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OLIVER v. STATE

2022 OK CR 15 Case Number: <u>F-2021-482</u> Decided: 08/11/2022 NICHOLAUS MARK OLIVER, Appellant v. THE STATE OF OKLAHOMA, Appellee.



Cite as: 2022 OK CR 15, \_\_\_\_

### SUMMARY OPINION

#### LUMPKIN, JUDGE:

¶1 Appellant, Nicholaus Mark Oliver, was tried by jury and convicted in the District Court of Canadian County, Case No. CF-2018-698, of Domestic Abuse by Strangulation, in violation of <u>21 O.S.2011, § 644(J)</u>. The jury returned a guilty verdict with a sentence of two years imprisonment and the trial court sentenced Appellant to two years imprisonment.

¶2 From this judgment and sentence, Appellant appeals and raises the following propositions of error:

I. THE DISTRICT COURT ERRED WHEN IT ALLOWED EXPERT WITNESSS TESTIMONY THAT IMPERMISSIBLY VOUCHED FOR THE VICTIM.

II. THE DISTRICT COURT ERRED WHEN IT FAILED TO HOLD A *DAUBERT* HEARING ON THE EXPERT WITNESS EVIDENCE OF KERI THOMPSON, RN, AND DETECTIVE EDWARD MOSIER.

III. DETECTIVE [MOSIER] TESTIFIED BEYOND HIS EXPERTISE AS A LAW ENFORCEMENT DETECTIVE.

IV. THE DISTRICT COURT ERRED WHEN IT PERMITTED THE PROSECUTOR TO IMPROPERLY SHIFT THE BURDEN TO THE DEFENDANT DURING CLOSING ARGUMENT.

V. THE DISTRICT COURT ERRED WHEN IT IMPROPERLY INSTRUCTED THE JURY AS TO THE DEFINITION OF GREAT BODILY HARM.

VI. THE APPELLANT WAS DENIED EFFECTIVE ASSISTANCE OF COUNSEL IN VIOLATION OF THE SIXTH AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND ARTICLE II, §§ 7 AND 20 OF THE OKLAHOMA CONSTITUTION.

VII. THE EVIDENCE SUBMITTED AT TRIAL WAS INSUFFICIENT TO SUPPORT A CONVICTION FOR DOMESTIC ABUSE BY STRANGULATION.

VIII. EVEN IF INDIVIDUAL ERRORS DO NOT MERIT REVERSAL OF THE APPELLANT'S CONVICTION, THE CUMULATIVE ERROR [SIC] OF THESE ERRORS DEPRIVED HIM 0F A FAIR TRIAL REQUIRING THE REVERSAL OF THE APPELLANT'S CONVICTION.

¶3 After thorough consideration of these propositions and the entire record before us on appeal including the original record, transcripts, and briefs of the parties, we have determined that under the law and the evidence, Appellant is not entitled to relief.

Ι.

¶4 In his first proposition, Appellant takes issue with the testimony of Keri Thompson, R.N., that victim Leslie Pfrehm's symptoms she related during Thompson's examination of her were consistent with domestic abuse by strangulation. He contends Thompson vouched for Pfrehm's credibility. Review of this claim is for plain error as Appellant lodged no vouching objection to Thompson's testimony at trial. *Brewer v. State*, <u>2019 OK CR 23</u>, ¶ 4, <u>450 P.3d 969</u>, 971. As set forth in *Simpson v. State*, <u>1994 OK CR 40</u>, ¶¶ 2, 11, 23, 30, <u>876 P.2d 690</u>, 694-95, 698-701, we determine whether Appellant has shown an actual error, which is plain or obvious, and which affects his or her substantial rights. This Court will only correct plain error if the error seriously affects the fairness, integrity or public reputation of the judicial proceedings or otherwise represents a miscarriage of justice. *Id.*, <u>1994 OK CR 40</u>, ¶ 30, 876 P.2d at 701.

¶5 "Vouching' occurs when an attorney or witness indicates a personal belief in a witness's credibility, either through explicit personal assurances of the witness's veracity or by implicitly indicating that information not presented to the jury supports the witness's testimony." *Bench v. State*, <u>2018 OK CR 31</u>, ¶ 90, <u>431 P.3d 929</u>, 957.

