

SUPREME COURT OF MONTANA

State v. Locke

347 Mont. 387, 2008 MT 423 (2008) · No. DA 08-0009 · Decided December 16, 2008

SUMMARY

The Montana Supreme Court affirmed the denial of James Curtis Locke’s motion to withdraw his Alford plea to felony robbery. The Court held that Locke voluntarily, knowingly, and intelligently entered the plea and that the record supported its acceptance under Montana law. Justice James C. Nelson dissented, concluding that the district court failed to establish the required strong factual basis for the Alford plea.

CASE DETAILS

COURT	Supreme Court of Montana
WRITING FOR THE COURT	Justice Brian Morris; Brian Morris; Patricia Cotter; John Warner; Jim Rice; James C. Nelson
JURISDICTION	Montana
DECIDED	December 16, 2008
DOCKET	DA 08-0009
DISPOSITION	affirmed
PROCEDURAL POSTURE	Locke appealed the Fourth Judicial District Court's denial of his motion to withdraw an Alford plea to felony robbery, filed in connection with his post-conviction proceedings.
STANDARD OF REVIEW	The voluntariness of a guilty plea is reviewed de novo as a mixed question of law and fact; underlying factual findings are reviewed for clear error, and the district court's interpretation and application of law are reviewed for correctness.
PRECEDENTIAL VALUE	Published Montana Supreme Court opinion; precedential
PARTIES	James Curtis Locke v. State of Montana

TOPICS

- plea bargaining
- post-conviction relief
- criminal procedure
- appellate procedure
- standard of review

PRACTICE AREAS

QUESTIONS PRESENTED

1. Whether the district court properly denied Locke's motion to withdraw his Alford plea.
2. Whether Locke voluntarily, knowingly, and intelligently entered the Alford plea.
3. Whether the district court's reliance on the information and affidavit, together with Locke's understanding of the plea and the evidence, provided a sufficient basis to accept the Alford plea under Montana law.

HOLDINGS

1. Locke voluntarily, knowingly, and intelligently entered his Alford plea and failed to establish good cause to withdraw it.
2. Under § 46-12-212(2), MCA, a court may accept an Alford plea from a defendant who does not admit the offense when the defendant considers the plea in the defendant's best interest and the record contains a factual basis, including strong evidence of guilt, supporting the charge.

KEY QUOTATIONS

“Guilty pleas must be voluntary, knowing, and intelligent.” (¶ 15; 347 Mont. at 390)

“Our review of the record clearly demonstrates that Locke voluntarily entered his Alford plea.” (¶ 23; 347 Mont. at 393)

FACTUAL BACKGROUND

Locke was charged with felony robbery after a thirteen-year-old alleged that Locke punched him and took five dollars while the boy was panhandling. Locke initially pleaded not guilty but later entered an Alford plea after the court reviewed the information and affidavit and accepted a plea agreement providing for a suspended sentence. Locke repeatedly maintained his innocence but confirmed that he understood the nature and consequences of the Alford plea, including that he was accepting the State's ability to prove the robbery. After Locke violated alcohol-related conditions of his suspended sentence, the court revoked the suspension; Locke later sought to withdraw the plea.

PROCEDURAL HISTORY

Locke initially pleaded not guilty, then entered an Alford plea pursuant to a plea agreement providing for a suspended sentence. After violating the conditions of the suspended sentence, he admitted the violations, his suspended sentence was revoked, and he received a five-year commitment to the Department of Corrections. He later filed a post-conviction petition alleging ineffective assistance of counsel and moved to withdraw his plea. The District Court denied the motion, and the Montana Supreme Court affirmed.

