

IN THE COURT OF APPEALS
TWELFTH APPELLATE DISTRICT OF OHIO
BUTLER COUNTY

STATE OF OHIO, :
 :
 Plaintiff-Appellee, : CASE NO. CA2003-04-082
 :
 - vs - : O P I N I O N
 : 2/23/2004
 :
 LAWRENCE R. FORNASH, :
 :
 Defendant-Appellant. :

CIMINAL APPEAL FROM BUTLER COUNTY COURT OF COMMON PLEAS
Case No. CR02-09-1515

Robin N. Piper, Butler County Prosecuting Attorney, Randi E. Froug,
Government Services Center, 315 high Street, 11th Fl., Hamilton,
Ohio 45011, for plaintiff-appellee

Repper, Powers & Pagan, Ltd., Christopher J. Pagan, 1501 First
Avenue, Middletown, Ohio 45044, for defendant-appellant

WALSH, J.

{¶1} Defendant-appellant, Lawrence Fornash, appeals his
conviction in the Butler County Court of Common Pleas for felonious
assault with a deadly weapon. We affirm the conviction.

{¶2} On the evening of August 24, 2002, Brian Milliser
("Milliser") went to a party in Middletown, Ohio. At approximately

2:00 a.m., Milliser and a friend left the party to obtain more beer.

When Milliser returned to the party, he observed his ex-girlfriend, Rian Simpson ("Simpson"), standing in the road with appellant. Milliser and Simpson have a child together.

{¶3} Milliser and appellant had an altercation when he returned from obtaining more beer. According to appellant, Milliser had a broken beer bottle in his hand. Milliser and two of his friends surrounded appellant and brandished broken bottles. Appellant pulled out his pocketknife "to scare" Milliser away. However, appellant maintains that he did not intend to harm Milliser. Appellant insists that Milliser lunged at him at the same time he swung the knife and that caused a stab wound to Milliser's abdomen.

{¶4} According to Milliser, he did not have anything in his hands. Milliser testified that he was talking to Simpson and appellant was standing behind her. Appellant then came around Simpson's left side and stabbed Milliser in the stomach. Appellant then immediately turned and ran. Milliser sat down in the grass until a friend took him to the hospital where he remained in surgery for six hours. The stab wound required 37 staples to close and a six-day hospital stay.

{¶5} Patrolman Carl Jones, of the Middletown Police Department, responded to the dispatch call informing him that a stabbing took place on Sherman Avenue. Tiffany Holland ("Holland") was present at the party and witnessed the altercation between Milliser and appellant. Patrolman Jones spoke with Holland to ascertain the perpetrator of the stabbing. Patrolman Jones noted that Holland was

intoxicated that night. The following morning Holland was interviewed. Holland's taped statement alluded that Milliser was the aggressor.

{¶6} On October 16, 2002, appellant was indicted for felonious assault with a deadly weapon. Appellant was tried by a jury on January 14 and 15, 2003. The jury found him guilty of felonious assault with a deadly weapon. He was sentenced to serve six years. Appellant appeals the conviction raising three assignments of error:

{¶7} Assignment of Error No. 1:

{¶8} "THE TRIAL COURT ERRED IN FAILING TO ENFORCE A SUBPOENA PROPERLY SERVED ON A CRITICAL WITNESS."

{¶9} Appellant argues that Holland was properly served with a subpoena and that there was sufficient evidence of her knowledge of the residential subpoena. Appellant maintains, therefore, that the trial court erred when it refused to issue a warrant for Holland's arrest when she failed to appear for trial.

{¶10} When a subpoena is left at a witness' usual place of residence, or business location, or place of employment, and the witness has actual knowledge of the subpoena, service of summons has been completed. See State v. Castle (1994), 92 Ohio App.3d 732, 734; Denovchek v. Trumbull County Bd. of Commissioners (1988), 36 Ohio St.3d 14; Crim.R. 17(D). A witness's failure to obey a duly served subpoena constitutes contempt of court. Castle at 735.

{¶11} The prosecutor filed a praecipe for a subpoena issued to Holland on December 20, 2002. The Butler County Sheriff's Office

Return of Service states, "I Mark Smith received the above on December 26, 2002, and on December 30, 2002 at 12:00 PM I served Tiffany Holland by leaving a copy of the SUBPOENA at her usual place of residence." Appellant's counsel filed a praecipe for a subpoena issued to Holland on January 3, 2003. The Butler County Sheriff's Office Return of Service states, "I Mark Smith received the above on January 6, 2003, and on January 8, 2003 at 10:25 a.m. I served Tiffany Holland by leaving a copy of the SUBPOENA at her usual place of residence."

