

**THE COURT OF APPEALS
ELEVENTH APPELLATE DISTRICT
LAKE COUNTY, OHIO**

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| STATE OF OHIO, | : | O P I N I O N |
| Plaintiff-Appellee, | : | |
| - vs - | : | CASE NO. 2001-L-169 |
| JUSTIN D. RUPERT, | : | |
| Defendant-Appellant. | : | |

Criminal Appeal from the Court of Common Pleas, Case No. 01 CR 000215

Judgment: Reversed and remanded.

Charles E. Coulson, Lake County Prosecutor, and *Mark L. Bartolotta*, Assistant Prosecutor, P.O. Box 490, Painesville, OH 44077 (For Plaintiff-Appellee).

R. Paul LaPlante, Lake County Public Defender, and *Vanessa R. Clapp*, Assistant Public Defender, 125 East Erie Street, Painesville, OH 44077 (For Defendant-Appellant).

DONALD R. FORD, J.

{¶1} Appellant, Justin D. Rupert, appeals from the sentencing entry of the Lake County Court of Common Pleas dated August 15, 2001.

{¶2} On June 13, 2001, appellant was charged by way of information with eight counts of robbery, in violation of R.C. 2911.02(A), felonies of the second degree. On June 15, 2001, appellant entered a written plea of guilty to the charges. In an entry

dated June 19, 2001, the trial court accepted appellant's guilty plea and deferred sentencing to a later date so that the matter could be referred to the Lake County Adult Probation Department for a presentence investigation report, drug and alcohol evaluation, and victim impact statements. A sentencing hearing was held on August 9, 2001. In an entry dated August 15, 2001, the trial court sentenced appellant to two years on each of the first seven counts to be served consecutively to each other, and a term of two years on the eighth count to be served concurrently to each other, for a total of fourteen years. It is from that entry appellant timely filed the instant appeal and assigns the following as error:

{¶3} "The trial court erred to the prejudice of [appellant] when it ordered consecutive sentences."

{¶4} Under his sole assignment of error, appellant contends that the trial court erred in sentencing appellant to consecutive terms because the trial court failed to state the reasons as required by R.C. 2929.19(B)(2)(c) and because the trial court misapplied the factors pursuant to R.C. 2929.14(E)(4).

{¶5} A reviewing court will not reverse a sentence unless an appellant demonstrates that the trial court was statutorily incorrect or that it abused its discretion by failing to consider sentencing factors. *State v. Chapman* (Mar. 17, 2000), 11th Dist. No. 98-P-0075, 2000 WL 286684, at 10. "The term 'abuse of discretion' connotes more than an error of law or of judgment; it implies that the court's attitude is unreasonable, arbitrary or unconscionable." *State v. Adams* (1980), 62 Ohio St.2d 151, 157. An appellate court may modify or vacate a sentence if it is contrary to law. R.C. 2953.08(G)(2). When the trial court does not sufficiently state reasons for the

consecutive sentences, the matter should be remanded to the trial court for clarification. See, generally, *State v. Jones* (2001), 93 Ohio St.3d 391, 400.

{¶6} Before imposing consecutive sentences, a trial court must make the findings contained in R.C. 2929.14(E)(4) on the record. *State v. Fitzpatrick* (Dec. 1, 2000), 11th Dist. No. 99-L-164, 2000 WL 1774139, at 5, citing *State v. Kase* (Sept. 25, 1998), 11th Dist. No. 97-A-0083, 1998 WL 682392, at 1-2. First, the trial court must find that consecutive sentences are “necessary to protect the public from future crime or to punish the offender and that consecutive sentences are not disproportionate to the seriousness of the offender’s conduct and to the danger the offender poses to the public[.]” R.C. 2929.14(E)(4). Secondly, the trial court must determine that one of the other factors listed in R.C. 2929.14(E)(4) also exists: (a) the offender was awaiting trial or sentencing or was under community control sanction, (b) the harm caused by the offenses was so great or unusual that a single prison term would not adequately reflect the seriousness of the offender’s conduct, or (c) the offender’s history of criminal conduct proves that consecutive sentences are needed to protect the public from future crime. *State v. Norwood* (June 8, 2001), 11th Dist. No. 2000-L-072, 2001 WL 635951, at 4.

