

No.
IN THE
SUPREME COURT OF THE UNITED STATES

JAFARIA D. NEWTON, Petitioner,
-vs-

PEOPLE OF THE STATE OF ILLINOIS, Respondent.

On Petition For Writ Of Certiorari
To The Supreme Court Of Illinois

PETITION FOR WRIT OF CERTIORARI

APPENDIX TO WRIT OF CERTIORARI

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APPENDIX

Illinois Supreme Court Decision	1a
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SUPREME COURT OF ILLINOIS

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October 18, 2018

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In re: People v. Newton
122958

Dear Sonthonax Bolivar SaintGermain:

Please find enclosed a copy of an opinion filed on this date.

The mandate of this Court will issue to the Appellate Court, Circuit Court, or other Agency on 11/26/2018, unless a petition for rehearing (due 11/08/2018) or motion to stay the mandate is timely filed.

Very truly yours,

Carolyn Taft Grosboll

Clerk of the Supreme Court

cc: Attorney General of Illinois - Criminal Division
Jason Foster Krigel
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2018 IL 122958

IN THE
SUPREME COURT
OF
THE STATE OF ILLINOIS

(Docket No. 122958)

THE PEOPLE OF THE STATE OF ILLINOIS, Appellee, v. JAFARIA
DEFORREST NEWTON, Appellant.

Opinion filed October 18, 2018.

JUSTICE THEIS delivered the judgment of the court, with opinion.

Chief Justice Karmeier and Justices Thomas, Kilbride, and Garman concurred
in the judgment and opinion.

Justice Burke dissented, with opinion, joined by Justice Neville.

OPINION

¶ 1

Following a McLean County jury trial, defendant Jafaria Deforrest Newton was convicted of unlawful delivery of a controlled substance within 1000 feet of a church in violation of the Illinois Controlled Substances Act. See 720 ILCS 570/401(d)(i), 407(b)(2) (West 2014). On appeal, he contended, *inter alia*, that he

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SUPREME COURT
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was not proven guilty beyond a reasonable doubt because the State failed to offer sufficient evidence to establish that the building was operating as a church used primarily for religious worship. The appellate court affirmed. 2017 IL App (4th) 150798-U. For the following reasons, we affirm the judgment of the appellate court.

¶ 2

BACKGROUND

¶ 3

Defendant was charged by indictment with unlawful delivery of a controlled substance and unlawful delivery of a controlled substance within 1000 feet of a church, specifically the First Christian Church located at 401 West Jefferson Street in Bloomington, Illinois.

¶ 4

At trial, Detective Jared Bierbaum of the Bloomington Police Department testified as the case agent for two controlled drug purchases that took place on December 22, 2014, and January 1, 2015. Bierbaum was a third-year detective in the vice unit, and prior to that he was a patrol officer. His main responsibilities involved drug investigations and controlled purchases of drugs in the McLean County area. He stated that his unit handled hundreds of drug cases a year.

¶ 5

On December 22, 2014, and again on January 1, 2015, Detective Bierbaum initiated an investigation and a controlled buy at 410 North Roosevelt Street. He testified regarding his familiarity with the area where the deliveries were made. He stated that he was familiar with the First Christian Church in Bloomington and that the deliveries were made about a block and a half north of the church at the intersection of West Jefferson Street and North Roosevelt Avenue. The church building spanned the whole block.

¶ 6

In both his professional and personal experience, Bierbaum had occasion to drive or walk past the church. He testified that he knew this property was a church on December 22, 2014, because it had signage for a church and he had observed cars coming and going from the church parking lot. As far as he knew, the property was still operating as a church two weeks later, on January 1, 2015. He did not go to church there that day, but he saw vehicles coming and going from the parking lot and parked his vehicle very close to the church. As far as he knew, the church was still in operation at the time of trial.

¶ 7 Bierbaum further testified that the distance between the address where the delivery was made and the front door of the church was 518 feet. While taking the measurements, Bierbaum also took photographs, including one that depicted the sign on the property. The photographs were admitted into evidence without objection. The sign read "First Christian Church" and contained an image of a red goblet with a white cross. The photograph depicted a lit electric lantern just left of the church doors. Bierbaum noticed that the grass had been mowed and the sign was in good condition.

¶ 8 Defense counsel made no objection to Bierbaum's testimony concerning the First Christian Church and did not cross-examine him with regard to any of his testimony related to the church. In closing argument, the defense theory was that the State failed to establish that defendant actually participated in the drug transactions, arguing that he was merely present. Defense counsel made no argument regarding a lack of sufficient evidence to prove the transaction occurred within 1000 feet of a church.

¶ 9 The jury found defendant guilty of unlawful delivery of a controlled substance and unlawful delivery of a controlled substance within 1000 feet of a church, related to the drug transaction on January 1, 2015. The locality enhancement increased the penalty from a Class 2 offense to a Class 1 offense. However, due to his prior criminal history, defendant was required to be sentenced as a Class X offender with a minimum six-year sentence. He was sentenced to eight years in prison, two years above the mandatory minimum sentence.¹ Defendant filed a posttrial motion challenging the sufficiency of the evidence related to the drug transaction but made no argument that the evidence failed to show that the drug transaction occurred within 1000 feet of a church.

¶ 10 On appeal to the appellate court, defendant challenged the sufficiency of the evidence to prove him guilty of the offense. He also argued for the first time that the State failed to prove beyond a reasonable doubt that the transaction occurred within 1000 feet of a church. The appellate court disagreed, finding that, after viewing the evidence in the light most favorable to the prosecution, a rational trier of fact could

¹We note that, in this case, the Class X sentencing would have still been mandatory even if defendant had been convicted of the Class 2 offense of unlawful delivery of a controlled substance based on his criminal history. See 730 ILCS 5/5-4.5-95(b) (West 2014).

have found that the building housing the church was being used as a church on the date of the offense. 2017 IL App (4th) 150798-U, ¶ 29. We allowed defendant's petition for leave to appeal. Ill. S. Ct. R. 315 (eff. July 1, 2017).

