

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

MERCY HEALTH – REGIONAL MEDICAL	:	CASE NO.:
CENTER D/B/A MERCY HEALTH – LORAIN	:	
HOSPITAL,	:	JUDGE
3700 Kolbe Road	:	
Lorain, OH 44053	:	
		<b><u>VERIFIED COMPLAINT</u></b>
MERCY HEALTH LORAIN LLC,	:	
3700 Kolbe Road	:	<b><u>TEMPORARY RESTRAINING ORDER</u></b>
Lorain, OH 44053	:	<b><u>PRELIMINARY INJUNCTION</u></b>
GIL PALMER, M.D.,	:	
3700 Kolbe Road	:	<i>(Jury demand endorsed hereon)</i>
Lorain, OH 44053	:	
ALOK JAIN, M.D.,	:	
3700 Kolbe Road	:	
Lorain, OH 44053,	:	
Plaintiffs,	:	
v.	:	
CITY OF LORAIN,	:	
200 W. Erie Ave	:	
Lorain, OH 44052	:	
JAMES P. McCANN, <i>individual capacity</i> ,	:	
47455 Middle Ridge Rd.	:	
Amherst, OH 44001	:	
S/O 6328 Oak Tree Dr. S.	:	
Lorain, OH 44053	:	
PATRICK RILEY, <i>individual capacity</i> ,	:	
3817 Brendan Ln	:	
North Olmsted, OH 44070	:	

S/O 200 W. Erie Avenue, 3rd Floor	:
Lorain, OH 44052	:
JOSEPH LAVECK, <i>individual capacity</i> ,	:
2501 Seton Dr.	:
Avon, OH 44011	:
JOHN DOES 1-5, <i>individual capacity</i> ,	:
J.D. TOMLINSON, <i>individual capacity</i> ,	:
6623 Rosedale Dr.	:
Amherst, OH 44001	:
MATTHEW KERN, <i>individual capacity</i> ,	:
33182 Fairport Dr.	:
Avon Lake, OH 44012	:
LORAIN COUNTY BOARD OF	:
COMMISSIONERS,	:
226 Middle Ave, 4th Floor	:
Elyria, OH 44035	:
Defendants.	:

Now come Plaintiffs, Mercy Health – Regional Medical Center d/b/a Mercy Health – Lorain Hospital, Mercy Health Lorain LLC, Gil Palmer, M.D., and Alok Jain, M.D. (collectively “Plaintiffs” or “Mercy Health”), by and through counsel, Reminger Co., LPA, and for their Complaint against Defendants City of Lorain, James P. McCann, Patrick Riley, Joseph Laveck, Lorain County Board of Commissioners, J.D. Tomlinson, Matthew Kern, and John Does 1-5.

### **INTRODUCTION**

1. This action arises from the discriminatory, retaliatory and constitutionally repugnant campaign enacted by Defendants against the community’s medical care providers, medical institutions, and religious bodies. The discriminatory conduct arises from Plaintiffs’ collective and justified refusal to conduct what undeniably would have amounted to a medical

battery which carried a high likelihood of serious bodily injury or death to Patient<sup>1</sup>, a non-party. Defendants are actively attempting to imprison doctors, persecute medical providers based upon their religious beliefs and affiliations, and strip religious medical institutions of police protection in retaliation. Plaintiffs pray for immediate intervention and injunctive relief from this Honorable Court, monetary damages, punitive damages, and any other relief which is justified under the law. Plaintiffs incorporate by reference the Motion for Temporary Restraining Order and Preliminary Injunction, and all facts and exhibits therein.

**JURISDICTION AND VENUE**

2. Jurisdiction is proper in this Court pursuant to 28 U.S.C. § 1331 because Plaintiffs allege claims under 42 U.S.C. § 1983 and for violations of its rights under color of state law under the First and Fourteenth Amendments of the United States Constitution.

3. This Court has personal jurisdiction over Defendants. Upon information and belief all Defendants reside, or are incorporated in, Lorain County, Ohio and Cuyahoga County, Ohio. Defendant Board of Commissioners operates in Lorain County, Ohio. Defendant City of Lorain is incorporated in Lorain County under the laws of the State of Ohio. All pertinent acts in this case took place in Lorain County, Ohio. Both Lorain County, Ohio, and the City of Lorain, Ohio, are located within the Northern District of Ohio, Eastern Division.

4. This Court has supplemental jurisdiction over Plaintiffs' state law claims arising under the Ohio constitution and Ohio statutes pursuant to 28 U.S.C. § 1337.

5. Venue is proper in this Court under 28 U.S.C. § 1331 (b) and (c) and Rule 3.8 of the Local rules of the Northern District of Ohio, Eastern Division because a substantial part of the

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1. The description "Patient" is being used in lieu of the patient's full name. Patient's full name and identity is well-known to all Plaintiffs and Defendants in this action, but is substituted to protect Plaintiff's personal information in accordance with privacy protection laws including HIPAA.

events or omissions giving rise to the claims herein occurred in the Eastern Division and because, upon information and belief, all defendants reside in the Eastern Division.

**THE PARTIES**

6. Plaintiff Mercy Health – Regional Medical Center d/b/a Mercy Health – Lorain Hospital, is a 338-bed non-profit, full-service hospital, providing inpatient, outpatient, and ancillary services. The hospital is located in the City of Lorain, in Lorain County, Ohio.

7. Plaintiff Mercy Health Lorain LLC, is the sole member of Mercy Health – Lorain Hospital, as well as Mercy Health –Allen Hospital, which is also located in Lorain County, Ohio. Mercy Health Lorain is a wholly owned subsidiary of Bon Secours Mercy Health, Inc. (“BSMH”) and the BSMH health care system, which is a ministry of the Catholic Church and sponsored by a Public Juridic Person of the Catholic Church.

8. Plaintiff Gil Palmer, M.D., is a physician licensed to practice medicine in the State of Ohio, board-certified by the American Board of Family Medicine and the American Board of Physician Specialties — Emergency Medicine, and the President of Mercy Health – Lorain Hospital.

9. Plaintiff Alok K. Jain, M.D., is a physician licensed to practice medicine in the State of Ohio, board-certified by the American Board of Internal Medicine (Internal Medicine, Gastroenterology), and practices medicine as a Gastroenterologist.

10. Defendant City of Lorain is a municipal corporation formed and incorporated under the laws of the State of Ohio. The City of Lorain Police department is a sub-unit of Defendant City of Lorain which fulfills policing functions.

11. Defendant James P. McCann is Chief of the Lorain Police Department, which is a sub-unit of Defendant City of Lorain.

12. Defendant Patrick Riley is the law director for Defendant City of Lorain.

13. Defendant Joseph LaVeck is the Assistant Law Director and Police Legal Advisor of Defendant City of Lorain.

14. John Does 1-5 are the police officers who were each individually at Plaintiff Mercy Health – Lorain Hospital’s medical institution between August 10, 2024, and August 13, 2024.

15. At all times relevant to the claims herein, Defendant J.D. Tomlinson was the Prosecutor of Lorain County. Upon information and belief, Defendant Tomlinson actively advised Defendants City of Lorain, McCann, LaVeck, and Riley to engage in retaliatory, discriminatory, illegal, and unconstitutional acts against Plaintiffs. Such acts are outside of the scope of authority of County Prosecutors.

