

# Chicago Daily Law Bulletin

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44 pages in 2 sections

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### TRIAL NOTEBOOK



## Request met deadline, but not exactly

Bentley v. Heff

O bjecting a supervisory order from the Illinois Supreme Court to answer a question of law that a trial judge certified for appellate appeal, the appellate court considered whether Randy W. Bentley violated the one-year deadline for a defamation claim against Marvin Heff when Bentley filed a motion, a day before the statute of limitations expired, requesting permission to supplement a pending complaint against Heff with two copies of the law — but the motion wasn't granted until four weeks later.

Bentley started by suing Marvin and Charles Heff in Cook County, Ill., after the death of Charles, for refusing to pay \$32,500 they allegedly owed on a construction contract. A few months after they were sued, Marvin allegedly defamed Bentley in two letters that reportedly accused him of criminal and illegal business practices.

A day before the one-year anniversary of the state Supreme Court's ruling, Bentley filed a motion under Section 2-609 of the Illinois Code of Civil Procedure, for permission to add the claims. The proposed pleading was attached to the motion.

Section 2-609 says "supplemental pleadings, setting up matters which arise after the original pleadings are filed, may be filed within a reasonable time by either party by leave of court and upon notice."

After Bentley's motion was granted, Marvin moved to dismiss the defamation claims as barred by the one-year deadline set by Section 10-205 of the code.

The trial judge denied Marvin's motion, but he certified the dispute under Illinois Supreme Court Rule 308.

Marvin's application for interlocutory review was denied. But the Supreme Court instructed the 3rd District Appellate Court to answer the certified question of law.

Writing against Bentley, the appellate court concluded "to sustain the leave to file a supplemental complaint — which by its very nature admits that the supplemental complaint is not yet filed — does not toll the statute of limitations."

The 3rd District also noted Bentley "could have easily avoided this predicament" by seeking an additional filing fee and "bringing his defamation claims in a demanding, separate complaint." Bentley v. Heff, 2015 IL App (3d) 101987 (June 2, 2015).

Here are highlights of Justice Robert J. Staiger's opinion (with concurrences not cited in the text):

In his initial May 2012 opinion against defendants, plaintiffs sought to recover approximately \$12,500 from defendants under alternative theories of (1) breach of contract, (2) conversion and (3) unjust enrichment. The district court entered judgment in favor of plaintiffs, but the appellate court reversed the judgment and remanded the case for further proceedings.

According to her letter, Justice Staiger found plaintiffs' evidence to be credible and that she supported him in the Illinois Department of Financial and Professional Regulation, contacted the Illinois

### IN THE NEWS

BY CHRISTINE M. PENAUER



With the skyline behind him, Joseph J. Siprut follows his tee shot at the Siprut Foundation's charity golf outing supporting PAIN'S Chicago on July 21 at the HarborSide International Golf Center. Siprut is the managing partner of Siprut P.C. About 75 golfers participated in the event to raise funds for the Lincoln Park-based non-MIB animal shelter. *Steph Greenleaf*



Michael P. Alvarado, Patrick C. Harrigan, Aaron S. Kaye, Patrick M. Smith, John P. Huang

### IN THE LAW FIRMS

D avis, Peckham LLP promoted Michael P. Alvarado to partner. Alvarado started as a law clerk at the firm in 2006 and became an associate in 2007. He practices family law matters.

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Katzev, Marbin, Rossman LLP has entered 19 new partners worldwide, including eight in its Chicago office. The new Chicago-based partners are:

- Patrick C. Harrigan, Aaron S. Kaye and Patrick M. Smith in the litigation and dispute resolution practice
- John P. Huang and Neil G. Shelton in commercial finance
- Thomas F. Longprelli and Martin Q. Kabanek in the corporate practice
- David A. Killebrenn in real estate

### IN THE BAR GROUPS

The American Association for Justice appointed personal injury attorney Anthony M. Romanucci, founding partner and principal at Romanucci & Harlan LLP, as chair of its public awareness litigation group effective July 1.

