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IN THE SUPREME COURT OF THE STATE OF MON	TANA
Case No. DA 18-0236	
On appeal from the Montana Fourth Judicial District Co	ourt
County of Missoula	
Cause No. DR-15-27	
Honorable Robert L. Deschamps, III, presiding	
N RE THE PARENTING OF:	
T.P.D.C.,	
A Minor Child.	
CAMI DISNEY,	
Petitioner and Appellant,	
/S.	
BRANDON STAAT,	
Respondent, Appellee and Cross-Appellant	
Appearances:	
Kathleen A. Molsberry, Matthew B. Lowy	
Lowy Law, PLLC	
419 Mullan Road, Suite B	

L	(406) 926-6500
2	(406) 290-1889
3	Kathleen@LowyLawFirm.com
•	Matt@lowyLawFirm.com
	Attorneys for Appellant, Tami Disney
	Andre Gurr
	Garden City Law, PLLC
	1917 S. Higgins Avenue
	Missoula, MT 59801
	Attorney for Appellee/Cross-Appellant, Brandon Staat
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RESPONSE TO APPELLEE'S FACTS

Mr. Staat and Ms. Disney briefly associated in February and March of 2014. Staat subjected Disney to sexual intercourse without consent on February 19, 2014, causing the conception of T.P.D.C. Ms. Disney filed her termination petition on January 11, 2018.

Prior to the filing of the termination petition, Ms. Disney and Appellee shared a court-ordered parenting plan to T.P.D.C implemented in 2016. For the majority of the time period during which the parenting action was being adjudicated, Ms. Disney proceeded *pro se*, as she did not have the financial means to secure counsel. An attorney provided her limited-scope representation during the mediation and signing of a stipulated parenting agreement. <u>Response to Motion to Dismiss (D.C. Doc 117.)</u> At the time Ms. Disney did not have the financial means to secure counsel to represent her at a termination proceeding, even if such a proceeding has been available to her under the laws that existed at the time. <u>Id.</u>

When Ms. Disney entered the 2016 stipulated parenting plan, she was required to participate in family counseling with Cindy Miller. Ms. Disney informed Cindy Miller she was extremely intoxicated the night of T.P.D.C's conception and this caused her grief in parenting with Mr. Staat. <u>Trans.</u> 41:2 (Mar. 2, 9, and 28, 2018).

Prior to the assault of February 19, 2014, Ms. Disney and Mr. Staat went on a social outing to the Lucky Strike in Missoula on February 12, 2014. Contrary to Appellee's assertions that Ms. Disney was not intoxicated that evening, Appellee Staat's

purported exhibit of text messages contain a message allegedly by Ms. Disney stating she was nearly blacked out and uncomfortable with the interaction that had taken place between her and Mr. Staat the evening before. *Trans.* 215:11.

February 19, 2014, the night the assault took place, Ms. Disney was intoxicated to the point where she was passing in and out of consciousness and did not know where she was or understand what was happening to her. <u>TraNS.</u> at 29:3—29:18, 32:17—33:17 At the time, she was under the influence of methadone, had not eaten much that day, and recalled drinking at least four Cold Smoke beers before her memory of that night became fuzzy due to her level of intoxication. <u>Id.</u> She was physically helpless when Appellee had sexual intercourse with her. <u>Trans.</u> 34:13—35:18.

After the assault of February 19, out of guilt, Ms. Disney attempted to continue her relationship with Mr. Staat for a brief period of time. Throughout this, Ms. Disney continued to be addicted to opioids and to consume excessive amounts of alcohol. <u>Trans.</u> 22:21–25:8.

Laura Kamura, Ms. Disney's AA sponsor, testified that Ms. Disney struggled with alcohol for years and was addicted to alcohol during the time period she interacted with Mr. Staat. <u>Trans.</u> 164:11. Appellee's assault worsened her alcohol abuse and Ms. Disney had to work through her associated resentment before being able to complete her AA sessions. <u>Id.</u>

Ms. Disney reported that she felt guilt, shame, and disgust from Mr. Staat's rape. <u>Trans.</u> 73:23 Appellee asserts these feelings mean she is responsible for his act of rape

while she was incapacitated. (<u>Appellee's response brief</u>, page 3.) Shame and disgust are typically exhibited by rape survivors.

