

Clerk of the District Court of Douglas County Nebraska

Law offices of Ronald J. Palagi, P.C.

Case number CI17-6577

Plaintiff

VS.

Transfer Case from the District Court of Adams County, Nebraska

Marc Harding, Harding Law Office,

S. Reed Morgan, S. Reed Morgan, P.C.,

David H. Clark, and Alan Andersen

ASSIGNED TO AShFord

Defendants

#44 IN DISTRICT COURT
DOUGLAS COUNTY NEBRASKA

AUG 0 3 2017

JOHN M. FRIEND
DISTRICT COURT

CERTIFICATE OF TRANSCRIPT

STATE OF NEBRASKA)
COUNTY OF ADAMS)

17 AUG -1 P2:43 IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

ADAMS COUNTY

I, CHRYSTINE SETLIK, CLERK OF THE DISTRICT COURT, Adams County District Court, within and for the County aforesaid, do hereby certify that the foregoing is a full, true and correct ORIGINALS of:

CI- 16-326

THE LAW OFFICES OF RONALD J PALAGI, P.C,L.L.O

VS

HARDING LAW OFFICE, ET AL

- 1. COMPLAINT
- 2. PRAECIPE-SUMMONS
- 3. PRAECIPE-OUT OF STATE SUMMONS
- 4. PRAECIPE-SUMMONS
- 5. SUMMONS
- 6. SUMMONS
- 7. SUMMONS
- 8. RETURN-S R MORGAN
- 9. RETURN-MARC HARDING
- 10. RETURN- DAVID H CLARK
- 11. MOTION-DISMISS
- 12. MOTION-DISMISS
- 13. ANSWER
- 14. NOTICE- HEARING
- 15. MOTION
- 16. MOTION
- **17. ORDER**
- 18. NOTICE- HEARING
- 19. ORDER- PRETRIAL CONFERENCE
- 20. MOTION
- 21. AMENDED COMPLAINT
- 22. MOTION
- 23. ORDER
- 24. NOTICE-SERVICE

Scanned



- 25. AMENDED ORDER,
- 26. NOTICE- HEARING
- **27. MOTION- DISMISS**
- 28. AMEDEDED NOTICE OF HEARING
- 29. MOTION- DISMISS
- **30. MEMORANDUM**
- **31. RESPONSE**
- 32. RESPONSE
- **33. JOURNAL ENTRY**
- 34. NOTICE OF JUDGMENT- MARC HARDING
- 35. NOTICE OF JUDGMENT- HARDING LAW OFFICE
- **36. NOTICE OF JUDGMENT-S R MORGAN**
- 37. NOTICE OF JUDGMENT- DAVID H CLARK
- 38. NOTICE OF JUDGMENT- ALAN ANDERSON
- 39. NOTICE OF JUDGMENT- S R MORGAN
- 40. NOTICE OF JUDGMENT- RONALD J PALAGI
- 41. NOTICE OF JUDGMENT- STEVEN HOWARD
- 42. NOTICE OF JUDGMENT- JON L JABENIS
- 43. NOTICE OF JUDGMENT- RONALD J PALAGI

As the same appears from the records of said Court. WITNESS my hand and official seal this 1ST day of AUGUST, 2017

CHRYSTINE D. SETLIK

CLERK OF THE DISTRICT COURT

TRIAL DOCKET, ADAMS COUNTY

CI 16-326 CASE NO

July 21, 2016	CONTRACT DISPUTES				Sudere Motions M. Collen Fort W. Ross	month. Contarned	of one owner or	d. My Caller to Thomashing	0	(Ant march comes	tas enterna on	2-1; wo. f. fr							
DATE		THE LAW OFFICES OF RONALD J PALAGI, P.C.,L.L.O		HARDING LAW OFFICE, ET AL	J. Illung-Notice of Herry	Jn (1	to lane to file Amended Compant is surn L.	ottonice place. Creture 20 For My 9 2017 Eure elled. My Collen to Thunders	Tellowword Amendoed LEX UPDER	1 Onto		Mevember in the core. Cool Cant to May 30, 7017	Lebahme conference - Palear lew frum to Notice	J Mengushy JE # ORBER				
	ATTORNEYS	PRO SE		PRO SE	193 23 17	1 1 5 Pm				7/5 9 17	W5 18 17				71 121 17				

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

FILED

THE LAW OFFICES OF RONALD J.
PALAGI, P.C., L.L.O.,

Plaintiff,

vs.

Case No. OR 16-326

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

ADAMS COUNTY

CLERK OF DISTRICT

ADAMS COUNTY

ADAMS COU

Defendants.

The case came on for hearing on the 30th day of May, 2017, before Stephen R.

Illingworth, District Judge. Ms. Donna Colley appeared on behalf of the Plaintiff; Mr. Jon

Jabenis appeared on behalf of Mr. David Clark; Mr. Marc Harding and Dan Placzek on behalf of Marc Harding and the Harding Law Office; Reed Morgan and Steve Howard on behalf of S.

Reed Morgan, P.C., and S. Reed Morgan, Pro Se. At issue was Defendants' Motions to Dismiss.

Counsel made arguments and the Court took the case under advisement.

ON THIS 31 DAY OF JULY, 2017, THE COURT FINDS AND ORDERS AS FOLLOWS:

PROCEDURAL HISTORY

1. Plaintiff filed a complaint in this case on July 20, 2016, alleging tortious interference with a contract and breach of contract. None of the alleged actions took place in Adams

Notice of Judgment

Page 1 SCANNED



4749

County.

- 2. Defendant Marc Harding and Harding Law Office filed a Motion to Dismiss on January 17, 2017.
- 3. Defendants S. Reed Morgan d/b/a Reed Morgan, P.C., filed a Motion to Dismiss or Alternatively to Transfer Venue to Douglas County on January 18, 2017.
- 4. Defendant David H. Clark filed an answer on January 27, 2017.
- 5. Plaintiff filed a Motion for Leave to file amended complaint on May 1, 2017. Plaintiff also filed a Motion to Transfer Venue and Dismiss parties on May 4, 2017.
- 6. In an order filed May 5, 2017, the Court entered the following order:
 - A. Plaintiff's Motion for Leave to file Amended Complaint was granted.

 Defendants granted 30 days to file answers or otherwise respond.
 - B. Defendants' Motions to Dismiss were overruled.
 - C. A May 9, 2017, pretrial was cancelled.
- 7. An amended order was filed on May 9, 2017, which ruled as the previous order but ordered Defendants' Motions to Dismiss were held in abeyance.
- 8. Defendant Harding Law Office filed a Motion to Dismiss Amended Complaint on May 19, 2017.
- 9. On May 26, 2017, Defendant S. Reed Morgan, P.C., filed a Motion to Dismiss Amended Complaint.
- 10. Plaintiff filed a response to the Motions to Dismiss on May 30, 2017, and again on June 15, 2017.

CONCLUSIONS OF LAW

It is clear that this case should never have been filed in Adams County, Nebraska. None of the parties reside in Adams County. The Plaintiff alleges tortious interference with a contract and breach of contract. The subject matter of the contract was a medical malpractice case filed and tried in Iowa. There is a Defendant that resides in Omaha and Plaintiff alleges the contract was entered into in Douglas County. Defendants cite BNSF R. Co. V. Tyrrell, a United States Supreme Court case decided May 30, 2017. The case reversed the Montana Supreme Court. The Montana case was a consolidation of two cases involving the Federal Employees' Liability Act (FELA), which makes railroads liable in money damages to their employees for on-the-job injuries. Neither worker in the two cases were injured in Montana. Neither incorporated nor headquartered there, BNSF maintained less than 5% of its work force and about 6% of its total track mileage in Montana. BNSF moved to dismiss the suit contending it was not "at home" in Montana as required for the exercise of General Personal Jurisdiction under Daimler A.G. v. Bauman, 571 U.S. ____. The Montana Supreme Court held that Montana Court could exercise general personal jurisdiction over BNSF because the railroad did business within the state.

The United States Supreme Court reversed holding that Montana's exercise of personal jurisdiction does not comport with the Fourteenth Amendment's Due Process clause. The Supreme Court said "that the Fourteenth Amendment Due Process clause does not permit a state to hale an out-of-state corporation before its courts when the corporation is not "at home" in the state and the episode-in-suit occurred elsewhere. The Defendants argue that the BNSF case is dispositive of the issue here. I think that position ignores the alleged facts in this case. In BNSF the Court said the due process clause does not permit a state to hale an out-of-state corporation

before its courts when the corporation is not "at home" in the state <u>and</u> the episode-in-suit occurred elsewhere. Defendants meet the first prong because one is an Iowa P.C and one a Texas P.C. They do not meet the second as the episode-in-suit involves contracts executed in Nebraska. In addition, the Defendants P.C.'s created substantial contacts with the State of Nebraska.

In addition, in BNSF, the Court said "In short, the business BNSF does in Montana is sufficient to subject the railroad to specific personal jurisdiction in that state on claims related to the business it does in Montana."

In summary, the Plaintiff alleges sufficient contacts of events in Nebraska in its Amended Complaint to subject Defendants to the jurisdiction of Nebraska Court. It is, however, clear that proper venue is in Douglas County.

WHEREFORE IT IS ORDERED AS FOLLOWS:

- 1. The Court overrules Defendant S. Reed Morgan, P.C.'s Motion to Dismiss Amended Complaint.
- 2. The Court overrules Defendant Harding Law Office's Motion to Dismiss Amended Complaint.
- 3. The Court sustains Plaintiff's Motion to Transfer Venue and orders the case transferred to Douglas County, Nebraska.
- 4. The Court further sustains Plaintiff's Motion to Dismiss without prejudice as to Defendant Marc Harding and S. Reed Morgan and hereby dismisses without prejudice as to these defendants.

IT IS SO ORDERED THIS **215** DAY OF JULY, 2017.

BY THE COURT:

Stephen R. Illingworth

District Judge

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the true and correct copies of the foregoing were served upon:

Ms.Donna Colley, Attorney At Law, 3131 South 72nd Street, Omaha, NE 68124

Mr. Daniel M. Placzek, Attorney At Law, PO Box 790, Grand Island, NE 68802-0790

Mr. Jon Jabenis, Attorney At Law, 1001 Farnam Street, 3rd Floor, Omaha, NE 68102

Mr. Alan Andersen, Attorney At Law, 409 Elm Street, Coon Rapids, IA 50058

Mr. Marc Harding, Attorney At Law, 1217 S.W. Army Road, Des Moines, IA 50315

Mr. Steve Howard, Attorney At Law, 1411 Harney Street, Suite 100, Omaha, NE 68102 by depositing a copy thereof, duly addressed and postage prepaid in the regular United States Mail this 3/5 day of July, 2017.

Court Reporter

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Marc Harding 1217 SW Army Road Des Moines, IA 50315

M

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Harding Law Office 1217 S.W. Army Road Des Moines, IA 50315

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

David H Clark 3036 South 101st Street Omaha, NE 68124

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Alan Anderson 409 Elm Street Coon Rapids, IA 50058

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

S R Morgan d/b/a S. Reed Morgan, P.C. 413 Eighth Street Comfort, TX 78013

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Ronald J. Palagi, P.C., L.L.O. 3131 South72nd Street Omaha, NE 68124

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Steven H Howard 1411 Harney Street Suite 100 Omaha, NE 68102

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Jon L Jabenis 1001 Farnam St 3rd FL Omaha, NE 68102-1827

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA

NOTICE OF JUDGMENT

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

Judgment has been entered.

Judgment Date: 07/31/2017

If a money judgment other than child support is owed to the court, payment may be made directly to the court or on-line at: ne.gov/go/paycourts. For information regarding child support payments contact 1-877-631-9973.

Date: JULY 31, 2017

BY THE COURT:

Ronald J Palagi 3131 So 72nd Street Omaha, NE 68124

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005387040 Filing Date: 06/15/2017 05:04:23 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,	CASE NO.: CI 16 326
Plaintiff,	
vs.	RESPONSE TO DEFENDANTS'
MARC HARDING, HARDING LAW) OFFICE, S. REED MORGAN, S.) REED MORGAN, P.C., DAVID H.) CLARK, and ALAN ANDERSEN,)	MOTIONS TO DISMISS
Defendants.)	

Comes now the Plaintiff and files this Response to the Defendants' Motions to Dismiss the Plaintiff's Amended Complaint.

The question before the Court is whether the Defendants had sufficient contacts with the State of Nebraska to meet constitutional muster and the long-arm jurisdiction statute of Nebraska.

Plaintiff has alleged that while in Nebraska, the law firm contacted the Harding Firm, and Morgan Firm (hereinafter "the Defendants") and both Defendants agreed to carry out certain obligations under a Nebraska contract with a client, Alan Anderson.

Plaintiff has described and the Defendants concede certain contacts with Nebraska which Plaintiff maintains are substantial connections with the state, resulting in each Defendants' purposeful availment of the benefits and protections of the law of Nebraska.

Most obviously, the Defendants agreed to assist a Nebraska law firm in carrying out the terms of the Nebraska contract. Further, under their own admissions Defendants engaged in the following acts (all directly related to the contract at the heart of this lawsuit) which establish the contacts necessary for Nebraska jurisdiction over each Defendant:

- Telephone calls to Palagi Firm in Nebraska while carrying out the duties required under the Nebraska contract;
- Emails to Palagi Firm in Nebraska in furtherance of the Nebraska contract;
- c. Letters to the Palagi Firm in Nebraska regarding the lawsuit that was the subject of the Nebraska contract;
- d. Meetings in Nebraska with experts and employees of the Palagi Firm in furtherance of the duties assumed by Defendants under the Nebraska contract; and
- e. Engaging in acts that led to a termination of the underlying Nebraska contract by Anderson.

By letter from a Defendant, the Court's attention has been called to the May 30, 2017, United States Supreme Court decision in *BNSF Railway* Co. v. Tyrrell, No. 16-405, holding that § 56 of the Federal Employers'

Liability Act (FELA) does not address personal jurisdiction and thus limiting the forum in which a railroad is subject to suit where the railroad contacts with the forum were not related to the injury before the Court.

The Court held that BNSF was not subject to general personal jurisdiction in Montana on the unique facts presented. The Court acknowledged BNSF's presence and activities in Montana and noted that those contacts are sufficient to subject it to personal jurisdiction on related claims. But they do not support personal jurisdiction for unrelated claims like those of the plaintiffs in that particular case, which had "no relationship to anything that occurred or had its principal impact in Montana."

Here, the Plaintiff is claiming contacts that are directly related to the Nebraska contract which serves as the basis for the entire lawsuit. Thus, the BNSF case is not relevant.

Clearly, these Defendants created substantial contacts with the State of Nebraska regarding the contract that is at the heart of the case. Defendants knew they were agreeing to assist a Nebraska law firm with a Nebraska contract and they regularly had substantive contact with Nebraska in carrying out their obligations.

Simply, there are sufficient contacts in the case before this Court.

Nebraska's long-arm statute, Neb. Rev. Stat. § 25-536 (Reissue 2008), extends Nebraska's jurisdiction over nonresidents having any contact with or maintaining any relation to the state as far as the U.S.

Constitution permits. When a state construes its long-arm statute to confer jurisdiction to the fullest extent permitted by the due process clause, the inquiry collapses into the single question of whether exercise of personal jurisdiction comports with due process. *Abdouch v. Lopez*, 285 Neb. 718, 829 N.W.2d 662 (2013)

In the case before this Court, the Defendants' acts (1) were intentional, (2) were uniquely or expressly aimed at the forum state, and (3) caused harm to the Plaintiff on a Nebraska contract. Additionally, the Nebraska contract is at the heart of the litigation. Under the holdings in cases such as *Freeburg v. Int'l Port Servs.*, No. A-08-576, 2009 Neb. App. LEXIS 33 (Ct. App. Feb. 17, 2009), Defendants are subject to Nebraska jurisdiction.

