

IN THE SUPREME COURT OF OHIO  
COLUMBUS, OHIO

STATE OF OHIO, ) Case No. 08-0045  
)  
Plaintiff-Appellant, ) On Appeal from the Ashtabula  
-vs- ) County Court of Appeals,  
) Eleventh Appellate District  
SONNY HATFIELD, )  
) Ashtabula County Court of Appeals  
Defendant-Appellee. ) Case No. 2006-A-0033

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MERIT BRIEF OF APPELLANT, STATE OF OHIO

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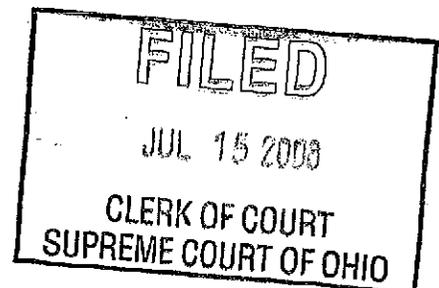
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## STATEMENT OF THE CASE

On July 23, 2004, Sonny Hatfield, appellant herein, was indicted on one Count of Vehicular Homicide, in violation of R.C. 2903.06(A)(3) & (C), a felony of the fourth degree and one Count of Aggravated Vehicular Homicide, in violation of R.C. 2903.06(A)(2) & (B)(3), a felony of the second degree. (T.d. 1.) Upon arraignment, appellee pled not guilty to this charge. (T.d. 4.)

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A jury trial began on May 16, 2006. (T.d. 302.) On May 18, 2006, the jury returned a verdict of guilty as to both Counts of the indictment. (T.d. 302.) Appellee was sentenced on May 19, 2006 to an eighteen month prison term for Count One of the indictment and an eight year prison term for Count Two of the indictment, with both sentences to be served concurrently. (T.d. 304.)

The Eleventh District Court of Appeals reversed and remanded appellee's case for a new trial on December 31, 2007. *Hatfield* at ¶178. The State of Ohio filed its notice of appeal and a memorandum in support of jurisdiction with this Honorable Court. On May 21, 2008, this Honorable Court accepted jurisdiction to hear the case and allowed this appeal.

## STATEMENT OF THE FACTS

On February 24, 2004, at approximately 5:44 p.m., a 911 call was received reporting a motor vehicle crash at Harold Road and Plymouth Brown Road in Ashtabula County, Ohio. (T.p. 173-175.) Plymouth Fire and Rescue Department, Kingsville Fire Department, and the Ohio State Highway Patrol were all dispatched to the scene of the crash. (T.p. 173, 191, 238.)

When William Allds, Captain of the Plymouth Fire and Rescue Department, arrived at the scene he observed that two vehicles had collided. (T.p. 175.) He immediately went to evaluate the injuries of the persons involved in the crash, tending to the most seriously injured person first. (T.p. 175.) That person was entrapped in the front seat of a car located off the edge of the road at Beck and Harold Road. (T.p. 176.) Upon approaching the vehicle, Mr. Allds observed a female victim entrapped in the vehicle with no obvious signs of life. (T.p. 176.) The victim had no pulse or breath sounds. (T.p. 177.) The victim's vehicle was draped with a tarp and Mr. Allds went to determine the condition of the occupant of the other vehicle involved in the crash. (T.p. 178.) The occupant of the other vehicle, later identified as appellee, was alert, oriented, and able to speak in full sentences. (T.p. 179.) Appellee was transported to Ashtabula County Medical Center. (T.p. 182.)

Richard Mongell, Chief Investigator of the Ashtabula County Coroner's Office, was called to the scene. (T.p. 341.) Upon arriving at the scene, he observed one vehicle on the road and another off the road in a field with the victim inside. (T.p. 342.) Mr. Mongell had the victim's body extracted from the vehicle by the fire department and transported to the morgue. (T.p. 342, 346.) A partial autopsy was performed on the victim. (T.p. 349.) The cause of death was listed as trauma to the head, trunk, and extremities due to a two vehicle crash. (T.p. 350.)

The classification of death was listed as homicide. (T.p. 351.)

Later that evening, Trooper Tyson of the Ohio State Highway Patrol left the scene and went to the Ashtabula County Medical Center emergency room to interview appellee. (T.p. 250-251.) Trooper Tyson read appellee his *Miranda* rights and proceeded to take his statement, which was followed by written questions. (T.p. 251.) In the written portion of his statement appellee wrote "I was turning left off of Plymouth Road and a small white car was coming straight over the hill and we had a head on collision." (T.p. 253.) Appellee had no difficulty writing this statement. (T.p.253.)

During questioning by Trooper Tyson appellee was coherent and calm. (T.p. 253.) Trooper Tyson first asked appellee if he was turning left off of Plymouth Road and appellee said that he was. (T.p. 254.) Appellee indicated that he did not remember if he stopped at the stop sign on Plymouth Road. (T.p. 254.) Appellee told Trooper Tyson that he looked right, went to turn, and hit the white car. (T.p.254.) Appellee also told Trooper Tyson that he did not see the white car before he hit it because there is a dip in the road. (T.p. 254.) When asked about the speed at which he was traveling, appellee responded that he was going forty-five, but that he slowed down to about twenty to twenty-five due to a curve in the road. (T.p. 254.) Appellee indicated that he did not hit his brakes or steer away from the white car. (T.p. 254.) Appellee admitted to Trooper Tyson that he was driving with a suspended license, without insurance, and without wearing his seatbelt. (T.p.255.) When asked about his injuries, appellee responded that he was dizzy, his lower back hurt, and he had a headache. (T.p. 255.) Appellee denied drinking alcohol or using drugs. (T.p. 255.)

Trooper Tyson asked appellee if he would consent to a blood test and his initial response

was that he would. (T.p. 256.) After pausing a moment, appellee told Trooper Tyson that he does use drugs and alcohol and that they may be in his system from yesterday. (T.p. 256.) Appellee then refused the blood test. (T.p. 256.)

Sergeant Altman was called to the Ashtabula County Medical Center emergency room by Trooper Tyson. (T.p. 303.) He proceeded to take a statement from appellee. (T.p. 304.) Appellee appeared coherent and did not seem to be injured or in pain. (T.p. 304.) Appellee, once again, indicated that he did not know if he stopped at the stop sign. (T.p. 306.) Appellee also indicated that he did not see the other vehicle until he hit it. (T.p. 306.) When asked if he used any alcohol or drugs that day, appellee responded "yes." (T.p. 306.) Appellee told Sergeant Altman that he had been at a party the previous night at around 12:00 or 1:00 A.M.. (T.p. 307.) Appellee indicated that he used half an ounce of marijuana, seven or eight lines of cocaine, and had eight or nine mixed drinks at the party between 12:00 or 1:00 A.M. and 6:00 A.M.. (T.p. 307.) Sergeant Altman requested a blood sample from appellee and he agreed. (T.p. 308.)

Appellee's blood was drawn two times by Crystal Severino, a registered nurse at Ashtabula County Medical Center. (T.p. 284.) Appellee gave Ms. Serverino consent to draw his blood. (T.p. 284.) Appellee appeared coherent to Ms. Severino when she asked for permission to draw his blood. (T.p. 286.) Appellee's blood tested negative for alcohol. (T.p. 403.) Both the first and second sample of appellee's blood tested positive for cocaine. (T.p. 409-410.)

## ARGUMENT

### FIRST PROPOSITION OF LAW

EVIDENCE OF APPELLEE'S DRIVER'S LICENSE  
SUSPENSIONS WAS RELEVANT AND WAS NOT  
SUBSTANTIALLY OUTWEIGHED BY UNFAIR PREJUDICE,  
CONFUSION OF THE ISSUES, OR MISLEADING TO THE JURY  
IN HIS VEHICULAR HOMICIDE AND AGGRAVATED  
HOMICIDE PROSECUTION.

The Eleventh District Court of Appeals found that evidence of appellee's driver's license suspensions was not relevant to his prosecution. Evid. R. 402 provides that all relevant evidence is admissible. Evid. R. 401 defines relevant evidence as "evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." As the multiple driving suspensions appellee has received tend to make it more probable that he operated his vehicle recklessly and negligently, the State disagrees with this decision.

Appellee was charged with Vehicular Homicide, in violation of R.C. 2903.06(A)(3) & (C), which provides in pertinent part: "(A) No person, while operating or participating in the operation of a motor vehicle, \* \* \* shall cause the death of another \* \* \* in any of the following ways: \* \* \* (3) Negligently; \* \* \* ." *Id.*

Appellee was also charged with Aggravated Vehicular Homicide, in violation of R.C. 2903.06(A)(2) & (B)(3), which provides in pertinent part: "(A) No person, while operating or participating in the operation of a motor vehicle, \* \* \* shall cause the death of another \* \* \* in any of the following ways: \* \* \* (2) Recklessly; \* \* \* ." *Id.*

R.C. 2901.22 provides, in pertinent part:

(C) A person acts recklessly when, with heedless indifference to the consequences, he perversely disregards a known risk that his conduct is likely to cause a certain result or is likely to be of a certain nature. A person is reckless with respect to circumstances when, with heedless indifference to the consequences, he perversely disregards a known risk that such circumstances are likely to exist. (D) A person acts negligently when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that his conduct may cause a certain result or may be of a certain nature. A person is negligent with respect to circumstances when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that such circumstances may exist.

*Id.*

In the present case, evidence of appellee's prior suspensions, is relevant to show that appellee acted negligently and recklessly when he operated his vehicle with a suspended license. The suspensions are a course of conduct that shows recklessness. By continually driving under suspension, appellee shows heedless indifference to the consequences of his actions and this is highly probative to the issue of recklessness.

Moreover, Evid. R. 403(A) provides that "although relevant, evidence is not admissible if its probative value is substantially outweighed by the danger of unfair prejudice \*\*\*." Exclusion on the basis of unfair prejudice requires more than a balance of mere prejudice." *State v. Bloomfield*, 4<sup>th</sup> Dist. App. No. 03CA2720 ¶23, 2004-Ohio-749 citing *Oberlin v. Akron Gen. Med. Ctr.*(2001), 91 Ohio St.3d 167, 172, 743 N.E.2d 890. "If the evidence arouses the jury's emotional sympathies, evokes a sense of horror, or appeals to an instinct to punish, the evidence may be unfairly prejudicial." *Id.*

In appellee's case, the State did not use the disputed evidence as a means to arouse the jury's emotional sympathies, evoke a sense of horror, or appeal to an instinct to punish. The

evidence was used, in addition to other evidence, to assist the jury in determining whether appellee was reckless and negligent.

Assuming the Eleventh District Court of Appeals was correct in finding that appellee's license suspensions were not probative of recklessness, the Court did not engage in an analysis to determine if this error was harmless. The record will show that, in fact, this error was harmless.

“[R]ather than automatically ordering reversal, [a] court should undertake the analysis as to whether the error was harmless or prejudicial.” *Hatfield* at ¶189 (dissent). Crim. R. 52(A) provides that “any error, defect, irregularity, or variance which does not affect substantial rights shall be disregarded.”

Errors that are not of a constitutional nature are harmless if there was substantial other evidence to support the guilty verdict. *State v. Griffin* (2001), 142 Ohio App.3d 65, 79, 753 N.E.2d 967. “The Ohio test \* \* \* for determining whether the admission of inflammatory and otherwise erroneous evidence is harmless non-constitutional error requires the reviewing court to look at the whole record, leaving out the disputed evidence, and then to decide whether there is other substantial evidence to support the guilty verdict. If there is substantial evidence, the conviction should be affirmed, but if there is not other substantial evidence, then the error is not harmless and reversal is mandated.” *Hatfield* at ¶191 (dissent) quoting *State v. Davis* (1975), 44 Ohio App.2d 335, 347.

The record reveals that other evidence presented satisfied the standard for harmless error in appellee's case. The record clearly reflects that evidence was presented to show that appellee, while operating a motor vehicle, recklessly and negligently caused the death of Sharon Kingston. The State proved that on February 24, 2004, a two car crash caused the death of Sharon

Kingston. (T.p. 173-175, 342.) Appellee was driving the vehicle that killed Mrs. Kingston. (T.p. 179, 350.) Appellee's written statements indicated that he ran a stop sign before hitting Mrs. Kingston's car. (T.p. 254, 306.) Appellee admitted to using both drugs and alcohol around nine hours prior to the crash. (T.p. 307.) A blood sample obtained from appellee tested positive for cocaine. (T.p. 409-410.) Clearly, this other evidence supported the guilty verdict.

Moreover, the Eleventh District Court of Appeals erred in its application of *Old Chief v. United States* (1997), 519 U.S. 172, 117 S.Ct. 644 to appellee's case. In *Old Chief*, the Supreme Court of the United States held that a trial court abused its discretion by rejecting an offer to stipulate to a prior conviction and admitting the full record of that prior conviction. *Id.* at 175.

The defendant in *Old Chief* was charged with a violation of 18 U.S.C. § 922(g)(1), which made it illegal for a person to possess a firearm if they have been convicted of a crime punishable by a term of imprisonment exceeding one year. *Id.* The Court found that the judgment entry of a prior conviction used to prove an element of this offense should have been excluded pursuant to Evid. R. 403 because the probative value of the evidence was substantially outweighed by unfair prejudice. *Id.* at 191. The Court reasoned that:

“[t]he issue is not whether concrete details of the prior crime should come to the juror's attention but whether the name or general character of that crime is to be disclosed. Congress, however, had made it plain that distinctions among generic felonies do not count for this purpose; the fact of the qualifying conviction is alone what matters under the statute. ‘A defendant falls within the category simply by virtue of past conviction for any [qualifying] crime ranging from possession of short lobsters, [citation omitted], to the most aggravated murder.’ [Citation omitted]. The most the jury needs to know is that the conviction admitted by the defendant falls within the class of crimes that Congress thought should bar a convict from possessing a gun.”

*State v. Payne*, 11<sup>th</sup> Dist. App. No. 97-L-284 at \*3, 1999 WL 262177 citing *Old Chief* at 655.

The Eleventh District Court of Appeals erred in its application of *Old Chief* to appellee's case. *Old Chief* is distinguishable from appellee's case in that the State did not use prior convictions to prove an element of appellee's offense. The State's exhibit consisted of a list of appellee's license suspensions. (T.p. 596.) Any prior convictions were redacted from this exhibit. (T.p. 6, 13, 596.) The court erroneously found that the trial court erred in refusing to allow appellee to stipulate to his prior license suspensions. This finding clearly ignores the court's previous decisions finding that a trial court is not bound to accept a defendant's stipulation to a prior conviction. See *State v. Payne*, 11<sup>th</sup> Dist. App. No. 97-L-284, 1999 WL 262177; *State v. Carr*, 11<sup>th</sup> Dist. App. No. 98-L-131, 1999 WL 1314672.