{¶7} If a trial court merely asserts that it has reviewed the provisions in R.C. 2929.14, that alone, is not a sufficient finding on the record of the court’s reasoning relative to the statutory factors for imposing a particular sentence. *Fitzpatrick*, supra, at 5. The findings mandated by R.C. 2929.14 must appear in the judgment entry or in the transcript of the sentencing hearing. *Id.*

{¶8} Furthermore, when consecutive sentences are imposed under R.C. 2929.14, the trial court must also follow the requirements of R.C. 2929.19(B)(2)(c), which states that the trial court justify the imposition of consecutive sentences:

{¶9} “(2) The court shall impose a sentence and shall make a finding that gives its reasons for selecting the sentence imposed in any of the following circumstances:

{¶10} “***

{¶11} “(c) If it imposes consecutive sentences under section 2929.14 of the Revised Code, its reasons for imposing the consecutive sentences[.]”

{¶12} In the instant matter, the trial court satisfied the initial requirement of R.C. 2929.14(E)(4) by finding in its judgment entry that consecutive sentences were necessary to protect the public from future crime or to punish appellant, and were not disproportionate to the seriousness of appellant’s conduct and the danger he poses to the public. The court also met the second requirement under R.C. 2929.14(E)(4) because in its entry it determined that “the harm caused by the multiple offenses committed by [appellant] was so great or unusual that no single prison term for any of the offenses committed as part of a single course of conduct adequately reflects the seriousness of [appellant’s] conduct. See R.C. 2929.14(E)(4)(b).

{¶13} However, the trial court must also justify the imposition of consecutive sentences as required by R.C. 2929.19(B)(2)(c). At the sentencing hearing, two of the victims testified. One of the victims stated that appellant was “the one with the gun.” She proceeded to say that appellant was “unaware of the trauma to [her]. My God, [appellant] had a gun. [She] thought it might be fake, but [she] couldn’t risk it.” She proceeded by explaining that she felt her “life was going to end that night for less than

\$100, never to see [her] family again.” The other victim related that she “can’t even go into the restaurant at night, [she] can’t go out at night.” She indicated that the incident “was frightening to – to look up and have a – in the dark and have a gun pointed at [you].”

{¶14} The trial court explained that “the victims suffered serious psychological and economic harm; *** the offender acted as part of an organized criminal activity; *** the offender has no less culpability than the other two defendants that were caught and sentenced in this case. *** [T]here are no factors indicating that the offense is less serious.” The trial court added that “the harm caused by the multiple offenses committed by appellant was so great or unusual that no single term for any of the offenses committed as part of the single course of conduct adequately reflects the seriousness of [appellant’s] conduct. *** [C]onsecutive sentences are necessary in order to protect the public and punish [appellant] and are not disproportionate to the seriousness of [appellant’s] conduct and the danger [appellant] poses to the public; and that [appellant] caused such great harm that no single prison term for any of the offenses committed as part of a single course of conduct reflects the seriousness of [appellant’s] conduct.”

{¶15} After reviewing the record, which included the presentence report, the psychiatric evaluation, and the victim impact statements, it is our view that the trial court did not support its findings with reference to the factual underpinnings of the case pursuant to the requirements of R.C. 2929.19(B)(2)(c). See, e.g., *State v. Gonzalez* (Mar. 15, 2001), 8th Dist. No. 77338, 2001 WL 259186, at 10. 2929.19(B)(2)(c) requires the trial court to provide reasons why consecutive sentences were imposed. The lower

court made all of the statutory findings, but there was no development of the underlying facts as they relate to the statutory factors. Thus, in terms of the record, the trial court did not fully comply with the mandate of R.C. 2929.19(B)(2)(c) and erred in imposing consecutive sentences. Appellant's lone assignment of error is well-taken.

{¶16} For the foregoing reasons, the judgment of the Lake County Court of Common Pleas is reversed, and the matter is remanded for further proceedings consistent with this opinion.

