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IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA **BILLINGS DIVISION**

TRACY CAEKAERT, and CAMILLIA Cause No. CV 20-52-BLG-SPW MAPLEY,

Plaintiffs,

VS.

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC., WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA, and BRUCE MAPLEY SR.,

ANSWER TO FIRST AMENDED COMPLAINT, CROSS-CLAIM, AND DEMAND FOR JURY TRIAL OF DEFENDANT WATCHTOWER **BIBLE AND TRACT SOCIETY OF NEW YORK, INC.**

Defendants.

Complaint"), as follows:

COME NOW Defendant Watchtower Bible and Tract Society of New York, Inc., (hereinafter "WTNY"), by and through its attorneys, and answers Plaintiffs' First Amended Complaint and Jury Demand (hereinafter "First Amended

I. PARTIES, JURISDICTION AND VENUE

- 1. WTNY lacks knowledge or information sufficient to form a belief about the truth of the allegations of paragraph 1 and, therefore, the same are denied.
- 2. WTNY lacks knowledge or information sufficient to form a belief about the truth of the allegations of paragraph 2 and, therefore, the same are denied.
- 3. WTNY admits that it is a New York corporation and that it has its principal place of business in New York. WTNY denies the remaining allegations of paragraph 3.
- 4. The allegations of paragraph 4 do not appear to be directed to this answering Defendant. In the event paragraph 4 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 5. The allegations of paragraph 5 do not appear to be directed to this answering Defendant. In the event paragraph 5 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 6. WTNY lacks knowledge or information sufficient to form a belief about the truth of the allegations of paragraph 6 and, therefore, the same are denied.

- 7. WTNY denies the allegations of paragraph 7 as calling for legal conclusions.
- 8. WTNY denies the allegations of paragraph 8 as calling for legal conclusions.
- 9. The allegations of paragraph 9 do not appear to be directed to this answering Defendant. In the event paragraph 9 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 10. WTNY denies the allegations of paragraph 10 as calling for legal conclusions.

II. FACTS COMMON TO ALL CLAIMS

- 11. The allegations of paragraph 11 do not appear to be directed to this answering Defendant. In the event paragraph 11 is deemed to include allegations against WTNY to which a response is required, the same are denied. WTNY affirmatively asserts that it has no understanding of the term "Jehovah's Witness Church".
- 12. WTNY denies the allegations of paragraph 12, as it is simply a corporation that assists the faith of Jehovah's Witnesses.
- 13. The allegations of paragraph 13 do not appear to be directed to this answering Defendant. In the event paragraph 13 is deemed to include allegations against WTNY to which a response is required, the same are denied.

- 14. The allegations of paragraph 14 do not appear to be directed to this answering Defendant. In the event paragraph 14 is deemed to include allegations against WTNY, the same are denied.
- 15. WTNY admits that, based on recommendations from local congregations, it evaluated and communicated appointments of "ministerial servants" and "elders" to local congregations. WTNY denies the remaining allegations of paragraph 15.
 - 16. WTNY denies the allegations of paragraph 16.
- 17. The allegations of paragraph 17 do not appear to be directed to this answering Defendant. In the event paragraph 17 is deemed to include allegations against WTNY to which a response is required, the same are denied.
 - 18. WTNY denies the allegations of paragraph 18.
 - 19. WTNY denies the allegations of paragraph 19.
 - 20. WTNY denies the allegations of paragraph 20.
- 21. WTNY denies the allegations of paragraph 21 and affirmatively asserts it has no understanding of the term "Watchtower Protocols".
- 22. WTNY denies the allegations of paragraph 22 and affirmatively asserts it has no understanding of the term "Watchtower Protocols".

- 23. The allegations of paragraph 23 do not appear to be directed to this answering Defendant. In the event paragraph 23 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 24. The allegations of paragraph 24 do not appear to be directed to this answering Defendant. In the event paragraph 24 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 25. The allegations of paragraph 25 do not appear to be directed to this answering Defendant. In the event paragraph 25 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 26. WTNY denies the allegations of paragraph 26 and affirmatively asserts it has no understanding of the term "Watchtower Protocols".
- 27. WTNY denies the allegations of paragraph 27 and affirmatively asserts it has no understanding of the term "Watchtower Protocols".
- 28. WTNY denies the allegations of paragraph 28 and affirmatively asserts it has no understanding of the term "Watchtower Protocols".
- 29. The allegations of paragraph 29 do not appear to be directed to this answering Defendant. In the event paragraph 29 is deemed to include allegations against WTNY to which a response is required, the same are denied.

