

SUPREME COURT OF NORTH DAKOTA

State of North Dakota v. Madison Dearing

State v. Dearing, 2022 ND 132 (2022) · No. 20210295 · Decided June 23, 2022

SUMMARY

The North Dakota Supreme Court reversed the dismissal of a felony hindering-law-enforcement charge against Madison Dearing. The court held that the evidence presented at the preliminary hearing established probable cause to believe Dearing knew of conduct by another that could constitute class B felony burglary, supporting the felony enhancement under N.D.C.C. § 12.1-08-03. The court emphasized that probable cause at a preliminary hearing is a minimal standard and that factual inferences must favor the prosecution.

CASE DETAILS

COURT	Supreme Court of North Dakota
WRITING FOR THE COURT	Daniel J. Crothers; Jon J. Jensen, Chief Justice; Gerald W. VandeWalle; Lisa Fair McEvers; Jerod E. Tufte
JURISDICTION	North Dakota
DECIDED	June 23, 2022
DOCKET	20210295
DISPOSITION	reversed
PROCEDURAL POSTURE	The State appealed the district court's order dismissing the felony charge of hindering law enforcement for lack of probable cause.
STANDARD OF REVIEW	Whether facts found by a district court reach the level of probable cause is a question of law reviewed de novo or fully on appeal.
PRECEDENTIAL VALUE	Published North Dakota Supreme Court opinion; precedential.
PARTIES	State of North Dakota v. Madison Dearing

TOPICS

- criminal procedure
- preliminary hearing
- probable cause
- statutory interpretation
- appellate procedure

PRACTICE AREAS

- criminal procedure
- appellate procedure
- statutory interpretation

QUESTIONS PRESENTED

1. Whether the evidence at the preliminary hearing established probable cause to believe Madison Dearing committed hindering law enforcement under N.D.C.C. § 12.1-08-03.
2. Whether the evidence established probable cause to believe that Dearing knew of conduct by another constituting a class AA, class A, or class B felony, thereby supporting the felony enhancement for hindering law enforcement.

HOLDINGS

1. The State established probable cause to believe that Madison Dearing knew of conduct by Adam Dearing that could constitute class B felony burglary, satisfying the felony-enhancement requirement of N.D.C.C. § 12.1-08-03(2)(a).
2. The district court erred in dismissing the felony hindering-law-enforcement charge because the evidence was sufficient to establish probable cause.

KEY QUOTATIONS

“Accordingly, the probable cause showing required at a preliminary hearing under N.D.R.Crim.P. 5.1 is a minimal burden of proof.” (¶ 11)

“The standard of probable cause at the preliminary hearing is the same standard of probable cause required for a valid arrest.” (¶ 11)

FACTUAL BACKGROUND

Madison Dearing gave her father, Adam Dearing, a ride to an alley near T.D.'s home despite knowing that a court order prohibited him from being at the home. Shortly afterward, she saw Adam inside T.D.'s home, and she later told police that he had been elsewhere. She subsequently gave law enforcement a different account, admitting that she had dropped him off near the home and seen him inside. The State alleged that her false statements hindered law enforcement concerning conduct that could constitute burglary.

PROCEDURAL HISTORY

The State charged Madison Dearing with felony hindering law enforcement and misdemeanor false information to law enforcement. Following a preliminary hearing, the district court found probable cause for conduct constituting assault and violation of a protection order but did not find sufficient evidence that Dearing knew of conduct constituting burglary, and it dismissed the felony charge. The North Dakota Supreme Court reversed.

DISPOSITION

reversed

CASES CITED

- State v. Mitchell, 2021 ND 93, ¶ 6, 960 N.W.2d 788

- State v. Blunt, 2008 ND 135, ¶¶ 15, 17, 751 N.W.2d 692

OPINION

PER CURIAM.

FILED IN THE OFFICE OF THE IN THE SUPREME COURT CLERK OF SUPREME COURT
JUNE 23, 2022 STATE OF NORTH DAKOTA STATE OF NORTH DAKOTA 2022 ND 132 State
of North Dakota, Plaintiff and Appellant v. Madison Dearing, Defendant and Appellee No.
20210295 Appeal from the District Court of Pembina County, Northeast Judicial District, the
Honorable Kari M. Agotness, Judge.