ROBERT A. NADER, J., concurs.

JUDITH A. CHRISTLEY, J., concurs with concurring opinion.

JUDITH A. CHRISTLEY, J., concurring.

{¶17} I respectfully concur with the judgment and opinion of the majority with the following additional comments. Common sense should tell us that, despite being guilty of essentially the same crimes, the three defendants involved in this trio of cases should not automatically receive the same sentence. See *State v. Earle*, 11th Dist. No. 2001-L-159, 2002-Ohio-4510 and *State v. Rupert* (Dec. 13, 2002), 11th Dist. No. 2001-L-151. Mitigating factors may not impact guilt, but they can and should impact sentencing.

{¶18} I understand that R.C. 2929.19(E)(4) is written in the disjunctive, such that only one of three factors must be found in order to impose consecutive sentences. Nevertheless, in the interest of justice, the trial court ought to be willing to demonstrate that it understands and appreciates the difference between criminals who primarily

suffer from aggravated stupidity as opposed to those criminals who are simply bad to the bone.

{¶19} When sentencing an offender for a felony, a trial court must consider such things as the seriousness of the offender's conduct, the offender's criminal record, and the circumstances under which the crime was committed. R.C. 2929.12. See, also, *State v. Arnett* (2000), 88 Ohio St.3d 208, 213 (observing that "R.C. 2929.12(A) *** permits the sentencing judge to consider 'any other factors that are relevant to achieving those purposes and principles of sentencing.'").

{¶20} This assessment of the sentencing rationale in no way is meant to diminish the rights of the victims to have justice. There can be no question that there are certain circumstances where the horrendous facts of a particular crime would overshadow any redeeming qualities of the accused. However, as appellate judges, we have an overview of the entire judicial process. As such, we are in the unique position of viewing not only the "bad," but also the "really bad." There is not much we have not seen.

{¶21} This goes to my point that perhaps two of the three defendants involved in these cases are distinguishable from the third. The first defendant, Richard Earle ("Earle"), appealed his sentence to this court on the basis that his fourteen-year sentence was excessive. We agreed and reduced the sentence by one-half.

{¶22} In doing so, we concluded that the record on appeal contained only two victim impact statements, and that those particular statements did not support the trial court's finding that the victims were put in fear of their lives. It was also apparent that Earle, despite a long-standing drug addiction, had a very modest criminal record. Thus,

it appeared that the three-week crime spree was an aberration compared to his previous record, and was primarily the result of Earle's relentlessly increasing drug addiction and the need to support it.

{¶23} On the other hand, in the case of Matthew Rupert, there was an extensive criminal history that not only included an escalating drug addiction, but also included felony convictions and violent offenses. Moreover, the record in his case contained additional victim impact statements concerning the trauma his actions caused during the crime spree. This record was significantly more compelling than the record available in Earle's case.

{¶24} In the instant matter, the record shows that appellant had one conviction for open container, two convictions for driving under the influence, and several driving under suspension violations. This is a record that is remarkably similar to those held by some of our finest citizens. Appellant had no juvenile record.

{¶25} Similar to the situation in *Earle*, appellant's convictions resulted from what was essentially a three-week binge that occurred because appellant bottomed out with his drug addiction. Up until that point, appellant had managed to be a relatively functional citizen with only misdemeanor criminal convictions and somewhat steady employment.

{¶26} The record further indicates that the three men went to some effort, by their standards, to be extremely careful not to actually put any of the victims at risk. Specifically, there was a conscious effort to only carry a toy gun or pellet gun during the commission of the crimes. It is apparent that none of the victims were physically

abused or in actual danger of being shot, as is too often the case in similar matters that come before this court.

{¶27} All of the above are factors that do not impact an offender's guilt. However, they certainly are worthy of consideration with respect to their impact on sentencing issues.

{¶28} That being said, the majority has correctly interpreted the Supreme Court of Ohio's decision in *State v. Jones* (2001), 93 Ohio St.3d 391, as essentially gutting the power given to the appellate courts to modify sentences. Nevertheless, I believe our remand on procedural issues gives the trial court the opportunity to address and consider the points I have raised herein.