Appellee asserts Ms. Disney did not tell Tammy Mercer she was sexually assaulted. Contrary to this assertion, Ms. Disney informed Ms. Mercer she did not recall the details of her sexual encounter with Mr. Staat due to her level of intoxication at the time. <u>Trans.</u> 81:24.

ARGUMENT

I. <u>The District Court erroneously concluded Ms. Disney did not meet her burden</u> of proof to terminate Appelee's parental rights.

The district court erroneously found Ms. Disney had not meant her burden of proof by clearing and convincing evidence T.P.D.C. was conceived by rape.

A. The trial court misapplied Montana law defining sexual intercourse without consent when it denied Ms. Disney's termination petition.

Under Montana law, an individual intoxicated to the point of incapacitation cannot consent. "...[T]he victim is incapable of consent because the victim is mentally disordered or incapacitated ..." Mont. Code Ann. § 45-5-501(1)(b)(i). Furthermore Montana law defines mental incapacitation as when "a person is rendered temporary incapable of appreciating or controlling the person's own conduct as a result of the influence of an intoxicating substance." Mont Code. Ann. § 45-2-101(41).

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"Physically helpless" is defined as a person being unconscious or otherwise physically unable to communicate unwillingness to act. Mont Code. Ann. § 45-2-101(56).

The Montana Supreme Court has repeatedly held convictions for sexual intercourse without consent and sexual assault are sustainable based entirely on the uncorroborated testimony of the victim. <u>State v. Graves</u>, 272 Mont. 451, 901 P.2d 549 (1995), (citing <u>State v. Little</u>, 260 Mont. 460, 477, 861 P.2d 154, 165 (1995).

Here, the trial court disregarded Ms. Disney's clear testimony she was intoxicated to the point of incapacity during the incident of sexual intercourse. The trial court found the incapacitated Ms. Disney responsible for BOTH her intoxicated conduct and Appellee Staat's conduct while was Ms. Disney was intoxicated.

Appellee's reliance on text messages to argue Ms. Disney consented are inaccurate representations of the communications. Foremost, Ms. Disney established she had no specific recollection of them to lay proper foundation. Second, Mr. Staat had motive, means, and opportunity to alter the exhibits before presenting them. Third, Appellee's supposition unsupported by the record people cannot text when severely intoxicated and blacked-out is wild, unfounded speculation; if Ms. Disney texted while blacked out it does not mean she was capable of consent when she was raped any more the manner of dress communicates consent.

After February 19, 2014, Ms. Disney briefly attempted to maintain a relationship with Mr. Staat. Ms. Disney was still suffering from opioid and alcohol addiction at this

time, impairing her ability to make decisions about her interactions with Mr. Staat. Additionally, women often respond to sexual assault by attempting to appease and befriend their attackers as a defense mechanism and to prevent further harm and violence being inflicted upon them.

Montana law has been amended to remove the requirement rape victims resist their attacker. Mont. Code Ann. § 45-5-503 (SB 29, 65th Leg.). This change reflects the understanding victims freeze out of fear and often do not fight their attackers. <u>Id.</u> It is common knowledge sexual assault victims often continue interacting with the perpetrator after the assault; this behavior is not indicative no rape occurred any more than children will still love their parents after being abused.

B. The district court erroneous classified the termination petition as a subpart of the parties parenting matter

The erroneous classification of the termination petition as a subpart of the parenting action between the parties was not harmless error. The trial court relied on facts from the underlying parenting action during the termination hearing, reading into the record documents in the parenting action during the termination hearing. <u>Trans.</u> 158:23.

After reviewing an affidavit from the parenting action, the trial court excluded testimony from Ms. Kamura about Ms. Disney's rape disclosure because the parenting action did not allege Mr. Staat's rape. <u>Id.</u> The contents of the parenting action impermissibly impacted the court.

The Fourth Judicial District does not proceed uniformly. In contrast to this matter, Department Four refused to accept a termination petition in the same cause of action as a parenting matter involving the same parties; Department Four ordered the termination petition withdrawn and filed as a separate adoption. <u>Petitioner's Motion to: Alter or</u> <u>Amend Judgment, or Grant New Trial and Brief in Support</u>: 4:20. Different departments treating the same filings so differently creates disparate results.

In order for a petition for termination for sexual intercourse without consent to be an effective remedy for victims who have conceived children through rape, it must be classified as its own cause of action.