¶ 11

ANALYSIS

¶ 12

Before this court, defendant no longer challenges the sufficiency of the evidence to prove him guilty of the offense of unlawful delivery of a controlled substance. Rather, he only challenges the sufficiency of the evidence regarding whether he committed the offense within 1000 feet of a church. Specifically, he maintains that the statute required the State to demonstrate with particularized evidence that the church was used primarily for religious worship at the time of the offense. He argues that Bierbaum failed to establish sufficient familiarity with the use of the First Christian Church to provide the necessary evidence to show that it was used primarily as a place of religious worship at the time of the offense. He cites our recent decision in *People v. Hardman*, 2017 IL 121453, in support.

¶ 13

Enhanced Penalty Provision

¶ 14

Defendant's argument requires that we first address statutory construction. The fundamental objective of statutory construction is to ascertain and give effect to the legislature's intent. *People v. Giraud*, 2012 IL 113116, ¶ 6. The most reliable indicator of legislative intent is the language of the statute, given its plain and ordinary meaning. *Id.* The words and phrases in the statute are to be construed in light of other relevant provisions and not in isolation. *People v. Bradford*, 2016 IL 118674, ¶ 15. Where the language is plain and unambiguous, it must be applied without resort to further aids of statutory construction. *Id.* Statutory construction is an issue of law subject to *de novo* review. *People v. Howard*, 2017 IL 120443, ¶ 19.

¶ 15

Defendant was convicted of section 401(d)(i) of the Illinois Controlled Substances Act, which makes it unlawful to deliver less than one gram of any substance containing cocaine. 720 ILCS 570/401(d)(i) (West 2014). Section 407(b) enhances the penalty for delivering controlled substances within certain proximity to sensitive locations where vulnerable populations may be located, including a

school, church, public park, public housing complex, or senior citizen home. *Id.* § 407(b); *People v. Falbe*, 189 Ill. 2d 635, 647-48 (2000).

- ¶ 16 Relevant to this case, section 407(b)(2) of the Act enhances the penalty for that offense from a Class 2 to a Class 1 felony when the violation occurs “within 1,000 feet of the real property comprising any church, synagogue, or other building, structure, or place used primarily for religious worship.” 720 ILCS 570/407(b)(2) (West 2014).
- ¶ 17 The statute specifically lists a church and synagogue as places subject to the locality enhancement. A church and synagogue are both examples of buildings that are, by definition, used primarily for religious worship. Webster’s Third New International Dictionary 404, 2318 (1993). The next phrase, “or other building, structure, or place used primarily for religious worship,” identifies a general catchall of all other buildings, structures, or places not listed that share that common attribute. (Emphasis added.) 720 ILCS 570/407(b)(2) (West 2014). The legislature recognized that it would not be possible to specifically list all places used primarily for religious worship. Thus, under the plain reading of the statute, for a location to fall within the ambit of the statute, it must be property that is used primarily for religious worship, and the legislature has already determined that a church or a synagogue meets that requirement.
- ¶ 18 Defendant argues our decision in *Hardman* requires that we construe the statute to require particularized evidence that the enhancing locality was a church used primarily for religious worship, essentially arguing for a construction in which “used primarily for religious worship” modifies church. In *Hardman*, however, we were not specifically called upon to construe the language of section 407(b)(2) pertaining to churches. Rather, we were called upon to construe the locality enhancement provision for certain offenses occurring within 1000 feet of the real property comprising a school under section 407(b)(1). *Hardman*, 2017 IL 121453, ¶ 14.
- ¶ 19 In rejecting the defendant’s argument that particularized evidence was needed to show that a building is an active or operational school on the day of the offense, we contrasted the school provision with the provision at issue here and with the provision in section 407(c) (720 ILCS 570/407(c) (West 2012)). *Hardman*, 2017 IL 121453, ¶ 32. We noted that unlike the school provision, the provision at issue here

had a “use” requirement, which we would not read into the school provision, and that section 407(c) made the time of day, time of year, and whether classes were currently in session at the time of the offense irrelevant. *Id.* ¶¶ 31-32.

¶ 20 To clarify, in *Hardman*, we were not asked to consider whether a given place is a place primarily used for religious worship. That question is ultimately fact intensive and will depend on the particular facts and circumstances of a given case. In some cases, the trier of fact may be presented with a property that has the classic, iconic characteristics of a church. As explained, a “church” is, by definition, already recognized in its ordinary and popular meaning as a place primarily used for religious worship. To say then, as defendant does, that under the plain reading of the statute the State must prove that the enhancing locality was a church “used primarily for religious worship” is redundant. In that case, as the legislature has already determined, the trier of fact may make reasonable inferences that flow from the facts presented and apply his or her common knowledge regarding a church to find that it is what it purports to be.

¶ 21 In other cases, the trier of fact may be asked to consider whether other particular structures are places of worship. See, e.g., *Falbe*, 189 Ill. 2d at 648-49 (where the defendant posed hypotheticals about whether an abandoned barn was a “place of worship”); *People v. Sparks*, 335 Ill. App. 3d 249, 256 (2002) (whether a Salvation Army chapel inside a Salvation Army building was a place used primarily for religious worship). In those cases, it may be more difficult for the trier of fact to discern whether the particular structure is being used primarily as a place of worship because it lacks the traditional characteristics of a place of worship. Accordingly, to meet its burden, the State may need to provide additional evidence in those cases to determine how the particular structure is being used. See, e.g., *Sparks*, 335 Ill. App. 3d at 251, 258 (holding that the evidence was sufficient to prove that the Salvation Army chapel was a place used primarily for religious worship where the minister testified that the chapel located in the building was used exclusively for religious services).

¶ 22 In this case, the trier of fact was not asked to consider whether some “other” building or structure constituted a place used primarily as a place of worship. Here, the charging instrument alleged that the transaction occurred within the relevant proximity to the First Christian Church. Thus, in this context, the only question is

whether the State proved beyond a reasonable doubt that there was a church at that location at the time of the offense.