¶6 Thompson testified she was a registered nurse and domestic violence forensic nurse examiner, a registered nurse with specialized training in treatment of victims of domestic violence. She testified she observed petechial injuries on Pfrehm's scalp and in her right eye, she observed red marks on her upper chest and neck and a bruise by her left collarbone. Thompson testified these injuries were consistent with Pfrehm having been strangled. Thompson further testified regarding Pfrehm's emotional state during the examination and that it was consistent with her history of strangulation. This was not impermissible vouching as Thompson never indicated her personal belief that Pfrehm was telling the truth. She simply testified that based upon her experience as a nurse examining domestic violence victims who were strangled, Pfrehm's demeanor and injuries were consistent with her history of being strangled. There was no error in Thompson's testimony. Proposition I is denied.

II.

¶7 In Proposition II, Appellant maintains that the trial court should have held a hearing regarding the testimony of Thompson as well as that of Detective Edward Mosier, as set forth in *Daubert v. Merrell Dow Pharmaceuticals*, *Inc.*, 509 U.S. 579 (1993). He argues their expert testimony concerned novel scientific evidence which required such a hearing. Review of this claim is for plain error as set forth in Proposition I since there was no objection to this testimony below. *Brewer*, <u>2019 OK CR 23</u>, ¶ 4, 450 P.3d at 971.

¶8 When expert testimony concerns novel scientific evidence, then it must be subjected to the pre-trial analysis set forth in *Daubert. Taylor v. State*, <u>1995 OK CR 10</u>, ¶ 44, <u>889 P.2d 319</u>, 339. When evidence of domestic abuse is admitted at trial, expert testimony concerning "the effects of such domestic abuse on the beliefs, behavior and perception of the [victim] shall be admissible as evidence." <u>22 O.S.2011, § 40.7</u>.

¶9 Thompson's testimony regarding the physical injuries she observed on Pfrehm did not involve novel scientific knowledge. Strangulation injuries are well-documented in medicine and are well-known to medical professionals like Thompson. Moreover, Thompson's training and experience as a domestic violence nurse examiner allowed her to testify regarding certain statistics and effects of domestic violence strangulation upon victims. As shown above, our Legislature has seen fit to enact Section 40.7 to expressly allow testimony in this regard in domestic violence cases. There is nothing novel about this evidence.

¶10 Appellant also complains of Mosier's testimony regarding the effects of lack of oxygen to the brain, neck anatomy and pounds of pressure necessary to block the jugular vein and carotid artery. The evidence revealed that Mosier has eighteen years of experience as a police officer, that he has received training in strangulation injuries and specialized training in the investigation of sexual assault, domestic violence and stalking crimes. His reference to a 1940's study on the effects of lack of oxygen to the brain, neck anatomy and pounds of pressure necessary to block the jugular vein and carotid artery could hardly

be viewed as novel scientific evidence. Again, strangulation injuries and the mechanism of strangulation are well-documented in medical materials, as shown by this 80 year old study and Mosier had received special training regarding these types of injuries.

¶11 As the evidence at issue was not novel scientific evidence, no *Daubert* hearing was required. No error occurred in the admission of Thompson's and Mosier's testimony. Proposition II is denied.

III.

¶12 Proposition III challenges Mosier's testimony as lying outside the parameters of his expertise. Review of this claim is for plain error as set forth in Proposition I since there was no objection to Mosier's testimony at trial.

¶13 A witness may be "qualified as an expert by knowledge, skill, experience, training or education[.]" <u>12 O.S.Supp.2013, §</u> <u>2702</u>. "Any combination of education, training, and experience may qualify a person as an 'expert' on a particular subject." *Harris v. State*, <u>2004 OK CR 1</u>, ¶ 37, <u>84 P.3d 731</u>, 747. *See also Salazar v. State*, <u>1996 OK CR 25</u>, ¶ 32, <u>919 P.2d 1120</u>, 1129 ("expert witnesses" are ordinarily persons who have experience and knowledge in regard to matters that are not generally known and a formal degree has never been nor is required to qualify a witness as an expert).

¶14 Mosier testified regarding his law enforcement experience and specialized training, particularly in the areas of domestic violence strangulation and domestic violence crime investigation. He testified about his observations of Pfrehm during his interview with her, including that he saw petechial hemorrhaging in her right eye and bruising on her arms. Based upon his training and experience, Mosier testified regarding the effects of strangulation, including that a victim could suffer short term memory problems due to lack of oxygen to the brain and he testified regarding the pressure necessary to block blood flow to the brain. Mosier's testimony was proper as it was based upon his personal observations of Pfrehm, as well as his expertise and knowledge of domestic abuse strangulation. *Cf. Simpson v. State*, 2010 OK CR 6, ¶ 34, 230 P.3d 888, 900-01 (police officer properly testified, based upon his training and experience, that the defendant's statements, in an interview denying his involvement in the crime but admitting certain facts he believed the police knew, were not unusual); *Berry v. State*, <u>1988 OK CR 83</u>, ¶ 6, <u>753 P.2d 926</u>, 929 (police officer properly gave expert testimony regarding the severity of the victim's injuries). Mosier's testimony was not erroneously admitted. Proposition III is denied.

IV.

¶15 In his fourth proposition, Appellant argues the prosecutor improperly made two burden-shifting comments during his closing argument. We review the first instance for an abuse of discretion as Appellant objected to it at trial. *Bever v. State*, <u>2020 OK CR 13</u>, ¶ 61, <u>467 P.3d 693</u>, 706. An abuse of discretion is a clearly erroneous conclusion and judgment, one that is clearly against the logic and effect of the facts presented or, stated otherwise, any unreasonable or arbitrary action taken without proper consideration of the facts and law pertaining to the matter at issue. *Neloms v. State*, <u>2012 OK CR 7</u>, ¶ 35, <u>274</u> <u>P.3d 161</u>, 170 (internal citation and quotation marks omitted). Appellant made no objection to the second complained of instance, so review is for plain error as set forth in Proposition I. *Wall v. State*, <u>2020 OK CR 9</u>, ¶ 31, <u>465 P.3d 227</u>, 235.

¶16 This Court reviews claims of prosecutorial misconduct "within the context of the entire trial, considering not only the propriety of the prosecutor's actions, but also the strength of the evidence against the defendant and the corresponding arguments of defense counsel." *Mitchell v. State*, 2010 OK CR 14, ¶ 97, 235 P.3d 640, 661. Relief will be granted on claims of prosecutorial misconduct "only where the prosecutor committed misconduct that so infected the defendant's trial that it was rendered fundamentally unfair, such that the jury's verdicts should not be relied upon." *Sanders v. State*, 2015 OK CR 11, ¶ 21, 358 P.3d 280, 286. Moreover, prosecutors have wide latitude in closing argument to discuss the evidence and reasonable inferences therefrom. *Hanson v. State*, 2003 OK CR 12, ¶ 13, 72 P.3d 40, 49.

¶17 Appellant's defense at trial was complete innocence and that Pfrehm was lying. He testified in this manner. During closing argument, the prosecutor responded to Appellant's testimony and his defense, reminding the jury of the evidence presented which showed Pfrehm's injuries and corroborated her testimony. He then argued there was no evidence presented which contradicted the State's evidence of Pfrehm's injuries, other than Appellant's testimony. It is not improper for the prosecutor to reference the evidence presented and argue how the evidence showed that the defense theory was without merit and was unsupported by the evidence. See Bosse v. State, 2015 OK CR 14, ¶ 78, 360 P.3d 1203, 1232-33, judgment vacated on other grounds in Bosse v. Oklahoma, 137 S. Ct. 1 (2016) (the prosecutor properly argued to the jury that the appellant's alibi was

unsupported by the evidence and no burden shifting occurred). The prosecution may also properly respond to the defense theory or to the defense characterization of the State's case. *Taylor v. State*, <u>2011 OK CR 8</u>, ¶ 56, <u>248 P.3d 362</u>, 379; *Browning v. State*, <u>2006 OK CR 8</u>, ¶ 43, <u>134 P.3d 816</u>, 841. There was no abuse of discretion in the denial of Appellant's objection to the prosecutor's argument.

¶18 Appellant complains of a second portion of the prosecutor's closing argument, also made after he summarized the State's evidence. The prosecutor reminded the jury of a highway patrol trooper's duties, mainly keeping highways safe. He then told the jury Appellant had no medical expertise, but did not provide a medical expert to testify regarding Pfrehm's ability to fabricate evidence of strangulation sufficient to fool Thompson. This argument pointed out for the jury the dubious nature of Appellant's defense of complete innocence, supported only by his own testimony. "Where the defense has not offered evidence on an issue, the prosecutor may argue that the evidence is uncontroverted." *Bosse v. State*, 2017 OK CR 10, ¶ 85, 400 P.3d 834, 863. The argument also served to refute defense counsel's claims made during the defense opening statement that the only injury Pfrehm sustained was petechial hemorrhaging in her right eye. *Id.* There was no error in the prosecutor's argument. Proposition IV is denied.

V.

¶19 In Proposition V, Appellant claims the trial court erred by instructing the jury with the definition of the phrase "great bodily harm" given in response to a jury question submitted during deliberations. Review of this claim is for an abuse of the trial court's discretion as set forth in Proposition IV as Appellant objected to this instruction. *Davis v. State*, <u>2018 OK CR 7</u>, ¶ 7, <u>419 P.3d 271</u>, 277. Jury "[i]nstructions are sufficient where they accurately state the applicable law." *Runnels v. State*, <u>2018 OK CR 27</u>, ¶ 19, <u>426 P.3d 614</u>, 619.

¶20 The jury received Instruction No.4-26D, OUJI-CR (2d).<sup>1</sup> During deliberations, the jury sent out a question seeking a definition of the phrase, "great bodily harm." The parties disagreed about how the phrase should be defined. The State urged use of a definition found in an unpublished decision of this Court, *Sean Daniel Simmons v. State*, No. F-2018-358 (September 12, 2019) (unpublished), which determines that in the context of the crime of domestic abuse by strangulation set forth in <u>21</u> <u>O.S.Supp.2014, § 644</u>(J), "[i]ntentional strangulation, or its attempt, is the 'great bodily harm' made felonious in this subsection . . . ." Defense counsel argued for the trial court to find that the language of Instruction No. 4-26D, OUJI-CR (2d) is sufficient explanation for defining the sixth element as stated by Judge Rowland, joined by Judges Lumpkin and Hudson, concurring in results in *Simmons*. There, Judge Rowland determined that the majority opinion in *Simmons* created an "irrebuttable presumption of intent whenever strangulation is shown."

¶21 Relying upon *Simmons*, the trial court defined the phrase "great bodily harm" as follows: "[i]ntentional strangulation or its attempt, as defined in the instructions, is great bodily harm as set out in the sixth element of domestic abuse by strangulation. Great bodily harm requires no more in the way of specific intent than proof of intentional strangulation or attempted strangulation."

¶22 Appellant argues the definitional instruction given by the trial court was an abuse of discretion in that the instruction created a presumption that strangulation or its attempt, alone, equates to great bodily harm, thereby rendering the "with intent" element of the statute and instruction meaningless. The State simply avers that the trial court's instruction was based upon *Simmons* and references the sixth element of the crime charged and was therefore, not an abuse of discretion. We agree with Appellant that the trial court abused its discretion in giving the jury the definitional instruction. Instruction No. 4-26D, OUJI-CR (2d), by itself, allows the jury to determine if a defendant intended to cause great bodily harm in strangling a victim. By giving the subject definition, the trial court told the jury that intentional or attempted strangulation was great bodily harm. Thus, the jury could have believed that once it found that Appellant strangled Pfrehm, it necessarily had to find the sixth element of the crime charged was proven.

¶23 Although the trial court abused its discretion in giving the definitional instruction, no relief is required. The evidence was overwhelming that Appellant intended to cause Pfrehm great bodily harm. He intentionally got up from the bed, walked to Pfrehm's side of the bed, armed himself with the cord, forcibly placed the cord around her neck and pulled it tight. In fact, the cord was so tight that it caused petechial hemorrhaging in Pfrehm's right eye and on her scalp. He also threatened Pfrehm, telling her that "next time it would be worse." The jury was also properly instructed regarding the elements of the crime and the State's burden to prove every element of the crime charged beyond a reasonable doubt. In light of the evidence presented

and the proper instructions given the jury, the erroneous instruction could not have affected the verdict. *Cf. Ball v. State*, <u>2007</u> <u>OK CR 42</u>, **¶¶** 36-41, <u>173 P.3d 81</u>, 91-92 (failure to instruct the jury on a lesser-related offense was an abuse of discretion, but was harmless in light of overwhelming evidence of the Appellant's guilt and other instructions regarding the burden of proof). Proposition V is denied.

¶24 In order to eliminate confusion in the district courts, we find the phrase "great bodily harm" in the context of assault and assault and battery crimes should be defined as it is in Instruction No. 8-12, OUJI-CR (2d), to-wit: "Serious and severe bodily injury. Such injury must be of a greater degree than a mere battery." We urge the Oklahoma Uniform Jury Instruction Committee-Criminal to format and include the above definition of "great bodily harm" in the definitions contained in Instruction No. 4-28, OUJI-CR (2d) for assault and assault and battery crimes.

VI.

¶25 Ineffective assistance of counsel is the claim raised in Proposition VI. Appellant argues his counsel was ineffective for: failing to request a *Daubert* hearing; and opening the door to bad acts evidence. This Court reviews ineffective assistance of counsel claims under the two-part test mandated by the United States Supreme Court in *Strickland v. Washington,* 466 U.S. 668, 687 (1984). *Malone v. State,* <u>2013 OK CR 1,</u> ¶ 14, <u>293 P.3d 198,</u> 206. The *Strickland* test requires an appellant to show: (1) that counsel's performance was constitutionally deficient; and (2) that counsel's deficient performance prejudiced the defense. *Id.,* (citing *Strickland,* 466 U.S. at 687).

¶26 The Court begins its analysis with the strong presumption that counsel's conduct fell within the wide range of reasonable professional assistance. *Strickland*, 466 U.S. at 689. Appellant must overcome this presumption and demonstrate that counsel's representation was unreasonable under prevailing professional norms and that the challenged action could not be considered sound trial strategy. *Id.* "When a claim of ineffectiveness of counsel can be disposed of on the ground of lack of prejudice, that course should be followed." *Bland v. State*, <u>2000 OK CR 11</u>, ¶ 113, <u>4 P.3d 702</u>, 731. To demonstrate prejudice an appellant must show that there is a reasonable probability that the outcome of the trial would have been different but for counsel's unprofessional errors. *Id.*, <u>2000 OK CR 11</u>, ¶ 112, 4 P.3d at 731. "The likelihood of a different result must be substantial, not just conceivable." *Harrington v. Richter*, 562 U.S. 86, 112 (2011).

¶27 <u>Continuance.</u> This claim forms the basis of Appellant's Application to Supplement the Record and [for] Evidentiary Hearing, filed simultaneously with his brief pursuant to Rule 3.11(B)(3)(b), *Rules of the Oklahoma Court of Criminal Appeals*, Title 22, Ch. 18, App. (2022). This Court reviews an application or motion under Rule 3.11(B)(3)(b) pursuant to the analysis set forth in *Simpson*, <u>2010 OK CR 6</u>, ¶ 53, 230 P.3d at 905--06. We review and consider an appellant's application and other attached non-record evidence to determine whether the appellant has shown clear and convincing evidence of a strong possibility that counsel was ineffective and should be afforded further opportunity to present evidence in support of his claim. *Id.* 

¶28 The record reflects that on May 3, 2021, before trial began on May 5, 2021, the State provided defense counsel with a thumb drive containing a Cellebrite dump from Pfrehm's cell phone. After picking the jury and before opening statements, during a recess, defense counsel informed the trial court of the receipt of the Cellebrite material two days earlier. He stated that the prosecution intended to object to the admission of any exhibits from the Cellebrite dump based upon lack of foundation, *i.e.*, no police witness to sponsor them. The State acknowledged the late delivery of the Cellebrite material and advised it would not oppose a continuance for that reason. Defense counsel responded that there were texts in the material that he wanted to admit but he had not subpoenaed a witness to lay the foundation for the recovery of that material. He stated to the court that he sought assistance from the Oklahoma City Police Department in getting the person who recovered the material from Pfrehm's phone to appear at the trial the next afternoon, May 6, 2021. The trial court agreed to allow defense counsel time at the end of the day to contact the Oklahoma City Police Department and asked Mosier to assist in obtaining the desired witness.

¶29 From this exchange, four things are clear: 1) defense counsel knew the content of the Cellebrite material; 2) he had chosen the text messages he wanted to admit; 3) his only concern was to get a sponsoring police witness to testify regarding the recovery of those messages; and 4) he did not believe a continuance was necessary based upon the receipt of the Cellebrite material. Appellate counsel speculates in his extra-record affidavit "there may have been other text messages to support Appellant's theory of defense" contained in the Cellebrite material which were not used because of the short time

period. He also complains that he has been unable to review the Cellebrite material. However, he ignores the above record evidence which contradicts his speculative argument that other Cellebrite material may have been helpful to the defense theory. Neither Appellant nor the State sought admission of any of the Cellebrite material at trial.

¶30 Based upon the record, it is plain counsel had possession and was aware of the contents of the Cellebrite material. Although initially advising the trial court he needed a sponsoring witness in order to admit certain parts of that material, he made the decision not to utilize it as part of his trial strategy, no doubt because the material had little or no evidentiary value. *Cf. Snow v. State*, <u>1994 OK CR 39</u>, ¶ 17, <u>876 P.2d 291</u>, 296 (where counsel was aware of witnesses who he did not call, "the decision not to call them must be considered reasonable trial tactics. Reasonable trial tactics, even those which ultimately are not successful, are not grounds for finding trial counsel ineffective."). The record also shows that counsel's familiarity with the Cellebrite material was such that that he chose not to seek a continuance. Appellant's contrary allegation is supported only by speculation, not evidence. Thus, he has failed to show his counsel provided ineffective assistance as alleged in this sub-proposition. *See Fulgham v. State*, <u>2016 OK CR 30</u>, ¶ 18, <u>400 P.3d 775</u>, 780-81 (this Court will not find counsel ineffective based upon "assumptions and speculation" rather than evidence).

¶31 Appellant has not shown clear and convincing evidence of a strong possibility that counsel was ineffective based upon the allegations contained in his Rule 3.11 Application. Thus, we find he has not shown entitlement to supplementation of the record or to an evidentiary hearing on his claim of ineffective assistance of counsel. Appellant's Motion to Supplement or for Evidentiary Hearing is denied.

¶32 <u>Daubert hearing</u>. In Proposition I, we found no requirement for a *Daubert* hearing regarding Thompson's and Mosier's testimony as the testimony did not involve novel scientific evidence. Because we found no error in Proposition I, Appellant has failed to show his counsel was ineffective. *Conroy-Perez v. State*, 2019 OK CR 5, ¶ 14, 440 P.3d 64, 67.

¶33 <u>Opening the door to bad acts evidence.</u> In opening statement, the prosecutor mentioned Appellant was on administrative leave from his job as a highway patrol trooper at the time of the crime. Pfrehm testified that Appellant "got in trouble" at work. Thereafter, on direct examination of Appellant, defense counsel asked him to tell the jury how being on administrative leave was affecting him. Appellant responded it had a "minor impact" on him because it was a "very minor internal issue with [Oklahoma Highway Patrol], with "no chance of any termination or any discipline." The prosecutor cross-examined Appellant on this issue, and Appellant testified he was under investigation for "off-duty [gasoline] usage" stemming from what he perceived to be a misunderstanding about use of his patrol car to drive from his home to Pfrehm's in the evening and leave from her home for work the next morning.

¶34 It is a common and well-recognized defense strategy for the defense to question a defendant about his prior bad acts in an effort to boost the defendant's credibility with the jury. *Cf. Welch v. State*, <u>2000 OK CR 8</u>, ¶¶ 52-53, <u>2 P.3d 356</u>, 375 (defense counsel's elicitation of the appellant's prior convictions was part of the sound defense strategy, *i.e.*, "[t]o boost his credibility, defense counsel elicited the appellant's prior convictions and some of the facts about the Tulsa County crimes in an effort to show the appellant was willing to admit and take responsibility for his prior misconduct."). In this case, defense counsel's purpose was conceivably twofold, *i.e.*, to enhance Appellant's credibility with the jury and to make clear to the jury that Appellant's administrative leave did not involve domestic violence allegations. This strategy was a sound one, based upon the record and was also successful, given Appellant's less than maximum sentence. Counsel was not ineffective for utilizing this strategy. Proposition VI is denied.

VII.

¶35 Proposition VII raises the claim that Appellant's conviction is insufficiently supported by the evidence adduced at trial. Appellant argues the State failed to prove he intended to cause great bodily harm to Pfrehm when he strangled her. This Court follows the standard for the determination of the sufficiency of the evidence which the United States Supreme Court set forth in *Jackson v. Virginia*, 443 U.S. 307, 319 (1979). *Easlick v. State*, 2004 OK CR 21, ¶ 15, 90 P.3d 556, 559; *Spuehler v. State*, <u>1985 OK CR 132</u>, ¶ 7, 709 P.2d 202, 203-04. Under this test, "the relevant question is whether, after viewing the evidence in the light most favorable to the prosecution, *any* rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt." *Jackson*, 443 U.S. at 319; *Easlick*, <u>2004 OK CR 21</u>, ¶ 5, 90 P.3d at 558; *Spuehler*, <u>1985 OK CR 132</u>, ¶ 7, 709 P.2d at 203-04. "A reviewing court must accept all reasons, inferences, and credibility choices that tend to support the verdict." *Taylor*, <u>2011 OK CR 8</u>, ¶ 13, 248 P.3d at 368. "The credibility of witnesses and the weight and

consideration to be given to their testimony are within the exclusive province of the trier of facts and the trier of facts may believe the evidence of a single witness on a question and disbelieve several others testifying to the contrary." *Davis v. State*, 2011 OK CR 29, ¶ 83, 268 P.3d 86, 112-13. "In reviewing sufficiency of the evidence claims, this Court does not reweigh conflicting evidence or second-guess the decision of the fact-finder; we accept all reasonable inferences and credibility choices that tend to support the verdict." *Fuston v. State*, 2020 OK CR 4, ¶ 92, 470 P.3d 306, 327-28. "The specific 'intent to do bodily harm' must be proved by either direct or circumstantial evidence which might infer intent from the act done and is a question of fact to be determined by the jury." *James v. State*, 1979 OK CR 82, ¶ 5, 599 P.2d 411, 412.

¶36 Appellant maintains his testimony that he did not have an altercation with Pfrehm and the character of Pfrehm's injuries fail to establish his intent to cause great bodily harm to her. He is mistaken. The phrase "great bodily harm" is not defined in Section 644(J). However, Instruction No. 8-12, OUJI-CR (2d), defines the phrase as follows: "[s]erious and severe bodily injury. Such injury must be of a greater degree than a mere battery." Pfrehm's testimony about the events of the night of the crime and the other trial evidence clearly show Appellant's intent to cause Pfrehm great bodily injury and that her injuries were of a greater degree than those of a mere battery.<sup>2</sup> Appellant got up from his side of the bed, walked around to Pfrehm's side, armed himself with the cord, forced it around her neck and pulled it tight. When he released the cord, he told Pfrehm that next time it would be worse. He pulled the cord tightly enough around her throat to cause petechial hemorrhaging not only in her right eye, but also all over her scalp. Pfrehm testified she became lightheaded as Appellant tightened the cord. Mosier testified that strangulation blocks the flow of oxygen to the brain and it only takes an average of 6.8 seconds to pass out from strangulation and approximately a minute to a minute and a half to die from strangulation.

¶37 As set forth above, the jury is free to believe one witness over another and in this case, the jury clearly disbelieved Appellant's testimony and believed Pfrehm's. Based on the evidence, the jury could find that Appellant intended to cause Pfrehm great bodily harm when he strangled her. Proposition VII is denied.

VIII.

¶38 In his final proposition, Appellant seeks relief based upon the accumulation of error. As we found only a single error in Proposition V which we found harmless, there is no accumulation of error which can form the basis of a cumulative error finding. *Neloms*, <u>2012 OK CR 7</u>, ¶ 40, 274 P.3d at 171. Proposition VII is denied.

#### DECISION

¶39 The Judgment and Sentence of the district court is **AFFIRMED**, Motion for Evidentiary Hearing is **DENIED**. Pursuant to Rule 3.15, *Rules of the Oklahoma Court of Criminal Appeals*, Title 22, Ch. 18, App. (2022), the **MANDATE** is **ORDERED** issued upon delivery and filing of this decision.

# AN APPEAL FROM THE DISTRICT COURT OF CANADIAN COUNTY, THE HONORABLE PAUL HESSE, DISTRICT JUDGE

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OPINION BY: LUMPKIN, J. ROWLAND, P.J.: Concur HUDSON, V.P.J.: Concur LEWIS, J.: Concur in Part/Dissent in Part MUSSEMAN, J.: Concur

## LEWIS, J., CONCURRING IN PART AND DISSENTING IN PART

¶1 I concur in affirming the judgment, but dissent from the discussion of Proposition Five and the instruction on intent to cause great bodily harm. The Court today dilutes both the abuse of discretion standard and the statutory protections against domestic abuse by strangulation. To suggest the trial court abused its discretion--that it made a *clearly* erroneous ruling--by borrowing language from the *Simmons* plurality for a supplemental *mens rea* instruction, is an affront to independent judicial thinking. The trial court is simply caught up in a disagreement among the Members of this Court. The majority should say so, rather than couch today's holding in the language of a judicial mistake.

¶2 What of this Court's preferred interpretation of the statute on domestic abuse by strangulation? The plurality in *Simmons* said that the required "intent to cause great bodily harm by strangulation" is satisfied by proof of strangulation or its attempt. This seemed to be the fair import of the plain language of the statute. It seemed absurd to say that the Legislature had intended additional evidence of this intent beyond proof that the defendant had *strangled or attempted to strangle* a domestic relation.

¶3 This was no presumption (a *substitute* for proof) but rather a conclusion that *strangulation--*which the statute invariably defines as assault and battery causing or attempting asphyxia by external pressure--is both the necessary and sufficient fact from which the court or jury can infer intent to do great bodily harm. Some Members of the Court rejected this reasoning then, and they reject it today: "By giving the subject definition, the trial court told the jury that intentional or attempted strangulation was great bodily harm." Read that *again*. Is this a clearly erroneous application of the statute? I still think not.

¶4 The complainant was forcibly strangled with a ligature. She suffered petechial hemorrhages of the scalp and right eye, red marks to her chest and neck, a bruise to the collarbone, and extreme emotional distress. Expert testimony showed the well-known effects of strangulation on short-term memory, the force needed to close the vessels of the neck, and so forth. It beggars belief that the Legislature had something more in mind for showing intent to cause great bodily harm than proof of a defendant's voluntary performance of such heinous acts.

¶5 The Court ultimately concludes in this case, just as it unanimously did in *Simmons*, that the evidence of strangulation (what else?) plainly showed the intent to cause great bodily harm. And even here--where the instruction theoretically imposed the "irrebuttable presumption" that concerned some Judges in *Simmons*--the Court cannot bring itself to say the alleged error influenced the verdict.

¶6 The trial court's instruction was consonant with the legislative text and with sound discretion. The definition mandated today, requiring a finding of intent to cause "serious and severe bodily injury . . . of a greater degree than a mere battery," surely encompasses every conceivable case of strangulation as defined by the statute, but offers a nebulous, if not contradictory, description of the proof relevant to the jury's consideration. The trial court's handcrafted instruction provided better guidance, and certainly involved no abuse of its discretion to instruct the jury.

# FOOTNOTES

LUMPKIN, JUDGE:

<u>1</u> That instruction is as follows: <u>First</u>, willful; <u>Second</u>, unlawful; <u>Third</u>, attempting or offering to use force or violence; and <u>Fourth</u>, the use of force or violence; <u>Fifth</u>, was against a person with whom the defendant has had a child; <u>Sixth</u>, with the intent to cause great bodily harm by strangulation. Strangulation means any kind of asphyxia, including but not limited to, closure of the blood vessels or air passages as a result of external pressure on the neck.

<sup>2</sup>/<sub>2</sub> Instruction No. 4-3, OUJI-CR (2d) defines battery as follows: "[a] battery is any willful and unlawful use of force or violence upon the person of another."

## Citationizer<sup>©</sup> Summary of Documents Citing This Document

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Cite Name	Level				
Oklahoma Court of Criminal Appeals Cases	Oklahoma Court of Criminal Appeals Cases				
Cite	Name	Level			
<u>1988 OK CR 83,</u> 753 P.2d 926,	BERRY v. STATE	Discussed			
<u>1994 OK CR 39</u> , <u>876 P.2d 291</u> ,	SNOW v. STATE	Discussed			
<u>1994 OK CR 40,</u> 876 P.2d 690,	SIMPSON v. STATE	Discussed at Length			
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<u>1996 OK CR 25, 919 P.2d 1120,</u>	SALAZAR v. STATE	Discussed			
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<u>1985 OK CR 132, 709 P.2d 202,</u>	SPUEHLER v. STATE	Discussed at Length
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