The Eleventh District Court of Appeals erred in failing to conduct a harmless error analysis and in applying the holding in *Old Chief* to appellee's case. Accordingly, the decision of the Eleventh District Court of Appeals must be reversed.

## SECOND PROPOSITION OF LAW

### BLOOD EVIDENCE MAY BE USED IN A PROSECUTION FOR VEHICULAR HOMICIDE PROVIDED THAT A PROPER FOUNDATION IS LAID FOR THE TEST RESULTS.

The Eleventh District Court of Appeals found that the trial court did not err in admitting evidence of appellee's admission to drug use and results of blood tests showing cocaine metabolite in appellee's system. *Hatfield* at ¶155. However, the Court found error in that the State did not connect this evidence to appellee's state of mind at the time of the crash. *Id.* at ¶156.

The Eleventh District Court of Appeals has held that properly authenticated blood tests may be admitted in criminal prosecutions for Vehicular Homicide. *State v. Harrison*, 11<sup>th</sup> Dist. App. No. 96-P-0240 at \*4, 1997 WL 799574. A proper foundation for the admission of a blood test is laid when a law enforcement officer testifies that he was present when the blood sample was drawn, that same officer testifies as to chain of custody of the blood sample after it was drawn, and the police criminologist who performed the test on the blood sample testifies to the results of the test. *State v. Hatfield*, 6<sup>th</sup> Dist. App. No. L-94-306 at \*3, 1995 WL 612916.

In the present case, the State laid a proper foundation for the admission of appellee's blood test results. Trooper Tyson testified to preparing the Ohio State Highway Patrol sample kit and providing it to a registered nurse to draw appellee's blood. (T.p. 257-259.) Trooper Tyson testified to receiving the blood sample and mailing it to the crime lab in Columbus, Ohio. (T.p. 260.) The registered nurse who drew appellee's blood, Crystal Severino, testified about the procedure she used in drawing appellee's blood. (T.p. 281-285.) Rebecca Schanbacher, a criminalist with the Ohio State Highway Patrol crime lab, testified to the procedure she used in

testing appellee's blood samples and the result of the tests she performed. (T.p. 406-411.)

Appellee was charged with violations of R.C. 2903.06, which required the State to prove that appellee acted recklessly. R.C. 2903.06(A)(2) Appellee's charges did not require the State to prove that appellee was intoxicated as an element of the offense. The State did not use the results of appellee's blood tests and his admissions to show impairment, rather, the focus was on appellee's cocaine usage being probative of his recklessness.

"The majority implicitly acknowledges this distinction in its disposition of appell[ee]'s second assignment of error, when it held that 'the rule of *Mayl* is not invoked [in determining the admissibility of blood test results] since the prosecution did not rely upon proof of a violation of 4511.19(A).'" *Hatfiled* at ¶182 (dissent). "The majority then proceeds to ignore this distinction by imposing a higher standard of proof than is required." *Id.*

"Since appell[ee] was not charged or convicted of Aggravated Vehicular Homicide premised upon an OVI offense, the prosecution was not required to present pharmacological or biochemical evidence 'to create a reasonable causal nexus between this evidence and appell[ee]'s state of mind during the accident.' Instead, the prosecution need only present sufficient evidence that appell[ee], 'with heedless indifference to the consequences, \* \* \* perversely disregard[ed] a known risk that his conduct [was] likely to cause a certain result or [was] likely to be of a certain nature.'" *Id.* at ¶183 (dissent) citing R.C. 2901.22(C).

The relevant inquiry in appellee's case should be whether the State presented sufficient evidence for a jury to conclude that appellee was subjectively aware that he was likely to have been under the influence of cocaine when he was driving and that appellee was aware that driving with cocaine in his system was likely to cause death or serious harm to others, not

whether there was sufficient evidence presented that appellee was driving under the influence of cocaine. *Id.* at ¶184 (dissent).

“[I]n virtually all cases in which an accused’s mental state must be proven, the prosecution relies upon circumstantial evidence as a matter of necessity.” *Id.* at ¶185 (dissent) citing *State v. Hill*, 11<sup>th</sup> Dist. App. No. 2005-A-0010, 2006-Ohio-1166 at ¶24; *State v. Harco*, 11<sup>th</sup> Dist. App. No. 2005-A-0077, 2006-Ohio-3408, ¶18. “It is well settled in Ohio that circumstantial evidence possesses the same probative value as direct evidence. *Hill* at ¶24 citing *State v. Armstrong*, 11<sup>th</sup> Dist. App. Nos. 2001-T-0120 and 2002-T-0071, 2004-Ohio-5635 at ¶177.

The record shows that the State presented circumstantial evidence to prove that appellee was aware that his cocaine usage prior to driving was likely to place others at risk of death or serious injury. *Id.* at ¶186 (dissent). Cocaine and its metabolites were detected in appellee’s system when his blood was tested after the crash. *Id.* Appellee refused to allow samples of his blood to be taken twice after the accident, “which created a reasonable inference that appell[ee] was aware that he was under the influence of cocaine at the time of the accident which killed Mrs. Kingston.” *Id.* “From this evidence, a reasonable jury could infer that [appellee] was reckless by ingesting cocaine before driving his vehicle without the benefit of expert testimony.” *Id.* Accordingly, the Eleventh District Court of Appeals was incorrect in holding that the State needed expert testimony to connect evidence of appellee’s admissions to drug use and blood test results to appellee’s state of mind at the time of the crash.

### THIRD PROPOSITION OF LAW

THE PROPER REMEDY WHERE A TRIAL COURT SENTENCES A DEFENDANT FOR MULTIPLE ALLIED OFFENSES OF SIMILAR IMPORT IS TO VACATE THE SENTENCES AND ORDER THE TRIAL COURT TO ENTER A JUDGMENT AND CONVICTION FOR ONLY ONE OFFENSE.

The Eleventh District Court of Appeals held that appellee was convicted of allied offenses of similar import and should have only been convicted and sentenced for one of the offenses. *Hatfield* at ¶176. The Court then reversed and remanded appellee's case for a new trial. *Id.* at ¶178. While the State concedes that appellee's convictions were allied offenses of similar import, it does not agree with the Court's remedy.

"With its multiple-count statute Ohio intends to permit a defendant to be punished for multiple offenses of dissimilar import." *State v. Rance*, 85 Ohio St.3d 632, 636, 710 N.E.2d 699, 1999-Ohio-291 citing R.C. 2941.25(B), *State v. Blankenship* (1988), 38 Ohio St.3d 116, 117, 526 N.E.2d 816, 817. "If, however, a defendant's actions 'can be construed to constitute two or more allied offenses of similar import,' the defendant may be convicted of only one." *Id.* citing R.C. 2941.25(A).

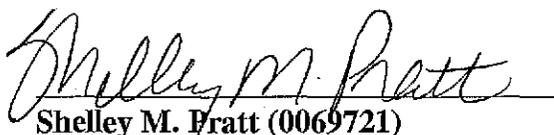
When convicting and sentencing allied offenses of similar import, "the proper remedy is to merge the allied offenses into the controlling offenses." *State v. Velasquez*, 8<sup>th</sup> Dist. App. No. 88748 at ¶20, 2007-Ohio-3913. The Eleventh District Court of Appeals should have "vacate[d] the multiple sentences imposed and order[ed] the trial court to enter a judgment of conviction for one offense and sentence accordingly." *Hatfield* at ¶214 (dissent).

**CONCLUSION**

For the foregoing reasons, the State of Ohio respectfully requests this Honorable Court to reverse the decision of the Eleventh District Court of Appeals.

Respectfully submitted,

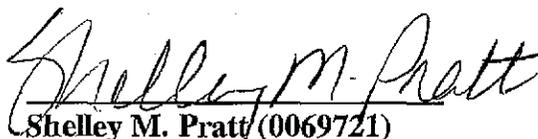
**THOMAS L. SARTINI (0001937)**  
**PROSECUTING ATTORNEY**



**Shelley M. Pratt (0069721)**  
**Assistant Prosecutor**  
Ashtabula County Prosecutor's Office  
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true copy of the foregoing Merit Brief of Appellant, State of Ohio has been served via ordinary U.S. Mail, postage prepaid, this 11<sup>th</sup> day of July, 2008 upon Joseph A. Humpolick, Counsel for Appellee, at 4817 State Road, Suite 202, Ashtabula, Ohio 44004.

  
**Shelley M. Pratt (0069721)**  
**Assistant Prosecutor**

IN THE SUPREME COURT OF OHIO  
COLUMBUS, OHIO

**COPY**

STATE OF OHIO,

Plaintiff-Appellant,

-vs-

SONNY HATFIELD,

Defendant-Appellee.

)  
) On Appeal from the Ashtabula  
) County Court of Appeals,  
) Eleventh Appellate District

)  
) Ashtabula County Court of Appeals  
) Case No. 2006-A-0033

08-0045

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NOTICE OF APPEAL OF APPELLANT, THE STATE OF OHIO

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**THOMAS L. SARTINI (0001937)**  
**ASHTABULA COUNTY PROSECUTING ATTORNEY**

**Shelley M. Pratt (0069721) (Counsel of Record)**  
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COUNSEL FOR APPELLANT  
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COUNSEL FOR APPELLEE

**FILED**

JAN 07 2008

CLERK OF COURT  
SUPREME COURT OF OHIO

**NOTICE OF APPEAL OF APPELLANT, THE STATE OF OHIO**

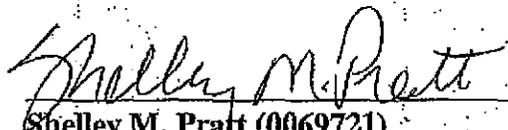
**COPY**

Appellant, the State of Ohio, hereby gives notice of appeal to the Supreme Court of Ohio from the judgment of the Ashtabula County Court of Appeals, Eleventh Appellate District, entered in *State v. Hatfield*, Court of Appeals Case No. 2006-A-0033, on December 31, 2007.

This case raises a substantial constitutional question, involves a felony, and is a case of public or great general interest.

Respectfully submitted,

**THOMAS L. SARTINI (0001937)  
PROSECUTING ATTORNEY**



**Shelley M. Pratt (0069721)**

**Assistant Prosecutor**

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**25 West Jefferson Street**

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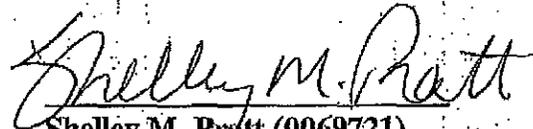
**(440) 576-3664**

**COUNSEL FOR APPELLANT**

**PROOF OF SERVICE**

**COPY**

The undersigned hereby certifies that a true copy of the foregoing Notice of Appeal was served via ordinary U.S. Mail, postage prepaid, this 3<sup>rd</sup> day of January, 2008, upon, Joseph A. Humpolick, Ashtabula County Public Defender, 4817 State Road, Suite 202, Ashtabula, Ohio 44004.

  
**Shelley M. Pratt (0069721)**  
**Assistant Prosecutor**

STATE OF OHIO )  
COUNTY OF ASHTABULA )

**FILED** THE COURT OF APPEALS

2007 DEC 31 P 3:07  
ELEVENTH DISTRICT

STATE OF OHIO,  
Plaintiff-Appellee,

CAROL A. HEAD  
CLERK OF COURTS  
COMMON PLEAS COURT  
ASHTABULA CO, OH

**JUDGMENT ENTRY**

- vs -

**CASE NO. 2006-A-0033**

SONNY HATFIELD,

Defendant-Appellant.

For the reasons stated in the Opinion of this court, it is the judgment and order of this court that the judgment of the Ashtabula County Court of Common Pleas is reversed and the matter is remanded to the trial court for further proceedings consistent with this opinion.

*Cynthia Westcott Rice*  
JUDGE CYNTHIA WESTCOTT RICE  
PRESIDING JUDGE

COLLEEN MARY O'TOOLE, J., concurs,

DIANE V. GRENDALL, J., dissent with Dissenting Opinion.

**RECEIVED**

JAN 03 2007

PROSECUTOR'S OFFICE

CAROL A. HEAD  
CLERK OF COURTS  
COMMON PLEAS COURT  
ASHTABULA CO, OH

2007 DEC 31 P 3:07

**FILED**

THE COURT OF APPEALS  
ELEVENTH APPELLATE DISTRICT  
ASHTABULA COUNTY, OHIO

FILED

2007 DEC 31 P 3:07

CAROL A. MEAD  
CLERK OF COURTS  
COMMON PLEAS COURT  
ASHTABULA CO, OH

STATE OF OHIO, :

OPINION

Plaintiff-Appellee, :

CASE NO. 2006-A-0033

- vs - :

SONNY HATFIELD, :

Defendant-Appellant. :

Criminal Appeal from the Court of Common Pleas, Case No. 2004 CR 277.

Judgment: Reversed and remanded.

*Thomas L. Sartini*, Ashtabula County Prosecutor and *Shelley M. Pratt*, Assistant Prosecutor, Ashtabula County Courthouse, 25 West Jefferson Street, Jefferson, OH 44047 (For Plaintiff-Appellee).

*Joseph A. Humpolick*, Ashtabula County Public Defender, Inc., 4817 State Road, #202, Ashtabula, OH 44004 (For Defendant-Appellee).

CYNTHIA WESTCOTT RICE, P.J.

{¶1} Appellant, Sonny R. Hatfield, appeals from the judgment of conviction in the Ashtabula County Court of Common Pleas on one count of vehicular homicide, a felony of the fourth degree, in violation of R.C. 2903.06(A)(3)(a), and one count of aggravated vehicular homicide, a felony of the second degree, in violation of R.C.

2903.06(A)(2)(a). For the reasons discussed herein, we reverse and remand the matter for further proceedings.

**{¶2} Facts and Procedural Posture**

{¶3} On February 24, 2004, at approximately 5:40 p.m., an automobile accident occurred between a Ford Explorer, driven by appellant, and a Honda Civic, driven by Sharon Kingston, at the intersection of Harold Avenue and Beck, Plymouth, and Plymouth-Brown Roads in Plymouth Township, Ashtabula County, Ohio.

{¶4} The intersection of the four roads can best be described as an offset four-way intersection. Plymouth-Brown Road merges into Beck Road heading in a northern (northwestern) direction and is designed to allow traffic to travel unimpeded between Plymouth-Brown and Beck Roads in either direction. Plymouth Road splits off in a westerly direction (leftward) from where Plymouth-Brown Road merges with Beck. Traffic also flows uninterrupted from Plymouth-Brown Road to its westerly fork (Plymouth Road), but eastbound traffic from the Plymouth Road's Y-shaped intersection with Beck and Plymouth-Brown, is required to stop. A "stop sign ahead" warning sign is posted two-tenths of a mile prior to the point where Plymouth Road intersects with Plymouth Brown and Beck Roads.

