MOTION FOR LEAVE TO AMEND TO ADD AN ADDITIONAL PARTY

Bailey v. HCA, Inc.

Doc. 35

- 1) On September 21, 2021, Plaintiff filed this case asserting Defendant, HCA, Healthcare, Inc., left approximately 40 prerecorded or artificial voice messages to call a cellular telephone number without the recipient's prior express consent (Doc 1).
- 2) On November 16, 2021, Plaintiff filed a motion to substitute party from HCA Healthcare, Inc. to HCA, Inc. (Doc 16) and that Motion was Granted by the Court.
- 3) Based on newly found information, Plaintiff believes Valley Health System, LLC is an additional proper Defendant who also placed pre-recorded calls to her cellular phone in an attempt to reach a third party.
- 4) The parties have conferred to this amendment and HCA, INC. has been unable to agree to the relief sought at this time.

LEGAL STANDARD

Under Rule 15(a) of the Federal Rules of Civil Procedure, a party may amend his pleading once as a matter of course within twenty-one (21) days after serving it, or within twenty-one (21) days after service of a responsive pleading. Fed. R. Civ. P. 15(a)(1). Otherwise, such as in this instance, the party must seek the court's leave or the opposing party's written consent to amend the pleading. See Fed. R. Civ. P. 15(a)(2). The Supreme Court of the United States has unequivocally held that, in instances where leave of court is required for amendment, "Rule 15(a) declares that leave to amend shall be freely given when justice so requires; this mandate is to be heeded." *Foman v. Davis*, 371 U.S. 178, 182 (1962) (emphasis added) (internal quotations omitted). "Rule 15(a) prescribes a liberal standard and usually a court will look favorably on requests to amend." *U.S. v. Shaner*, No. Civ. A. 85-1372, 1992 WL 154572, at *1 (E.D. Pa. June 16, 1992); see also *Bechtel v. Robinson*, 886 F.2d 644, 652 (3d Cir. 1989) ("We have noted that the courts have shown a strong liberality in allowing amendments under Rule 15(a)."); *Dole v. Arco Chemical Co.*, 921 F.2d 484, 486-487 (3d. Cir. 1990) ("[W]e have consistently held that leave to amend should be

granted freely."). The Third Circuit has gone so far as to recognize the existence of a "general presumption in favor of allowing a party to amend pleadings." *Boileau v. Bethlehem Steel Corp.*, 730 F.2d 929, 938 (3d Cir. 1984). This liberal approach "ensures that a particular claim will be decided on the merits rather than on technicalities." *Dole*, 921 F.2d at 487. However, even with this liberal standard, courts will deny a motion to amend on grounds of dilatoriness or undue delay, prejudice, bad faith or futility. *See Alvin v. Suzuki*, 227 F.3d 107, 121 (3d Cir.2000); *Hill v. City of Scranton*, 411 F.3d 118, 134 (3d Cir.2005). If there is an absence of undue delay, bad faith, prejudice or futility, a motion for leave to amend a pleading should be liberally granted. *Long v. Wilson*, 393 F.3d 390, 400 (3d Cir. 2004). Courts have pointed out that no unfair prejudice should be found simply because a party has to defend against a better-pleaded claim. Where a deficiency could be cured by an amendment, leave to amend should be granted.²

<u>ARGUMENT</u>

As stated above, in light of information Plaintiff recently learned, Plaintiff now moves this Court to grant Plaintiff leave to amend Plaintiff's initial Complaint to include an additional party. Motions to amend should be granted as justice so requires and Plaintiff is entitled to relief from Defendant based upon a Complaint conforming to the evidence. As such, justice requires that Plaintiff be granted leave to amend the Complaint.

Motions to amend should only be denied if granting the motion would cause undue surprise or prejudice to the other party. At this stage of litigation and the nature of the requested amendment, Defendant's strategy in defending this matter will be

²⁵ Popp Telcom, Inc. v. American Sharecom, Inc., 210 F.3d 928, 943 (8th Cir. 2000)

("The inclusion of a claim based on facts already known or available to both sides does

^{(&}quot;The inclusion of a claim based on facts already known or available to both sides does not prejudice the non-moving party.")

² Lopez v. Smith, 203 F. 3d 1122, 1130 (9th Cir. 200) (leave to amend should be granted even if not requested).

minimally affected as Defendant and defense counsel have been aware of the additional party and information giving rise to Plaintiff's need to amend the operative Complaint. Additionally, Plaintiff's counsel has reached out to Defendant's counsel several times regarding the necessary amendment to Plaintiff's Complaint, thus, Defendant should not be unduly surprised.

Furthermore, both of the present parties have an interest in seeing that Valley Health System, LLC is included in as a party in this action and held to account for any violations of the law that it may have engaged in. Thus, for the foregoing reasons, Plaintiff requests that the relief requested herein be granted.

LOCAL RULE LR IA 1-3 (f)

Pursuant to Local Rule IA 1-3 (f), counsel for Plaintiff certifies that she conferred with opposing counsel in good faith and Defendant has been unable to agree to the relief sought herein.

CONCLUSION

Based on the above, Plaintiff respectfully requests that the Court grant Plaintiff's Motion for Leave to Amend Plaintiff's Complaint because justice does so require. It would not cause undue surprise or prejudice to the Defendant because it does it substantially change Defendant's defenses. In no way does it cause prejudice to Defendant as Defendant is already preparing to defend this action in relatively the same manner as it would after an amendment to the Complaint. Therefore, in weighing these factors, this Court should grant Plaintiff's Motion for Leave to Amend Plaintiff's Complaint to add Valley Health System, LLC as a defendant.

DATED this <u>17th</u> day of March 2022.

Respectfully submitted,

/s/_Gustavo Ponce,____ Gustavo Ponce, Esq. Nevada Bar No. 15084 Mona Amini, Esq.

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1.5	<u>ORDER</u>
15	IT IS ORDERED that ECF No. 30 is GRANTED as unopposed. See ECF No. 31
16	("HCA does not oppose the Motion to Amend given the liberal standard governing amendment.").
17	IT IS FURTHER ORDERED that Plaintiff must file her amended complaint by
18	8/19/2022.
19	IT IS SO ORDERED
	DATED: 5:51 pm, July 18, 2022
20	Berbucken
21	BRENDA WEKSLER UNITED STATES MAGISTRATE JUDGE
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 17, 2022, a true copy of the foregoing was filed with the Clerk of the Court and served on the parties of record using the CM/ECF system.

Respectfully submitted,

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