Daniel Ray RUFFIN v. STATE of Arkansas

CA CR 02-1132

115 S.W.3d 814

Court of Appeals of Arkansas Division III Opinion delivered September 3, 2003

- MOTIONS DIRECTED VERDICT CHALLENGE TO SUFFICIENCY
 OF EVIDENCE. A motion for directed verdict is a challenge to the
 sufficiency of the evidence.
- EVIDENCE TEST FOR DETERMINING SUFFICIENCY SUBSTANTIAL EVIDENCE DEFINED. The test for determining sufficiency of the evidence is whether the verdict is supported by substantial evidence, direct or circumstantial; substantial evidence is evidence forceful enough to compel a conclusion one way or the other beyond suspicion or conjecture.
- 3. EVIDENCE CHALLENGE TO SUFFICIENCY STANDARD OF RE-VIEW. — When a defendant challenges the sufficiency of the evidence convicting him, the evidence is viewed in the light most favorable to the State.
- 4. CRIMINAL LAW FORGERY REQUIREMENTS. A person forges a written instrument if, with the purpose to defraud he draws, makes, completes, alters, counterfeits, possesses, or utters any written instrument that purports to be or is calculated to become or to represent if completed the act of a person who did not authorize that act [Ark. Code Ann. § 5-37-201(a) (Repl. 1997)]; a person commits forgery in the first degree if he forges a written instrument that is issued by the government [Ark. Code Ann. § 2-37-201(b)(1) (Repl. 1997)].
- 5. WORDS & PHRASES DISJUNCTIVE "OR" EITHER-OR CHOICE. The use of the disjunctive "or" between clauses indicates an alternative, an either-or choice.
- 6. CRIMINAL LAW "UTTER" DEFINED. "Utter," as used in Ark. Code Ann. § 2-37-201(a) (Repl. 1997), includes delivery or attempted delivery of a written instrument.
- 7. EVIDENCE FIRST-DEGREE FORGERY FACTS SUFFICIENT TO SUPPORT CONVICTION. Appellant, with the purpose to defraud, possessed the check, uttered the check to the motel, purporting that he had the authority to cash it, and represented to clerks that he

wanted to use the check to acquire a room, and that his step-father, to whom the state had issued the check, was on his way and wished to use the check to rent rooms at the motel for business; moreover, the step-father never authorized appellant to have the check or to negotiate it; the facts were sufficient evidence to support appellant's conviction for first-degree forgery.

- APPEAL & ERROR NOTICE OF APPEAL FINALITY REQUIREMENT.
 — A notice of appeal must designate the judgment or any final order appealed from, and final orders not mentioned in a notice of appeal are not properly before an appellate court.
- 9. APPEAL & ERROR APPELLANT FAILED TO FILE AMENDED NOTICE OF APPEAL ISSUE NOT ADDRESSED ON APPEAL. Where appellant filed his notice of appeal on April 5, 2002, prior to the trial court's order filed May 21, 2002, determining that appellant's sentences would be consecutive, and there was no contention that appellant's sentence was illegal in any manner, which would have entitled him to an automatic appeal pursuant to Ark. R. Crim. P. 37.1, appellant was required to file an amended notice of appeal, and his failure to do so prevented the appellate court from addressing the issue on appeal.

Appeal from Arkansas Circuit Court; Russell Rogers, Judge; affirmed.

Richard H. Young, for appellant.

Mike Bebee, Att'y Gen., by: David J. Davies, Ass't Att'y Gen., for appellee.

OLLY NEAL, Judge. Appellant was convicted of first-degree forgery and sentenced to twelve years in the Arkansas Department of Correction. His conviction stems from the presentment of a \$500 check, issued by the State of Arkansas payable to appellant's step-father Hurshel Eagle, to Best Western Motel clerks in Stuttgart, Arkansas. On appeal, appellant argues that the evidence was insufficient to convict him and that the trial court erred in determining that his sentence should be served consecutively to the one that he was already serving. We affirm.