C. The district court should have applied Montana's Rape Shield Statute to the termination proceeding.

"Evidence of the sexual conduct of the victim is inadmissible in prosecutions under this part except evidence of the victim's past sexual conduct with the offender or evidence of specific instances of the victim's sexual activity to show the origin of semen, pregnancy, or disease that is as issue in the prosecution." Mont. Code Ann. § 45-5-511(2).

Here, the burden of proof on the petitioner was to prove the same elements of Mont. Code Ann. § 45-5-503. The trial court admitting evidence of subsequent sexual encounters, and even though these encounters were non-consensual, was illegally cited as support for the proposition Ms. Disney consented to be raped February 2014. <u>Order</u>, 5:19. The final order finding Ms. Disney's rape assertion was not credible because of subsequent contact with the offender is precisely result the rape shield statute prevents. Failure to apply Mont. Code Ann. § 45-5-511(2) as Ms. Disney prosecuted the same elements of Mont. Code Ann. § 45-5-503 is reversible error.

D. Appellee's exhibit of text messages were improperly admitted, due to the fact they could not be authenticated, because they were not originals, and because they were an incomplete record of the communications between the parties.

The trial court's admission of the text messages violated the Montana Rules of Evidence.

1. Text messages were not authenticated.

Authentication may be accomplished by distinctive characteristics and circumstances, including "appearance, contents, substance, internal patterns, or other distinctive characteristics." Rule 901(b)(4), M. R. Evid.

The trial court admitted very few pages of text messages cherry-picked by Mr. Staat from a 4-inch binder. The majority of the binder was excluded. <u>Trans.</u> 217:1 The binder states many texts are missing and references other texts not included. <u>Trans.</u> 216:16. The contents of the texts themselves state their inaccuracy.

Ms. Disney had no recollection of sending the text messages. <u>Trans.</u> 25:49 She testified they could be true as they would have been composed four years ago and she was suffering from alcohol and opioid addiction at the time and could not recall what she had said and done during this time period. <u>Trans.</u> 221:1 Her statement is insufficient to authenticate the texts.

2. The original format was required

"If data are stored in a computer or similar device, any printout or other output readable by sight, shown to reflect the data accurately, is an original." Rule 1001(3) M.R. Evid.

Here, the format the texts provided did not reflect the data accurately. The texts are incomplete and contained handwritten annotations. Mr. Staat had means, motive, and opportunity to alter them when he downloaded them into a word-processing document and made them susceptible to manipulation <u>Trans.</u> 201:14.

These texts were offered to prove Ms. Disney consented to being raped February 19, 2014. They were offered to prove the matter asserted and an original was required. Contrary to Appellee's assertions, the admission of the texts was not harmless error: the trial court relied upon the texts finding the rape was consensual, specifically citing to the texts in its order. (Order, at 7:24).

3. Rule of Completeness

"When part of an act, declaration, conversation, writing, or recorded statement or series thereof is introduced by a party: an adverse party may require the introduction of at that time of any other part of such item or series thereof which ought to be considered at that time \ldots ." M.R.Evid. Rule 106(a)(1).

The binder of texts was incomplete when originally offered. The texts reference other texts not included within the binder. <u>Trans.</u> 216:16 Accordingly, the proffered exhibit was incomplete and should have been excluded as evidence.

CONCLUSION

Based upon the foregoing arguments, the district court's denial of Ms. Disney's termination petition should be dismissed, or alternatively, remanded for a new trial.

II. The district court correctly denied Appellee's Motion to Dismiss Ms. Disney's termination petition

At the trial court level, Appellee attempted to argue Ms. Disney's petition was barred under a litany of legal theories including: statute of limitations, laches, res judicata, law of the case, collateral estoppel, judicial estoppel, equitable estoppel, and the applicability of retroactive application of Mont. Code. Ann. § 41-3-801 *et. seq*.

The district court properly denied Mr. Staat's Motion to Dismiss Ms. Disney's Petition for Termination of Parental Rights (D.C. doc. 106) for the following reasons:

A. <u>Statute of Limitations</u>

The trial court properly denied Mr. Staat's Motion to Dismiss because there was no applicable statute of limitations that applied to a termination petition filed under Mont. Code Ann. § 41-3-801 *et seq.* and the termination petition was not time-barred.

If the State of Montana were proceeding against Mr. Staat in a criminal action, the matter would not be time-barred if the allegations had occurred within the last 10-years. Mont. Code Ann. §§ 45-5-503 and 45-1-205(1)(b). Were the State of Montana proceeding against Mr. Staat in a criminal action at this time, a

criminal prosecution would still be permitted by Montana law because the assault occurred less than 10-years ago.