REVERSED. Opinion of the Court by Crothers, Justice. Kathleen K. Murray, Special Assistant
State's Attorney, Fessenden, ND, for plaintiff and appellant. Dane DeKrey, Moorhead, MN, for
defendant and appellee. State v. Dearing No. 20210295 Crothers, Justice. [¶1] The State appeals
from the district court's order dismissing a felony charge of hindering law enforcement.

The State argues the court erred in finding the charge was not supported by probable cause. We
reverse. I [¶2] In May 2021, the State filed a complaint charging Madison Dearing with
hindering law enforcement, a class C felony, and false information to law enforcement, a
misdemeanor.

Under the felony count, the State alleged Madison Dearing provided false information to a law
enforcement officer before and after her father, Adam Dearing, committed burglary. [¶3] The
State called the investigating officer as a witness at the preliminary hearing.

The officer testified that in May 2019 he was investigating Adam Dearing for assault, burglary,
gross sexual imposition and violation of a court order. [¶4] The officer testified he spoke to
Madison Dearing in the early morning hours of May 14, 2019. During the conversation, the
officer told Madison Dearing that Adam Dearing "beat up" his wife, T.D.

Madison Dearing told the officer the last time she talked to her father was on the phone the
previous day. She acknowledged knowing a court order prohibited Adam Dearing from being at
T.D.'s house. [¶5] The officer testified Madison Dearing told him Adam Dearing was at his
brother's house and she did not know how he got there. She said Adam Dearing's car might be at
his mother's house. [¶6] The officer further testified that in January 2020, Madison Dearing gave
law enforcement different information about Adam Dearing's whereabouts in May 2019.

Madison Dearing told the officer she picked up Adam Dearing around 11:30 p.m. on May 13,
2019, and gave him a ride to an alley near T.D.'s home. After dropping off her father, Madison
Dearing 1 left to pick up another person and went back to T.D.'s house, where she saw Adam
Dearing in the kitchen. [¶7] At the preliminary hearing, Madison Dearing moved to dismiss the

felony charge of hindering law enforcement arguing she did not commit a felony because she did not know Adam Dearing committed burglary at the time she lied to law enforcement.

The district court found Madison Dearing knew of conduct constituting assault and violation of a protection order, but did not analyze whether she knew of conduct constituting burglary. The court determined the State failed to provide evidence for the felony enhancement and dismissed the hindering law enforcement charge. II [¶8] The State argues the evidence presented was sufficient to support a finding of probable cause for the felony charge of hindering law enforcement under N.D.C.C. § 12.1-08-03.

We agree. [¶9] “Whether facts found by a district court reach the level of probable cause is a question of law, fully reviewable on appeal.” *State v. Mitchell*, 2021 ND 93, ¶ 6, 960 N.W.2d 788. A [¶10] Rule 5.1, N.D.R.Crim.P., governs preliminary hearings: “(a) Probable Cause Finding. If the magistrate finds probable cause to believe an offense has been committed and the defendant committed the offense, an arraignment must be scheduled.

The finding of probable cause may be based on hearsay evidence in whole or in part. The defendant may cross-examine adverse witnesses and may introduce evidence. The magistrate may receive evidence that would be inadmissible at the trial. (b) Discharge of the Defendant. If the magistrate hears evidence on behalf of the respective parties, in a preliminary hearing, and finds either a public offense has not been committed or there is not sufficient cause to believe the defendant guilty of the offense, the magistrate must discharge the defendant and dismiss the charge.” 2 [¶11] At the preliminary hearing, the State “is not required to prove with absolute certainty or beyond a reasonable doubt that a crime occurred, but rather need only produce sufficient evidence to satisfy the court that a crime has been committed and that the accused is probably guilty.” *State v. Blunt*, 2008 ND 135, ¶ 15, 751 N.W.2d 692. “This Court has stressed that a preliminary hearing is not a trial on the merits.

It is not the purpose of the preliminary hearing to determine the defendant’s guilt or innocence. Rather, the preliminary hearing is a ‘safety device’ to prevent the accused’s detention without probable cause, and its purpose is to determine whether a trial should be held to determine the guilt or innocence of the accused. At its core, the preliminary hearing is a ‘tool to ferret out groundless and improvident prosecutions.’ “Accordingly, the probable cause showing required at a preliminary hearing under N.D.R.Crim.P.