¶ 23

Sufficiency of the Evidence

¶ 24

When considering a challenge to the sufficiency of the evidence, a reviewing court must determine whether, viewing the evidence in the light most favorable to the State, any rational trier of fact could have found the required elements beyond a reasonable doubt. *People v. Wright*, 2017 IL 119561, ¶ 70. “[I]t is not the function of this court to retry the defendant.” *People v. Evans*, 209 Ill. 2d 194, 209 (2004). All reasonable inferences from the evidence must be drawn in favor of the prosecution. “ ‘[I]n weighing evidence, the trier of fact is not required to disregard inferences which flow normally from the evidence before it, nor need it search out all possible explanations consistent with innocence and raise them to a level of reasonable doubt.’ ” *Hardman*, 2017 IL 121453, ¶ 37 (quoting *People v. Jackson*, 232 Ill. 2d 246, 281 (2009)). We will not reverse the trial court’s judgment unless the evidence is so unreasonable, improbable, or unsatisfactory as to create a reasonable doubt of the defendant’s guilt. *Wright*, 2017 IL 119561, ¶ 70.

¶ 25

In this case, Detective Bierbaum identified the real property at 401 West Jefferson Street as the First Christian Church and presented testimony that he had personal knowledge and familiarity with the area. He had been a detective and patrol officer in the jurisdiction for several years and was familiar with the First Christian Church, having driven or walked by it in his professional and personal experience. His professional experience included patrolling and surveillance in the community. He testified that the First Christian Church was operating as a church at all relevant times. There was signage with the name of a church, as well as a cross and a goblet, all probative evidence from which a trier of fact could discern there was a church at that location. The jury was also made aware that the lantern by the front doors of the building was lit, the grass had been mowed, and cars were seen coming and going from the parking lot.

¶ 26

Taken in the light most favorable to the State, this evidence is not so unreasonable, improbable, or unsatisfactory that it raises a reasonable doubt that there was a church at 401 West Jefferson Street and it was functioning as it

purported to be on the day of the offense. We will not substitute our judgment for that of the trier of fact on these matters. *Evans*, 209 Ill. 2d at 209.

¶ 27 Defendant's essential argument is that one could imagine a scenario in which a church might have been converted into another use or might be abandoned. Merely because these scenarios are possible does not mean that a jury cannot rely on the reasonable inferences that flow from the unrebutted evidence. The State need not disprove or rule out all possible factual scenarios. *Hardman*, 2017 IL 121453, ¶ 37; Michael H. Graham, Cleary and Graham's Handbook of Illinois Evidence § 401.1, at 147 (9th ed. 2009) ("The inference to be drawn need not be the only conclusion logically to be drawn; it suffices that the suggested inference may reasonably be drawn therefrom. [Citations.]").

¶ 28 Nor, as defendant conceded, did the State have to establish that there were worship services going on at the specific time of the unlawful delivery. *People v. Daniels*, 307 Ill. App. 3d 917, 929 (1999). Additionally, a trier of fact is allowed to consider the evidence in light of his or her own knowledge and observations in the affairs of life. *People v. Hopley*, 182 Ill. 2d 404, 465 (1998). Taking the unrebutted evidence in the light most favorable to the State, we cannot say that no rational trier of fact could have found that the evidence presented gave rise to a reasonable inference that the location was a church and that it was functioning as it purported to be at the time of the offense.

¶ 29 Defendant urges us to follow *People v. Cadena*, 2013 IL App (2d) 120285, and *People v. Fickes*, 2017 IL App (5th) 140300, cases where the appellate court found a lack of sufficient evidence. We find those cases distinguishable. In *Cadena*, the only evidence presented was a police officer's affirmative response to the leading question that the Evangelical Covenant Church was an active church and that the church was 860 feet from the drug transaction. The court held, under those facts, the testimony lacked any temporal context (*Cadena*, 2013 IL App (2d) 120285, ¶ 16) and lacked any indication as to the officer's personal knowledge that the location was an active church at the time of the offense (*id.* ¶ 18). The court did not hold that knowledge of specific church activities was a necessary condition to proving the enhancing location was a church at the time of the offense. Rather, the court stated that a police officer, "who testified to being familiar with the church from having regularly patrolled the neighborhood, would have had sufficient

personal knowledge to testify as to the church's active status." *Id.* In *Fickes*, the only testimony was essentially that the transaction took place just south of the St. James Lutheran Church, behind the church. The court found a temporal problem with the proof at trial and that the officer's mere reference to the term "church" alone was insufficient to create a reasonable inference that it functioned as a church at the time of the offense. *Fickes*, 2017 IL App (5th) 140300, ¶ 24. Here, the State's evidence does not suffer from these infirmities.

¶ 30

CONCLUSION

¶ 31

For all of the foregoing reasons, we affirm the judgment of the appellate court, which affirmed defendant's conviction for unlawful delivery of a controlled substance within 1000 feet of a church.

¶ 32

Affirmed.

¶ 33

JUSTICE BURKE, dissenting:

¶ 34

I disagree with the majority's holding that the State presented sufficient evidence to convict defendant of unlawful delivery of a controlled substance within 1000 feet of a church in violation of the Illinois Controlled Substances Act (Act). See 720 ILCS 570/401(d), 407(b)(2) (West 2014). The majority holds that evidence that a particular building has the "traditional characteristics" of a church is sufficient to prove the enhancing factor beyond a reasonable doubt. The majority's statutory analysis is unconstitutional and unworkable, and it contravenes the purpose of the statute. As a result, the majority's conclusion with regard to the sufficiency of the evidence is fundamentally erroneous. For these reasons, I respectfully dissent.

