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## STATE OF CONNECTICUT v. ADAM P.\* (SC 20849)

McDonald, D'Auria, Mullins, Ecker and Dannehy, Js.\*\*

## Syllabus

Convicted of multiple counts of sexual assault in the first degree and risk of injury to a child in connection with the sexual abuse of the minor victims, D and T, the defendant appealed to this court. He claimed, inter alia, that the trial court had violated his due process right to a fair trial by instructing the jury, in accordance with this court's directive in *State* v. *Daniel W. E.* (322 Conn. 593), that it was not to consider the victims' approximately nine year delay in officially reporting the abuse at issue in assessing their credibility. *Held*:

This court overruled that portion of *Daniel W. E.* that modified the constancy of accusation doctrine, as set forth in *State* v. *Troupe* (237 Conn. 284), and returned to the standard previously articulated in *Troupe*, which provides that a person to whom a sexual assault victim has reported the assault may testify only with respect to the fact and timing of the victim's complaint, that constancy evidence is admissible only to corroborate the victim's testimony and not for substantive purposes, and that a defendant is entitled to an instruction that a victim's delay in reporting is a factor that the jury can consider in evaluating the victim's credibility.

This court concluded that *Troupe*, along with other avenues available to negate juror biases, such as expert testimony and the application of the rules of evidence, sufficiently balanced the defendant's interest in being free from the undue prejudice that may result from the presentation of multiple constancy witnesses with the state's interest in overcoming potential jury bias against sexual assault victims who delay in reporting.

The defendant was not entitled to a new trial because any error with respect to the trial court's instructing the jury in accordance with *Daniel W. E.* was harmless, as any such error was not constitutional in nature and it was not reasonably probable that the instruction misled the jury in arriving at its verdict.

<sup>\*</sup> In accordance with our policy of protecting the privacy interests of the victims of sexual abuse and the crime of risk of injury to a child, we decline to use the defendant's full name or to identify the victims or others through whom the victims' identities may be ascertained. See General Statutes § 54-86e.

<sup>\*\*</sup> The listing of justices reflects their seniority status on this court as of the date of oral argument.

The jury charge, as a whole, directed the jury to consider the victims' general credibility on the basis of factors other than their delay in reporting and emphasized that it was the state's burden to prove the requisite elements of the charged offenses, it was not reasonably probable that the jury believed that the challenged instruction precluded it from considering the victims' credibility more generally, neither the jury's verdict nor the primary theory of defense turned on the victims' delayed reporting, and the state's case was strong.

The trial court did not abuse its discretion in permitting D to testify that the defendant told her that he had played the same sex "games" with his daughter that he played with D and T, as D's testimony was probative of the defendant's attempts to groom or pressure her to engage in sexual intercourse with him, and the trial court took measures to mitigate any prejudicial effect of D's testimony.

(One justice concurring in part and dissenting in part)

Argued September 26, 2024—officially released February 11, 2025

## Procedural History

Substitute information charging the defendant with seven counts of the crime of sexual assault in the first degree and eight counts of the crime of risk of injury to a child, brought to the Superior Court in the judicial district of Fairfield and tried to the jury before *Dayton*, *J.*; verdict and judgment of guilty of five counts of sexual assault in the first degree and eight counts of risk of injury to a child, from which the defendant appealed to this court. *Affirmed*.

*Lisa J. Steele*, assigned counsel, for the appellant (defendant).

*Timothy J. Sugrue*, assistant state's attorney, with whom, on the brief, were *Joseph T. Corradino*, state's attorney, and *Edward L. Miller*, senior assistant state's attorney, for the appellee (state).

## Opinion

D'AURIA, J. The defendant, Adam P., appeals directly to this court from his conviction of five counts of sexual assault in the first degree in violation of General Statutes § 53a-70 (a) (2), four counts of risk of injury to a

child in violation of General Statutes § 53-21 (a) (1), and four counts of risk of injury to a child in violation of General Statutes § 53-21 (a) (2). He first claims that the trial court violated his due process rights when, based on our decision in *State* v. *Daniel W. E.*, 322 Conn. 593, 629, 142 A.3d 265 (2016), it instructed the jury not to consider the delay of the twin minor victims, D and T, in reporting the defendant's sexual abuse when assessing their credibility because that credibility was central to the outcome of the case, therefore misleading the jury. He then claims that the trial court abused its discretion by permitting D to testify that the defendant told her that he previously had played the same sexual "games" with his daughter, A, that he was playing at the time with the victims.

We conclude that we must overrule Daniel W. E., to the extent that it modified our constancy of accusation doctrine set forth in State v. Troupe, 237 Conn. 284, 304–305, 677 A.2d 917 (1996), so that jurors understand more precisely the parameters for when and how they may consider a victim's delayed reporting when assessing the victim's credibility. Further, we hold that the alleged instructional error was nonconstitutional in nature and that, based on the charges against the defendant and the record in its entirety, it was not reasonably probable that the trial court's Daniel W. E. instruction misled the jury in arriving at its verdict. Finally, we reject the defendant's second claim and conclude that the trial court did not abuse its discretion by permitting D to testify that the defendant had told her that he played the same sexual "games" with A that he had with the victims. We therefore affirm the trial court's judgment.

We summarize the facts that the jury could have reasonably found, and the relevant procedural history, as follows. From 2005 to 2013, the defendant was in a romantic relationship with the victims' mother, Q. During most of that time, the defendant lived with Q, D

and T, first in Bridgeport, and then in Stratford. He did not live with them during summers, when the victims stayed with extended family in South Carolina, or for ten months in 2010, when Q was evicted from her Stratford apartment.

When the defendant lived with the victims, Q was rarely home because she often worked twelve hour shifts, seven days a week, as a nursing assistant. While Q was at work, the defendant, who was unemployed, looked after the victims. There were other adults in the home intermittently during this period, with one adult living with Q and the victims for three years.