16. Defendant Matthew Kern is an assistant prosecutor in Lorain County. Defendant Kern actively advised Defendants City of Lorain, McCann, LaVeck, and Riley to engage in retaliatory, discriminatory, illegal, and unconstitutional acts against Plaintiffs. Such acts are outside of the scope of authority of County Prosecutors. Both direct and circumstantial evidence show Kern is the architect of extra-judicial retaliation against Plaintiffs.

17. Defendant Lorain County Board of Commissioners is a juridical entity subject to suit under Ohio law for the acts of its agents, including Defendants Kern and Riley.

#### **Mercy Health — A ministry of the Catholic Church**

18. Plaintiff Mercy Health — Lorain Hospital operates as part of the ministry of the Catholic Church. Pursuant to that ministry, all medical providers and medical staff are required to abide by the *Ethical and Religious Directives for Catholic Health Care Services, 6<sup>th</sup> Edition*, promulgated by the National Conference of Catholic Bishops as interpreted by the Diocese of Cleveland. (“*Ethical and Religious Directives*”)

19. The purpose of these *Ethical and Religious Directives* is twofold: first, to reaffirm the ethical standards of behavior in health care that flow from the Church's teaching about the dignity of the human person; second, to provide authoritative guidance on certain moral issues that face Catholic health care today.

20. The *Ethical and Religious Directives* include, *inter alia*, the following directives on Catholic Health Services, which include all Plaintiffs in this action:

- a. In accord with its mission, Catholic health care should distinguish itself by service to and advocacy for those people whose social condition puts them at the margins of our society and makes them particularly vulnerable to discrimination: the poor; the uninsured and the underinsured; children and the unborn; single parents; the elderly; those with incurable diseases and chemical dependencies; racial minorities; immigrants and refugees. In particular, the person with mental or physical disabilities, regardless of the cause or severity, must be treated as a unique person of incomparable worth, with the same right to life and to adequate health care as all other persons. *Directive No. 3*.
- b. Employees of a Catholic health care institution must respect and uphold the religious mission of the institution and adhere to these Directives. They should maintain professional standards and promote the institution's commitment to human dignity and the common good. *Directive No. 9*.
- c. All persons served by Catholic health care have the right and duty to protect and preserve their bodily and functional integrity. The functional integrity of the person may be sacrificed to maintain the health or life of the person when no other morally permissible means is available. *Directive No. 29*.
- d. While every person is obliged to use ordinary means to preserve his or her health, **no person should be obliged to submit to a health care procedure that the person has judged, with a free and informed conscience, not to provide a reasonable hope of benefit without imposing excessive risks and burdens on the patient or excessive expense to family or community.** *Directive No. 32* (emphasis added).

21. The *Ethical and Religious Directives* also set forth the following requirements on health care providers and institutions:

- a. First, Catholic health care ministry is rooted in a commitment to promote and defend human dignity; this is the foundation of its concern to respect the sacredness of every human life from the moment of conception until death. The first right of the human person, the right to life, entails a right to the means for the proper development of life, such as adequate health care.
- b. Within a pluralistic society, Catholic health care services will encounter requests for medical procedures contrary to the moral teachings of the Church. Catholic health care does not offend the rights of individual conscience by refusing to provide or permit medical procedures that are judged morally wrong by the teaching authority of the Church.
- c. A person in need of health care and the professional health care provider who accepts that person as a patient enter into a relationship that requires, among other things, mutual respect, trust, honesty, and appropriate confidentiality.
- d. When the health care professional and the patient use institutional Catholic health care, they also accept its public commitment to the Church's understanding of and witness to the dignity of the human person. The Church's moral teaching on health care nurtures a truly interpersonal professional-patient relationship. This professional-patient relationship is never separated, then, from the Catholic identity of the health care institution. The faith that inspires Catholic health care guides medical decisions in ways that fully respect the dignity of the person and the relationship with the health care professional.

22. Plaintiffs all subscribe to and follow the above directives.

#### **FACTS COMMON TO ALL COUNTS**

23. On the evening of August 10, 2024, the Lorain Police Department ("LPD") arrived at Plaintiff Mercy Health – Lorain Hospital's emergency department with a detainee, non-party Patient.

24. LPD police officers requested Hospital physicians to both medically clear and perform a body cavity search to remove a foreign object from Patient. The foreign object was described as a baggy partially sticking out of Patient's rectum at the time of their arrest that LPD suspected contained drugs. A search warrant was also provided to the Mercy Health – Lorain Hospital emergency department staff at that time, which directed LPD, Lorain Correctional, or any

authorized medical personnel acting as an authorized agent of the LPD to perform a body cavity search on Patient, to remove any foreign objects. The warrant commanded only public enforcement agencies to conduct the search.

25. Staff of Mercy Health – Lorain Hospital, a private health care and religious institution, conducted a CT scan to first identify whether there was indeed a foreign object concealed in Patient’s rectum. Patient consented to the CT scan where it was confirmed that there was some type of matter within the bowel. The clinician reading the scan was unable to discern what the matter was, stating that it could be a foreign object or stool. Notably, Patient had a bowel movement following the CT scan and no foreign objects were identified in his stool. No foreign objects were ever recovered. Patient refused any further medical imaging.

26. During their admission at Plaintiff Mercy Health – Lorain Hospital, Patient refused to undergo a manual rectal exam. Plaintiffs also refused to perform the manual rectal exam portion of the body cavity search, because – crucially – all medical practitioners who opined on the subject matter determined there was an unjustifiably high risk of serious bodily injury or death if a manual rectal cavity search was performed.

27. The medical doctors at Plaintiff Mercy Health – Lorain Hospital opined that if a baggy containing drugs was in Patient’s rectum, the baggy would have a high risk of perforating during a manual removal. Because rectal tissue has a high rate of absorption, such a perforation has a high likelihood of being fatal. That high risk of bodily injury or death in the performance of a prospective body cavity search forms a substantial basis for Plaintiffs’ acts and omissions relevant to this claim.

28. On August 12, 2024, an LPD police officer returned to Plaintiff Mercy Health – Lorain Hospital with a search warrant specifically directed at: Plaintiff Mercy Health Lorain,

Plaintiff Dr. Gil Palmer, Dr. Bledar Kovaci, and Plaintiff Dr. Jain, and any other doctor in the Hospital's emergency department or medical facility and Mercy Health Lorain, demanding that the cavity search and foreign body removal was performed. Importantly, the "order" in the warrant to conduct the search was not made with input from a medical provider.

29. Defendant City of Lorain's Chief of Police, Defendant McCann, threatened Plaintiff Dr. Palmer with arrest for obstruction of justice if Plaintiffs did not comply with the warrant.

30. On the night of August 12, 2024, Plaintiff Dr. Palmer went home from Mercy Health – Lorain Hospital at the end of the business day. Once at home, he received a phone call from Defendant McCann who ordered his presence at the hospital or to face charges of obstruction of justice.

31. Defendant McCann stated he would personally arrest Plaintiff Dr. Palmer if Dr. Palmer did not conduct the medical procedure which would have constituted medical battery, and which carried an unjustifiably high risk of serious bodily injury or death.