In the present matter, Ms. Disney is pursuing termination of the parental rights to T.P.D.C. because of an incident of sexual assault that occurred in February 2014 that caused T.P.D.C. to be conceived. Mont. Code Ann. § 41-3-801 *et seq*. This statute does not specify a time limitation or applicable statute of limitation.

Mr. Staat errantly and without legal authority asked the trial court to apply a two-year statute of limitation for civil sexual assault for tort claims. However, Ms. Disney's claim against Mr. Staat is not a tort claim — she is not suing for damages in tort but instead pursuing termination in T.P.D.C.'s best interests. The absence of legal authority linking a tort statute of limitations to a termination of parental rights proceeding is instructive that Ms. Disney's claim should not be time-barred.

Additionally, Mr. Staat's motion to dismiss should be denied as a matter of policy. Allowing a rapist father to have parental rights to a child conceived by rape gives imposes significant control over the victim mother and the child. Because Mont. Code Ann. § 41-3-801 *et seq.* does not require a criminal conviction for the termination petition to proceed, there is a remedy for rape victims forced to share parental rights with their rapists in circumstances when the rapist could not be convicted. This includes instances when a conviction was no longer possible because the criminal statute of limitations had already run. Rape victims should not have to share custodial rights to a child conceived by rape with the offender.

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In the present case, Ms. Disney is harmed every time she is forced to have contact with Mr. Staat, which under the terms of the court-ordered parenting arrangement is several times a week. T.P.D.C. is continually harmed by being parented by the offender and by exposure to the repeated traumatization of her primary parent and custodian. Imposition of a shorter statute of limitations than that of a criminal proceeding for sexual intercourse without consent would render Section 41-3-801 *et seq.* ineffective in many of the cases it was enacted to remedy. Furthermore, given this claim did not exist until enactment by the legislature on October 1, 2017, there is nothing stale about this termination petition.

B. Laches

Applying the doctrine of laches in this instance would lead to an extraordinarily inequitable result.

The doctrine of laches is an equitable remedy asserted as an affirmative defense under M. R. Civ. P. 8(c)(1) by which a court denies relief to a claimant who has unreasonably delayed or been negligent in asserting a claim and the delay or negligence has prejudiced the party against whom relief is sought. <u>Algee v.</u> <u>Hren</u>, 2016 MT 166, ¶ 7, 384 Mont. 93, 375 P.3d 386. Although time is a factor when determining laches elements, "laches is not a mere matter of elapsed time, but rather, it is principally a question of the equality of permitting a claim to be enforced. <u>Id. *citing* Cole v. State ex. rel Brown</u>, 2002 MT 32, ¶ 25, 345 Mont. 12, 192 P.3d 186.

In the present instance, Ms. Disney did not previously have a legal avenue to bring her civil claim: Mont. Code Ann. § 41-3-801 *et seq.* was not in force until October 1, 2017. Additionally, Ms. Disney has not previously raised her claim against Mr. Staat for fear of retaliation. Mr. Staat is an individual she is forced by court order to maintain contact with on a weekly basis; further, she is being courtordered to remain in contact while the determination and appeal of her termination petition is pending.

Furthermore, the application of laches is primarily a question of equity. <u>Algee</u>, \P 6. It is inequitable to force Ms. Disney to share custody of T.P.D.C. with the individual who assaulted her. It is also inequitable to T.P.D.C. and contrary to T.P.D.C.'s best interests to be parented by a rapist and to force T.P.D.C.'s mother to maintain ongoing contact with the offender. Application of the doctrine of laches in this instance would lead to an extraordinarily inequitable result.

C. <u>Res Judicata</u>

Res judicata, otherwise known as claim preclusion, bars re-litigation of a claim that a party has already had the opportunity to litigate. <u>Touris v. Flathead</u> <u>County</u>, 2011 MT 165, ¶ 12, 361 Mont. 172, 258 P.3d 1.

In the present instance, the doctrine of res judicata does not bar Ms. Disney's termination petition. The subject matter of Ms. Disney's current claim has not yet been litigated and is not the same as that of the past action between Ms. Disney and Mr. Staat to determine the custodial arrangement for T.P.D.C. The subject matter

of the termination petition is whether Mr. Staat subjected Ms. Disney to sexual intercourse without consent and whether this caused the conception of T.P.D.C. The subject matter of the previous judgment was what parenting plan and custody arrangement was in T.P.D.C's best interests. The issue Mr. Staat's rape of Ms. Disney was not raised or addressed by any Court in any fashion whatsoever during the parenting action.