{¶5} Harold Avenue heads in an east-west direction (to the right) just northwest of Plymouth Road intersection with Plymouth-Brown and Beck Roads. Westbound traffic on Harold Road is regulated by a stop sign where it intersects with Plymouth-Brown and Beck Roads. Traffic is able to cross the intersection from Plymouth Road to Harold Avenue diagonally across Beck Road.

{¶6} Kingston was traveling in a northwesterly direction from Plymouth-Brown toward Beck Road when the two vehicles collided, with the front and front-left portions of appellant's vehicle striking the driver's side of Kingston's Honda. Following the collision, appellant's SUV came to rest across Beck Road, facing eastward toward Harold Avenue. The force of the impact caused Kingston's vehicle to come to rest in a grass field just north of Harold Road, near the Harold Road stop sign, facing westward toward Plymouth Road.

{¶7} Lorraine Pratt, a licensed practical nurse, who was driving westbound on Harold Avenue with her daughters saw Kingston's vehicle sitting in the field on the right hand side of Harold Avenue with the side "smashed in" and "another car parked on \*\*\* Beck Road \*\*\* facing \*\*\* Northwest." She noticed that the woman in the Honda was "not doing very well" and went to assist her. As she approached to examine Kingston, she found her "dazed," unresponsive to verbal cues, and "unable to control her head movements." Pratt also stated that Kingston's "pupils were fixed and dilated." Pratt instructed her oldest daughter to call 9-1-1. When asked if she noticed appellant at the scene, Pratt testified that she first noticed him standing near his vehicle and talking on his cell phone. Pratt described appellant's demeanor following the accident as "very shaken," and that he was pacing back and forth and "moving his hands quite a bit."

{¶8} An EMS crew from the Plymouth Township Volunteer Fire Department was first to arrive on the scene. Bill Allds, Captain of the Plymouth Township Fire & Rescue Team, testified that he saw appellant's car sitting across the middle of Beck

Road facing eastward toward Harold Avenue, and saw the vehicle containing the injured female sitting in the field facing westward toward Plymouth Road.

{¶9} Ascertaining that the driver of the car was the more seriously injured, Allds proceeded to the car to evaluate her condition. He noticed that the crash had caused Kingston to become "entrapped in the vehicle" due to "intrusion into the passenger compartment." Allds observed that Kingston was cyanotic. He checked her vital signs and determined that Kingston had died. Based upon Allds' observations, a representative of the Ashtabula County Coroner's Office was subsequently summoned to the scene.<sup>1</sup>

{¶10} While Allds was attending to Kingston, other members of his squad had placed appellant in a backboard and cervical collar and were beginning to evaluate his injuries. After covering Kingston's vehicle with a blue tarp "to protect the scene as well as the confidentiality of the victim," he proceeded to ascertain appellant's condition and coordinate his treatment.

{¶11} Appellant was transported into the squad vehicle where the EMS squad performed trauma surveys. Allds described appellant's condition as "alert and oriented \*\*\* breathing [and] \*\*\* able to speak to us in full sentences." Although Allds testified that

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1. Richard Morrell, Chief Investigator of the Ashtabula County Coroner's Office, testified that he was summoned to the scene of the accident to perform the investigation into Kingston's death, which included taking photographs and measurements of the scene and transportation of the body to the morgue located at the Ashtabula County Medical Center ("ACMC"). Morrell testified that, as part of his standard procedure, he takes a sample of blood from the victim to be analyzed for alcohol and that Kingston's result from this tox screen were negative. Morrell further testified that after gathering all pertinent information, he is responsible for preparation of the Coroner's verdict, which is then reviewed and approved as is or modified as necessary by the Ashtabula County Coroner. In the instant matter, the Coroner's Verdict determined the cause of Kingston's death was as a "homicide" due to "trauma to the head, trunk and extremities," without the necessity of an autopsy.

appellant complained of "blurred vision, headache and being shaky," his exam results were otherwise "unremarkable," i.e., a slight rise pulse rate and blood pressure, which were findings one would "normally expect for somebody \*\*\* involved in a motor vehicle crash." Appellant was subsequently placed upon a cardiac monitor and given two IV's, which Allds described as "standard practice," and then transported to ACMC for further evaluation and treatment.

{¶12} While the Plymouth Township EMS was attending to the accident victims, representatives from the Ohio State Highway Patrol arrived to investigate the scene of the accident. Trooper Tye Tyson was the first patrolman to arrive on the scene. He was joined shortly thereafter by Trooper Jayson Hayes and Sergeant John Altman. Trooper Tyson proceeded to perform a field sketch of the accident scene and to investigate the scene. Trooper Tyson described the condition of the roadway that evening as "dry" and the weather conditions as "partly cloudy, 35 degrees with no adverse conditions." When asked how he found the vehicles, Trooper Tyson testified that appellant's vehicle was in the middle of the roadway at the intersection facing northwest, whereas the vehicle in the field was "facing in a \*\*\* southwesterly direction." Trooper Tyson observed that there were no tire markings in the roadway, save for "markings \*\*\* north of Harold Road where the Honda Civic had slid off the road," and that there were "no brake marks or anything." Trooper Tyson also testified as to his examination and measurement of a fluid trail left by appellant's vehicle, and plotting of the debris field left by both vehicles involved in the accident, explaining that the debris field shows "which direction the debris were flying after the accident," and provides

information as to which direction the force of the accident occurred. Further investigation of the accident revealed that Hatfield was driving under a suspended license.

{¶13} After completing his investigation of the accident scene, the findings of which were included in the Highway Patrol's official report, Trooper Tyson proceeded to the ACMC to interview appellant regarding the accident. When Trooper Tyson arrived to speak with appellant, he was in Emergency Care at ACMC. Trooper Tyson testified that when he first arrived to meet with appellant, appellant's mother was present.

{¶14} Prior to taking appellant's written statement, Trooper Tyson read appellant his Miranda rights. Tyson then handed appellant a form and requested that he write his own interpretation of the crash. Tyson testified that appellant was able to comply with Tyson's request without difficulty.

{¶15} In his handwritten statement, which was admitted into evidence at trial, and to which Tyson testified, Hatfield reported that he "was turning left off of Plymouth Road and a small white car was coming straight over the hill and we had a head on collision." Next, Tyson asked appellant a series of questions, which he recorded on the report, along with appellant's responses as follows:

{¶16} "Q: You were on Plymouth Road and turning left off of Plymouth Road?

{¶17} "A: Yes, sir.

{¶18} "Q: Did you stop at the stop sign on Plymouth Road?

{¶19} "A: I don't remember. I looked right and went to turn and hit the white car.

Was there a stop sign there? There's not one there, is there?

{¶20} "Q: Did you notice the white car before you hit it?

{¶21} "A: I didn't see the car. There is a dip and you can't see that way?

{¶22} "Q: About how fast were you going?

{¶23} "A: I was going 45, but I slowed down for the turn, so probably about 20 to

25.

{¶24} "Q: So, you didn't hit your brakes or steer away?

{¶25} "A: No, I was turning left and then the collision.

{¶26} "Q: Do you remember using a turn signal?

{¶27} "A: Yes.

{¶28} "Q: Are you familiar with the area?

{¶29} "A: Yes, not very though, enough to get around.

{¶30} "Q: Do you know the owner of the vehicle that you were driving?

{¶31} "A: Yes, it's my vehicle but I haven't got the title switched over yet.

{¶32} "Q: When did you buy the vehicle?

{¶33} "A: One and a half to two months ago.

{¶34} "Q: Were you on the phone at the time of the accident?

{¶35} "A: No.

{¶36} "Q: You knew that your license was suspended?

{¶37} "A: Yes.

{¶38} "Q: Did Keith (Haynes, the vehicle's prior owner) know that your license was suspended?

{¶39} "A: No.

{¶40} "Q: Is the vehicle insured under anyone's name?

{¶41} "A: I don't think so.

{¶42} "Q: Was your seat belt on?

{¶43} "A: No.

{¶44} "Q: What are your injuries?

{¶45} "A: Dizzy spells, lower back, bad headache.

{¶46} "Q: Were you drinking any alcoholic beverages this evening?

{¶47} "A: No, sir.

{¶48} "Q: Did you take any narcotics, marijuana, medication?

{¶49} "A: No, sir.

{¶50} Trooper Tyson then asked if appellant would be willing to submit to a blood test. At first, he agreed, but after disclosing to Trooper Tyson that he uses "drugs and alcohol" and that "[i]t may be in [his] system from yesterday," he retracted his consent.

{¶51} Tyson then contacted Sergeant Altman and informed him that appellant refused to consent to a blood test. Altman showed up at the hospital shortly thereafter to speak with appellant and obtained a second written statement, in the form of a question and answer session, from him. After giving his statement, appellant reviewed and signed it without any changes. Sergeant Altman characterized appellant's demeanor during questioning as "coherent" and stated that appellant understood what he was being asked, did not seem to have slurred speech, and did not seem to be injured or in pain.

{¶52} Sergeant Altman's questions and appellant's answers regarding how the accident occurred were substantially similar to those in Trooper Tyson's interview. However, appellant responded to additional questioning regarding his drug and alcohol use as follows:

{¶53} "Q: Have you had any alcohol or drugs today?

{¶54} "A: Yes, I was at a party last night.

{¶55} "Q: What time did you go to the party?

{¶56} "A: Around 12:00 a.m. or 1:00 a.m. on February 24, 2004.

{¶57} "Q: What time did you leave the party?

{¶58} "A: Before 6:00 a.m.

{¶59} "Q: Where was it?

{¶60} "A: Ashtabula.

{¶61} "Q: How much alcohol and drugs did you consume?

{¶62} "A: Half an ounce of marijuana, seven to eight lines of cocaine, eight to nine mixed drinks.

{¶63} "Q: Over what time frame?

{¶64} "A: From 12:00 a.m. or 1:00 a.m. until I left before 6:00 a.m.

{¶65} "Q: How much sleep did you have today?

{¶66} "A: From about 6:30 a.m. till about 2:00 p.m.

{¶67} "Q: Did you have any drugs or alcohol from the time you left the party until now?

{¶68} "A: No.

{¶69} "Q: Did you consume any alcohol or drugs from the time of the crash until Trooper Tyson talked to you?

{¶70} "A: No.

{¶71} \*\*\*\*

{¶72} "Q: Do you feel you were impaired at the time of the crash?

{¶73} "A: No.

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{¶74} "Q: How regularly do you smoke marijuana?

{¶75} "A: Every day.

{¶76} "Q: How regularly do you do cocaine?

{¶77} "A: A few times a week.

{¶78} "Q: How regularly do you consume alcohol?

{¶79} "A: Four or five times a week.

{¶80} "Q: Do you usually drive after drinking or doing drugs?

{¶81} "A: No.

{¶82} Subsequent to this second interview, Sergeant Altman asked appellant for permission to take a blood sample, and appellant agreed.

{¶83} With appellant's consent, two blood samples were taken by Crystal Severino, R.N., at 9:29 p.m., and again at 10:06 p.m., using the Ohio State Highway Patrol's standard-issue Biological Specimen kit. The samples were sent to the Ohio State Highway Patrol Crime Lab, where they tested negative for the presence of alcohol and positive for the presence of cocaine. Appellant was released from the hospital after 11:00 p.m. that evening, after he elected not to stay for further observation.

{¶84} On July 23, 2004, appellant was charged, by way of indictment, with one count of vehicular homicide, a felony of the fourth degree, in violation of R.C. 2903.06(A)(3)(a) and one count of aggravated vehicular homicide, in violation of R.C. 2903.06(A)(2)(a). On August 19, 2004, appellant appeared for his arraignment and entered a plea of not guilty to the charges.

{¶85} On November 22, 2004, appellant filed a motion to suppress "all oral and written statements" given to law enforcement personnel and a motion in limine to prohibit the state from using the results of his blood tests at trial. On February 24, 2005, appellant filed another motion in limine to prohibit the state from using "any testimony concerning any admissions" by appellant regarding "cocaine, marijuana, alcohol or drug use" prior to the accident. On March 4, 2005, the trial court overruled appellant's motions following a hearing.

{¶86} On July 8, 2005, appellant filed another motion in limine to prohibit the state from introducing evidence of his prior driving record and any photos of Sharon Kingston taken at the scene of the accident. On October 14, 2005, appellant filed yet another motion, this time to "prohibit use of evidence" taken from the crime scene, all testimony with regard to his demeanor on or about February 24, 2004, all statements made by the defendant and "all other evidence that [the state] intends to use."

{¶87} On March 30, 2006, the trial court ruled on the aforementioned motions. With regard to appellant's motion in limine to exclude evidence of his prior driving record, the trial court sustained the motion in part to exclude general proof of prior traffic convictions, but to allow evidence of "the status of Defendant's driving privileges on the

date of [the] incident, and [any] felony traffic convictions within the past ten years," but overruling the motion with regard to the admission of photographs of the victim. The trial court overruled appellant's "motion to prohibit use of evidence."

{¶88} On May 3, 2006, appellant again moved the court to exclude evidence of the blood analysis, based upon *State v. Mayl*, 106 Ohio St.3d 207, 2005-Ohio-4629. The trial court overruled this motion on May 11, 2006.

{¶89} The case went to a three day trial before a jury on June 16, 2006. After polling the jury, appellant was found guilty of both counts of the indictment. On June 19, 2006, appellant was sentenced to eight years in prison for aggravated vehicular homicide and eighteen months on the vehicular homicide charge, with the sentences to run concurrently, and concurrent with a sentence previously imposed for a conviction for trafficking in marijuana in Case No. 2005 CR 167. In addition, the trial court imposed a lifetime suspension of appellant's driver's license.

{¶90} Appellant timely appealed his judgment of conviction, raising the following assignments of error:

{¶91} "[1.] Evidence of Cocaine and its metabolites that were found in two samples of blood that were taken from appellant roughly four hours after an accident between him and Sharon Kingston and admission of cocaine use at least seven hours prior thereto were not relevant to any of the issues that were before the trial court. Even if they were, their probative value was substantially outweighed by the danger of unfair prejudice, confusion of the issues and of misleading the jury.

{¶92} “[2.] The blood that was removed from appellant on the evening of February 24, 2004 and whose analysis [sic] was introduced at trial over defense counsel’s objection was not handled and examined in substantial compliance with standards that are established by the Ohio Department of Health.

{¶93} “[3.] The State of Ohio failed to produce an expert witness to prove that cocaine and cocaine metabolites that were found in two samples of blood that were removed from appellant at 9:29 p.m. and 10:06 p.m. on February 24, 2004 along with his admissions of cocaine use could have had anything to do with his driving abilities at the time that he had an accident roughly four hours or more prior thereto.