In Freeburg, the Court held that where a Washington corporation faxed information to a travel agent in Omaha, Nebraska, the corporation voluntarily entered into a contract in Nebraska. Thus, in the breach of contract suit, the District Court in Nebraska was permitted to exercise

personal jurisdiction over the Washington corporation under the long-arm statute, Neb. Rev. Stat. § 25-536.

WHEREFORE, having responded to Defendants' Motions, the Plaintiff would move for an Order overruling such motions and for all other relief to which the Plaintiff is properly entitled.

Dated this 15th day of June, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi
RONALD J. PALAGI #13206
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-5000
rjp@ronaldjpalagi.com
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

This is to certify that a true and accurate copy of the above and foregoing document was electronically filed with the Clerk of the Court this 15th day of June 2017, using the efiling system, which sent notification of such filing to attorneys of record.

/s/ Ronald J. Palagi

Certificate of Service

I hereby certify that on Friday, June 16, 2017 I provided a true and correct copy of the Response to the following:

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Filed in Adams District Court
*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005312402 Filing Date: 05/30/2017 12:45:04 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI 16 326
Plaintiff, vs.)))
	RESPONSE
HARDING LAW OFFICE, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSON,))))
Defendants.)

COMES NOW Plaintiff and in response to Defendant's Motion to Dismiss, states that the Motion should be overruled as untimely, not in conformity with the Local Rules, and without merit as shown below.

- 1. Under Local Rule 10-21, all Motions shall be filed within 10 days of oral notification of a party's intent to file the same. In the absence of oral notification, the motion shall be filed within 5 working days of the requested hearing.
- 2. Defendant's Motion to Dismiss Plaintiff's Amended Complaint was filed one working day before the hearing.
- 3. With said Motion, Defendant filed an "Affidavit of S. Reed Morgan in Support of his Motion to Dismiss"

- 4. Under § 6-1112(b)(6) of the rules of pleading, when a matter outside the pleadings is presented by the parties and accepted by the trial court, a defendant's motion to dismiss is to be treated as a motion for summary judgment.
- 5. If a motion to dismiss is treated as one for summary judgment, then, under Neb. Rev. Stat. § 25-1332 (Reissue 2008), the movant carries the burden of showing that there is no genuine issue as to any material fact.
- 6. The evidence of record does not support the assertion that there is no genuine issue as to any material fact and Defendant has made no further showing that a motion for summary judgment is proper.
- 7. Furthermore, pursuant to *Neb. Rev. Stat.* § 25-1332, a motion for summary judgment must be served at least 10 days before the time fixed for the hearing.
- 8. Finally, the Court should note that Plaintiff's Amended Complaint sets forth the minimum contacts sufficient to establish personal jurisdiction in Nebraska. Defendant entered into an agreement with a Nebraska attorney regarding a contract signed in Nebraska, communicated with and appeared in Nebraska and had other contacts, all of which are set forth in the Amended Complaint.

WHEREFORE, Plaintiff moves this Court for an Order overruling Defendant's Motion to Dismiss.

Dated this 30th day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi

RONALD J. PALAGI #13206 THE LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, NE 68124 (402) 397-5000 rjp@ronaldjpalagi.com

Attorneys for Plaintiff

NOTICE OF HEARING

Take Notice that hearing on the above is scheduled before the Honorable Stephen R. Illingworth of the Adams County Courthouse on the **30**th day of **May 2017**, at **1:00 p.m.**, or as soon thereafter as counsel may be heard.

/s/ Ronald J. Palagi

CERTIFICATE OF SERVICE

This is to certify that a true and accurate copy of the above and foregoing document was electronically filed with the Clerk of the Court this 30th day of May 2017, using the efiling system, which sent notification of such filing to attorneys of record.

/s/ Ronald J. Palagi

Certificate of Service

I hereby certify that on Tuesday, May 30, 2017 I provided a true and correct copy of the Response to the following:

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: Email Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: Email Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: Email Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: Email Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method:

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: Email

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005308314

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA 05/26/2017 04:22:58 PM CDT

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,))
Plaintiff,) CASE NO. CI 16-326
VS.))
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,))))
Defendants.))

MEMORANDUM IN SUPPORT OF DEFENDANT S. REED MORGAN, P.C. MOTION TO DISMISS AMENDED COMPLAINT

The defendant S. Reed Morgan, P.C. ("Morgan P.C."), through undersigned counsel, moves this Honorable Court pursuant to Neb. Ct. R. of Pldg. 12 (b)(2) to dismiss this action for lack of personal jurisdiction over his person or, alternatively, pursuant to Neb. Ct. R. of Pldg. 12 (b)(4) and (5) for insufficiency of process and insufficiency of service of process, or, alternatively, for failure to state a claim upon which relief may be granted. Morgan P.C. does not have sufficient contacts with the State of Nebraska to sustain either general or specific jurisdiction over his person. Moreover, the Amended Complaint of the Law Offices of Ronald J. Palagi, P.C., L.L.O. ("Palagi") fails to comply with the requirement of Neb. Ct. R. of Pldg. 8(a)(2) to set forth "a short and plain statement of the claim showing that the pleader is entitled to relief" and omits alleging necessary elements of its apparent claim that Morgan P.C. undertook to perform an oral contract with Palagi.

Background and Standard of Review

A. Background

Mr. Palagi's original complaint named "S. Reed Morgan dba S. Reed Morgan, P.C." as a defendant, bringing his action against S. Reed Morgan ("Mr. Morgan") individually. Only Mr. Morgan was served with process, and Morgan P.C. has neither appeared nor been served with process in this action. When Mr. Morgan moved to dismiss this action after being served with the original complaint on the grounds that the court lacks jurisdiction over his person, and, alternatively, for defects in Palagi's pleading, the plaintiff dismissed Mr. Morgan individually. Next, Mr. Palagi amended his complaint to sue Mr. Morgan's law firm, which is a Texas professional corporation. Mr. Morgan is not named as an individual defendant in the Amended Complaint. The only service Morgan, P.C. has received in this action is a copy of Palagi's Amended Complaint via ordinary mail. Since Palagi had complained that Mr. Morgan was appearing *pro se*, the inference that the shift in his litigious target is merely a subterfuge to force Mr. Morgan to retain Nebraska counsel, and thus drive up expenses, is clear, and so it should be regarded as a violation of Neb. Rev. Stat. 25-824(1).

There is little difference between Mr. Palagi's Amended Complaint and his original complaint apart from his change of targeted defendants from the individual lawyers that he claimed tortiously interfered with his contract with the plaintiff in the Iowa case, to their corporate entities. The interference was allegedly with Mr. Palagi's former client, Mr. Alan Anderson, now allegedly interfered with by their law firms. The Amended Complaint is the same, but for a handful of vague, conclusory allegations intended to create the illusion that this Court has personal jurisdiction over the out-of-state law

firms, including Morgan P.C. Those allegations do not meet the criteria for personal jurisdiction carefully articulated by the Nebraska Supreme Court in *Quality Pork Internat. v. Rupari Food Servs.*, 267 Neb. 474, 675 N.W.2d 642 (2004), *Diversified Telecom Servs. v. Clevinger, 268 Neb. 388, 683 N.W.2d 338 (2004), Brunkhardt v. Mountain West Farm Bureau Mut. Ins.*, 269 Neb. 222, 691 N.W.2d 147 (2005), *In re Petition of SID No. 1, 270 Neb. 856, 708 N.W.2d 809 (2006), VKGS v. Planet Bingo*, 285 Neb. 599, 828 N.W.2d 168 (2013), and *Abdouch v. Lopez*, 285 Neb. 718, 829 N.W.2d 662 (2013).

B. Standard of Review

Rules of Civil Procedure, the Court looks to the federal decisions for guidance in the absence of settled authority from the state's courts of appeal. *Anderson v. Wells Fargo Fin. Accept.*, 269 Neb. 595 (Neb. 2005); *Kellogg v. Nebraska Dept. of Corr. Servs.*, 690 N.W.2d 574 (Neb. 2005). The Supreme Court of Nebraska has applied this principle to motions to dismiss brought pursuant to Rule 12(b)(2). *Ameritas Inv. Corp. v. McKinney*, 694 NW 2d 191, 198 (Neb. 2005). It is settled authority in Nebraska that in order to subject a defendant to a judgment *in personam*, if the defendant is not within the territory of the forum, due process requires that such defendant have certain minimum contacts with the forum state so that maintenance of the suit does not offend traditional notions of fair play and substantial justice, and, therefore, the *in personam* jurisdiction of Nebraska courts is coeval with the Due Process Clause of the United States

Constitution. *Quality Pork Internat. v. Rupari Food Servs., supra; Diversified Telecom Servs. v. Clevinger, supra; Brunkhardt v. Mountain West Farm Bureau Mut. Ins., supra;*

In re Petition of SID No. 1, supra; VKGS v. Planet Bingo, supra; Abdouch v. Lopez, supra.

II. The Court lacks in personem jurisdiction over S. Reed Morgan, P.C.

Mr. Palagi has attempted to cure the defects of his original complaint herein, which included no allegations as to this Court's personal jurisdiction over any party, including Mr. Morgan individually, by adding conclusory allegations that still fail to even allege the constitutionally required minimum contacts with Nebraska. It is "black letter" law that the party seeking to establish a court's *in personam* jurisdiction carries the burden of proof, and the burden does not shift to the party challenging jurisdiction.

Ameritas Inv. Corp. v. McKinney, supra at 198, citing Epps v. Stewart Information

Services Corp., 327 F.3d 642 (8th Cir.2003). When considering a motion to dismiss a party from a case for lack of personal jurisdiction under Rule 12(b)(2), the threshold question is whether the nonmoving party has established a prima facie case of personal jurisdiction de novo. Ameritas Inv. Corp. v. McKinney, supra at 198, citing Stanton v. St. Jude Medical, Inc., 340 F.3d 690 (8th Cir.2003) and Epps v. Stewart Information

Services Corp., supra.

In Quality Pork Internat. v. Rupari Food Servs., supra, the Nebraska Supreme Court provided a summary of the Due Process considerations for personal jurisdiction over a nonresident defendant to which it has returned in the several cases cited above. Due Process, the Court explained, requires that the defendant's minimum contacts with the forum state be such that "maintenance of the suit does not offend 'traditional notions of fair play and substantial justice." Id., citing Internat. Shoe Co. v. Washington, 326 U.S. 310, 316, 66 S. Ct. 154, 90 L. Ed. 95 (1945). See, also, Williams v. Gould, Inc.,

232 Neb. 862, 443 N.W.2d 577 (1989); *McGowan Grain v. Sanburg*, 225 Neb. 129, 403 N.W.2d 340 (1987).

In *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 471-72, 105 S. Ct. 2174, 85 L. Ed. 2d 528 (1985), the Court explained the protection afforded by due process as it relates to personal jurisdiction:

The Due Process Clause protects an individual's liberty interest in not being subject to the binding judgments of a forum with which he has established no meaningful "contacts, ties, or relations." *International Shoe Co. v. Washington*, 326 U. S., at 319. By requiring that individuals have" fair warning that a particular activity may subject [them] to the jurisdiction of a foreign sovereign," [citation omitted] the Due Process Clause "gives a degree of predictability to the legal system that allows potential defendants to structure their primary conduct with some minimum assurance as to where that conduct will and will not render them liable to suit," *World-Wide Volkswagen Corp. v. Woodson*, 444 U. S. 286, 297 (1980).

The Court held that this "fair warning" requirement is satisfied if the defendant has "purposefully directed" his activities at residents of the forum, *Keeton v. Hustler Magazine, Inc.*, 465 U. S. 770, 774 (1984), and the litigation results from alleged injuries that "arise out of or relate to" those activities, *Helicopteros Nacionales de Colombia, S.A. v. Hall*, 466 U. S. 408, 414 (1984).

Just as Mr. Morgan is a resident of Texas, as can be seen from Mr. Morgan's Affidavit, attached hereto as Exhibit A and incorporated herein by reference ("the Morgan Affidavit"), his law firm, S. Reed Morgan, P.C. is a Texas professional corporation with no office or operations in Nebraska. Palagi lists the following bare and conclusory allegations to support his assertion that S. Reed Morgan "purposefully availed" himself of Nebraska's jurisdiction:

Burger King Corp., 471 U.S. at 472-73.

a. Telephone calls to Palagi Firm in Nebraska while carrying out

the duties required under the Nebraska contract;

b. Emails to Palagi Firm in Nebraska in furtherance of the Nebraska contract;

- c. Letters to the Palagi Firm in Nebraska regarding the lawsuit that was the subject of the Nebraska contract;
- d. Meetings in Nebraska with experts and employees of the Palagi Firm in furtherance of the duties assumed by Defendants under the Nebraska contract; and
- e. Actions causing tortious consequences within Nebraska.

Palagi's original complaint and his Amended Complaint imply, without pleading any concise statement that Morgan P.C. entered into a contract with Palagi in Nebraska to represent Alan Anderson in Iowa. Mr. Palagi, having pleaded no factual basis for such an inference, fails to disclose in his Amended Complaint that Morgan P.C. agreed with Palagi's client, Alan Anderson, who was at all times material and remains a resident of Iowa, to provide trial consultation and representation services to Anderson, not Palagi. That by providing these services to Andersen in Iowa, Mr. Palagi was benefited by Mr. Morgan's expertise, hardly transforms the contract with an Iowa resident to try a case in Iowa against an Iowa defendant into a contract in Nebraska. Nor is it a "purposeful availment" by Morgan P.C. of Nebraska's jurisdiction over a matter than concerned only Iowa residents and claims that arose between them in Iowa. Under the canons of ethics, Morgan had to have a contingency fee contract with the client, and Mr. Palagi was removed from the case by the Iowa trial judge.

Any contact Morgan had with Nebraska relevant to Palagi's contentions are *de minimis*. See, Exhibit "A," the Morgan Affidavit. Morgan has had only intermittent business contacts with Nebraska during his career as a trail lawyer. See, Exhibit "A," the Morgan Affidavit. But Palagi would have this Court exercise its jurisdiction over Morgan through Nebraska's long-arm statute, Neb.Rev.Stat. § 25-536 because it provides, in

pertinent part, that a Nebraska court may exercise personal jurisdiction over a person who has "contact with or maintains any other relation to this state to afford a basis for the exercise of personal jurisdiction consistent with the Constitution of the United States." § 25-536(2). This section extends Nebraska court's jurisdiction over nonresidents having any contact with or maintaining any relation to this state <u>as far as the U.S. Constitution permits</u>. *Brunkhardt v. Mountain West Farm Bureau Mut. Ins.*, 269 Neb. 222, 691 N.W.2d 147 (2005). Thus, the question presented by the long-arm statute is, generally, whether the exercise of personal jurisdiction would offend federal principles of due process. *Id*.

The Due Process Clause of the United States Constitution protects an individual's liberty interest in not being subject to the binding judgments of a forum with which he or she has established no meaningful contacts, ties, or relations. *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 105 S.Ct. 2174, 85 L.Ed.2d 528 (1985). The defendant's Due Process rights requires the Court to determine whether the defendant's minimum contacts with the forum state are such that the defendant should reasonably anticipate being haled into court there. *Kugler Co. v. Growth Products Ltd.*, 265 Neb. 505, 658 N.W.2d 40 (2003). That analysis applies "[w]here a forum seeks to assert specific jurisdiction over an out-of-state defendant who has not consented to suit there...." (Emphasis supplied.) See *Burger King Corp. v. Rudzewicz*, 471 U.S. at 472, 105 S.Ct. 2174. In *Burger King Corp. v. Rudzewicz*, 471 U.S. at 472 n. 14, 105 S.Ct. 2174, however, the U.S. Supreme Court noted that "because the personal jurisdiction requirement is a waivable right, there are a "variety of legal arrangements" by which a litigant may give "express or implied consent to the personal jurisdiction of the court."