5.1 is a minimal burden of proof. The standard of probable cause at the preliminary hearing is the same standard of probable cause required for a valid arrest. Under that standard, probable cause exists when the facts and circumstances are sufficient to warrant a person of reasonable caution in believing an offense has been or is being committed, and knowledge of facts sufficient to establish guilt is not necessary to establish probable cause.” *Id.* (cleaned up).

The court must draw inferences in favor of prosecution when questions of fact exist. *Id.* at ¶ 17. [¶12] Madison Dearing was charged with hindering law enforcement under N.D.C.C. § 12.1-08-03. A person is guilty of hindering law enforcement if the person “intentionally interferes with, hinders, delays, or prevents the discovery, apprehension, prosecution, conviction, or punishment of another for an offense by:... [g]iving false information or a false report to a law enforcement officer knowing such information or report to be false.” N.D.C.C. § 12.1-08-03(1)(e).

The crime is a class C felony if the actor “[k]nows of the conduct of the other and such conduct constitutes a class AA, class A, or class B felony[.]” N.D.C.C. § 12.1-08-03(2)(a). 3 [¶13] To satisfy its burden for the felony enhancement to apply, the State must establish probable cause to believe that a person knew of conduct of another and that the known conduct constituted a class AA, A or B felony. [¶14] Here, the State alleged Madison Dearing knew of Adam Dearing’s conduct and the known conduct constituted burglary, a class B felony.

In granting Madison Dearing’s motion to dismiss, the district court found Madison Dearing knew of Adam Dearing’s conduct constituting assault and violation of a no contact order, but neither of those crimes rise to a felony enhancement level.

However, the court did not address whether the conduct Madison Dearing knew of constituted burglary, as the State alleged. B [¶15] We start by considering Madison Dearing’s knowledge of Adam Dearing’s conduct at the time she spoke to police. [¶16] The State presented evidence that around 11:30 p.m. on May 13, 2019, Madison Dearing gave Adam Dearing a ride to an alley near T.D.’s home.

Madison Dearing knew Adam Dearing was prohibited from going to T.D.’s home by a court order. Shortly after dropping off Adam Dearing in the alley, Madison Dearing saw Adam Dearing inside T.D.’s home. When Madison Dearing spoke to police in the early morning hours of May 14, 2019, she was told Adam Dearing “beat up” T.D. C [¶17] Next, we analyze whether Adam Dearing’s known conduct could constitute a burglary. [¶18] Section 12.1-22-02, N.D.C.C., provides: “1.

A person is guilty of burglary if he willfully enters or surreptitiously remains in a building or occupied structure, or a separately secured or occupied portion thereof, when at the time the premises are not open to the public and the actor is not licensed, invited, or otherwise privileged to enter 4 or remain as the case may be, with intent to commit a crime therein.

2. Burglary is a class B felony if: a. The offense is committed at night and is knowingly perpetrated in the dwelling of another[.]” [¶19] Taking the conduct known by Madison Dearing from above, Adam Dearing was dropped off in an alley near T.D.’s home late at night, was prohibited from being at T.D.’s home by a court order, was seen inside T.D.’s home, and was

reported for assault thereafter. [¶20] In applying the elements of burglary, Adam Dearing entered a home at night where he was not privileged to be.

In fact, an outstanding protection order prohibited him from being in the proximity of T.D.'s home. His intention to commit a crime can be inferred from the violation of the no contact order and being dropped off in an alley, rather than the driveway or street in front of T.D.'s home.

Thus, evidence establishes probable cause to believe Adam Dearing's conduct could constitute burglary under N.D.C.C. § 12.1-22-02. [¶21] Because sufficient evidence establishes probable cause to believe Madison Dearing knew of conduct of another, and the known conduct could constitute a class B felony, the district court erred in dismissing the hindering law enforcement charge under N.D.C.C. § 12.1-08-03.

III [¶22] The remaining issues raised by the parties are either without merit or unnecessary to our decision. The district court erred in determining the evidence failed to establish probable cause. We reverse the order dismissing the felony charge of hindering law enforcement. [¶23] Jon J. Jensen, C.J. Gerald W. VandeWalle Daniel J. Crothers Lisa Fair McEvers Jerod E. Tufte 5