CHRISTIAN LUIS LOPEZ and MICHAEL ANDRE SALINAS, as the surviving children of JOHANNA LOPEZ and CHRISTIAN LUIS LOPEZ, as the administrator of the estate of JOHANNA LOPEZ,

Plaintiffs,

v.

LAS TERRAZAS CUBAN BAKERY LLC,

Defendant.

Civil Action No.: 22-C-01779-S4

### PLAINTIFFS' RESPONSE TO DEFENDANT'S MOTION TO DISMISS

### 1. Introduction

This is a dram shop case. Defendant Las Terrazas Cuban Bakery, LLC ("Las Terrazas") knowingly served a visibly intoxicated patron an obscene amount of alcohol. That patron stumbled to his car, drove over several grassy medians, and eventually struck Johanna Lopez. She died several hours after the collision.

This case has been filed by Christian Luis Lopez and Michael Andre Salinas ("Plaintiffs"), the sole surviving children of Ms. Johanna Lopez. It is undisputed that Plaintiffs are the correct parties to bring the wrongful death claim arising from Ms. Lopez's death. *See* O.C.G.A. § 51-4-2(a). Although the probate process is underway and not yet complete, it is undisputed that Christian Luis Lopez will soon be the Administrator of his mother's estate. *See* Petition for Letters of Administration (Ex. A). Nonetheless, Las Terrazas seeks dismissal of this lawsuit because the probate process is still underway. Plaintiffs respectfully request the Court

deny that motion. *See*, *e.g.*, *Jordan v. Evans Delivery Co.*, No. 320-cv-60, Order Denying Motion to Stay because of Ongoing Probate Proceedings (N.D. Ga. Sept. 28, 2020) (Ex. B).

### 2. <u>Factual Allegations</u>

### 2.1. The subject incident.

On January 15, 2022, Johanna Lopez was an invitee of Las Terrazas Cuban Restaurant. Compl. ¶ 5. On the same night, another patron of Las Terrazas sat at the bar drinking alcoholic beverages all night. *Id.* at ¶ 6. The other patron was noticeably intoxicated. *Id.* at ¶ 7. Specifically, the other patron strongly smelled of alcohol, had red, bloodshot eyes, had trouble standing and walking, and was slurring his speech. *Id.* at ¶ 8. Despite showing obvious signs of intoxication, of which Las Terrazas was aware, Las Terrazas continued selling the patron alcoholic beverages. *Id.* at ¶ 9.

The other patron left Las Terrazas and entered his car, which was parked in the parking lot. Id. at ¶ 10. The other patron drove over multiple grassy medians before striking Johanna Lopez with his vehicle. Id. at ¶ 11. Ms. Lopez died from injuries sustained in the collision shortly after the collision. Id. at ¶ 12.

Las Terrazas knowingly sold, furnished, and served alcoholic beverages to the other patron even though he was noticeably intoxicated and knew he would soon be driving a motor vehicle. See O.C.G.A. § 51-1-40. *Id.* at ¶ 13. Therefore, Las Terrazas is liable for negligence. *Id.* at ¶ 15.

2.2. Plaintiffs are Johanna Lopez's surviving Children and Christian Luis Lopez will soon be appointed as the administrator of her estate.

Christian Luis Lopez and Michael Andre Salinas are Ms. Lopez's surviving children. *Id.* at ¶¶ 1-2. Christian Luis Lopez will soon be the administrator of Johanna Lopez's estate. Id. at ¶¶ 1, n.2. Plaintiffs foresee no objections anticipate the entry of Letters of Administration and an Order Appointing Mr. Lopez in the near future, and Defendant suggests none.