The defendant sexually abused the victims, beginning when they were five years old. At trial, the victims described graphic incidents in which the defendant engaged in cunnilingus, fellatio, vaginal-penile intercourse, and other sexual contact with the victims, individually or simultaneously, as well as showed them pornography. The defendant described the sexual abuse as "a game" to the victims.

The defendant continued to sexually abuse the victims until he moved to North Carolina after he and Q had ended their relationship. The victims were eleven years old when the abuse ended. They never told anyone about it while it was happening. After the breakup, Q moved to a different location in North Carolina than the defendant and sent the victims to live with extended family in South Carolina. Approximately two years later, the victims joined Q in North Carolina. Q and the defendant kept in touch during this period, and, in 2017, Q asked the victims, then almost fourteen years old, how they would feel about the defendant's coming to live with them again. It was then that the victims disclosed to Q that the defendant had sexually abused them. Q did not report the victims' disclosure to the police but cut off contact with the defendant.

The victims' behavior changed in the months following their disclosure to Q. D struggled at school, engaged in self-harm, ran away from home, and researched sex trafficking. T became withdrawn. D was hospitalized for a mental health crisis, at which point she told a hospital worker that the defendant had sexually abused her. The hospital worker reported this disclosure to the North Carolina authorities, who investigated the claims and, because the incidents had taken place in Connecticut, shared the relevant forensic interviews and medical evaluations with Connecticut law enforcement. The defendant was then arrested in North Carolina and brought back to Connecticut to stand trial.

The defendant was charged with seven counts of sexual assault in the first degree and eight counts of risk of injury to a child. More specifically, the defendant was charged with two counts of sexual assault in the first degree based on an incident involving sexual intercourse with the victims in the apartment where they lived in Bridgeport. The additional five counts of sexual assault in the first degree involved incidents in the apartment where they lived in Stratford. Four of the eight risk of injury to a child charges were based on the events in Bridgeport; the other four were based on the Stratford incidents.

The defendant's defense at trial was that he had never abused the victims and that they fabricated their accusations to maintain Q's attention once it became apparent to the victims that the defendant might return to live with them. He advanced this defense on cross-examination by demonstrating his lack of opportunity to assault the victims, the victims' motive to fabricate to gain Q's attention, and the lack of physical evidence suggesting sexual abuse. Following the close of evidence and the parties' closing arguments, and consistent with our decision in *State* v. *Daniel W. E.*, supra, 322 Conn. 629, the trial court's charge to the jurors included an instruction that D and T's eight year delay in reporting

the sexual abuse "should not be considered by you in evaluating their credibility." The defendant previously had objected to this instruction outside the jury's presence, claiming that it unfairly undermined his primary defense at trial that the victims had fabricated their accusations.

The jury found the defendant guilty on five counts of sexual assault in the first degree and eight counts of risk of injury to a child. It found the defendant not guilty of two counts of sexual assault in the first degree, both involving incidents of sexual intercourse with T alone. The trial court rendered judgment of conviction based on the jury's verdict and sentenced the defendant to a total effective term of forty-eight years of incarceration, twenty-five years of which was a mandatory minimum, followed by thirty-five years of special parole and lifetime sex offender registration. This appeal followed.

T

The defendant first claims that the trial court violated his due process rights when, consistent with *Daniel W. E.*, it instructed the jury not to consider the victims' delay in reporting the abuse when evaluating their credibility. The contested instruction arose on the third day of trial, when the court, while discussing its draft final jury instructions with the parties outside the jury's presence, noted that it intended to deliver a delayed reporting instruction based on Connecticut Criminal Jury Instructions 7.2-1. Defense counsel first objected

¹Instruction 7.2-1 of the Connecticut model criminal jury instructions provides in relevant part: "If no constancy of accusation witness testified, but there was a delay in officially reporting the offense," the trial court should instruct the jury that "[t]here was evidence in this case that the complainant delayed in making an official report of the alleged sexual assault. There are many reasons why sexual assault victims may delay in officially reporting the offense, and to the extent the complainant delayed in reporting the alleged offense here, the delay should not be considered by you in evaluating (his or her) credibility." Connecticut Criminal Jury Instructions 7.2-1, available at https://jud.ct.gov/JI/Criminal/Criminal.pdf (last visited February 4, 2025).

orally, arguing that the instruction would invade the jury's domain and bolster the testimony of the state's expert witness on the behavior of child victims of sexual assault, Danielle Williams, who testified later that day that sexual assault victims often delay reporting abuse. The court overruled the objection, stating that delay "is not one of the things that should be considered in evaluating credibility" and that, with respect to the impact of the instruction on the expert testimony, "[the jury is] told that . . . [expert] testimony is not binding [on] them and they can disregard it completely."

Defense counsel then submitted a written objection to the instruction, which the court overruled the following morning, again relying on *Daniel W. E.* After the court ruled that the instruction was appropriate, the jury heard counsels' closing arguments and the court's final instructions, including the instruction now at issue, which read in full: "There was evidence in this case that [D and T] delayed in making an official report of the alleged sexual assaults. There are many reasons why sexual assault victims may delay in officially reporting the offense, and, to the extent [D and T] delayed in reporting the alleged offense here, the delay should not be considered by you in evaluating their credibility."

The defendant asks that we overrule the portion of our decision in *Daniel W. E.* that directed trial courts to give this instruction because requiring that jurors disregard any delay in reporting abuse when assessing the victims' credibility constitutes an invasion of the jury's fact-finding role. He contends further that the instruction improperly shifted the state's burden of proof to him by signaling to the jury that the victims' delay in reporting was a symptom of the defendant's sexual abuse, which, in turn, undermined his fabrication defense. He claims that the instruction necessarily harmed him because the victims' credibility was dispositive of the case's outcome, and the jury might have found him

not guilty on all counts if it could have considered the delayed reporting when assessing his fabrication defense.