¶ 35

At issue in this appeal is whether defendant was convicted beyond a reasonable doubt of unlawful delivery of a controlled substance within 1000 feet of a church on January 1, 2015, pursuant to section 407(b)(2) of the Act. *Id.* § 407(b)(2). The statute enhances the penalty for unlawful delivery of a controlled substance from a Class 2 to a Class 1 felony when the violation occurs "within 1,000 feet of the real

property comprising any church, synagogue, or other building, structure or place used primarily for religious worship.” *Id.* The majority begins its analysis by recognizing that the plain, ordinary meaning of the word, “church,” as defined in the dictionary, is a “building *** used primarily for religious worship.” *Supra* ¶ 17 (citing Webster’s Third New International Dictionary 404 (1993)). I agree with this definition. When a statute does not expressly define a term, it is appropriate for a reviewing court to use a dictionary to ascertain the ordinary and popularly understood meaning of the term. See *People v. Bingham*, 2014 IL 115964, ¶ 55; *People v. Chapman*, 2012 IL 111896, ¶ 24.

¶ 36 Having defined the meaning of the word “church,” the logical next step would be to determine whether there was evidence that, in this case, the building at issue was “used primarily for religious worship” at the time of defendant’s offense. Remarkably, however, the majority does not do this. Instead, the majority holds that evidence that the exterior of the building *looks* like a church, *i.e.*, “has the classic, iconic characteristics of a church,” is sufficient. *Supra* ¶ 20. The majority holds that, if the State has proven that a building has the “traditional characteristics” of a church or synagogue, then it has also proven that the building was “functioning” as a church or synagogue on the date of the offense. *Supra* ¶¶ 20, 26-28, 31. In other words, if a building has the “classic” appearance of a church or synagogue, the State does not need to present *any* additional evidence regarding how the structure was actually being used. *Supra* ¶¶ 20. However, if a building or structure “lacks the traditional characteristics of a place of worship,” the State, in order to meet its burden of proof, “may need to provide additional evidence *** to determine how the particular structure is being used.” *Supra* ¶ 21.

¶ 37 According to the majority, the reason for relieving the State of its burden of proving that a church or synagogue is used primarily for religious worship is because “churches” and “synagogues” already are defined as buildings used primarily for religious worship. Requiring the State to present additional evidence of the primary use of these buildings would be “redundant.” *Supra* ¶¶ 18-20. Thus, according to the majority, the ultimate fact that a building is used primarily for religious worship is presumed from evidence that the building’s exterior has the “classic” appearance of a church or synagogue. Implicit in this reasoning is that a defendant can rebut this presumption by presenting evidence that a building that

looks like a church or synagogue is, in fact, not being used primarily for religious worship. There are a number of serious problems with this analysis.

¶ 38 First, the majority is reading into the statute a rebuttable presumption of the existence of an element of the offense. This is a violation of defendant's due process rights. A mandatory presumption is a legal device that requires the fact finder to infer the existence of the ultimate or presumed fact upon proof of a predicate fact. *People v. Pomykala*, 203 Ill. 2d 198, 203 (2003); *People v. Watts*, 181 Ill. 2d 133, 141-43 (1998). Under Illinois law, all mandatory presumptions are considered *per se* unconstitutional. *Pomykala*, 203 Ill. 2d at 203-04. A mandatory rebuttable presumption that shifts the burden of persuasion or burden of production to the defendant violates due process because it relieves the State of its burden to prove each element of the offense beyond a reasonable doubt. *Watts*, 181 Ill. 2d at 143, 145-46 (citing *Sandstrom v. Montana*, 442 U.S. 510, 524 (1979)). Shifting the State's burden to the defendant also infringes on the right to trial by jury on that element and places undue pressure on a defendant to waive his right to remain silent. *Id.* at 146. Consequently, the majority's holding, relieving the State of its burden to prove beyond a reasonable doubt that an alleged church is used primarily for religious worship, is unconstitutional.

¶ 39 Furthermore, the presumption that a building is being used primarily for religious worship merely because its façade has the traditional appearance and iconic characteristics of a church is simply not reasonable. A church can be abandoned or repurposed for other uses and still retain the exterior architecture, and even the signage, of a church. See *People v. Fickes*, 2017 IL App (5th) 140300, ¶ 24. It is not uncommon for former churches to be purchased and converted into other uses, such as community centers, homes, or businesses. People in the neighborhood may even continue to refer to such a building as a "church," even though it is no longer in use for religious services. *Id.* Conversely, many churches with modernist architectural designs lack the so-called "traditional," "iconic" characteristics and iconography of a church and, yet, are still used primarily for religious services.

¶ 40 The majority's reliance on evidence of "traditional," "iconic" characteristics of a church is flawed for another reason. The majority never defines what it means by the "classic, iconic characteristics" of a church. Without any guidance by this court,

prosecutors and the lower courts will have difficulty applying the majority's rule given the wide variety of structures in use as churches. For this reason alone, it is much more logical to focus on a particular building's *primary use* in determining whether the building is a "church" within the meaning of the statute. The General Assembly obviously intended that interpretation when it drafted the statute to require evidence that an unlawful delivery took place "within 1,000 feet of the real property comprising any church, synagogue, or other building, structure, or place *used primarily for religious worship*." (Emphasis added.) 720 ILCS 570/407(b)(2) (West 2014).

¶ 41 The majority supports its holding that no evidence of primary use is required if a building has the "traditional characteristics" of a church by pointing to the phrase, "or other building, structure, or place used primarily for religious worship." *Id.* Reasoning that this phrase expressly requires the State to demonstrate that a building *other than* a church or synagogue is used primarily for religious worship, the majority contends that no such evidence is required if a building is a church or synagogue. *Supra* ¶ 20. The majority's analysis is a *non sequitur*. The phrase in the statute referring to "other" buildings, structures, or places has nothing to do with determining whether a particular building meets the definition of a "church" within the meaning of the statute. If the legislature amended section 407(b)(2) to remove the phrase, "or other building, structure, or place used primarily for religious worship," and the statute simply enhanced the penalty from a Class 2 to a Class 1 felony when the violation occurs "within 1,000 feet of the real property comprising any church or synagogue," the State would still have to prove that the building in question is a "church," *as that term is defined according to its ordinary and popularly understood meaning*. The fact that the statute recognizes that other types of buildings may be primarily used for religious worship does not negate the requirement for the State to demonstrate that a building alleged to be a church is, in fact, a church, *i.e.*, a building used primarily for religious worship.