{¶94} “[4.] Evidence of driving suspensions that had expired prior to the date that appellant had an accident with Sharon Kingston wasn’t relevant to any of the issues that were involved in the case that he was on trial for [sic]. Even if it was, its probative value was substantially outweighed by the dangers of unfair prejudice, of confusion of the issues and of misleading the jury that heard this case.

{¶95} “[5.] Appellant’s constitutional rights were violated when the trial court gave a special instruction to the jury immediately after the defense rested its case without appellant taking the stand.

{¶96} “[6.] Appellant’s constitutional rights under the Fifth and Sixth Amendment were violated when the trial court refused to allow him to admit the investigative report [of] defense witness Douglas Heard and his Curriculum Vitae into Evidence.

{¶97} “[7.] The trial court below refused to dismiss the second count of appellant’s indictment for Aggravated Vehicular Homicide in violation of R.C.

2903.06(A)(2)(a) because it was not a lesser included offense of the first count of vehicular homicide in violation of R.C. 2903.06(A)(3)(a).

{¶98} “[8.] Two written statements were taken involuntarily from Appellant in violation of his constitutional rights.

{¶99} “[9.] Two samples of Blood were taken from appellant in violation of his constitutional rights.

{¶100} “[10.] Appellant's rights were violated by remarks made by Ashtabula County Prosecutor Thomas Sartini during rebuttal argument in which he gave his personal opinion as to appellant's guilt.

{¶101} “[11.] Appellant's conviction of Aggravated Vehicular Homicide in violation of Revised Code 2903.06(A)(2)(a), as alleged in Count 2 of his indictment, is neither supported by sufficient evidence nor is it supported by the manifest weight of the evidence.

{¶102} “[12.] Appellant's constitutional rights to a fair trial were violated by the impact of numerous cumulative errors.

{¶103} “[13.] R.C. 2903.06(A)(2)(a) and R.C. 2903.06(A)(3)(A) are allied offenses of similar import and even though appellant could be indicted on both, he could only stand convicted and sentenced on one of these offenses.”

{¶104} For ease of discussion, we will address appellant's assignments of error out of order.

**{¶105} II. Suppression and Other Related Issues**

{¶106} Under his eighth assignment of error, appellant argues that the two written statements, taken by Trooper Tyson and Sergeant Altman on the evening of February 24, 2004 should have been suppressed because of the injuries he had sustained and “the alcohol and drugs he consumed” approximately 15 and 21 hours earlier that day rendered such statements involuntary.<sup>2</sup> We disagree.

{¶107} The mere fact that an individual is questioned in a hospital setting and may be in pain when questioned, is insufficient, without evidence of police coercion, to render an otherwise voluntary statement involuntary. See *State v. Tomkalski*, 11th Dist. No. 2003-L-097, 2004-Ohio-5624, at ¶¶31-33; *State v. Bowshier* (Oct. 16, 1992), 2d Dist. No. 2898, 1992 Ohio App. LEXIS 5268, \*11; *State v. O’Linn* (Mar. 16, 2000), 8th Dist. No. 75815, 2000 Ohio App. LEXIS 1064, \*14. Moreover, intoxication, even if proven, is an insufficient basis to exclude a voluntary statement absent coercive police activity. *State v. Smith*, 80 Ohio St.3d 89, 112, 1997-Ohio-355.

{¶108} In this case there is no evidence that appellant’s statements were a result of “coercive police activity.” The evidence shows that the officers’ questioning took place over a brief time frame and that each written statement was two pages in length. Appellant was given an opportunity to review the statements he made to the officers and make corrections prior to signing the forms. Appellant made no corrections to the statements, and signed the forms. Furthermore, even though Trooper Tyson explained appellant’s Miranda rights (which appellant understood and duly waived), at no time

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2. Under this assignment of error, appellant argues that his confession was involuntary because of his drug and alcohol consumption; curiously, however, under his first and third assignments of error, appellant inconsistently suggests his drug and alcohol consumption were not a factor in the accident.

during questioning did appellant ask officers to stop or ask that he be permitted to speak with a lawyer.

{¶109} In view of the totality of the circumstances, there is no evidence to support appellant's claim that his statements were involuntarily. Therefore, appellant's eighth assignment of error is without merit.

{¶110} Under his ninth assignment of error, appellant argues that the evidence gleaned from the two blood samples should have been suppressed since his condition rendered him "incapable of consent," and also because the blood samples were taken pursuant to Hatfield's "involuntary statement" regarding his alcohol and drug use. Again, we disagree.

{¶111} It is well-settled that the extraction of blood at the behest of authorities involves a search and seizure of the individual involved. See, e.g., *State v. Sweinhagen* (Nov. 7, 1989), 3d Dist. No. 4-88-3, 1989 Ohio App. LEXIS 4244, \*3. Thus, with regard to blood testing, "[t]he burden is on the state \*\*\* to demonstrate a voluntary consent to a warrantless search." *State v. King*, 1st Dist. No. C-010778, 2003-Ohio-1541, at ¶24 (citation omitted). In the context of consensual searches and seizures, the state is required to demonstrate "that the consent was in fact voluntarily given, and [was] not the result of coercion, express or implied. Voluntariness is a question of fact to be determined from all the circumstances." *Schneckloth v. Bustamonte* (1973), 412 U.S. 218, 248-249.

{¶112} For the same reasons as expressed in our analysis of appellant's eighth assignment of error, we reject appellant's contention that his consent to blood testing

was involuntary. We further point out that, prior to administering the tests, Crystal Severino, a Registered Nurse on duty in the AGMC Emergency Room that evening, stated appellant was “coherent enough to understand what was going on” and “stable as far as his vital signs.” There is no evidence indicating appellant was incapable of consenting or otherwise compelled by the officers to submit to the tests. Based upon the totality of the circumstances, the state met its burden in establishing that appellant voluntarily consented to have blood samples drawn, and the court did not err in allowing this evidence to be admitted on this basis. Accordingly, appellant’s ninth assignment of error is without merit.

{¶113} Under his second assignment of error, appellant challenges the admissibility of the blood evidence on another front. He specifically attacks the admission of the results of his blood tests, arguing that the trial court’s admission of this evidence was prejudicial error, since the state offered no evidence of compliance with administrative code provisions, promulgated by the Ohio Department of Health for the collection and handling of blood, as required by the Ohio Supreme Court’s holding in *Mayl*, supra. We disagree.

{¶114} In *Mayl*, the Supreme Court of Ohio held that “[w]hen the results of blood \*\*\* tests are challenged in an aggravated-vehicular-homicide prosecution that depends upon proof of an R.C. 4511.19(A) violation, the state must show substantial compliance with R.C. 4511.19(D)(1) and Ohio Adm. Code Chapter 3701-53 before the test results are admissible.” *Id.* at paragraph one of the syllabus.

{¶115} In the instant matter, the rule of *Mayl* is not invoked since the prosecution did not rely upon proof of a violation of 4511.19(A). Appellant was prosecuted pursuant to R.C. 2903.06(A)(2)(a) (requiring proof that the death was caused “[r]ecklessly”), not R.C. 2903.06(A)(1)(a) (requiring proof that the cause of the death of another while operating a motor vehicle was “the proximate result of committing a violation of division (A) of section 4511.19 of the Revised Code.”). As the underlying aggravated vehicular homicide charge did not require proof of an R.C. 4511.19(A) violation, a *Mayl* analysis was inconsequential.

{¶116} Notwithstanding this conclusion, the state did lay a proper foundation for the admission of the blood samples. Specifically, Nurse Severino testified that she collected the blood samples using the standard Highway Patrol issue Biological Specimen collection kit, followed “the procedure according to the directions, initialed and dated the relevant samples and forms and gave the samples to the requesting officer.”

{¶117} Further, Trooper Tyson, who was ultimately responsible for the chain of custody of the samples, testified that he filled out and signed the standard property control form which came with the sample kits, as required, and personally mailed it to the Highway Patrol’s crime lab in Columbus.

{¶118} In addition, Jeff Turnau, a criminalist with the Ohio State Highway Patrol Crime Lab in Columbus, who tested the first sample for the presence of alcohol,<sup>3</sup>

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3. Turnau tested only the first sample, which was negative for the presence of alcohol. As a result, the second sample was not tested.

testified that he followed all relevant procedures with regard to the handling, testing, and documentation of the sample in question. Also, Rebecca Schanbacher, a criminalist with the crime lab who tested both samples for the presence of controlled substances, testified she followed all relevant procedures regarding the handling, testing, and documentation of the samples in question.

{¶119} Since a proper foundation was laid for the admission of the evidence, the trial court did not abuse its discretion in admitting appellant's blood test results. Appellant's second assignment of error is without merit.

### {¶120} III. Jury Instructions Relating to Expert Testimony

{¶121} Under his fifth assignment of error, Appellant argues that the trial court erred by giving a jury instruction regarding his expert witness' opinion that was in violation of his Fifth Amendment right not to testify and his due process rights, since "the instruction was \*\*\* an unjustified comment on the exercise of Appellant's right not to be a witness at all," as well as on his right to call witnesses on his behalf. We disagree.

{¶122} For purposes of appellate review, "[t]he decision to issue a particular jury instruction rests within the sound discretion of the trial court." *State v. Huckabee* (Mar. 9, 2001), 11th Dist. No. 99-G-2252, 2001 Ohio App. LEXIS 1122, \*18. A single jury instruction must not be considered in isolation but must be viewed in the context of the instructions as a whole. *State v. Price* (1979), 60 Ohio St.2d 136, at paragraph four of the syllabus.

{¶123} The trial court admitted the testimony of appellant's expert Douglas Heard regarding the cause of the accident. Heard, a crash reconstructionist, offered the

following opinion as to how the accident occurred: "Mr. Hatfield was traveling on Beck Road \*\*\* approaching the intersection at Harold Road as the Honda Civic was coming in the opposite direction, and at that intersection of Harold Road, he attempted to make a left-hand turn onto Harold into the left front corner and side of the Honda Civic operated by Mrs. Kingston." When asked by defense counsel the grounds upon which he based his opinion, aside from the post-impact resting position of the vehicles, his own review of the evidence provided by the prosecution, and his observation of the damage to the front of appellant's vehicle, Heard replied that he based his opinion on the "statements from Mr. Hatfield."

{¶124} The foregoing testimony was admitted, despite the fact that it relied, in large part, on appellant's statement to Heard about how the accident occurred, which directly contradicted the evidence and the testimony of the state. Appellant did not testify in his own defense. As a result, the trial court gave the following special instruction to the jury at the close of the case:

{¶125} "There is some special instruction that I'm going to be required to give you at this point \*\*\*.

{¶126} "The first thing is, a defendant in a criminal case has a Constitutional right not to testify. Therefore, you must not draw any inference of guilt from the fact that the defendant did not testify in this case.

{¶127} "On the other hand, there is an expert witness who has testified in this case that he considered certain things that the defendant told him that are not otherwise in evidence.

{¶128} *"In evaluating the opinion of any expert witness, you must consider whether the facts on which the expert based their opinion have been established by, at least, a preponderance of the evidence.*

{¶129} "Therefore, in deciding the weight to give to the expert opinion, you may consider the extent to which the opinion is based on facts that have not been put into evidence. However, you must be careful to limit this consideration to the evaluation of the opinion of the expert. You must not consider this in any way as suggesting any inference of guilt of the defendant." (Emphasis added).

{¶130} This language, by itself, would seem to indicate that the trial court erred by including an instruction that may cause "the jury to confuse the burden of proof necessary for defendant's conviction." *State v. Brown* (1982), 7 Ohio App.3d, 113, 115. However, the statement on which appellant's expert relied, was not a fact "necessary for his conviction." Thus, we see no error.

{¶131} Furthermore, we hold the jury instructions, when reviewed in their totality, were sufficient notwithstanding the potentially problematic directive relating to the expert's testimony. The trial court instructed that "[t]he defendant is presumed innocent until his guilt is established beyond a reasonable doubt." The trial court explained the reasonable doubt standard. The jury was informed, on more than one occasion, of appellant's constitutional right not to testify and the fact that no inference of guilt could be drawn based upon his decision not to testify. The court explained that the portions of the expert opinion were based upon facts not in evidence. This instruction was appropriate since Evid.R. 703 prohibits an expert from basing an expert opinion upon

"facts which are not formally in evidence or personally perceived by that expert." *Hager v. Norfolk & W. Ry. Co.*, 8th Dist. No. 87553, 2006-Ohio-6580, at ¶139. Pursuant to the Ohio Jury Instructions, the trial court instructed the jury appropriately as to the weight to be given to expert testimony. 4-405 OJI § 405.51(3). Based upon the foregoing, we cannot conclude that the trial court abused its discretion in providing the aforementioned special instruction. Appellant's fifth assignment of error is therefore without merit.

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**¶132} IV. General Evidentiary and Related Issues**

¶133} Under appellant's fourth assignment of error, he argues the trial court's admission of evidence that he was driving under suspension at the time of the accident, as well as his prior record of driving suspensions, was reversible error since the evidence was not relevant to the element of recklessness. We agree.

¶134} The record indicates that the trial court admitted appellant's driving record from the Ohio Bureau of Motor Vehicles over the objections of defense counsel. The exhibit demonstrated appellant had seven separate license suspensions, two of which were current at the time of the accident. The record also included a letter containing the notice of appellant's current license suspension, dated December 17, 2003. The admissibility of the record was argued twice; first, prior to trial and again when the state sought to admit its trial exhibits. Defense counsel did not object to the admission of the December 17, 2003 letter, but sought to have the remainder of the exhibit disallowed. Alternatively, defense counsel offered to stipulate to appellant's license suspension existing at the time of the accident.

¶135} In ruling on counsel's objection, the trial court stated:

{¶136} “[T]he argument about whether or not [the admission of the entire exhibit] goes to character, it does not go to character, but nevertheless, the State is required to prove a culpable mental state that includes heedless indifference to the consequences \*\*\*. But I think, it’s for the state to prove that this is not just a casual thing, and I think it’s relevant and probative that somebody who has a long history of numerous driver’s license suspensions who makes a conscious decision on February 24, 2004 to operate a motor vehicle is certainly evidence that a jury ought to be allowed to consider on whether or not that decision to drive a car on that day was taken with heedless indifference to the consequences of fully knowing not just that he had a current active suspension[,] but that he had a history of no right to drive a vehicle at all.

{¶137} “So, I think that it is relevant and the objection is going to be overruled. \*\*\*”

{¶138} Courts in Ohio have held that “[w]here an unintentional killing while in the commission of an unlawful act has been established, it is a further requirement that the violation of the statute must have been the proximate cause of the death. – the killing must be such as would naturally, logically and proximately result from the commission of the unlawful act as defined by the statute \*\*\*.” *State v. Jodrey* (Apr. 10, 1985), 1st Dist. No. C-840406, 1985 Ohio App. LEXIS 6404, at \*5; Thus, “evidence of driving under suspension is not relevant to a charge of vehicular homicide or aggravated vehicular homicide,” since “both require that the defendant’s recklessness or negligence cause the death of another,” and “the suspension itself sheds no light on the quality of appellant’s driving at the time of the accident.” *State v. Frommer* (Dec. 19, 1985), 4th Dist. No. 577, 1985 Ohio App. LEXIS 10050, at \*3; accord, *Jodrey*, 1985 Ohio App.