In response, the state argues that the trial court did not provide the instruction in error because, read in the context of the entire jury charge, the instruction precluded the jury from considering only the fact of the victims' delay in reporting the sexual abuse, but not the reasons for that delay, when assessing their credibility. The state also asserts that, even if the instruction was erroneous, it was harmless because the jurors understood, based on the evidence and arguments presented at trial, that they could consider the victims' reasons for delay when assessing their credibility and that the instruction did not inescapably signal that D and T were, in fact, victims because they delayed reporting. Regardless of whether the instruction was deficient in the present case, however, the state joins the defendant in requesting that we reconsider our holding in Daniel W. E., specifically asking that we "overrule Daniel W. E. in its entirety, scrap the apparently unique procedure adopted therein, and return to the constancy doctrine as it existed under *Troupe*."

We first address and reconsider the jury instruction in *Daniel W. E.* that we directed trial courts to provide when facing circumstances such as those the court confronted in the present case, and we further overrule the changes to the constancy of accusation doctrine contained in that opinion. Next, we consider the impact the instruction had on the defendant in the present case and hold that any impact was harmless.

A

As noted, the instruction at issue derives from our holding in *Daniel W. E.*, which built on our constancy of accusation doctrine. Any discussion of that doctrine requires some context.

Beginning in the early nineteenth century, Connecticut common law allowed the state in a sexual assault case to offer constancy evidence, which generally included proof that the victim had disclosed the sexual assault to third parties prior to making a formal complaint to authorities. See *State* v. *Troupe*, supra, 237 Conn. 294–99 (reciting history of constancy of accusation doctrine). The law permitted the court to admit this evidence to negate the inference a fact finder might draw, namely, that a complainant was fabricating her accusation if she failed to officially report the alleged sexual abuse promptly after the incident. Id., 296.

In *Troupe*, we rejected the defendant's request that we abandon our constancy of accusation doctrine altogether and held that the biases supporting that doctrine still existed in our society. Id., 303. But we narrowed the admissibility of constancy evidence to better serve "the interests of the defendant, the state and the victim," who, in that case, was thirty years old at the time of the crime. Id., 287, 303. Specifically, we held that a constancy witness "may testify only with respect to the fact and timing of the victim's complaint; any testimony by the witness regarding the details surrounding the assault must be strictly limited to those necessary to associate the victim's complaint with the pending charge, including, for example, the time and place of the attack or the identity of the alleged perpetrator. . . . Thus, such evidence is admissible only to corroborate the victim's testimony and not for substantive purposes." (Footnote omitted.) Id., 303; see also Conn. Code Evid. § 6-11 (c) (codifying *Troupe* rule). To further accommodate the interests of the defendant, we directed that "the defendant is entitled to an instruction that any delay by the victim in reporting the incident is a matter for the jury to consider in evaluating the weight of the victim's testimony." State v. Troupe, supra, 237 Conn. 305.

In Daniel W. E., two decades after Troupe, we again were asked to either modify or abandon the constancy of accusation doctrine, particularly in child sexual abuse cases. The defendant in Daniel W. E. first asserted that the trial court's jury instruction on the correct use of constancy evidence misled the jury because it failed to adequately distinguish constancy evidence from substantive proof. State v. Daniel W. E., supra, 322 Conn. 608. He next claimed that, based on increased public understanding of child sexual abuse along with other evidentiary rules permitting the introduction of probative evidence, he was unfairly prejudiced by the hypothetically unlimited number of constancy witnesses that the state could call under *Troupe*, even though only two constancy witnesses testified at his trial. Id., 617-18. We concluded that the instruction concerning the use of constancy evidence did not mislead the jury and that implicit juror biases against victims, including children, who delay in officially reporting sexual abuse remained, and, therefore, we declined to abolish the constancy of accusation doctrine entirely. Id., 616, 618. We nevertheless modified the doctrine to alleviate "the potential prejudice to defendants caused by the testimony of multiple constancy witnesses." Id., 618. To achieve "a proper balance between the interests of the state and the defendant"; id., 630; and after considering "the myriad ways in which other courts have attempted to balance these competing interests," we directed that "the victim in a sexual assault case should continue to be allowed to testify on direct examination regarding the facts of the sexual assault and the identity of the person or persons to whom the incident was reported. . . . Thereafter, if defense counsel challenges the victim's credibility by inquiring, for example, on cross-examination as to any out-of-court complaints or delayed reporting, the state will be permitted to call constancy of accusation witnesses subject to the limitations established in *Troupe*, as modified in this opinion. If defense counsel does not challenge the victim's credibility in any fashion on these points, the trial court shall not permit the state to introduce constancy testimony but, rather, shall instruct the jury that there are many reasons why sexual assault victims may delay in officially reporting the offense, and, to the extent the victim delayed in reporting the offense, the delay should not be considered by the jury in evaluating the victim's credibility." (Citation omitted; emphasis added; internal quotation marks omitted.) Id., 629. The parties accurately observe that this procedure, now at issue in this appeal, is unique to this state.

We agree with both parties that we should reconsider the balance we struck in State v. Daniel W. E., supra, 322 Conn. 617–30, in our attempt to mitigate the potential prejudice to the defendant of multiple constancy of accusation witnesses. We recognize that doing so necessarily implicates stare decisis, which "counsels that a court should not overrule its earlier decisions unless the most cogent reasons and inescapable logic require it." (Internal quotation marks omitted.) State v. Salamon, 287 Conn. 509, 519, 949 A.2d 1092 (2008). Appropriate reasons and logic include "[w]hen a previous decision clearly creates injustice . . . ." (Internal quotation marks omitted.) Id., 520. Then, "[t]he court must weigh [the] benefits of [stare decisis] against its burdens in deciding whether to overturn a precedent it thinks is unjust"; (internal quotation marks omitted) id.; understanding that stare decisis is "not a mechanical formula of adherence to the latest decision, however recent and questionable, when such adherence involves collision with a prior doctrine more embracing in its scope, intrinsically sounder, and verified by experience." (Internal quotation marks omitted.) Boys Markets, Inc. v. Retail Clerks Union, Local 770, 398 U.S. 235, 241, 90 S. Ct. 1583, 26 L. Ed. 2d 199 (1970); see also State v. Moulton,