Ms. Disney has had no previous opportunity to litigate this claim. Mont. Code Ann. § 41-3-801 et seq. was not in force until October 1, 2017 approximately a year after the parenting plan was agreed upon. Ms. Disney was not previously able to petition for the termination of Respondent's parental rights.

D. <u>Collateral Estoppel</u>

As is the case with res judicata, the argument of collateral estoppel does not bar the Court from considering the rape leading to T.P.D.C.s conception and terminating Mr. Staat's rights.

In <u>In re the Adoption of A.F.M.</u>, 102 A.L.R. 5th 701, 15 P.3D 258 (Alaska 2001), the mother petitioned to terminate the biological father's paternal rights on the grounds that the child, A.F.M., was conceived when the biological father raped her. The biological father alleged the mother's termination petition was barred by the doctrine of collateral estoppel because both parents had previously litigated the custody of A.F.M. <u>Id.</u>, 15 P.3D at 267. At the time the custody issue was litigated, the mother did not assert either the biological father raped her nor seek to deny

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visitation on those grounds. <u>Id.</u> Nevertheless, the AFM Court held the biological father's reliance upon collateral estoppel failed because the question of the biological father's rape had not been litigated in the previous proceeding. <u>Id.</u>, 15 P. 3D at 268.

The present instance is analogous to <u>In re the Adoption of A.F.M</u>. Though a prior custody determination involving the same parties was adjudicated, the issue of Respondent's rape was not raised by the parties in any pleadings and not submitted to the trial court for determination. Mr. Staat's rape of Ms. Disney and the conception of T.P.D.C. as a consequence of the rape has not been litigated prior to the filing of the termination petition. Further, as Mont. Code Ann. § 41-3-801 *et seq.* had not been enacted until October 1, 2017 — approximately a year after the final parenting plan was resolved — no legal avenue previously existed for Ms. Disney.

Accordingly, the doctrine of collateral estoppel does not apply in this instance and this court must **deny** Respondent's motion to dismiss.

E. Judicial Estoppel

Ms. Disney's present petition against Appellee is not barred by judicial estoppel. Judicial estoppel prevents a litigant from asserting an inconsistent, conflicting, or contrary position to the one previously asserted in the same or previous proceeding. <u>Simpson v. Simpson</u>, 2013 MT 22, ¶ 27, 368 Mont. 315, 294 P.3d 1212.

Ms. Disney's present argument for the termination of Appellee's parental rights is not inconsistent with the position she took during her prior parenting plan adjudication. At the time this parenting plan was adjudicated, Ms. Disney did not have a legal avenue to terminate Respondent's parental rights as no statute allowing the termination of rapists' parental right in the absence of criminal conviction existed at the time. The law provided no protection for a rape victim forced to share custody with a rapist who was also the biological parent of her child.

In addition to the absence of the existence of Mont. Code Ann. § 41-3-801 *et seq.* until October 1, 2017, Ms. Disney did not have financial means to proceed against Appellee. Appellee misrepresents facts about the extent of Ms. Disney's legal representation during her prior parenting action with Appellee. Through much of the parenting plan action, Ms. Disney proceeded *pro se*; when an attorney gifted Ms. Disney limited assistance on her parenting contest *pro bono publico*, Mont. Code Ann. § 41-3-801 et seq. did not exist.

Even if Mont. Code Ann. § 41-3-801 *et seq.* had existed, Ms. Disney did not have the financial resources and it is highly improbable a competent litigator would have assumed her termination case *pro bono*

E. Law of the Case

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The law of the case is a doctrine of judicial intervention precluding courts from considering issues previously decided by the same court, or a higher court. <u>Scott v. Scott</u>, 283 Mont. 169, 175, 939 P.2d 998, 1001 (1997).

Here, Respondent's rape of Ms. Disney that caused T.P.D.C's conception has not been previously considered by the Court. As is the case with issue preclusion and claim preclusion, the law of the case doctrine does not apply.

