	Case 2:22-cv-01422-DLR Document 24	Filed 10/14/22 Page 1 of 16		
1 2 3 4 5 6 7	Jay A. Fradkin – 006864 jfradkin@jsslaw.com Alexander J. Egbert – 033510 aegbert@jsslaw.com JENNINGS, STROUSS & SALMON, P.L.C. A Professional Limited Liability Company One East Washington Street, Suite 1900 Phoenix, Arizona 85004-2554 Telephone: (602) 262-5911 Attorneys for the Lodge Defendants (as defined below) IN THE UNITED STATES DISTRICT COURT			
8	FOR THE DISTRICT OF ARIZONA			
9 10 11	Juan-Carlos Preciado, et al., Plaintiffs	No. 2:22-cv-01422-DLR		
12	VS.	MOTION TO DISMISS		
13	Great Wolf Lodge, et al.,	(Oral Argument Requested)		
14	Defendants			
15	Defendants "Great Wolf Lodge," whose true name is GWR Arizona LLC			
16	("Lodge"); "Soy Nuan," whose true name is Say Moua; Isela Kerbaugh; Aaron Betz;			
17	Sydney Doe; and Amy Johnson (together, "Lodge Defendants") move to dismiss			
18	Plaintiffs' Complaint under Fed. R. Civ. P. 12(b)(6) for Plaintiffs' failure to state a			
19	claim upon which relief can be granted and Fed. R. Civ. P. 12(b)(5) for Plaintiffs'			
20	failure to serve the Lodge Defendants with sufficient process.			
21	MEMORANDUM OF POINTS AND AUTHORITIES			
22	I. <u>INTRODUCTION</u>			
23	Plaintiffs claim that the Lodge Defendants deprived Plaintiffs of property,			
24	religion, expression, due-process, and equal-protection interests protected by the			
25	First, Fifth, and Fourteenth Amendments to the United States Constitution and other			
26	laws. As alleged by Plaintiffs, the Lodge Defendants violated these rights when the			
27	Lodge Defendants insisted that Plaintiffs wear face masks complying with the			
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Lodge's company policies and when the Lodge Defendants made Plaintiffs leave the
 Lodge after Plaintiffs insisted on wearing a Guy Fawkes mask and a face shield
 instead.

For relief, Plaintiffs seek a declaratory judgment, a preliminary injunction,
over \$50,000 in compensatory damages, \$7,500,000 in punitive damages, as well as
fees and costs. (Complaint ¶¶ 337–44). Plaintiffs also demand that a grand jury be
empaneled to pursue criminal charges against the Defendants. (Complaint ¶¶ 345–
47).

9 Plaintiffs have failed to state a claim upon which relief can be granted under10 any of their six counts:

- Counts 1 and 6: Plaintiffs have failed to state claims for relief under 42
   U.S.C. § 1983 because Plaintiffs failed to allege facts showing that the Lodge
   Defendants (1) were acting under "color of state law" and (2) had deprived
   Plaintiffs of any rights.
- Counts 2 and 3: Plaintiffs have failed to state a claim for relief under 42
   U.S.C. § 1985 or a theory of common law conspiracy because Plaintiffs failed
   to allege facts showing that the Lodge Defendants (1) were motivated by a
   discriminatory purpose and (2) had deprived Plaintiffs of any rights.
- Count 4: Plaintiffs have failed to state a claim for relief under 42 U.S.C. §
   2000a *et al.* for denial of service at a place of public accommodation because
   Plaintiffs failed to allege facts showing that the Lodge Defendants would have
   treated differently similarly situated customers who, unlike Plaintiffs, were not
   of Mexican or Filipino national origin.
- Count 5: Plaintiffs have failed to state a claim for relief under a theory of
   intentional infliction of emotional distress because Plaintiffs failed to allege
   facts showing that (1) the Lodge Defendants behaved in an "extreme" or
   "outrageous" manner, (2) the Lodge Defendants intentionally or recklessly

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inflicted emotional distress on Plaintiffs, and (3) Plaintiffs' emotional distress was "severe."<sup>1</sup>

3 Finally, the demand for a grand jury should be dismissed as outside the scope 4 of a civil action.

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#### II. FACTUAL BACKGROUND

6 This case arises from Plaintiffs' visit to the Lodge on March 2, 2021. 7 (Complaint ¶ 25, 46). The following are the material facts alleged by Plaintiffs as 8 they relate to that visit and the Lodge Defendants.