310 Conn. 337, 362 n.23, 78 A.3d 55 (2013). We "should be especially wary of overturning a decision that involves the construction of a statute"; (internal quotation marks omitted) State v. Bischoff, 337 Conn. 739, 762, 258 A.3d 14 (2021); or claims "expressly . . . raised and rejected by this court"; State v. Ray, 290 Conn. 602, 614, 966 A.2d 148 (2009); however, our decision in Daniel W. E., involved an issue of judicial policy, specifically, how to instruct the jury on a sexual assault victim's delayed reporting, and when constancy of accusation evidence may be introduced at trial. Although we do not suggest that we should ever treat the stare decisis doctrine cavalierly, we are less reluctant under these circumstances to correct what we conclude to be an error of judicial policy that might mislead the jury at trial. See Payne v. Tennessee, 501 U.S. 808, 828, 111 S. Ct. 2597, 115 L. Ed. 2d 720 (1991) ("[c]onsiderations in favor of stare decisis are at their acme in cases involving property and contract rights . . . [and] the opposite is true in cases . . . involving procedural and evidentiary rules" (citations omitted)).

Although we reject the defendant's argument that the instruction we directed trial courts to deliver in *Daniel W. E.* violates due process, as we will discuss in greater detail in part I B of this opinion, we conclude that our modification of the constancy of accusation doctrine in *Daniel W. E.*, although well-intentioned, unduly confuses what a jury may and may not consider when assessing a victim's credibility in a sexual assault case, and conflicts with aspects of *Troupe* that we left untouched. In light of these conclusions, we have determined that we will not allow principles of stare decisis to prevent our reconsideration and reformulation of an area of the law so important to the fairness of a sexual assault trial.

The instruction at issue refers to evidence "that [D and T] delayed in making an official report" of the

assaults and explains in the same sentence that there are "many reasons why sexual assault victims may delay," all the while admonishing that any delay "should not be considered by [the jury] in evaluating their credibility." Considering the instruction closely, as the defendant requests, we understand how the sentence may create confusion. The state argues that, because the court's instructions as a whole emphasized the jury's role in assessing general credibility and the state's burden of proof, the jury understood that it could consider the victims' reasons for delay, but not the fact of the delay itself, when assessing their credibility. Although our cases consistently direct that we must read a trial court's charge as a whole, and not myopically, we do not believe that the jury would understand that the reasons why a victim might delay reporting sexual assault are necessarily separate from the delay itself based on the instructions provided, given that we have trouble discerning or articulating this distinction convincingly ourselves.

Rather than only enjoining trial courts from providing this portion of the instruction, which we had directed courts to provide in *Daniel W. E.*, we choose to overrule the entirety of our modification of the constancy doctrine in that case because we are convinced that incompatibilities remain between Daniel W. E. and Troupe. For example, Daniel W. E. instructs that, if the state is permitted to call constancy of accusation witnesses, the testimony of those witnesses should be governed by the limitations established in *Troupe*. See *State* v. Daniel W. E., supra, 322 Conn. 629. But Troupe provides that the defendant is entitled to an instruction that "any delay by the victim in reporting the incident is a matter for the jury to consider" when evaluating witness credibility. State v. Troupe, supra, 237 Conn. 305. Reading Troupe and Daniel W. E. together thus means that, if a defendant challenges the victim's credibility based on

a delay in reporting and the state then calls constancy witnesses, the jury must be instructed to consider any delay; but, if a defendant does not challenge the victim's credibility and the state therefore does not call constancy witnesses, the jury will be instructed to disregard any delay. We cannot reconcile this disparate outcome considering the otherwise parallel nature of these cases. See E. Prescott, Tait's Handbook of Connecticut Evidence (6th Ed. 2019) §§ 6.33.4 and 6.33.5, pp. 420–21. Moreover, if we were to abandon only the *Daniel W. E.* instruction but leave in place the rest of our holding, all that would remain of Daniel W. E. is the requirement that a defendant must attack a victim's credibility for the state to introduce constancy testimony. This requirement does little in practice, as a defendant will almost invariably attack a victim's credibility in sexual assault cases, whether through cross-examination, as part of the defendant's own presentation of evidence or in argument.

We therefore return our constancy of accusation doctrine to its earlier status under *Troupe*. We believe that *Troupe*, along with the other avenues available to negate juror biases, such as expert testimony, sufficiently balance the defendant's interest in not being unreasonably burdened by constancy testimony with the state's interest in overcoming potential jury bias against victims of sexual abuse who delay in reporting. As illustrated by the testimony of Williams, we specifically allow expert testimony about the general behavioral characteristics of sexual abuse victims, including delayed reporting. This testimony, if credited by the jury, combats any skepticism the jury might harbor toward sexual assault victims who delay in reporting, without requiring the jury to take delay entirely off the table when assessing the victims' credibility or risking that the jury will so construe the court's instructions. See State v. Favoccia, 306 Conn. 770, 780, 51 A.3d 1002 (2012).

It is also important to point out that *Troupe* already directs that trial courts substantively provide the reformed jury instruction the defendant in the present case requests, namely, one that instructs that delay is a factor jurors may consider when evaluating witness credibility. See *State* v. *Troupe*, supra, 237 Conn. 305 ("the defendant is entitled to an instruction that any delay by the victim in reporting the incident is a matter for the jury to consider in evaluating the weight of the victim's testimony"). Thus, the defendant's argument against a return to *Troupe* and, in turn, for maintaining part of the constancy of accusation doctrine we articulated in Daniel W. E., relies on the possibility of undue prejudice to the defendant from the state's presentation of multiple constancy witnesses. But, in *Troupe*, we expressly addressed this concern, concluding that a trial court's responsibility to carefully consider and limit the detail that constancy witnesses may provide sufficed to offset the prejudice a defendant might suffer from multiple constancy witnesses. See id., 302–303.