¶ 42 Moreover, consider what the majority's reading of the statute means. If an offense occurs within 1000 feet of a building with the "traditional" appearance and signage of a Christian church or Jewish synagogue, the State does not need to present additional evidence of the building's primary use. However, if the offense occurs within 1000 feet of an "other building," such as an Islamic mosque or Hindu temple, with the "traditional" appearance and signage correlated with these

structures, the State is required to provide additional evidence that the building is primarily used for religious worship. Since this interpretation raises obvious concerns that it violates the establishment clauses of both the first amendment to the United States Constitution (U.S. Const., amend. I) and the Illinois Constitution (Ill. Const. 1970, art. I, § 3), I am certain this is not what the General Assembly intended. The most obvious reading of the statutory language is that the legislature intended to apply a consistent definition and evidentiary requirement to all places of worship, regardless of faith.

¶ 43 The majority's holding that the statute requires no additional evidence of a church's primary use if it has the traditional characteristics of a "church" is also at odds with the purpose of the statute. In construing a statute, our primary goal is to ascertain and give effect to the legislative intent. *People v. Davis*, 199 Ill. 2d 130, 135 (2002). To that end, the court may consider, in addition to the statutory language, "the reason and necessity for the law, the problems that lawmakers sought to remedy, and the goals that they sought to achieve." *People v. Martin*, 2011 IL 109102, ¶ 21. The reason for enhancing the penalty for delivery of a controlled substance within a certain distance of places such as schools, nursing homes, and places of worship is to protect vulnerable populations from drug trafficking and its related evils. See *People v. Falbe*, 189 Ill. 2d 635, 643, 647 (2000). As explained by this court,

"each of the protected zones specified in section 407 appears to correspond to a segment of our society which may well be considered particularly vulnerable and less able to protect itself from the incursions of drug trafficking. Generally speaking, schools, public housing, parks, places of worship, nursing homes, assisted-living centers, and senior citizens facilities are frequented by those who may be least able or willing to deal with drug trafficking and the crimes associated with it." *Id.* at 643.

"As noted in *People v. Carter*, 228 Ill. App. 3d 526, 534-35 (1992), 'Places of worship reach out and extend an invitation to the public; doors are unlocked; security is relaxed.' The very ideals of those who worship there can make them vulnerable in the same sense that school children, the poor, and the aged may be at risk." *Id.* at 647-48.

Clearly, these concerns are not present unless the building was active and in use as a place of worship on the date of the offense.² See *Fickes*, 2017 IL App (5th) 140300, ¶ 25. If a church is no longer used for religious services, it is removed from the purview of the statute as a place in need of special protection from drug trafficking. Accordingly, the majority's definition of the term "church" as a "building with the traditional characteristics of a church" does not further the purpose of the statute.

¶ 44 Unlike the majority, I would adhere to the plain meaning of the statute and require the State to present evidence beyond a reasonable doubt that the building alleged to be a church was used primarily for religious worship on the date of the offense. The evidence introduced at trial in this case fell short of establishing this fact. Detective Bierbaum testified that he was familiar with the First Christian Church and had driven or walked past the church in his professional and personal experience. He testified that on January 1, 2015, the date of the offense, he parked across the street from the church and saw cars coming and going from the parking lot. He also observed signage for a church. Detective Bierbaum testified that, as far as he could tell, the property was operating as a church on the date of the offense and was still a church at the time of trial. The detective did not enter the building or speak to anyone affiliated with the church. Nor did he testify that he had any knowledge that religious services were regularly held at that location. Detective Bierbaum further testified that he took a photograph of the building's exterior and signage on an unspecified date sometime after January 1, 2015. Importantly, no witness testified that the photo accurately depicted the building as it appeared on January 1, 2015. The photo in the record depicts part of the façade of a brick building, an outer door with a lantern affixed beside it, and a sign placed in the ground a short distance from the building. The sign in the photo states, "First Christian Church," with an image of a cross and goblet.

¶ 45 If the plain, ordinary meaning of the word, "church" is applied to the evidence, it is clear the State did not establish beyond a reasonable doubt that the building was primarily used for religious worship. The State failed to elicit testimony from

²I agree with the majority that the version of the statute in effect on January 1, 2015, did not require the State to prove that worship services were actually going on at the time of the unlawful delivery. The current version now requires such evidence. See Pub. Act 100-3 (eff. Jan. 1, 2018) (amending 720 ILCS 570/407(b)(2)).

anyone with personal knowledge of the building's primary use on the date of the offense. No pastor or parishioner testified that religious services were held at that location or how often they occurred. Detective Bierbaum testified that he did not enter the building or speak to anyone affiliated with the church. The signage did not list the days and times for religious services. Nor did the State produce a church bulletin or other documentation that the church regularly conducted religious services.

¶ 46 In my opinion, if we are to enhance a defendant's penalty for unlawful delivery of a controlled substance based solely on the fact that it occurs within 1000 feet of a church, the State should have to present evidence beyond a reasonable doubt that the building was active and in use primarily for religious worship on the date of the offense. This is a minimal burden, easily met. The State should have no difficulty obtaining documentation, testimony, or an affidavit attesting to the fact that a church regularly holds religious services. See *People v. Sims*, 2014 IL App (4th) 130568, ¶ 106 ("One might think that because several additional years of imprisonment could be riding on that issue [citation], the State would 'elicit testimony from someone affiliated with the church,' e.g., a pastor or parishioner [citation]."). In this case, I would hold that the State did not carry its burden of proof with respect to this element.

¶ 47 For the foregoing reasons, I respectfully dissent.

¶ 48 JUSTICE NEVILLE joins in this dissent.

NOTICE

This order was filed under Supreme Court Rule 23 and may not be cited as precedent by any party except in the limited circumstances allowed under Rule 23(e)(1).

2017 IL App (4th) 150798-U

NO. 4-15-0798

**IN THE APPELLATE COURT
OF ILLINOIS
FOURTH DISTRICT**

FILED

November 6, 2017
Carla Bender
4th District Appellate
Court, IL

THE PEOPLE OF THE STATE OF ILLINOIS,)	Appeal from
Plaintiff-Appellee,)	Circuit Court of
v.)	McLean County
JAFARIA DEFORREST NEWTON,)	No. 15CF8
Defendant-Appellant.)	
)	Honorable
)	Robert L. Freitag,
)	Judge Presiding.