9 When Plaintiffs entered the indoor water park, Plaintiff Mr. Preciado was 10 wearing a Guy Fawkes mask (Complaint ¶ 55–56 and Exhibit C). The Lodge's 11 Security Agent, Say Moua, approached Mr. Preciado and informed him that the Guy 12 Fawkes mask did not comply with the Lodge's face-mask policy and that Mr. 13 Preciado would have to remove it. (Id. ¶¶ 57–58, 61). Mr. Preciado argued that the 14 Lodge's face-mask policy only applied to the Lodge employees (*id.*  $\P$  62) and asked 15 Mr. Moua to "leave [Mr. Preciado] alone" and to "stop harassing" him (*id.*  $\P$  70).

16 Mr. Moua walked away (*id.*  $\P$  72), but returned with SRPD Officer Laroche 17 (id. ¶ 74). Mr. Moua again told Plaintiffs that they needed to comply with the 18 Lodge's face-mask policies. (Id. ¶ 76). Mr. Preciado continued to argue that the 19 Lodge's face-mask policies did not apply to him (*id.*  $\P\P$  77, 129–37) and added that 20 only the owner of the property was allowed to talk to Plaintiffs (*id.* ¶¶ 84, 113). 21 After Mr. Moua asked Mr. Preciado to affirm that Mr. Preciado would abide by the

<sup>23</sup> <sup>1</sup> Plaintiffs entitle their fifth count, "Infliction of Emotional Stress." (Complaint ¶¶ 321–325). Because Plaintiffs' allegations more closely track a cause of action for intentional infliction of emotional distress than a cause of action for negligent 24 infliction of emotional distress, the Lodge assumes that Plaintiffs intended to bring the former. If Plaintiffs intended the opposite, such a claim would fail for the 25 straightforward reason that Plaintiffs do not allege that they witnessed the injury to a closely related person or that they were in the zone of danger and at risk of bodily 26 harm themselves. See Pierce v. Casas Adobes Baptist Church, 162 Ariz. 269, 272 27 (1989) (stating elements of cause of action for negligent infliction of emotional distress). 28

Lodge's mask policy, Mr. Preciado told Plaintiff Ms. Bautista-Preciado, "you know
 what let's go, we are leaving, cancel the trip, let's get out of here." (*Id.* ¶¶ 138, 140).

3 Plaintiffs then went to the reception desk to file a complaint against Mr. 4 Moua. (Id. ¶¶ 141–42). Responding to the complaint, the Lodge's acting director 5 Isela Kerbaugh and another Lodge employee, Aaron Betz, approached Plaintiffs. (Id. 6 **[143, 146]**. Ms. Kerbaugh confirmed that it was the Lodge's right to insist that all 7 guests wear masks in compliance with the Lodge's policies and that Mr. Preciado's 8 Guy Fawkes mask did not comply. (*Id.* ¶ 147–49, 156–57). She also informed Ms. 9 Bautista-Preciado that Ms. Bautista-Preciado's face shield did not comply either and 10 apologized if any Lodge employee had told Ms. Bautista-Preciado anything different. 11 (Id. ¶¶ 159, 165). After Ms. Bautista-Preciado responded that she and her husband 12 were exempt from the mask requirement and that what they were wearing was "the 13 most [they] could wear" (id. ¶ 166), Ms. Kerbaugh asked Plaintiffs to leave the 14 Lodge and told them that she would refund their money. (Id. ¶¶ 170–72). Plaintiffs 15 continued to argue (*id.* ¶ 173–202), and Ms. Kerbaugh eventually asked Mr. Betz to 16 call the police to escort Plaintiffs out (*id.* ¶¶ 203, 205).