DISPOSITION

affirmed

CASES CITED

- State v. Phillips, 2007 MT 117, ¶¶ 12, 24, 337 Mont. 248, 159 P.3d 1078
- State v. Jones, 2008 MT 331, ¶¶ 12, 20, 346 Mont. 173, 194 P.3d 86
- State v. Frazier, 2007 MT 40, ¶ 21, 336 Mont. 81, 153 P.3d 18
- State v. Stucker, 1999 MT 14, ¶ 22, 293 Mont. 123, 973 P.2d 835
- State v. Buck, 2006 MT 81, ¶ 30, 331 Mont. 517, 134 P.3d 53
- State v. Flatley, 2000 MT 295, ¶ 12, 302 Mont. 314, 14 P.3d 1195
- State ex rel. Murphy v. McKinnon, 171 Mont. 120, 125, 556 P.2d 906, 909 (1976)

OPINION

PER CURIAM.

2008 MT 423 STATE OF MONTANA, Plaintiff and Appellee, v. JAMES CURTIS LOCKE, Defendant and Appellant. No. DA 08-0009 Supreme Court of Montana. Submitted on Briefs: November 6, 2008 Decided: December 16, 2008 For Appellant: Edmund F. Sheehy, Jr., Attorney at Law, Missoula, Montana.

For Appellee: Hon. Mike McGrath, Montana Attorney General; Jonathan M. Krauss, Assistant Attorney General, Helena, Montana. Fred R. Van Valkenburg, Missoula County Attorney; Suzy Boylan, Deputy County Attorney, Missoula, Montana. Justice BRIAN MORRIS delivered the Opinion of the Court. ¶1 James Curtis Locke (Locke) appeals from an order of the Fourth Judicial District Court, Missoula County, denying Locke's motion to withdraw his Alford plea to the offense of felony robbery.

We affirm. ¶2 Locke presents the following issue for review: ¶3 Whether the district court properly denied Locke's motion to withdraw his Alford plea. PROCEDURAL AND FACTUAL BACKGROUND ¶4 Officers responded to a report of a fight near the I-90 ramp at Van Buren Street in Missoula, Montana, on May 28, 2005.

The report involved a juvenile panhandling for money. Officer Hebert encountered Locke and a female companion. Locke and the woman volunteered that nothing had happened and that they were not with "the boy." Officer Hebert had not mentioned a boy's involvement. ¶5 The boy's mother later approached the officers to inform them that Locke had assaulted her hearing-impaired son.

Through his mother, the boy, age 13, stated that he had seen Locke and his female companion soliciting money from drivers at the interchange. He had decided to try the same thing. The boy had been standing at the interchange for a short time when a driver stopped and gave him five

dollars. Locke approached the boy, punched him in the stomach with his left fist, and punched him in the lower back with his right fist.

According to the boy, Locke then reached into the boy's pocket and took the five dollars that the driver had given him. Locke told the officers that the boy was lying. Locke contended that the boy had swung first at him and that he had done nothing. ¶6 Locke initially pled "not guilty" to the felony robbery charge. Locke later informed the court, however, that he thought it was in his best interest to enter a plea of guilty and waive his rights.

The court examined the information and affidavit and determined that a factual basis existed for the charge. The court accepted Locke's Alford plea. The court ordered a presentencing investigation (PSI) report and scheduled sentencing. ¶7 The court reviewed the plea agreement and the PSI before sentencing.

The PSI indicated that Locke still professed his innocence. The court advised Locke of the three types of pleas, including the right to plead "not guilty." Locke again expressed his desire to enter an Alford plea. The court explained to Locke that his Alford plea meant that he was not admitting to the crime, but that he believed the State could prove that he had committed the crime.

Locke indicated that he understood the meaning of his Alford plea. Locke further confirmed to the court that he understood that his Alford plea would result in a plea agreement that would allow him to receive a suspended sentence. ¶8 The court advised Locke that it would not revisit his original offense if it ever revoked his suspended sentence. Locke responded affirmatively to the court that he understood.

The court advised the parties that it would follow the plea agreement. The court sentenced Locke to the Montana State Prison for five years. The court suspended Locke's sentence, imposed terms and conditions for the suspension, and released him on January 3, 2006. ¶9 The State petitioned to revoke Locke's suspended sentence on March 2, 2006, for violations of the no alcohol and no bars condition of his suspended sentence.

