Gmail

T Kost <tkost999@gmail.com>

Fwd: 2023IN03894-Balke

4 messages

Paul Dulberg <Paul_Dulberg@comcast.net> Wed, Sep 25, 2024 at 5:28 AM
To: Tom Kost <tkost999@gmail.com>

Begin forwarded message:

From: "OwensFrancis, Kandi" <kowensfrancis@iardc.org>
Subject: 2023IN03894-Balke
Date: September 24, 2024 at 10:41:02 AM CDT
To: "paul_dulberg@comcast.net" <paul_dulberg@comcast.net>

Attached please find correspondence from the Attorney Registration and Disciplinary Commission (ARDC).

The ARDC attorney handling this matter is Myrrha B. Guzman. **Email is our preferred method of communication. Please address communications regarding this matter to Ms. Guzman and submit them via email to ARDC paralegal Theresa Bulatovic at tbulatovic@iardc.org.**

If you have any questions or need to speak with a member of our staff, please call our general number: (312) 565-2600.

Thank you,

Kandi Owens Francis
Secretary to Myrrha B. Guzman
Attorney Registration & Disciplinary Commission
One Prudential Plaza
130 East Randolph Drive, Ste. 1500
Chicago, IL 60601
Telephone: (312) 565-2600

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605K

Paul Dulberg <Paul_Dulberg@comcast.net> Sat, Oct 5, 2024 at 7:40 AM
To: Tom Kost <tkost999@gmail.com>

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Paul Dulberg <Paul_Dulberg@comcast.net> Mon, Oct 7, 2024 at 2:26 PM
To: "OwensFrancis, Kandi" <kowensfrancis@iardc.org>
Cc: Tom Kost <tkost999@gmail.com>

Dear Mrs Guzman,

Mr Balke's representative stated:
"Please be advised that after diligent inquiry, my client is unable to find a deposit to correspond with check number 2467 in the amount of $1,539.15. Our inquiry has included requesting copies of bank records and consulting with the CPA and bookkeeper,"

We never claimed Mr Balke deposited Barbara Dulberg's check in any account.

We do claim that Mr Balke cashed Barbara Dulberg's check.

The lack of deposit records is not proof that Mr Balke didn't cash the check.

Barbara Dulberg is willing to sign an affidavit and testify under oath that she wrote the check in Mr Balke's name and not the firm's name, gave it to Mr Balke outside the courtroom, and that the check was cashed and the monies are deducted from her bank account.

After speaking with the branch manager at Barbara Dulberg's Bank, the branch manager assured us that they will stand behind the fact that the check was cashed and the monies were withdrawn from Barbara Dulberg's account.

As to the references in the response to the bankruptcy, Dulberg filed suit against the bankruptcy trustee in Cook County, Illinois and the trustee was released from the suit on a technicality. The presiding Cook County Judge advised Dulberg (the sole residual beneficiary) to reopen the bankruptcy in federal court where the statute of limitations does not apply to violations of the automatic stay and to fraud. Dulberg is currently working to reopen the bankruptcy and believes it would be in Mr Balke's best interest to return the extra monies before the bankruptcy is reopened.

If you need more information or affidavits please let us know.

/s/ Paul Dulberg
(847) 497-4250
Paul_Dulberg@comcast.net
4606 Hayden Ct. McHenry, Il. 60051
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Paul Dulberg <Paul_Dulberg@comcast.net> Mon, Oct 7, 2024 at 3:01 PM
To: "OwensFrancis, Kandi" <kowensfrancis@iardc.org>, Theresa Bulatovic <tbulatovic@iardc.org>
Cc: Tom Kost <tkost999@gmail.com>

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