17 At this point, Mr. Preciado left, but Ms. Bautista-Preciado returned to the 18 indoor water park to retrieve their belongings. (Id. ¶ 210–11). When she remained 19 there, Lodge employee Sydney Doe approached her and insisted that she leave. (Id. ¶ 20 212). Ms. Doe escorted Ms. Bautista-Preciado to the lobby, (*id.*  $\P$  219) where Officer 21 Laroche was waiting with another SRPD officer. (*Id.*  $\P$  220). After Ms. Kerbaugh 22 gave Ms. Bautista-Preciado a receipt for their refund, (id. ¶ 224), Ms. Bautista-23 Preciado made some final protests (*id.*  $\P$  225–260), and then left the Lodge (*id.*  $\P$ 24 261).

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## III. LEGAL ARGUMENT

Plaintiffs' Complaint against the Lodge Defendants should be dismissed under
Rule 12(b)(6) for Plaintiffs' failure to state a claim upon which relief can be granted

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and Fed. R. Civ. P. 12(b)(5) for Plaintiffs' failure to serve the Lodge Defendants with
 sufficient process.

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# A. <u>Rule 12(b)(6) – Failure to State a Cognizable Claim</u>

4 To survive a 12(b)(6) motion, a complaint must contain factual allegations 5 sufficient to "raise a right to relief above the speculative level." Bell Atl. Corp. v. 6 Twombly, 550 U.S. 544, 555 (2007). While "a complaint need not contain detailed 7 factual allegations[,] it must plead 'enough facts to state a claim to relief that is 8 plausible on its face." Clemens v. DaimlerChrysler Corp., 534 F.3d 1017, 1022 (9th 9 Cir. 2008) (quoting *Twombly*, 550 U.S. at 570). "In sum, for a complaint to survive a 10 motion to dismiss, the non-conclusory 'factual content,' and reasonable inferences 11 from that content, must be plausibly suggestive of a claim entitling the plaintiff to 12 relief." Moss v. U.S. Secret Serv., 572 F.3d 962, 969 (9th Cir. 2009). The plausibility 13 standard "asks for more than a sheer possibility that a defendant has acted 14 unlawfully." Id.

Plaintiffs have failed to plead sufficient non-conclusory factual allegations tostate a plausible claim for relief under any of their six counts.

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#### 1. Counts 1 and 6 – 42 U.S.C. § 1983

"To maintain an action under section 1983 against . . . individual defendants,
[a plaintiff] must . . . show: (1) that the conduct complained of was committed by a
person acting under the color of *state* law; and (2) that this conduct deprived them of
rights, privileges, or immunities secured by the Constitution or laws of the United
States." *Pistor v. Garcia*, 791 F.3d 1104, 1114 (9th Cir. 2015) (quoting *Evans v. McKay*, 869 F.2d 1341, 1347 (9th Cir. 1989)) (internal quotation marks omitted;
emphasis in original).

Plaintiffs failed to allege facts under Counts 1 and 6 that satisfy eitherrequirement.