[1-3] A motion for directed verdict is a challenge to the sufficiency of the evidence. *Peterson v. State*, 81 Ark. App. 226, 100 S.W.3d 66 (March 12, 2003). The test for determining the

sufficiency of the evidence is whether the verdict is supported by substantial evidence, direct or circumstantial. *Id.* Substantial evidence is evidence forceful enough to compel a conclusion one way or the other beyond suspicion or conjecture. *Id.* When the defendant challenges the sufficiency of the evidence convicting him, the evidence is viewed in the light most favorable to the State. *Id.*

- [4, 5] Appellant asserts that, although he stole the check with the purpose to defraud, he did not commit forgery because he did not "forge" anything. Appellant misunderstands the requirements of the statute. "A person forges a written instrument if with the purpose to defraud he draws, makes, completes, alters, counterfeits, possesses, or utters any written instrument that purports to be or is calculated to become or to represent if completed the act of a person who did not authorize that act." Ark. Code Ann. § 5-37-201(a) (Repl. 1997) (emphasis added). A person commits forgery in the first degree if he forges a written instrument that is issued by a government. Ark. Code Ann. § 2-37-201(b)(1) (Repl. 1997). The use of the disjunctive "or" between clauses indicates an alternative, an either-or choice. See Bailey v. State, 348 Ark. 524, 74 S.W.3d 622 (2002).
- [6, 7]. There is no question that appellant, with the purpose to defraud, possessed the check. Furthermore, appellant uttered the check to Best Western Motel, purporting that he had the authority to cash it. "Utter," as used in Ark. Code Ann. § 2-37-201(a) (Repl. 1997), includes the delivery or attempted delivery of a written instrument. Faulkner v. State, 16 Ark. App. 128, 697 S.W.2d 537 (1985). Appellant represented to clerks Jessica Larson and Amanda Hale that he wanted to use the check to acquire a room and that Mr. Eagle was on his way and wished to use the check to rent rooms at the motel for business. Moreover, Mr. Eagle testified that he did not authorize appellant to have the check or to negotiate it. Therefore, the foregoing facts are sufficient evidence to support appellant's conviction for first-degree forgery.

Next, appellant argues that his sentence should have been set concurrently with the sentence that he was already serving. Arkansas Code Annotated section 5-4-403(b) (Supp. 2001) provides:

[W]hen a sentence of imprisonment is imposed on a defendant who has previously been sentenced to imprisonment, whether by a court

of this state, a court of another state, or a federal court, the subsequent sentence shall run concurrently with any undischarged portion of the previous sentence unless, upon recommendation of the jury or the court's own motion, the court imposing the subsequent sentence orders it to run consecutively with the previous sentence.

However, the State argues that appellant's failure to file an amended notice of appeal prevents this court from addressing the issue. We agree.

[8, 9] A notice of appeal must designate the judgment or any final order appealed from, and final orders not mentioned in a notice of appeal are not properly before an appellate court. See Daniel v. State, 64 Ark. App. 98, 983 S.W.2d 146 (1998). Here, after appellant's conviction, the following colloquy took place:

PROSECUTION: For the record, Your Honor, since Mr. Ruffin

is here, do you want me to make that Judgment and Commitment consecutive or con-

current?

Defense: Your Honor, I believe the law provides that it

is concurrent unless specifically made consecutive. We would ask that it be made concurrent. Or we would ask that the Court not

modify it and make it consecutive.

PROSECUTION: I'm just asking the Court.

COURT: All right. I will allow a week to submit

anything you want to on that, about the

things you consider.

PROSECUTION: I will leave that blank out.

COURT: All right.

The judgment and commitment order was entered on March 21, 2002, and did not indicate whether the sentences would run concurrently or consecutively. Appellant filed his notice of appeal on April 5, 2002, prior to the trial court's order filed May 21, 2002, determining that appellant's sentences would be consecutive. There is no conten-

tion that appellant's sentence is illegal in any manner, which would entitle him to an automatic appeal pursuant to Ark. R. Crim. P. 37.1. Therefore, appellant was required to file an amended notice of appeal, and his failure to do so prevents us from addressing the issue on appeal.

Affirmed.

STROUD, C.J., and CRABTREE, J., agree.