We further observe that ordinary rules of evidence already safeguard defendants against this prejudice. Section 4-3 of the Connecticut Code of Evidence provides, for example, that relevant evidence may be excluded if it wastes time or needlessly presents cumulative evidence. Thus, if constancy testimony is unnecessarily duplicative, trial courts already have the tools to vigilantly protect the defendant from undue prejudice. We must, however, distinguish between what the defendant in Daniel W. E. described as the state's "'piling on' " of multiple constancy witnesses; State v. Daniel W. E., supra, 322 Conn. 618; and the state's presentation of a strong case involving several constancy witnesses who testify in a limited manner, consistent with *Troupe*. The former requires that trial courts not admit needlessly cumulative<sup>2</sup> evidence,

 $<sup>^2\,\</sup>rm We$  highlight that our Code of Evidence specifies that evidence may not be needlessly cumulative. See Conn. Code Evid. § 4-3. Two constancy

whereas the latter strongly negates any inference that a sexual assault victim's delayed reporting is evidence of fabrication.

Troupe also already contains other limitations meant to protect defendants from undue prejudice. For example, under *Troupe*, constancy witnesses "may testify only with respect to the fact and timing of the victim's complaint; any testimony by the witness regarding the details surrounding the assault must be strictly limited to [the details] necessary to associate the victim's complaint with the pending change . . . ." State v. Troupe, supra, 237 Conn. 304. Additionally, trial courts must

witnesses who testify about a victim disclosing an assault to them on separate occasions, as in Daniel W. E., does not necessarily result in needlessly cumulative testimony. See State v. Parris, 219 Conn. 283, 293-94, 592 A.2d 943 (1991) ("[E]ach item of the state's constancy evidence . . . pertained to a different statement that the victim had made to a different person at a different point in time. . . . [T]herefore, the evidence covered new matter by demonstrating . . . that the victim previously had reported the incident . . . in a constant and consistent fashion."); see also State v. Kelly, 256 Conn. 23, 38-40, 770 A.2d 908 (2001) (overlapping constancy testimony still was not necessarily unfairly duplicative following Troupe). Rather, such testimony serves the purpose Troupe contemplated: it undercuts any notion that a victim must be lying if she delayed making an official report. See State v. Kelly, supra, 38; State v. Parris, supra, 293-94. This is not to say that constancy testimony can never be needlessly duplicative. For example, if a victim told a group of individuals about a sexual assault at a sleepover party, it might be needlessly cumulative for each individual to testify because each report would only reiterate the same disclosure, given in the same set of circumstances. However, if, at the same sleepover party, a victim told multiple individuals about different sexual assaults, or told one individual about a sexual assault and then told another person about the same sexual assault at a later date, that testimony would not be needlessly cumulative because each report would present "new matter . . . ." (Internal quotation marks omitted.) State v. Parris, supra, 293. But see R. Block, Note, "The New Face of Connecticut's Constancy of Accusation Doctrine: State v. Troupe," 29 Conn. L. Rev. 1713, 1738-39 (1997) ("[T]he court [in Troupe] admitted that cumulative testimony could be prejudicial [and addressed this concern by holding that] detail testimony would no longer be allowed . . . [but] the change does not correspond to the concern. . . . There will still be the enhanced risk that the jury may be unduly swayed by the repeated iteration of the constancy of accusation testimony." (Footnotes omitted; internal quotation marks omitted.)).

provide a limiting instruction, stating that, because it is hearsay and the rules of evidence therefore consider it unreliable, any constancy testimony admitted pursuant to *Troupe* should not be considered substantively—that is, jurors are not permitted to use, and should not use, the testimony to help determine whether the accusation is true. Id., 305. By returning to *Troupe*, we affirm that trial courts, subject to appellate review, are in the best position to properly "balance the probative value of the evidence against any prejudice to the defendant," pursuant to the standards articulated in *Troupe* and the ordinary rules of evidence. Id.

Accordingly, we overrule the modification of the constancy of accusation doctrine established in *Daniel W. E.* and return to the standards we previously articulated in *Troupe*. Going forward, we encourage the Judicial Branch's Criminal Jury Instruction Committee to modify the constancy of accusation instruction to more closely follow the language used by the New Jersey courts in their 2013 revision of the charge. See New Jersey Model Criminal Jury Charges, Fresh Complaint: Silence or Failure to Explain (revised April 15, 2013), available at https://www.njcourts.gov/sites/default/files/charges/non2c029.pdf (last visited February 4, 2025); see also *State* v. *Daniel* 

We note that the New Jersey model instruction includes a footnote that states that this instruction should not be used when there is testimony about "child sexual abuse accommodation syndrome," akin to expert testimony about behaviors common to child sexual abuse victims, because New Jersey provides a separate, special instruction for such testimony. See id., n.1. Because our model jury instructions do not presently contain a special

<sup>&</sup>lt;sup>3</sup> The April 15, 2013 revision of the New Jersey model charge provides: "The law recognizes that stereotypes about sexual assault complainants may lead some of you to question [complaining witness's] credibility based solely on the fact that [he or she] did not complain about the alleged abuse sooner. You may or may not conclude that [complaining witness's] testimony is untruthful based only on [his or her] silence/delayed disclosure. You may consider the silence/delayed disclosure along with all of the other evidence including [complaining witness's] explanation for his/her silence/delayed disclosure when you decide how much weight to afford to [complaining witness's] testimony." (Footnote omitted.) New Jersey Model Criminal Charges, supra, Fresh Complaint: Silence or Failure to Explain.

W. E., supra, 322 Conn. 615–16 and n.11 (rejecting defendant's claim that *Troupe* instruction on limited purpose of constancy evidence misled jury and encouraging trial courts, going forward, to provide jury instructions in line with more detailed New Jersey model instruction, as revised to February 5, 2007, to inform jurors about limited purpose of constancy evidence).

В

Having concluded that we should abandon the approach to constancy evidence that we adopted under *Daniel W. E.*, we must next address whether the instruction we directed trial courts to provide in that case was harmful, consequently entitling the defendant to a new trial. We exercise plenary review over a challenge to jury instructions because it presents a question of law. See, e.g., *State v. Campbell*, 328 Conn. 444, 529, 180 A.3d 882 (2018).