JUSTICE APPLETON delivered the judgment of the court.
Justices Knecht and Steigmann concurred in the judgment.

ORDER

¶ 1 *Held:* The appellate court affirmed, concluding the evidence was sufficient to prove beyond a reasonable doubt that (1) defendant was guilty of unlawful delivery of a controlled substance, and (2) the delivery occurred within 1,000 feet of a church.

¶ 2 After a jury trial, defendant, Jafaria Deforrest Newton, was convicted of two counts of unlawful delivery of a controlled substance, one of those for delivery within 1,000 feet of a church. The trial court merged the convictions and sentenced defendant to eight years in prison. Defendant appeals, arguing the evidence was insufficient to prove (1) he directly and knowingly participated in the drug transaction, and (2) the church was operating as a church on the date of the transaction. We find the State sufficiently proved both offenses. Accordingly, we affirm.

¶ 3

I. BACKGROUND

¶ 4 This case centers on two drug transactions arranged by the Bloomington police department using two different confidential informants. The first controlled buy was conducted on December 22, 2014, with informant Karrie Robbins. The second transaction was conducted on January 1, 2015, with informant Jorge Rodriguez, a/k/a Sepi. Based on these transactions, on January 2, 2015, the State filed charges against defendant, alleging he knowingly and unlawfully delivered less than one gram of cocaine to Robbins (720 ILCS 570/401(d)(i) (West 2014) (count II)). The State alleged the transaction occurred within 1,000 feet of the First Christian Church, 401 West Jefferson Street, at the corner of North Roosevelt Avenue and Jefferson Street, Bloomington (720 ILCS 570/407(b)(2) (West 2014) (count I)). The State also alleged defendant committed the same offenses, this time delivering less than one gram of cocaine to informant “Sepi” (count IV) within 1,000 feet of the First Christian Church (count III). Superseding indictments were filed on January 7, 2015.

¶ 5 We summarize only the testimony from defendant’s June 2015 jury trial relevant to this appeal. Robbins, who admitted she was a 47-year-old drug addict working as a confidential informant, testified she suggested to Bierbaum, a vice detective with the Bloomington police department, that she purchase drugs from Sepi, who lived at 410 North Roosevelt Avenue, at the corner of Roosevelt Avenue and Market Street. After arranging the transaction on December 22, 2014, she went to Sepi’s house. Approximately 15 minutes after she got there, two black men arrived: a shorter one with dreadlocks and a taller one with short hair wearing a red hoodie. She said the shorter man introduced himself as “Dreads.” She identified defendant as the man known as “Dreads.” Robbins said Sepi and the taller man went into the kitchen, leaving her and defendant in the living room. She said defendant stayed in the

living room the entire time. The two men stayed in the residence for only 5 to 10 minutes. After the men left, Sepi gave Robbins the package of crack cocaine.

¶ 6 Next, Bierbaum testified as the case agent for both controlled buys. Speaking specifically about the January 1, 2015, transaction, he said this was “essentially the same investigation as the first buy that occurred on December 22[, 2014].” As a result of the earlier transaction, the police arrested Sepi. Sepi then agreed to work with them as a confidential source. Bierbaum set up surveillance inside Sepi’s house using a video camera. Sepi called his drug contact and ordered crack cocaine. After conducting relevant searches, Bierbaum gave Sepi \$150 of prerecorded money. After the transaction, Sepi gave Bierbaum three small bags of purported crack cocaine. Bierbaum field tested and weighed the substance and watched the surveillance video recording of the transaction. The video was published to the jury.

¶ 7 Bierbaum said he spoke with defendant during a recorded interview at the police station after defendant’s arrest. Defendant explained he had the marked money because “his buddy had given it to him so that he could buy liquor later on.” Defendant said he had no knowledge of a drug transaction; “he had not watched any drug deal happen.” He also said he was not present during the transaction on December 22, 2014. Sepi was unavailable to testify at the trial because, according to Bierbaum, Sepi had absconded to Puerto Rico.

¶ 8 Bierbaum testified he had located the First Christian Church at the corner of West Jefferson Street and North Roosevelt Avenue in relation to Sepi’s residence at 410 North Roosevelt Avenue using a buffer map generated by the police department. According to this map, the church was within 1,000 feet of Sepi’s residence, approximately one and a half blocks away. Using a calibrated measuring wheel, Bierbaum said he measured the distance between Sepi’s residence and the church at 518.07 feet. He said in his professional and personal

experience he has had the occasion to drive or walk past this church. The following exchange occurred:

“Q. Now back on December 22nd, was this property a church?

A. Yes.

Q. How do you know that it was a church?

A. It had signs out for—signage for a church, as well as cars coming and going. I didn’t go to church on that day, but I didn’t park in the parking lot during this investigation because a lot of the cars [were] coming and going. And unfortunately, we often get our own police department call[ed] on us for suspicious activity if we park in business parking lots when people are coming and going. So since the cars were coming and going from that church at that time, I didn’t make it a practice to park in that parking lot.

Q. On January 1st, to your knowledge, was that property still operating as a church?

A. As far as I could tell. Again, I didn’t go to church there that day, but I did see vehicles coming and going from the parking lot. And again, I parked very close to that church but not in that parking lot. It would have been an ideal place, but not with the cars coming and going from there.

