IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

BLAKE TISHMAN, P.A., a Florida)
Professional Corporation, individually and)
as the representative of a class of)
similarly-situated persons,)
)
Plaintiff,) Case No. 17-cv-62230
)
v.) CLASS ACTION
DADWIGHT LIDAT MY COLUMN DY ODED A)
BAPTIST HEALTH SOUTH FLORIDA,)
INC., BAPTIST SLEEP CENTERS, LLC,)
and JOHN DOES 1-10,)
)
Defendants.)
Defendants.)

CLASS ACTION COMPLAINT

Plaintiff, Blake Tishman, P.A. ("Plaintiff") brings this action on behalf of itself and all other persons similarly situated and, except for those allegations pertaining to Plaintiff or its attorneys, which are based upon personal knowledge, alleges the following upon information and belief against defendants, Baptist Health South Florida, Inc. and Baptist Sleep Centers, LLC (together, "Baptist" or "Defendants") and John Does 1-10:

PRELIMINARY STATEMENT

1. Defendants have sent advertisements by facsimile in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, and the regulations the Federal Communications Commission ("FCC") has prescribed thereunder, 47 C.F.R. § 64.1200 (collectively, the "TCPA").

- 2. Defendants sent Plaintiff at least 3 advertisements by facsimile and in violation of the TCPA. True and correct copies of those three faxes are attached hereto as Exhibit A, Exhibit B, and Exhibit C. Each of the faxes advertises the quality or availability of Defendants' outpatient diagnostic or home sleep study services. Plaintiff did not expressly consent to receive any advertisement from Defendants by fax. Moreover, Plaintiff does not have an established business relationship with Defendants and the faxes lack the opt-out notice required by the TCPA.
- 3. Plaintiff brings this action against Defendants on behalf of a class of all persons and entities that Defendants sent one or more telephone facsimile messages ("faxes") about Defendants' home sleep study or outpatient diagnostic services, seeking statutory damages for each violation of the TCPA, trebling of the statutory damages if the Court determines Defendants' violations were knowing or willful, injunctive relief, compensation and attorney fees (under the conversion count), and all other relief the Court deems appropriate under the circumstances.
- 4. Defendants' unsolicited faxes damaged Plaintiff and the other class members. Unsolicited faxes tie up the telephone lines, prevent fax machines from receiving authorized faxes, prevent their use for authorized outgoing faxes, cause undue wear and tear on the recipients' fax machines, and require additional labor to attempt to discern the source and purpose of the unsolicited message. The recipient of a "junk" fax loses the use of its fax machine while receiving an unsolicited fax transmission, and many lose their paper and ink toner in printing the fax. Such an

unsolicited fax interrupts the recipient's privacy. A junk fax wastes the recipient's valuable time that would have been spent on something else.

PARTIES, JURISDICTION, AND VENUE

- 5. Plaintiff is a Florida Professional Corporation with its principal place of business in Coral Springs, Florida.
- 6. On information and belief, Baptist Health South Florida, Inc. is a Florida corporation with its principal place of business in Coral Gables, Florida.
- 7. On information and belief, Baptist Sleep Centers, LLC is a Florida limited liability company with its principal place of business in Coral Gables, Florida.
- 8. John Doe Defendants 1-10 are persons yet unknown to Plaintiff that actively participated in the transmission of fax advertisements to the class, benefitted from those transmissions, or are successors in interest to Defendants. When Plaintiff discovers their identities, it will seek leave to amend this complaint to add allegations regarding such person's activities and liabilities in this action.
- 9. The Court has subject matter jurisdiction under 28 U.S.C. § 1331 and 47 U.S.C. § 227.
- 10. Personal jurisdiction exists over Defendants in Florida because Defendants are Florida limited liability entities, have transacted business within the State, and have committed tortious acts within the State.
- 11. Venue is proper in the Southern District of Florida because Defendants committed statutory torts within this District and a significant portion of the events

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took place here.