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# (a) Color of *State* Law

2 Nowhere do Plaintiffs allege that the Lodge Defendants were acting under 3 color of *state* law. Plaintiffs allege that all the Defendants acted under color of the 4 SRPMIC's June 19, 2020 Local Emergency Declaration (Complaint ¶ 287). But a 5 party acting under color of *tribal* law is not acting under color of *state* law for § 1983 6 purposes. See, e.g., Pistor v. Garcia, 791 F.3d 1104, 1114 (9th Cir. 2015) (holding 7 "actions under section 1983 cannot be maintained in federal court for persons 8 alleging a deprivation of constitutional rights under color of tribal law.") (internal 9 quotation marks and citations omitted). Thus, Plaintiffs have failed to state a claim 10 for relief under 42 U.S.C. § 1983. On this basis alone Counts 1 and 6 of Plaintiffs' 11 Complaint should be dismissed.<sup>2</sup> 12 **(b) Deprivation of Rights** 13 Plaintiffs further failed to state a claim for relief under Counts 1 and 6 because 14 Plaintiffs failed to allege facts to support plausible claims that they had been deprived 15 of any rights. 16 For Count 1, Plaintiffs never identified any property or religious-liberty 17 interests that Defendants allegedly deprived them of in violation of the Constitution's 18 Due Process and Equal Protection clauses. A party cannot be "deemed 'entitled' to 19 something when the identity of the alleged entitlement is vague." Town of Castle 20 Rock, Colo. v. Gonzales, 545 U.S. 748, 763 (2005). For example, this Court recently 21 granted a 12(b)(6) motion to dismiss a § 1983 claim where the plaintiff alleged that 22 her rights to free speech, free exercise of religion, and equal protection were violated 23 when her school district did not allow her to wear a graduation cap that she had 24 augmented with traditional Native American beadwork and an eagle feather. Waln v.

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 <sup>&</sup>lt;sup>2</sup> Plaintiffs would have failed to state a claim for relief even if a party could be liable under § 1983 when acting under color of *tribal* law because Plaintiffs' allegation that Defendants were acting under color of the SRPMIC's June 19, 2020 Local Emergency Declaration (Complaint ¶ 287) is conclusory. *See Moss*, 572 F.3d at 969.

1 Dysart Sch. Dist., 522 F. Supp. 3d 560 (D. Ariz. 2021). The Court held that the free-2 exercise theory of her claim failed because the plaintiff's "Amended Complaint does 3 not demonstrate that wearing a beaded cap adorned with an eagle feather to a public 4 high school graduation ceremony was an actual 'practice' of [the plaintiff's] 5 religion." Id. at 605. Likewise, here, Plaintiffs' alleged deprivation of their religious-6 liberty interests cannot support their § 1983 claims where they fail to allege that it is 7 an actual practice of their religion to wear a Guy Fawkes mask or face shield instead 8 of the masks required by the Lodge. And Plaintiffs' alleged deprivation of property 9 cannot support their § 1983 claim because Plaintiffs not only fail to identify any 10 property that they were deprived of, but the only property that could have been 11 reasonably inferred to have been lost when Plaintiffs were required to leave the 12 Lodge—i.e., the money Plaintiffs paid to enter the Lodge—was fully refunded.

13 For Count 6, the specific facts Plaintiffs allege—that Plaintiffs were required 14 to wear masks that complied with the Lodge's policies—do not constitute a First 15 Amendment "freedom of expression" violation. The First Amendment's speech 16 clause protects conduct only if it is "inherently expressive." See Rumsfeld v. Forum 17 for Acad. & Institutional Rights, Inc., 547 U.S. 47, 66 (2006). In the specific context 18 of masks, "an extensive line of federal cases has established that the choice to wear a 19 mask is not expressive conduct because 'there are several non-political reasons why 20 one may not be wearing a mask at any given moment." See Schmel v. Shah, 514 21 P.3d 1238, 1243 (Wash. Ct. App. 2022) (quoting Stewart v. Justice, 518 F. Supp. 3d 22 911, 919 (S.D. W. Va. 2021)) (citing cases).<sup>3</sup> Likewise, here, Plaintiffs' insistence

- to wear a face covering would likely be viewed as inadvertent or unintentional, and not as an expression of disagreement with the Governor."); *Antietam Battlefield KOA v. Hogan*, 461 F. Supp. 3d 214, 236 (D. Md. 2020) ("[E]specially in the context of COVID 10, was in a face covering would be viewed as inadvertent or unintentional, and not as an expression of disagreement with the Governor."); *Antietam Battlefield KOA*
  - COVID-19, wearing a face covering would be viewed as a means of preventing the 7