The State submitted a report of violations that included three infractions. Locke's first infraction occurred when he admitted on January 9, 2006, that he drank a beer on his way from court to the probation office. Locke further admitted that he drank the following three days before his arrest by his probation officer. Locke's second infraction happened when officers arrested him on February 7, 2006, for drinking in downtown Missoula.

Locke agreed to a breathalyzer that revealed a blood alcohol content of 0.246. Locke's third infraction took place on February 23, 2006, when his probation officer arrested him for arriving drunk at a scheduled probation appointment. Locke again agreed to a breathalyzer that revealed a blood alcohol content of 0.222. ¶10 Locke admitted to the violations.

The court revoked Locke's suspended sentence and sentenced him to a five-year commitment with the Department of Corrections (DOC). The court allowed credit for time previously served. The court remanded Locke to the custody of the DOC on March 14, 2006. ¶11 Locke timely filed a self-represented litigant petition for post-conviction relief in which he had alleged ineffective assistance of counsel.

The District Court appointed counsel to represent Locke in the post-conviction proceeding. Locke filed a motion to withdraw his guilty plea. The District Court entered an order denying Locke's motion to withdraw his plea. Locke appeals. STANDARD OF REVIEW ¶12 We review a defendant's motion to withdraw a guilty plea to determine if the guilty plea was voluntary.

State v. Phillips, 2007 MT 117, ¶ 12, 337 Mont. 248, ¶ 12, 159 P.3d 1078, ¶ 12 (citations omitted). Our determination of whether a plea was voluntary involves a mixed question of law and fact that we review de novo. Phillips, ¶ 12.

We review the underlying factual findings to determine if they are clearly erroneous. State v. Jones, 2008 MT 331, ¶ 12, 346 Mont. 173, ¶ 12, 194 P.3d 86, ¶ 12 (citations omitted). We review the district court's interpretation and application of the law for correctness. Jones, ¶ 12. DISCUSSION ¶13 Whether the district court properly denied Locke's motion to withdraw his Alford plea. ¶14 Locke's Alford plea enabled him to enter a plea agreement that provided for a suspended sentence rather than the possible maximum term for felony robbery.

Locke argues, however, that the court failed to establish a factual basis for his Alford plea when it reviewed only the information and affidavit. Locke claims that the court's failure to establish a factual basis to support the plea provides "good cause" to withdraw his Alford plea, as allowed by § 46-16-105(2), MCA. ¶15 The crux of the issue on appeal is not whether the court's colloquy with Locke established a factual basis to support Locke's Alford plea.

The issue for review is whether Locke voluntarily entered an Alford plea. Phillips, ¶ 12 (emphasis added). Guilty pleas must be voluntary, knowing, and intelligent. Phillips, ¶ 24. A plea is voluntary only when the defendant is aware fully of the direct consequences of the plea, including any commitments made to him by the court, the State, or his own counsel.

Jones, ¶ 20. ¶16 The State filed the information and charged Locke with felony robbery. Locke appeared before the court, represented by counsel, and entered a plea of "not guilty." Locke assured the court that he understood the proceedings, consequences, charge, and his rights. Locke later appeared before the court and changed his plea to "guilty" by entering an Alford plea.

Locke again confirmed to the court that he understood the proceedings, consequences, charge, and his rights. Locke conceded that the "facts in the complaint" established a factual basis for the charge and his plea. The court inquired whether Locke believed the Alford plea to be in his best interest as required by § 46-12-212(2), MCA. Locke responded affirmatively.

Locke told the court that he believed that the jury would be swayed by the victim's hearing impairment and rule against him if his case went to trial. ¶17 The court addressed Locke's renewed claim of innocence at the sentencing hearing and explained to Locke that he had the right to choose "not guilty."

