

IN THE COURT OF COMMON PLEAS
SUMMIT COUNTY, OHIO

MEMBER WILLIAMS, et al.,)	Case No. 2016 09 3928
)	
Plaintiffs,)	Judge James Brogan
)	
v.)	
)	
KISLING, NESTICO & REDICK, LLC, et al.,)	<u>DEFENDANTS' BRIEF IN OPPOSITION TO</u>
)	<u>PLAINTIFFS' MOTION FOR LEAVE TO FILE</u>
Defendants.)	<u>FOURTH AMENDED COMPLAINT</u>
)	
)	

I. INTRODUCTION

Plaintiffs' have filed a motion for leave to amend their complaint **for a fourth time**. The proposed fourth amended complaint contains a cause of action by an individual who is not currently a named party to this litigation (Movant Norris) solely against a third party who is not a currently named party to this case. The proposed fourth amended complaint also seeks court approval to deem movant Norris as an "additional" class representative for three classes alleged in Plaintiffs' Third Amended Complaint. The motion is meritless, and an obvious attempt to further delay the issue of class certification in a case that is already more than two years old. The motion must be denied.

II. BACKGROUND

Over two years have passed since the initial class action Complaint was filed in this case, and the Complaint has been amended on multiple occasions to add new claims. Plaintiff Williams filed her claims based upon the \$50 investigator fee on July 13, 2016, and amended that complaint on February 10, 2017. Williams' claim had no chance to be certified, so Plaintiffs' counsel then sought a second amendment to add separate claims by Plaintiffs Johnson and Wright on March 22, 2017. This second amended complaint also included salacious allegations regarding alleged "kick-backs" and a "scheme" to defraud KNR clients. These false and salacious allegations were published and disseminated by Plaintiffs' counsel to generate media

exposure and resulted in significant delay in adjudicating this case. Wright's claim never had numerosity (and is now being abandoned by Plaintiffs' counsel) and Johnson's claim is based on a false allegation that Defendant Nestico owns a lending company.

Realizing that neither of these claims was viable, Plaintiffs filed yet another motion to amend to add claims and parties on October 18, 2017 (Third Amended Complaint) to assert allegations by Plaintiff Reid against Defendant Dr. Floros and the KNR defendants. Now almost a year later, the instant **fourth** proposed amendment is again submitted for purposes of delay and harassment of the KNR defendants. Plaintiffs' counsel has been fishing with no results for two years, and now seeks to impose further delay with yet another amendment designed to delay adjudication of the bogus class action claims. The Court's tolerance for Plaintiff counsel's fishing expedition must end now.

This court has issued an Order requiring Plaintiffs to complete discovery on the issue of class certification prior to the November 1, 2018 discovery deadline. The three named Plaintiffs now seek to amend the Complaint a fourth time to assert a claim by non-party Norris against non-party, Dr. Sam Ghoumbrial M.D. ("Dr. Ghoumbrial"), and add Norris as an additional class representative to the three existing classes of claims against Defendants.¹

The claim against Dr. Ghoumbrial is a separate action falsely accusing Dr. Ghoumbrial of malpractice, and has no relation to the claims pending in this case. Therefore, there is no basis for this claim to be appended to Plaintiffs' claims against KNR and Dr. Floros. Plaintiffs are already the designated representatives for the remaining alleged putative classes and state no reason why an "additional" representative is required.

Plaintiffs' motion has no plausible basis in law or fact, and is part of a coordinated effort to delay denial of class certification. In addition to filing the instant motion, Plaintiffs' counsel

¹ The uniqueness of this pleading cannot be overstated. The three named Plaintiffs do not possess a claim against Dr. Ghoumbrial as that claim is currently outlined in the proposed amended complaint. Why these named Plaintiffs are willing to further delay their proceedings and increase costs by moving to add a new defendant that none of them have a claim against raises many questions.

sent correspondence to defense counsel on September 13, 2018 stating his intent to take 10 depositions prior to the November 1, 2018, discovery deadline and suggesting that there is insufficient time to complete the depositions. (Ex. A). More than half of the proposed witnesses could not possibly have information relevant to the elements of class certification set forth in Civ. R. 23, and seven witnesses are not employees or under the control of KNR. Plaintiffs have known about the existence of these witnesses for more than two years. The November 1, 2018, deadline has been in place since July 24, 2018. Defendants have been ready to brief certification since conducting depositions of the named plaintiff months ago. The instant motion and the late request for numerous depositions unrelated to the issue of class certification are solely for purposes of delay, and to distract this Court from taking up the issue of class certification in a timely manner.

