Court of Appeals of Ohio

EIGHTH APPELLATE DISTRICT COUNTY OF CUYAHOGA

JOURNAL ENTRY AND OPINION **No. 87153**

STATE OF OHIO

PLAINTIFF-APPELLEE

VS.

CARMELLA E. BARNES

DEFENDANT-APPELLANT

JUDGMENT: AFFIRMED

Criminal Appeal from the Cuyahoga County Court of Common Pleas Case No. CR-461722 **BEFORE:** Sweeney, P.J., Rocco, J., and Kilbane, J.

RELEASED: October 5, 2006

JOURNALIZED:

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JAMES J. SWEENEY, P.J.:

{¶1} Defendant-appellant, Carmella Barnes ("defendant"), appeals from the judgment entered pursuant to a jury verdict finding her guilty of assault and patient abuse. For the following reasons, we affirm the decision of the trial court.

{¶2} From approximately September 2000 through December 10, 2004, defendant was employed as a rehabilitation aide at Grant House, one of several group homes for mentally retarded adults operated by Rose Mary Center. Her duties included assisting the residents with their daily activities.

- {¶3} On the morning of December 10, 2004, defendant, as well as two other rehabilitation aides, Alice Jackson and Jennifer Lavender, were preparing to transport the patients to the workshop. One of the patients, J.J., pulled a bucket of toys down from a closet shelf and spilled them on the floor. J.J. is severely mentally retarded and has no verbal skills. Defendant became angry with J.J. and began to punch him in the back and head, all the while yelling at him to clean up the toys. Defendant then got a plastic clothes hanger and began to hit J.J. with it on his head, back, and arms. On December 17, 2004, defendant was arrested on suspicion of assault.
- {¶4} On February 2, 2005, the Cuyahoga County Grand Jury indicted defendant on one count of patient abuse in violation of R.C. 2903.34 and one count of assault on a functionally impaired person in violation of R.C. 2903.13. Alice Jackson was also charged with one count of complicity to commit assault for her participation in the events.
- {¶5} On August 22, 2005, a bench trial began. The State first called Jennifer Lavender ("Lavender") who testified to the following: She was a new hire at Grant House and was working with defendant as a rehabilitation aide. On the morning of December 10, 2004, she saw J.J. spill the toys on the floor. She was cleaning up the toys when defendant arrived at the scene and started to yell at J.J. Defendant told Lavender to "close her eyes" and then began punching J.J. on the back of his head. Defendant then asked Jackson for a

hanger and began hitting J.J. with it about his head and back. As a result of the beating, J.J. began crying, making noises, and drooling from the mouth. Shortly thereafter, Lavender reported the incident to her supervisor Melissa Andrusky.

- Next, Melissa Andrusky ("Andrusky") testified to the following: She is a licensed practical nurse and is assigned as the group nurse at Grant House. On the morning of December 10, 2004, Lavender came into her office and reported that she had seen defendant hitting J.J. Lavender was visibly upset. Andrusky contacted the house manager, who in turn, notified the Euclid Police Department. Another staff member retrieved J.J. from the workshop. Andrusky performed two "body checks" on J.J. but could not discern any visible injuries. She noted that at the time of the alleged beating, J.J. was wearing a heavy sweater, t-shirt, blue jeans, and tennis shoes. She testified that, based on her 16 years at Rose Mary Center, patients who have been involved in altercations do not always exhibit injuries. She stated that it depended on where the patient was hit, what the patient was wearing, and how hard the patient was hit. She also noted that J.J. was a dark-skinned African-American, which could have impaired her ability to see any bruises or markings.
- {¶7} For the defense, Alice Jackson testified. She is a rehabilitation aide at Grant House. She saw J.J. spill the toys on the floor and helped to clean them up. She admitted to giving defendant a hanger but denied seeing defendant hit

