

**Date : 12/31/2023 8:49:12 AM**

**From : "Paul Dulberg"**

**To : "Tom Kost"**

**Cc : "Alphonse Talarico"**

**BCc : "Paul Dulberg"**

**Subject : Memoir of things we learned from clerks visit on 12/29/2023 and need to go back and purchase soon.**

Besides new Berg and Meyer recusals we learned a few open questions from our visit to Clerks office on 12/29/2023:

1. Who's signature was on the certified receipt of the Saul Ferris letter/package sent to Popovich's address (previously the signature was misread to me as **Annie Oupl**, now I firmly believe it was **Annie Goupil**)

"From: Paul Dulberg <pdulberg@comcast.net>  
Date: March 20, 2015 at 3:49:42 PM CDT  
To: "brad@balkelaw.com" <brad@balkelaw.com>  
Subject: Missing Depositions and pre-trial settlement brief

Hi Brad,

As we discussed, I was to receive via certified US Mail depositions and communications between Hans Mast and myself from Saul Ferris an attorney in Gurnee, IL. Saul Ferris number is (847) 263-7770

I called Saul Ferris office last week and was assured they were sent. I was told to give it another week.

I called Saul Ferris office again today to find out they were mailed to and signed for at 3416 W. Elm St. McHenry, IL. by someone named **Anne Oupl** on March 7th. This is Hans Mast office.

I called Hans office and apparently no one by that name works there and no one knows anything about receiving the certified mail.

I'm at a loss as to how these documents were sent to the wrong place and am a bit furious because it has the memo about the pre-trial settlement you wanted to see.  
..."

2012LM000788      FILED 10/03/2012

**PLAINTIFF POPOVICH, KIMBERLY DOING BUSINESS AS - PLAINTIFF POPOVICH PROPERTIES**

**VS**

**DEFENDANT - PRO SE GOUPIL, ANNE**

Judge MEYER - 7 Court Events

Judge BERG - 1 Court Event

2012LM000330      FILED 05/09/2012  
PLAINTIFF **POPOVICH, KIMBERLY** DOING BUSINESS AS - PLAINTIFF **POPOVICH PROPERTIES**  
VS  
DEFENDANT - **GOUPIL, ANNE**  
Judge MEYER - 4 Court Events

2010LM000758      FILED 09/03/2010  
PLAINTIFF CHESAPEAKE HILLS CONDOMINIUM ASSOC ETC  
VS  
**POPOVICH, THOMAS J PC LAW OFFICES OF**, ET AL (**GOUPIL, AMMIE**), (ALL UNKNOWN OCCUPANTS), (**LAMBKE, CONSTANCE**), (**LAMBKE, B J**)  
Judge MEYER - 12 Court Events

2. Remember all the various **Gagnon Exhibit forgeries with Scott Hiera stationary?**

According to the Complaint I read but did not purchase **Scott Hiera is/was(?) an employee of the Law Offices of Thomas Popovich** and ended up as a THIRD PARTY PLAINTIFF in:

2010LA000136      NEARGARTH, TINA VS POPOVICH, THOMAS J, ET AL

DEFENDANT	POPOVICH, THOMAS J LAW OFFICE OF
POPOVICH THOMAS	
DEFENDANT	POPOVICH, THOMAS J
POPOVICH THOMAS	
DEFENDANT	POPOVICH, KIMBERLY A
POPOVICH KIMBERLY	
DISCHARGED PARTY	MILLER, JEANNE
MILLER JEANNE	
DISCHARGED PARTY	MILLER, JEANNE M LAW OFFICES OF
PLAINTIFF	NEARGARTH, TINA
NEARGARTH TINA	
THIRD PARTY PLAINTIFF	POPOVICH, THOMAS J LAW OFFICE OF
THIRD PARTY PLAINTIFF	POPOVICH, THOMAS J POPOVICH
THOMAS	
THIRD PARTY PLAINTIFF	<b>HIERA, SCOTT A</b>
<b>HIERA SCOTT</b>	
THIRD PARTY PLAINTIFF	TUTAJ, JAMES P TUTAJ
JAMES	

3. **Kim Popovich was part owner of the LAW OFFICE OF THOMAS J POPOVICH, P.C. -**  
The divorce ended in sometime in mid 2012 And I hired Popovich on December 1, 2011. This

would mean that Tom Popovich and George Flynn fraudulently concealed Kim Popovich's partial ownership in the law firm from us when they said unequivocally that Tom Popovich was the sole owner of the firm. We need to go back to get the exact dates the divorce property was released to be 100% sure.

Perhaps on our next visit we can fill in more unanswered questions