Palagi has not effectively alleged – nor can he so allege – that Mr. Morgan's law firm has entered into any such arrangement.

The only operative allegation against Morgan in the complaint pleads that he, with two other lawyers, knew of Palagi's alleged agreement with the lowa plaintiff, Mr. Anderson, to prosecute a case in lowa against lowa defendants, and "knowingly, intentionally, and maliciously endeavored and sought to engage in acts that would cause irreparable damage" to that agreement. Palagi's attempt to put a little meat on the bare bones of his original complaint fails to address how Mr. Morgan's Texas law firm, by agreeing with Palagi to try one case in lowa for an lowa plaintiff against an lowa defendant was an arrangement implying personal jurisdiction in Nebraska.

Although Palagi might argue — although he has not so pleaded in two attempts — that the foreseeability of causing injury Nebraska should be sufficient to establish minimum contacts here, the United States Supreme Court has consistently held that this kind of foreseeability is not a "sufficient benchmark" for exercising personal jurisdiction. World-Wide Volkswagen Corp. v. Woodson, 444 U. S. 286, 295 (1980). Instead, "the foreseeability that is critical to due process analysis . . . is that the defendant's conduct and connection with the forum State are such that he should reasonably anticipate being haled into court there." Id. at 297. In defining when it is that a potential defendant should "reasonably anticipate" out-of-state litigation, the Supreme Court relies on the "purposeful availment" doctrine of Hanson v. Denckla, 357 U. S. 235, 253 (1958):

The unilateral activity of those who claim some relationship with a nonresident defendant cannot satisfy the requirement of contact with the forum State. The application of that rule will vary with the quality and nature of the defendant's activity, but it is essential in each case that there be some act by which the defendant purposefully avails itself

of the privilege of conducting activities within the forum State, thus invoking the benefits and protections of its laws. [emphasis added]

This "purposeful availment" requirement ensures that a defendant will not be haled into a jurisdiction solely as a result of "random," "fortuitous," or "attenuated" contacts, *Keeton v. Hustler Magazine, Inc.*, 465 U. S. 770, 774 (1984), *World-Wide Volkswagen Corp. v. Woodson, supra*, at 299. Jurisdiction is only proper where the contacts proximately result from actions by the defendant himself that create a "substantial connection" with the forum State. *McGee v. International Life Insurance Co.*, 355 U. S. 220, 223 (1957). Thus, where the defendant "deliberately" has engaged in significant activities within a State, *Keeton v. Hustler Magazine, Inc., supra*, at 781, or has created "continuing obligations" between himself and residents of the forum, *Travelers Health Assn. v. Virginia*, 339 U. S. 643, 648 (1950), he manifestly has availed himself of the privilege of conducting business there, and because his activities are shielded by "the benefits and protections" of the forum's laws it is presumptively not unreasonable to require him to submit to the burdens of litigation in that forum as well.

Clearly, Palagi has still pleaded no basis for general *in personam* jurisdiction over Mr. Morgan or his law firm in Nebraska that would arise from the substantial activity and purposeful availment required by the Supreme Court so to do. No connection to Nebraska is found in the complaint apart from same activity secondary to the litigation in lowa that arose solely because Palagi happened to be there and not in lowa. Mr. Morgan's original affidavit should have obviated any possibility of Palagi's amending his claims to assert the required jurisdictional facts, but he now would try to shoe-horn his way into jurisdiction with a list of miscellany that fails to do more than hint at a causal

relationship between the contacts between Mr. Morgan's law firm and the alleged tortious interference with his contract.

III. Palagi has failed serve his new Defendant, S. Reed Morgan, P.C. with sufficient process.

As can be seen from Mr. Morgan's affidavit, Palagi simply mailed a copy of his Amended Complaint to Mr. Morgan's law firm in Comfort, Texas. Neb.Rev.Stat. §25-502.01 requires the plaintiff who has commenced an action against a defendant to file with the clerk of the court a *praecipe* for summons stating the name and address of each party to be served and the manner of service for each party. Morgan P.C. has not been served with such a summons, but it is believed that Palagi has mailed Interrogatories and Requests for Production to an invalid address for Morgan P.C.

The defense of insufficiency of process differs from insufficiency of service of process: the former challenges the content of a summons; the latter challenges the manner or method of service. *Holmstedt v. York County Jail Supervisor*, 739 NW 2d 449 – Neb.App. 2007) citing *Heise v. Olympus Optical Co., Ltd.,* 111 F.R.D. 1 (N.D.Ind.1986). Valid service of process is a prerequisite to the court's exercise of personal jurisdiction. *Omni Capital Int'l v. Rudolf Wolff & Co.,* 484 U.S. 97, 108 S.Ct. 404, 98 L.Ed.2d 415 (1987). It is necessarily follows that if a valid summons has not been served properly on the designated defendant, or if that process is insufficient or if that service was insufficient, then the court does not have jurisdiction over the person of that particular defendant. Therefore, the Court may treat Morgan P.C.'s motion to dismiss pursuant to Rule 12(b)(2), (4), and (5) together. The Amended Complaint must be dismissed as to Morgan P.C.

IV. The Complaint fails to state a claim for relief.

There are two fundamental flaws in Palagi's complaint. He fails to plead as required by Rule 8(a) all of the elements of either the contract that he claims Morgan P.C. entered or the tort of tortious interference. Rule 8(a)(2) requires a plaintiff to plead in the complaint "a short and plain statement of the claim showing that the pleader is entitled to relief." The Nebraska Supreme Court in *Doe v. Bd. of Regents of Univ. of Nebraska*, 788 NW 2d 264 (Neb. 2010) specifically adopted the standards for applying Rule 8(a)(2) when challenged by a Rule 12(b)(6) motion that the United States Supreme Court articulated in *Ashcroft v. Iqbal*, 556 U.S. 662, 678, 129 S.Ct. 1937, 1949, 173 L.Ed.2d 868 (2009) and *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 127 S.Ct. 1955, 167 L.Ed.2d 929 (2007). In doing so, the state's high court summarized the standard for applying Rule 12(b)(6):

Accordingly, we hold that to prevail against a motion to dismiss for failure to state a claim, a plaintiff must allege sufficient facts, accepted as true, to state a claim to relief that is plausible on its face. In cases in which a plaintiff does not or cannot allege specific facts showing a necessary element, the factual allegations, taken as true, are nonetheless plausible if they suggest the existence of the element and raise a reasonable expectation that discovery will reveal evidence of the element or claim.

78 NW 2d at 278.

To succeed on a claim for tortious interference with a business relationship or expectancy, a plaintiff must prove (1) the existence of a valid business relationship or expectancy, (2) knowledge by the interferer of the relationship or expectancy, (3) an unjustified intentional act of interference on the part of the interferer, (4) proof that the interference caused the harm sustained, and (5) damage to the party whose relationship or expectancy was disrupted. *Aon Consulting v. Midlands Financial*, 748

NW 2d 626 (Neb. 2008); *Macke v. Pierce*, 266 Neb. 9, 661 N.W.2d 313 (Neb. 2003), citing *Huff v. Swartz*, 258 Neb. 820, 606 N.W.2d 461 (Neb. 2000). Whether a liberal reading of Palagi's allegations in paragraph 7 of the complaint could find that of the five elements of the cause of action, sufficient notice is given of four, the language, "endeavored and sought to (sic) engage in acts that would cause irreparable damage" contradicts the required allegation that the defendants' acts caused the harm sustained. Moreover, paragraph 7 is devoid of sufficient facts to suggest any of the elements of the cause of action other than the defendants' knowledge that Palagi had entered an agreement with Mr. Andersen. That defendants had knowledge of its terms does not appear in the plaintiff's spare allegations, and on the critical element of <u>unjustified</u> interference Palagi is silent. There simply must be more meat on the bones of Palagi's claim to move forward.

V. The venue in which this action is laid is improper

The complaint herein includes no allegations as to venue, and the plaintiff has laid its action in an improper venue. Nebraska Revised Statute 25-403.01 provides:

Any action, other than the actions mentioned in sections 25-401 to 25-403, may be brought (1) in the county where any defendant resides, (2) in the county where the cause of action arose, (3) in the county where the transaction or some part of the transaction occurred out of which the cause of action arose, or (4) if all defendants are nonresidents of this state, in any county. When an action has been commenced in any other county, the court in which the action has been commenced shall have jurisdiction over the action, but upon timely motion by a defendant, the court shall transfer the action to the proper court in a county in which such action might have been properly commenced. The court in the county to which the action is transferred, in its discretion, may order the plaintiff or the plaintiff's attorney to pay to the defendant all reasonable expenses, including attorney's fees, incurred by the defendant because of the improper venue or in proceedings to transfer the action.

The complaint includes in paragraph 4 a defendant who is a resident of this state, David H. Clark. Plaintiff, as can be seen not from its pleadings but from the signature block on the complaint is a resident of the City of Omaha in Douglas County, Nebraska. The defendant David H. Clark, resides in Omaha, Nebraska. Exhibit A, Affidavit of S. Reed Morgan to the allegations of the complaint relate only to the purported breach of a contract between the defendant Alan Andersen, a resident of the State of lowa, Exhibit A, Affidavit of S. Reed Morgan, and the other defendants' interference with that contract. As can be seen from the allegations of the complaint, the subject matter of that contract was a medical malpractice case filed and tried in lowa. The only proper venue provided by Neb.Rev.Stat. 25-403.01 is Douglas County, Nebraska, in the 4th Judicial District Court. Pursuant to that statute, this case must be transferred to the 4th Judicial District Court.

VI. Conclusion

Palagi's complaint is entirely defective in both its failure to disclose a basis for the court to exercise personal jurisdiction over Morgan and in its failure to plead either the basics elements of a tort or the amount of its alleged special damages. Because it is clear that Palagi cannot sustain its burden of proof of a basis for the Court's exercise of personal jurisdiction, the action should be dismissed as to Morgan without considering the grounds to do so pursuant to Rule 12(b)(6). In the alternative, should the court not dismiss on jurisdictional grounds, it should fine the complaint deficient and dismiss it unless amended, so it can be determined whether federal removal jurisdiction exists.

Dated May 26, 2017.

S. REED MORGAN, P.C., Defendant

By: /s/ Steven H. Howard, #18582 Steven H. Howard #18582 Dowd Howard & Corrigan, L.L.C. 1411 Harney Street, Suite 100 Omaha, Nebraska 68102

(402) 341-1020

ATTORNEYS FOR DEFENDANT S. REED MORGAN, P.C.

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a true and correct copy of the above and foregoing document was served by email or regular U.S. mail, postage prepaid on this 26 day of May, 2017 to the following interested parties:

Ronald J. Palagi Donna S. Colley 3131 South 72nd Street Omaha, NE 68124 rjp@ronaldjpalagi.com

Daniel M. Placzek P.O. Box 790 Grand Island, NE 68802-0790 dplaczek@gilawfirm.com

Jon Lance Jabenis 1001 Farnam Street, 3rd Floor Omaha, NE 68102 lancejjj@aol.com

Alan Andersen 409 Elm Street Coon Rapids, IA 50058

Marc Harding Harding Law Office 1217 S.W. Army Road Des Moines, IA 50315 marc@iowalawattorneys.com

/s/ Steven H. Howard, #18582

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,)	
Plaintiff,)	
vs. MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,))))))	CASE NO. D14CI160000326
Defendants.))	

AFFIDAVIT OF S. REED MORGAN IN SUPPORT OF HIS MOTION TO DISMISS STATE OF TEXAS
COUNTY OF KENDALL

BEFORE ME, the undersigned authority, personally came and appeared S. Reed Morgan, who did depose and say that:

- 1. I am of the full age of majority and competent to make this affidavit upon his personal knowledge of the facts related herein.
- 2. I resides and practice law in the State of Texas, and has done so for 23 years. I am licensed to practice in Texas and Louisiana.
- 3. I was retained by Alan Andersen, plaintiff in a medical malpractice case, as lead counsel in Polk County District Court, Iowa, and appeared for Mr. Andersen in that cause at trial ("the Iowa Med-Mal Case).
 - 4. Mr. Andersen was at all times pertinent and remains a resident of the State of Iowa.

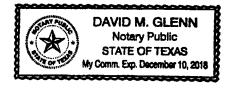


- 5. In connection with my representation of Mr. Andersen in the Iowa Med Mal Case, this matter was litigated in Polk County, Iowa. I had no occasion to depose anyone in Nebraska, or otherwise to litigate the case in Nebraska.
- 6. My co-counsel in the Iowa Med Mal Case, Marc Harding of the Harding Law Office, resides and practices law in Iowa.
- 7. The jury in the Iowa Med Mal Case returned a defense verdict pursuant to which the Iowa Court adjudged that Mr. Andersen take nothing.
- 8. I have no office, no business, no residence in Nebraska, and I do not have a license to practice law in Nebraska.
- 9. The only occasions in which I did business on this case in Nebraska was to meet with a nurse in Ron Palagi's office and to have lunch with Mr. Palagi and an expert witness. In addition, I have tried one case in federal court in Nebraska and was co-counsel on another case about five (5) years ago.
- 10. The allegations in the complaint in the above encaptioned cause that include David H. Clark ("Clark") are false: (a) Clark never made an appearance in the Iowa Med Mal Case, (b) Clark is not a member of the Iowa bar and never filed a motion in the Iowa Med Mal Case to be admitted *pro hac vice* or on any other basis to appear in the case, (c) Clark is a fee-based contract consultant of Morgan's on issues of rhetoric and does not participate in Morgan's cases in a representative capacity, and (d) Clark never advised Mr. Andersen in any way.
 - 11. Clark resides and practices law in Omaha, Nebraska.

FURTHER AFFIANT SAYETH NAUGHT.

S. REED MORGAN

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13 DAY OF JANUARY, 2017



NOWARY PUBLIC

My commission expires _____

Certificate of Service

I hereby certify that on Tuesday, May 30, 2017 I provided a true and correct copy of the Memorandum to the following:

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Ronald J. Palagi, P.C., L.L.O. represented by Palagi, Ronald, (Bar Number: 13206) service method: Electronic Service to rjp@ronaldjpalagi.com

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark, David, Hrepresented by Pro Se Party (Bar Number: 2) service method: Email

Morgan, S, R represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Steven Howard (Bar Number: 18582)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005308314

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA 05/26/2017 04:22:58 PM CDT

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,))
Plaintiff,) CASE NO. CI 16-326)
VS.)
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,))))
Defendants.)

DEFENDANT S. REED MORGAN, P.C. MOTION TO DISMISS AMENDED COMPLAINT

The Defendant S. Reed Morgan, P.C. moves this Honorable Court pursuant to Neb. Ct. R. of Pldg. 12 (b)(2) to dismiss the Plaintiff's action as pleaded in the Amended Complaint filed on or about May 4, 2017, for lack of personal jurisdiction over his person, or, alternatively, pursuant to Neb. Ct. R. of Pldg. 12 (b)(4) or (5) for lack of or insufficiency or service of process, or, alternatively, pursuant to Neb. Ct. R. of Pldg. 12 (b) (6) for failure to state a claim upon which relief may be granted. The grounds for this motion are more fully set forth in this Defendant's attached memorandum.

Dated May 26, 2017.