FACTS

- 12. Baptist Health South Florida, Inc. is a health care organization operating multiple hospitals and outpatient medical centers.
- 13. Baptist Sleep Centers, LLC is a medical provider specializing in diagnosing and treating sleep disorders.
- 14. On information and belief, Baptist Sleep Centers and Baptist Health South Florida operate out of the same headquarters and share the same logo.
- 15. Defendants sent advertisements by facsimile to Plaintiff and a class of similarly-situated persons. Whether Defendants did so directly or with the assistance of a third party (yet unknown to Plaintiff), Defendants are directly liable for violating the TCPA.
- 16. Plaintiff has received at least 3 of Defendants' advertisements by facsimile. A true and correct copy of the fax Plaintiff received on or about January 5, 2017 is attached as Exhibit A. A true and correct copy of the fax Plaintiff received on or about March 21, 2017 is attached as Exhibit B. A true and correct copy of the fax Plaintiff received on or about April 11, 2017 is attached as Exhibit C.
- 17. <u>Exhibit A</u>, <u>Exhibit B</u>, and <u>Exhibit C</u> are one-page documents Defendants sent by fax. Each facsimile advertises the commercial availability or quality of Defendants' property, goods, or services. The faxes provide information about the availability and quality of Defendants' home sleep study and outpatient diagnostic services. <u>Exhibit A</u>, <u>Exhibit B</u>, and <u>Exhibit C</u>.

- 18. Exhibit A and Exhibit B promote the availability of Defendants' outpatient diagnostic services. The documents offer Mammography, Ultrasound, and X-Ray services. Exhibit A and Exhibit B. The documents promote the quality of Defendants' outpatient diagnostic services by describing Baptist's convenience and by stating, "walk-ins always welcome!" Exhibit A and Exhibit B.
- 19. <u>Exhibit C</u> promotes Defendants' home sleep study services. <u>Exhibit C</u>. The document promotes the quality of Defendants' sleep study services by describing the convenience of the services and stating that the study can be ordered while patients are at the fax recipient's office. <u>Exhibit C</u>.
- 20. <u>Exhibit A, Exhibit B, and Exhibit C</u> contain Defendants' telephone numbers in large font which recipients could use to order Defendants' home sleep study or outpatient diagnostic services. <u>Exhibit A, Exhibit B, and Exhibit C.</u>
- 21. Exhibit A, Exhibit B, and Exhibit C prominently display the Baptist pineapple logo at the top. Exhibit A, Exhibit B, and Exhibit C.
- 22. Exhibit A, Exhibit B, and Exhibit C do not include the opt-out notice required by the TCPA. See 47 U.S.C. § 227 (b) (2) (D) & (E) and 47 C.F.R. § 64.1200 (a) (4) (iii) & (v).
- 23. On information and belief, Defendants sent advertisements by facsimile to Plaintiff and more than 39 other persons in violation of the TCPA.
- 24. Plaintiff and the other class members owe no obligation to protect their fax machines from Defendants. Their fax machines are ready to send and receive their urgent communications, or private communications about clients' needs, not to

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receive Defendants' unlawful advertisements.

CLASS ACTION ALLEGATIONS

25. Plaintiff brings this action as a class action on behalf of itself and all others similarly situated as members of a class, initially defined as follows:

Each person or entity that was sent one or more telephone facsimile messages after November 14, 2013 about outpatient diagnostic tests or home sleep tests available from or through Baptist Health South Florida or Baptist Sleep Centers.

Plaintiff anticipates modifying the proposed class definition, including proposing subclasses where appropriate, after discovery about the scope and breadth of Defendants' fax advertising program and will do so through an amended motion for class certification pursuant to Fed. R. Civ. P. 23.

- 26. Excluded from the class are Defendants, any entity in which Defendants have a controlling interest, each of Defendants' officers, directors, legal representatives, heirs, successors, and assigns, and any Judge assigned to this action, including his or her immediate family.
- 27. In this action, Plaintiff intends to discover, include, and resolve the merits of claims about all advertisements Defendants sent by fax. Exhibit D, a Demand for Preservation of All Tangible Documents Including Electronically Stored Information.
- 28. This action is brought and may properly be maintained as a class action pursuant to Fed. R. Civ. P. 23. This action satisfies Rule 23 (a)'s numerosity, commonality, typicality, and adequacy requirements. Furthermore, the questions of law or fact that are common in this action predominate over any individual

questions of law or fact making class representation the superior method to adjudicate this controversy under Rule 23 (b) (3).