LEXIS 6404, at \*7 (In the context of an involuntary manslaughter conviction, the appellate court could not “find that the driving under suspension is the proximate cause of a death that occurs when a person drives while under suspension, as reprehensible as that activity certainly is.”) Accordingly, the evidence of appellant’s multiple license suspensions is in no way probative of appellant’s alleged recklessness in causing the victim’s death. The introduction of this evidence was improper. Thus, appellant’s argument, in this respect, is sustained.

{¶139} While the evidence of appellant’s *suspensions* was not relevant to prove recklessness, evidence of the *active suspension* was necessary and therefore relevant to increase the severity of the aggravated vehicular homicide charge from a felony three to a felony two. That is, appellant was charged under R.C. 2903.06(B)(3) in Count Two of the indictment, to wit, aggravated vehicular homicide. R.C. 2903.06(B)(3) provides: “[e]xcept as otherwise provided in this division, aggravated vehicular homicide committed in violation of division (A)(2) of this section is a felony of the third degree. Aggravated vehicular homicide committed in violation of division (A)(2) of this section is a felony of the second degree, if, at the time of the offense, the offender was driving under a suspension imposed under [R.C.] 4510 \*\*\*.”

{¶140} This court has held “any factor that serves to elevate the degree of a crime is not a sentencing enhancement, but rather an element of the crime which must be proven beyond a reasonable doubt.” *State v. Greitzer*, 11th Dist. No. 2003-P-0110, 2005-Ohio-4037, at ¶47. Thus, evidence of the active suspension was a necessary element of the state’s case.

{¶141} Here, the defense attempted to admit, by stipulation, that appellant was driving with a suspended license at the time of the offense or admit the portion of State's Exhibit J containing the letter informing appellant of his current license suspension. As discussed above, the court rejected this proof and allowed evidence of appellant's seven license suspensions to go to the jury.

{¶142} In *Old Chief v. United States* (1997), 519 U.S. 172, the United States Supreme Court determined that a defendant's conviction must be reversed where a past conviction is an element of the offense for which the defendant is on trial and the state refuses to accept a defendant's stipulation regarding the conviction. *Id.* at 174. In reaching this conclusion, the Court reasoned that because it is a defendant's legal status that is at issue, the defendant's stipulation satisfied the element of the offense charged. See *Id.* at 186. The Court underscored that its holding represented a limited exception to the general principle that "the prosecution is entitled to prove its case free from any defendant's option to stipulate the evidence way." *Id.* at 189. With respect to this general rule, the Court observed:

{¶143} "A syllogism is not a story, and a naked proposition in a courtroom may be no match for the robust evidence that would be used to prove it. People who hear a story interrupted by gaps of abstraction may be puzzled at the missing chapters, and jurors asked to rest a momentous decision on the story's truth can feel put upon at being asked to take responsibility knowing that more could be said than they have heard. A convincing tale can be told with economy, but when economy becomes a

break in the natural sequence of narrative evidence, an assurance that the missing link is really there is never more than second best.” *Id.*

{¶144} However, “this recognition that the prosecution with its burden of persuasion needs evidentiary depth to tell a continuous story has \*\*\* virtually no application when the point at issue is defendant’s legal status, dependent on some legal judgment rendered wholly independently of the concrete events of later criminal behavior charged against him.” *Id.* at 190. Accordingly, *Old Chief* bars evidence of prior convictions offered solely to prove a defendant’s status as a convicted criminal. Under circumstances where a defendant’s legal status must be proved, the probative value of a defendant’s admission and stipulation to a prior conviction has equivalent value to a fuller record with less potential for prejudice thereby justifying a limitation on prosecutorial discretion. *Id.* at 190-191.

{¶145} Pursuant to R.C. 2903.06(B)(3), a defendant who had the status of an unlicensed driver by virtue of an active license suspension at the time of the offense can be convicted of a second degree felony under the principle statute if the state proves the defendant’s status beyond a reasonable doubt. Appellant offered to stipulate to this status but was disallowed. Instead, the court permitted the prosecution to put forth evidence of appellant’s driving history in the form of seven past convictions for driving under suspension. The court’s action flies directly in the face of the Supreme Court’s carefully reasoned opinion in *Old Chief*.

{¶146} The admission of appellant’s history of convictions for driving under suspension serves as a textbook instance of the problem *Old Chief* was designed to

prohibit. In overruling defense counsel's objections, the trial court determined that the driving history was admissible to show appellant's actions were "not just a casual thing." Put another way, the history was admitted to illustrate appellant had a propensity to behave in defiance of the law which, in the court's view, would allow for an inference of "heedless indifference" or recklessness. Admitting the record for the purpose articulated by the trial court allowed the jury to generalize appellant's earlier bad acts into evidence of appellant's bad character which raised the likelihood that the jury will convict appellant for crimes other than those charged or, perhaps even worse, convict because appellant is a "bad person" deserving punishment. *Id.* at 181.

{¶147} "The state may not show defendant's prior trouble with the law, specific criminal acts, or ill name among his neighbors, even though such facts might logically be persuasive that he is by propensity a probable perpetrator of the crime." *Id.*, quoting, *Michelson v. United States* (1948), 335 U.S. 469, 475-476. Such a maneuver is procedurally illegitimate because such evidence tends to "weigh too much with the jury and to so overpersuade them as to prejudge one with a bad general record and deny him a fair opportunity to defend against a particular charge." *Id.* Under the circumstances, the admission of appellant's entire record of suspensions created an environment in which the jury's verdict could very likely have been premised upon improper considerations.

{¶148} Pursuant to *Old Chief*, we hold the trial court's evidentiary ruling was an abuse of discretion. The state, in refusing to accept the stipulation, violated the Supreme Court's holding in *Old Chief*. For these reasons, appellant's fourth assignment

of error has merit and appellant's convictions must be reversed and remanded for a new trial.

{¶149} Next we shall address appellant's first and third assignments of error since they are mutually concerned with the relevance of certain evidence and testimony admitted at trial.

{¶150} Under his first and third assignments of error, appellant asserts his statement admitting that he "did seven to eight" lines of cocaine between 12:00 a.m. and 6:00 a.m. on February 24, 2004, was irrelevant to the issue of whether he was reckless at the time of the accident. Further, even if it was relevant, appellant asserts that its probative value was substantially outweighed by the danger of unfair prejudice, confusion of the issues, and of misleading the jury. Appellant points out that the state failed to produce evidence that his cocaine use would have influenced his driving abilities at the time of the accident. Thus, the jury was left to infer that because he used cocaine between 11 and 17 hours before the accident, he must have been under its influence and therefore acting in a reckless manner.

{¶151} "Relevant evidence is 'evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.'" *State v. DeRose*, 11th Dist. No. 2000-L-076, 2002-Ohio-4357, at ¶15, quoting Evid.R. 401. However, even where evidence is relevant, it is inadmissible "if its probative value is substantially outweighed by the danger of unfair prejudice, of confusion of the issues, or of misleading the jury." Evid.R. 403(A). Evidentiary rulings rest with the sound discretion

of the trial court. *State v. Long* (1978), 53 Ohio St.2d 91, 98. The court's ruling on such matters will not be disturbed absent an abuse of discretion which affects a material prejudice upon the defendant. *Id.*

{¶152} An abuse of discretion consists of more than an error of law or judgment; rather, it implies the court's attitude is unreasonable, arbitrary or unconscionable. *Berk v. Matthews* (1990), 53 Ohio St.3d 161, 169 (citation omitted). Reversal under an abuse of discretion standard is not warranted merely because an appellate court disagrees with the trial court's resolution. *Id.* On the contrary, reversal is appropriate only if the abuse of discretion renders "the result \*\*\* palpably and grossly violative of fact and logic [so] that it evidences not the exercise of will but perversity of will, not the exercise of judgment but defiance thereof, not the exercise of reason but rather of passion or bias." *State v. Jenkins* (1984), 15 Ohio St.3d 164, 222 (citation omitted).

{¶153} R.C. 2903.06(A)(2)(a), the aggravated vehicular homicide statute at issue herein, prohibits a motorist from recklessly causing the death of another while operating or participating in the operation of a motor vehicle. "A person acts recklessly when, with heedless indifference to the consequences, he perversely disregards a known risk that his conduct is likely to cause a certain result \*\*\*." R.C. 2901.22(C).

{¶154} In an effort to prove the element of recklessness, the state used (1) appellant's admission that he had ingested seven or eight lines of cocaine between 12:00 a.m. and 6:00 a.m. on the day in question and (2) the results of appellant's blood tests showing the existence of cocaine metabolites in his system. The state theorized that appellant's awareness that he ingested cocaine between 11 and 17 hours earlier

showed a heedless indifference or a perverse disregard to a known risk, viz., that the cocaine's effects would influence his driving ability such that an accident was likely.

{¶155} This court has held "that a defendant is charged with knowledge that driving *under the influence* of cocaine constitutes credible evidence that a defendant is acting recklessly." *State v. Adams*, 11th Dist. No. 2003-L-110, 2005-Ohio-1107, at ¶31 (emphasis added). With respect to the issue of relevance, we hold the trial court did not err in admitting appellant's admissions and his blood test results. The blood tests were probative of whether appellant was under the influence of cocaine at the time of the accident and thus tended to prove appellant was acting recklessly in operating a motor vehicle at the time of the accident. Thus, the trial court did not err in admitting the tests.

{¶156} However, the inquiry does not end with this conclusion. Specifically, the state put forth evidence demonstrating appellant had ingested cocaine within the previous 11 to 17 hours and established the presence of metabolized cocaine in appellant's system. Appellant's admissions and the objective evidence of cocaine in appellant's system demonstrate that the state put forth *some evidence* to allow the jury to infer he was under the influence of the drug at the time of the accident. However, the state did not connect this evidence to appellant's state of mind at the time of the accident. The average juror does not possess the pharmacological and/or biochemical knowledge to formulate a reliable opinion regarding the lasting effects of cocaine on a user's body.

{¶157} Under the circumstances, the evidence of appellant's cocaine use and the evidence of the blood tests were relevant and sufficient to meet a minimal threshold of

proof to establish the requisite mens rea. However, we hold, given the state of the evidence, a reasonable jury could not conclude, beyond a reasonable doubt, that appellant was under the influence of the drug *at the time* of the accident. Thus, the state failed to create a reasonable causal nexus between this evidence and appellant's state of mind at the time of the accident.

{¶158} Appellant's first and third assignments of error have merit.

{¶159} In light of the foregoing conclusion, we shall next address appellant's eleventh assignment of error. Under this assigned error, appellant alleges his conviction for aggravated vehicular homicide was neither supported by sufficient evidence nor the manifest weight of the evidence.

{¶160} "[S]ufficiency of the evidence \*\*\* challenges whether the state has presented evidence for each element of the charged offense. The test for sufficiency of evidence is whether, after viewing the probative evidence and the inferences drawn from it, in a light most favorable to the prosecution, any rational trier of fact could find all elements of the charged offense proven beyond a reasonable doubt." *State v. Barno*, 11th Dist. No. 2000-P-0100, 2001-Ohio-4319, 2001 Ohio App. LEXIS 4280, at \*16, citing *State v. Jones*, 91 Ohio St.3d 335, 345, 2001-Ohio-57.

{¶161} Alternatively, a challenge to the manifest weight of the evidence raises a factual issue and involves "the inclination of the *greater amount of credible evidence*." *State v. Thompkins*, 78 Ohio St.3d 380, 387, 1997-Ohio-52 (emphasis sic) (citation omitted). When considering a challenge to the weight of the evidence, the reviewing court must consider all the evidence in the record, the reasonable inferences, the

credibility of the witnesses, and whether, “in resolving conflicts in the evidence, the [trier of fact] clearly lost its way and created such a manifest miscarriage of justice that the [judgment] must be reversed \*\*\*.” *Id.*, quoting *State v. Martin* (1983), 20 Ohio App.3d 172, 175.

{¶162} Pursuant to R.C. 2903.06(A)(2)(a), no person shall recklessly “cause the death of another or the unlawful termination of another’s pregnancy” while operating a motor vehicle. As alluded to in our previous analysis, the state put forth adequate evidence of the elements of R.C. 2903.06(A)(2)(a) to send the matter to the jury. Accordingly, the jury had sufficient evidence before it to convict appellant.

{¶163} With respect to appellant’s assertion that his convictions were against the weight of the evidence, Section 3(B)(3), Article IV of the Ohio Constitution provides:

{¶164} “A majority of the judges hearing the cause shall be necessary to render a judgment. \*\*\* No judgment resulting from a trial by jury shall be reversed on the weight of the evidence except by the concurrence of all three judges hearing the cause.”

{¶165} The instant matter was tried before a jury. However, the appellate panel deciding this case cannot reach total agreement as to the resolution of the appeal. To reverse and remand the matter based upon the weight of the evidence without a full concurrence of all three appellate judges would be unconstitutional. *State v. Miller*, 96 Ohio St.3d 384, 391, 2002-Ohio-4931. Put differently, even were a majority of this panel to agree with appellant’s argument regarding the weight of the evidence, appellant’s assignment of error would be nevertheless overruled due to a lack of unanimity on this issue. *Id.* at 390-391. As we are constitutionally required to overrule

appellant's argument, it is unnecessary for this majority to address the merits of the matter.

{¶166} Appellant's eleventh assignment of error lacks merit.

#### {¶167} V. Issues Relating to Convictions on Multiple-Counts

{¶168} We next turn to appellant's seventh and thirteenth assignments of error, which will be addressed together. In his thirteenth assignment of error, appellant argues that the two offenses for which he was convicted were "allied offenses of similar import" and thus he should have been convicted only of the "lesser offense," i.e., vehicular homicide. In his seventh assignment of error, appellant argues that the trial court erred to his prejudice by refusing to dismiss the second count of the indictment, (the Aggravated Vehicular Homicide charge) because it is "not a lesser included offense of the first count" (Vehicular Homicide).