S. REED MORGAN, P.C., Defendant

By: /s/ Steven H. Howard, #18582
Steven H. Howard #18582
Dowd Howard & Corrigan, L.L.C.
1411 Harney Street, Suite 100
Omaha, Nebraska 68102
(402) 341-1020
ATTORNEYS FOR DEFENDANT
S. REED MORGAN, P.C.

NOTICE OF TELEPHONIC HEARING

You and each of you are hereby notified that a telephone hearing on the foregoing Motion has been scheduled for the 30th day of May, 2017 at 1:00 p.m. before the Honorable Stephen R. Illingworth, in the Adams County District Court.

/s/ Steven H. Howard, #18582

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a true and correct copy of the above and foregoing document was served by email or regular U.S. mail, postage prepaid on this 26th day of May, 2017 to the following interested parties:

Ronald J. Palagi Donna S. Colley 3131 South 72nd Street Omaha, NE 68124 rjp@ronaldjpalagi.com

Daniel M. Placzek
P.O. Box 790
Grand Island, NE 68802-0790
dplaczek@gilawfirm.com

Jon Lance Jabenis 1001 Farnam Street, 3rd Floor Omaha, NE 68102 lancejjj@aol.com

Alan Andersen 409 Elm Street Coon Rapids, IA 50058

Marc Harding Harding Law Office 1217 S.W. Army Road Des Moines, IA 50315 marc@iowalawattorneys.com

/s/ Steven H. Howard, #18582

Certificate of Service

I hereby certify that on Tuesday, May 30, 2017 I provided a true and correct copy of the Motion-Dismissal to the following:

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Ronald J. Palagi, P.C., L.L.O. represented by Palagi,Ronald, (Bar Number: 13206) service method: Electronic Service to rjp@ronaldjpalagi.com

Harding,Marc, represented by Pro Se Party (Bar Number: 2) service method: Email
Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email
Clark,David,H represented by Pro Se Party (Bar Number: 2) service method: Email
Morgan,S,R represented by Pro Se Party (Bar Number: 2) service method: Email
Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Steven Howard (Bar Number: 18582)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005291104 Filing Date: 05/23/2017 05:17:58 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI 16-326
Plaintiff,))
vs.	AMENDED NOTICE OF HEARING
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,))))
Defendants.))

PLEASE TAKE NOTICE that the hearing on Plaintiff's Motion to Transfer Venue and Dismiss Parties, has been **rescheduled** for **Tuesday, May 30, 2017** at **1:00 p.m.**, **via telephone**, before the Honorable Stephen R. Illingworth, Adams County Courthouse.

DATED this 23rd day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: _____/s/ Ronald J. Palagi
RONALD J. PALAGI #13206
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-5000
rjp@ronaldjpalagi.com
Attorneys for Plaintiff

N

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a copy of the above and foregoing document was filed electronically on the 23rd day of May 2017 via the e-filing system, and served on the following parties by U.S. Mail, postage pre-paid:

Marc Harding Harding Law Office 1217 S.W. Army Road Des Moines, Iowa 50315

S. Reed Morgan S. Reed Morgan P.C. 413 Eighth Street Comfort, Texas 78103

Jon Jabenis 1001 Farnam Street, 3rd Floor Omaha, Nebraska 68102 Attorney for Defendant Clark

Daniel Placzek Leininger, Smith, et al. 104 No. Wheeler Ave. P.O. Box 790 Grand Island, NE 68802-0790

Alan Anderson 409 Elm Street Coon Rapids, IA 50058

/s/Ronald J. Palagi

Certificate of Service

I hereby certify that on Wednesday, May 24, 2017 I provided a true and correct copy of the Amended Notice of Hearing to the following:

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Filed in Adams District Court

*** EFILED ***

Coop Number D14Cl16000033

Case Number: D14Cl160000326 Transaction ID: 0005277328

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C.	, L.L.O.,) Case No. CI 16-326
	Plaintiff,) <u>MOTION TO DISMISS</u>) <u>AMENDED COMPLAINT</u>
VS.		AND NOTICE OF HEARING
HARDING LAW OFFICE, S.REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSON,))))
	Defendants.	,)

Defendant Harding Law Office moves this Court, pursuant to Neb. Ct. Rule §6-1112 (b)(2), to dismiss Plaintiff's Amended Complaint because this Court lacks personal jurisdiction over this Defendant. In support of this motion, Defendant will offer the Affidavit of Marc Harding dated January 17, 2017. In further support of this motion, Defendant states as follows:

- 1. Paragraph 3 of Plaintiff's Amended Complaint alleges that this Defendant is an lowa corporation with its principal place of business in Des Moines, Iowa.
- 2. Paragraph 12 of Plaintiff's Amended Complaint alleges that the medical malpractice case which is the subject of this action was brought in Polk County District Court.
- The Polk County District Court in which the medical malpractice lawsuit was brought was located in Polk County, lowa.

M

WHEREFORE, Defendant prays that Plaintiff's Amended Complaint be dismissed.

HARDING LAW OFFICE, Defendant

BY LEININGER, SMITH, JOHNSON, BAACK, PLACZEK & ALLEN 104 N. Wheeler Avenue P. O. Box 790 Grand Island, NE 68802-0790 (308) 382-1930 dplaczek@gilawfirm.com

By <u>/s/ Daniel M. Placzek</u> Daniel M. Placzek, #16641

NOTICE OF HEARING

-----O-----

TO: THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O., Plaintiff, and Donna S. Colley and Ronald J. Palagi, its Attorneys:

You are hereby notified that a hearing on the foregoing Motion to Dismiss

Amended Complaint has been scheduled for the 30th day of May, 2017 at 1:00 p.m.

The hearing will be held in the County Courtroom of the Honorable Stephen R

Illingworth in the Adams County Courthouse, Hastings, Nebraska.

HARDING LAW OFFICE, Defendant

BY LEININGER, SMITH, JOHNSON, BAACK, PLACZEK & ALLEN 104 N. Wheeler Avenue P. O. Box 790 Grand Island, NE 68802-0790 (308) 382-1930 dplaczek@gilawfirm.com

By /s/ Daniel M. Placzek
Daniel M. Placzek, #16641

CERTIFICATE OF SERVICE

I hereby certify that on the 19th day of May, 2017, I electronically filed the foregoing with the Clerk of the Court using the e-filing system, which sent notification of such filing to the following and by postage prepaid in the United States mail addressed as follows:

Donna S. Colley Ronald J. Palagi Attorneys at Law 3131 South 72nd Street Omaha, NE 68124 donna@ronaldjpalagi.com rjp@ronaldjpalagi.com

S. Reed Morgan d/b/a S. Reed Morgan, P.C. 413 Eighth Street Comfort, TX 78013

Jon L. Jabenis Attorney at Law 1001 Farnam Street, 3rd Floor Omaha, NE 68102-1827 lancejjj@aol.com Represents David H. Clark Alan Andersen 409 Elm Street Coon Rapids, IA 50058

By <u>/s/ Daniel M. Placzek</u> Daniel M. Placzek, #16641

5461-1/633503

1-30

Certificate of Service

I hereby certify that on Friday, May 19, 2017 I provided a true and correct copy of the Motion Filed to the following:

Ronald J. Palagi, P.C., L.L.O. represented by Palagi,Ronald, (Bar Number: 13206) service method: Electronic Service to rjp@ronaldjpalagi.com

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejij@aol.com

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: No Service

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: No Service

Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: No Service

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: No Service

Signature: /s/ Placzek, Daniel, M (Bar Number: 16641)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005237640

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI 16-326
Plaintiff,) NOTICE OF HEARING
VS.)
MARC HARDING, HARDING LAW)
OFFICE, S. REED MORGAN, S.	ý
REED MORGAN, P.C., DAVID H.)
CLARK, and ALAN ANDERSEN,)
)
Defendants.)

PLEASE TAKE NOTICE that hearing on Plaintiff's Motion to Transfer Venue and Dismiss Parties is hereby set for **May 18, 2017 at 10:30 a.m.**, via telephone, before the Honorable Stephen R. Illingworth, Adams County Courthouse.

DATED this 10th day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi
RONALD J. PALAGI #13206
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-5000
rjp@ronaldjpalagi.com
Attorneys for Plaintiff

M

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a copy of the above and foregoing document was filed electronically on the 10th day of May 2017 via the e-filing system, and served on the following parties by U.S. Mail, postage pre-paid:

Marc Harding Harding Law Office 1217 S.W. Army Road Des Moines, Iowa 50315

K-- - W

S. Reed Morgan S. Reed Morgan P.C. 833 Hwy 473 Comfort, Texas 78103

Jon Jabenis Attorney at Law 1001 Farnam Street 3rd Floor Omaha, Nebraska 68102 Attorney for Defendant Clark

/s/Ronald J. Palagi

Certificate of Service

I hereby certify that on Wednesday, May 10, 2017 I provided a true and correct copy of the Notice-Hearing to the following:

Harding,Marc, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark,David,H represented by Pro Se Party (Bar Number: 2) service method: Email

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Morgan,S,R represented by Pro Se Party (Bar Number: 2) service method: Email

Anderson,Alan, represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Palagi,Ronald, (Bar Number: 13206)

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,	CASE NO.: CI 16 326
Plaintiff,	APLAMS COUNTY AMENAED
vs. C	ADAMS COUNTY AMENDED LERN: OF DIST. COUOURNAL ENTRY
MARC HARDING, HARDING) AND ORDER
LAW OFFICE, S. REED MORGAN	v.)
S. REED MORGAN, P.C., DAVID	, ,)
H. CLARK, and ALAN ANDERSO	N,)
Defendants.))

This matter came before the court on May 2, 2017 for telephonic hearing before the undersigned Judge. The Plaintiff, Ron Palagi, was represented by Donna Colley, and the defendants Reed Morgan and Marc Harding represented themselves and their offices. The issue was the motions to dismiss filed by the Defendants, alleging that there was no jurisdiction over them personally. The Court asked the Defendants to address the issues, but Ms. Colley interrupted to state that the initial Ron Palagi filings were defective, that they needed to be repleaded, and that the Defendants were asking for summary judgment, which shifted the burden from the Plaintiff to show minimum contacts, to the Defendants to show there was no reasonable way the Plaintiff could possibly prevail. She asked for time to replead, and further raised the new issue to the Court of whether the Defendants could represent themselves without being licensed in Nebraska.

Scanned

J00035850D14

Journalized

The Court heard brief arguments, and noted that the Plaintiff would be allowed to replead, that there was an issue over why the Plaintiff filed in Adams County or even in Nebraska, and that the Defendants could represent themselves, and possibly their offices, in the litigation. Donna Colley asked if she could prepare a proposed order, and that was granted, but no other orders were entered. Argument was heard and the Court being duly and sufficiently informed, HEREBY ORDERS:

- 1. Plaintiff's Motion for Leave to file an Amended Complaint is

 GRANTED. Defendants were granted leave to file
 answer or otherwise plead within 30 days. SRE
- 2. Defendants' Motions to Dismiss are HELD IN ABEYNCE PENDING FURTHER REVIEW.
- 3. The May 9, 2017 pretrial conference is cancelled.

SO ORDERED, this **9** day of **May**, **2017**.

Honorable Stephen Illingsworth

STATE OF NEBRASKA

COUNTY OF ADAMS

I hereby certify that on May 9, 2017, a true and correct copy of the foregoing Amended Journal Entry and Order was served upon each of the following persons by sending the same via e-mail to attorneys and via first Class United States Mail to each individual as set forth below:

MR. RONALD J PALAGI
@ sue@ronaldipalagi.com

MR. MARC S HARDING ATTORNEY AT LAW 1217 ARMY POST ROAD DES MOINES IOWA 50315-5596

MR. JON L JABENIS @ lancejjj@aol.com

HARDING LAW OFFICE 1217 ARMY POST ROAD DES MOINES IOWA 50315-5596

MR. S REED MORGAN @ rmtrialfirm@gmail.com

S. R. MORGAN d/b/a S. REED MORGAN PC 413 8TH STREET COMFORT TX 78013

Amanda L Bauer

Adams County District Court

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005219608 Filing Date: 05/05/2017 03:19:06 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI 16 326
Plaintiff,)
VS.	NOTICE OF SERVICE
HARDING LAW OFFICE,	ý
S. REED MORGAN, P.C.,)
DAVID H. CLARK, and)
ALAN ANDERSON,)
)
Defendants.)

TO: Marc Harding

Harding Law Office 1217 S.W. Army Road Des Moines, IA 50315

S. Reed Morgan

S. Reed Morgan, P.C. 413 Eighth Street Comfort, TX 78013

David Clark
By and through his attorney of record:
Jon L. Jabenis
1001 Farnam Street, 3rd Floor
Omaha, NE 68102

It is hereby certified that accurate copies of the following documents were served by U.S. mail, postage prepaid:

- 1. Requests for Production
- 2. Interrogatories

Dated this 5th day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

BY: /s/Donna S. Colley
DONNA S. COLLEY # 21441
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-5000
donna@ronaldipalagi.com

Attorneys for Plaintiff

cc: Alan Andersen 409 Elm Street Coon Rapids, Iowa 50058

Certificate of Service

I hereby certify that on Friday, May 05, 2017 I provided a true and correct copy of the Notice-Service to the following:

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

'Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

1 W - 1 B

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF	FILED	CASE NO.: CI 16 326
RONALD J. PALAGI, P.C.,	L.L.Ŏ,) 🍞	
Plaintiff,	ZOIT MAY - \$ 'A 9 53	
VS.	ADAMS COUNTY CLERK OF GIST. COURT	JOURNAL ENTRY AND ORDER
HARDING LAW OFFICE,)	
S. REED MORGAN, P.C.,)	
DAVID H. CLARK, and)	
ALAN ANDERSON,)	
)	
Defendants.)	

This matter came before the Court on May 2, 2017 via telephonic conference. Appearing for Plaintiff was Donna Colley, for Defendants, Marc Harding and Steve Morgan. Argument was heard and the Court being duly and sufficiently informed, HEREBY ORDERS:

- Plaintiff's Motion for Leave to file an Amended Complaint is GRANTED. Defendants shall have 30 days to file their Answers or otherwise respond to any Amended Complaint after the filing thereof.
 - 2. Defendants' Motions to Dismiss are OVERRULED.
 - 3. The May 9, 2017 pretrial conference is cancelled.

So ORDERD, this <u>2</u> day of **May**, **2017**.

Honorable Stephen Illingsworth

Coanned



(7 x 3)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005213230

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF) RONALD J. PALAGI, P.C., L.L.O,)	CASE NO.: C1 16-326
Plaintiff,) vs.)	MOTION TO TRANSFER VENUE
HARDING LAW OFFICE,	AND DISMISS PARTIES
S. REED MORGAN, P.C.,	
DAVID H. CLARK, and)	
ALAN ANDERSON,)	
)	
Defendants.)	

COMES NOW Plaintiff, The Law Offices of Ronald J. Palagi, P.C., L.L.O., and hereby moves this Court to move the trial of this action from Adams County, Nebraska to Douglas County, Nebraska.

In support of this Motion, Plaintiff shows the Court that all acts that form the basis of this lawsuit occurred in Douglas County, Nebraska.

Plaintiff also moves the court to dismiss, without prejudice,

Defendants Marc Harding and S. Reed Morgan.