32. Due to the patent and unjustifiable danger of the procedure – and that alternative safer options existed, e.g., allowing for a bowel movement under observation or transferring Patient to a government health care facility – Plaintiffs continued to exercise their right to refuse to perform the cavity search under O.R.C. § 4743.10(D). That statute unequivocally allows medical practitioners and health care institutions to refuse to participate in any medical procedure which violates the practitioner's right of conscience — including religious objection, stating:

A medical practitioner, health care institution, or health care payer shall not be civilly, criminally, or administratively liable for exercising the practitioner's, institution's, or payer's right of conscience by declining to participate in or pay for a particular health care service.

\* \* \*

A medical practitioner, health care institution, or health care payer shall not be discriminated against or suffer any other adverse action as a result of declining to participate in or pay for a particular health care service on the basis of conscience.

33. Plaintiffs have explicit immunity from the civil, criminal, and administrative penalty under Ohio statute for the refusal to participate in a medical procedure; the statute further prohibits any discrimination or adverse action against the institution or providers for refusal to participate. Importantly, Plaintiffs are part of a ministry of the Catholic Church. All employees and medical providers at Mercy Health facilities are required to uphold the *Ethical and Religious Directives*.

34. Following Plaintiffs' refusal to perform the manual rectal cavity search, on the evening of August 12, 2024, the LPD removed Patient from Mercy Health – Lorain Hospital and released them from police custody. Notably, the August 12, 2024, search warrant set forth a 3-day period for compliance, through August 15, 2024. The release of Patient by the LPD made any cavity search impossible to conduct. It further prevented the observed natural passing of any foreign substance.

### **Contempt Proceeding**

35. On August 14, 2024, in an email correspondence with undersigned counsel, the assistant Lorain County prosecutor, Defendant Kern stated: "Frankly, it sounds like Lorain Police consider Mercy's actions refusing to comply with the court's orders as a form of obstructing official business under R.C. 2921.31. You should also know that they had similar problems with University Hospital in Elyria where they took a suspect for a blood draw last year – which is to say that the police are frustrated with hospitals refusing to comply with search warrants issued by judges. This situation from earlier this week does not exist in a vacuum in their mind."

36. Notably, no adverse action was ever initiated against the secular health care institution which, by Defendants' own representations, engaged in "similar" conduct. And importantly, Defendants Kern and McCann have represented that this behavior is a pattern, which has occurred multiple times previous, and which they will pursue again in the future.

37. On August 13, 2024, the State of Ohio, by way of the Lorain County Prosecutor's office, filed a criminal complaint against Plaintiffs for contempt under Ohio Rev. Code § 2705.02(A). The basis of the charge states Plaintiffs and its agents were required to perform the medical procedure with no power to refuse to perform the procedure for reasons including the medical standard of care, ethical objections, religious objections, and moral objections.

38. That proceeding is active. To support its defenses, Plaintiffs subpoenaed LPD police chief, Defendant McCann's, personal cell phone records for the period relevant to its defenses. Defendant McCann moved to quash the subpoena.

39. During the initial hearing of the Contempt proceeding, the state court instructed the parties to confer and attempt to agree upon a procedure for instances where the police bring a person to the Hospital seeking to compel Plaintiff Mercy Health – Lorain Hospital and/or its providers to perform a medical search of the patient.

40. Following an exchange of proposals to avoid future conflict, Plaintiffs made clear that they could not agree to a proposal which compelled medical providers to perform procedures which they opine, in their professional medical opinion, are unjustifiably dangerous, breach the standard of care, or constitute medical battery.

41. Plaintiffs further represented they could not agree to force medical providers to violate their personal and sincere beliefs and objections to performing such procedure on moral, ethical, or religious grounds.

42. Plaintiffs further represented that as part of a Catholic ministry, they are subject to the *Ethical and Religious Directives*, which they cannot compromise or abandon.

### **Termination of the Mercy Health Lorain Police Force**

43. Mercy Health - Lorain Hospital's Police Department currently staffs nine police officers, a Chief of Police, and a supervisor of emergency management. Mercy Health - Lorain Hospital's Police Department also employees 2 full-time security officers and 4 PRN ("as needed") security officers. The Mercy Health Lorain Police force is composed of the nine privately commissioned employed police officers within the broader Mercy Health – Lorain Hospital's Police Department.

44. The day following the meet and confer between Plaintiffs and Defendant Kern on November 12, 2024, Defendant McCann sent correspondence terminating the Mercy Health – Lorain Hospital Police Department, stating:

On January 1, 2018, Lorain Police Chief Cel Rivera entered into an agreement with Mercy Health of Lorain to establish the Mercy Health Police Department at Lorain Mercy Regional Medical Center. Effective **January 1, 2025**, the agreement between the Lorain Mercy Health Police Department and the Lorain Police Department is hereby terminated. Effective January 1, 2025, no person may act in the capacity of a police officer at any Mercy Hospital Facility within the City of Lorain.

45. The termination letter was sent without prior notice of any kind. Defendant James P. McCann's decision to strip dedicated and employed police presence from the 338-bed hospital comes, in part, at the direction of Assistant Law Director Joseph LaVeck, and/or Lorain County Assistant Prosecutor Matthew Kern.

46. Upon information and belief, Defendants Tomlinson, Kern and/or LaVeck formulated a plan to retaliate against Plaintiffs for their assertion of various objections.

47. Defendants Kern and Tomlinson went outside of the state judicial process to retaliate against Plaintiffs. Upon information and belief, Defendants Kern and Tomlinson met with Defendants LaVeck and Riley. The result of that conference was a plan to instruct Defendant McCann to terminate the agreement which established the Mercy Health – Lorain Hospital Police Force.

48. Defendants Kern, Tomlinson, LaVeck, and/or Riley all, directly or indirectly, instructed Defendant McCann to terminate the agreement which established the Mercy Health – Lorain Hospital Police Force.

49. In response, Plaintiffs exhausted other avenues to address Defendant McCann's actions including petitioning the Mayor of Lorain, Jack W. Bradley, for intervention; these efforts proved futile.

50. Mercy Health – Lorain Hospital Police Force is essential to the function of Mercy Health - Lorain Hospital. Unlike a mere security force, police are permitted to exercise arresting power, maintain superior training and certifications, and are more well equipped to keep the peace; their continuous onsite presence is a crucial element to the care provided at Mercy Health – Lorain Hospital.

51. The announcement by Defendant McCann has thrust the safety and operation of the hospital into uncertainty. In the first instance, current Police Force members are immediately forced to seek alternative employment if they wish to retain their commission as a police officer.

52. Police officers' commission requires they be employed in a statutory police force; if they are reclassified as armed security, it will result in immediate forfeiture of their police commission.

53. Upon information and belief, all nine members of the police force are expected to seek alternative employment on January 1, 2025, if Mercy Health Lorain can no longer employ them as police officers.

54. Upon information and belief, Plaintiffs Mercy Health and Mercy Health – Lorain Hospital will be forced to seek out security officers to fill the role of what would ultimately become Mercy Health Lorain's security department.

55. The inability to maintain an adequate security force brings heightened risks to the hospital, its staff, providers, patients, and community. Initial efforts have proven that obtaining an adequate replacement in the time frame available is impractical.

56. Mercy Health — Lorain Hospital will be without adequate police presence should the Mercy Health – Lorain Hospital Police Force be eliminated.

57. Plaintiffs' attempt to find a solution has proved fruitless. Plaintiffs have reached out to multiple private security companies to provide services in the wake of the elimination of the Mercy Health Lorain Police Force. Those contractors provided bids which amount to 2.5x the total cost currently spent by Mercy Health on the Mercy Health – Lorain Hospital Police Department.