III. LAW AND ARGUMENT

The decision to grant or deny leave to amend a pleading under Civ.R. 15(A) is within the discretion of the trial court. *See Turner v. Cent. Local School Dist.*, 85 Ohio St.3d 95, 99, 1999-Ohio-207, 706 N.E.2d 1261 (1999). "While Civ.R. 15(A) allows for liberal amendment, the trial court does not abuse its discretion if it denies a motion to amend pleadings if there is a showing of bad faith, undue delay, or undue prejudice to the opposing party." *Wagoner v. Obert*, 180 Ohio App.3d 387, 2008-Ohio-4041, ¶ 111, 905 N.E.2d 694 (5th Dist.), citing *Hoover v. Sumlin*, 12 Ohio St.3d 1, 465 N.E.2d 377 (1984), paragraph two of the syllabus. Additionally, "[w]here a plaintiff fails to make a *prima facie* showing of support for new matters sought to be pleaded, a trial court acts within its discretion to deny a motion to amend the pleading." *Wilmington Steel Products, Inc. v. Cleveland Electric Illuminating Co.*, 60 Ohio St.3d 120, 573 N.E.2d 622 (1991), syllabus. Thus, it is also within the full discretion of a trial court to deny leave to amend a pleading where the amendment would be futile. *See, e.g. Hensley v. Durrani*, 1st Dist. Hamilton No. C-130005, 2013-Ohio-4711, ¶14; *State ex rel. Brewer-Garrett Co. v. MetroHealth Sys.*, 8th

Dist. Cuyahoga No. 87365, 2006-Ohio-5244, ¶17 (“Where an amendment to the complaint would have been futile, the trial court . . . does not abuse its discretion in denying the motion”).

A. The Proposed Amendment to Pursue claims against Dr. Ghoubrial is Futile Because the Proposed Amendment Would Constitute a Misjoinder.

Plaintiffs’ Motion for leave to add a new party that has a claim against new proposed defendant Dr. Ghoubrial is futile and should be denied due to misjoinder. These claims are separate and distinct from the existing claims in this case, with the only commonality being the representation by Plaintiffs’ counsel, Peter Pattakos. The current Plaintiffs to this case do not have a claim against Dr. Ghoubrial and stand to benefit nothing by amendment other than delay of their own cases.

The Ohio Civil Rules permits joining defendants in one action “if there is asserted against them jointly, severally, or in the alternative, any right to relief in respect of or arising out of the same transaction, occurrence, or succession or series of transactions or occurrences and if any question of law or fact common to all defendants will arise in the action.” Civ.R. 20(A). Federal courts interpreting the identical requirements of Federal Civ.R. 20 find that “[p]roper joinder requires more than the common questions of law and fact . . . ; the plaintiff must also seek to hold the defendants jointly, severally or alternatively liable as a result of the same transaction or occurrence.” *In re Chochos*, 325 B.R. 780 (U.S.Bkcy. N.D.Ind. 2005).

Plaintiffs admit in their Motion that the proposed claims Norris wishes to bring against Dr. Ghoubrial are brought against him alone. Further, the fact that the three current Plaintiffs are not seeking to bring any claim against Ghoubrial again highlights the joinder problem that would be created by allowing this amendment. The proposed joinder of Dr. Ghoubrial fails to satisfy the requirements of Civ. R. 20 on its face and must be denied as futile. The proposed joinder of Dr. Ghoubrial fails to satisfy the requirements of Civ. R. 20 on its face and must be denied as futile.

B. Plaintiffs' Motion is Untimely, Made in Bad Faith, and Will Cause Undue Prejudice to Defendants.

Ohio courts have routinely denied leave to amend pleadings resulting from the moving party's undue delay and resulting prejudice. See, e.g. *Wells v. Bowie*, 87 Ohio App.3d 730, 735, 622 N.E.2d 1170 (5th Dist. 1993) (affirming denial of leave where appellant waited "nearly two years" to seek to amend her complaint); *Leo v. Burge Wrecking, LLC*, 6th Dist. Lucas No. L-16-1163, 2017-Ohio-2690, ¶ 15, 89 N.E.3d 1268 (affirming denial of leave on account of substantial delay of moving party without explanation); *St. Marys v. Dayton Power & Light Co.*, 79 Ohio App.3d 526, 535-536, 607 N.E.2d 881 (3rd Dist. 1992) (affirming denial of leave to amend complaint due to moving party's delay and prejudice to the defendant due to upcoming hearing); *Woomer v. Kitta*, 8th Dist. Cuyahoga Nos. 70863 and 71049, 1997 Ohio App. LEXIS 1515 (April 17, 1997) (affirming denial of leave to amend complaint for delay and potential prejudice to defendant).