- 29. <u>Numerosity/impracticality of joinder.</u> On information and belief, the class consists of more than 39 persons and, thus, is so numerous that individual joinder of each member is impracticable. The precise number of class members and their identities are unknown to Plaintiff, but will be obtained from Defendants' records or the records of third parties.
- 30. <u>Commonality and predominance.</u> There is a well-defined community of interest and there are common questions of law and fact that predominate over any questions affecting only individual members of the class. These common legal and factual questions, which do not vary from one class member to another, and which may be determined without reference to the individual circumstances of any class member, include, but are not limited to the following:
 - a. Whether <u>Exhibit A</u>, <u>Exhibit B</u>, <u>Exhibit C</u>, and other yet-to-bediscovered facsimiles sent by or on behalf of Defendants advertised the commercial availability or quality of any property, goods or services;
 - b. Whether Defendants were the senders of advertisements by facsimile;
 - c. The manner and method used to compile or obtain the list(s) of fax numbers to which Defendants sent the faxes at issue;
 - d. Whether the Court should award statutory damages to Plaintiff

and the other class members;

- e. If the Court finds that Defendants willfully or knowingly violated the TCPA, whether the Court should exercise its discretion to increase the amount of the statutory damages award to an amount equal to not more than three times the amount;
- f. Whether the Court should enjoin Defendants from faxing advertisements in the future; and
- g. Whether Defendants' conduct as alleged herein constituted conversion.
- 31. Typicality of claims. Plaintiff's claims are typical of the claims of the other class members, because Plaintiff and all class members were injured by the same wrongful practices. Plaintiff and the members of the class received Defendants' advertisements by facsimile and those advertisements did not contain the opt-out notice required by the TCPA. Under the facts of this case, because the focus is upon Defendants' conduct, if Plaintiff prevails on its claims, then the other putative class members will prevail as well.
- 32. Adequacy of representation. Plaintiff is an adequate representative of the class because its interests do not conflict with the interests of the class it seeks to represent. Plaintiff has retained counsel competent and experienced in complex class action litigation, and TCPA litigation in particular, and Plaintiff intends to vigorously prosecute this action. Plaintiff and its counsel will fairly and adequately protect the interest of members of the class.

- 33. Prosecution of separate claims would yield inconsistent results. Even though the questions of fact and law in this action are predominantly common to Plaintiff and the putative class members, separate adjudication of each class member's claims would yield inconsistent and varying adjudications. Such inconsistent rulings would create incompatible standards for Defendants to operate under if/when class members bring additional lawsuits concerning the same unsolicited fax advertisements or if Defendants choose to advertise by fax again in the future.
- 4. A class action is the superior method of adjudicating the common questions of law or fact that predominate over individual questions. A class action is superior to other available methods for the fair and efficient adjudication of this lawsuit, because individual litigation of the claims of all class members is economically unfeasible and procedurally impracticable. The likelihood of individual class members prosecuting separate claims is remote, and even if every class member could afford individual litigation, the court system would be unduly burdened by individual litigation of such cases. Plaintiff knows of no difficulty to be encountered in the management of this action that would preclude its maintenance as a class action. Relief concerning Plaintiff's rights under the laws herein alleged and with respect to the class would be proper. Plaintiff envisions no difficulty in the management of this action as a class action.

COUNT I TELEPHONE CONSUMER PROTECTION ACT, 47 U.S.C. § 227

- 35. Plaintiff incorporates the preceding paragraphs as though fully set forth herein.
- 36. Plaintiff brings Count I on behalf of itself and a class of similarly situated persons against Defendants.
- 37. The TCPA prohibits the "use of any telephone facsimile machine, computer or other device to send an unsolicited advertisement to a telephone facsimile machine...." 47 U.S.C. § 227 (b) (1).
- 38. The TCPA defines "unsolicited advertisement" as "any material advertising the commercial availability or quality of any property, goods, or services which is transmitted to any person without that person's express invitation or permission." 47 U.S.C. § 227 (a) (4).
- 39. <u>Exhibit A</u>, <u>Exhibit B</u>, and <u>Exhibit C</u> advertise Defendants' commercially available home sleep study or outpatient diagnostic services.
- 40. Defendants sent the <u>Exhibit A</u>, <u>Exhibit B</u>, and <u>Exhibit C</u> to Plaintiff and the fax machines of other professionals to promote the sale of Defendants' home sleep study and outpatient diagnostic services.
 - 41. The TCPA provides a private right of action as follows:
 - 3. <u>Private right of action</u>. A person may, if otherwise permitted by the laws or rules of court of a state, bring in an appropriate court of that state:
 - (A) An action based on a violation of this subsection or the regulations prescribed under this subsection to enjoin such violation,

- (B) An action to recover for actual monetary loss from such a violation, or to receive \$500 in damages for each such violation, whichever is greater, or
 - (C) Both such actions.