{¶169} Under R.C. 2941.25, Ohio's multiple-count statute, the General Assembly intended "\*\*\* to permit a defendant to be punished for multiple offenses of *dissimilar import* \*\*\* however, [if] a defendant's actions 'can be construed to constitute two or more allied offenses of *similar import*,' the defendant may be convicted (*i.e.*, found guilty and punished) of only one." *State v. Rance*, 85 Ohio St.3d 632, 636, 1999-Ohio-291. (Emphasis sic). However, if a defendant commits offenses of similar import separately or with a separate animus, he may still be punished for both under R.C. 2941.25(B)

{¶170} In *Rance*, the Court observed that the proper test for determining whether crimes are allied offenses of similar import is as follows: "If the elements of the crimes "correspond to such a degree *that the commission of one crime will result in the*

*commission of the other, the crimes are allied offenses of similar import.*”<sup>\*\*\*</sup> Id. at 636, quoting, *State v. Jones* (1997), 78 Ohio St.3d 12, 13, quoting *State v. Blankenship* (1988), 38 Ohio St.3d 116, 117. (Emphasis added.) In making this assessment, courts must align the elements of each crime in the abstract, not compare them in relation to the specific facts of the case. *Rance*, supra.

{¶171} A review of the relevant statutes reveal that they “proscribe identical conduct, except for the required culpable mental state: ‘recklessly’ for aggravated vehicular homicide, ‘negligently’ for vehicular homicide.” *State v. Beasley* (Aug. 2, 1995), 1st Dist. No. C-940899, 1995 Ohio App. LEXIS 3176, \*3-\*4.

{¶172} “A person acts recklessly when, with heedless indifference to the consequences, he perversely disregards a known risk that his conduct is likely to cause a certain result or is likely to be of a certain nature. A person is reckless with respect to circumstances when, with heedless indifference to the consequences, he perversely disregards a known risk that such circumstances are likely to exist.” R.C. 2901.22(C).

{¶173} “A person acts negligently when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that his conduct may cause a certain result or may be of a certain nature. A person is negligent with respect to circumstances when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that such circumstances may exist.” R.C. 2901.22(D).

{¶174} As is readily apparent from the aforementioned definitions, one cannot act recklessly without also acting with a “substantial lapse from due care,” or failing to “perceive or avoid a risk that his conduct may cause a certain result \*\*\* be of a certain

nature \*\*\* or fail[] to perceive or avoid a risk that such circumstances may exist.” Put differently, the commission of aggravated vehicular homicide will necessarily result in the commission of vehicular homicide. Therefore, pursuant to *Rance, et al.*, the commission of one crime will result in the commission of the other and, consequently, the crimes for which appellant was indicted are allied offenses of similar import.

{¶175} Finally, both crimes were a result of the same act and as such, they were not committed separately. Moreover, the term animus, as it pertains to R.C. 2941.25, is defined as “purpose” or “immediate motive.” *State v. Logan* (1979), 60 Ohio St.2d 126, 131. Here, appellant could not have logically committed aggravated vehicular homicide and vehicular homicide with a separate purpose or different immediate motive. Accordingly, the crimes charged involved no separate animus.

{¶176} In sum, the crimes at issue are allied offenses of similar import that were not committed separately and had no separate animus. Thus, appellant could be convicted (found guilty and punished) of only one. *Rance, supra*, at 136, citing R.C. 2941.25(A). Appellant’s thirteenth assignment of error has merit. Because we sustain appellant’s thirteenth assignment of error, appellant’s seventh assignment of error is rendered moot.

#### {¶177} VI. Conclusion

{¶178} As a result of the foregoing analysis, appellant’s second, fifth, sixth, eighth, ninth, and eleventh assignments of error are overruled. Appellant’s first, third, fourth, and thirteenth assignments of error are sustained. Further, given our collective analysis of the sustained assignments of error, we hold appellant’s twelfth assignment

of error, alleging cumulative error, is moot. We additionally hold that appellant's tenth assignment of error, alleging prosecutorial misconduct, and sixth assignment of error, alleging crash reconstructionist Douglas Heard's report and CV should have been admitted into evidence, are both moot. Finally, by virtue of our holding on appellant's thirteenth assignment of error, appellant's seventh assignment of error is also rendered moot. Accordingly, the judgment of conviction entered by the Ashtabula County Court of Common Pleas is reversed and the matter remanded for a new trial.

COLLEEN MARY O'TOOLE, J., concurs,

DIANE V. GRENDELL, J., dissents with a Dissenting Opinion.

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DIANE V. GRENDELL, J., dissents with a Dissenting Opinion.

{¶179} With regard to the disposition of appellant's second, fifth, eighth, and ninth assignments of error, I concur with the majority's opinion. With regard to the majority's disposition of the seventh and thirteenth assignments of error, I concur, in part, and dissent, in part. With regard to the majority's disposition of appellant's first, third, fourth, sixth, tenth, eleventh and twelfth assignments of error, I respectfully dissent, and dissent overall from the majority's conclusion that Hatfield's conviction should be reversed.

{¶180} In the first and third assignments of error, the majority acknowledges and accepts this court's precedent in *Adams*, which states "that a defendant is \*\*\* charged

with knowledge that driving under the influence of cocaine constitutes credible evidence that a defendant is acting recklessly.” 2005-Ohio-1107, at ¶31.

{¶181} However, after accepting the validity of this precedent, the majority nevertheless concludes that “the state did not connect this evidence to appellant’s state of mind at the time of the accident,” since “[t]he average juror does not possess the pharmacological and/or biochemical knowledge to formulate a reliable opinion regarding the lasting effects of cocaine on a user’s body.” This would be a valid conclusion, had appellant been convicted of Vehicular Homicide under section (A)(1) of the statute, which requires that the death be caused “as a proximate result of committing a violation of [an OVI offense].” R.C. 2903.06(A)(1). However, such was not the case here. Instead, appellant was charged and convicted under *section (A)(2)* of the statute, which merely requires that the death be caused *recklessly*. R.C. 2903.06(A)(2).

{¶182} As stated by the Second Appellate District, “[r]ecklessness, as it appears in R.C. 2903.06(A)(2) and [as] defined by R.C. 2901.22(C), involves no particular act or conduct. It is, instead, the culpable mental state which, in combination with some particular conduct the law prohibits, permits a finding of criminal liability.” *State v. Schmiesing*, 2nd Dist. No. 1640, 2005-Ohio-56, at ¶21. The majority implicitly acknowledges this distinction in its disposition of appellant’s second assignment of error, when it held that “the rule of *Mayl* is not invoked [in determining the admissibility of blood test results] *since the prosecution did not rely upon proof of a violation of 4511.19(A)*.” (Emphasis added). The majority then proceeds to ignore this distinction by imposing a higher standard of proof than is required.

{¶183} Since appellant was not charged or convicted of Aggravated Vehicular Homicide premised upon an OVI offense, the prosecution was not required to present pharmacological or biochemical evidence "to create a reasonable causal nexus between this evidence and appellant's state of mind during the accident." Instead, the prosecution need only present sufficient evidence that appellant, "with heedless indifference to the consequences, \*\*\* perversely disregard[ed] a known risk that his conduct [was] *likely to cause a certain result or [was] likely to be of a certain nature.*" R.C. 2901.22(C) (emphasis added).

{¶184} In other words, the relevant inquiry is *not* whether the prosecution presented sufficient evidence that appellant actually *was* driving under the influence of cocaine, but rather, whether the prosecution presented sufficient evidence by which a jury could conclude that appellant was (1) subjectively aware that he was likely to have been under the influence of cocaine when he was driving the vehicle, and (2) that appellant was aware that driving with cocaine in his system was likely to cause death or serious injury to others. This is evident since the proofs and penalties associated with the respective offenses are different. Cf. R.C. 2903.06(B)(2)(b)(i) and R.C. 2903.06(B)(3) (Aggravated Vehicular Homicide under division (A)(1) of R.C. 2903.06 is a felony of the first degree, where, at the time of the offense, the accused was driving under suspension, whereas, under the same circumstances, it is a felony of the second degree under division (A)(2) of the statute).

{¶185} It is well-settled that "[i]n virtually all cases in which an accused's mental state must be proven, the prosecution relies upon circumstantial evidence as a matter of

necessity.” *State v. Hill*, 11th Dist. No. 2005-A-0010, 2006-Ohio-1166, at ¶24 (citations omitted); *State v. Harco*, 11th Dist. No. 2005-A-0077, 2006-Ohio-3408, ¶18 (citations omitted).

{¶186} In the instant matter, the state presented ample circumstantial evidence that appellant was aware of the likelihood that his ingestion of cocaine prior to driving his vehicle was likely to place others at risk of death. Not only was there uncontroverted evidence that appellant had ingested cocaine prior to the accident, but there was also evidence that cocaine and its metabolites were still present in appellant’s system when his blood was tested. Most importantly, the state presented evidence that appellant had *twice refused to allow blood samples to be taken after the accident*, which created a reasonable inference that appellant was aware that he was under the influence of cocaine at the time of the accident which killed Mrs. Kingston. From this evidence, a jury could infer that defendant was reckless by ingesting cocaine before driving his vehicle without the benefit of expert testimony. “When the state utilizes circumstantial evidence to prove an essential element of the offense charged, there is no need for that evidence to be irreconcilable with any reasonable theory of innocence in order to support a conviction.” *Harco*, 2006-Ohio-3408, at ¶18 (citation omitted).

{¶187} Appellant’s first and third assignments of error are without merit.

{¶188} With regard to appellant’s fourth, eleventh, and twelfth assignments of error, I agree with the majority insofar as the trial court erred by admitting evidence of appellant’s prior expired suspensions, on the basis that admission of said evidence violated Evid.R. 403(A) and arguably violated *Old Chief*. However, even an *Old Chief*

violation does not automatically warrant reversal of an otherwise valid conviction where the error committed by the trial court is otherwise harmless beyond a reasonable doubt. See *State v. Riffle*, 5th Dist. No. 2007-0013, 2007-Ohio-5299, at ¶32 (which noted that by remanding *Old Chief*, to the court of appeals, rather than the trial court, the Supreme Court implied "no opinion on the possibility of harmless error").

{¶189} As aptly noted by the Ohio Supreme Court, "there can be no such thing as an error-free, perfect trial, and \*\*\* the Constitution does not guarantee such a trial." *State v. Lott* (1990), 51 Ohio St.3d 160, 166 (citation omitted). Thus, rather than automatically ordering a reversal, this court *should* undertake the analysis as to whether the error was harmless or prejudicial.

{¶190} Under Evid.R. 103(A), and Crim.R. 52(A), error is harmless unless substantial rights of the defendant are affected. *State v. Hicks* (Aug. 16, 1991), 6th Dist. No. L-83-074, 1991 Ohio App. LEXIS 3856, at \*13.

{¶191} For nonconstitutional errors, the test is whether "there is substantial evidence to support the guilty verdict even after the tainted evidence is cast aside." *State v. Cowans* (1967), 10 Ohio St.2d 96, 104. "The Ohio test \*\*\* for determining whether the admission of inflammatory and otherwise erroneous evidence is harmless non-constitutional error requires the reviewing court to look at the whole record, leaving out the disputed evidence, and then to decide whether there is other substantial evidence to support the guilty verdict. If there is substantial evidence, the conviction should be affirmed, but if there is not other substantial evidence, then the error is not harmless and a reversal is mandated." *State v. Davis* (1975), 44 Ohio App.2d 335, 347.

{¶192} “Where constitutional error in the admission of evidence is extant, such error is harmless beyond a reasonable doubt if the remaining evidence, standing alone, constitutes overwhelming proof of the defendant's guilt.” *State v. Williams* (1983) 6 Ohio St.3d 281, at paragraph six of the syllabus. Here, there was only one error committed by the court – the admission of appellant’s prior expired suspensions. A review of the other evidence presented reveals that the remaining evidence satisfied both standards for harmless error.

{¶193} With regard to a sufficiency of the evidence challenge, the majority correctly notes that the evidence and inferences drawn therefrom are to be viewed in a light most favorable to the prosecution. *Barno*, 2001-Ohio-4319, 2001 Ohio App. LEXIS 4280, at \*16 (citation omitted). Thus, as alluded to earlier, the state need only present evidence by which a reasonable jury could conclude that appellant recklessly “cause[d] the death of another or the unlawful termination of another’s pregnancy” while operating a motor vehicle. R.C. 2903.06(A)(2)(a).

{¶194} With regard to a manifest weight of the evidence challenge, a reviewing court may exercise its discretionary power to reverse a judgment as being against the manifest weight of the evidence only in “those extraordinary cases where, on the evidence and theories presented, and taken *in a light most favorable to the prosecution*, no reasonable [trier of fact] could have found the defendant guilty.” *State v. Bradford* (Nov. 7, 1988), 5th Dist. No. CA-7522, 1988 Ohio App. LEXIS 4576, at \*4, citing *State v. Martin* (1983), 20 Ohio App.3d 172, 175 (emphasis added). Appellant argued that his convictions were against the manifest weight of the evidence, since there was

conflicting evidence between the state's witnesses and Hatfield's expert regarding the exact manner in which the accident occurred.

{¶195} It is well-settled that when assessing the credibility of witnesses, "[t]he choice between credible witnesses and their conflicting testimony rests solely with the finder of fact and an appellate court may not substitute its own judgment for that of the finder of fact." *State v. Awan* (1986), 22 Ohio St.3d 120, 123. "Indeed, the factfinder is free to believe all, part, or none of the testimony of each witness appearing before it." *Warren v. Simpson* (Mar. 17, 2000), 11th Dist. No. 98-T-0183, 2000 Ohio App. LEXIS 1073, at \*8.

{¶196} Here, there was valid, admissible evidence presented that appellant was operating the vehicle under suspension at the time of the accident, notwithstanding his other suspensions. Appellant admitted that he was operating the vehicle in question that collided with Kingston's Honda, and that the crash caused her death. There was uncontroverted evidence that appellant ingested cocaine prior to the accident, and that the cocaine remained in his system after the accident. There was also uncontroverted evidence that appellant twice refused to submit to blood testing, from which a jury could reasonably infer that appellant was subjectively aware he might be under the influence of cocaine when the accident occurred. Finally, there was physical evidence, which, if believed, showed that appellant made no attempt to stop at the stop sign, and that his vehicle hit Kingston's with such force as to knock it off the road.

{¶197} *Based solely on the aforementioned evidence*, the prosecution satisfied all of the requisite elements of the instant offense to allow the case to go to the jury

notwithstanding its error in admitting evidence of appellant's prior expired license suspensions. Moreover, there was nothing in the state's evidence which would lead to a belief that the jury had lost its way in considering it, or, through its verdict, created a manifest injustice warranting reversal of appellant's convictions. Viewed in its totality, the admission of appellant's suspensions was harmless beyond a reasonable doubt. If evidence is susceptible to more than one interpretation, a reviewing court must interpret it in a manner consistent with the verdict. *Simpson*, 2000 Ohio App. LEXIS 1073, at \*8.

{¶198} Appellant's fourth, eleventh, and twelfth assignments of error are without merit.

{¶199} With regard to appellant's sixth assignment of error, the trial court's exclusion of defense witness Douglas Heard's written report and curriculum vitae does not constitute reversible error.