The court further explained the meaning of his Alford plea and asked Locke if he understood. Locke responded affirmatively. The court asked Locke if he understood that his Alford plea allowed him to obtain the benefit of the plea agreement offered by the State. Locke again responded affirmatively. ¶18 Locke argues that our decision in *State v. Frazier*, 2007 MT 40, ¶ 21, 336 Mont.

81, ¶ 21, 153 P.3d 18, ¶ 21, required the District Court to elicit admissions from him regarding the offense. Frazier addressed a claim of an involuntary guilty plea that required the Court to interpret subsection (1) of § 46-12-212, MCA. Frazier, ¶ 21. Locke, by contrast, professed his innocence throughout the proceedings. Section 46-12-212(2), MCA, nevertheless allowed the court to accept an Alford plea if a factual basis existed to support the charge and the plea would have been in Locke's best interest.

This statutory procedure permits a defendant to plead guilty without actually admitting to the charge if a defendant has reviewed the evidence against him, if the defendant is capable of making a voluntary, knowing, and intelligent choice, and if the record contains strong evidence of guilt. See Commission Comments to § 46-12-212(2), MCA. ¶19 Nothing in the record indicates that Locke was not capable of making a voluntary, knowing, and intelligent choice.

Locke repeatedly confirmed to the court that he had reviewed the evidence against him. He understood the claims made by the victim. Locke admitted to having been at the scene of the alleged assault. Locke expressly maintained his innocence, however, and thus the District Court had to look to other sources, independent from any admissions by Locke, for strong evidence to support the charge.

The information and affidavit provided that source. Locke further informed the court that he felt the jury would believe the alleged victim's version of events. Locke opted to accept the State's plea agreement that resulted in a suspended sentence. ¶20 The Dissent contends that the court's review of the information and affidavit could not establish strong evidence of Locke's guilt in light of the fact that the affidavit "showed nothing more than that Locke was at the scene of the crime." ¶ 29.

The affidavit certainly placed Locke at the scene of the crime. The affidavit also asserted that Locke knew, without prompting, the reason for the police officers' arrival at the scene. Locke and his companion initially declared that nothing had happened and that they were not with "the boy."

The officer had not yet mentioned the involvement of any boy. ¶21 The affidavit noted that the victim claimed that Locke had punched him and taken money from him. Nothing in the affidavit

cast doubt upon the victim's credibility.

As noted by the District Court, however, the affidavit cast doubt upon Locke's credibility. The affidavit asserted that Locke had changed his story from his initial claim that nothing had happened. Locke told officers that the "kid was lying" about having had money taken from him. Locke further told the officer that the kid had thrown the first punch. Like many criminal prosecutions, the case likely would have involved resolution of competing claims about what happened.

The jury would have been required to weigh the evidence based on the credibility of Locke and the victim to determine which version of events should prevail. *State v. Stucker*, 1999 MT 14, ¶ 22, 293 Mont. 123, ¶ 22, 973 P.2d 835, ¶ 22. ¶22 Finally, the District Court anticipated Locke's eventual claim of an involuntary plea when it accepted Locke's Alford plea and imposed the suspended sentence recommended by the plea agreement.

The following colloquy took place: Court: Throughout this Pre-sentence Investigation, you continually claim you are innocent of this charge. And, as you know, you have a choice when you enter a plea of you can enter a plea of not guilty, a plea of guilty, or a plea of nolo contendere, or an Alford plea. And the plea that you entered was an Alford plea that was the plea identified in here as an Alford plea or nolo contendere and the plea that you entered was the type in which you said I am not admitting that I did these things but I think the State can prove that I did this crime.

This crime being robbery. And in exchange for entering that plea, you received a plea agreement that is set out in this form. Do you understand that, as well? Defendant: Yes, Your Honor. Court: And I bring this I bring this matter up because frequently when people are on a sentence like you have here which calls for a suspended sentence and they are facing a revocation of that sentence because they violated probation, they want to go back to the original crime and say why should you shouldn't even be revoking me on this because I never did the crime in the first place.