47 U.S.C. § 227 (b) (3).

- 42. The Court, in its discretion, may treble the statutory damages if it determines that a violation was knowing or willful. 47 U.S.C. § 227 (b) (3).
- 43. The TCPA requires that every advertisement sent by facsimile must include an opt-out notice clearly and conspicuously displayed on the bottom of its first page. 47 U.S.C. § 227 (b) (2) (D) and (E); 47 C.F.R. § 64.1200 (a) (4).
- 44. Here, Defendants violated 47 U.S.C. § 227 (b) (1) (C) by sending advertisements by facsimile (such as <u>Exhibit A</u>) to Plaintiff and the other class members without their prior express invitation or permission.
- 45. Here, Defendants violated 47 U.S.C. § 227 (b) (1) (C) by sending an advertisement by facsimile (such as Exhibit A) to Plaintiff and the other class members without their prior express invitation or permission.
- 46. Defendants' facsimiles did not contain the opt-out notice required by the TCPA. 47 U.S.C. § 227 (b) (2) (D) and (E); 47 C.F.R. § 64.1200 (a) (4) (iii) & (v).
- 47. The TCPA is a strict liability statute and Defendants are liable to Plaintiff and the other class members even if Defendants' actions were negligent. 47 U.S.C. § 227 (b) (3).
 - 48. Even if Defendants did not intend to injure Plaintiff and the other

class members, did not intend to violate their privacy, and did not intend to waste their valuable time with Defendants' advertisements, those facts are irrelevant because the TCPA is a strict liability statute.

- 49. If Defendants' actions were knowing or willful, then the Court has the discretion to increase the statutory damages up to three times the amount. 47 U.S.C. § 227 (b) (3).
- 50. Defendants are liable for the fax advertisements at issue because they sent the faxes, caused the faxes to be sent, participated in the activity giving rise to or constituting the violation, approved the format and content of the faxes, the faxes were sent on its behalf, the faxes advertise Defendants' goods, products, or services, or under general principles of vicarious liability, including actual authority, apparent authority and ratification.
- Defendants' actions damaged Plaintiff and the other class members. Receiving Defendants' junk faxes caused the recipients to lose paper and toner consumed in the printing of Defendants' faxes. The subject faxes used the fax machines of Plaintiff and the other class members. The subject faxes wasted Plaintiff's valuable time, requiring receipt and review Defendants' unlawful fax. Defendants' faxes unlawfully interrupted Plaintiff and the other class members' privacy interests in being left alone. Finally, the injury and property damage sustained by Plaintiff and the other class members from the sending of unlawful fax advertisements occurred outside Defendants' premises.

WHEREFORE, Plaintiff, individually and on behalf of all others similarly situated, demands judgment in its favor and against Defendants, jointly and severally, as follows:

- A. That the Court adjudge and decree that the present case may be properly maintained as a class action, appoint Plaintiff as the representative of the class, and appoint Plaintiff's counsel as counsel for the class;
- B. That the Court award \$500.00 in statutory damages for each violation of the TCPA;
- C. That, if it finds either or both Defendants willfully or knowingly violated the TCPA's faxing prohibitions, the Court exercise its discretion to increase the amount of the statutory damages award to an amount equal to not more than 3 times the amount (Plaintiff requests trebling);
- D. That the Court enter an injunction prohibiting Defendants from violating the TCPA; and
- E. That the Court award costs and such further relief as the Court may deem just and proper.

COUNT II CONVERSION

- 52. Plaintiff incorporates by reference all preceding paragraphs as though fully set forth herein.
- 53. Plaintiff brings Count II on behalf of itself and a class of similarly situated persons and against Defendants.
 - 54. By sending advertisements to their fax machines, Defendants

improperly and unlawfully converted the class's fax machines to Defendants' own use. Where printed (as in Plaintiff's case), Defendants also improperly and unlawfully converted the class members' paper and toner to Defendants' own use. Defendants also converted Plaintiff's time to Defendants' own use, as they did with the valuable time of the other class members.