Here, Plaintiffs engaged in undue delay in seeking leave to amend. Plaintiffs' motion fails to set forth any plausible explanation why they waited at least ten (10) months to request leave to add Norris' claims, which they admittedly were aware of by November 2017. (See Proposed Fourth Amended Complaint, ¶¶ 178, 250). Nothing prevented Plaintiffs from seeking leave to add these new claims upon discovering them or within a reasonable time thereafter. Only when this Court set a firm deadline for certification discovery to be completed, and the allotted time substantially ran its course, did Plaintiffs seek leave to include these claims. Absent any plausible explanation from Plaintiffs' counsel, the delay could only be in bad faith as a tactic to extend the discovery period.

Further indicative of Plaintiffs' less than noble motives in filing this motion is the laundry list of accusations and rhetoric utilized to support Plaintiffs' contention that they "have not been dilatory in pursuing their claims." (Plaintiff's Motion for Leave to File Fourth Amended Complaint at p. 4). Instead of addressing the actual issue of whether they have been dilatory in bringing

the new claims, Plaintiffs' counsel inexplicably launches a barrage of accusations and excuses unrelated to the issue of ***why he waited 10 months to bring this claim after he learned of it.*** It is as if Plaintiffs' counsel believes that he is allowed to delay filing an amendment as long as he likes because Defendants allegedly "engaged in abusive tactics." This argument by Plaintiffs is revealing. Plaintiffs' counsel views (or at least justifies) the instant motion as a response to what he perceives as "abusive tactics." In other words – it suggests he intentionally engaged in delay (and/or concocted these claims) as a tactic to respond to perceived (and non-existent) abuse by Defendants. As further evidence the instant motion is retaliatory in nature, the proposed amendment is of **no benefit to Plaintiffs counsel's current clients.**

There is no finding that Defendants have engaged in abusive tactics, nor is there any justification for a 10 month delay in filing an amendment to assert a known claim. Further, Plaintiffs' representation that little or no discovery has occurred is **patently false.** Defendants have responded to twelve (12) sets of discovery requests propounded by Plaintiffs, comprised of eighty (80) Interrogatories, including subparts; eighty-seven (87) Requests for Production; one hundred eleven (111) Requests for Admission; and one (1) Request for Inspection. Defendants have also produced four thousand (4,000) pages of documents and taken depositions of Plaintiffs and class-representatives Williams, Reid, and Johnson. Defendants are also working with Plaintiffs' counsel to schedule dates of attorney Rob Nestico and his assistant, Brandy Gobrogge to be completed prior to the November 1, 2018 discovery deadline.

Since the inception of this case, the parties have engaged in a substantial amount of briefing surrounding the claims involved in this case and the actions of Plaintiffs and their counsel, including motions to dismiss, motions for summary judgment, motion for a gag order, motions to strike class allegations, and multiple discovery-related motions, all of which can be garnered from the expansive Court docket for this case, a copy of which is attached. (Ex. B). To date, Defendants have incurred hundreds of thousands of dollars in fees and expenses in defending this matter through the discovery phase of this litigation over the past two (2) years.

To state in a written filing to this Court that little work has been performed in discovery is either an intentional misrepresentation or a total misunderstanding by Plaintiffs' counsel of the extensive amount of work done by Defendants' counsel and the extraordinary expense incurred.

Plaintiffs' further misrepresent that former KNR attorney Robert Horton is **Defendants'** key witness. Horton is a **friend of Plaintiffs' counsel Mr. Pattakos** who stole documents from KNR and allegedly provided Pattakos with information forming the basis of the allegations in this case. However, Horton has submitted an affidavit **refuting** the allegations in the Complaint. (Ex. C). None of Plaintiffs' representations (or more accurately, misrepresentations) justify the 10 month delay in filing the instant Motion.