To determine whether the defendant is entitled to a new trial because of an erroneous jury instruction, "we review the entire charge to determine if, taken as a whole, the charge adequately guided the jury to a correct verdict. . . . In appeals not involving a constitutional question [we] must determine whether it is reasonably probable that the jury [was] misled . . . . [I]n appeals involving a constitutional question, [however, the standard is] whether it is reasonably possible that the jury [was] misled." (Citation omitted; emphasis in original; internal quotation marks omitted.) State v. Ortiz, 343 Conn. 566, 594, 275 A.3d 578 (2022); see State v. Tatum, 219 Conn. 721, 734, 595 A.2d 322 (1991) ("'[t]]he ultimate test of a court's instructions is whether, taken as a whole, they fairly and adequately present

instruction for that type of expert witness, but only a standard instruction for expert testimony generally, we encourage trial courts to rely on the body of the New Jersey model charge without paying heed to the exception in the footnote.

the case to a jury in such a way that injustice is not done to either party under the established rules of law'"). If the instruction involves a constitutional violation, the state bears the burden of demonstrating harmlessness, whereas, if the instruction does not, the defendant bears the burden of demonstrating harm. See State v. Johnson, 316 Conn. 45, 58, 111 A.3d 436 (2015) ("'[i]f an improper jury instruction is of constitutional magnitude, the burden is on the state to prove harmlessness beyond a reasonable doubt'"). Instructional errors violate due process—and, therefore, are of constitutional dimension—when they confuse the burden of proof, the presumption of innocence, or one of the essential elements of the crime. See State v. LaBrec, 270 Conn. 548, 557, 854 A.2d 1 (2004) ("[w]e previously have considered an instructional impropriety to be of constitutional dimension only when it has gone to the elements of the charged offense, the burden of proof or the presumption of innocence, concepts that undeniably are fundamental to the notion of a fair and impartial jury trial"); see also *State* v. *Dash*, 242 Conn. 143, 152, 698 A.2d 297 (1997); State v. Tillman, 220 Conn. 487, 503, 600 A.2d 738 (1991), cert. denied, 505 U.S. 1207, 112 S. Ct. 3000, 120 L. Ed. 2d 876 (1992).

The defendant argues that the instructional error in the present case is of constitutional dimension, requiring the state to show that the error was harmless beyond a reasonable doubt. We are not persuaded. We have repeatedly held that, when a claim "does not involve the violation of a constitutional right, the burden rests upon [the defendant] to demonstrate the harmfulness of the court's error." *State* v. *Cooper*, 182 Conn. 207, 212, 438 A.2d 418 (1980); see also *State* v. *Patterson*, 276 Conn. 452, 471–72, 886 A.2d 777 (2005). More particularly, we have expressed that general credibility instructions regarding constancy of accusation testimony are nonconstitutional in nature because they do

not, on their own, confuse the elements of a crime, shift the state's burden of proof to the defendant, or undermine the defendant's presumption of innocence. See, e.g., *State* v. *Jones*, 337 Conn. 486, 509, 254 A.3d 239 (2020); *State* v. *Daniel W. E.*, supra, 322 Conn. 610; see also *State* v. *Roberto Q.*, 170 Conn. App. 733, 743, 155 A.3d 756 (citing Appellate Court cases), cert. denied, 325 Conn. 910, 158 A.3d 320 (2017).

Credibility is often particularly important in sexual assault cases, and victims' delayed reporting may be relevant to their credibility. In fact, what to make of delay is often a point of dispute between the parties in sexual abuse cases, with one side positing that delay is a symptom of a victim's trauma, and the other claiming that it is consistent with a motivation to fabricate accusations. Even so, neither delay nor credibility is an element of the charged offenses; nor do they shift the state's burden of proof to the defendant. Cf. State v. Devalda, 306 Conn. 494, 507–508, 50 A.3d 882 (2012) (instructional error was of constitutional dimension when jury was told it could find restraint element, which is essential to kidnapping, proven if it found that victim had "'acquiesced,' "but court failed to define "restraint by acquiescence" as limited to when victim is younger than sixteen or incompetent). And, although we have held that instructions mandating that jurors draw particular inferences might violate due process, we have done so when those instructions "[relieve] the state of the burden of proving an essential element of the offense . . . . " (Citation omitted; emphasis added.) State v. Williams, 199 Conn. 30, 36, 505 A.2d 699 (1986); see also State v. Bunkley, 202 Conn. 629, 657–58, 522 A.2d 795 (1987) (instruction on mandatory legal effect of police officers' conduct as to defendant's liability did not violate due process because "the challenged statement was not given as part of the court's instruction on an element of the crimes charged"). Because the instructional error we have found in the present case neither shifted the burden of proof to the defendant, implicated the defendant's presumption of innocence, nor dealt with an element of the charged crimes, we reject the defendant's argument that the error is of constitutional dimension.

We must now consider whether the defendant has demonstrated that it is not just reasonably possible, but reasonably probable—meaning more probable than not—that the instructional error misled the jury in arriving at its verdict, therefore requiring reversal. See State v. Chapman, 229 Conn. 529, 544, 643 A.2d 1213 (1994) ("[u]nder the circumstances . . . we cannot conclude that it is more probable than not that the court's instructional impropriety affected the result"). This determination is necessarily fact intensive, requiring that we look to the instructions provided, the parties' theories of the case, and the larger record, all in their entireties, to ensure that "injustice is not done to either party under the established rules of law." (Internal quotation marks omitted.) State v. Gomes, 337 Conn. 826, 849, 256 A.3d 131 (2021). "We evaluate the harmfulness of a nonconstitutional error on the record as a whole. . . . An improper instruction is not automatically harmful merely because it adversely affects a defense." (Citations omitted.) State v. Ross, 230 Conn. 183, 215, 646 A.2d 1318 (1994), cert. denied, 513 U.S. 1165, 115 S. Ct. 1133, 130 L. Ed. 2d 1095 (1995). The defendant's claim of harm requires that we conclude that the jury's verdict turned on its misunderstanding, based on the Daniel W. E. instruction, that it could not consider the victims' delayed reporting of the sexual abuse when assessing their credibility. See *State* v. *Patterson*, supra, 276 Conn. 473 ("in the absence of [an instruction on the jailhouse informant's credibility] the jury reasonably could not have found the defendant guilty . . . [b]ecause [the informant's testimony was so critical to the state's case, and because the other evidence on which the state relied was so weak, we cannot say that the trial court's failure to charge the jury specially regarding [the informant's] credibility was harmless" (citation omitted)). Considering the record as a whole, including the jury instructions, the theory of defense, and the strength of the evidence presented, we conclude that it is not reasonably probable that the erroneous instruction misled the jury because it had sufficient tools with which to judge the victims' credibility, and neither the verdict nor the defendant's theory of the case turned on delay.