Dated this 4th day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,

Plaintiff,

By:

/s/ Ronald J. Palagi

RONALD J. PALAGI #13206 THE LAW OFFICES OF

RONALD J. PALAGI, P.C. 3131 South 72nd Street

Omaha, NE 68124 (402) 397-7990

rip@ronaldipalagi.com Attorneys for Plaintiff

W

Car - 37

Certificate of Service

I hereby certify that on Thursday, May 04, 2017 I provided a true and correct copy of the Motion Filed to the following:

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: Email
Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email
Morgan,S,R represented by Pro Se Party (Bar Number: 2) service method: Email
Harding,Marc, represented by Pro Se Party (Bar Number: 2) service method: Email
Clark,David,H represented by Pro Se Party (Bar Number: 2) service method: Email
Anderson,Alan, represented by Pro Se Party (Bar Number: 2) service method: Email
Signature: /s/ Palagi,Ronald, (Bar Number: 13206)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005213230 Filing Date: 05/04/2017 02:32:26 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF) RONALD J. PALAGI, P.C., L.L.O,)	CASE NO.: CI 16-326
Plaintiff,) vs.)	AMENDED COMPLAINT
HARDING LAW OFFICE, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSON,)	
Defendants.)	

I. PRELIMINARY STATEMENT

This is a civil action in which Plaintiff, The Law Offices of Ronald J.
 Palagi, P.C., L.L.O., seeks to recover damages incurred as a result of
 Defendants' tortious interference with a business relationship and breach of contract.

II. PARTIES

- 2. Plaintiff, The Law Offices of Ronald J. Palagi, P.C. (hereinafter referred to as "Palagi Firm") is a Nebraska Corporation engaged in the practice of law.
- 3. Defendant, Harding Law Office (hereinafter referred to as "Harding Firm") is an Iowa corporation with its principle place of business being 1217 S.W. Army Post Road, Des Moines, Iowa 50315.
- 4. Reed Morgan, P.C. (hereinafter referred to as "Morgan Firm") is a Texas corporation with its principle place of business being 413 Eighth Street, Comfort, Texas 78013.
- 5. Defendant David H. Clark (hereinafter referred to as "Clark") is an attorney duly authorized to practice law in the state of Nebraska.
- 6. Defendant Alan Anderson (hereinafter referred to as "Anderson") entered into a contract with Palagi Firm on July 10, 2004 for the purpose of prosecuting a medical malpractice case.

II. JURISDICTION/VENUE

- 7. This Court has jurisdiction and venue over the parties to this action under *Neb. Rev. Stat.* § 25-536.
- 8. In the state of Nebraska, Palagi Firm entered into a contract to provide legal services for Anderson in his personal injury claim.
- 9. Palagi Firm, while in Nebraska, contacted Defendants Harding Firm, and Morgan Firm, and both Defendants agreed to carry out certain obligations under the Nebraska contract with Anderson, in return for a fee.
- 10. Unilateral actions by Defendants created substantial connections with the state, resulting in each Defendants' purposeful availment of the benefits and protections of the law of Nebraska.
- 11. Defendants engaged in one or more of the following acts which establish the contacts necessary for Nebraska jurisdiction over each Defendant:
 - a. Telephone calls to Palagi Firm in Nebraska while carrying out the duties required under the Nebraska contract;
 - b. Emails to Palagi Firm in Nebraska in furtherance of the Nebraska contract:
 - c. Letters to the Palagi Firm in Nebraska regarding the lawsuit that was the subject of the Nebraska contract;
 - d. Meetings in Nebraska with experts and employees of the Palagi Firm in furtherance of the duties assumed by Defendants under the Nebraska contract; and
 - e. Actions causing tortious consequences within Nebraska.

III. STATEMENT OF THE CASE

A. First Cause of Action: Tortious Interference With A Contract

- 12. Prior to trial of the medical malpractice case, entitled *Anderson v. Khanna, et al.*, Defendants Harding, Morgan, and Clark entered an appearance with the Polk County District Court for the purpose of participating in the trial.
- 13. Defendants Harding, Morgan, and Clark knew Palagi Firm had an Agreement with Defendant Anderson and knowingly, intentionally, and maliciously endeavored and sought to engage in acts that would cause irreparable damage to the Agreement between Palagi Firm and Defendant Anderson.
- 14. As a result of the acts of Defendants Harding, Morgan, and Clark, on July 21, 2014 Palagi Firm received notice from Defendant Anderson that he was terminating his Agreement with Palagi Firm.

B. Second Cause of Action: Breach of Contract

15. When Defendant Anderson entered into the Agreement with The Firm on July 10, 2004 he agreed to the following provisions:

"In the event Client should abandon the claim or dismiss The Law Offices before an offer of settlement, or before a judgment or verdict has been rendered by a judge or jury, Client hereby agrees to pay The Law Offices on a *quantum meruit* basis, at the rate of Two Hundred Seventy-five Dollars (\$275.00) per hour for attorney time and Seventy-five Dollars (\$75.00) per hour for paralegal time for all work done up to that time".

"In the event Client dismisses The Law Offices after Client receives an offer of settlement on the claim, Client agrees to pay The Law Office an attorney fee at forty percent (40%) of the total offer, and all costs advanced within thirty (30) days from the date of dismissal".

[If] sums payable under this Agreement become the subject of a dispute, including litigation, your signature on this Agreement acknowledges our (Palagi Firm) right to recover from you (Anderson) our reasonable attorneys' fees, costs, and expert witness fees that may be incurred in collecting any sums due as a result of services rendered to you under the terms of this Agreement".

16. Defendant Anderson, by engaging in the conduct described above, has breached the Agreement existing between Palagi Firm and Defendant Anderson, thereby denying rightful benefits to Palagi Firm.

IV. INJURIES AND DAMAGES

17. Defendants' tortious interference with a contract, and breach of contract has caused harm to Palagi Firm in an amount that exceeds \$555,000.00, which includes costs of unpaid attorney fees, paralegal fees, expert fees and failure to reimburse costs advanced.

V. PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully prays for judgment against Defendants for payment of attorney fees, paralegal fees, and reimbursement of costs advanced, as well as all other damages permitted under the law and supported by the facts that are established at trial along with all allowable costs of this action.

Dated this 4th day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi

RONALD J. PALAGI #13206 THE LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, NE 68124 (402) 397-7990 rjp@ronaldjpalagi.com

Attorneys for Plaintiff

Certificate of Service

I hereby certify that on Thursday, May 04, 2017 I provided a true and correct copy of the Amended Complaint to the following:

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan,S,R represented by Pro Se Party (Bar Number: 2) service method: Email

Harding,Marc, represented by Pro Se Party (Bar Number: 2) service method: Email

Clark,David,H represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: Email

Anderson,Alan, represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Palagi,Ronald, (Bar Number: 13206)

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0005195906 Filing Date: 05/01/2017 04:44:21 PM CDT

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF) RONALD J. PALAGI, P.C., L.L.O,)	CASE NO.: CI 16 326
Plaintiff,) vs.)	MOTION FOR LEAVE TO FILE AMENDED COMPLAINT
MARC HARDING, HARDING LAW) OFFICE, S. REED MORGAN, S.) REED MORGAN, P.C., DAVID H.) CLARK, and ALAN ANDERSEN,)	
Defendants.	

COMES NOW Plaintiff and seeks an Order from the Court granting Plaintiff leave to file an Amended Complaint.

In support of this Motion, Plaintiff states that, as this case has progressed, pleadings have been filed by Defendants that have created the need for clarification of the facts and claims against Defendants.

WHEREFORE, Plaintiff would move this Court for an Order allowing leave to file an Amended Complaint in this matter.

Dated this 1st day of May, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi

4 . . 3

RONALD J. PALAGI #13206 THE LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, NE 68124 (402) 397-5000 rjp@ronaldjpalagi.com Attorneys for Plaintiff

NOTICE OF HEARING

Take Notice that Plaintiff will call up his Motion To Compel before the Honorable Stephen R. Illingworth of the Adams County Courthouse on the **2nd** day of **May 2017**, at **9:45 a.m.**, or as soon thereafter as counsel may be heard.

/s/ Ronald J. Palagi

CERTIFICATE OF SERVICE

This is to certify that a true and accurate copy of the above and foregoing document was electronically filed with the Clerk of the Court this 1st day of **May 2017**, using the efiling system, which sent notification of such filing to attorneys of record.

/s/ Ronald J. Palagi

Certificate of Service

I hereby certify that on Tuesday, May 02, 2017 I provided a true and correct copy of the Motion Filed to the following:

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: Email

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: Email

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: Email

Morgan, S, R represented by Pro Se Party (Bar Number: 2) service method: Email

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: Email

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

THE LAW OFFICE OF, RONALD J. PALAGI, P.C., L.L.C.)	
Plaintiff,)))	Case No. CI单6-326 万
vs))	ORDER FOR PRETRIEL CONFERENCE, 6 17 11
MARC HARDING, HARDING LAW)	IST.
OFFICE, S. REED MORDAN, S.)	See A
REED MORGAN, P.C., DAVID H.)	SCHEDULED FOR: May 9, 2017
CLARK, and ALAN ANDERSEN,)	TIME: 3:15 p.m.
)	
Defendant.)	

1. The following shall be filed and exchanged by Counsel FORTY-EIGHT HOURS PRIOR TO THE CONFERENCE:

- A. Witness lists with addresses and general subjects of testimony;
- B. Exhibits list, with copies of any exhibit to which foundation waiver is requested;
- C. Hospital bills, medical bills, repair, etc;
- 2. The trial attorney must be present for pretrial. The Court may waive this requirement upon proper showing that co-counsel has full knowledge of the case. The counsel should have complete authority for stipulations, waivers, and settlement.
- 3. All discovery to be completed before the pretrial conference. Additional specific discovery may be authorized as part of the pretrial report.
- 4. All exhibits, x-rays, charts, and illustrations will be shown and marked at pretrial.
- 5. Final efforts at settlement will be conducted by parties prior to pretrial and confirmed by parties at pretrial.

6. If counsel have any reservations about authority for stipulations, waiver of foundation



or jury, or final settlement of claims, clients should be personally present in the courtroom and available to counsel.

- 7. Counsel for each party shall submit a pretrial memorandum with a statement of facts and a brief of legal issues.
- 8. DAUBERT/SCHAFERSMAN HEARINGS MUST BE SCHEDULED AT LEAST TWO (2) WEEKS PRIOR TO TRIAL OR ARE WAIVED.
- 9. Failure to comply with this pretrial order shall result in the pretrial being rescheduled.Sanctions may be imposed for dilatory actions of counsel requiring rescheduling.10. IF THE PRETRIAL IS HELD BY TELEPHONE THE PETITIONER MUSTCONFERENCE THE JUDGE'S BAILIFF ON THE CALL.

IT IS SO ORDERED.

BY THE COURT:

Stephen R. Illingworth District Judge

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the true and correct copies of the foregoing were served upon Mr. Reed Morgan, Attorney at Law, 833 Hwy 473 Comfort, TX 78013, Mr. Ronald Palagi, Attorney at Law, 3131 South 72nd Street, Omaha, NE 68124, and Mr. Marc Harding, Attorney at Law, 1217 S.W. Army Rd., Des Moines, IA 50315 by depositing a copy thereof, duly addressed and postage prepaid in the regular United States Mail this 10nd day of May 2017.

Melissa M. Avery

Bailiff

THE LAW OFFICE OF RONALD J. PALAGI, P.C., L.L.C.))
Plaintiff,) Case No. CI 16-326
vs	NOTICE OF HEARING
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,	ADAMS COUNT ARK, OF JOIST C
Defendant.	

You are hereby given notice that the above captioned matter has been set for Telephonic Hearing on The Motions to Dismiss and Motion to Transfer Venue on May 2, 2017 at the hour of 9:45 a.m. in the District Court of Adams County, Nebraska, before the Honorable Stephen R. Illingworth.

The attorneys will need to make arrangements to initiate the telephone conference. Then, once all parties are on the line that will be participating you shall contact the Bailiff who will transfer the call into the Judge.

Govern yourself accordingly.

Dated: March **23** 2017.

IT IS SO ORDERED.

Stephen R. Illingworth District Judge

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the true and correct copies of the foregoing were served upon Mr. Reed Morgan, Attorney at Law, 833 Hwy 473 Comfort, TX 78013, Mr. Ronald Palagi, Attorney at Law 3131 South 72rd Street, Omaha, NE 68124 and Mr. Marc Harding, Attorney at Law, 1217 S.W. Army Rd., Des Moines, IA 50315 by depositing a copy thereof, duly addressed and postage prepaid in the regular United States Mail this day of March 2017.

Journal Scanned

Melissa M. Avery

Bailiff



7
M

Defendant Marc S. Harding, P.C.'s Motion Requesting Telephonic Heating comes before the Court for consideration. The Court finds that the motion is timely and should be granted.

IT IS THE ORDER OF THE COURT that the Defendant Marc S. Harding, P.C.'s Motion Requesting Telephonic Hearing is GRANTED.

Plaintiff Ronald J. Palagi shall make timely arrangements for all parties for the conference call.

IT IS SO ORDERED this ___ day of March, 2017.

Judge

J00035293D14

Scanned

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,)
Plaintiff,)))
vs.) CASE NO. D14CI160000326
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN, Defendants.	ADAMS CLERK OF D
	GAN DBA S. REED MORGANERC. F
TO ATTEND THE PRE-TRI	AL HEARING TELEPHONICALLY _

COMES NOW Defendant S. Reed Morgan, dba S. Reed Morgan, P.C. ("Defendant"), specially appearing herein objecting to *in personam* jurisdiction and venue, respectfully submits:

- Defendant has filed a special appearance in this matter contesting and objecting to personal jurisdiction, or alternatively to venue;
- 2. Defendant has also filed a motion to dismiss for Plaintiff's Failure to State a Claim Upon which Relief May Be Granted;
- 3. Defendant is a resident of Comfort, Tx. and respectfully requests a telephonic hearing; WHEREFORE, PREMISES CONSIDERED, defendant S. Reed Morgan prays that he be permitted to participate May 9, 2017 at the hearing by telephone, now set at 3:15 pm. Dated: March 17, 2017

Scanned



2006

/2017 14:55 FAX 830995

Respectfully submitted,

Mar 17 2017 04:42pm

S. Reed Morgan dba S. Reed Morgan, P.C. In proprio persona 833 HWY 473 Comfort, Tx. 78013 830-995-2464

Fax: 830-9952728 rmtrialfirm@gmail.com

NOTICE OF HEARING

PLEASE TAKE NOTICE THAT the defendant, S. REED MORGAN DBA S. REED
MORGAN, P.C. specially appearing herein to contest the jurisdiction of this court and the venue
of this action, will bring on for hearing his MOTION TO APPEAR TELEPHONICALLY ON
THE DAY OF2017, _M ON, DAY OF MARCH, 2017, or as soon thereafter
as counsel may be heard.
Dated March, 2017.

Respectfully submitted

S. Reed Morgan dba S. Reed Morgan, P.C. In proprio persona 833 HWY 473 Comfort, Tx. 78013 830-995-2464

Fax: 830-9952728 rmtrialfirm@gmail.com

Mar 17 2017 04:42pm

CERTIFICATE OF SERVICE

I hereby certify that the foregoing pleading was faxed to The Law Office of Ronald Palagi, 3131 South 72nd Street, Omaha, NE 68124. PHONE: (402) 397-5000. FAX: (402) 392-1304.

S. Reed Morgan, d/b/a

S. Reed Morgan, P.C, appearing pro se 833 Hwy 473, Comfort, Texas, 78013

Ph: 830-995-2464 Fax 830-995-2728 rmtrialfirm@gmail.com

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O.,	Case No. CI 16-326
Plaintiff,	2017 MANUTE P 3: 14
VS.) DEFENDANT MARC S.) HARDING, P.C.'S MOTION ADAMS COUNTY
MADCHADDING HADDING LAW) REQUESTING CLERK OF DIST. COURT
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S.) TELEPHONIC HEARING)
REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN)
•	ý)
Defendants.)