{¶12} The trial court found that "there is no evidence that [Holland] has been served before me *** until I'm satisfied that she has knowledge that she has to be here, then I'm not willing to do anything other than continue with the trial." The trial court then informed appellant's counsel, "if you want to make sure she has service, you can certainly again go out tonight and try to find her, then I will listen to the issue tomorrow, but I want to make sure that she was served and she has knowledge."

{¶13} Appellate courts should give great deference to the judgment of the trier of fact. State v. Mills (1992), 62 Ohio St.3d 357, 367; State v. George (1989), 45 Ohio St.3d 325, 329. Accordingly, an appellate court is bound to accept the trial court's findings of fact if they are supported by competent, credible evidence. State v. Klein (1991), 73 Ohio App.3d 486.

{¶14} Furthermore, the court refused to issue a warrant for Holland's arrest stating that "the jury is sworn [and we] have given opening statements." Issuing a warrant for Holland's arrest would

require the court to continue the trial and send the jury home until the witness was arrested and brought into court. It is sheer speculation as to how long it might take to locate the missing, recalcitrant witness, be it a few hours, a few days or even longer. Such a remedy, therefore, is an inefficient and undesirable way to administer justice. State v. Brock, Montgomery App. No. 19291, 2002-Ohio-7292, at ¶40.

{¶15} Since there is no evidence that Holland had actual knowledge of the residential subpoena, she was not properly served. Therefore, she was not required to appear. Furthermore, the record indicates that appellant was aware of Holland's statement for more than a week before trial, but failed to personally serve Holland. Consequently, the trial court did not commit error, much less abuse its discretion, when it declined to pursue a warrant to remedy Holland's failure to appear.

{¶16} A second option available to the trial court was to declare a mistrial if the missing witness was reasonably required for the presentation of a defense. However, appellant did not ask for that relief. Having failed to request that form of relief, appellant waived his right to argue on appeal that he was prejudiced by Holland's failure to appear and/or the trial court's refusal to issue an arrest warrant for Holland and continue the trial until she could be found. Brock, 2002-Ohio-7292 at ¶40. Consequently, the first assignment of error is overruled.

{¶17} Assignment of Error No. 2:

{¶18} "THE STATE FAILED TO DISSEMINATE CONCEDED BRADY EVIDENCE IN A TIMELY MANNER."

{¶19} One day before trial the assistant prosecuting attorney served appellant's counsel with a copy of Holland's statement. Appellant argues that "the State's failure to disseminate conceded Brady evidence, [Holland's statement,] in a timely manner contravened [appellant's] rights under the Due Process Clauses of the Ohio and Federal Constitutions."

{¶20} However, a violation of Brady v. Maryland (1963), 373 U.S. 83, 83 S.Ct. 1194, occurs only where suppressed exculpatory evidence is discovered after trial. Where exculpatory evidence is revealed prior to trial, the state has timely disclosed the evidence and there is no violation that would require a reversal or mistrial. State v. Smith (Sept. 21, 1998), Clermont App. No. CA97-08-074; Crim.R. 16(B)(1)(f).

{¶21} The state disclosed Holland's statements on January 3, 2002, approximately 11 days before trial. In a supplemental discovery response, the state then furnished appellant with a copy of Holland's statement on January 13, 2003, the day before trial. Therefore, appellant knew of Holland's statement before trial and appellant proffered the statement at trial. The potentially exculpatory evidence was timely disclosed in accordance with Crim.R. 16(B)(1)(f). Consequently, the assignment of error is overruled.

{¶22} Assignment of Error No. 3:

{¶23} "FORNASH WAS DENIED EFFECTIVE ASSISTANCE OF TRIAL COUNSEL."

{¶24} Appellant argues that his trial counsel failed to "request dispositive jury instructions" and failed to "request the judicial enforcement of [a] properly served subpoena." Appellant argues that these omissions deprived him of his right to effective counsel.

{¶25} To prevail on a claim of ineffective assistance of counsel, an appellant must show both deficient performance by counsel and resulting prejudice. Strickland v. Washington (1984), 466 U.S. 668, 687, 104 S.Ct. 2052. Deficient performance means that claimed errors were so serious that defense counsel was not functioning as the "counsel" that the Sixth Amendment guarantees; prejudice means that counsel's errors compromised the reliability of the trial. *Id.*

{¶26} Appellant contends that trial counsel was ineffective for failing to request "the 'Accident' instruction found at Ohio Jury instructions §411.01." These instructions were pertinent, appellant argues, because "appellant testified he swung his opened pocket-knife at the complaining witness to scare him away, but that he did not intend to stab him."

{¶27} 4 Ohio Jury Instructions (2003), Section 411.01(2), at 69 states, "an accidental result is one that occurs unintentionally and without any design or purpose to bring it about. An accident is a mere physical happening or event, out of the usual order of things and not reasonable (anticipated) (foreseen) as a natural or probable result of a lawful act." (Emphasis added.)