Beginning with the jury instructions, notwithstanding our rejection of the Daniel W. E. instruction that the victims' delay "should not be considered . . . in evaluating their credibility," we cannot conclude that it is reasonably probable that the jury believed that it was precluded, based on this portion of the charge, from considering the victims' credibility more generally, and therefore, we are not convinced based on the instructions alone that the jury was misled in arriving at its verdict. The instructions as a whole directed the jury to consider the victims' credibility based on factors other than delay and emphasized that the state's burden of proof does not shift to the defendant. There is no reason to believe that the jury, based purely on the Daniel W. E. instruction, would disregard the credibility factors the court provided as examples in its final charge or its instruction on the state's burden of proof. See, e.g., State v. Beavers, 290 Conn. 386, 408, 963 A.2d 956 (2009) (in absence of contrary evidence, reviewing court presumes jurors followed trial court's jury instructions).

Specifically, the trial court, immediately before providing the instruction at issue, stated that, to obtain a guilty verdict, the state must prove the requisite elements beyond a reasonable doubt for each charge, and that that burden cannot shift to the defendant during trial. It then instructed that the jury was the sole judge

of credibility and that it alone should determine "which testimony to believe, and which testimony not to believe." It proceeded to describe the factors a jury might look to when considering a witness' credibility, including whether "the witness [was] able to see, hear, or know the things about which the witness was testifying, how well was the witness able to recall and testify to these things . . . the witness' manner while testifying, [whether] the witness [had] an interest in the outcome of the case, or any bias or prejudice concerning any party or any matter involved in the case, how reasonable was the witness' testimony when viewed in light of all the evidence in the case, and [whether] the witness' testimony [was] contradicted by what that witness [had] said or done at another time, or by the testimony of other witnesses, or by other evidence."

After the trial court provided the instruction that we have today disavowed,<sup>4</sup> it instructed the jury on how to assess the credibility of expert witnesses, noting that, "[i]t is for you to consider the testimony with the other circumstances in the case and, using your best judgment, to determine whether you will give it any weight, and, if so, what weight you will give it." Finally, the trial court again discussed with the jurors the elements of each charged offense, reminding them that, to find the defendant guilty of any charge, they must find that the state has proven every element of the charge beyond a reasonable doubt.

<sup>&</sup>lt;sup>4</sup> We emphasize that the trial court in the present case laudably undertook its best efforts to faithfully implement the direction that this court provided in *Daniel W. E.* and that the model criminal jury instruction for constancy of accusation testimony sought to implement. See Connecticut Criminal Jury Instructions 7.2-1, supra. For this reason, at least, we cannot conclude that the trial court committed plain error, as the defendant asks us to conclude in the alternative. See, e.g., *State v. Turner*, 334 Conn. 660, 684, 224 A.3d 129 (2020) ("'ijlt is axiomatic that the trial court's proper application of the law existing at the time of trial cannot constitute reversible error under the plain error doctrine'").

Our conclusion that it is not reasonably probable that the jury was misled by the erroneous instruction is supported further by the fact that the defendant's principal defense—that no sexual abuse had occurred and that the victims had fabricated such accusations—centered on his insufficient opportunity to sexually abuse the victims and the absence of physical evidence, categories wholly separate from any delayed reporting. The defendant's reliance on delay in support of his fabrication theory was minimal, and the jury was able to appreciate his defense even if it arguably believed it was constrained to disregard delay in assessing the victims' credibility. See *State* v. *Quintana*, 209 Conn. 34, 47, 547 A.2d 534 (1988) (erroneous jury instruction was harmless when jury's verdict hinged on factual determinations that were "'not classically dependent'" on subtleties of legal issue); see also State v. Helmedach, 306 Conn. 61, 80, 48 A.3d 664 (2012) (instructional error was harmless when instruction could not have changed jury's verdict).

Specifically, while cross-examining the various witnesses, defense counsel repeatedly stressed the lack of physical evidence, highlighting, for example, that T claimed that the defendant had bitten her ear during a sexual abuse incident but did not leave a mark and that, although Q regularly took her and D to a doctor as children, T's doctor had never asked about sexual or physical abuse. Counsel also questioned the validity of the police investigation, as neither Connecticut nor North Carolina detectives had made any effort to obtain the victims' medical records from the time during which the alleged abuse occurred to corroborate their accusations.

Defense counsel, again on cross-examination, also highlighted the defendant's lack of opportunity to assault the victims because other adults lived in the home during the time the abuse occurred, with at least one adult living with them for three years. Defense counsel also pointed to the lengthy periods of time during which the victims and the defendant did not live in the same household, with D stating that they spent summers in South Carolina with extended family, away from both Q and the defendant. This focus on the other adults present in the home during the time the abuse occurred, and the distance between the victims and the defendant, necessarily encouraged the jury to question whether he would have had the opportunity to abuse the victims at all.