COMES NOW Defendant Marc S. Harding, P.C. and for its Motion Requesting Telephonic Hearing and states:

- 1. The Pre-Trial Conference is set for May 9, 2017 at 3:15 P.M. in Adams County.
- 2. Defendant Marc S. Harding, P.C., located in Des Moines, Iowa, requests a telephonic hearing.
- 3. Defendant Marc S. Harding, P.C. further requests that Plaintiff Ronald J. Palagi make arrangements for the telephone hearing.

WHEREFORE, Defendant Marc S. Harding, P.C. prays that the May 9, 2017 hearing at 3:15 P.M. be conducted telephonically and that all parties appear by phone. Defendant further prays that Plaintiff Ronald J. Palagi make the arrangements for the telephone hearing.

Respectfully submitted,

Marc S. Harding AT0003226

1217 Army Post Road

Des Moines, Iowa 50315-5596

T: (515) 287-1454

Scanned

000495743D14

F: (515) 287-1442 ATTORNEY FOR PLAINTIFFS

d herein at their i lings on March	above cause to each of the attorneys of espective addresses disclosed on the, 2017 by:
U.S. Mail	Hand Delivery
_ Fax	Overnight
_ Email	Other
_ ECF System Par	ticipant (Electronic Service)

Original filed.

Copies to:

Ronald J. Palagi The Law Offices of Ronald J. Palagi, P.C. 3131 South 72nd Street Omaha, NE 68124

ATTORNEY FOR PLAINTIFF

S. Reed Morgan, Esq. 833 Hwy 473 Comfort, TX 78013

Jon Jabenis 1001 Farnam Street, 3rd Floor Omaha, NE 68102

David Clark 3036 South 101th Street Omaha, NE 68124

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0004993216

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA 03:18:54 PM CDT

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI 16-326
Plaintiff,) NOTICE OF HEARING
VS.)
MARC HARDING, HARDING LAW)
OFFICE, S. REED MORGAN, S.	
REED MORGAN, P.C., DAVID H.)
CLARK, and ALAN ANDERSEN,	<i>)</i>
Defendants.	,

PLEASE TAKE NOTICE that the Pre-Trial Conference hearing is hereby set for May 9, 2017 at 3:15 p.m., before the Honorable Stephen R. Illingworth, Adams County Courthouse.

DATED this 14th day of March, 2017.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi
RONALD J. PALAGI #13206
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-5000
rjp@ronaldjpalagi.com
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

The undersigned does hereby certify that a copy of the above and foregoing document was filed electronically on the 14th day of March 2017 via the e-filing system, and served on the following parties by U.S. Mail, postage pre-paid:

Marc Harding Harding Law Office 1217 S.W. Army Road Des Moines, Iowa 50315

S. Reed Morgan S. Reed Morgan P.C. 833 Hwy 473 Comfort, Texas 78103

Jon Jabenis Attorney at Law 1001 Farnam Street 3rd Floor Omaha, Nebraska 68102 Attorney for Defendant Clark

/s/Ronald J. Palagi

Certificate of Service

I hereby certify that on Wednesday, March 15, 2017 I provided a true and correct copy of the Notice-Hearing to the following:

Clark, David, H represented by Jabenis, Jon, L (Bar Number: 12002) service method: Electronic Service to lancejjj@aol.com

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan, S, R represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: First Class Mail

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Case Number: D14Cl160000326 Transaction ID: 0004798120 Filing Date: 01/27/2017 04:12:07 PM CST

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF

CASE NUMBER:

CI 16 - 326

RONALD J. PALAGI, P.C., L.L.O.,

a Not For Profit Nebraska Corporation,

Plaintiff,

ANSWER

-vs-

MARC HARDING, HARDING LAW
OFFICE, S. REED MORGAN, S. REED
MORGAN, P.C., DAVID H. CLARK, and
ALAN ANDERSEN,

Defendants.

COME NOW the Defendant David H. Clark, hereinafter at times referred to for convenience as either "Clark" or as "Defendant," and for his Answer to the Complaint of the Plaintiff, The Law Offices of Ronald J. Palagi, P.C., L.L.O., hereinafter at times referred to for convenience as either "Palagi" or as "Plaintiff," hereby admits, denies, alleges, and states, as follows, to wit:

Answer to General Allegations

- 1. Clark admits all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 1 of Palagi's Complaint.
- 2. Clark admits all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 2 of Palagi's Complaint.
- 3. Clark admits all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 3 of Palagi's Complaint.

- 4. Clark admits all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 4 of Palagi's Complaint.
- 5. As Clark was not privy to such alleged contract and has no personal knowledge of such alleged contract, Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 5 of Palagi's Complaint.

Answer to First Cause of Action Allegations

Tortious Interference with a Contract

- 6. Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 6 of Palagi's Complaint.
- 7. Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 7 of Palagi's Complaint.
- 8. Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 8 of Palagi's Complaint.

Answer to Second Cause of Action Allegations

Breach of Contract

- 9. As Clark was not privy to such alleged contract and has no personal knowledge of such alleged contract, Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 9 of Palagi's Complaint.
- 10. As Clark was not privy to such alleged conduct and has no personal knowledge of such alleged conduct, Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 10 of Palagi's Complaint.

Answer to Damages Allegations

11. Clark denies all and singular, generally and specifically, each and every one of the allegations therein contained in paragraph 11 of Palagi's Complaint.

Affirmative Defenses

- 12. Further Answering, and for Clark's first affirmative defense, Clark shows that he has never entered into any contract in this matter with Plaintiff, with Alan Andersen, or with any other Defendant herein.
- 13. Further Answering, and for Clark's second affirmative defense, Clark shows that he never entered an appearance or otherwise appeared at, for, or in that trial of the medical malpractice case, as an attorney, or otherwise.

WHEREFORE, having fully answered to Plaintiff's Complaint, Defendant David H. Clark prays that said Complaint be dismissed, with prejudice, at Plaintiff's costs, and for such other and further relief as is just or warranted.

DATED this 27th day of January, 2017.

DAVID H. CLARK, Defendant,

By:

Jon Lance Jabenis, #12002 Schaefer Shapiro, LLP 1001 Farmam Street Omaha, Nebraska 68102 402.341.0700

Fax: 402.341.3380 lancejjj@aol.com Attorney for Defendant

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the above and foregoing Answer was mailed in the regular U.S. Mail, first class, postage prepaid, on this 27th day of January, 2017, to the following:

Ronald J. Palagi, Esq. The Law Offices of Ronald J. Palagi, P.C. 3131 South 72nd Street Omaha, NE 68124 Fax: 402.392.1304

Cherry.

Certificate of Service

I hereby certify that on Monday, January 30, 2017 I provided a true and correct copy of the Answer to the following:

Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: No Service

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: No Service

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: No Service

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: No Service

Ronald J. Palagi, P.C., L.L.O. represented by Palagi,Ronald, (Bar Number: 13206) service method: Electronic Service to rjp@ronaldjpalagi.com

Signature: /s/ Jabenis, Jon, L (Bar Number: 12002)

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,	CLE ZOIT
Plaintiff,	RAM T
vs.	CASE NO. D14CI160000326
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S.	
REED MORGAN, P.C., DAVID H.	52 URT
CLARK, and ALAN ANDERSEN,))
Defendants)

DEFENDANTS' S. REED MORGAN DBA S. REED MORGAN, P.C. MOTION TO DISMISS, OR, ALTERNATIVELY, TO TRANSFER VENUE

The defendant S. Reed Morgan dba S. Reed Morgan, P.C. moves this Honorable Court pursuant to Neb. Ct. R. of Pldg. 12 (b)(2) and (6) to dismiss this action for lack of personal jurisdiction over his person and, alternatively, for failure to state a claim upon which relief may be granted. The defendant, S. Reed Morgan, objects to the venue in which this action is laid and moves for transfer to 4th Judicial District Court of Nebraska, Douglas County, Nebraska. The grounds for this motion are more fully set forth in this defendants' attached memorandum. Dated January 18, 2017.

Respectfully submitted,

S. Reed Morgan and

S. Reed Morgan, P.C

In proprio persona

Scanned



000489358D14

THE LAW OFFICES OF)
RONALD J. PALAGI, P.C., L.L.O,)
Plaintiff,)
Flamuii,	}
) CASENO DIACII 60000226
vs.) CASE NO. D14CI160000326
)
MARC HARDING, HARDING LAW)
OFFICE, S. REED MORGAN, S.)
REED MORGAN, P.C., DAVID H.)
CLARK, and ALAN ANDERSEN,)
)
Defendants.	j

MEMORANDUM IN SUPPORT OF DEFENDANTS' S. REED MORGAN AND S. REED MORGAN, P.C. MOTION TO DISMISS, OR, ALTERNATIVELY, TO TRANSFER VENUE

The defendants S. Reed Morgan dba S. Reed Morgan, P.C. ("Morgan") moves this Honorable Court pursuant to Neb. Ct. R. of Pldg. 12 (b)(2) and (6) to dismiss this action for lack of personal jurisdiction over his person and, alternatively, for failure to state a claim upon which relief may be granted. Morgan does not have sufficient contacts with the State of Nebraska to sustain either general or specific jurisdiction over his person. Moreover, the complaint of the Law Offices of Ronald J. Palagi, P.C., L.L.O. ("Palagi") fails to comply with the requirement of Neb. Ct. R. of Pldg. 8 to state the amount of special damages in plaintiff's claim for relief where the recovery of money is demanded.

I. Standard of review

Because the Nebraska Court Rules of pleading are modeled after the Federal Rules of Civil Procedure, the court looks to the federal decisions for guidance in the absence of settled authority from the state's courts of appeal. Anderson v. Wells Fargo Fin. Accept., 269 Neb. 595 (Neb. 2005); Kellogg v. Nebraska Dept. of Corr. Servs., 690 N.W.2d 574 (Neb. 2005). The

Supreme Court of Nebraska has applied this principle to motions to dismiss brought pursuant to Rule 12(b)(2). Ameritas Inv. Corp. v. McKinney, 694 NW 2d 191, 198 (Neb. 2005).

II. The court lacks personal jurisdiction over the person of S. Reed Morgan

The complaint herein includes no allegations as to this court's personal jurisdiction over any party, including Morgan, and no such allegation could be made accurately as to him. It is "black letter" law that the party seeking to establish a court's in personam jurisdiction carries the burden of proof, and the burden does not shift to the party challenging jurisdiction. Ameritas Inv. Corp. v. McKinney, supra at 198, citing Epps v. Stewart Information Services Corp., 327 F.3d 642 (8th Cir.2003). When considering a motion to dismiss a party from a case for lack of personal jurisdiction under rule 12(b)(2), the threshold question is whether the nonmoving party has established a prima facie case of personal jurisdiction de novo. Ameritas Inv. Corp. v. McKinney, supra at 198, citing Stanton v. St. Jude Medical, Inc., 340 F.3d 690 (8th Cir.2003) and Epps v. Stewart Information Services Corp., supra.

Morgan is a resident of Texas, as Palagi pleads in the General Allegations of its complaint. Neither those General Allegations nor the allegations of Palagi's First Cause Of Action - Tortious Interference With A Contract, which contains in paragraph 6 the only other mention of Morgan in the complaint, alleges any contact whatsoever between Morgan and Nebraska. As can be seen from Morgan's affidavit, attached hereto as Exhibit A and incorporated herein by reference, the case in "Polk County District Court" in which it is alleged that Morgan appeared was brought and tried in Polk County, Iowa, on behalf of a resident of Iowa against another resident of Iowa concerning an alleged cause of action that arose in Iowa. And Morgan has no contacts with Nebraska except as shown in Morgan's affidavit. But Palagi would have this court exercise its jurisdiction over Morgan through Nebraska's long-arm statute,

Neb. Rev. Stat. § 25-536. The long-arm statute provides in pertinent part that a Nebraska court may exercise personal jurisdiction over a person who has "contact with or maintains any other relation to this state to afford a basis for the exercise of personal jurisdiction consistent with the Constitution of the United States." § 25-536(2). This section extends Nebraska's jurisdiction over nonresidents having any contact with or maintaining any relation to this state as far as the U.S. Constitution permits. Brunkhardt v. Mountain West Farm Bureau Mut. Ins., 269 Neb. 222, 691 N.W.2d 147 (2005). Thus, the question presented by the long-arm statute is, generally, whether the exercise of personal jurisdiction would not offend federal principles of due process. Id.

The Due Process Clause of the United States Constitution protects an individual's liberty interest in not being subject to the binding judgments of a forum with which he or she has established no meaningful contacts, ties, or relations. Burger King Corp. v. Rudzewicz, 471 U.S. 462, 105 S.Ct. 2174, 85 L.Ed.2d 528 (1985). The defendant's Due Process rights requires the court to determine whether the defendant's minimum contacts with the forum state are such that the defendant should reasonably anticipate being haled into court there. Kugler Co. v. Growth Products Ltd., 265 Neb. 505, 658 N.W.2d 40 (2003). That analysis applies "[w]here a forum seeks to assert specific jurisdiction over an out-of-state defendant who has not consented to suit there...." (Emphasis supplied.) See Burger King Corp. v. Rudzewicz, 471 U.S. at 472, 105 S.Ct. 2174. In Burger King Corp. v. Rudzewicz, 471 U.S. at 472 n. 14, 105 S.Ct. 2174, however, the U.S. Supreme Court noted that "because the personal jurisdiction requirement is a waivable right, there are a "variety of legal arrangements" by which a litigant may give "express or implied consent to the personal jurisdiction of the court." Palagi has alleged – nor can he allege – that Morgan has entered into any such arrangement.

The unilateral activity of those who claim some relationship with a nonresident defendant cannot satisfy the requirement of contact with the forum State. The application of that rule will vary with the quality and nature of the defendant's activity, but it is essential in each case that there be some act by which the defendant purposefully avails itself of the privilege of conducting activities within the forum State, thus invoking the benefits and protections of its laws. [emphasis added]

This "purposeful availment" requirement ensures that a defendant will not be haled into a jurisdiction solely as a result of "random," "fortuitous," or "attenuated" contacts, Keeton v. Hustler Magazine, Inc., 465 U. S. 770, 774 (1984), World-Wide Volkswagen Corp. v. Woodson, supra, at 299. Jurisdiction is only proper where the contacts proximately result from actions by the defendant himself that create a "substantial connection" with the forum State. McGee v. International Life Insurance Co., 355 U. S. 220, 223 (1957). Thus where the defendant "deliberately" has engaged in significant activities within a State, Keeton v. Hustler Magazine,

Inc., supra, at 781, or has created "continuing obligations" between himself and residents of the forum, Travelers Health Assn. v. Virginia, 339 U. S. 643, 648 (1950), he manifestly has availed himself of the privilege of conducting business there, and because his activities are shielded by "the benefits and protections" of the forum's laws it is presumptively not unreasonable to require him to submit to the burdens of litigation in that forum as well.

Clearly, Palagi has pleaded no basis for general in personam jurisdiction over Morgan in Nebraska that would arise from the substantial activity and purposeful availment required by the Supreme Court so to do. No hint of such a connection to Nebraska is found in the complaint, and Morgan's affidavit obviates any possibility of Palagi's amending his claims to assert the required jurisdictional facts. All Palagi has done is hint at a single effect that he might allege — he does not even allege causality sufficiently — and conceal the potential basis of federal removal jurisdiction.

III. The complaint fails to state a claim for relief.

There are two fundamental flaws in Palagi's complaint. First, he fails to plead as required by Rule 8(a) all of the elements of a tort. Second, he fails to plead as required by Rule 8(a) the amount he would claim as special damages. Rule 8(a)(2) requires a plaintiff to plead in the complaint "a short and plain statement of the claim showing that the pleader is entitled to relief."