{¶28} Reviewing the record, we cannot say that counsel's failure to request the instruction on accident fell outside of the wide range

of reasonable assistance. Appellant testified, "I swung the knife, I intended for [Milliser] to back up away from me." Appellant's admittedly intentional act did not warrant the jury instruction on accident. Appellant's counsel requested instruction for self-defense and aggravated assault. Based upon the particular facts of this case, we cannot find prejudice to appellant, given the sufficiency of the self-defense and aggravated assault instructions. See State v. Clagg (Dec. 1, 1994), Franklin App. No. 94APA03-397.

{¶29} Appellant also argues that trial counsel was ineffective for failing to "request the judicial enforcement of [a] properly served subpoena." However, as discussed in the first assignment of error, the trial court determined that there is no credible evidence on the record showing that Holland had been duly served with a subpoena to appear at appellant's trial. After reviewing the record in this case, we find that appellant has failed to demonstrate deficient performance by counsel and resulting prejudice. Strickland at 689. The assignment of error is overruled.

{¶30} Judgment affirmed.

YOUNG, J., concurs.

VALEN, P.J., concurs in judgment only.

VALEN, P.J., concurring in judgment only.

{¶31} I concur in judgment only, but feel comment is in order to clarify the analysis.

{¶32} On October 21, 2002, appellant filed a request for

discovery that included "any evidence which the prosecutor has, or has knowledge of, that would be favorable to Defendant [Rule 16(B)1-1(f)]." Detective Tim Riggs of the Middletown Police department interviewed Tiffany Holland. In the state's answer to the request for discovery, filed on October 25, 2002, both Detective Tim Riggs and Tiffany Holland's names and addresses were disclosed pursuant to Crim.R. 16(B)(1)(e).

{¶33} On December 20, 2002, the prosecuting attorney requested that a praecipe for a subpoena be issued to Holland. Return of Service states that on December 30, 2003, the subpoena was left at Holland's usual place of residence.

{¶34} Approximately two weeks before trial, appellant's counsel contacted Detective Riggs. Appellant's trial counsel stated to the trial court, "based on a conversation I had with Detective Riggs, that led me to believe [that Holland] made a statement, essentially an exculpatory statement to my client." On January 3, 2003, appellant's trial counsel filed a praecipe for a subpoena, served by personal service, issued to Holland. Return of Service states that on January 8, 2003, the subpoena was left at Holland's usual place of residence.

{¶35} Appellant's trial counsel then contacted the prosecuting attorney and informed him that, "there might be a statement out there by Tiffany Holland." The prosecuting attorney stated that he "made contact with [Detective] Riggs, *** on Friday *** and Sunday the fax came to our office. And I faxed [Holland's statement] to [appellant's trial counsel] yesterday [January 13, 2002] ***."

{¶36} Holland did not appear for appellant's trial. Appellant's trial counsel asked for the court to order Holland's arrest. However, the trial court found there was no evidence indicating that Holland had knowledge of the residential subpoena. Appellant's trial counsel filed another praecipe for a subpoena, served by personal service, issued to Holland on January 14, 2003.

{¶37} On January 15, 2003, appellant's trial counsel moved for a continuance to serve Holland. Holland's statement was attached to the motion. Holland's statement indicates that "Brian [Milliser] went after [appellant] and he picked up a beer bottle off the ground and he broke it. He broke it on the ground and went after [appellant] first."

{¶38} The majority addressed appellant's second assignment of error as alleging a Brady violation and therefore overruled the assignment of error, stating that under Brady there is no violation unless the exculpatory evidence is withheld and then later revealed after trial.

{¶39} However, pursuant to Crim.R. 16(A), discovery shall be provided "forthwith" upon a written request. Holland's statement is exculpatory evidence favorable to the defendant under Crim.R. 16(B)(1)(f). Exculpatory statements are to be supplied forthwith. The prosecution disclosed Holland as a witness, upon the defendant's written request, on October 25, 2002. Yet, Holland's statement was not divulged until the day before trial on January 13, 2003. The statement was not supplied in a forthwith manner and no reasonable

excuse was given for the delay. This discovery issue is even more critical when it is combined with the service deficiencies experienced with the same witness.

{¶40} Nevertheless, I reluctantly find that appellant suffered no prejudice as a result. Christopher Woodell testified at appellant's trial that "Brian [Milliser] proceeded to get out of the car and challenge Mr. Fornash *** Brian [Milliser] and the other two gentlemen proceeded to surround Fornash." Holland's statement would have merely been cumulative. Therefore, I respectfully concur in judgment only.