- 55. Immediately prior to the sending of the unsolicited faxes, Plaintiff and the other class members each owned an unqualified and immediate right to possession of their fax machines, paper, toner, and employee time.
- 56. By sending them unsolicited faxes, Defendants permanently misappropriated the class members' fax machines, toner, paper, and employee time to their own use. Such misappropriation was wrongful and without authorization.
- 57. Defendants knew or should have known that its misappropriation of paper, toner, and employee time was wrongful and without authorization.
- 58. Plaintiff and the other class members were deprived of the use of the fax machines, paper, toner, and employee time, which could no longer be used for any other purpose. Plaintiff and each class member thereby suffered damages as a result of their receipt of unsolicited fax advertisements from Defendants.
- 59. Defendants' unsolicited faxes effectively stole Plaintiff's employees' time because persons employed by Plaintiff were involved in receiving, routing, and reviewing Defendants' illegal faxes. Defendants knew or should have known employees' time is valuable to Plaintiff.

WHEREFORE, Plaintiff, individually and on behalf of all others similarly

situated, demands judgment in its favor and against Defendants, jointly and

severally, as follows:

A. That the Court adjudge and decree that the present case may be

properly maintained as a class action, appoint Plaintiff as the representative of the

class, and appoint Plaintiff's counsel as counsel for the class;

B. That the Court award damages;

C. That the Court award punitive damages;

D. That the Court award attorney's fees;

E. That the Court award costs of suit; and

F. That the Court award such further relief as it may deem just and

proper under the circumstances.

Respectfully submitted,

BLAKE TISHMAN, P.A, a Florida Professional

Corporation, individually and as the representative

of a class of similarly-situated persons,

By: <u>/s/ Phillip A. Bock</u>

Phillip A. Bock (FL 93985)

Bock, Hatch, Lewis & Oppenheim, LLC

134 N. LaSalle St., Ste. 1000

Chicago, IL 60602

P.O. Box 416474

Miami Beach, FL 33141

Telephone: 312-658-5500

Facsimile: 312-658-5555

service@classlawyers.com

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EXHIBIT A



Baptist Outpatient Diagnostic Centers

For your patients' convenience, walk-ins always welcome!







Medicare Provider: AvMed, Florida Blue, Medica, Coventry

Exchange Plans: Florida Blue, Molina

For hours, locations and appointments:

Dade:

786-573-6000

Broward: 954-837-1000



EXHIBIT B



Baptist Outpatient Diagnostic Centers

For your patients' convenience, walk-ins always welcome!







Medicare Provider: AvMed, Florida Blue, Medica, Coventry

Exchange Plans: Florida Blue, Molina

For hours, locations and appointments:

Dade:

786-573-6000

Broward: 954-837-1000



EXHIBIT C



What are the benefits to a Home Sleep Test?

Convenience is one of the most compelling reasons for a patient to choose a Home Sleep Test. The test is performed by the patient in the comfort and familiar surroundings of their own home

If your patients complain of any of these symptoms, consider ordering a Home Sleep Study (prescription required):

- Loud snoring
- Choking and gasping during sleep
- Shortness of breath during sleep
- Increased frequency of urination at night
- Feeling groggy in the morning
- Feeling fatigue during daytime hours
- Excessive sleepiness during the day
- Dry mouth in the morning
- Morning headache
- Lack of focus and concentration

For your convenience you can schedule appointments while patients are at your office.

To schedule a Home sleep study, call 786-662-0250 in Miami-Dade or 954-837-1400 in Broward, weekdays, 8:30 a.m. - 5 p.m.

A doctor's prescription is required.

JS 44 (Rev. 0 12 a) Ses Dic 1 i Terr 10 1/10 2017 Page 1 of 2

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUST Indicate All Re-filed Cases Below.