The Nebraska Supreme Court in Doe v. Bd. of Regents of Univ. of Nebraska, 788 NW 2d 264 (Neb. 2010) specifically adopted the standards for applying Rule 8(a)(2) when challenged by a Rule 12(b)(6) motion that the United States Supreme Court articulated in Ashcroft v. Iqbal, 556 U.S. 662, 678, 129 S.Ct. 1937, 1949, 173 L.Ed.2d 868 (2009) and Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 127 S.Ct. 1955, 167 L.Ed.2d 929 (2007). In doing so, the state's high court summarized the standard for applying Rule 12(b)(6):

Accordingly, we hold that to prevail against a motion to dismiss for failure to state a claim, a plaintiff must allege sufficient facts, accepted as true, to state a claim to relief that is plausible on its face. In cases in which a plaintiff does not or cannot allege specific facts showing a necessary element, the factual allegations, taken as true, are nonetheless plausible if they suggest the existence of the element and raise a reasonable expectation that discovery will reveal evidence of the element or claim.

78 NW 2d at 278.

To succeed on a claim for tortious interference with a business relationship or expectancy, a plaintiff must prove (1) the existence of a valid business relationship or expectancy, (2) knowledge by the interferer of the relationship or expectancy, (3) an unjustified intentional act of interference on the part of the interferer, (4) proof that the interference caused the harm sustained, and (5) damage to the party whose relationship or expectancy was disrupted. Aon Consulting v. Midlands Financial, 748 NW 2d 626 (Neb. 2008); Macke v. Pierce, 266 Neb. 9, 661 N.W.2d 313 (Neb. 2003), citing Huff v. Swartz, 258 Neb. 820, 606 N.W.2d 461 (Neb. 2000). Whether a liberal reading of Palagi's allegations in paragraph 7 of the complaint could find that of the five elements of the cause of action, sufficient notice is given of four, the language, "endeavored and sought to to (sic) engage in acts that would cause irreparable damage" contradicts the required allegation that the defendants' acts caused the harm sustained. Moreover, paragraph 7 is devoid of sufficient facts to suggest any of the elements of the cause of action other than the defendants' knowledge that Palagi had entered an agreement with Mr. Andersen. That defendants had knowledge of its terms does not appear in the plaintiff's spare allegations, and on the critical element of unjustified interference Palagi is silent. There simply must be more meat on the bones of Palagi's claim to move forward.

Significantly, Palagi fails to plead his special damages. Unlike its federal equivalent, Nebraska's Rule 8(a) requires a plaintiff to plead the amount of his special damages when he seeks the recovery of money. By requiring plaintiff's to plead the amount of their special

damages, the state legislature has effectively required them to disclose whether the jurisdictional amount necessary for a federal removal would be met without requiring a round of discovery. Although Palagi has joined a Nebraska resident, David H. Clark, as a defendant, Morgan and Clark are fully prepared to show that joinder is fraudulent and made for the sole purpose of defeating federal jurisdiction. Exhibit A, affidavit of S. Reed Morgan. Accordingly, if Palagi's claim, including any claimed interest thereon, meets or exceeds \$75,000.00, Morgan may remove the case to federal court.

IV. The venue in which this action is laid is improper

The complaint herein includes no allegations as to venue, and the plaintiff has laid its action in an improper venue. Nebraska Revised Statute 25-403.01 provides:

> Any action, other than the actions mentioned in sections 25-401 to 25-403, may be brought (1) in the county where any defendant resides, (2) in the county where the cause of action arose, (3) in the county where the transaction or some part of the transaction occurred out of which the cause of action arose, or (4) if all defendants are nonresidents of this state, in any county. When an action has been commenced in any other county, the court in which the action has been commenced shall have jurisdiction over the action, but upon timely motion by a defendant, the court shall transfer the action to the proper court in a county in which such action might have been properly commenced. The court in the county to which the action is transferred, in its discretion, may order the plaintiff or the plaintiff's attorney to pay to the defendant all reasonable expenses, including attorney's fees, incurred by the defendant because of the improper venue or in proceedings to transfer the action.

The complaint includes in paragraph 4 a defendant who is a resident of this state, David H. Clark. Plaintiff, as can be seen not from its pleadings but from the signature block on the complaint is a resident of the City of Omaha in Douglas County, Nebraska. The defendant David H. Clark, resides in Omaha, Nebraska. Exhibit A, affidavit of S. Reed Morgan The allegations of the complaint relate only to the purported breach of a contract between the defendant Alan Andersen, a resident of the State of Iowa, Exhibit A, affidavit of S. Reed

Morgan, and the other defendants' interference with that contract. As can be seen from the allegations of the complaint, the subject matter of that contract was a medical malpractice case filed and tried in Iowa. The only proper venue provided by Neb.Rev.Stat. 25-403.01 is Douglas County, Nebraska, in the 4th Judicial District Court. Pursuant to that statute, this case must be transferred to the 4th Judicial District Court.

V. Conclusion

Palagi's complaint is entirely defective in both its failure to disclose a basis for the court to exercise personal jurisdiction over Morgan and in its failure to plead either the basics elements of a tort or the amount of its alleged special damages. Because it is clear that Palagi cannot sustain its burden of proof of a basis for the court's exercise of personal jurisdiction, the action should be dismissed as to Morgan without considering the grounds to do so pursuant to Rule 12(b)(6). In the alternative, should the court not dismiss on jurisdictional grounds, it should fine the complaint deficient and dismiss it unless amended, so it can be determined whether federal removal jurisdiction exists.

Dated January 18, 2017

Respectfully submitted,

8. Reed Morgan and S. Reed Morgan, P.C In proprio persona

THE LAW OFFICES OF)
RONALD J. PALAGI, P.C., L.L.O,)
)
Plaintiff,)
VS.) CASE NO. D14CI160000326
MARC HARDING, HARDING LAW) }
OFFICE, S. REED MORGAN, S.)
REED MORGAN, P.C., DAVID H.	,
CLARK, and ALAN ANDERSEN,)
)
Defendants.)

AFFIDAVIT OF S. REED MORGAN IN SUPPORT OF HIS MOTION TO DISMISS
STATE OF TEXAS
COUNTY OF KENDALL

BEFORE ME, the undersigned authority, personally came and appeared S. Reed Morgan, who did depose and say that:

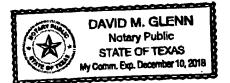
- 1. I am of the full age of majority and competent to make this affidavit upon his personal knowledge of the facts related herein.
- 2. I resides and practice law in the State of Texas, and has done so for 23 years. I am licensed to practice in Texas and Louisiana.
- 3. I was retained by Alan Andersen, plaintiff in a medical malpractice case, as lead counsel in Polk County District Court, Iowa, and appeared for Mr. Andersen in that cause at trial ("the Iowa Med-Mal Case).
 - 4. Mr. Andersen was at all times pertinent and remains a resident of the State of Iowa.

- 5. In connection with my representation of Mr. Andersen in the Iowa Med Mal Case, this matter was litigated in Polk County, Iowa. I had no occasion to depose anyone in Nebraska, or otherwise to litigate the case in Nebraska.
- 6. My co-counsel in the Iowa Med Mal Case, Marc Harding of the Harding Law Office, resides and practices law in Iowa.
- 7. The jury in the Iowa Med Mal Case returned a defense verdict pursuant to which the Iowa Court adjudged that Mr. Andersen take nothing.
- 8. I have no office, no business, no residence in Nebraska, and I do not have a license to practice law in Nebraska.
- 9. The only occasions in which I did business on this case in Nebraska was to meet with a nurse in Ron Palagi's office and to have lunch with Mr. Palagi and an expert witness. In addition, I have tried one case in federal court in Nebraska and was co-counsel on another case about five (5) years ago.
- 10. The allegations in the complaint in the above encaptioned cause that include David H. Clark ("Clark") are false: (a) Clark never made an appearance in the Iowa Med Mal Case, (b) Clark is not a member of the Iowa bar and never filed a motion in the Iowa Med Mal Case to be admitted pro hac vice or on any other basis to appear in the case, (c) Clark is a fee-based contract consultant of Morgan's on issues of rhetoric and does not participate in Morgan's cases in a representative capacity, and (d) Clark never advised Mr. Andersen in any way.
 - U. Clark resides and practices law in Omaha, Nebraska.

FURTHER AFFIANT SAYETH NAUGHT.

Received: 8309955877 REED MORGAN Jan 18 2017 03:51pm P014 ☑ 014/014

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13 DAY OF JANUARY, 2017



NOTARY PUBLIC

My commission expires

P002

PAGE 02/05

01/15/2017 05:51 51528714

HARDING LAW

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

FILED

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L L.O ,

Plaintiff,

Case No. D14C11600003267K OF DIST. COURT

٧,

MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN.

Defendants.

MARC HARDING AND HARDING LAW OFFICE'S MOTION TO DISMISS

Neb. Ct. R. § 6-1112(b)(2) and moves this Honorable Court to dismiss Plaintiff's Complaint against them, based on lack of personal jurisdiction. In support of their motion, Defendants state as follows:

- 1. In the Complaint, Plaintiff has alleged that Defendant Marc Harding d/b/a Harding Law Office is an lowa corporation with its principal place of business in Des Moines, Iowa. [Complaint ¶ 2]
- 2. Regarding its claim against Defendants Marc Harding and Harding Law Office, Plaintiff has alleged it arises out of a purported agreement it had with Defendant Alan Andersen regarding a medical malpractice case, Andersen v. Khamna, et al. brought in Polk County District Court. [Complaint ¶ 6]
- 3. Plaintiff has failed to clarify that the Polk County in which Andersen v. Khanna was brought is Polk County, Iowa. [Harding Affidavit ¶ 4]
- 4. Plaintiff has also failed to state that each activity alleged in the Complaint regarding Defendants Marc Harding and Harding Law Office, including entering an appearance and

Scanned



- 5. Thus, Plaintiff has failed to allege a single contact between Defendants Marc Harding and Harding Law Office and Nebraska.
- 6. "Before a court can exercise personal jurisdiction over a nonresident defendant, the court must determine, first, whether the long-arm statute is satisfied," and if yes, "whether minimum contacts exist between the defendant and the forum state for personal jurisdiction." RFD-Tv, LLC v. WildOpenWest Fin., LLC, 288 Neb. 318, 849 N.W.2d 107, 114 (Neb. 2014)
- 7. The minimum contacts requirement may be met by showing "some act by which the defendant purposely avails himself... of the privilege of conducting activities in the forum state." Kugler Co. v. Growth Products Ltd., Inc., 265 Neb. 505, 658 N W.2d 40, 48 (Neb. 2003).
- 8. However, it cannot be satisfied by "unilateral activity of those who claim some relationship with a nonresident." Kugler, supra, 658 N.W.2d at 48.
- 9. As Plaintiff has failed to allege a single activity that occurred in Nebraska in the entire complaint, and particularly since it has not identified any such Nebraska activity by Defendants Marc Harding and Harding Law Office, minimum contacts have not been established, and therefore, there is no basis for this court to exercise personal jurisdiction over Defendants Marc Harding and Harding Law Office.

WHEREFORE, Defendants Marc Harding and Harding Law Office request this Honorable Court enter an Order granting their motion to dismiss, or in the alternative, set the matter for an evidentiary hearing in which all may be heard.

Respectfully submitted,

Marc S. Harding AT0003226 Town

HARDING LAW

PAGE 04/05

PROOF OF SERVICE

The undersigned certifies that the foregoing instrument was served upon all parties to the above cause to each of the attorneys of record herein at their respective addresses disclosed on the pleadings on January 14, 2017 by:

& _ U.S. &	Anil	Hand Delivery
Email		Other
		(Electronic Service)
Signature:	Cati De	\sim

Original filed.

Copies to:

Ronald J. Palagi The Law Offices of Ronald J. Palagi, P.C. 3131 South 72nd Street Omaha, NE 68124

ATTORNEY FOR PLAINTIFF

S. Reed Morgan, Esq. 413 8th Street P.O. Box 38 Comfort, TX 78013

David Clark 3036 South 101st Street Omaha, NE 68124

Alan Anderson 409 Elm Street Coon Rapids, IA 50058 1217 Army Post Road Des Moines, Iowa 50315-5596 T: (515) 287-1454 F: (515) 287-1442 ATTORNEY FOR PLAINTIFFS

AFFIDAVIT OF MARC HARDING

STATE OF IOWA

01/15/2017

SS

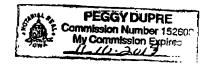
COUNTY OF POLK

- I, Marc Harding, state the following under oath:
- 1. I am a citizen and resident of Polk County, Jowa.
- 2. I am an attorney, licensed to practice in the State of Iowa.
- 3. I practice law through Harding Law Office, which is an lowa corporation with its principal place of business at 1217 Army Post Road, Des Moines, IA 50315.
- 4. The medical malpractice case identified by Plaintiff The Law Offices of Ronald J. Palagi, P.C., L.L.O. in its complaint in Adams County No. D14Cl160000326, Andersen v. Khanna, et al., was litigated exclusively in Polk County, Iowa District Court, Case No. LACL100171.
- 5. All contact I had with Alan Anderson, the plaintiff in the Polk County, Iowa case Andersen v. Khanna, et al., occurred in Iowa.

Further, affiant sayeth not.

Subscribed, sworn and acknowledged before me by Marc Harding on this 17 day of January 2017,

Jest Ou Pu



نة بالمسا ردة م

Certificate of Service

I hereby certify that on Thursday, January 12, 2017 I provided a true and correct copy of the Return-Summons/Alias Summons to the following:

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: No Service

Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: No Service

Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: No Service

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: No Service

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Filed in Adams District Court *** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0004731284 Filing Date: 01/12/2017 10:13:31 AM CST

SER			
· 3~			

Doc. No.

44471

Adams District Court 500 West 4th, Room 200

 I_j

Hastings	NE 68901 0009
o: Foreign Officer	
ase ID: CI 16 326 Ronald J. Palagi,	, P.C., L.L.O v. Harding
Received this Summons on $DECER$	mbER 20 , 2016. I hereby certify that on
DECEMBER 20 2016 at/	2/5 o'clock PM. I served copies of the Summons
upon me panty.	H. Clark
by OFERSONAlly handows +1	he Summons And Complain to
DAVED A CLARK AT 303	36 South 10/27 STREET
as required by Nebraska state law.	· · · · · · · · · · · · · · · · · · ·
Service and return \$ 103.00	
Сору	
Mileagemiles	
TOTAL \$ 103. 00	
Date: DECEMBER 21, 2016	BY: Mannas / Goryfr (Shertif or authorized person)
CEF	RTIFIED MAIL
PROO	OF OF SERVICE
Copies of the Summons were mailed by co TO THE PARTY:	ertified mail,
At the following address:	
on the day of	, as required by Nebraska state law.
Postage \$ Attorney for:	
The return receipt for mailing to the party w	vas signed on
id H Clark	From: Ronald J Palagi
6 South 101st Street	3131 So 72nd Street

To: Davi 3036

Omaha, NE 68124

Omaha, NE 68124

ATTACH RETURN RECEIPT & RETURN TO COURT

** Filed in Adams District Court *** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0004644366

Filing Date: 12/21/2016 11:09:23 AM CST

Doc. No.