- 30. The allegations of paragraph 30 do not appear to be directed to this answering Defendant. In the event paragraph 30 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 31. The allegations of paragraph 31 do not appear to be directed to this answering Defendant. In the event paragraph 31 is deemed to include allegations against WTNY to which a response is required, the same are denied.
 - 32. WTNY denies the allegations of paragraph 32.
- 33. The allegations of paragraph 33 do not appear to be directed to this answering Defendant. In the event paragraph 33 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 34. The allegations of paragraph 34 do not appear to be directed to this answering Defendant. In the event paragraph 34 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 35. The allegations of paragraph 35 do not appear to be directed to this answering Defendant. In the event paragraph 35 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 36. The allegations of paragraph 36 do not appear to be directed to this answering Defendant. In the event paragraph 36 is deemed to include allegations against WTNY to which a response is required, the same are denied.

- 37. The allegations of paragraph 37 do not appear to be directed to this answering Defendant. In the event paragraph 37 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 38. The allegations of paragraph 38 do not appear to be directed to this answering Defendant. In the event paragraph 38 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 39. The allegations of paragraph 39 do not appear to be directed to this answering Defendant. In the event paragraph 39 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 40. The allegations of paragraph 40 do not appear to be directed to this answering Defendant. In the event paragraph 40 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 41. The allegations of paragraph 41 do not appear to be directed to this answering Defendant. In the event paragraph 41 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 42. The allegations of paragraph 42 do not appear to be directed to this answering Defendant. In the event paragraph 42 is deemed to include allegations against WTNY to which a response is required, the same are denied.

- 43. The allegations of paragraph 43 do not appear to be directed to this answering Defendant. In the event paragraph 43 is deemed to include allegations against WTNY to which a response is required, the same are denied.
 - 44. WTNY denies the allegations of paragraph 44.
- 45. The allegations of paragraph 45 do not appear to be directed to this answering Defendant. In the event paragraph 45 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 46. WTNY denies the allegations of paragraph 46 as calling for legal conclusions and affirmatively asserts it has no understanding of the term "Watchtower Protocols".
- 47. The allegations of paragraph 47 do not appear to be directed to this answering Defendant. In the event paragraph 47 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 48. The allegations of paragraph 48 do not appear to be directed to this answering Defendant. In the event paragraph 48 is deemed to include allegations against WTNY to which a response is required, the same are denied.
 - 49. WTNY denies the allegations of paragraph 49.
 - 50. WTNY denies the allegations of paragraph 50.

- 51. The allegations of paragraph 51 do not appear to be directed to this answering Defendant. In the event paragraph 51 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 52. The allegations of paragraph 52 do not appear to be directed to this answering Defendant. In the event paragraph 52 is deemed to include allegations against WTNY to which a response is required, the same are denied.
 - 53. WTNY denies the allegations of paragraph 53.
- 54. WTNY denies the allegations of paragraph 54 and affirmatively asserts it has no understanding of the term "Jehovah's Witness Church".
- 55. The allegations of paragraph 55 do not appear to be directed to this answering Defendant. In the event paragraph 55 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 56. WTNY admits sending a letter to all bodies of elders in 1997 inquiring about individuals who at any time served in an appointed capacity and were involved in allegations of child abuse. WTNY denies the remaining allegations of paragraph 56.
- 57. WTNY admits to maintaining some congregation correspondence involving responses to its 1997 letter. WTNY denies the remaining allegations of paragraph 57.
 - 58. WTNY denies the allegations of paragraph 58.

- 59. WTNY admits to maintaining some congregational correspondence involving responses to its 1997 letter. WTNY denies the remaining allegations of paragraph 59.
- 60. WTNY admits that there have been document disputes in other abuse cases. WTNY denies the remaining allegations of paragraph 60.

III. CLAIMS

First Claim: Negligence

(All Defendants)

- 61. All of the responses to allegations stated above are incorporated by reference herein as though the same were set forth in full.
- 62. WTNY denies the allegations of paragraph 62 as calling for legal conclusions.
- 63. WTNY denies the allegations of paragraph 63 as calling for legal conclusions.
- 64. The allegations of paragraph 64 do not appear to be directed to this answering Defendant. In the event paragraph 64 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 65. WTNY denies the allegations of paragraph 65 as calling for legal conclusions.

Second Claim: Negligence Per Se

(All Defendants)

- 66. All of the responses to the allegations stated above are incorporated by reference herein as though the same were set forth in full.
- 67. WTNY denies the allegations of paragraph 67 as calling for legal conclusions.
- 68. WTNY denies the allegations of paragraph 68 as calling for legal conclusions.
- 69. WTNY denies the allegations of paragraph 69 as calling for legal conclusions.
- 70. WTNY denies the allegations of paragraph 70 as calling for legal conclusions.
- 71. WTNY denies the allegations of paragraph 71 as calling for legal conclusions.
- 72. WTNY denies the allegations of paragraph 72 as calling for legal conclusions.

Third Claim: Battery

(Mapley Sr.)

73. All of the responses to allegations stated above are incorporated by reference herein as though the same were set forth in full.

- 74. The allegations of paragraph 74 do not appear to be directed to this answering Defendant. In the event paragraph 74 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 75. The allegations of paragraph 75 do not appear to be directed to this answering Defendant. In the event paragraph 75 is deemed to include allegations against WTNY to which a response is required, the same are denied.
- 76. The allegations of paragraph 76 do not appear to be directed to this answering Defendant. In the event paragraph 76 is deemed to include allegations against WTNY to which a response is required, the same are denied.

Punitive Damages

(All Defendants)

- 77. All of the responses to allegations stated above are incorporated by reference herein as though the same were set forth in full.
- 78. WTNY denies the allegations of paragraph 78 as calling for legal conclusions.
- 79. WTNY denies the allegations of paragraph 79 as calling for legal conclusions.

FIRST AFFIRMATIVE DEFENSE

WTNY denies each and every allegation in Plaintiffs' First Amended Complaint not specifically admitted, denied, or qualified.

SECOND AFFIRMATIVE DEFENSE

Plaintiffs' First Amended Complaint fails to state a claim against WTNY upon which relief can be granted.

THIRD AFFIRMATIVE DEFENSE

Plaintiffs' First Amended Complaint, and each cause of action therein, is barred by the First Amendment to the U.S. Constitution and/or Article II, Sections 4-5 of The Constitution of the State of Montana.

FOURTH AFFIRMATIVE DEFENSE

Plaintiffs' First Amended Complaint, and each cause of action thereof, characterizes church hierarchy, doctrine, policy and practices to establish a foundational basis for liability in violation of federal and state constitutional proscriptions.

FIFTH AFFIRMATIVE DEFENSE

Plaintiffs' First Amended Complaint, and each cause of action thereof, improperly blurs the existence of distinct legal entities to conflate their existence into a single religious entity in violation of the First and Fourteenth Amendments to the United States Constitution.

SIXTH AFFIRMATIVE DEFENSE

The claim for punitive damages violates WTNY's right to due process and equal protection as guaranteed by the Fourteenth Amendment to the United States

Constitution and/or Article II, Sections 5 and 17 (equal protection and due process) of The Constitution of the State of Montana.

SEVENTH AFFIRMATIVE DEFENSE

The imposition of punitive damages in this case would violate the Commerce Clause of the United States Constitution.

EIGHTH AFFIRMATIVE DEFENSE

The imposition of punitive damages in this case would violate the First, Fifth, Sixth, Eighth and/or Fourteenth Amendments to the United States Constitution.

NINTH AFFIRMATIVE DEFENSE

With respect to the claim for punitive damages, WTNY specifically incorporates by reference all standards of limitations regarding the determination and enforceability of punitive damages awards which arose in the decisions of *BMW of North America v. Gore*, 517 U.S. 559 (1996); *Cooper Industries, Inc. v. Leatherman Tool Group, Inc.*, 532 U.S. 424 (2001); *State Farm Mut. Auto Ins. Co. v. Campbell*, 538 U.S. 408 (2003); *Williams v. Phillip Morris*, 549 U.S. 336 (2007); and *Exxon Shipping Co. v. Baker*, 554 U.S. 471 (2008), as well as the limits imposed by Mont. Code Ann. § 27-1-220 et seq.

TENTH AFFIRMATIVE DEFENSE

Plaintiffs have not pleaded and proved sufficient facts to support an award of punitive damages against WTNY under applicable law including, but not limited to, the failure to plead and prove conduct by an officer, director or managing agent of WTNY that would entitle them to recover punitive damages and failure to plead facts sufficient to meet the requisites of Mont. Code Ann. § 27-1-220 et seq.

ELEVENTH AFFIRMATIVE DEFENSE

If and only if Plaintiffs' allegations are accurate, then WTNY assert their entitlement to an apportionment of fault by the trier of fact between any person (legal or natural) to whom apportionment of fault may be made under Mont. Code Ann. § 27-1-703 and other statutory and common law principles.

TWELFTH AFFIRMATIVE DEFENSE

Some or all of Plaintiffs' claims are barred by Mont. Code Ann. § 27-2-216 and other applicable law, rule, statute or regulation controlling or requiring the institution of suit within a certain period of time following its accrual.

Accordingly, Plaintiff's claims are barred as a matter of law.

THIRTEENTH AFFIRMATIVE DEFENSE

Plaintiffs' claims are barred, in whole or in part, by reason of laches, estoppel, waiver, res judicata, and/or other equitable defenses.

FOURTEENTH AFFIRMATIVE DEFENSE

WTNY had no duty to and/or breached no duty to Plaintiffs.

FIFTEENTH AFFIRMATIVE DEFENSE

Plaintiffs' claims are barred by the doctrine of Charitable Immunity.

SIXTEENTH AFFIRMATIVE DEFENSE

Plaintiffs' claims are barred for lack of personal jurisdiction over WTNY.

SEVENTEENTH AFFIRMATIVE DEFENSE

The acts or omissions of third parties, individuals, or entities for which WTNY has no responsibility, either directly or indirectly, whether or not presently named parties to this action, were the sole, intervening, or contributing cause of Plaintiffs' claimed damages, if there are any. Such acts or omissions bar and/or proportionately reduce recovery, if any, by Plaintiffs against WTNY.

EIGHTEENTH AFFIRMATIVE DEFENSE

Plaintiffs have failed to join all necessary and indispensable persons for a full and just adjudication of the purported causes of action asserted in the First Amended Complaint.

NINETEENTH AFFIRMATIVE DEFENSE

To the extent Plaintiffs have failed to mitigate, minimize, or avoid any of their claimed damages, any recovery against WTNY is void or must be reduced accordingly.

TWENTIETH AFFIRMATIVE DEFENSE

Pursuant to Mont. Code Ann. § 27-1-308, any recovery against WTNY must be reduced by the amount of any payments received by Plaintiffs from collateral sources.

TWENTY-FIRST AFFIRMATIVE DEFENSE

Plaintiffs' alleged injuries, harm, losses, and/or damages, if there are any, are a result of pre-existing and/or unrelated medical, psychological, and/or emotional conditions for which WTNY is not responsible.

TWENTY-SECOND AFFIRMATIVE DEFENSE

Plaintiffs' alleged injuries, harm, losses, and/or damages, if there are any, are a result of post-event and/or unrelated medical, psychological, and/or emotional conditions for which WTNY is not responsible.

TWENTY-THIRD AFFIRMATIVE DEFENSE

Plaintiffs are not entitled to an award of prejudgment interest.

TWENTY-FOURTH AFFIRMATIVE DEFENSE

WTNY hereby gives notice of an intent to rely upon such other affirmative defenses as may become available or apparent during the course of discovery or other proceedings and thus reserves the right to amend this list or assert such other defenses to which WTNY is entitled. WTNY also reserves the right to withdraw

any affirmative defenses upon discovery of factors or evidence rendering such action appropriate.

WHEREFORE, having fully answered Plaintiffs' First Amended Complaint, WTNY prays that Plaintiffs take nothing by reason of their First Amended Complaint and the same be dismissed with prejudice, awarding WTNY its costs of suit and such other relief as the Court deems appropriate under the circumstances.

CROSS-CLAIM FOR CONTRIBUTION

Although WTNY denies any liability whatsoever on its part, it nonetheless asserts that any and all injuries and/or damages sustained by Plaintiffs were the proximate result of the negligence and wrongdoing of Defendant Bruce Mapley, Sr. and demand the relief and benefit of application of Mont. Code Ann. § 27-1-703.

WHEREFORE, having set forth its Cross-Claim, WTNY prays that the jury be allowed to consider and determine the liability in this matter of Defendant Bruce Mapley, Sr.; that this Court be permitted to enter judgment, if so determined, against Defendant Bruce Mapley, Sr., for his actions which caused or contributed to the damages claimed by Plaintiffs; and that WTNY be awarded contribution from Defendant Bruce Mapley, Sr., together with interest, legal fees, costs of suit, and such other relief that the Court deems appropriate under the circumstances.

DEMAND FOR JURY TRIAL

WTNY hereby demands a trial by jury.

DATED this 27th day of July, 2020.

By: <u>/s/ Guy W. Rogers</u>
Guy W. Rogers
BROWN LAW FIRM, P.C.
Attorneys for Defendants Watchtower
Bible and Tract Society of New York,
Inc., and Watch Tower Bible and
Tract Society of Pennsylvania

CERTIFICATE OF SERVICE

I hereby certify that, on July 27, 2020, a copy of the foregoing was served on the following person(s):

- 1. U.S. District Court, Billings Division
- Robert L. Stepans
 Ryan R. Shaffer
 James C. Murnion
 MEYER, SHAFFER & STEPANS, PLLP
 430 Ryman Street
 Missoula, MT 59802
- 3. Bruce G. Mapley Sr. 3905 Caylan Cove Birmingham, AL 35215

CM/ECF

by the following means:

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	Hand Delivery		E-Mail
_3	U.S. Mail		Overnight Delivery Services
		By:	/s/ Guy W. Rogers
		-	Guy W. Rogers
			BROWN LAW FIRM, P.C.

Fax

Attorneys for Defendants Watchtower Bible and Tract Society of New York, Inc., and Watch Tower Bible and Tract Society of Pennsylvania