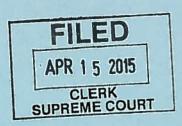
## COMMONWEALTH OF KENTUCKY SUPREME COURT OF KENTUCKY CASE NO. 2014-SC-000083-D



LARRY PENIX

APPELLANT

V.

ON DISCRETIONARY REVIEW
FROM THE KENTUCKY COURT OF APPEALS:
NO 2011-CA-0001526-MR
NO 2011-CA-0001529-MR
(FROM THE MARTIN COUNTY CIRCUIT COURT)
(CASE NO. 09-CI-00190)

**BARBARA DELONG** 

APPELLEE

## BRIEF OF THE APPELLEE BARBARA DELONG

### **CERTIFICATE OF SERVICE**

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Counsel for the Appellee, Barbara Delong

#### I. INTRODUCTION

Appellee Barbara Delong respectfully requests that this honorable Court affirm the opinion of the Court of Appeals finding Appellant liable for the unauthorized cutting of timber from Appellee's land and awarding Appellee treble damages pursuant to KRS 364.130.

## II. STATEMENT CONCERNING ORAL ARGUMENT

Appellee, Barbara Delong, requests oral argument. Oral argument will (i) help ensure that the Court has a complete and thorough understanding of the issues raised on appeal and (ii) afford the Court an opportunity to ask questions of the parties.

# III. COUNTERSTATEMENT OF POINTS AND AUTHORITIES

| II.<br>III.<br>IV | STA<br>CC               | RODUCTIONATEMENT CONCERNING ORAL ARGUMENTDUNTERSTATEMENT OF POINTS AND AUTHORITIESDUNTERSTATEMENT OF THE CASEGUMENT  | 1<br>1<br>2<br>5<br>8 |
|-------------------|-------------------------|--|-----------------------|
|                   | Ap<br>cut<br>use<br>reg | opellant Penix cannot escape liability for the unauthorized tting of timber belonging to Appellee simply because he ed a third party to physically cut the timber; this is true gardless of whether the third party logger is considered independent contractor.   | 8                     |
|                   | KR                      | SS 364.130   | passim                |
|                   | 1.                      | Kentucky jurisprudence has long held that a person is liable for the unauthorized logging of the land of another where the person was responsible for the boundaries of a timber operation taking place on his land.   | 8                     |
|                   |                         | Seals v. Amburgey, 2008-CA-002217-MR,<br>2008-CA-002247-MR (Ky. Ct. App. 2009)   | 9                     |
|                   |                         | Gum v. Coyle, 65 S.W.2d 929 (Ky. App. 1984)  | 10                    |
|                   |                         | Worley v. Duggar, 2007 WL 4373120 (Ky. App. 2007)  | 11                    |
|                   |                         | Meenach v. Denlinger, 2005 WL 199070 (Ky. App. 2005)   | 11                    |
|                   | 2.                      | The plain and unambiguous language of KRS 364.130 mandates that a person be liable for the unauthorized logging of the land of another when that person intends to convert that timber to their own use, regardless of whether that person cuts the timber or causes another to undertake such operations.  This is true regardless of whether the person cutting the timber is considered an independent contractor under common law. | 14                    |

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|   | 2.    | The legislative history of KRS 364.130 strongly supports the plain language reading of the statute that the legislature intended for treble damages to be awarded in cases of timber theft unless the specific requirements set forth as necessary to allow single damages were met |
|---|-------|---|
|   |       | Kentucky Legislative Record, Regular Session 1994, available at http://www.lrc.ky.gov/recarch/94rs/bills/hb006.htm. 19  |
|   |       | King v. Grecco, 111 S.W.3d 877 (Ky. Ct. App. 2002)  |
|   | 3.    | Precedent supports the conclusion that Appellant intended to convert the timber of Appellee to his own use, and therefore KRS 364.130 mandates awarding treble damages to Appellee.   |
|   | 4.    | Precedent supports the conclusion that Appellant did not avail himself of the avenues for avoiding an award of treble damages under KRS 364.130, nor "color of title" and therefore KRS 364.130 mandates the awarding of treble damages   |
|   |       | Meece v. Feldman Lumber Company, 290 S.W.3d 631 (Ky. 2009) 22   |
|   |       | Kelly v. Kelly, 293 Ky. 42, 168 S.W.2d 339 (Ky. 1943)   |
| V | /I. C | ONCLUSION 23  |
| A | PPE   | NDIX 26   |

#### IV.COUNTERSTATEMENT OF THE CASE

#### A. Introduction

The Appellee, Barbara Delong, does not accept the Statement of the Case of Appellant Larry Penix.

This Appeal is from an Opinion of The Kentucky Court of Appeals, entered January 24, 2014, affirming the judgment of the Martin Circuit Court finding that Appellant was liable for the unauthorized cutting of timber from Appellee's land, reversing the judgment of the Martin Circuit Court that Appellee was entitled only to single instead of treble damages, and remanding for determination of damages. The Opinion of the Kentucky Court of Appeals is attached as Exhibit 1.

Appellee Barbara Delong seeks proper enforcement and application of KRS 364.130 to compensate her for the unauthorized and wrongful cutting of timber on her land without her permission nor even knowledge. The language of KRS 364.130 is unequivocal. The intent of KRS 364.130 is even clearer when considered in light of the fact that the current language of the statute was written specifically to strengthen civil penalties for timber theft and to make it clear that intent to cut the timber of another was not a requirement for the imposition of liability for timber theft.

The relevant facts needed to decide this case under KRS 364.130 are undisputed. Timber belonging to Appellee was cut without her authorization or knowledge. The unauthorized cutting of Appellee's timber occurred as part of a logging operation on the property of Appellant, located next to the property of Appellee. Appellant did not take any of the actions specified under KRS 364.130 to mitigate the damages owed Appellee for the unauthorized cutting of Appellee's timber. By his own admission, Appellant neither received Appellee's consent for the cutting of the timber nor notified her of the timber operation commencing next door to her on Appellant's land. Appellant received the financial rewards of the timber cut from Appellee's land. Appellee has received no financial compensation for her timber that was cut. Appellant had his land surveyed in preparation for the logging operation and had his cousin show the logger the (apparently incorrect) property boundaries of his land. Appellant signed a contract with the logger stating that Appellant and Appellant alone was responsible for the boundary lines of his property and the logging operation. These facts, admitted to by Appellant, are alone enough to hold Appellant liable for treble damages for the unauthorized cutting of timber belonging to Appellee Delong.