of initiating the civil docket snee	et. (SEE INSTRUCTIONS ON	NEXT PAGE OF THIS FORM.) NOTICE: Attorneys MUS	of indicate Ai	i Ke-inea Cases i	below.		
I. (a) PLAINTIFFS Blake Tishman, P.A.			DEFENDANTS Baptist Health South Florida, Inc., Baptist Sleep Centers, LLC, and John Does 1-10					
(c) Attorneys (Firm Name, A Bock, Hatch, Lewis, &	Oppenheim LLC	SES)	County of Residence NOTE: Attorneys (If Known	(IN U.S. F IN LAND CO THE TRACT	ed Defendant Mi PLAINTIFF CASES O ONDEMNATION C T OF LAND INVOL	ONLY) ASES, USE THE		
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110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle 355 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury - Med. Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities -	PERSONAL INJURY 365 Personal Injury - Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 438 Property Damage Product Liability PRISONER PETITIONS Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence Other:	□ 625 Drug Related Seizure of Property 21 USC 881 □ 690 Other LABOR □ 710 Fair Labor Standards Act □ 720 Labor/Mgmt. Relations □ 740 Railway Labor Act □ 751 Family and Medical Leave Act □ 790 Other Labor Litigation □ 791 Empl. Ret. Inc. Security Act	422 Appe 423 With 28 U 423 With 28 U 423 With 28 U 423 With 28 U 424 With 28 U 424 With 28 U 424 With 28 U 424 With 28 With	eal 28 USC 158 drawal ISC 157 ERTY RIGHTS vrights at emark L SECURITY (1395ff) k Lung (923) C/DIWW (405(g)) D Title XVI	375 False C 376 Qui Tar 3729 (a)) 400 State Re 410 Antitrus 430 Banks a 450 Comme 460 Deporta 470 Rackete Corrupt Org 480 Consur 490 Cable/S 850 Securiti Exchange 890 Other S 891 Agricul 893 Environ 895 Freedon Act 896 Arbitrat	laims Act in (31 USC capportion it ind Bankin ree tion er Influen anizations her Credit at TV es/Comme tatutory A tural Acts mental M in of Infori ion strative Pr or Appea	nment ng nced and s nodities/ Actions latters mation rocedure il of
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FOR OFFICE USE ONLY
RECEIPT # AMOUNT IFP JUDGE MAG JUDGE

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- **II. Jurisdiction**. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- **IV. Nature of Suit.** Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Refiled (3) Attach copy of Order for Dismissal of Previous case. Also complete VI.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

Remanded from Appellate Court. (8) Check this box if remanded from Appellate Court.

- VI. Related/Refiled Cases. This section of the JS 44 is used to reference related pending cases or re-filed cases. Insert the docket numbers and the corresponding judges name for such cases.
- VII. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. **Do not cite jurisdictional statutes unless diversity**. Example: U.S. Civil Statute: 47 USC 553

Brief Description: Unauthorized reception of cable service

VIII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

Date and Attorney Signature. Date and sign the civil cover sheet.

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

BLAKE TISHMAN, P.A., a Florida Professional Corporation, individually and as the representative of a class of similarly-situated persons,)))
Plaintiff(s))
v.	Civil Action No. 17-cv-62230
BAPTIST HEALTH SOUTH FLORIDA, INC., BAPTIST SLEEP CENTERS, LLC, and JOHN DOES 1-10)))
Defendant(s))
SUMMONS IN	N A CIVIL ACTION
To: (Defendant's name and address) David R. Friedman Baptist Sleep Centers, LL 6855 Red Road Suite 500 Coral Gables, FL 33143	_C
A lawsuit has been filed against you.	
are the United States or a United States agency, or an offi	penheim, LLC
If you fail to respond, judgment by default will b You also must file your answer or motion with the court.	e entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date: 11/14/2017	
	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 17-cv-62230

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

		ne of individual and title, if any	·)		_
was red	ceived by me on (date)		·		
	☐ I personally served	the summons on the indi-	vidual at (place)		
			on (date)	; or	
	☐ I left the summons		nce or usual place of abode with (name)		
			a person of suitable age and discretion who res	sides there,	
	on (date)	, and mailed a c	opy to the individual's last known address; or		
		ons on (name of individual)		, who is	
	•	•	on behalf of (name of organization)		_
			on (date)	; or	
	☐ I returned the sumn	nons unexecuted because		; or	
	☐ Other (<i>specify</i>):				
	My fees are \$	for travel and \$	for services, for a total of \$	0.00	
	I declare under penalty	of perjury that this infor	rmation is true.		
Date:		_			
			Server's signature		
		_	Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

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Defendant(s))						
SUMMONS IN	SUMMONS IN A CIVIL ACTION						
To: (Defendant's name and address) David R. Friedman Baptist Health South Flori 6855 Red Road Suite 500 Coral Gables, FL 33143	ida, Inc.						
A lawsuit has been filed against you.							
are the United States or a United States agency, or an offi	penheim, LLC						
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	e entered against you for the relief demanded in the complaint.						
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	•	•	on behalf of (name of organization)		_
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Date:		_			
			Server's signature		
		_	Printed name and title		
		_	Server's address		

Additional information regarding attempted service, etc:

ClassAction.org

This complaint is part of ClassAction.org's searchable class action lawsuit database and can be found in this post: <u>Baptist Health South Florida</u>, <u>Baptist Sleep Centers Hit with Junk Fax Lawsuit</u>