Romanucci also serves as chair-elect of the statewide brain injury litigation group and was elected to a three-

IN THE NEWS, Page 2

## Justices tell death penalty fears, but executions go on

BY MARK SHEEMAN  
Associated Press writer

WASHINGTON — Wherever their summer travels have taken them, Supreme Court justices probably will weigh in over the next few days on Texas' plan to execute two death row inmates in the week ahead.

If just one justice in any group, the court is much more likely to allow the lethal-injection executions to proceed than to halt them.

Opponents of the death penalty look heavy when Justice Stephen G. Breyer and Ruth Bader Ginsburg scale the rare against capital punishment in late June as an advisory, review is initiated and then continuing.

Even if death penalty opponents eventually succeed, the timeline for abolition probably will be measured in years, not months.

That's because Breyer, joined by Ginsburg, was writing in dissent in a case involving death row inmates in Oklahoma, and five sitting justices believe "it is critical that rapid punishment is constitutional," as Justice Samuel A. Alito Jr. wrote in his opinion for the court in that case last year.

Texas has scheduled back-to-back executions Wednesday and Thursday for David Lee Lopez and

Tracy Lott Deery.

Lopez was convicted of murdering a Texas police officer with her car during a car chase. Lopez's lawyer already has asked the court to stay the execution.

Deery strangled his 42-year-old mother, then stole her car and drained her bank accounts. He has an appeal pending in lower courts and could also end up at the Supreme Court.

The justices rarely issue last-minute opinions in death-row cases. Three after Breyer's opinion calling for a re-examination of capital punishment by the Supreme Court, no justice publicly backed a Missouri inmate's plea to halt his execution to allow the court to take up the constitutionality of the death penalty.

Statistically, the three Oklahoma inmates who lost their high court case last year executed in September and October. They were the justices to remember the decision from June in light of Breyer's dissent. The court almost never does that.

The brightest attention in the death penalty case went toward deciding one of capital punishment in the United States, and a sharp drop in the number of death penalty prosecutions.

The 18 executions that have taken place so far this year have been

carried out in just five states — Texas, Missouri, Georgia, Florida and Oklahoma. Nine of those were in Texas. Twelve states with the death penalty have not had an execution in more than five years. The 3rd circuit in California and Pennsylvania, which between them have more than 900 death row inmates.

The relatively small number of states that actively seek to carry out death sentences underscores what Ginsburg characterized in late July as "the lack of the show."

"If you happen to commit a crime in one county in Louisiana, the chances you will get the death penalty are very high. On the other hand, if you commit the same deed in Missouri, the chances are almost nil," she said at a Duke University law school event in Washington.

Breyer is far and away the leader in carrying out executions, but he has been even a drop in the number of new inmates on its death row. No new death sentences have been imposed in Texas this year, said Robert Dunbar, executive director of the Death Penalty Information Center.

Geographic disparity was among several factors Breyer and Ginsburg identified in June. Another is the length of those many inmates

### TURN INSIDE

#### LAWYERS' FORUM

## Kennedy recognizes implicit bias

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*"The accused infringer has significant incentive to use inter partes review proceedings to challenge any threatening patent."*

LAWYERS' FORUM, PAGE 4

## Court upholds law covering lawyer-brokers

## Statute prevents attorneys from playing 2 roles in one property sale

BY LUCAS WOOD  
Law habits and notes

A state law that prohibits real estate brokers who are also lawyers from acting in both capacities in one dual capacity real-estate transaction, the 3rd District Appellate Court held.

The appellate opinion affirming a Cook County Circuit Court decision in *John Peter Carleil v. Estate of John Peter Carleil*, which alleged a violation of the Real Estate License Act is unconstitutional. He contended that the law overreaches on Illinois Supreme Court powers and prohibits the conduct of one regulated group of people.

Citing a potential for conflict of interest, though, the appellate court ruled that the statute is constitutional because it addresses only one type of broker and treats them all fairly on merit.