Okay. But I'm telling you now, if that occasion ever occurs, we don't discuss this original crime because it's history L-ocke: I understand. Court: and that's the way it is. Locke: I understand. Court: And I'm telling you upfront so, if you're back here again, I don't want to hear about it that I didn't really do this crime. Okay? Are we clear on that? Locke: We're clear, Your Honor. ¶23 Despite the court's prescience, Locke brought the identical claim upon risk of revocation of his suspended sentence that he assured the court that he would not.

It is well settled, however, that a district court's decision is presumed correct and an appellant bears the burden of establishing error. *State v. Buck*, 2006 MT 81, ¶ 30, 331 Mont. 517, ¶ 30, 134 P.3d, 53, ¶ 30. Locke has failed to establish that he entered his Alford plea involuntarily. Our review of the record clearly demonstrates that Locke voluntarily entered his Alford plea.

Phillips, ¶ 12; Jones, ¶ 12. Locke's voluntary Alford plea disposes this issue as he has failed to establish error on appeal. Buck, ¶ 30. ¶24 Affirmed. PATRICIA COTTER, JOHN WARNER, and JIM RICE concur. Justice James C. Nelson dissents. ¶25 I respectfully dissent from the Court's decision. ¶26 Section 46-12-212(2), MCA, sets out the requirements for the Court's acceptance of an Alford plea.

This statute provides: A defendant who is unwilling to admit to any element of the offense that would provide a factual basis for a plea of guilty may, with the consent of the court, enter a plea of guilty or may, with the consent of the court and the prosecutor, enter a plea of nolo contendere to the offense if the defendant considers the plea to be in the defendant's best interest and the court determines that there is a factual basis for the plea. ¶27 In *State v. Frazier*, 2007 MT 40, 336 Mont.

81, 153 P.3d 18, this Court set out the standards for the trial court's determination of the factual basis for the plea when the defendant enters an Alford plea. Specifically, we stated: If a defendant is "unwilling to admit to any element of the offense," the court must reject the guilty plea or treat the plea as an "Alford plea" and apply the stricter standards of § 46-12-212(2), MCA, which requires "strong evidence of guilt."

See Commission Comments to § 46-12-212, MCA. *Frazier*, ¶ 21. ¶28 Here, the District Court did not properly determine a factual basis for accepting defendant's Alford plea. The court failed to elicit admissions from Locke or consider any actual evidence from the State beyond the allegations in the affidavit and information, so as to determine Locke's involvement in the offense.

The District Court failed to question Locke regarding any fact other than whether he understood what he was doing. Indeed, the trial judge did not ask Locke or the prosecutor a single question regarding the actual offense to which Locke was entering his Alford plea. ¶29 Rather, the court merely reviewed the information and the affidavit in support of the information and then accepted the plea, without more.

The District Court's reliance on the information and supporting affidavit was insufficient to determine a factual basis establishing "strong evidence of guilt" for accepting the plea. The affidavit contained nothing more than a statement of probable cause for leave to grant the filing of the information.

Moreover, the affidavit showed nothing more than that Locke was present at the scene of the crime. That fact, in turn and in and of itself, is insufficient to establish criminal responsibility. *State v. Flatley*, 2000 MT 295, ¶ 12, 302 Mont. 314, ¶ 12, 14 P.3d 1195, ¶ 12 ("Mere presence at the scene of a crime is... insufficient to establish criminal responsibility.

State ex rel. Murphy v. McKinnon (1976), 171 Mont. 120, 125, 556 P.2d 906, 909."). Finally, the affidavit simply contained conflicting versions of the alleged offense. ¶30 While the Court goes to

some length to justify reaching the Opinion's result, what is most troubling is that the Court's approach simply ignores what we required in Frazier.