F. <u>Equitable Estoppel</u>

The six elements of equitable estoppel are: 1) conduct that constitutes the concealment of a material fact, 2) the material fact is known to the concealing party at the time of concealment or else this knowledge may be imputed to the concealing party, 3) the truth of the facts is unknown to the party claiming the benefit of estoppel at the time of concealment, 4) the concealment is done with the intent that the other party will act upon it to his detriment, 5) the conduct must be actually relied upon by the other party, and 6) the reliance of the other party caused him to suffer some type of determent. In re Marriage of K.E.V., 267 Mont. 323, 331, 883 P.2d 1246, 1251 (1994).

In the present instance, Appellee is taking a ludicrous position: he says he does not know that he raped Ms. Disney and she has concealed this material fact (his rape) from him until now. Mr. Staat was present when he raped Ms. Disney and knows the intercourse that conceived T.P.D.C. was nonconsensual. Ms. Disney is incapable of concealing his own conduct from himself, it would be

impossible for her to do so. Appellee cannot logically claim to be surprised or allege he is unprepared to be confronted with his own rape that he perpetrated.

G. Retroactive Application

Appellee's motion to dismiss on the basis retroactive application of the statute should not be applied is without merit as rape has always been illegal in Montana and Appellee's parental rights could always have been terminated for the rape he committed of Ms. Disney if a criminal conviction has existed.

A statute does not operate retroactively merely because it is applied to conduct occurring before its enactment. <u>In re M.A.L.</u>, 2006 MT 299, 334 Mont. 436, 148 P.3d 606. "Retroactive," for purposes of determining whether a statute applies retroactively, means a statute which takes away or impairs vested rights, acquired under existing laws, or creates a new obligation, imposes a new duty or attaches a new disability, in respect to transactions already past. Mont. Code Ann. § 1-2-109.

Rape is prohibited by Montana law. Mont. Code Ann. § 45-5-503. Parental rights may be terminated for rape. Mont. Code Ann. §§ 41-423(2)(a), 41-3-609(1) (c).

In the present matter, Appellee did not have the right to assault Ms. Disney and obtain parental rights to T.P.D.C. who was conceived from that rape prior to Mont Code Ann. § 41-3-801 et seq. coming into law October 1, 2017.

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Rape was a crime before § 41-3-801's enactment. Mont. Code Ann.§ 45-5-503. Appellee's parental rights could have been terminated in the case of a conviction before Mont. Code Ann. § 41-3-801 et seq. was enacted October 1, 2017. Mont. Code Ann. §§ 41-423(2)(a), 41-3-609(1)(c). The application of Mont. Code Ann. § 41-3-801 *et seq.* in this proceeding does not take away a right Appellee previously possessed or impose a new obligation upon him.

This Court must **deny** Appellee's motion to dismiss because a termination of Appellee's parental rights in accordance with Mont. Code Ann. § 41-3-801 is not a retroactive application of the statute merely because Appellee's assault occurred before October 1, 20-17 when Mont. Code Ann. § 41-3-801 *et. seq.* was enacted.

CONCLUSION

Based upon the foregoing arguments, the theories espoused by Mr. Staat for denying the termination petition outright do not apply doctrine and the trial court appropriately **denied** Appellee's motion to dismiss.

DATED this 11th day of March, 2019

Villender

Kathleen A. Molsberry Lowy Law, PLLC

1	CERTIFICATE OF SERVICE
2	I certify that on the 11th day of March, 2019, I filed the foregoing with the Clerk of
3	the Montana Supreme Court; and that I have mailed it to the Clerk of the District Court
5	and each attorney of record as follows:
6 7 8	Andre Gurr, Attorney for Appellee Garden City Law, PLLC 1917 S. Higgins Ave. Missoula, Montana 59801
9 10	and
11 12	Tami Disney, Appellant
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CERTIFICATE OF COMPLIANCE I hereby certify that the foregoing brief is proportionally spaced typeface of 14 points and does not exceed 5,000 words. Villener APPELLANT'S REPLY /RESPONSE TO CROSS-APPEAL Page 25 of 25

CERTIFICATE OF SERVICE

I, Kathleen Anne Molsberry, hereby certify that I have served true and accurate copies of the foregoing Brief - Appellant Reply and Answer to Cross Appeal to the following on 03-11-2019:

Matthew Benjamin Lowy (Attorney) 2419 Mullan Road Suite B Missoula MT 59808 Representing: Tami Disney Service Method: eService

Andre Gurr (Attorney) 1917 S. Higgins Missoula MT 59807 Representing: Brandon Staat Service Method: eService

> Electronically Signed By: Kathleen Anne Molsberry Dated: 03-11-2019