Defendants asked this Court to restore order and keep this case on schedule, and the Court agreed by setting a deadline to complete class discovery. Defendants have valid defenses to both the class allegations and the merits of the underlying claims. See, e.g., Defendants Motion to Strike Class Allegations (Ex. D) and Motion for Summary Judgment on Class C (Ex. E) (both denied as premature, and **not** on the merits). Plaintiffs' counsel clearly does not desire to keep this case on schedule based upon the instant motion and correspondence attached to this brief. (Ex. A). Plaintiffs should not be permitted to further prejudice Defendants by essentially forcing another delay in completion of class discovery with this dilatory motion to amend the pleadings and late requests for additional time to depose non-parties.

Finally, the three remaining classes already have designated representatives who defendants have expended significant resources to conduct written discovery and depose. Plaintiffs provide no explanation why an "additional" representative is required at this late date. See, e.g. *Rui He v. Rom*, No. 15-cv-1869, 2106 U.S. Dist. LEXIS 88288 (N.D. Oh. July 7, 2016) (denying leave to amend complaint to add new claims and defendants in class action case where filed on the eve of class certification under identical federal rule); *Alvarado v. HOVG, LLC*, No. 14-cv-02549-HSG, 2015 U.S. Dist. LEXIS 109764 (N.D. Cal. Aug. 19, 2015) (denying

leave to amend complaint to add new party in class action case under identical federal rule where motion for class certification was due in less than two months and would prejudice defendant by "requiring the Court to reset the clock on this case entirely"). The only effect of permitting such an amendment is to delay the case and require Defendants to expend additional resources on discovery. Plaintiffs' Motion should be denied.

IV. CONCLUSION

Based upon the foregoing, Defendants respectfully request that the Court deny Plaintiffs' Motion for Leave to File Fourth Amended Complaint. There is no Civil Rule permitting joinder of Dr. Ghoubril to the instant matter. Allowing an additional representative for Classes A, B, and C would lead to delay and additional expense. Finally, the motion to amend is untimely, brought in bad faith, and prejudicial to Defendants.

Respectfully submitted,

/s/ James M. Popson

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Counsel for Defendants Kisling, Nestico &
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Redick

CERTIFICATE OF SERVICE

Pursuant to Civ.R. 5(B)(2)(f), the undersigned certifies that a copy of the foregoing *DEFENDANTS' BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO FILE FOURTH AMENDED COMPLAINT* was filed electronically with the Court on this 17th day of September, 2018. The parties, through counsel, may access this document through the Court's electronic docket system.

/s/ James M. Popson

James M. Popson (0072773)

From: [Peter Pattakos](#)
To: [James M. Popson](#)
Cc: [Joshua Cohen \(jcohen@crklaw.com\)](#); [shaunkedjr@kedirlaw.com](#); [Nathan F. Studeny](#); [Barb Day](#); [Mannion, Tom \(Tom.Mannion@lewisbristbois.com\)](#); [Dmb@dmbestlaw.com](#)
Subject: Re: Depositions
Date: Thursday, September 13, 2018 6:35:52 PM

Jim,

It has now been three weeks since I asked you for dates for Nestico's and Gobrogge's depositions, and a week since I sent my email below to which you still have not responded. In addition to Nestico and Gobrogge, we will need to complete the following depositions prior to the class-discovery deadline:

1. Robert Redick (Defendant)
2. Minas Floros (Defendant)
3. Mike Simpson (primary investigator)
4. Aaron Czetli (primary investigator)
5. Rob Horton (former KNR attorney)
6. Gary Petti (former KNR attorney)
7. Paul Steele (former KNR attorney)
8. James E. Fonner (Columbus, OH chiropractor who was sued by KNR after refusing to accede to KNR's demands of their so-called "preferred chiropractors")
9. Philip Tassi (Akron, OH chiropractor who has received narrative-fee payments and who, along with Floros and Nestico, has received cash payments as kickbacks from Dr. Ghoubril)
10. Ciro Cerrato (Liberty Capital representative)

We might also need to add Dr. Ghoubril to this list depending on what the court decides about our pending motion to amend the complaint.

It is going to take a lot of coordination to get these depositions done before November 1, and much of the problem is due to the KNR Defendants' delay in providing us discovery responses pursuant to court orders and their continued delay in providing us dates for the Nestico and Gobrogge depositions.

We will proceed to issue the necessary subpoenas for the above depositions and intend to ask the Court for an extension of time to allow them to be completed by Feb 1. Please let me know if you will join in this request, or otherwise not oppose it, and please get back to me ASAP regarding dates for these depositions.