- J.J. with it or her fist. She stated that Lavender was helping patients put their coats on and could not have seen what happened in the room.
- {¶8} Next, Patricia Linville testified. She is a direct care worker at Rose Mary Center and assists the residents in their day-to-day living. On the morning of December 10, 2004, she was asked to assist Andrusky in performing a "body check" on J.J. She could not discern any visible injuries on J.J.
- {¶9} Finally, defendant testified in her own behalf. Defendant admitted that J.J. spilled the toys on the floor. However, she denied any physical aggression towards him, either with her fists or a plastic hanger. She admitted that Jackson handed her a plastic hanger, but states that she merely put it away in the laundry room. Defendant admits that there was no negative history between her and Lavender but opined that Lavender was making up the story because she wanted more hours at Grant House.
- {¶10} On August 30, 2005, defendant was found guilty of one count of patient abuse and one count of assault as charged in the indictment. Defendant was sentenced to one year of community control. Defendant now appeals and raises three assignments of error for our review.
- {¶11} "I. The court's decision finding the appellant guilty of patient abuse and assault was not supported by sufficient evidence when there was no evidence of physical harm whatsoever."

- {¶12} In this assignment of error, defendant argues that the State failed to present sufficient evidence to support her convictions for patient abuse and assault.
- {¶13} Crim.R. 29(A) provides that a trial court "shall order the entry of a judgment of acquittal of one or more offenses charged in the indictment, *** if the evidence is insufficient to sustain a conviction of such offense or offenses." To determine whether the evidence before a trial court was sufficient to sustain a conviction, an appellate court must view that evidence in a light most favorable to the State. *State v. Dennis* (1997), 79 Ohio St.3d 421, 430.
- {¶14} An appellate court's function when reviewing the sufficiency of the evidence to support a criminal conviction is to examine the evidence admitted at trial to determine whether such evidence, if believed, would convince the average mind of the defendant's guilt beyond a reasonable doubt. The relevant inquiry is whether, after viewing the evidence in a light most favorable to the State, any rational trier of fact could have found the essential elements of the crime proven beyond a reasonable doubt. *State v. Thompkins* (1997), 78 Ohio St.3d 380, 386.
- \P 15} Here, defendant was charged with assault and patient abuse. The offense of assault is defined by R.C. 2903.13, which provides, in pertinent part, that "no person shall knowingly cause or attempt to cause physical harm to another." The offense of patient abuse is defined by R.C. 2903.34 and provides in pertinent part, that "no person *** who is an *** employee of a care facility shall

knowingly cause physical harm or recklessly cause serious physical harm *** to a person by physical contact with the person." See, also, R.C. 2903.33(B).

{¶16} Defendant argues that there is insufficient evidence to convict her of assault and patient abuse because there is no physical evidence that any physical harm was caused to J.J. Specifically, no marks, cuts, or bruises were discovered in the two "body checks" that were performed on him following the alleged incident.

{¶17} Physical harm occurs when there is "any injury, illness, or other physiological impairment, regardless of its gravity or duration." R.C. 2901.01(A)(3). There is no requirement that pain must be demonstrated by an outward physical manifestation in order to constitute physical harm. See *State* v. Grimes, Cuyahoga App. No. 87037, 2006-Ohio-4262; State v. Hustead (1992), 83 Ohio App.3d 809; *State v. Lohr*, Lorain App. No. 03CA008265, 2004-Ohio-1609; State v. Perkins (Mar. 27, 1998), Portage App. No. 96-P-0221 (any act, even a slap that invokes a grimace, can constitute physical harm); Dayton v. Hadley (June 2, 1986), Montgomery App. No. 9509, citing Legislative Service Note to R.C. 2901.01 (stating that precedent trauma is not a requirement to a finding of physical harm). Furthermore, "when there is no tangible, physical injury such as a bruise or cut, it becomes the province of the [trier of fact] to determine whether, under the circumstances, the victim was physically injured, after reviewing all of the evidence surrounding the event." *Perkins*, supra.

- {¶18} Construing the testimony in a light most favorable to the State, as we are required to do, there was sufficient evidence which demonstrated that J.J. suffered physical harm. J.J. is unable to communicate verbally. Therefore, he was unable to testify about any pain he suffered from defendant's actions. However, Lavender testified that J.J. moaned, drooled, and cried as a result of defendant's actions. Therefore, there was sufficient evidence which, if believed, demonstrated that J.J. was physically injured, even if there were no markings upon him. See Id. Accordingly, the trial court properly denied defendant's motion for acquittal on this ground.
 - **{¶19}** Defendant's first assignment of error is overruled.
- $\{\P 20\}$ "II. The court's decision finding the appellant guilty of patient abuse and assault was against the manifest weight of the evidence."
- {¶21} In this assignment of error, defendant argues that her convictions for patient abuse and assault are against the manifest weight of the evidence.
- {¶22} While the test for sufficiency requires a determination of whether the State has met its burden of production at trial, a manifest weight challenge questions whether the State has met its burden of persuasion. *State v. Thompkins*, supra at 390. When a defendant asserts that her conviction is against the manifest weight of the evidence, an appellate court must review the entire record, weigh the evidence and all reasonable inferences, consider the credibility of witnesses and determine 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 conviction must be reversed and a new trial ordered. *State v. Thompkins* (1997), 78 Ohio St.3d 380, 387.

{¶23} Here, Lavender testified that she saw defendant become angry with J.J. and hit him repeatedly with her fists and a plastic hanger. Andrusky testified that Lavender reported the incident to her shortly after it happened. Jackson admitted that she handed defendant a hanger but denied seeing her hit J.J. with it. Defendant admitted that she had a hanger in her hand, but denied hitting J.J. with it or her fists. Defendant also states that there was no physical evidence of any injury to J.J. and that Lavender was making up the story to get more hours at work. Under *State v. DeHass* (1987), 10 Ohio St.2d 230, the trier of fact was free to accept or reject any or all of the testimony of the witnesses and assess the credibility of those witnesses. Accordingly, whether Lavender's testimony was credible or not was for the trier of fact to determine. Id.

{¶24} We find that a rational trier of fact could believe that defendant did not hit J.J., that J.J. did not suffer any physical injury, that defendant was merely putting the plastic hanger away, and that Lavender was lying. However, a rational trier of fact could also reasonably find that defendant did physically harm J.J., especially in light of the fact that she admitted she was holding a plastic hanger and that there was no credible reason that Lavender would fabricate such a story. A rational trier of fact could also reasonably find that J.J.

did suffer physical injury and that he did not receive any visible welts or bruises because the plastic hanger was not sturdy, and he was a large, dark-skinned man wearing several layers of clothing. Accordingly, we find that the trial court did not clearly lose its way and create a manifest miscarriage of justice when it determined that defendant did knowingly cause physical harm to J.J. in violation of R.C. 2903.13 and R.C. 2903.34.

- {¶25} Upon careful review of the testimony and evidence presented at trial, we hold that the trial court did not act contrary to the manifest weight of the evidence in finding defendant guilty of patient abuse and assault. Substantial, competent, and credible evidence supports the court's verdict.
 - **{¶26}** Defendant's second assignment of error is overruled.
- $\{\P 27\}$ "III. The court erred in failing the [sic] preserve the incident report for appeal after determining that no inconsistencies existed."
- {¶28} In defendant's third assignment of error, she maintains that the trial court erred in failing to preserve the written statement of Lavender for purposes of appeal because it contained inconsistent statements. Defendant contends she was prejudiced because Lavender was the only witness to provide evidence of her guilt. In support, defendant cites to and relies upon Crim.R. 16 and *State v. Billups* (1990), 68 Ohio App.3d 248, which holds that witness statements that are found to be not inconsistent must be made part of the record on appeal.

{¶29} Defendant's reliance upon Crim.R. 16 and *Billups* are misplaced. First, pursuant to Crim.R. 16(B)(1)(g), the written statement of a witness must only be preserved when the defense attorney is not given the entire statement during the in-camera inspection. Here, the record reflects that a sidebar discussion was held with all parties and that counsel for defendant was able to review Lavender's entire statement for any inconsistencies.¹ Next, in *Billups*, the defense attorney was not allowed to participate in the in-camera inspection of the witness statement. Here, unlike in *Billups*, defendant's attorney did participate in the in-camera inspection and was able to review Lavender's entire statement for any inconsistencies. Accordingly, the trial court was not required to preserve the written statement for appellate review.

 $\{\P30\}$ Defendant's third assignment of error is overruled. Judgment affirmed.

It is ordered that appellee recover from appellant its costs herein taxed.

The court finds there were reasonable grounds for this appeal.

It is ordered that a special mandate issue out of this Court directing the Court of Common Pleas to carry this judgment into execution. The defendant's conviction having been affirmed, any bail pending appeal is terminated. Case remanded to the trial court for execution of sentence.

¹Tr. 23.

A certified copy of this entry shall constitute the mandate pursuant to Rule 27 of the Rules of Appellate Procedure.

JAMES J. SWEENEY, PRESIDING JUDGE

KENNETH A. ROCCO, J., CONCURS. MARY EILEEN KILBANE, J., DISSENTS (See dissenting opinion attached.)

MARY EILEEN KILBANE, J., DISSENTING:

- {¶31} For the following reasons, I respectfully dissent from the majority opinion's second assignment of error. I find that Carmella Barnes' ("Barnes") convictions are against the manifest weight of the evidence.
- {¶32} Initially, I concede that "the discretionary power to grant a new trial should be exercised only in the exceptional case in which the evidence weighs heavily against the conviction." *State v. Thompkins*, 78 Ohio St.3d 380, 1997-Ohio-52. I find that such exceptional circumstances exist in this case. After reviewing the evidence produced at trial, I find that the greater amount of credible evidence weighs against Barnes' conviction.
- {¶33} In support of its case against Barnes, the State of Ohio ("State") presented two witnesses, Jennifer Lavender ("Lavender"), an employee of less than one month, and licensed practical nurse Melissa Andrusky. During trial,

Lavender testified that Barnes had previously given her rides home from work and that Barnes had trained her for her position at Rose Mary Center. Tr. at 16, 41. Lavender also testified that on December 10, 2004, she observed Barnes give the victim, J.J. a "severe beating" with both her fists and a plastic hanger. Tr. at 32.

{¶34} The State followed Lavender's testimony with Andrusky's. Andrusky testified that Lavender reported the alleged assault to her and she ordered Johnson's immediate return from workshop. Tr. at 58-59. Andrusky and fellow nurse Patricia Linville ("Linville") proceeded to give J. J. a thorough body check. Tr. at 63, 69. This body check consisted of the complete removal of J. J.'s clothing and a physical as well as visual inspection for injuries. Tr. at 63, 72. Andrusky stated that she felt J.J.'s head for bumps and noted that none were present. Andrusky stated that J.J. wore his hair in a short buzz cut and that if swelling or bumps were present, she would have felt them. Tr. at 74, 78-79. Additionally, Andrusky stated that neither she or Linville discovered any injuries to J.J.'s body, nor did J.J. indicate through motion or sound that he was in pain during the physical inspection. Tr. at 59, 63, 70. The only support for Lavender's one-sided view of the events on December 10, 2004, came from Andrusky's statement that most alleged cases of abuse do not show physical signs. Tr. at 61

{¶35} In response, defense counsel presented the testimony of Alice Jackson ("Jackson"), an employee of over three months, Tr. at 82, Linville, an employee of over six years, Tr. at 101, and Barnes herself. Jackson stated that Barnes trained her, but not Lavender. Tr. at 90-91. Jackson testified that on December 10, 2004, as they were preparing to leave for workshop, J.J. pulled down a bucket of toys from a shelf in a closet. Tr. at 83. Jackson stated that she and Barnes told J.J. to pick up the toys and continued to get ready for their departure. Tr. at 85. Jackson also stated that she carried a hanger in her hand, which Barnes asked for because she was on her way into the laundry room, where the hangers were to be placed. Tr. at 85. Jackson stated that Barnes never struck J.J. and only asked for the hanger she had in her hand in order to put it away. Tr. at 86. Jackson also reported that when this alleged incident occurred, Lavender was assisting the clients with their coats in an area that made it impossible for her to see anything that occurred in front of the toy closet. Tr. at 86-87. Jackson stated that Barnes did not strike J.J. with either her fists or a hanger. Tr. at 85, 89. Finally, Jackson relayed that when she and Barnes drove the clients to workshop, J.J. was quiet and gave no indication of an assault. Tr. at 92. Linville testified next and relayed that she knew Barnes for the entire four years of her employment at Rose Mary Center. Tr. at 106, 109. Linville testified that Barnes was great with other patients, that she loved the clients she cared for, and even received permission from Rose Mary Center to

take clients off of the premises for holiday visits. Tr. at 107. Linville stated that she transported J.J. back to Terrace House to do the body check and, during that time, J.J. did not display anything unusual. Tr. at 103. Linville testified that she assisted Andrusky in the body check of J.J. after Lavender reported this alleged incident. Tr. at 103. Linville stated that she did not observe or feel any marks on J.J. Tr. at 104.

{¶36} Finally, Barnes testified. While on the stand, she admitted that in this line of work, clients can try her patience but that her experience taught her to deal with this frustration. Tr. at 117-118. Barnes relayed her extensive training in crisis prevention intervention and first aid, and her more than four years of work experience at Rose Mary Center. Tr. at 112-114. Additionally, Barnes refuted Lavender's claim that she had trained her. Tr. at 115. Barnes testified that Lavender worked with her on December 10, 2004, for the first time simply because another worker called in sick. Tr. at 116.

{¶37} Barnes stated that on the morning of December 10, she saw J.J. pull down the bucket of toys, told him to pick them up, asked for the hanger that Jackson was holding so she could put it away, and continued preparing the clients for workshop. Tr. at 118-119. Barnes also stated that when Lavender was helping the clients with their coats, she would not have been able to see anything that may have occurred in front of the toy closet. Tr. at 120. Finally, Barnes stated that she never hit J.J. and would not do such a thing. Tr at 120.

Barnes stated that she loved her job and loved the clients and that her exemplary work record showed this. Tr. at 122-123. Barnes stated that she was even given permission by Rose Mary Center to take a client home for Thanksgiving. Tr. at 123. Finally, Barnes testified that the only reason she could think of as to why Lavender accused her of hitting J.J. was because Lavender may have wanted her full-time position. Tr. at 124.

{¶38} After reviewing this evidence, I can reach no conclusion other than the trier of fact lost its way in finding Barnes guilty. The State provided no physical evidence in support of this alleged assault and can only support this claim of assault with the testimony of Lavender, an employee of less than one month who was later terminated by Rose Mary Center for absenteeism. Tr. at 36. On the other hand, the defense supported its case by Jackson, and Linville, employees who knew Barnes and knew her to be an excellent worker who loved her job and the clients she cared for. Tr. at 107. Both Jackson and Barnes denied that the assault took place and Linville supported this conclusion by reporting J.J. had no marks on his body. Tr at 85, 89, 104, 120. Lavender testified that Barnes gave J.J. a "severe beating." Tr. at 32. If such a severe beating took place with both fists and a hanger, some physical indication would be present. The majority notes that at the time of the alleged assault, J.J. was wearing a t-shirt and heavy sweater and provides this as a possible reason for the lack of physical markings. However, Lavender stated that Barnes severely

- beat J.J. on the head with both her fist and a plastic hanger. Tr at 19, 32. Surely, J.J. clothing would not prevent any swelling, bruising or welts, which were not present during the body check, from developing on his head.
- {¶39} I find that the trier of fact could not reasonably conclude from the evidence presented by the State, that the State proved the offenses beyond a reasonable doubt. I further find that the State has not met its burden of persuasion and that the trial court lost its way in finding Barnes guilty. Moreover, I find that this guilty verdict created a manifest miscarriage of justice that requires reversal of the convictions and a new trial.
- {¶40} For the abovementioned reasons, I would sustain Barnes' second assignment of error, vacate Barnes' convictions and remand for a new trial.
- \P 41} Because I would find the second assignment of error dispositive, the remaining assignments of error are most and I need not address them. App.R. 12(A).