{¶200} Heard, a crash reconstructionist, offered the following opinion as to how the accident occurred: "Mr. Hatfield was traveling on Beck Road \*\*\* approaching the intersection at Harold Road as the Honda Civic was coming in the opposite direction, and at that intersection of Harold Road, he attempted to make a left-hand turn onto Harold into the left front corner and side of the Honda Civic operated by Mrs. Kingston." When asked by defense counsel the grounds upon which he based his opinion, aside from the post-impact resting position of the vehicles, his own review of the evidence provided by the prosecution, and his observation of the damage to the front of Hatfield's vehicle, Heard replied that he based his opinion on the "statements from Mr. Hatfield."

{¶201} Evid.R. 703, governing the basis of an expert's testimony, states that "[t]he facts \*\*\* upon which an expert bases an opinion or inference may be *those perceived by the expert or admitted in evidence at the hearing.*" (Emphasis added).

{¶202} A "trial court has the discretion to exclude expert testimony where the testimony would not assist the trier of fact." *State v. Boggess* (Sept. 20, 1989), 9th Dist. No. 89CA004501, 1989 Ohio App. LEXIS 3609, at \*4, citing *Bostic v. Connor* (1988), 37 Ohio St.3d 144, at paragraph three of the syllabus. Furthermore, the rules of evidence allow for the exclusion of otherwise relevant evidence "if it is cumulative." *State v. Chandler* (June 27, 1990), 5th Dist. No. CA-709, 1990 Ohio App. LEXIS 2761, at \*4, citing Evid.R. 403(B).

{¶203} Here, Hatfield did not testify in his own defense, as was his right under the Fifth Amendment, yet his expert was allowed to introduce testimony not only regarding his credentials as an accident reconstructionist, which presumably would be contained in his curriculum vitae, but also was allowed to render an opinion as to the cause of the crash, based upon Hatfield's hearsay statements despite the fact that these statements clearly contradicted Hatfield's earlier statements to police. Under these circumstances, we cannot conclude that the trial court acted unreasonably, arbitrarily, or unconscionably by not admitting Heard's report and curriculum vitae into evidence, particularly where the state objected to its admission.

{¶204} Appellant's sixth assignment of error is without merit.

{¶205} With regard to appellant's tenth assignment error, the trial court did not commit reversible error by refusing to grant his motion for a mistrial.

{¶206} “The granting or denial of a motion for mistrial rests in the sound discretion of the trial court and will not be disturbed on appeal absent an abuse of discretion.” *State v. Treesh*, 90 Ohio St.3d 460, 480, 2001-Ohio-4, citing Crim.R. 33; *State v. Sage* (1987) 31 Ohio St.3d 173, 182. “A mistrial should not be ordered in a criminal case merely because some error or irregularity has intervened \* \* \*.” *Treesh*, 90 Ohio St.3d at 480, quoting *State v. Reynolds* (1988), 49 Ohio App.3d 27, 33. Thus, “[t]he granting of a mistrial is necessary only when a fair trial is no longer possible.” *Id.*, citing *State v. Franklin* (1991), 62 Ohio St.3d 118, 127.

{¶207} The standard governing prosecutorial misconduct is whether the comments made by the prosecutor were improper, and, if so, whether they prejudiced appellant’s substantial rights. *State v. Lott* (1990), 51 Ohio St.3d 160, 165

{¶208} It is well-settled that a prosecutor is entitled to a certain degree of latitude when making closing remarks. *State v. Liberatore* (1982), 69 Ohio St.2d 583, 589. However, “[i]t is improper for an attorney to express his personal belief as to the credibility of the witness or as to the guilt of the accused.” *State v. Smith* (1984), 14 Ohio St.3d 13, 14 (citation omitted). That said, “[t]he closing argument must be considered in its entirety before determining if the prosecutor’s remarks are prejudicial.” *State v. Novak*, 11th Dist. No. 2003-L-077, 2005-Ohio-563, at ¶37.

{¶209} In the instant matter, the prosecutor made the following comment about certain evidence in dispute during his closing argument with regard to Hatfield’s defense theory:

{¶210} “Just because there wasn’t mentions of debris field, S-turns and everything else, all of that didn’t come up because Mr. Humpolick had some revelation or come up with some theory that gave us concern. If we didn’t think we could prove this case beyond a reasonable doubt, ladies and gentlemen, I wouldn’t be standing here.”

{¶211} Defense counsel objected and moved for a mistrial. The trial judge sustained the objection, and instructed the jury to disregard the remark, stating that the prosecutor’s “opinions about what he thinks or his conclusions are not something to be considered, but you can consider what conclusions you can draw from that evidence.” The judge then denied defense counsel’s motion for mistrial.

{¶212} Contrary to appellant’s assertions, the prosecution’s comment was not improper “opinion as to the guilt of the accused.” Rather, it was a permissible comment as to what he considered the strength of his own case relative to the theory raised by the defense. “There is no requirement that a prosecutor’s language must be neutral in its characterizations of the evidence or defense strategy.” *Novak*, 2005-Ohio-563, at ¶42 (citation omitted). Even if the prosecutor’s comments were impermissible, the trial court’s action, in sustaining appellant’s objection and instructing the jury to disregard the comment, was sufficient to cure any alleged error.

{¶213} Appellant’s tenth assignment is without merit.

{¶214} Finally, while I agree with the majority’s analysis of appellant’s seventh and thirteenth assignments of error, I write only to note that the proper remedy in such a case is to vacate the multiple sentences imposed and order the trial court to enter a

judgment of conviction for one offense and sentence accordingly. See e.g. *State v. Matthews*, 1st Dist. Nos. C-060669 and C-060092, 2007-Ohio-4881, at ¶35.

{¶215} Pursuant to the foregoing analysis, appellant's conviction should be affirmed.

Evid. R. Rule 402

Baldwin's Ohio Revised Code Annotated 1. Currentness

Ohio Rules of Evidence (Refs & Annos)

Article IV. Relevancy and Its Limits

" src="https://statcont.westlaw.com/images/arrow.gif" border=0**Evid R 402 Relevant evidence generally admissible; irrelevant evidence inadmissible**

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All relevant evidence is admissible, except as otherwise provided by the Constitution of the United States, by the Constitution of the State of Ohio, by statute enacted by the General Assembly not in conflict with a rule of the Supreme Court of Ohio, by these rules, or by other rules prescribed by the Supreme Court of Ohio. Evidence which is not relevant is not admissible.

(Adopted eff. 7-1-80)

Evid. R. Rule 401

Baldwin's Ohio Revised Code Annotated 1. Currentness

Ohio Rules of Evidence (Refs & Annos)

Article IV. Relevancy and Its Limits

" src="https://statcont.westlaw.com/images/arrow.gif" border=0Evid R 401 Definition of  
"relevant evidence"

~~"Relevant evidence" means evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence.~~

(Adopted eff. 7-1-80)

R.C. § 2903.06

Baldwin's Ohio Revised Code Annotated 1. Currentness

Title XXIX. Crimes--Procedure (Refs & Annos)

Chapter 2903. Homicide and Assault

Homicide

" src="https://statcont.westlaw.com/images/arrow.gif" border=02903.06 **Aggravated vehicular homicide; vehicular homicide; vehicular manslaughter; effect of prior convictions; penalties**

(A) No person, while operating or participating in the operation of a motor vehicle, motorcycle, snowmobile, locomotive, watercraft, or aircraft, shall cause the death of another or the unlawful termination of another's pregnancy in any of the following ways:

(1)(a) As the proximate result of committing a violation of division (A) of section 4511.19 of the Revised Code or of a substantially equivalent municipal ordinance;

(b) As the proximate result of committing a violation of division (A) of section 1547.11 of the Revised Code or of a substantially equivalent municipal ordinance;

(c) As the proximate result of committing a violation of division (A)(3) of section 4561.15 of the Revised Code or of a substantially equivalent municipal ordinance.

(2) In one of the following ways:

(a) Recklessly;

(b) As the proximate result of committing, while operating or participating in the operation of a motor vehicle or motorcycle in a construction zone, a reckless operation offense, provided that this division applies only if the person whose death is caused or whose pregnancy is unlawfully terminated is in the construction zone at the time of the offender's commission of the reckless operation offense in the construction zone and does not apply as described in division (F) of this section.

(3) In one of the following ways:

(a) Negligently;

(b) As the proximate result of committing, while operating or participating in the operation of a motor vehicle or motorcycle in a construction zone, a speeding offense, provided that this division applies only if the person whose death is caused or whose pregnancy is unlawfully terminated is in the construction zone at the time of the offender's commission of the speeding offense in the construction zone and does not apply as described in division (F) of this section.

(4) As the proximate result of committing a violation of any provision of any section contained in Title XLV of the Revised Code that is a minor misdemeanor or of a municipal ordinance that, regardless of the penalty set by ordinance for the violation, is substantially equivalent to any provision of any section contained in Title XLV of the Revised Code that is a minor misdemeanor.

(B)(1) Whoever violates division (A)(1) or (2) of this section is guilty of aggravated vehicular homicide and shall be punished as provided in divisions (B)(2) and (3) of this section.

(2)(a) Except as otherwise provided in division (B)(2)(b) or (c) of this section, aggravated vehicular homicide committed in violation of division (A)(1) of this section is a felony of the second degree and the court shall impose a mandatory prison term on the offender as described in division (E) of this section.

(b) Except as otherwise provided in division (B)(2)(c) of this section, aggravated vehicular homicide committed in violation of division (A)(1) of this section is a felony of the first degree, and the court shall impose a mandatory prison term on the offender as described in division (E) of this section, if any of the following apply:

<SUBSECT"(i) At the time of the offense, the offender was driving under a suspension imposed under Chapter 4510. or any other provision of the Revised Code.

(ii) The offender previously has been convicted of or pleaded guilty to a violation of this section.

(iii) The offender previously has been convicted of or pleaded guilty to any traffic-related homicide, manslaughter, or assault offense.

(c) Aggravated vehicular homicide committed in violation of division (A)(1) of this section is a felony of the first degree, and the court shall sentence the offender to a mandatory prison term as provided in section 2929.142 of the Revised Code and described in division (E) of this section if any of the following apply:

(i) The offender previously has been convicted of or pleaded guilty to three or more prior violations of section 4511.19 of the Revised Code or of a substantially equivalent municipal ordinance within the previous six years.

(ii) The offender previously has been convicted of or pleaded guilty to three or more prior violations of division (A) of section 1547.11 of the Revised Code or of a substantially equivalent municipal ordinance within the previous six years.

(iii) The offender previously has been convicted of or pleaded guilty to three or more prior violations of division (A)(3) of section 4561.15 of the Revised Code or of a substantially equivalent municipal ordinance within the previous six years.

(iv) The offender previously has been convicted of or pleaded guilty to three or more prior violations of division (A)(1) of this section within the previous six years.

(v) The offender previously has been convicted of or pleaded guilty to three or more prior violations of division (A)(1) of section 2903.08 of the Revised Code within the previous six years.

(vi) The offender previously has been convicted of or pleaded guilty to three or more prior violations of section 2903.04 of the Revised Code within the previous six years in circumstances in which division (D) of that section applied regarding the violations.

(vii) The offender previously has been convicted of or pleaded guilty to three or more violations of any combination of the offenses listed in division (B)(2)(c)(i), (ii), (iii), (iv), (v), or (vi) of this section within the previous six years.

(viii) The offender previously has been convicted of or pleaded guilty to a second or subsequent felony violation of division (A) of section 4511.19 of the Revised Code.

(d) In addition to any other sanctions imposed pursuant to division (B)(2)(a), (b), or (c) of this section for aggravated vehicular homicide committed in violation of division (A)(1) of this

section, the court shall impose upon the offender a class one suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege as specified in division (A)(1) of section 4510.02 of the Revised Code.

(3) Except as otherwise provided in this division, aggravated vehicular homicide committed in violation of division (A)(2) of this section is a felony of the third degree. Aggravated vehicular homicide committed in violation of division (A)(2) of this section is a felony of the second degree if, at the time of the offense, the offender was driving under a suspension imposed under Chapter 4510. or any other provision of the Revised Code or if the offender previously has been convicted of or pleaded guilty to a violation of this section or any traffic-related homicide, manslaughter, or assault offense. The court shall impose a mandatory prison term on the offender when required by division (E) of this section.

In addition to any other sanctions imposed pursuant to this division for a violation of division (A)(2) of this section, the court shall impose upon the offender a class two suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege from the range specified in division (A)(2) of section 4510.02 of the Revised Code or, if the offender previously has been convicted of or pleaded guilty to a traffic-related murder, felonious assault, or attempted murder offense, a class one suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege as specified in division (A)(1) of that section.

(C) Whoever violates division (A)(3) of this section is guilty of vehicular homicide. Except as otherwise provided in this division, vehicular homicide is a misdemeanor of the first degree. Vehicular homicide committed in violation of division (A)(3) of this section is a felony of the fourth degree if, at the time of the offense, the offender was driving under a suspension or revocation imposed under Chapter 4507. or any other provision of the Revised Code or if the offender previously has been convicted of or pleaded guilty to a violation of this section or any traffic-related homicide, manslaughter, or assault offense. The court shall impose a mandatory jail term or a mandatory prison term on the offender when required by division (E) of this section.

In addition to any other sanctions imposed pursuant to this division, the court shall impose upon the offender a class four suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege from the range specified in division (A)(4) of section 4510.02 of the Revised Code, or, if the offender previously has been convicted of or pleaded guilty to a violation of this section or any traffic-related homicide, manslaughter, or assault offense, a class three suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege from the range specified in division (A)(3) of that section, or,

if the offender previously has been convicted of or pleaded guilty to a traffic-related murder, felonious assault, or attempted murder offense, a class two suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege as specified in division (A)(2) of that section.

(D) Whoever violates division (A)(4) of this section is guilty of vehicular manslaughter. Except as otherwise provided in this division, vehicular manslaughter is a misdemeanor of the second degree. Vehicular manslaughter is a misdemeanor of the first degree if, at the time of the offense, the offender was driving under a suspension imposed under Chapter 4510. or any other provision of the Revised Code or if the offender previously has been convicted of or pleaded guilty to a violation of this section or any traffic-related homicide, manslaughter, or assault offense.

In addition to any other sanctions imposed pursuant to this division, the court shall impose upon the offender a class six suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege from the range specified in **division (A)(6) of section 4510.02 of the Revised Code** or, if the offender previously has been convicted of or pleaded guilty to a violation of this section, any traffic-related homicide, manslaughter, or assault offense, or a traffic-related murder, felonious assault, or attempted murder offense, a class four suspension of the offender's driver's license, commercial driver's license, temporary instruction permit, probationary license, or nonresident operating privilege from the range specified in division (A)(4) of that section.