500 West 4th, Room 200 NE 68901 0009

	Received this Summons on December 20th 12016 I hereby centify that on December 20th 2016 at 2:55 octook P.M. I served copies of the Summons upon the party: Havding Law Office - Marc Havding				
	by Corporate Service @ Harding Law Mice, Vicki Clubine				
	accepted as an Authorized Agent				
	aš required by Nebraska state law.				
	Service and return \$ <u>UO</u>				
	Сору				
	Mileagemiles				
	TOTAL B. CO				
	Date: 12-20-20 6 BY: Our of Services Se				
	Coples of the Summons were malled by certified mail,				
	At the following address:				
	ón the day of, as required by Nebraska state law,				
	Postage \$ Attorney for				
	The return receipt for mailing to the party was signed on.				
Marc Hard	ing Prome Sanata & Salar				

To: Marc d/b/a Harding Law Office 1217 S.W., Army Road Des Moines, IA 50315

3131 So 72nd Street Omaha, NE 68124

ATTACH RETURN RECEIPT & RETURN TO COURT

DISTRICT COURT, ADAMS COUNTY, NEBRASKA

CASE NO.: CI 16 326 DOC. NO. 44473

AFFIDAVIT OF SERVICE

RONALD J PALAGI

Plaintiff/Petitioner,

VS.

MARC HARDING, HARDING LAW OFFICE; S. REED MORGAN, S. REED MORGAN P.C.; DAVID H CLARK, and ALAN ANDERSEN

Defendant/Respondent.

Received by Absolute Serving on 12/20/2016 to be served upon:

HARDING LAW OFFICE- MARC HARDING

STATE OF IOWA COUNTY OF POLK ss.

I, LAUREN SOMMERS, being duly sworn on oath, and over the age of 18 years, do hereby depose and state that:

On 12/20/2016 at 02:55 PM, I served the within SUMMONS AND COMPLAINT on HARDING LAW OFFICE—MARC HARDING at 1217 SW ARMY POST ROAD, Des Moines, IA 50315 in the manner indicated below:

CORPORATE SERVICE: I served the same on the above company, corporation, government official, etc, by delivering a copy to the person named and described below at the address shown above.:

NAME: VICKI CLUBINE @ HARDING LAW OFFICE TITLE/RELATION: AUTHORIZED TO ACCEPT SERVICE FOR LAW OFFICE AND MARC HARDING

Fee For Service: \$60.00

Sworn to and subscribed before me on this

20th day of December, 2016

by an affiant who is personally known to me or produced identification.

NOTARY PUBLIC

Independent Contractor for:

Absolute Serving 680 18th Street Des Moines, IA 50314

Atty File#: CI 16 326 DOC. 44473 - Our File# 20068

2 TOWA

JULIA MCMAHON
Commission Number 74/404
My Commission Expires
(a - 23-1 %

Certificate of Service

I hereby certify that on Wednesday, December 21, 2016 I provided a true and correct copy of the Return-Summons/Alias Summons to the following:

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: No Service Harding, Marc, represented by Pro Se Party (Bar Number: 2) service method: No Service Morgan, S, Reed, represented by Pro Se Party (Bar Number: 2) service method: No Service Morgan, S, R represented by Pro Se Party (Bar Number: 2) service method: No Service Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: No Service

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: No Service Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

S.	ئ-م	*	•
	٠.		_

Filed in Adams District Court
*** EFILED ***

Case Number: D14Cl160000326

Transaction ID: 0004644366
Filing Date: 12/21/2016417:09:23 AM CST

SERVICE RETURN

Adams District Court 500 West 4th, Room 200 Hastings NE 68901 0009

To:	OT 16 206 m 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
case ID;	CI 16 326 Ronald J. Palagi, P.C., L.L.O v. Harding Received this Summons on DECEMBER ZO ZOIL. I hereby certify that on	
1	DECEMBER ZO , 2016 at 1:000 clock M. I served copies of the Summons	. 0.0
•	5.R. MORGAN DEA REED MORG by @ 833 HWY 473	AN, P.C.
,	ESONAL SEAVICE) COMFORT, Tx 78013	
•	as required by Nebraska state law.	
:	Service and return \$	
(Сору	
	Mileagemiles Par Jacobs #10037 TOTAL 5 By: Sheriff or authorized period)	11-30-18 Ex
C	CERTIFIED MAIL PROOF OF SERVICE Copies of the Summons were malled by certified mail, TO THE PARTY:	
	At the following address:	
-	on the day of, as required by Nebraska state law.	
P	Postage \$ Attorney for:	
T	The return receipt for mailing to the party was signed on	
S R Morgan	ed Morgan, P.C. From: Ronald J Palagi	

ATTACH RETURN RECEIPT & RETURN TO COURT

413 Eighth Street

Comfort, TX 78013

3131 So 72nd Street

Omaha, NB 68124

Certificate of Service

I hereby certify that on Wednesday, December 21, 2016 I provided a true and correct copy of the Return-Summons/Alias Summons to the following:

Harding,Marc, represented by Pro Se Party (Bar Number: 2) service method: No Service Morgan,S,Reed, represented by Pro Se Party (Bar Number: 2) service method: No Service

Clark, David, H represented by Pro Se Party (Bar Number: 2) service method: No Service

Harding Law Office represented by Pro Se Party (Bar Number: 2) service method: No Service

Anderson, Alan, represented by Pro Se Party (Bar Number: 2) service method: No Service Morgan, S,R represented by Pro Se Party (Bar Number: 2) service method: No Service

Signature: /s/ Palagi, Ronald, (Bar Number: 13206)

Image ID:
D00044473D14

SUMMONS

Doc. No.

44473

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA 500 West 4th, Room 200
Hastings NE 68901 0009

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16

326

TO: Marc Harding

FILED BY

Clerk of the Adams District Court 12/20/2016

You have been sued by the following plaintiff(s):

Ronald J. Palagi, P.C., L.L.O.

Plaintiff's Attorney:

Ronald J Palagi

Address:

3131 So 72nd Street Omaha, NE 68124

A copy of the complaint/petition is attached. To defend this lawsuit, an appropriate response must be served on the parties and filed with the office of the clerk of the court within 30 days of service of the complaint/petition. If you fail to respond, the court may enter judgment for the relief demanded in the complaint/petition.

Date: DECEMBER 20, 2016

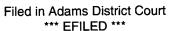
BY THE COURT:

PLAINTIFF'S DIRECTIONS FOR SERVICE OF SUMMONS AND A COPY OF THE COMPLAINT/PETITION ON:

Marc Harding d/b/a Harding Law Office 1217 S.W. Army Road Des Moines, IA 50315

Method of service: Certified Mail

You are directed to make such service within ten days after the date of issue, and file with the court clerk proof of service within ten days after the signed receipt is received or is available electronically, whichever occurs first.



Case Number: D14Cl160000326 Transaction ID: 0004634138

Filing Date: 12/19/2016 02:32:06 PM CST

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

44473

THE LAW OFFICE OF RONALD J. PALAGI, P.C., L.L.O.,

Case No.: CI 16-326

Plaintiff,

٧.

PRAECIPE

MARK HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN

Defendants.

TO THE CLERK OF SAID COURT:

Please issue a summons to be served on the Defendant as follows:

Mark Harding d/b/a/ Harding Law Office 1217 S.W. Army Road Des Moines, Iowa 50315

SHERIFF CERTIFIED MAIL FEDERAL EXPRESS

XXXXX

/s/Ronald J. Palagi LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, Nebraska 68124 (402) 397-5000 Attorney for Plaintiff Image ID: D00044472D14

SUMMONS

Doc. No.

44472

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA 500 West 4th, Room 200

Hastings NE 68901 0009

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

TO: S R Morgan

FILED BY

Clerk of the Adams District Court 12/20/2016

You have been sued by the following plaintiff(s):

Ronald J. Palagi, P.C., L.L.O.

Plaintiff's Attorney:

Ronald J Palagi

Address:

3131 So 72nd Street Omaha, NE 68124

A copy of the complaint/petition is attached. To defend this lawsuit, an appropriate response must be served on the parties and filed with the office of the clerk of the court within 30 days of service of the complaint/petition. If you fail to respond, the court may enter judgment for the relief demanded in the complaint/petition.

Date: DECEMBER 20, 2016

BY THE COURT:

PLAINTIFF'S DIRECTIONS FOR SERVICE OF SUMMONS AND A COPY OF THE COMPLAINT/PETITION ON:

S R Morgan d/b/a S. Reed Morgan, P.C. 413 Eighth Street Comfort, TX 78013

Method of service: Certified Mail

You are directed to make such service within ten days after the date of issue, and file with the court clerk proof of service within ten days after the signed receipt is received or is available electronically, whichever occurs first.



Case Number: D14Cl160000326
Transaction ID: 0004634138

Filing Date: 12/19/2016 02:32:06 PM CST

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

WHY &

THE LAW OFFICE OF RONALD J. PALAGI, P.C., L.L.O.,

Case No.: Cl 16-326

Plaintiff,

٧.

PRAECIPE

MARK HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN

Defendants.

TO THE CLERK OF SAID COURT:

Please issue a summons to be served on the Defendant as follows:

S. Reed Morgan d/b/a/ S. Reed Morgan, P.C. 413 Eighth Street Comfort, Texas 78013

SHERIFF CERTIFIED MAIL FEDERAL EXPRESS

XXXXX

/s/Ronald J. Palagi LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, Nebraska 68124 (402) 397-5000 Attorney for Plaintiff Image ID: D00044471D14

SUMMONS

Doc. No. 44471

IN THE DISTRICT COURT OF Adams COUNTY, NEBRASKA
500 West 4th, Room 200
Hastings NE 68901 0009

Ronald J. Palagi, P.C., L.L.O. v. Marc Harding

Case ID: CI 16 326

TO: David H Clark

FILED BY

Clerk of the Adams District Court 12/20/2016

You have been sued by the following plaintiff(s):

Ronald J. Palagi, P.C., L.L.O.

Plaintiff's Attorney:

Ronald J Palagi

Address:

3131 So 72nd Street Omaha, NE 68124

A copy of the complaint/petition is attached. To defend this lawsuit, an appropriate response must be served on the parties and filed with the office of the clerk of the court within 30 days of service of the complaint/petition. If you fail to respond, the court may enter judgment for the relief demanded in the complaint/petition.

Date: DECEMBER 20, 2016

BY THE COURT:

PLAINTIFF'S DIRECTIONS FOR SERVICE OF SUMMONS AND A COPY OF THE COMPLAINT/PETITION ON:

David H Clark 3036 South 101st Street Omaha, NE 68124

BY: Foreign Officer

Method of service: Personal Service

You are directed to make such service within twenty days after date of issue, and show proof of service as provided by law.

Filed in Adams District Court

*** EFILED ***

Case Number: D14Cl160000326 Transaction ID: 0004634806 Filing Date: 12/19/2016 03:41:15 PM CST

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

4471

THE LAW OFFICE OF RONALD J. PALAGI, P.C., L.L.O.,

Case No.: CI 16-326

Plaintiff,

٧.

PRAECIPE

MARK HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN

Defendants.

TO THE CLERK OF SAID COURT:

Please issue a summons to be served on the Defendant as follows:

David H. Clark 3036 South 101st Street Omaha, Nebraska 68124 RESIDENCE SERVICE

SHERIFF CERTIFIED MAIL PROCESS SERVER

XXXXX

/s/Ronald J. Palagi LAW OFFICES OF RONALD J. PALAGI, P.C. 3131 South 72nd Street Omaha, Nebraska 68124 (402) 397-5000 Attorney for Plaintiff

Case Number: D14Cl160000326 Transaction ID: 0004016568

IN THE DISTRICT COURT OF ADAMS COUNTY, NEBRASKA

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O,) CASE NO.: CI
Plaintiff,) COMPLAINT
vs.)
MARC HARDING, HARDING LAW OFFICE, S. REED MORGAN, S. REED MORGAN, P.C., DAVID H. CLARK, and ALAN ANDERSEN,)))
Defendants.))

to the same

COMES NOW the Plaintiff, The Law Offices of Ronald J. Palagi, P.C., L.L.O., and for its Complaint, attests as follows:

GENERAL ALLEGATIONS

- 1. Plaintiff, The Law Offices of Ronald J. Palagi, P.C. (hereinafter referred to as "The Firm") is a Nebraska Corporation engaged in the practice of law.
- Defendant, Marc Harding d/b/a Harding Law Office (hereinafter referred to as "Harding") is an Iowa corporation with its principle place of business being 1217 S.W. Army Road, Des Moines, Iowa 50315.
- 3. Defendant S. Reed Morgan d/b/a S. Reed Morgan, P.C. (hereinafter referred to as "Morgan") is a Texas corporation with its principle place of business being 413 Eighth Street, Comfort, Texas 78013.
- 4. Defendant David H. Clark (hereinafter referred to as "Clark") is an attorney duly authorized to practice law in the State of Nebraska.

5. Defendant Alan Andersen (hereinafter referred to as "Andersen") entered into a contract with The Firm on July 10, 2004 for the purpose of prosecuting a medical malpractice case.

FIRST CAUSE OF ACTION TORTIOUS INTERFERENCE WITH A CONTRACT

- 6. Prior to trial of the medical malpractice case, entitled Andersen v. Khanna, et al., Defendants' Harding, Morgan, and Clark entered an appearance with the Polk County District Court for the purpose of participating in the trial.
- 7. Defendants' Harding, Morgan, and Clark (hereinafter referred to as Lawyer Defendants) knew The Firm had an Agreement with Defendant Andersen and knowingly, intentionally, and maliciously endeavored and sought to to engage in acts that would cause irreparable damage to the Agreement between The Firm and Defendant Andersen.
- 8. As a result of the acts of Lawyer Defendants, on July 21, 2014
 The Firm received notice from Defendant Andersen that he was
 terminating his Agreement with The Firm.

SECOND CAUSE OF ACTION BREACH OF CONTRACT

9. When Defendant Andersen entered into the Agreement with The Firm on July 10, 2004 he agreed to the following provisions:

"In the event Client should abandon the claim or dismiss The Law Offices before an offer of settlement, or before a judgment or verdict has been rendered by a judge or jury, Client hereby agrees to pay The Law Offices on a *quantum meruit* basis, at the rate of Two Hundred Seventy-five Dollars (\$275.00) per hour for attorney time and Seventy-five Dollars (\$75.00) per hour for paralegal time for all work done up to that time".

"In the event Client dismisses The Law Offices after Client receives an offer of settlement on the claim, Client agrees to pay The Law Office an attorney fee at forty percent (40%) of the total offer, and all costs advanced within thirty (30) days from the date of dismissal".

[If] sums payable under this Agreement become the subject of a dispute, including litigation, your signature on this Agreement acknowledges our (The Firm) right to recover from you (Andersen) our reasonable attorneys' fees, costs, and expert witness fees that may be incurred in collecting any sums due as a result of services rendered to you under the terms of this Agreement".

10. Defendant Andersen, by engaging in the conduct described above, has breached the Agreement existing between The Firm and Defendant Andersen, has denied rightful benefits to The Firm.

DAMAGES

11. The Defendants' tortious interference with a contract, and breach of contract has caused harm to The Firm in the amount of unpaid attorney fees, unpaid paralegal fees, and failure to reimburse costs advanced.

WHEREFORE, The Firm respectfully prays for judgment against the Defendants for payment of attorney fees, paralegal fees, and reimbursment of costs advanced, as well as all other damages permitted under the law and supported by the facts that are established at trial along with all allowable costs of this action.

Dated this 20th day of July, 2016.

THE LAW OFFICES OF RONALD J. PALAGI, P.C., L.L.O, Plaintiff,

By: /s/ Ronald J. Palagi
RONALD J. PALAGI #13206
THE LAW OFFICES OF
RONALD J. PALAGI, P.C.
3131 South 72nd Street
Omaha, NE 68124
(402) 397-7990

Attorneys for Plaintiff