In 2015, the Department of Professional Regulation received a consumer complaint about Carleil, alleging that he acted as both a broker and attorney in one property sale. Carleil said he e-mailed arbitration papers to the property's listing agent.

Carleil acted as the buyers' real estate agent in the property sale. His father, John Peter Carleil, represented the buyers in other legal matters. His father referred the buyers to his son to proceed in acquiring the property.

When Carleil contacted the listing agent, he didn't indicate that he was acting on behalf of his father. So, he said, the listing agent alleged he was acting as an attorney in the matter and violated the Real Estate License Act.

"Also the drafting of deeds on behalf of another the practice of law? I would argue that they're not," Peter Carleil said.

After conducting an investigation, the department proposed a settlement: If he agreed to constitutional, it addressed on

STATUTE, Page 9

## In panhandling lawsuit, panel reverses course

## Springfield's policy violates free speech rights, court rules

BY ANDREW MALONEY  
Law habits and notes

A federal appeals court has ruled a panhandling ordinance in the state capital violates the First Amendment.

Citing a recent U.S. Supreme Court decision that broadened the type of speech regulations subject to "strict scrutiny," the 7th U.S. Circuit Court of Appeals ordered an injunction against the ordinance that forbids people from asking others for money in downtown Springfield. The appeals court had originally upheld the ordinance last year.

A class of Springfield panhandlers had argued that because the ordinance prohibits oral requests for immediate monetary donations but did not apply to requests for money at some point in the future, it was a content-based restriction and thus a free speech violation.

Mark G. Wisniewski, mayor of the Law Office of Mark G. Wisniewski and wife practitioners Adelle B.

Norheim represented the panhandlers.

Wisniewski said he is happy with the decision but expressed his hope to appeal the ruling. "I think it was a close call," he said.

He also said the case isn't done yet because another part of the panhandlers' suit alleges Springfield police are using a state law against soliciting or obstructing traffic to arrest panhandlers who are already on public sidewalks throughout the city.

Steven C. Baha, corporation counsel for the city of Springfield who appears in favor of the law, said the city would still try to make the case that the ordinance should survive strict scrutiny but called it "almost an insurmountable burden."

He said the city hasn't decided whether to appeal to the U.S. Supreme Court, but he said the remaining part of the case will begin to play out in a trial court.

Law firms start panhandling attorneys' challenges. That's because the government must prove the law serves a compelling government interest, is narrowly tailored and is the least restrictive means for achieving the government's goal.

PANHANDLING, Page 9

## Judge: County's puppy mill ordinance is constitutional

BY PATRICIA MANNON  
Law habits and notes

A federal judge has again dismissed a lawsuit challenging a Cook County ordinance that has set a standard for puppy mills, rule or regulate their breeders.

The additional arguments the plaintiffs raised didn't make a whitener's bit of difference when it came to U.S. District Judge Matthew F. Kennedy's ruling that the "puppy mill" ordinance passes muster under the U.S. and Illinois constitutions.

But while declining to strike down the ordinance, Kennedy held it does not apply to one of the three pet stores that challenged it — Petland's store in Chicago Ridge.

Chicago Ridge has its own ordinance governing the sale of commercially bred pets, Kennedy wrote, and that ordinance conflicts

with Cook County's.

Under the Illinois Constitution's home-rule provision, he concluded, a municipality's ordinance prevails if there is a conflict.

Chicago Ridge's ordinance does not restrict the number of pet stores' stock that a pet store stores in order to make certain disclosures to the public concerning the source of the animals they sell.

The lead attorney for the plaintiffs, David J. Fish of The Fish Law Firm, P.C. in Naperville, declared partial victory.

He said Cook County's ordinance also does not apply to another entity, Hagelmeier in Peto in Arlington Heights.

The Village of Arlington Heights passed its own ordinance while Kennedy was considering the case, Fish said, and that ordinance also conflicts with Cook County's.

"I think the case is a great one," Fish said.

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