Q. Now to your knowledge, present day, is it still operating as a church today?

A. As far as I know.”

¶ 9 Bloomington police officer Stephen Brown testified he conducted surveillance of Sepi’s residence during the January 1, 2015, controlled buy. He watched two males enter the

residence and exit soon after. Brown then got a call to assist with searching the suspects who had been arrested. Officer Justin Shively was already at the scene and handed Brown \$150 he had recovered from the ground near defendant. Brown took the money to the police station to compare serial numbers. Brown said: “[I]f I recall correctly, there [were] two \$50 bills that matched the serial number—the serial numbers matched the buy money that was used.” The prosecutor showed Brown the documentation of the prerecorded buy money used in the January 1, 2015, transaction. He said he could not recall whether there was another \$50 bill or other denominations. The prosecutor showed Brown the exhibit containing the money. Brown opened the exhibit and indicated he had misspoke earlier. He said there was “actually a hundred dollar bill *** and then two 20’s and a 10 to make it 150,” not two \$50 bills. All of the bills matched the prerecorded buy money used in the controlled transaction on January 1, 2015. On cross-examination, Brown reviewed the report he had prepared on January 14, 2015, which indicated he had recorded two \$50 bills. He claims that report was “written in error, basically.”

¶ 10 Officer Shively testified he was dispatched to assist in the suspects’ arrests. During his pursuit, Shively yelled at the suspects, later identified as defendant and Suggs, to get on the ground. They both complied. Shively said as defendant got on the ground, he reached his hand out and dropped something in the sewer grate. Using his flashlight, Shively saw in the sewer “a bundled up amount of US currency that was sitting on a bunch of leaves and sticks and everything else.” The money was photographed before being handed over to Bierbaum. The State rested.

¶ 11 Defendant moved for a directed verdict, arguing the State proved only that defendant was present for the two controlled buys but failed to prove defendant’s further involvement or accountability in the transactions. The trial court denied the motion.

¶ 12 Defendant called Richard Suggs as a witness. Suggs said he and defendant had been friends for several years. Suggs admitted his involvement in the drug transactions, but said defendant had no part in either transaction. Defendant accompanied Suggs everywhere because Suggs did not want defendant, who was staying at his house, to stay there without him. On the dates of the transactions, Suggs told defendant they needed to “make a run real quick, somebody owed [Suggs] some money.” He did not tell defendant why the person owed him money or that they would be involved in a drug transaction. Suggs said on January 1, 2015, he and Sepi made the transaction in Sepi’s kitchen. Defendant was not in the kitchen and, as far as Suggs knew, defendant could not see what was going on. Suggs said defendant took the money because Suggs had asked him to buy some liquor with it. Defendant never asked Suggs why Sepi owed him money.

¶ 13 On cross-examination, Suggs admitted he had prior drug-related convictions. He also admitted he had told Bierbaum that defendant “knew what was going on,” but that was only after Bierbaum had badgered him during questioning. Suggs said he finally just told Bierbaum what he wanted to hear—that is, yes, defendant knew what was going on. But, he said, regardless of what he had told Bierbaum, he had not told defendant “it was a drug deal.” Defendant rested.

¶ 14 The jury found defendant not guilty of counts I and II related to the controlled buy on December 22, 2014, and guilty of counts III and IV related to the controlled buy on January 1, 2015. Defendant filed a motion for a new trial, challenging the sufficiency of the evidence. After denying defendant’s motion, the trial court merged defendant’s convictions and sentenced him to eight years in prison.

¶ 15 This appeal followed.

¶ 16

II. ANALYSIS

¶ 17 Defendant claims the State failed to prove (1) him guilty beyond a reasonable doubt of unlawful delivery of a controlled substance, and (2) the transaction occurred within 1,000 feet of a church. We disagree and affirm, finding the evidence, when viewed in a light most favorable to the prosecution, was sufficient to support the jury's verdicts.

¶ 18 With regard to his first claim of error, defendant argues no evidence showed he directly participated in the drug transaction on January 1, 2015. He explains he was in possession of the buy money only at Suggs' request to purchase liquor. He claims the fact he had the money at the time he was arrested did not prove he assisted in the planning of, or should be held accountable for, the drug transaction.

¶ 19 A criminal conviction will not be set aside unless the evidence is so improbable or unsatisfactory that it creates a reasonable doubt of the defendant's guilt. *People v. Givens*, 237 Ill. 2d 311, 334 (2010). When presented with a challenge to the sufficiency of the evidence, it is not the function of this court to retry the defendant. Rather, the relevant question is whether, after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt. *Givens*, 237 Ill. 2d at 334. We, as the reviewing court, must allow all reasonable inferences from the record in favor of the prosecution. *Givens*, 237 Ill. 2d at 334.

¶ 20 The theory of accountability holds a defendant responsible for another's conduct if "(1) defendant solicited, aided, abetted, agreed or attempted to aid another person in the planning or commission of the offense; (2) this participation [took] place either before or during commission of the offense; and (3) [the act was performed] with the concurrent, specific intent to facilitate or promote the commission of the offense." *People v. Saldana*, 146 Ill. App. 3d 328, 334-35 (1986). "Mere presence at the scene of a crime, even the knowledge that a crime is being

committed, or negative acquiescence is not enough to constitute a person as a principal, but one may aid and abet without actively participating in the overt act.” *Saldana*, 146 Ill. App. 3d at 335.

¶ 21 Defendant, citing *People v. Deatherage*, 122 Ill. App. 3d 620 (1984), argues there was insufficient evidence to find him guilty under a theory of accountability. In *Deatherage*, the defendant was present at the home during the drug transaction and answered a question about the price. However, the defendant did not participate in the drug transaction. It was possible he was merely an innocent bystander. *Deatherage*, 122 Ill. App. 3d at 624. The appellate court held the defendant’s presence was not enough to sustain an unlawful delivery conviction on a theory of accountability. See *Deatherage*, 122 Ill. App. 3d at 623-24. The court found no evidence of an agreement between the two sellers. *Deatherage*, 122 Ill. App. 3d at 623.

¶ 22 In contrast to *Deatherage*, however, defendant here, as the video recording indicated, seemed to be a primary participant, not merely Suggs’ tag-along companion. The video evidence suggested it was reasonable to assume defendant had participated in the planning of the transaction because he immediately, without hesitation, picked up the money from the table as soon as Sepi set it down.