**COUNT ONE: 42 U.S.C. § 1983**  
**Deprivation of the Right to Free Exercise of Religion under the Color of Law**  
**First and Fourteenth Amendments of the United States Constitution**

58. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

59. By reason of the aforementioned acts, policies, practices, procedures, and/or customs, created, adopted, and enforced under color of state law, Defendants have deprived Plaintiffs of their right to freedom of speech in violation of the First Amendment as applied to the states and their political subdivisions under the Fourteenth Amendment to the United States

Constitution and 42 U.S.C. § 1983.

60. Plaintiff Mercy Health – Regional Medical Center d/b/a Mercy Health – Lorain Hospital and Plaintiff Mercy Health Lorain LLC, are ministries of the Catholic Church.

61. Pursuant to that ministry, all medical providers, institutions, and medical staff are required to abide by the *Ethical and Religious Directives*.

62. Plaintiff Mercy Health – Lorain Hospital is an entity organized and operated as a non-profit hospital under the laws of the State of Ohio.

63. Plaintiff Palmer, M.D., in his professional and/or personal capacity, maintains deeply held religious convictions in accordance with the *Ethical and Religious Directives for Catholic Health Care Services* promulgated by the National Conference of Catholic Bishops as interpreted by the Diocese of Cleveland.

64. Plaintiff Jain, M.D., in his professional and/or personal capacity, maintains deeply held religious convictions in accordance with the *Ethical and Religious Directives for Catholic Health Care Services* promulgated by the National Conference of Catholic Bishops as interpreted by the Diocese of Cleveland.

65. The *Ethical and Religious Directives* include, *inter alia*, the following directives on Catholic Health Services, which include all Plaintiffs in this action:

- a. In accord with its mission, Catholic health care should distinguish itself by service to and advocacy for those people whose social condition puts them at the margins of our society and makes them particularly vulnerable to discrimination: the poor; the uninsured and the underinsured; children and the unborn; single parents; the elderly; those with incurable diseases and chemical dependencies; racial minorities; immigrants and refugees. In particular, the person with mental or physical disabilities, regardless of the cause or severity, must be treated as a unique person of incomparable worth, with the same right to life and to adequate health care as all other persons. *Directive No. 3.*

- b. Employees of a Catholic health care institution must respect and uphold the religious mission of the institution and adhere to these Directives. They should maintain professional standards and promote the institution's commitment to human dignity and the common good. *Directive No. 9.*
- c. All persons served by Catholic health care have the right and duty to protect and preserve their bodily and functional integrity. The functional integrity of the person may be sacrificed to maintain the health or life of the person when no other morally permissible means is available. *Directive No. 29.*
- d. While every person is obliged to use ordinary means to preserve his or her health, **no person should be obliged to submit to a health care procedure that the person has judged, with a free and informed conscience, not to provide a reasonable hope of benefit without imposing excessive risks and burdens on the patient or excessive expense to family or community.** *Directive No. 32* (emphasis added).

66. The *Ethical and Religious Directives* also set forth the following requirements on health care providers and institutions:

- e. First, Catholic health care ministry is rooted in a commitment to promote and defend human dignity; this is the foundation of its concern to respect the sacredness of every human life from the moment of conception until death. The first right of the human person, the right to life, entails a right to the means for the proper development of life, such as adequate health care.
- f. Within a pluralistic society, Catholic health care services will encounter requests for medical procedures contrary to the moral teachings of the Church. Catholic health care does not offend the rights of individual conscience by refusing to provide or permit medical procedures that are judged morally wrong by the teaching authority of the Church.
- g. A person in need of health care and the professional health care provider who accepts that person as a patient enter into a relationship that requires, among other things, mutual respect, trust, honesty, and appropriate confidentiality.
- h. When the health care professional and the patient use institutional Catholic health care, they also accept its public commitment to the Church's understanding of and witness to the dignity of the human person. The Church's moral teaching on health care nurtures a truly interpersonal professional-patient relationship. This professional-patient relationship is never separated, then, from the Catholic identity of the health care

institution. The faith that inspires Catholic health care guides medical decisions in ways that fully respect the dignity of the person and the relationship with the health care professional.

67. Defendants attempted to force Plaintiffs to violate acts forbidden by Catholic faith in violation of the Free Exercise Clause of the United States Constitution.

68. These constitutional violations center around Plaintiffs' justified refusal to perform a potentially fatal medical battery which fell beneath the medical standard of care, accepted medical ethics, and which violate the fundamental tenets of Catholic health care.

69. That procedure violated Plaintiffs' deeply held religious beliefs which include, *inter alia*, (1) defending human dignity; (2) upholding the sanctity of life; (3) incorporating the Catholic identity into all aspects of the doctor-patient relationship; (4) refusing to provide or permit medical procedures that are judged morally wrong by the teaching authority of the Catholic Church; (5) allowing patients to object to medical services which the patient believes subject him to excessive risk; (6) the right and duty to protect and preserve their bodily and functional integrity; (7) advocating for those at the margins of our society; and (8) maintaining professional standards and promoting the Catholic Church's commitment to human dignity and the common good.

70. All Plaintiffs in this case sincerely believe the proposed "search" violated these central tenets of the Catholic Identity in violation of the *Ethical and Religious Directives*.

71. All medical providers who opined on the subject matter of this case agreed that performing a manual rectal cavity search against a resisting patient carried an unjustifiably high risk of perforating the suspected drug-filled baggy or the patient's bowels. The high absorption rate of rectal tissue substantially increases the risk of serious bodily injury or death if the suspected

baggy of drugs was perforated. Performing such a dangerous procedure without patient consent cannot be squared with the central mission of Catholic health care.

72. Defendants substantially burdened and attempted to force Plaintiffs to abandon their faith by illegally prosecuting and persecuting them in the Ohio contempt proceeding and in the court of public opinion.

73. Defendants substantially burdened and attempted to force Plaintiffs to abandon their faith by illegally eliminating the Mercy Health – Lorain Hospital Police Force and leaving Plaintiffs without necessary police protection.

74. The purpose behind the decision to terminate the Mercy Health – Lorain Hospital Police Force was twofold: *first*, in retaliation for assertion of First Amendment and ethical objections to committing medical battery. *Second*, to intimidate and coerce Plaintiffs and other medical providers in the community to abandon their religion, ethics, and morals in future instances.

75. To be compelled to perform procedures which render life valueless, and which relegates basic human dignity as obsolete, directly violates the Catholic faith. Compelling such a procedure coerces the Plaintiffs to violate their sincerely held religious beliefs in violation of the Free Exercise Clause.

76. Defendants' actions were taken in bad faith and were arbitrary, capricious, willful and taken under color of and in violation of the color of controlling law and individually and collectively harmed Plaintiffs, for which they seek damages to be proven at trial.

77. As a direct and proximate result of Defendants' violation of the First Amendment, Plaintiffs have suffered irreparable harm, including the loss of their fundamental constitutional rights, entitling them to declaratory and injunctive relief and damages.

**COUNT TWO: Violation of Ohio's Free Exercise Clause**  
**Article I, Section 7 of the Ohio Constitution**

78. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

79. Article I, Section 7 of the Ohio Constitution provides broader protections than the First Amendment of the United States Constitution.