(E) The court shall impose a mandatory prison term on an offender who is convicted of or pleads guilty to a violation of division (A)(1) of this section. If division (B)(2)(c)(i), (ii), (iii), (iv), (v), (vi), (vii), or (viii) of this section applies to an offender who is convicted of or pleads guilty to the violation of division (A)(1) of this section, the court shall impose the mandatory prison term pursuant to **section 2929.142 of the Revised Code**. The court shall impose a mandatory jail term of at least fifteen days on an offender who is convicted of or pleads guilty to a misdemeanor violation of division (A)(3)(b) of this section and may impose upon the offender a longer jail term as authorized pursuant to **section 2929.24 of the Revised Code**. The court shall impose a mandatory prison term on an offender who is convicted of or pleads guilty to a violation of division (A)(2) or (3)(a) of this section or a felony violation of division (A)(3)(b) of this section if either of the following applies:

(1) The offender previously has been convicted of or pleaded guilty to a violation of this section or **section 2903.08 of the Revised Code**.

(2) At the time of the offense, the offender was driving under suspension under Chapter 4510. or any other provision of the Revised Code.

(F) Divisions (A)(2)(b) and (3)(b) of this section do not apply in a particular construction zone unless signs of the type described in section 2903.081 of the Revised Code are erected in that construction zone in accordance with the guidelines and design specifications established by the director of transportation under section 5501.27 of the Revised Code. The failure to erect signs of the type described in section 2903.081 of the Revised Code in a particular construction zone in accordance with those guidelines and design specifications does not limit or affect the application of division (A)(1), (A)(2)(a), (A)(3)(a), or (A)(4) of this section in that construction zone or the prosecution of any person who violates any of those divisions in that construction zone.

(G)(1) As used in this section:

(a) "Mandatory prison term" and "mandatory jail term" have the same meanings as in section 2929.01 of the Revised Code.

(b) "Traffic-related homicide, manslaughter, or assault offense" means a violation of section 2903.04 of the Revised Code in circumstances in which division (D) of that section applies, a violation of section 2903.06 or 2903.08 of the Revised Code, or a violation of section 2903.06, 2903.07, or 2903.08 of the Revised Code as they existed prior to March 23, 2000.

(c) "Construction zone" has the same meaning as in section 5501.27 of the Revised Code.

(d) "Reckless operation offense" means a violation of section 4511.20 of the Revised Code or a municipal ordinance substantially equivalent to section 4511.20 of the Revised Code.

(e) "Speeding offense" means a violation of section 4511.21 of the Revised Code or a municipal ordinance pertaining to speed.

(f) "Traffic-related murder, felonious assault, or attempted murder offense" means a violation of section 2903.01 or 2903.02 of the Revised Code in circumstances in which the offender used a motor vehicle as the means to commit the violation, a violation of division (A)(2) of section 2903.11 of the Revised Code in circumstances in which the deadly weapon used in the commission of the violation is a motor vehicle, or an attempt to commit aggravated murder or murder in violation of section 2923.02 of the Revised Code in circumstances in which the offender used a motor vehicle as the means to attempt to commit the aggravated murder or murder.

(g) "Motor vehicle" has the same meaning as in section 4501.01 of the Revised Code.

(2) For the purposes of this section, when a penalty or suspension is enhanced because of a prior or current violation of a specified law or a prior or current specified offense, the reference to the violation of the specified law or the specified offense includes any violation of any substantially equivalent municipal ordinance, former law of this state, or current or former law of another state or the United States.

(2006 H 461, eff. 4-4-07; 2004 H 52, eff. 6-1-04; 2003 H 50, § 4, eff. 1-1-04; 2003 H 50, § 1, eff. 10-21-03; 2002 S 123, eff. 1-1-04; 1999 S 107, eff. 3-23-00; 1996 S 269, eff. 7-1-96; 1996 S 239, eff. 9-6-96; 1995 S 2, eff. 7-1-96; 1993 S 62, § 4, eff. 9-1-93; 1992 S 275; 1990 S 131; 1989 S 49, H 381; 1986 S 262, H 428, S 356, H 265; 1982 S 432; 1973 H 716; 1972 H 511)

R.C. § 2901.22

Baldwin's Ohio Revised Code Annotated 1. Currentness

Title XXIX. Crimes--Procedure (Refs & Annos)

Chapter 2901. General Provisions

Criminal Liability

" src="https://statcont.westlaw.com/images/arrow.gif" border=02901.22 Culpable mental states

<SUBSECT"(A) A person acts purposely when it is his specific intention to cause a certain result, or, when the gist of the offense is a prohibition against conduct of a certain nature, regardless of what the offender intends to accomplish thereby, it is his specific intention to engage in conduct of that nature.

(B) A person acts knowingly, regardless of his purpose, when he is aware that his conduct will probably cause a certain result or will probably be of a certain nature. A person has knowledge of circumstances when he is aware that such circumstances probably exist.

<SUBSECT"(C) A person acts recklessly when, with heedless indifference to the consequences, he perversely disregards a known risk that his conduct is likely to cause a certain result or is likely to be of a certain nature. A person is reckless with respect to circumstances when, with heedless indifference to the consequences, he perversely disregards a known risk that such circumstances are likely to exist.

(D) A person acts negligently when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that his conduct may cause a certain result or may be of a certain nature. A person is negligent with respect to circumstances when, because of a substantial lapse from due care, he fails to perceive or avoid a risk that such circumstances may exist.

<SUBSECT"(E) When the section defining an offense provides that negligence suffices to establish an element thereof, then recklessness, knowledge, or purpose is also sufficient culpability for such element. When recklessness suffices to establish an element of an offense, then knowledge or purpose is also sufficient culpability for such element. When knowledge suffices to establish an element of an offense, then purpose is also sufficient culpability for such element.

(1972 H 511, eff. 1-1-74)

7  
Evid. R. Rule 403

Baldwin's Ohio Revised Code Annotated 1. Currentness

Ohio Rules of Evidence (Refs & Annos)

Article IV. Relevancy and Its Limits

" src="https://statcont.westlaw.com/images/arrow.gif" border=0Evid R 403 Exclusion of relevant evidence on grounds of prejudice, confusion, or undue delay

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**(A) Exclusion mandatory**

Although relevant, evidence is not admissible if its probative value is substantially outweighed by the danger of unfair prejudice, of confusion of the issues, or of misleading the jury.

**(B) Exclusion discretionary**

Although relevant, evidence may be excluded if its probative value is substantially outweighed by considerations of undue delay, or needless presentation of cumulative evidence.

(Adopted eff. 7-1-80; amended eff. 7-1-96)

Crim. R. Rule 52

Baldwin's Ohio Revised Code Annotated 1. Currentness

Rules of Criminal Procedure

" src="https://statcont.westlaw.com/images/arrow.gif" border=0Crim R 52 Harmless error and plain error

**(A) Harmless error**

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Any error, defect, irregularity, or variance which does not affect substantial rights shall be disregarded.

**(B) Plain error**

Plain errors or defects affecting substantial rights may be noticed although they were not brought to the attention of the court.

United States Code Annotated 1. Currentness

Title 18. Crimes and Criminal Procedure (Refs & Annos)

Part I. Crimes (Refs & Annos)

Chapter 44. Firearms (Refs & Annos)

" src="https://statcont.westlaw.com/images/arrow.gif" border=0§ 922. Unlawful acts

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g) It shall be unlawful for any person--

2. (1) who has been convicted in any court of, a crime punishable by imprisonment for a term exceeding one year;

to ship or transport in interstate or foreign commerce, or possess in or affecting commerce, any firearm or ammunition; or to receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.

R.C. § 4511.19

Baldwin's Ohio Revised Code Annotated 1. Currentness

Title XLV. Motor Vehicles--Aeronautics--Watercraft

Chapter 4511. Traffic Laws--Operation of Motor Vehicles (Refs & Annos)

Operation of Motor Vehicle While Intoxicated

" src="https://statcont.westlaw.com/images/arrow.gif" border=04511.19 **Driving while under the influence of alcohol or drugs; tests; presumptions; penalties; immunity for those withdrawing blood**

(A)(1) No person shall operate any vehicle, streetcar, or trackless trolley within this state, if, at the time of the operation, any of the following apply:

(a) The person is under the influence of alcohol, a drug of abuse, or a combination of them.

(b) The person has a concentration of eight-hundredths of one per cent or more but less than seventeen-hundredths of one per cent by weight per unit volume of alcohol in the person's whole blood.

(c) The person has a concentration of ninety-six-thousandths of one per cent or more but less than two hundred four-thousandths of one per cent by weight per unit volume of alcohol in the person's blood serum or plasma.

(d) The person has a concentration of eight-hundredths of one gram or more but less than seventeen-hundredths of one gram by weight of alcohol per two hundred ten liters of the person's breath.

(e) The person has a concentration of eleven-hundredths of one gram or more but less than two hundred thirty-eight-thousandths of one gram by weight of alcohol per one hundred milliliters of the person's urine.

(f) The person has a concentration of seventeen-hundredths of one per cent or more by weight per unit volume of alcohol in the person's whole blood.

(g) The person has a concentration of two hundred four-thousandths of one per cent or more by weight per unit volume of alcohol in the person's blood serum or plasma.

(h) The person has a concentration of seventeen-hundredths of one gram or more by weight of alcohol per two hundred ten liters of the person's breath.

(i) The person has a concentration of two hundred thirty-eight-thousandths of one gram or more by weight of alcohol per one hundred milliliters of the person's urine.

(j) Except as provided in division (K) of this section, the person has a concentration of any of the following controlled substances or metabolites of a controlled substance in the person's whole blood, blood serum or plasma, or urine that equals or exceeds any of the following:

(i) The person has a concentration of amphetamine in the person's urine of at least five hundred nanograms of amphetamine per milliliter of the person's urine or has a concentration of amphetamine in the person's whole blood or blood serum or plasma of at least one hundred nanograms of amphetamine per milliliter of the person's whole blood or blood serum or plasma.

(ii) The person has a concentration of cocaine in the person's urine of at least one hundred fifty nanograms of cocaine per milliliter of the person's urine or has a concentration of cocaine in the person's whole blood or blood serum or plasma of at least fifty nanograms of cocaine per milliliter of the person's whole blood or blood serum or plasma.

(iii) The person has a concentration of cocaine metabolite in the person's urine of at least one hundred fifty nanograms of cocaine metabolite per milliliter of the person's urine or has a concentration of cocaine metabolite in the person's whole blood or blood serum or plasma of at least fifty nanograms of cocaine metabolite per milliliter of the person's whole blood or blood serum or plasma.

(iv) The person has a concentration of heroin in the person's urine of at least two thousand nanograms of heroin per milliliter of the person's urine or has a concentration of heroin in the person's whole blood or blood serum or plasma of at least fifty nanograms of heroin per milliliter of the person's whole blood or blood serum or plasma.

(v) The person has a concentration of heroin metabolite (6-monoacetyl morphine) in the person's urine of at least ten nanograms of heroin metabolite (6-monoacetyl morphine) per milliliter of the person's urine or has a concentration of heroin metabolite (6-monoacetyl morphine) in the person's whole blood or blood serum or plasma of at least ten nanograms of heroin metabolite (6-monoacetyl morphine) per milliliter of the person's whole blood or blood serum or plasma.

(vi) The person has a concentration of L.S.D. in the person's urine of at least twenty-five nanograms of L.S.D. per milliliter of the person's urine or a concentration of L.S.D. in the person's whole blood or blood serum or plasma of at least ten nanograms of L.S.D. per milliliter of the person's whole blood or blood serum or plasma.

(vii) The person has a concentration of marihuana in the person's urine of at least ten nanograms of marihuana per milliliter of the person's urine or has a concentration of marihuana in the person's whole blood or blood serum or plasma of at least two nanograms of marihuana per milliliter of the person's whole blood or blood serum or plasma.

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(viii) Either of the following applies:

(I) The person is under the influence of alcohol, a drug of abuse, or a combination of them, and, as measured by gas chromatography mass spectrometry, the person has a concentration of marihuana metabolite in the person's urine of at least fifteen nanograms of marihuana metabolite per milliliter of the person's urine or has a concentration of marihuana metabolite in the person's whole blood or blood serum or plasma of at least five nanograms of marihuana metabolite per milliliter of the person's whole blood or blood serum or plasma.

(II) As measured by gas chromatography mass spectrometry, the person has a concentration of marihuana metabolite in the person's urine of at least thirty-five nanograms of marihuana metabolite per milliliter of the person's urine or has a concentration of marihuana metabolite in the person's whole blood or blood serum or plasma of at least fifty nanograms of marihuana metabolite per milliliter of the person's whole blood or blood serum or plasma.

(ix) The person has a concentration of methamphetamine in the person's urine of at least five hundred nanograms of methamphetamine per milliliter of the person's urine or has a concentration of methamphetamine in the person's whole blood or blood serum or plasma of at least one hundred nanograms of methamphetamine per milliliter of the person's whole blood or blood serum or plasma.

(x) The person has a concentration of phencyclidine in the person's urine of at least twenty-five nanograms of phencyclidine per milliliter of the person's urine or has a concentration of phencyclidine in the person's whole blood or blood serum or plasma of at least ten nanograms of phencyclidine per milliliter of the person's whole blood or blood serum or plasma.

(2) No person who, within twenty years of the conduct described in division (A)(2)(a) of this section, previously has been convicted of or pleaded guilty to a violation of this division, division (A)(1) or (B) of this section, or a municipal OVI offense shall do both of the following:

(a) Operate any vehicle, streetcar, or trackless trolley within this state while under the influence of alcohol, a drug of abuse, or a combination of them;

(b) Subsequent to being arrested for operating the vehicle, streetcar, or trackless trolley as described in division (A)(2)(a) of this section, being asked by a law enforcement officer to submit to a chemical test or tests under section 4511.191 of the Revised Code, and being advised by the officer in accordance with section 4511.192 of the Revised Code of the consequences of the person's refusal or submission to the test or tests, refuse to submit to the test or tests.

R.C. § 2941.25

Baldwin's Ohio Revised Code Annotated 1. Currentness

Title XXIX. Crimes--Procedure (Refs & Annos)

Chapter 2941. Indictment

Pleading, Averments, and Allegations

" src="https://statcont.westlaw.com/images/arrow.gif" border=02941.25 **Multiple counts**

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(A) Where the same conduct by defendant can be construed to constitute two or more allied offenses of similar import, the indictment or information may contain counts for all such offenses, but the defendant may be convicted of only one.

(B) Where the defendant's conduct constitutes two or more offenses of dissimilar import, or where his conduct results in two or more offenses of the same or similar kind committed separately or with a separate animus as to each, the indictment or information may contain counts for all such offenses, and the defendant may be convicted of all of them.

(1972 H 511, eff. 1-1-74)