¶ 23 Although Suggs testified defendant knew nothing of the transaction and only accompanied him to Sepi’s house, the jury was free to interpret the evidence as it saw fit. The jury may consider the reasonableness of the defense offered and may reject that evidence when it finds it contradictory, unlikely, or improbable in light of other facts before it. *People v. Eliason*, 117 Ill. App. 3d 683, 696 (1983). It is clear from our review of the video recording of the controlled buy on January 1, 2015, that defendant was more involved in, or at least more aware of, the transaction than Suggs let on. According to the video, defendant entered Sepi’s residence first and walked immediately over to stand in front of Sepi, who was seated on the couch. Suggs

entered behind defendant and stood next to him in front of Sepi. Sepi's body blocked everyone's hand movements but it was clear Sepi leaned down and then immediately defendant leaned down and picked up cash. At the time, Suggs was removing his gloves. All three moved in the same direction and disappeared off camera. Defendant appeared back in view for a few seconds and looked toward the direction from which he had come. Defendant then walked that direction again off camera. He appeared again, walking toward the front door immediately followed by Sepi and then Suggs.

¶ 24 Viewing this evidence in the light most favorable to the prosecution, we find the video recording reasonably supported the interpretation that defendant was not an innocent bystander, merely waiting for his friend in another room, but was an active participant in the transaction. Defendant moves through the residence with the other two, appearing as a knowing and willing participant in the transaction. It seemed apparent from this video that it was defendant's job to get the money from Suggs. We find this video evidence, coupled with Shively's testimony that he saw defendant attempt to conceal the money, supported the jury's verdict finding defendant guilty under the theory of accountability.

¶ 25 Defendant also argues the State did not prove beyond a reasonable doubt that there was a church within 1,000 feet of the site of the transaction. Again, we review claims of insufficient evidence to determine whether, after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt. *Givens*, 237 Ill. 2d at 334.

¶ 26 Section 401(d)(i) of the Illinois Controlled Substances Act (Act) (720 ILCS 570/401(d)(i) (West 2014)) makes it a crime to deliver less than one gram of any substance containing cocaine. A violation of section 401(d)(i) is a Class 2 felony, which is punishable by a

term of imprisonment of not less than three years and not more than seven years. 730 ILCS 5/5-4.5-35 (West 2014). Section 407(b)(1) of the Act enhances a section 401(c) (720 ILCS 570/401(c) (West 2014)) offense to a Class X felony if the violation occurs “within 1,000 feet of the real property comprising any church, synagogue, or other building, structure, or place used primarily for religious worship.” 720 ILCS 570/407(b)(1) (West 2014). A Class X felony is punishable by a term of imprisonment of not less than 6 years and not more than 30 years. 730 ILCS 5/5-4.5-25 (West 2014).

¶ 27 To prove the unlawful delivery of a controlled substance within 1,000 feet of a church, the State must prove, beyond a reasonable doubt, that the building in question was “used primarily for religious worship” on the date of the offense. 720 ILCS 570/407(b)(2) (West 2014). As this court mentioned in *People v. Sims*, 2014 IL App (4th) 130568, ¶ 106, it would be reasonable to assume that since several additional years of imprisonment could be riding on the issue of whether the building actually operates as a church (see 720 ILCS 570/407(b)(2) (West 2014); 730 ILCS 5/5-4.5-35, 5-4.5-25 (West 2014)), the State would “ ‘elicit[] testimony from someone affiliated with the church,’ ” like a pastor or parishioner. However, as we most often see, that does not happen, and we are left with the question of whether a police officer’s conclusory testimony qualifies as proof, beyond a reasonable doubt, that the building in question was used primarily as a place for religious worship. *Sims*, 2014 IL App (4th) 130568, ¶ 106 (quoting *People v. Ortiz*, 2012 IL App (2d) 101261, ¶ 11).

¶ 28 In *Sims*, we reviewed the seemingly contradictory opinions of other districts regarding what is required to prove that a building was actually operating as place for religious worship. See *Sims*, 2014 IL App (4th) 130568, ¶¶ 107-133. See also *People v. Foster*, 354 Ill. App. 3d 564, 568 (2004) (holding that nomenclature is enough); *People v. Cadena*, 2013 IL App

(2d) 120285, ¶ 17 (holding that the name is not enough; the State must prove how the police officer knew what the building was being used for); *People v. Boykin*, 2013 IL App (1st) 112696, ¶ 15 (holding that the name is not enough but involved a school, not a church). We declined to follow *Cadena* and *Boykin*, and instead followed *Foster*, which found that, after viewing the evidence in the light most favorable to the prosecution, a rational trier of fact could reasonably infer that, if the building houses a religious organization that has “church” in its name, then it is a church within the meaning of the applicable statute. “According to *Foster*, all a police officer has to do is refer to the building by a proper name with the term ‘church’ in it—‘New Hope Church,’ for example—and that proves, beyond a reasonable doubt, that the building was used primarily for religious worship on the date of the offense.” *Sims*, 2014 IL App (4th) 130568, ¶ 107.

¶ 29 Bierbaum testified that in his personal experience, as well as in his professional experience as a Bloomington police officer, the First Christian Church, at the intersection of West Jefferson Street and North Roosevelt Avenue, was “as far as [he knew]” operating as a church on December 22, 2014, January 1, 2015, and on the date of his testimony. As we noted in *Sims*, a police officer’s testimony may be sufficient to convince a jury that, based on the officer’s familiarity with areas within his jurisdiction, it is reasonable to assume he knows whether a given church was active on a particular date. In *Sims*, 2014 IL App (4th) 130568, ¶ 138, we said: “How or whether buildings are used would seem to be of particular interest to a police officer on the lookout for crack houses and methamphetamine laboratories.” When we look at the evidence in this case in the light most favorable to the prosecution, we find a rational trier of fact could have believed Bierbaum’s testimony that he was familiar with the neighborhood and that the building

housing the First Christian Church on West Jefferson Street was in use as a church on the dates of the drug offense.

¶ 30

III. CONCLUSION

¶ 31 For the reasons stated, we affirm the trial court's judgment. As part of our judgment, we award the State its \$75 statutory assessment against defendant as costs of this appeal.

¶ 32 Affirmed.