80. In addition to the allegations set forth under the Free Exercise claim asserted under the First and Fourteenth amendments of the United States Constitution, which Plaintiffs expressly and specifically incorporate by reference herein, Defendants violated the Ohio Constitution through burdening Plaintiffs' religious rights without a compelling state interest or in the least restrictive means of furthering a government interest.

81. Plaintiffs proposed at least two readily available and less restrictive alternatives: (1) upholding Patient's right to life, sanctity of life, and basic human dignity by allowing the "baggy" to pass naturally under medical and police observation. Importantly, this natural passing likely would have occurred during the 72-hour search window prescribed by the search warrant; or (2) transfer Patient to a secular or government operated medical facility, of which there are many, to perform the procedure.

82. Instead, Defendants released Patient within the search window, and subsequently prosecuted, persecuted, retaliated, and discriminated against the sincerely held Catholic beliefs of Plaintiffs.

83. If Defendants had a compelling state interest in the search, they would not have released Patient from police custody within the search warrant window.

84. A safer alternative, i.e., use of medical imaging and allowing the substance to pass naturally, satisfied Plaintiffs' supposed obligation to perform a body cavity search under Ohio law.

Those less dangerous and readily available medical evaluations achieved the same goal with respect to any alleged government interest: retrieval of a foreign substance in Patient's rectum (if any).

85. The Defendants have made clear that their actions in this case are both reactive and prospective; their statements, retaliation, and discrimination were designed to both punish Plaintiffs, and to coerce Plaintiffs to abandon their rights of conscience in the future.

86. As a direct and proximate result of Defendants' violation of Ohio's Free Exercise Clause, Plaintiffs have suffered irreparable harm, including the loss of their fundamental constitutional rights, entitling them to declaratory and injunctive relief and damages.

**COUNT THREE: 42 U.S.C. § 1983**  
**Deprivation of the Right to Free Exercise of Religion under the Color of Law**  
**Retaliation in violation of the First and Fourteenth Amendments of the United States**  
**Constitution**

87. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

88. Plaintiffs' adherence to *Ethical and Religious Directives* constitutes protected conduct.

89. Plaintiffs' objections to performing certain acts pursuant to their deeply held and sincere religious beliefs, including but not limited to those arising under *Ethical and Religious Directives*, constitutes protected conduct under the First Amendment.

90. Plaintiffs' collective assertion of grievances to Defendants McCann and Kern regarding the procedure constituted protected conduct under the First Amendment.

91. Plaintiffs' proposal with respect to prospective procedures to control instances where law enforcement requests assistance from medical providers in a police search constituted a protected grievance under the First Amendment right of petition.

92. Plaintiffs' collective and individual requests to Defendants to allow for religious, moral, and ethical objections to medical procedures without retaliation or discrimination constituted protected First Amendment conduct pursuant to the right to petition and of free speech.

93. Plaintiffs' participation and defense, including subpoenas and discovery propounded on Defendants, in the state court action constituted First Amendment protected conduct.

94. Plaintiffs' raising of grievances to various members of the City of Lorain, including the mayor, administrative officials, various law enforcement officers, and others, constituted protected conduct under the First Amendment.

95. In response to the First Amendment protected activity, Defendants acted in concert to retaliate against Plaintiffs. This retaliation included termination of the Mercy Health - Lorain Hospital Police Force without prior notice or alert. It also includes the unlawful prosecution under the guise of "contempt" in the ongoing state court proceeding.

96. Deprivation of constitutional rights is a substantial infringement on Plaintiffs' interests. Such deprivation is capable of deterring a person of ordinary firmness from exercising her constitutional rights.

97. Elimination of the Mercy Health - Lorain Hospital Police Force, where no reasonable alternative is available, constitutes a significant adverse act capable of deterring a person of ordinary firmness from exercising constitutional rights.

98. Elimination of the Mercy Health – Lorain Hospital Police Force puts the hospital, providers, staff, employees, patients, and visitors at a heightened risk of danger.

99. The Ohio legislature's enactment of Ohio Revised Code Section 4973.17(2)(D)(a)(b) shows the great public interest and need for allowing Ohio's hospitals to have

dedicated commissioned police officers due to the unique concerns and risks associated with hospital operations.

100. Defendants charged Plaintiffs with “contempt” for assertion of religious objections and attempts to petition the state for grievances related to their religious, ethical, and moral beliefs, as well as speech which dissented from the state’s position. That filing itself expressly identifies Plaintiffs’ refusal to conduct the procedure on Patient.

101. Defendants acted within 48 hours of Plaintiffs’ protected First Amendment conduct.

102. Defendant McCann’s unilateral termination of the Mercy Health – Lorain Hospital Police Force occurred less than three months following Plaintiffs’ refusal to agree to conduct medical battery on Patient in furtherance of a police investigation. It additionally occurred just days following Plaintiffs’ representation they would not agree to a prospective procedure which would compel medical providers to conduct medical searches which violate their moral, ethical, and religious objections

103. More directly, Defendant Kern represented that LPD viewed the subject matter of this litigation as a wider “problem” with the medical community, stating:

it sounds like Lorain Police consider Mercy’s actions refusing to comply with the court’s orders as a form of obstructing official business under R.C. 2921.31. You should also know that they had similar problems with University Hospital in Elyria where they took a suspect for a blood draw last year – which is to say that the police are frustrated with hospitals refusing to comply with search warrants issued by judges. This situation from earlier this week does not exist in a vacuum in their mind.

104. The agreement establishing the Mercy Health – Lorain Hospital Police Force commenced in 2018 and continued without issue until the events underlying this action. The historical course of dealings between Plaintiffs and Defendants raises an inference of retaliatory

motive; what changed to cause Defendant McCann to revoke the agreement? Plaintiffs' assertion of First Amendment protections is the only answer.

105. "But for" Plaintiffs engaging in protected conduct, Defendants would not have prosecuted or persecuted Plaintiffs, or terminated the Mercy Health – Lorain Hospital Police Force in retaliation.

106. The First Amendment freedoms are clearly established rights.

107. As a direct and proximate result of Defendants' violation of the First Amendment, Plaintiffs have suffered irreparable harm, including the loss of their fundamental constitutional rights, entitling them to declaratory and injunctive relief and damages.

**COUNT FOUR: 42 U.S.C. § 1983**  
**Violation of the Unconstitutional Conditions Doctrine**

108. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

109. Defendants' elimination of the Mercy Health – Lorain Hospital Police Force infringes on Plaintiffs' First Amendment rights by penalizing protected conduct and beliefs.

110. Plaintiffs asserted religious objections and raised protected grievances to Defendants related to refusal to assist in a police search which would constitute medical battery. That search violated Plaintiffs' religious rights, which include: (1) defending human dignity; (2) upholding the sanctity of life; (3) incorporating the Catholic identity into all aspects of the doctor-patient relationship; (4) refusing to provide or permit medical procedures that are judged morally wrong by the teaching authority of the Church; (5) allowing patients to object to medical services which the patient believes subject him to excessive risk; (6) the right and duty to protect and preserve their bodily and functional integrity; (7) advocating for those at the margins of our

society; and (8) maintaining professional standards and promoting the Catholic Church's commitment to human dignity and the common good.

111. Plaintiffs subsequently educated Defendants on their relevant religious beliefs related to the objection to the search. Upon being informed of Plaintiffs' religious beliefs, Defendant McCann terminated the government contract and eliminated the Mercy Health – Lorain Hospital Police Force.

