 at 9:00 a.m., or as soon thereafter as counsel may be heard, we shall appear before the Honorable Judge Thomas A. Meyer, or any Judge sitting in his stead in Courtroom 201, in the McHenry County Government Center, 2200 N. Seminary Avenue, Woodstock, Illinois and present Defendants' Combined Motion to Dismiss, a copy of which is attached and served upon you herewith.

/s/ George K. Flynn

GEORGE K. FLYNN CLAUSEN MILLER P.C.

GEORGE K. FLYNN CLAUSEN MILLER P.C. ARDC No. 6239349 10 South LaSalle Street Chicago, Illinois 60603-1098 312-855-1010 Attorneys for Defendants

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was caused to be served by Email and/or U.S. Mail by depositing same in the U.S. Mail at 10 S. LaSalle Street, Chicago, IL 60603, and properly addressed, with first class postage prepaid, on the 7th day of February, 2018, addressed to counsel of record as follows:

Mr. Thomas W. Gooch, III The Gooch Firm 209 S. Main Street Wauconda, IL 60084 gooch@goochfirm.com

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.

Fank Whalk

To: Paul Dulberg pdulberg@comcast.net

We do most everything by email as it's the way you get copies of things. There will be a briefing schedule set to argue the motions and you will receive copies of each motion by email. This is pretty routine, to have a motion to dismiss. If he has any issues or things to discuss I'll ask him to call you. His position is that these are legal arguments for the lawyers to hammer out.

I'll send you copies of everything. Thanks!

Margaret G. Buckley Paralegal and Office Manager The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

This communication is covered by the Electronic Communications Privacy Act, found at 18 U.S.C. 2510 et. seq. and is intended to remain confidential and is subject to applicable attorney/client and/or work product privileges. If you are not the intended recipient of this message, or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and all attachments. Do not deliver, distribute or copy this message and/or any attachments and if you are not the intended recipient, do not disclose the contents or take any action in reliance upon the information contained in this communication or any attachments.

From: Paul Dulberg [mailto:pdulberg@comcast.net]

Sent: Monday, February 12, 2018 2:17 PM **To:** Office Office <office@goochfirm.com> **Subject:** Re: Motion to Dismiss Received

Hi Margret,

Thank you for the update.

Please let me know if Tom see's any issues in defeating their motions.

I am available just about anytime by phone but i only check email a few times a week.

Thank you again,

Paul

Paul Dulberg

847-497-4250

On February 8, 2018 at 11:00 AM Office Office < office@goochfirm.com > wrote:

Please find attached the Defendants Combined Motion to Dismiss and Memorandum supporting their motion. Also attached is the Notice of Motion for February 27, 2018. You do not need to appear at this time Paul, but may do so if you wish. The attorneys will appear to get dates and set a briefing schedule to argue the motion at a later time.

Thank you,

Margaret G. Buckley Paralegal and Office Manager

The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

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From: Office Office office@goochfirm.com

Subject: Court tomorrow

Date: February 26, 2018 at 10:40 AM

To: Paul Dulberg pdulberg@comcast.net



Hi Paul:

Tom is out sick and we are having the other side cover the court date tomorrow. We have agreed that they will present their Motion to Dismiss to the Court tomorrow, we will then be given 28 days to respond in writing, they will be given 21 or 14 days to reply, and a hearing will then be set on the motion before the judge.

There is no need for you to appear tomorrow. We will send you a copy of the order once received.

Thank you,

Margaret G. Buckley Paralegal and Office Manager The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

This communication is covered by the Electronic Communications Privacy Act, found at 18 U.S.C. 2510 et. seq. and is intended to remain confidential and is subject to applicable attorney/client and/or work product privileges. If you are not the intended recipient of this message, or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and all attachments. Do not deliver, distribute or copy this message and/or any attachments and if you are not the intended recipient, do not disclose the contents or take any action in reliance upon the information contained in this communication or any attachments.

From: Office Office office@goochfirm.com @

Subject: Order from today

Date: February 27, 2018 at 3:28 PM
To: Paul Dulberg pdulberg@comcast.net



Please see attached agreed order on their motion to dismiss, which sets out the briefing schedule. These dates reflect when each parties' written documents should be filed by and the hearing date of May 10 at 10 am. Thank you,

Margaret G. Buckley Paralegal and Office Manager The Gooch Firm 209 South Main Street Wauconda, Illinois 60084 (847) 526-0110 (phone) (847) 526-0603 (fax)

This communication is covered by the Electronic Communications Privacy Act, found at 18 U.S.C. 2510 et. seq. and is intended to remain confidential and is subject to applicable attorney/client and/or work product privileges. If you are not the intended recipient of this message, or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and all attachments. Do not deliver, distribute or copy this message and/or any attachments and if you are not the intended recipient, do not disclose the contents or take any action in reliance upon the information contained in this communication or any attachments.



	IN THE CIRCUIT COURT OF THE TWENTY-SECOND JUDICIAL CIRCUIT MeHENRY COUNTY, HAINOIS				
	Methony County, Minols FEB 2 7 2018 Circuit Clerk Use Only ORD ORDJ ORDJ ORDDWP VS KATHERAT M. BETTI Case Number ORD 2 2 1 2 4 3 7 7				
Defend	A 1 ce P ORDER				
П	and the same of th				
	Plaintiff(s) appear in person/by attorney Defendant(s) appear in person/by attorney				
	Summons not served; alias summons to issue; return date				
	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 atm. 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 Ois 20 18 at O, Compfor Case called, Plaintiff's failure to prosecute.				
	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 to fil. Report				
m	fine to Diniss in 28 days (March 27,2018) fulled to file Reply in 19 days (April 10, 2018)				
De	feeled to life Reply in 19 days (April 10, 2015)				
Det	2-27-18 Com of all 60:43 b, April 1720,				
Date: _	2-27-11 - Color of 17-12				
	Judge / C				

CV-ORD13: Revised 10/01/08