Thank you.

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us.

On Thu, Sep 6, 2018 at 4:46 PM, Peter Pattakos <peter@pattakoslaw.com> wrote:

Jim, when I emailed you two weeks ago about deposition dates for Nestico and Gobrogge, I said that "the weeks of Sept. 17 and Sept. 24 are generally open for us," I did not just offer 9/17 as you suggest below. You also seem to suggest below that Nestico's and Gobrogge's are the only depositions we'll have to complete by November 1, but I expect there are about a dozen more witnesses we'll need to get on record by November 1. We need Nestico's and Gobrogge's depositions first and we need to get them done ASAP. Please let us know when they are available in the weeks of the 17th and 24th and I'll get back to you tomorrow or first thing next week with a list of the other depositions we'll need to complete.

If you agree that it makes sense to approach the Court about extending the discovery deadline, we should do that, but we can't have any further delay in any event.

Thank you.

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On Thu, Sep 6, 2018 at 10:06 AM, James M. Popson <jpopson@sutter-law.com> wrote:

Peter,

September 17 is not going to work for us. Please provide a few alternative dates in September and October so we can get the depositions done by November 1.

Jim

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MEMBER WILLIAMS VS KISLING NESTICO & REDICK LLC

Case Number:
CV-2016-09-3928

File Date:
09/16/2016

Case Type:
LEGAL MALPRACTICE

Judge:
PAUL GALLAGHER

Filing Date	By Attorney	Docket Text	Document
09/14/2018	PATTAKOS, PETER	PLAINTIFFS' NOTICE OF SERVICE OF SUBPOENA ON MICHAEL SIMPSON AND MRS INVESTIGATIONS INC.	View Document
09/14/2018		NOTICE OF APPEARANCE	View Document
09/13/2018	KEDIR, SHAUN	BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE	View Document
09/13/2018	KEDIR, SHAUN	NOTICE OF SERVICE	View Document
09/11/2018	POPSON, JAMES	DEFENDANTS' NOTICE OF INTENT TO FILE A RESPONSE TO PLAINTIFFS' MOTION FOR LEAVE TO FILE FOURTH AMEND	View Document
09/06/2018	PATTAKOS, PETER	PLAINTIFFS' MOTION FOR LEAVE TO FILE FOURTH AMENDED COMPLAINT	View Document
09/04/2018	PATTAKOS, PETER	PLAINTIFFS' BRIEF IN OPPOSITION TO DEFENDANTS' MOTION TO COMPEL NAOMI WRIGHT'S DEPOSITION	View Document
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07/31/2018	WILLIAMS, MEMBER	COURTS DECISION ON INSPECTION, OBJECTIONS, INTERROGATORIES, ADMISSIONS, REQUEST FOR PRODUCTION OF DOCUMENTS. JUDGE JAMES A. BROGAN, SITTING BY ASSIGNMENT.	View Document
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09/19/2016	WILLIAMS,	NOTICE ISSUED - CERTIFICATE OF MAILING SUTTER, III, LAWRENCE ANTHONY	View

	MEMBER		Document
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING ROOF, BRIAN E	No Image
09/19/2016	WILLIAMS, MEMBER	Certificate of Mailing Service - Mailed SUBODH CHANDRA	No Image
09/19/2016	WILLIAMS, MEMBER	Certificate of Mailing Service - Mailed DONALD PAUL SCREEN	No Image
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING CHANDRA, SUBODH	No Image
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING SCREEN, DONALD PAUL	View Document
09/19/2016	WILLIAMS, MEMBER	Certificate of Mailing Service - Mailed PETER PATTAKOS	No Image
09/19/2016	WILLIAMS, MEMBER	Certificate of Mailing Service - Mailed KISLILNG LEGAL GROUP LLC	No Image
09/19/2016	WILLIAMS, MEMBER	Certificate of Mailing Service - Mailed ALBERTO R NESTICO	No Image
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING PATTAKOS, PETER	View Document
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING KISLING LEGAL GROUP LLC	View Document
09/19/2016	WILLIAMS, MEMBER	NOTICE ISSUED - CERTIFICATE OF MAILING NESTICO, ALBERTO R	View Document
09/16/2016	WILLIAMS, MEMBER	***** FILED UNDER SEAL COMPLAINT FILED	No Image