112. The unconstitutional-conditions doctrine prohibits discretionary government action that terminates a government benefit in retaliation for the exercise of a constitutional right.

113. Defendants have imposed an unconstitutional condition on Ohio Revised Code Section 4973.17(D)(2)(a)(b) hospital police forces; that is— religious-based hospitals must abandon their religious convictions to enjoy the benefits of the statute.

114. As a direct and proximate result of Defendants' violation of the First Amendment, Plaintiffs have suffered irreparable harm, including the loss of their fundamental constitutional rights, entitling them to declaratory and injunctive relief and damages.

**COUNT FIVE: 42 U.S.C. § 1983**  
**Disparate Treatment in Violation of the Equal Protection Clause of the Fourteenth**  
**Amendment of the United States Constitution**

115. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

116. The Equal Protection Clause of the Fourteenth Amendment commands that "No state shall . . . deny to any person within its jurisdiction the equal protection of the laws." U.S. Const. amend. XIV, § 1.

117. Defendant Kern, on behalf of and in concert with the other Defendants, expressly admit that secular hospitals were treated more favorably under similar circumstances, stating:

it sounds like Lorain Police consider Mercy's actions refusing to comply with the court's orders as a form of obstructing official business under R.C. 2921.31. You should also know that they had similar problems with University Hospital in Elyria where they took a suspect for a blood draw last year – which is to say that the police are frustrated with hospitals refusing to comply with search warrants issued by judges. This situation from earlier this week does not exist in a vacuum in their mind.

118. In Defendants' own words, both Plaintiffs and non-party University Hospitals refused to carry out a medical search to which each had ethical or moral objections. The only differences are twofold: (1) University Hospital did not assert sincerely held religious beliefs to form the basis of their objections; and (2) University Hospital is not a Catholic health care institution like Plaintiff Mercy Health – Lorain Hospital.

119. Defendants' acts were not narrowly tailored to the least burdensome means of achieving the government interest with respect to Plaintiffs' First Amendment protections.

120. Plaintiffs proposed at least two readily available and less restrictive alternatives: *first*, upholding Patient's right to life, sanctity of life, and basic human dignity by allowing the "baggy" to pass naturally under medical and police observation. Importantly, this natural passing likely would have occurred during the 72-hour search window prescribed by the search warrant.

121. *Second*, to transfer Patient to a secular or government operated medical facility, of which there are many, to perform the procedure. Instead, the government released Patient from police custody within the search window, and subsequently prosecuted, persecuted, retaliated, and discriminated against the sincerely held Catholic beliefs of Plaintiffs.

122. Defendants did not retaliate or implement any adverse action against the secular University Hospital where "they had similar problems[.]"

123. There is no rational basis for compelling medical doctors to perform medical battery which carries an unjustifiable risk of serious bodily injury or death where less invasive and safer alternatives are readily available.

124. As a direct and proximate result of Defendants' violation of the Fourteenth Amendment Equal Protection Clause, Plaintiffs have suffered irreparable harm, including the loss of their fundamental constitutional rights, entitling them to declaratory and injunctive relief and damages.

**COUNT SIX: 42 U.S.C. § 1983**  
**Deprivation of Liberty Interests without Substantive Due Process**

125. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

126. Governmental deprivations of life, liberty or property are subject to limitations regardless of the adequacy of the procedures employed under substantive due process. One aspect of substantive due process is the right to be free of "arbitrary and capricious" action by government actors. The substantive component of the Due Process Clause is violated by executive action only when it can properly be characterized as arbitrary, or conscience shocking, in a constitutional sense.

127. Defendants' collective actions shock the conscience in a constitutionally repugnant sense.

128. The potentially fatal and highly invasive nature of the "search" is echoed by multiple medical doctors; if Plaintiffs had performed the search in the method demanded by Defendants, Patient had an unjustifiable risk of death.

129. This risk was unnecessary under Plaintiffs' alternative proposal to allow Patient to pass the substance naturally. Plaintiffs further utilized medical imaging including a CT scan.

130. Importantly, Defendants never produced or alluded to a single medical professional who opined the search could have been conducted safely.

131. Forcing medical doctors to commit medical battery with an increased risk of causing serious bodily harm or death shocks the conscience, violates traditional notions of fair play, is arbitrary and capricious, and serves no government interest that could not have been achieved using less invasive means.

132. Forcing medical doctors to commit medical battery with an increased risk of causing serious bodily harm or death violates the right of life, basic human dignity, and protections guaranteed to persons to be free from committing egregious acts against other persons in violation of their beliefs.

133. Stripping doctors and health care institutions of benefits including their ability to maintain a police force for their refusal to engage in such constitutionally repugnant conduct is in and of itself conscience shocking.

134. Coercive substitution of non-medically educated police officers for that of board-certified medical doctors is conscience shocking.

135. Coercing a person – under the threat of arrest or significant retaliation – to maim, seriously injure, or kill another person is conscience shocking and violates a person’s natural inalienable rights.

136. Defendants’ conduct as to Plaintiffs’ liberty interests shocks the conscience, is arbitrary and capricious and was undertaken without any regard for Defendants’ duties and responsibilities under the law. Defendants’ actions were also taken in bad faith, in abuse of their official offices, and with malice of purpose in direct violation of the color of controlling law, which

actions individually and collectively caused Plaintiffs harm, for which Plaintiff seeks injunctive relief and damages to be proven at trial.

**COUNT SEVEN: 42 U.S.C. § 1983**  
**Deprivation of Liberty Interests without Procedural Due Process**

137. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

138. Ohio's general assembly created a liberty interest for medical professionals and institutions which provides total immunity from civil, criminal, administrative liability, **or any other adverse action**, resulting from refusal to perform any procedure which violates their right of conscience:

(D) A medical practitioner, health care institution, or health care payer shall not be civilly, criminally, or administratively liable for exercising the practitioner's, institution's, or payer's right of conscience by declining to participate in or pay for a particular health care service.

A health care institution shall not be civilly, criminally, or administratively liable for the exercise of conscience rights not to participate in a particular health care service by a medical practitioner who is employed by, under contract with, or granted admitting privileges by the health care institution.

**A medical practitioner, health care institution, or health care payer shall not be discriminated against or suffer any other adverse action as a result of declining to participate in or pay for a particular health care service on the basis of conscience.**

Ohio Rev. Code § 4743.10(D).

139. Without notice, hearing, or ability to respond, Defendants violated Plaintiffs' liberty interest to be free from adverse action related to their right of conscience in refusal to conduct a potentially fatal, medical battery.

140. Termination of Plaintiffs' police force as a result of asserting rights under Ohio Rev. Code § 4743.10(D) is "any . . . adverse action" as contemplated by the statute.

141. Because the Ohio General Assembly granted protections and immunity from adverse action, Defendants' acts in this case impermissibly deprive Plaintiffs of that conferred right without any procedural rights.

142. As a direct and proximate result of each and every of the Defendants' actions alleged herein, Plaintiffs have been harmed in an amount to be more particularly demonstrated at trial.

#### **COUNT EIGHT: Violation of Ohio Rev. Code § 4743.10**

143. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

144. Ohio Rev. Code § 4743.10(D) provides total statutory immunity for medical providers and institutions for asserting objections of conscience against performing medical procedures.