<sup>&</sup>lt;sup>3</sup> *Minnesota Voters All. v. Walz*, 492 F. Supp. 3d 822, 837 (D. Minn. 2020) (holding mask requirement did not target conduct with a significant expressive element); *Denis v. Ige*, 538 F. Supp. 3d 1063, 1079 (D. Haw. 2021) (same); *Justice*, 502 F. Supp. 3d at 1066 (holding that not wearing a mask is not expressive because "failing to wear a face covering would likely be viewed as inadvertent or unintentional, and

on not wearing masks that complied with the Lodge's mask policies does not, itself,
 communicate any message. Thus, Plaintiffs have failed to state a plausible claim for
 relief under Count 6.

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# 2. Count 2 – 42 U.S.C. § 1985

5 To establish a claim under 42 U.S.C. § 1985 based on an alleged conspiracy to 6 deprive persons of their rights or privileges, "the plaintiff must allege and prove four 7 elements: (1) a conspiracy; (2) for the purpose of depriving, either directly or 8 indirectly, any person or class of persons of the equal protection of the laws, or of 9 equal privileges and immunities under the laws; and (3) an act in furtherance of the 10 conspiracy; (4) whereby a person is either injured in his person or property or 11 deprived of any right or privilege of a citizen of the United States." United Broth. of 12 Carpenters & Joiners of Am., Local 610, AFL-CIO v. Scott, 463 U.S. 825, 828–29 13 (1983).

Plaintiffs failed to allege facts to plausibly establish the second(discriminatory purpose) and fourth (deprivation of rights) elements.

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#### (a) **Discriminatory Purpose**

To satisfy the discriminatory-purpose element of a § 1985 claim, a plaintiff
must show "some racial, or perhaps otherwise class-based, invidiously discriminatory
animus behind the conspirators' action." *Griffith v. Breckenridge*, 403 U.S. 88, 102
(1971).

Here, Plaintiffs allege no specific facts to support their conclusory allegation that "[t]he discriminatory animus was that the employees working for the (GWL) were a Sovereign class and the Plaintiffs were not." (Complaint ¶ 308).<sup>4</sup> Plaintiffs

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<sup>25</sup> spread of COVID-19, not as expressing any message.").

<sup>&</sup>lt;sup>4</sup>By "a Sovereign class," Plaintiffs seem to be alleging that the Lodge's employees are members of the SRPMIC. (*See* Complaint ¶¶ 297, 302, 307, 308). None of the Lodges' employee defendants are members of SRPMIC. But to avoid the need to treat this motion as a motion for summary judgment, the Lodge Defendants do not rely on this reality to overcome Plaintiffs' Complaint.

1 seem to be alleging that the Lodge's employees denied Plaintiffs service because 2 Plaintiffs are "non-tribe members." (See Complaint ¶¶ 301–302). These allegations 3 are not only insufficient to support Plaintiffs' claims because they are conclusory, 4 they are also belied by the specifically alleged fact that LODGE Defendants were, 5 and only ever claimed to be, implementing the LODGE's mask policies. (See 6 Complaint ¶ 38, 61, 76, 102, 105, 112, 128, 165, 176, 198, 230, 251). Plaintiffs 7 make no factual allegation from which to reasonably infer that Defendants were 8 motivated by Plaintiffs' status as "non-tribe members." On this basis alone Count 2 9 of Plaintiffs' Complaint should be dismissed.

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#### (b) Deprivation of Rights

11 Plaintiffs claim that as a result of the alleged conspiracy between the 12 Defendants, Plaintiffs were deprived "of the equal protection, equal privileges, and 13 immunities as guaranteed by the constitution and laws of the United States and the 14 State of Arizona" as well as Plaintiffs' "constitutionally protected rights of property 15 and freedom of conscience." (Complaint ¶¶ 303–04). These are the same injuries 16 alleged in Counts 1 and 6. Thus, for the same reasons explained above, Plaintiffs 17 have failed to state a plausible claim for damages under 42 U.S.C. § 1985, and 18 therefore, Count 2 should be dismissed.

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#### **3.** Count **3** – Common Law Conspiracy

20 "For a civil conspiracy to occur two or more people must [1] agree to 21 accomplish [2] an unlawful purpose or to accomplish a lawful object [3] by unlawful 22 means, [4] causing damages." Wells Fargo Bank v. Arizona Laborers, Teamsters & 23 Cement Masons Local No. 395 Pension Trust Fund, 201 Ariz. 474, 498 (2002). 24 These are essentially the same elements of a conspiracy claim under 42 U.S.C. § 25 1985. See United Broth. of Carpenters & Joiners of Am., Local 610, AFL-CIO, 463 26 U.S. at 828–29. Accordingly, Count 3 should be dismissed for the same reasons that 27 Count 2 should be dismissed, see above.

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#### 4. Count 4 – 42 U.S.C § 2000a *et al.*

2 To state a claim under Title II of the Civil Rights Act of 1964 (42 U.S.C. § 3 2000a et al.) for denial of service at a place of public accommodation, a plaintiff 4 must show: "(1) he is a member of a protected class, (2) he attempted to contract for 5 services and afford himself of the full benefits and enjoyment of a public 6 accommodation, (3) he was denied the full benefits or enjoyment of a public 7 accommodation, and (4) that such services were available to similarly situated 8 persons outside his protected class who received full benefits or were treated better." 9 Dragonas v. Macerich, CV-20-01648-PHX-MTL, 2021 WL 3912853, at \*4 (D. Ariz. 10 Sept. 1, 2021) (citing Crumb v. Orthopedic Surgery Med. Grp., No. 07-CV-6114-11 GHK-PLAx, 2010 WL 11509292, at \*3 (C.D. Cal. Aug. 18, 2010), aff'd, 479 F. 12 App'x 767 (9th Cir. 2012)).

13 Here, Plaintiffs fail to allege facts establishing the fourth element—that the 14 services denied them "were available to *similarly situations persons* outside [their] 15 protected class who received full benefits or were treated better." See id. (emphasis 16 added). But Plaintiffs fail to allege that the Lodge treated non-Mexican and non-17 Filipino customers who also refused to comply with the Lodge's mask policy 18 different than the Lodge treated Plaintiffs. Therefore, Plaintiffs have failed to state a 19 plausible claim for relief under 42 U.S.C. § 2000a et al., and Count 4 should be 20 dismissed.

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## 5. **Count 5 – Intentional Infliction of Emotional Distress**

A claim for intentional infliction of emotional distress under Arizona law has three elements: (1) "the conduct by the defendant must be 'extreme' and 'outrageous,'" (2) "the defendant must either intend to cause emotional distress or recklessly disregard the near certainty that such distress will result from his conduct," and (3) "severe emotional distress must indeed occur as a result of defendant's conduct." *Citizen Publ'g Co. v. Miller*, 210 Ariz. 513, 516, ¶ 11 (2005).

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Plaintiffs have failed to plead facts plausibly establishing any of these three
 elements.

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#### (a) "Extreme" and "Outrageous"

4 Subjecting another person to "mere insults, indignities, threats, annoyances, 5 petty oppressions, or other trivialities" does not amount to "extreme" or "outrageous" 6 behavior. See Davis v. First Nat'l Bank of Ariz., 124 Ariz. 458, 461 (App. 1979) 7 (quoting RESTATEMENT (SECOND) OF TORTS § 46 cmt. d). To rise to that 8 level, a defendant's conduct must "go beyond all possible bounds of decency, and to 9 be regarded as atrocious, and utterly intolerable in a civilized community . . . in 10 which . . . an average member of the community would . . . exclaim, 'Outrageous!'" 11 Ford v. Revlon, Inc., 153 Ariz. 38, 43 (1987) (quoting RESTATEMENT (SECOND) 12 OF TORTS § 46 cmt. d).

13 The Lodge Defendants' alleged conduct does not rise to that level. Plaintiffs 14 allege that the Lodge Defendants "callously identif[ied] themselves as superior 15 people in a Sovereign class, above the law of the United States" and "humiliated, 16 shamed, scoffed, threatened, coerced, and ultimately denied [Plaintiffs] service." 17 (Complaint ¶¶ 322, 324). These allegations cannot plausibly establish the "extreme" 18 and "outrageous" element for three independent reasons. First, they are conclusory. 19 See Moss, 572 F.3d at 969. Second, even if it is accepted as true that the Lodge 20 employees had "humiliated, shamed, scoffed [at], [or] threatened" Plaintiffs, this is 21 the precisely the kind of conduct that has been held not to constitute "extreme" or 22 "outrageous" conduct. See Davis, 124 Ariz. at 461. Third, it is not plausible that the 23 "average member of the community would . . . exclaim, 'Outrageous!'," when 24 learning of Plaintiffs' allegations that the Lodge Defendants made Plaintiffs leave the 25 Lodge because Plaintiffs refused to abide by the Lodge's generally applicable mask 26 policy. See Ford, 153 Ariz. at 43.

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On this basis alone Counts 5 of Plaintiffs' Complaint should be dismissed.

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# (b) Intentional or Reckless Conduct

"This [intentional or reckless conduct] element is satisfied where the
wrongdoer has the specific purpose of inflicting emotional distress or where he
intended his specific conduct and knew or should have known that emotional distress
would likely result." *Pankratz v. Willis*, 155 Ariz. 8, 13 (App. 1987) (brackets in
original; citation omitted).

Here, Plaintiffs do not allege that the Lodge Defendants "knew or should have
known that emotional distress would likely result" from their conduct. Instead,
Plaintiffs allege that the Lodge and its employees knew or should have known "the
duties we each have towards one another as members of society with different
beliefs, customs, usages, and practice." (Complaint ¶ 321). Thus, Plaintiffs have
failed to allege a plausible claim for relief on theory of intentional infliction of
emotional distress under Arizona law.

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# On this basis, too, Count 5 of Plaintiffs' Complaint should be dismissed.

#### (c) "Severe" Emotional Distress

16 To establish a claim for intentional infliction of emotional distress, it is not 17 enough for a defendant to causes a plaintiff any modicum of emotional distress—the 18 emotional distress must be "severe." Midas Muffler Shop v. Ellison, 133 Ariz. 194, 19 198–99 (App. 1982) ("The courts have also uniformly insisted that the emotional 20 distress suffered be severe. '[A] line of demarcation should be drawn between 21 conduct likely to cause mere 'emotional distress' and that causing "severe emotional 22 distress" . . . . '.") (brackets in original; citation omitted). Severe emotional distress 23 generally manifests itself physically. See id. at 199 (citing for "[e]xamples of 24 emotional distress considered severe by the courts": plaintiffs suffering a heart attack, 25 nervous exhaustion, premature labor, "writhing in bed in a state of extreme shock and 26 hysteria," headaches, incapacitating anxiety, and a multiple sclerosis relapse).

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Plaintiffs do not allege that they suffered any severe emotional distress as the

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actual result of the Lodge's conduct. The only distress Plaintiffs allege that plausibly
rises to the level of "severe" was the result of Plaintiffs' decision to file this lawsuit.
(Complaint ¶ 323) ("Plaintiffs have had to digest a lifetime's worth of legal
knowledge which have caused expense that were not scheduled, sleep loss, weight
gain, and other physical symptomatologies due to the mental and emotional distress
caused by Defendants' negligent actions.").

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Count 5 should be dismissed for this third reason as well.

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# B. <u>Rule 12(b)(5) – Insufficient Service of Process</u>

Plaintiffs, through a US Marshall, hand delivered process for the Lodge
Defendants to Stephanie Baker, (Doc. 20 at 1–5), who is the Director of Guest
Services for the Lodge and employed by the Great Lakes Services, LLC, the
management company that manages the Lodge. Stephanie Baker was not authorized
to accept service of process for any of the Lodge Defendants under either Rule 4(e)
or Rule 4(h). Thus, Plaintiffs' entire Complaint against the Lodge Defendants should
also be dismissed under Rule 12(b)(5) for insufficient service of process.

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## IV. <u>CONCLUSION</u>

For the foregoing reasons Plaintiffs have failed to state a claim on which relief
can be granted on any of the six counts of Plaintiffs Complaint. Therefore, the Lodge
Defendants request that Plaintiffs' Complaint against them be dismissed.

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21 Dated this 14<sup>th</sup> day of October, 2022.

## JENNINGS, STROUSS & SALMON, P.L.C.

By <u>s/Jay A. Fradkin</u>

Jay A. Fradkin Alexander J. Egbert One East Washington Street, #1900 Phoenix, Arizona 85004-2554 Attorneys for Lodge Defendants

	Case 2:22-cv-01422-DLR	Document 24	Filed 10/14/22	Page 14 of 16
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# **CERTIFICATE OF CONFERRAL**

1	CERTIFICATE OF CONFERRAL					
2	Defendants "Great Wolf Lodge," whose true name is GWR Arizona LLC					
3	("Lodge"); "Soy Nuan," whose true name is Say Moua; Isela Kerbaugh; Aaron Betz;					
4	Sydney Doe; and Amy Johnson (together "Lodge Defendants") certify through					
5	undersigned counsel that they provided written notice to Plaintiffs in compliance					
6	with this Court's Order (Doc. 19) and LRCiv 12.1(c). Plaintiffs provided neither					
7	their phone numbers nor email addresses with their Complaint and Summons. The					
8	only contact information Plaintiffs provided was the following:					
9	Juan-Carlos Preciado and Bianca Bautista-Preciado					
10	In Care of 3280 East Milky Way					
11	Gilbert, Arizona 85295					
12	Accordingly, on October 13, 2022, the Lodge Defendants hand delivered a letter at					
13	the indicated address to a Roselyn Parks, who answered the door and signed for the					
14	letter. The letter included a draft copy of the above Motion to Dismiss and requested					
15	that Plaintiffs contact undersigned counsel to confer in good faith and determine					
16	whether the motion can be avoided. Plaintiffs have not responded.					
17	DATED this 14 <sup>th</sup> day of October, 2022.					
18	JENNINGS, STROUSS & SALMON, P.L.C.					
19						
20	By <u>s/ Jay A. Fradkin</u> Jay A. Fradkin					
21	Alexander J. Egbert One East Washington Street, #1900					
22	Phoenix, Arizona 85004-2554					
23	Attorneys for Lodge Defendants					
24						
25						
26						
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28	15					

	Case 2:22-cv-01422-DLR Document 24 Filed 10/14/22 Page 16 of 16		
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1 2	CERTIFICATE OF SERVICE		
2	□ I hereby certify that on, I electronically transmitted		
4	the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF		
5	registrants:		
6			
7			
8	I hereby certify that on October 14, 2022, I served the attached document by		
9	mail on the following, who are not registered participants of the CM/ECF System:		
10	Juan-Carlos Preciado Bianca Bautista-Preciado		
11	3280 East Milky Way Gilbert, Arizona 85298		
12	Onbert, Alizona 83298		
13	s/ Vickie E. Aragon		
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