## 3. Argument

The Court should deny Defendant's Motion because Plaintiffs are the proper parties. "If an action is not being prosecuted by the real party in interest, *before dismissing* the case the trial court should allow a reasonable time after objection to allow the real party in interest to ratify, join, or be substituted in the action." *Moon v. Mercury Ins. Co. of Georgia*, 253 Ga. App. 506, 509 (2002) (emphasis added); *see also* O.C.G.A. § 9-11-17(a). Stated differently, where a case is brought in the name of a purported representative who turns out to be improper, the remedy is to give the plaintiff a reasonable amount of time to substitute the proper party – even if the statute of limitations has run. *Rooks v. Tenet Healthsystem GB, Inc.*, 292 Ga. App. 477, 479 (2008).

The Court of Appeals has expressly approved the practice of naming a purported representative and later allowing substitution. *E.g.*, *Rooks*, 292 Ga. App. 477. In *Rooks*, the decedent's sister filed a wrongful death lawsuit, even though he was survived by his wife. *Id.* at 477. She filed the suit as the "purported representative of the surviving spouse, the person with exclusive standing to bring the claim." *Id.* at 480. Three years after the decedent's sister filed the lawsuit, the defendants moved for summary judgment on the issue of standing. *Id.* at 477. The trial court granted the defendants' motions for summary judgment, but the Court of Appeals

reversed. *Id.* at 478. The Court held that "a wrongful death action was properly commenced in the name of a purported representative of the real party in interest and that amendment was allowed under the above law to correct Rooks's lack of capacity to bring the suit within a reasonable time of an objection." *Id.* at 479. Trial courts follow *Rooks* and deny motions to dismiss like this one, which are typically aimed only at delay. *See Jordan v. Evans Delivery Co.*, No. 320-cv-60, Order Denying Motion to Stay because of Ongoing Probate Proceedings (N.D. Ga. Sept. 28, 2020) (Ex. B).

In this case, no substitution will be necessary. That is, Plaintiffs are already the proper parties for the wrongful death claim and Christian Lopez will be the proper party for the estate claim once he is formally appointed as the administrator. *See* O.C.G.A. § 51-4-2. Plaintiffs are working with a probate lawyer and anticipate Mr. Lopez's appointment as administrator in the near future. As soon as the appointment is official, Defendant's motion will be mooted. This practice is allowed by the Civil Practice Act (*see* O.C.G.A. § 9-11-17(a)), by the appellate courts (*Rooks*, 292 Ga. App. at 479), and by trial courts (*see* Order, Ex. B). Defendant's motion should be denied.

### 4. Conclusion

Defendant's motion fails as a matter of law. Plaintiffs are the real parties in interest for the wrongful death claim and Christian Luis Lopez will be the real party in interest for the estate's claim as soon as he is appointed as the administrator of his deceased mother's estate. Plaintiff respectfully requests that the Court deny Defendant's motion.

## Respectfully submitted this 16th day of May 2022.

## **BUTLER LAW FIRM**

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BY: /s/ Matthew R. Kahn

JAMES E. BUTLER, III

Georgia Bar No. 116955

MATTHEW R. KAHN

Georgia Bar No. 833443

ATTORNEYS FOR PLAINTIFF

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing PLAINTIFFS'

## RESPONSE TO DEFENDANT'S MOTION TO DISMISS has been electronically filed via

Odyssey eFileGA and will automatically send notification to the following attorneys of record:

William D. Ortiz
Shubra R. Mashelkar
Cecilia D. Orozco
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This 16th day of May 2022.

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BY: /s/ Matthew R. Kahn

JAMES E. BUTLER, III

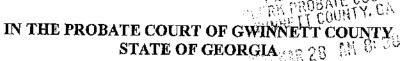
Georgia Bar No. 116955

MATTHEW R. KAHN

Georgia Bar No. 833443

ATTORNEYS FOR PLAINTIFF







TRY THE ROOM A MAN CON	· · · · · · · · · · · · · · · · · · ·
IN RE: ESTATE OF	) .clekk
TOTTANIA ARRESTARIBURET Y OPERS	) ESTATE NO. OF -30
JOHANA ANTUANETH LOPEZ,	ESTATE NO. / NOV-TX( )
DECEASED	
DECEASED	1