The protections for Ohio's medical practitioners on this basis could not be more clear:

(D) A medical practitioner, health care institution, or health care payer shall not be civilly, criminally, or administratively liable for exercising the practitioner's, institution's, or payer's right of conscience by declining to participate in or pay for a particular health care service.

A health care institution shall not be civilly, criminally, or administratively liable for the exercise of conscience rights not to participate in a particular health care service by a medical practitioner who is employed by, under contract with, or granted admitting privileges by the health care institution.

**A medical practitioner, health care institution, or health care payer shall not be discriminated against or suffer any other adverse action as a result of declining to participate in or pay for a particular health care service on the basis of conscience.**

145. All Plaintiffs aver uniformly:

- a. The interior walls of the anal cavity are highly absorptive. Should a bag containing an unknown quantity of an unknown drug indeed be concealed in [Patient]'s rectum, the perforation of that bag and subsequent release of the substance into [Patient's] body has a high likelihood of being fatal.
- b. Based on my evaluation of [Patient], as well as my education, training and experience in the field of medicine, and in accordance with accepted medical standards, I determined that a cavity search would be so highly dangerous and unnecessary as to rise to the level of medical battery.
- c. It is my opinion that such a cavity search is unreasonable and the performance of such a search would be against my medical advice.
- d. The performance of such an invasive cavity search is contrary to my personal medical ethics and would subject not only the patient, but also myself and my medical license to irreparable harm.

146. With these averments, Plaintiffs are immune from any discriminatory or otherwise adverse action.

147. Defendants were entirely aware of Plaintiffs' position that they would not conduct medical procedures which violated their "right of conscience."

148. The right to decline enjoys immunity in no uncertain terms. Defendants' termination of the Mercy Health – Lorain Hospital Police Force resulting from Plaintiffs' right of conscience is an act of abuse and is unlawful discrimination, adverse action, and retaliation.

149. All Plaintiffs have sincere ethical and moral objections to performing the manual rectal cavity search under the circumstances of this case.

150. Under Ohio Revised Code § 4743.10(F), "[a] civil action for damages, injunctive relief, or any other appropriate relief may be brought by any medical practitioner, health care institution, or health care payer for any violation of any provision of this section. Upon a finding of a violation of the rights of conscience in this section, a court shall award threefold the actual

damages sustained and reasonable costs and attorney's fees. A court considering such civil action may also award injunctive relief, which may include reinstatement of a medical practitioner to the practitioner's previous position, reinstatement of board certification, and relicensure of a health care institution or health care payer."

151. Plaintiffs seek all remedies available under Ohio Revised Code § 4743.10.

**COUNT NINE: Ohio Rev. Code § 2933.32**

152. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

153. Defendants are not permitted to compel Plaintiffs or other medical providers to set aside medical judgment when performing medical searches pursuant to Ohio Rev. Code § 2933.32.

154. Ohio Rev. Code § 2933.32 specifically dictates a body cavity search should not be conducted if the suspected evidence could otherwise be retrieved.

155. Medical judgment, medical standard of care, and ethics governing medical professionals are necessarily read into Ohio Rev. Code § 2933.32.

156. If it did not want searches under section 2933.32 to be conducted in accordance with the laws governing medical doctors, i.e. within the standard of care, the Ohio General Assembly would not have mandated medical providers to conduct the searches.

157. Plaintiffs seek declaratory judgment that Ohio Rev. Code § 2933.32 incorporates the medical standard of care, medical judgment, and medical ethics when performing a body cavity search.

**COUNT TEN: § 1985 – Conspiracy to Deprive of the Equal Protection of the Laws**

158. Plaintiffs incorporate by reference all preceding paragraphs as if fully rewritten herein.

159. All Defendants collectively, directly and indirectly, conspired to violate Plaintiffs' constitutional rights described above. This was a collective effort to retaliate, discriminate, and publicly persecute Plaintiffs for the exercise of constitutional rights.

160. Plaintiffs accordingly assert all claims against each member of the conspiracy.

161. Plaintiffs seek damages, injunctive relief, and all other remedies available under the law against Defendants.

**REQUEST FOR RELIEF**

**WHEREFORE**, Plaintiffs, Mercy Health – Regional Medical Center d/b/a Mercy Health – Lorain Hospital, Mercy Health Lorain LLC, Gil Palmer, M.D., and Alok Jain, M.D., pray for the following relief:

- a) As to Count One, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.
- b) As to Count Two, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.
- c) As to Count Three, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.
- d) As to Count Four, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.

e) As to Count Five, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.

f) As to Count Six, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.

g) As to Count Seven, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.

h) As to Count Eight, threefold the actual damages sustained and reasonable costs and attorney's fees, injunctive relief, and all other relief available under Ohio Rev. Code § 4743.10.

i) As to Count Nine, declaratory judgment and injunctive relief.

j) As to Count Ten, compensatory damages, punitive damages as permitted under 42 U.S.C. § 1983 and any other applicable law, plus pre-judgment and post-judgment interest, costs of suit, injunctive relief, and reasonable attorneys' fees pursuant to 42 U.S.C. § 1988.

k) As to all Counts, any and all further relief as this Court deems just and proper.

Respectfully submitted,

/s/ Erin Siebenhar Hess

Erin Siebenhar Hess (0074007)

Brian D. Sullivan (0063536)

Taylor C. Knight (0089531)

Jorden R. Messmer (0102652)

REMINGER CO., L.P.A.

200 Public Square, Suite 1200

Cleveland, Ohio 44114

P: (216) 687-1311 F: (216) 687-1841

Email: [ehess@reminger.com](mailto:ehess@reminger.com)

[tknight@reminger.com](mailto:tknight@reminger.com)

[jmessmer@reminger.com](mailto:jmessmer@reminger.com)

*Counsel for Plaintiffs*

**JURY DEMAND**

Plaintiffs hereby demand a trial by jury of all issues so triable.

Respectfully submitted,

*/s/ Erin Siebenhar Hess*

---

Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114  
P: (216) 687-1311 F :( 216) 687-1841  
Email: [ehess@reminger.com](mailto:ehess@reminger.com)  
[tknight@reminger.com](mailto:tknight@reminger.com)  
[jmessmer@reminger.com](mailto:jmessmer@reminger.com)

*Counsel for Plaintiffs*

**VERIFICATION**

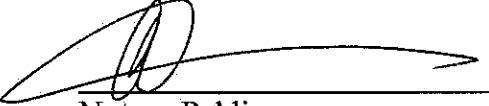
I declare under penalty of perjury under the laws of the State of Ohio and the United States of America that I have read the foregoing Complaint, know the contents thereof, and believe them to be true and correct.

DATED at Lorain, Ohio this \_\_\_\_ day of December, 2024.



Dr. Gil Palmer

SUBSCRIBED and SWORN before me this **31st** day of **December, 2024**.



Notary Public



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.)

**I. (a) PLAINTIFFS**

Mercy Health - Regional Medical Center, et al.

(b) County of Residence of First Listed Plaintiff Lorain  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Erin Siebenhar Hess, REMINGER CO., L.P.A., 200  
Public Sq, Ste 1200, Cleveland, Ohio 44114; (216) 687-  
1211

**DEFENDANTS**

City of Lorain, et al.