The Court's decision here stands for the proposition that, now, all that § 46-12-212(2), MCA, requires is for the trial court to look at the affidavit and information; make factual judgments and credibility determinations from the mere allegations contained in those documents; and, from that cold paper review, determine the defendant's guilt.

The trial judge never needs to ask either the defendant or the prosecutor a single question; the court needs no actual "evidence" of the defendant's guilt at all. If this suffices for the "strong evidence of guilt" that we required in Frazier, then it is impossible to envision what a lesser quantum of evidence might be. ¶31 Instead of perpetuating the façade of a precedent we choose not to follow, we should simply overrule Frazier and its progeny and avoid the pretense that these cases still stand for any principle of law which we will enforce in some future case. ¶32 I would follow our precedent.

I conclude that the trial court's failure to elicit admissions from Locke or consider any actual evidence from the State beyond the conflicting allegations in the affidavit and information, in order to determine defendant's involvement in the offense, was clear error.

The District Court's colloquy in accepting Locke's plea was insufficient as a matter of law to establish "strong evidence of guilt." The trial court's failure to elicit admissions or obtain other evidence of guilt violates the unambiguous requirements of § 46-12-212(2), MCA, as interpreted by this Court in Frazier. ¶33 Accordingly, I would reverse and remand, and direct the District Court to allow Locke to withdraw his Alford plea.

From our failure to do so, I dissent.

MORRIS, J.

JUSTICE MORRIS delivered the Opinion of the Court. ¶1 James Curtis Locke (Locke) appeals from an order of the Fourth Judicial District Court, Missoula County, denying Locke's motion to withdraw his Alford plea to the offense of felony robbery.

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Locke responded affirmatively. The court asked Locke if he understood that his Alford plea allowed him to obtain the benefit of the plea agreement offered by the State. Locke again responded affirmatively. ¶18 Locke argues that our decision in *State v. Frazier*, 2007 MT 40, ¶ 21, 336 Mont. 81, ¶ 21, 153 P.3d 18, ¶ 21, required the District Court to elicit admissions from him regarding the offense.

Frazier addressed *391a claim of an involuntary guilty plea that required the Court to interpret subsection (1) of § 46-12-212, MCA. Frazier, ¶ 21. Locke, by contrast, professed his innocence throughout the proceedings. Section 46-12-212(2), MCA, nevertheless allowed the court to accept an Alford, plea if a factual basis existed to support the charge and the plea would have been in Locke’s best interest.

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Nothing in the affidavit cast doubt upon the victim's credibility. As noted by the District Court, however, the affidavit cast doubt upon Locke's credibility. The affidavit asserted that Locke had changed his story from his initial claim that nothing had happened. Locke told officers that the "kid was lying" about having had money taken from him. Locke further told the officer that the kid had thrown the first punch.

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This crime being robbery. And in exchange for entering that plea, you received a plea agreement that is set out in this form. Do you understand that, as well? Defendant: Yes, Your Honor. Court: And I bring this-I bring this matter up because frequently when people are on a sentence-like you have here which calls for a suspended sentence-and they are facing a revocation of that sentence because they violated probation, they want to go back to the original crime and say why should-you shouldn't even be revoking me on this because I never did the crime in the first place.

Okay. But I'm telling you now, if that occasion ever occurs, we don't discuss this original crime because it's history- Locke: I understand. Court: - and that's the way it is. Locke: I understand. Court: And I'm telling you upfront so, if you're back here again, I don't want to hear about it that I didn't really do this crime. Okay? Are we clear on that? Locke: We're clear, Your Honor. ¶23 Despite the court's prescience, Locke brought the identical claim upon risk of revocation of his suspended sentence that he assured the court that he would not.

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Phillips, ¶ 12; Jones, ¶ 12. Locke's voluntary Alford plea disposes this issue as he has failed to establish error on appeal. *Buck*, ¶ 30. ¶24 Affirmed. JUSTICES COTTER, WARNER and RICE concur.