[Full nan	ne(s) of petitione	r(s)] First	M	iddle	Last
ose physical address(es) is/	are <u>4851 Eagl</u>	e Watch Dr., F	<u>lowery Branc</u>	<u>h, Hall Co</u>	GA 30542
	Street	City	County	State	Zip Code
l mailing address(es) is/are	4851 Eagle W	atch Dr., Flov	very Branch, I	Hall Co., C	3A 30542
	Street	City	County	State	Zip Code
ws to the Court the following	ng:	1.			
Johana Antuaneth Lope	ez				
[Full name of decedent]	First	Middle			Last
ose place of domicile was 4				ett Co., G/	<u> 30044</u>
	Street	Citv	County	State	Zip Code

The Decedent died intestate [i.e., without making a valid last will and testament].

3.

Listed below are all of the decedent's heirs at law, with age or majority status, address, and relationship to the decedent set opposite the name of each:

Name	Age (or over 18)	Address	Relationship
Michael Andre Salina	as Over 18	4851 Eagle Watch Dr.	Son
		Flowery Branch, GA 30542	<u>"</u>
Christian Luis Lopez	Over 18	3094 Branham Drive	Son
		Dunwoody, GA 30360	<u> </u>
		• • • • • • • • • • • • • • • • • • • •	

Required: [Provide sufficient factual information to enable the Court to conclude that all of the heirs of the decedent are included and that there are no heirs of the same or closer-degree according to O.C.G.A. § 53-2-1. Provide the names of any deceased heirs, the name and address of his or her personal representative, if any, and include the date of death for each (see instructions for further clarification). Also, state here all pertinent facts that may govern the method of giving notice to any person and that may determine whether or not a guardian ad litem should be appointed for any person. If any heirs listed above are cousins, grandchildren, nephews or nieces of the decedent, indicate the deceased ancestor through whom they are related to the decedent.] Johana Antuaneth Lopez (the "Decedent") was not married at the time of death. The Decedent passed away with two living children; Michael Andre Salinas and Christian Luis Lopez. The Decedent had no other born, adopted, living or deceased children. All heirs of the estate are listed above in paragraph 3. No guardian ad litem is necessary.

5.

Under the law, it is necessary that said estate be administered and <u>Michael Andre Salinas</u> should be appointed administrator(s) by reason of:

	[Initial of	nej
		(a) being unanimously selected by all the heirs [This alternative does not apply if the surviving spouse is the sole heir and an action for divorce or separate maintenance was pending at the time of decedent's death.];
Ą		(b) being the surviving spouse where no action for divorce or separate maintenance was pending at the time of decedent's death;
MID	MAS	(c) being (an) heir(s) and not the surviving spouse;
		(d) having been selected by a majority in interest of the heirs;
		(e) being (an) eligible person(s) as defined by O.C.G.A. § 53-6-1;
		(f) being (a) creditor(s) of the decedent (evidence of the indebtedness is attached);
		(g) being the county administrator.
		6

b

To the knowledge of the petitioner(s), no other proceedings with respect to this estate are pending, or have been completed, in any other probate court in this or any other state.

The decedent passed leaving an estate of real property located in Gwinnett County(ies),
Georgia [List real-property that is located in another-state-and/or-country] having a-total fair
market value of approximately \$ 228,100.00.
The decedent passed leaving personal property as follows [Provide approximate value]:

IVIAG	` '	Cash/bank accounts/certificates of deposit:	\$ <u>UNKNOWN</u>
MAS_	(b)	Stocks/bonds/brokerage accounts:	\$ <u>UNKNOWN</u>
GL <u>MAS</u>	(c)	Other assets of significant value [List assets]:	\$ <u>UNKNOWN</u>
APPROX	IMA	TE TOTAL VALUE OF PERSONAL PROPERTY  8.	\$ <u>UNKNOWN</u>
[Petition	er(s) I	MUST initial one]	
	``	All heirs have consented to the waiver of bond, wa statements, and/or grant of certain powers contained in the administrator(s). Therefore, the petitioner(s) her publish notice of the filing of the petition and tender(s) we fees. [This only applies if all heirs have properly set consented to this option.]	a O.C.G.A. § 53-12-261 to eby move(s) the Court to with this petition publication
	` '	The identities and/or addresses of all heirs are no petitioner(s) hereby move(s) the Court to publish notice and tender(s) with this petition publication fees.	
<u>Mas</u>	(c) Notice of this petition need not be published because the petitioner(s) has/have listed all heirs at law and their addresses, and petitioner(s) is/are not requesting a waiver of bond, waiver of reports, waiver of statements, or the grant of powers contained in O.C.G.A. § 53-12-261.		
		0	
		9.	

## WHEREFORE, petitioner(s) pray(s):

<ol> <li>Service be perfected</li> </ol>	; and
2. that if no good cause	is shown to the contrary, Michael Andre Salinas
be appointed admini	strator(s) of the estate of said decedent.
Michael Dugs Signature of Petitioner	
Michael Andre Salinas Printed Name	
4851 Eagle Watch Dr.	
Flowery Branch, GA 30542 Mailing Address	· · · · · · · · · · · · · · · · · · ·
404-569-4196 Telephone Number	
Signature of Attorney:	_ (mag
Printed Name of Attorney	: Chris Gable
Address:	900 Circle 75 Parkway, Ste. 800
	Atlanta, GA 30339
Telephone Number:	770-933-9009 State Bar #607447

### VERIFICATION

GEORGIA, COUNT	<u> </u>
Personally appeared before me the understate(s) that the facts set forth in the foregoing attached exhibit(s)) are true and correct.	rsigned petitioner(s) who, after being duly sworning petition for letters of administration (and the
Sworn to and subscribed before me this day of Merch, 20 22	Michael Self Signature of Petitioner
NOTARY/CLERK OF PROBATE COURT	Michael Andre Salinas Printed Name of Petitioner

Erica Lindsey Peyton NOTARY PUBLIC Douglas County, GEORGIA My Commission Expires 06/30/2025

My Commission Expires: 6-30-2025

IN RE: EST	ATE OF	)	
<u>JOHANA AI</u> DECEASED	NTUANETH LOPEZ,	)	ESTATE NO.
SELECTION BY HEIRS  (AND CONSENT OF HEIRS TO WAIVER OF BOND AND/OR GRANT OF CERTAIN POWERS)  [Make a separate page of this form for each heir consenting]			
an heir of the a of administrati selects <u>Michae</u> below, I hereb (b), (c), and/or	bove-named decedent, hereby ackron and notice, waives copies of sell Andre Salinas to act as administrations.	10wledges s ame, waive trator(s) of	oring under no legal disability and being ervice of a copy of the petition for letters is further service and notice, and hereby the above-styled estate. If so indicated in the additional powers contained in (a),
Meg <u>mas</u> (a)	required by law to file a petition Court for various acts. By initial should be awarded all of the pow	n for leave t aling here vers contain be authoriz	COWERS/ The personal representative is to sell and obtain other approval by the I agree that the personal representative and in O.C.G.A. § 53-12-261 except the ed to bind the estate by any warranty in C.G.A. § 53-8-14 (a); AND/OR
MOOMAS (b)	is required by law to file reports	(e.g., inven g here I agre	REPORTS] The personal representative tory and returns) and provide a copy to be that the personal representative should purt; AND/OR
MOMAS (c)	required by law to post a bond a	is the Court	<b>BOND</b> The personal representative is deems necessary. By initialing here I not be required to post a bond; AND/OR
MOGMAS (d)	[optional; initial if applicable representative is required by law of receipts and disbursements. representative should not be required.	to furnish to By initia	IVE STATEMENTS] The personal of the heirs, at least annually, a statement aling here I agree that the personal sh these statements.
	bscribed before me this		
		M() Signature	of Heir
	RK OF PROBATE COURT DExpires: 6-30-22		Andre Salinas Iame of Heir