County of Residence of First Listed Defendant Lorain  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

<input type="checkbox"/> 1 U.S. Government Plaintiff	<input checked="" type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)
<input type="checkbox"/> 2 U.S. Government Defendant	<input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF	PTF	DEF	
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input checked="" type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 330 Federal Employers' Liability	<b>PROPERTY RIGHTS</b>	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<b>PERSONAL PROPERTY</b>	<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 835 Patent - Abbreviated New Drug Application	<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 880 Defend Trade Secrets Act of 2016	<input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692)
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<input type="checkbox"/> 385 Property Damage Product Liability	<b>SOCIAL SECURITY</b>	<input type="checkbox"/> 485 Telephone Consumer Protection Act
<input type="checkbox"/> 195 Contract Product Liability			<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 196 Franchise			<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 850 Securities/Commodities/ Exchange
			<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 890 Other Statutory Actions
			<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 891 Agricultural Acts
			<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 893 Environmental Matters
				<input type="checkbox"/> 895 Freedom of Information Act
				<input type="checkbox"/> 896 Arbitration
				<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
				<input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS		
<input type="checkbox"/> 210 Land Condemnation	<input checked="" type="checkbox"/> 440 Other Civil Rights	<b>Habeas Corpus:</b>	<input type="checkbox"/> 791 Employee Retirement Income Security Act	
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 463 Alien Detainee		
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 510 Motions to Vacate Sentence		
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 530 General		
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 535 Death Penalty	<b>IMMIGRATION</b>	
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<b>Other:</b>	<input type="checkbox"/> 462 Naturalization Application	
	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 465 Other Immigration Actions	
		<input type="checkbox"/> 550 Civil Rights		
		<input type="checkbox"/> 555 Prison Condition		
		<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement		

**V. ORIGIN** (Place an "X" in One Box Only)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from Another District (specify)	<input type="checkbox"/> 6 Multidistrict Litigation - Transfer	<input type="checkbox"/> 8 Multidistrict Litigation - Direct File
---	---	--	---	--	--	---

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  
42 USC 1983, 42 USC 1985

**VI. CAUSE OF ACTION**

Brief description of cause:  
Deprivation of civil rights and conspiracy to deprive Plaintiffs of civil rights

**VII. REQUESTED IN COMPLAINT:**

CHECK IF THIS IS A CLASS ACTION  
UNDER RULE 23, F.R.Cv.P.

**DEMAND \$**

CHECK YES only if demanded in complaint:  
**JURY DEMAND:**  Yes  No

**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

Dec 31, 2024

Erin S. Hess

Digitally signed by Erin S. Hess  
Erin S. Hess, on behalf of the Plaintiff, Erin S. Hess, Ehsen@reminger.com  
Redacted Content of the document  
Date 12/31/2024  
Time 12:00:00 PM

**FOR OFFICE USE ONLY**

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO

I.

Civil Categories: (Please check one category only).

1.  General Civil  
2.  Administrative Review/Social Security  
3.  Habeas Corpus Death Penalty

\*If under Title 28, §2255, name the SENTENCING JUDGE: \_\_\_\_\_

CASE NUMBER: \_\_\_\_\_

II. **RELATED OR REFILED CASES** See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regard for the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action:  is RELATED to another PENDING civil case  is a REFILED case  was PREVIOUSLY REMANDED

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III. In accordance with Local Civil Rule 3.8, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county  
**COUNTY:** Lorain, Cuyahoga

**Corporation** For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

(2) **Non-Resident defendant.** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

**COUNTY:**

(3) **Other Cases.** If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

**COUNTY:**

IV. The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section III, please check the appropriate division.

**EASTERN DIVISION**

AKRON  
 CLEVELAND  
 YOUNGSTOWN

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)

(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake, Lorain, Medina and Richland)

(Counties: Columbiana, Mahoning and Trumbull)

**WESTERN DIVISION**

TOLEDO

(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry, Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca, Van Wert, Williams, Wood and Wyandot)

**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.Cv.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; **NOTE: 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 there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: [Nature of Suit Code Descriptions](#).

**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.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

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 – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket.

**PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statute.

**VI. 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.

**VII. 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 actual dollar amount 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.

**VIII. Related Cases.** This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

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

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
	)
	)
<hr/> <i>Plaintiff(s)</i>	)
	)
	)
	)
<hr/> <i>City of Lorain, et al.</i>	)
	)
	)
	)
<hr/> <i>Defendant(s)</i>	)

Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* J.D. Tomlinson  
6623 Rosedale Dr.  
Amherst OH 44001

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
	)
	)
	)
<i>Plaintiff(s)</i>	)
v.	)
City of Lorain, et al.	)
	)
	)
	)
<i>Defendant(s)</i>	)

Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* JAMES P. McCANN  
6328 Oak Tree Dr. S.  
Lorain, OH 44053

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
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	)
<hr/> <i>Plaintiff(s)</i>	)
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	)
<hr/> <i>Defendant(s)</i>	)
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	)
	)
	)
	Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* JAMES P. McCANN  
47455 Middle Ridge Rd.  
Amherst, OH 44001

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
	)
	)
<hr/> <i>Plaintiff(s)</i>	)
	)
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	)
<hr/> <i>Defendant(s)</i>	)
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	)
	Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* JOSEPH LAVECK  
2501 Seton Dr.  
Avon, OH 44011

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
	)
	)
<hr/> <i>Plaintiff(s)</i>	)
	)
	)
	)
<hr/> <i>City of Lorain, et al.</i>	)
	)
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	)
<hr/> <i>Defendant(s)</i>	)

Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* CITY OF LORAIN,  
200 W. Erie Ave  
Lorain, OH 44052

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
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<hr/> <i>Plaintiff(s)</i>	)
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	)
	Civil Action No.
City of Lorain, et al.	)
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	)
<hr/> <i>Defendant(s)</i>	)

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* MATTHEW KERN  
33182 Fairport Dr.  
Avon Lake, OH 44012

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
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<hr/> <i>Plaintiff(s)</i>	)
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	)
<hr/> <i>City of Lorain, et al.</i>	)
	)
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	)
<hr/> <i>Defendant(s)</i>	)

Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* LORAIN COUNTY BOARD OF COMMISSIONERS  
226 Middle Ave, 4th Floor  
Elyria, OH 44035

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
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<hr/> <i>Plaintiff(s)</i>	)
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<hr/> <i>Defendant(s)</i>	)
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	)
	)
	)
	Civil Action No.

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* PATRICK RILEY  
200 W. Erie Avenue, 3rd Floor  
Lorain, OH 44052

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT  
for the  
Northern District of Ohio

Merchy Health - Regional Mdical Center d/b/a Mercy Health - Lorain Hospital, et al.	)
	)
	)
	)
<hr/> <i>Plaintiff(s)</i>	)
	)
v.	)
	Civil Action No.
City of Lorain, et al.	)
	)
	)
<hr/> <i>Defendant(s)</i>	)

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* PATRICK RILEY  
3817 Brendan Ln  
North Olmsted, OH 44070

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Erin Siebenhar Hess (0074007)  
Taylor C. Knight (0089531)  
Jorden R. Messmer (0102652)  
REMINGER CO., L.P.A.  
200 Public Square, Suite 1200  
Cleveland, Ohio 44114

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

*SANDY OPACICH, CLERK OF COURT*

Date: \_\_\_\_\_

*Signature of Clerk or Deputy Clerk*

Civil Action No. \_\_\_\_\_

**PROOF OF SERVICE**

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

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
, a person of suitable age and discretion who resides there,  
on *(date)* \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_, who is  
designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
on *(date)* \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc: