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20000154

IN THE SUPREME COURT

STATE OF NORTH DAKOTA

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SUPREME COURT

NOV 30 '00

State of North Dakota,)
)
 Plaintiff-Appellee,)
)
 -vs-)
)
 Thomas Lee Kelly,)
)
 Defendant-Appellant.)
)

Supreme Court No.
20000154

FILED
IN THE OFFICE OF THE
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NOV 30 2000

STATE OF NORTH DAKOTA

BRIEF OF PLAINTIFF-APPELLEE

Appeal from Judgment of Conviction
 Dated May 16, 2000
 Burleigh County District Court
 Case No. 08-99-K-02978
 South Central Judicial District
 The Honorable Donald L. Jorgensen, Presiding

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STATEMENT OF THE ISSUES

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- I. WHETHER THE TRIAL COURT ERRED IN GIVING THE JURY A WEIGHT AND BELIEVABILITY OF THE EVIDENCE INSTRUCTION.
- II. WHETHER THE TRIAL COURT ERRED IN NOT GIVING THE JURY DEFINITIONS IN THE FELONIOUS RESTRAIN INSTRUCTION.
- III. WHETHER SUFFICIENT EVIDENCE WAS PRESENTED TO SUSTAIN THE VERDICTS FOR FELONIOUS RESTRAINT AND THEFT OF PROPERTY.

STATEMENT OF THE CASE

1 Kelly was charged with one (1) count of
2 gross sexual imposition by force (class A felony),
3 one (1) count attempted gross sexual imposition
4 (class A felony), one (1) count of felonious
5 restraint (class C felony), one (1) count of theft
6 of property (class C felony), by information and
7 pled not guilty to the offenses. On March 10,
8 2000, a jury trial was conducted with Defendant
9 being found guilty of all offenses.
10

11 Kelly's version of the facts of the case is
12 correct and additional facts as they relate to each
13 issue shall be brought out in the brief.
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1 I. WHETHER THE TRIAL COURT ERRED IN GIVING THE
2 JURY A WEIGHT AND BELIEVABILITY OF THE
3 EVIDENCE INSTRUCTION.

4 A party must specifically object to a jury
5 instruction at trial to preserve an issue for
6 appellate review under N.D.R.Crim.P. 30. State v.
7 Mathre, 1999 ND 224, ¶ 5, 603 N.W.2d 173. "Under
8 N.D.R.Crim.P. 30(c), if the court gives counsel an
9 opportunity to object to proposed instructions,
10 counsel must designate the omissions of
11 instructions that are objectionable and thereafter
12 only the omissions so designated are deemed
13 excepted to by counsel." State v. Olander, 1998 ND
14 50, ¶ 9, 575 N.W.2d 658; see also State v. Barnes,
15 551 N.W.2d 279, 281 (N.D. 1996) (noting a defendant
16 cannot predicate error upon omissions in jury
17 instructions given if he or she fails to request a
18 more comprehensive instruction). As the Court
19 explained in Olander, at ¶ 10 (quoting State v.
20 McNair, 491 N.W.2d 397, 399 (N.D. 1992)),

21 An attorney's failure to object at
22 trial to instructions, when given the
23 opportunity, operates as a waiver of
24 the right to complain on appeal of
25 instructions that either were or were
26 not given. State v. Johnson, 379
27 N.W.2d 291, 292 (N.D.), cert.denied,

1 475 U.S. 1141, 106 S. Ct. 1792, 90
2 L.Ed.2d 337 (1986); Rule 30(c),
3 N.D.R.Crim.P. To preserve a
4 challenge to a jury instruction, an
5 attorney must except specifically to
6 the contested instruction, regardless
7 of whether the attorney proposed
8 another instruction on the same
9 issue. See Andrews v. O'Hearn, 387
10 N.W.2d 716, 728 (N.D. 1986), and
11 Matter of Estate of Honerued, 294
12 N.W.2d 619, 622 (N.D. 1980),
13 construing Rule 51(c), N.D.R.Civ.P.,
14 which is identical to Rule 30(c),
15 N.D.R.Crim.P.

16
17 "If the defendant does not request an instruction
18 or object to the omission of an instruction, we
19 will not reverse unless the failure to give the
20 instruction constitutes obvious error." Barnes,
21 551 N.W.2d at 281-82.

22 The Court exercises its "power to notice
23 obvious error cautiously and only in exceptional
24 circumstances where the accused has suffered
25 serious injustice." Olander, at ¶ 12; see also
26 Mathre, at ¶ 5; State v. Burger, 1999 ND 30, ¶ 13,
27 590 N.W.2d 197. When analyzing the record for

1 obvious error, the burden is on the defendant to
2 show he or she was prejudiced as a result of the
3 error. Burger, at ¶ 13. A review of the entire
4 record and the probable effect of the error in
5 light of the evidence presented is necessary.
6 Olander, at ¶ 12. Under N.D.R.Crim.P. 52(b),
7 obvious error is rarely recognized by the Court.
8 Id. (citing State v. Kraft, 413 N.W.2d 303, 307
9 (N.D. 1987); State v. Hersch, 445 N.W.2d 626, 634
10 (N.D. 1989); State v. Wiedrich, 460 N.W.2d 680, 685
11 (N.D. 1990)); Mathre, at ¶ 5.

12 The Court has applied the United States
13 Supreme Court's framework for the analysis of
14 obvious errors. Olander, at ¶ 18 (adopting the
15 obvious error analysis outlined in United States v.
16 Olano, 507 U.S. 725 (1993)). "For th[e] Court to
17 notice a claimed error not brought to the attention
18 of the trial court it must be an (1) error, (2)
19 that is obvious, and (3) affects substantial
20 rights." Mathre, at ¶ 5 (quoting Olander, at ¶
21 14). An error is defined as a forfeited deviation
22 from an applicable legal rule. Olander, at ¶ 14.
23 An obvious error is an error that represents a
24 "clear deviation from an applicable legal rule
25 under current law." Id. "Under Olano, . . . a
26 clear or obvious deviation from an applicable legal
27 rule also must affect 'substantial rights,' that is

1 it must have been prejudicial, or affected the
2 outcome of the proceeding." Id. at ¶ 15. Even if
3 the Court decides an error affected Kelly's
4 substantial rights, "an appellate court has
5 discretion to correct the error and should correct
6 it if it 'seriously affect[s] the fairness,
7 integrity or public reputation of judicial
8 proceedings.'" Id. at ¶ 16 (citations omitted).

9 The Olano framework as applied in Olander,
10 at ¶¶ 18-28, mandates three conclusions in the
11 present case: (1) There was no obvious error; (2)
12 Kelly's substantial rights were not affected; and
13 (3) Even if there was an obvious error, exercising
14 the Court's discretion to not correct the obvious
15 error would not seriously affect the fairness,
16 integrity, and public reputation of jury criminal
17 trials.

18 Jury instructions must correctly and
19 adequately inform the jury of the law and must not
20 mislead or confuse the jury. Olander, at ¶ 18;
21 Barnes, 551 N.W.2d at 281. Instructions are
22 reviewed as a whole, and "if the instructions, as a
23 whole, correctly advise the jury on the law, they
24 are sufficient although part of the instructions,
25 standing alone, may be insufficient or erroneous."
26 Id.; State v. Tipler, 316 N.W.2d 97, 100 (N.D.
27 1982).

1 Kelly argues the jury instruction "Weight
2 and Believability of the Evidence" was erroneous.
3 The instruction was not objected to at trial and
4 the proper review for this is obvious error. Kelly
5 cites a line of cases beginning with State v.
6 Thompson, 504 N.W.2d 838 (N.D. 1993), where a
7 similar instruction was given with the added
8 language of "each witness is presumed to have told
9 the truth". In Thompson the Court determined it
10 was reversible error when the defendant did not
11 testify at trial with this language included. In
12 State v. Austin, 520 N.W.2d 564 (N.D. 1994) and
13 State v. Sievers, 543 N.W.2d 491 (N.D. 1996) the
14 Court refused to find reversible error in giving
15 the same instruction as the defendant did testify
16 and the instruction was not objected to by
17 defendant.

18 The instruction used in the present case did
19 not include the language "each witness is presumed
20 to have told the truth", Kelly did not object to
21 the instruction, and Kelly testified at trial.
22 This language does not appear in the instruction
23 given in this case. Kelly argues that the Court
24 should reverse as the jury instruction did not
25 allow the jury to find none of the witnesses were
26 telling the truth. Kelly's argument is incorrect
27 as the language of the instruction was proper,

1 Kelly did not object to the instruction at trial,
2 and unlike the defendant in Thompson, Kelly did
3 testify.

4 The instruction was proper.

5 II. WHETHER THE TRIAL COURT ERRED IN NOT GIVING
6 THE JURY DEFINITIONS IN THE FELONIOUS
7 RESTRAINT INSTRUCTION.

8 Kelly further argues the felonious restrain
9 count instruction did not adequately define the
10 terms involved. Again no objection was raised by
11 Kelly to the instruction given at trial. Again
12 obvious error would be the standard of review due
13 in this case. Kelly claims the trial court should
14 have defined "restrain", "terrorizing", or "serious
15 bodily injury". The court in State v. Motsko, 261
16 N.W.2d 860 (N.D. 1977) found that words such as
17 "deception", "force", and "intimidation" are words
18 of common understanding which need not be defined
19 by the court in the absence of a specific request.

20 There is no indication the jury had any trouble
21 with the terminology as there were no questions to
22 the court regarding the terms.

23 As there was no objection to the instruction
24 and no obvious error Kelly's argument is without
25 merit.

26 III. WHETHER SUFFICIENT EVIDENCE WAS PRESENTED TO
27 SUSTAIN THE VERDICTS FOR FELONIOUS RESTRAINT
AND THEFT OF PROPERTY.

1 This Court has stated that it will review
2 the entire record in determining whether or not
3 substantial evidence exists to sustain a verdict
4 when the defendant presents evidence after a motion
5 for acquittal is denied at the close of the
6 prosecutions case. State v. Schaeffer, 450 N.W.2d
7 754 (N.D. 1990); State v. Prociw, 417 N.W.2d 840
8 (N.D. 1988); State v. Kingsley, 383 N.W.2d 828
9 (N.D. 1986); State v. Wilson, 267 N.W.2d 550 (N.D.
10 1978).

11 The State contends that the evidence was
12 more than sufficient to sustain the jury verdict.

13 "In challenging the sufficiency of
14 the evidence, a defendant must show
15 that the evidence, when viewed in the
16 light most favorable to the verdict,
17 reveals no reasonable inferences of
18 guilt, and we will reverse the jury's
19 determination only if the record
20 presents no substantial evidence to
21 support the verdict." State v. Lund,
22 424 N.W.2d 645 (N.D.1988).

23 The evidence at trial indicated the crimes
24 were committed against the victim and Kelly left
25 the scene in the victims car (trial tran. p.52
26 ln.16-17). Officer Benson found the vehicle with
27 the lights on, on the side of the road, with steam

1 coming out of the engine (trial tran. p.82 ln.13-
2 19. Kelly testified he jumped in the driver seat
3 and drove away when the victim fled. He drove the
4 car a short distance and when the car stopped
5 running he walked. (trial tran. p.187 ln.19-25).
6 The evidence shows Kelly sexually assaults the
7 victim, restrains the victim, attempts to again
8 sexually assault the victim, and when the victim
9 flees he takes the victims car. Simply because the
10 vehicle stops running is the only reason Kelly left
11 the car. He didn't leave the car once the victim
12 fled, he stole the vehicle. There is substantial
13 evidence Kelly took the victims car with the intent
14 to deprive her of the car.
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CONCLUSION

The trial court did not err in giving the jury the weight and believability of the evidence instruction. The instruction on the felonious restraint count was sufficient and the court did not err in giving the instruction. Sufficient evidence was presented at trial to sustain the guilty verdicts. Thus, the State respectfully requests the Court affirm the jury verdicts and Kelly's criminal convictions.

Respectfully submitted this 30th day of November, 2000.

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