Erica Lindsey Peyton NOTARY PUBLIC Douglas County, GEORGIA My Commission Expires 06/30/2025

IN RE: ESTATE OF
JOHANA ANTUANETH LOPEZ, ) ESTATE NO
PETITION FOR LETTERS OF ADMINISTRATION ORDER FOR SERVICE OF NOTICE
(a) Since the heirs have not made a unanimous selection,
IT IS ORDERED that notice be issued and served upon each heir who did not acknowledge service. Notice of this petition shall be mailed by First-Class Mail to each heir with a known address at least 30 days prior to the date on or before which any objection is required to be filed. If there is any heir whose current address is unknown, notice shall be published once a week for four weeks prior to the date for which any objection must be filed.
(b) Since the heirs have made a unanimous selection, and the petitioner(s) has/have requested the waiver of bond, waiver of reports, waiver of statements, and/or grant of certain powers,
IT IS ORDERED that notice shall be published once each week for four weeks prior to the week which includes the date on or before which any objection must be filed.
SO ORDERED this day of, 20
Judge of the Probate Court

IN RE: ESTATE OF	)
JOHANA ANTUANETH LOPEZ,	)
DECEASED	)
PETITION FOR LE	TTERS OF ADMINISTRATION
	NOTICE
[Strike the sentence in parenthesis below if not app	plicable.]
<del>TO:</del>	
fList here all heirs who have not acknowledged ser and to whom it may concern:	<del>vice]</del>
has petitioned for	
to be appointed administrator(s) of the esta	
interested persons are hereby notified to she objections to the petition must be in writing must be filed with the Court on or before  BE NOTIFIED FURTHER: All of the grounds of any such objections. All of the grounds of any such objections. All of the grounds of any such objections are filed, a filing fees. If any objections are filed, a	ain powers contained in O.C.G.A. § 53 12 261.) All low cause why said petition should not be granted. All g, setting forth the grounds of any such objections, and, 20  bjections to the petition must be in writing, setting forth bjections should be sworn to before a notary public or es must be tendered with your objections, unless you cet probate court personnel for the required amount of hearing will be (held on, bjections are filed, the petition may be granted without
	Judge of the Probate Court
	_
	By: Clerk of the Probate Court
	Address
	Telephone Number

IN RE: ESTATE OF	<u> </u>
<u>JOHANA ANTUANETH LOPEZ,</u> DECEASED	)
CERTIFIC	CATE OF SERVICE
postage attixed thereto for First-Class N	(unless otherwise noted) in an envelope with the proper fail delivery a copy of the petition for letters of including any attached exhibits and the notice to the
This day of	, 20
	Clerk of the Probate Court
	Address
	Telephone Number

IN RE: ESTATE OF	)		
JOHANA ANTUANETH LOPEZ, DECEASED	)		
ORDER APPOINTING ADMINISTRATOR			
A petition for letters of administration for the	e above named decedent was filed.		
Michael Andre Salinas was/were nominated admir found to be legally qualified for said office. The within, or domiciled outside the State of Georgia by The Court finds that the decedent died intestate. The were served or acknowledged service. The Court find all requirements of law have been fulfilled.	Court finds that the decedent died domiciled ut owning property within, the above county. Court further finds that all of the heirs at law		
qualified for such office and is/are hereby appointed and that appropriate letters be issued upon said admi	nistrator(s) giving bond with approved surety taking the oath as provided by law. The person for the benefit of a minor unless that		
IT IS FURTHER ORDERED that upon una necessary, the Court hereby: [Initial all that apply]	nimous consent and publication of notice as		
O.C.G.A. § 53-12-261, except the adr	administrator(s) all of the powers contained in ministrator(s) shall not be authorized to bind veyance or contract in violation of O.C.G.A.		
(b) REPORTS WAIVED: Grants to the administrator(s) the specific power to serve without making and filing inventory, and without filing any annual or other returns or reports to any court.			
(c) BOND WAIVED: Waives the specific	requirement to post bond.		
(d) STATEMENTS WAIVED: Grants to serve without furnishing to the heirs state.	the administrator(s) the specific power to atements of receipts and disbursements.		
SO ORDERED this day of	, 20		
Judg	ge of the Probate Court		

IN RE: ESTATE OF		)	· · · · · · · · · · · · · · · · · · ·
JOHANA ANTUANETH LOPEZ DECEASED	<b>,</b>	) ) )	ESTATE NO
LETT [Bond v	ERS OF AD	MINIS' ertain pov	TRATION vers granted]
Salinas to qualify as administrator (county at the time of his or her death	s) of the abo i or was dom	ve-name iciled in	anted an order allowing Michael Andre ed decedent, who was domiciled in this another state but owned property in this ing, letters of administration be issued to
all necessary prerequisites of the la	ıw, is/are leg	gally aut	ken the oath of office and complied with horized to discharge all the duties and g to Georgia law. In addition this Court:
[Initial all that apply]			
O.C.G.A. § 53-12-261,	except the adn	ninistrato	istrator(s) all of the powers contained in r(s) shall not be authorized to bind the estate in violation of O.C.G.A. § 53-8-14 (a).
(b) REPORTS WAIVED:	Grants to the	he admir	nistrator(s) the specific power to serve ithout filing any annual or other returns
(c) BOND WAIVED: Wai	ives the speci	ific requ	irement to post bond.
(d) STATEMENTS WAIN serve without furnishin	<b>ED:</b> Grants g to the heirs	to the	administrator(s) the specific power to ents of receipts and disbursements.
IN TESTIMONY WHEREOF court of said county and the seal of the	, I have heren is office this	unto affi da	xed my signature as judge of the probate by of, 20
The following must be signed if the judge does not sign the original of this document;		Judge	of the Probate Court
Issued by:			[Seal]
Clark of the Probate Count	_		

IN RE: ESTATE OF	)		
<u>JOHANA ANTUANETH LOPEZ,</u> DECEASED	) ESTATE NO )		
LETTERS OF ADMINISTRATION			
[Bond, inves	tory and returns required]		
Salinas to qualify as administrator(s) of to county at the time of his or her death or was	this Court granted an order allowing Michael Andre ne above-named decedent, who was domiciled in this s domiciled in another state but owned property in this nat upon so doing, letters of administration be issued to		
•	or(s), having taken the oath of office and complied with are legally authorized to discharge all the duties and ive(s), according to Georgia law.		
•	ve hereunto affixed my signature as judge of the probate ice this day of, 20		
The following must be signed if the judge does not sign the original of this document:	Judge of the Probate Court		
Issued by:	[Seal]		
Clerk of the Probate Court			



## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA NEWNAN DIVISION

OLIVER JORDAN,

Plaintiff,

v.

EVANS DELIVERY COMPANY, INC., ENC HOLDING CORPORATION, and ACE AMERICAN INSURANCE COMPANY,

Defendants.

CIVIL ACTION FILE

NO. 3:20-cv-60-TCB

## ORDER

This case comes before the Court on the motion [37] to stay, or in the alternative, motion to limit the scope of discovery filed by Defendants Evans Delivery Company, Inc., ENC Holding Corporation, and ACE American Insurance Company.

Based on the representations made to the Court by counsel for Plaintiff Oliver Jordan regarding the anticipated appointment of his sole heir as representative of the estate, the Court denies Defendants' motion [37] to stay. All discovery matters in this case, including Mr. Reed's deposition on Wednesday, September 30, 2020, shall proceed.

IT IS SO ORDERED this 28th day of September, 2020.

Timothy C. Batten, Sr.

United States District Judge