Defense counsel's closing argument further illustrates that the primary theory of defense did not center on delay but, rather, on the defendant's lack of opportunity to assault the victims and the lack of physical evidence. It also demonstrates that the jury was well equipped to assess the victims' credibility using other factors, despite the erroneous instruction. Defense counsel suggested that it would not be possible for the victims to be assaulted in such a violent manner without the other adults living in the home knowing about it, considering the small size of the apartments in which the abuse occurred. She laid out the many inconsistencies between the victims' testimony that did not involve delay in reporting and explicitly asked the jury to consider those inconsistencies when assessing their credibility. For example, she noted that the victims' testimony did not match up as to where the first incident had occurred, whether the defendant had threatened them, and whether the victims had talked to each other about the abuse. Defense counsel further highlighted the complete lack of physical evidence and the results of the victims' medical examinations, emphasizing that there were no findings consistent with sexual abuse and going so far as to posit, "[w]e're talking about . . . very rough sex on small children. . . . [The defendant is] not a small man. . . . Does this make sense?"

Thus, notwithstanding the defendant's efforts on appeal to portray the delay as the centerpiece of his defense, our comprehensive review of the testimony elicited and arguments made at trial reveals that the victims' delay in reporting the defendant's abuse played a relatively unimportant role in the defendant's theory of the case. Even if we assume that the jury did not credit either of the victims' testimony, which offered some alternative reasons for their disclosure that could be considered separately from delay,<sup>5</sup> or the testimony of the state's expert, who explained why many victims do not more promptly disclose the abuse they have endured at a very young age, the victims' delay in reporting the defendant's abuse was arguably relevant to their motive to fabricate their accusations. Yet, evidence of delay was only one piece of the defendant's fabrication theory. On cross-examination, and again during closing, defense counsel questioned why the victims would not disclose the abuse earlier, once they were not living with the defendant during the summers and it was therefore physically safe to do so. In closing argument, counsel suggested to the jury that the victims' accusations were merely a recent bid for attention from Q. In other words, the defendant argued that the victims' motivation to fabricate was based on their relationship with Q, a credibility factor that the jury might consider as separate from delay.

The record supports this distinction. On cross-examination, defense counsel elicited that Q was absent for much of the victims' childhoods because of her work schedule, that D believed that Q did not care that the defendant was sexually abusive, that nothing happened as a result of D's disclosure until she was hospitalized, and that Q did not immediately come to see D in the hospital, despite having been notified. Defense counsel highlighted this testimony during closing argument, ask-

<sup>&</sup>lt;sup>5</sup> One such reason was the victims' fear of pregnancy.

ing the jury to consider that the victims made up their accusations because they did not want to give up their long sought-after attention from Q and blamed Q for their deteriorated emotional state leading up to and after their disclosure based on her absence from their lives. Defense counsel also stressed the damage that constantly moving between homes, starting at a new school, and not having a stable mother figure would have on the victims, and how that damage might manifest itself in the victims' fabricating accusations to get attention from Q. Thus, the jurors were able to assess the defendant's fabrication theory, even without considering delay, by relying on the victims' relationship with Q to inform their motivation to fabricate, as well as on general credibility factors provided by the defendant and the court.

The only explicit mention during closing arguments of delayed disclosure as related to credibility was brief. Defense counsel recounted Williams' expert testimony that victims might delay disclosure because of their love for the abuser and that they do not want to hurt the abuser, or because the victim lives with the abuser and fears retaliation. She contended that the victims' proffered reasons for their delayed disclosure were inconsistent with those Williams described because the victims felt no loyalty toward the defendant and were not in close proximity to him for extended periods of time. Therefore, as we previously discussed, even if defense counsel did not highlight delay during closing argument because of the Daniel W. E. instruction, the jury was able to assess the victims' credibility by considering other factors, such as their consistency while testifying, that both the trial court and defense counsel had emphasized.

Lastly, we consider the strength of the evidence presented at trial. The defendant contends that the state's case was weak and, therefore, that the instruction we now reject was more likely to be harmful because "[t]here was no forensic evidence, no physical evidence, and no witnesses other than the [victims]." Upon our review of the record, however, we conclude to the contrary. The strength of the state's case buoys our determination that it is not reasonably probable that the erroneous instruction misled the jury. See *State* v. *Patterson*, supra, 276 Conn. 472 (instructional error was exacerbated by, and therefore harmful because of, lack of corroborative evidence); *State* v. *Ruth*, 181 Conn. 187, 197, 435 A.2d 3 (1980) (harmlessness of instructional error was supported principally by "the overwhelming nature of the evidence").

The state's case, even without physical or forensic evidence, was strong. See *State* v. *Felix R.*, 319 Conn. 1, 18–19, 124 A.3d 871 (2015) ("a [sexual abuse] case is not automatically weak just because . . . [of] the lack of conclusive physical evidence corroborating sexual assault, especially given the corroborating evidence introduced at trial"). The victims testified extensively, and largely consistently about the defendant's actions, at least as to the type of idiosyncratic details that Williams noted were indicative of children truthfully recalling sexual abuse. <sup>6</sup> The state also presented multiple

The victims further testified about an incident that started with the defendant's asking if they wanted to play the game and ended with Q's returning from work. D said that she saw the defendant take T into Q's bedroom and, worried for her sister, went inside to ask what they were doing. After D entered the room, the defendant forced her to digitally penetrate him while he orally assaulted T. D then described the defendant's ordering her to leave the room because she had digitally penetrated him "so badly," at which point she sat outside Q's bedroom door. T's account of this incident was

<sup>&</sup>lt;sup>6</sup> The victims testified that the first incident of sexual abuse began with the defendant's asking if they would like to play a game that T described as "licking cups." D then testified that the defendant orally, vaginally, and anally assaulted them in the dining room, and T testified that the defendant orally and vaginally assaulted them after forcing them to watch a pornographic film. D testified to another incident when the defendant forced her to watch a pornographic film while he vaginally assaulted T and, following the film, orally and vaginally assaulted D. T also testified that the defendant vaginally assaulted her twice without D present.

witnesses who bolstered the victims' credibility, including three detectives and Williams. The detectives corroborated the victims' timeline of events, noted that, in their experience, the lack of physical evidence was common in cases involving late disclosures by children of sexual assault, and detailed how they investigated and assessed the reliability of the victims' allegations. With respect to reliability, Detective Thomas Russell Varnadoe, the lead investigator into the victims' claims in North Carolina, testified that the victims underwent separate forensic and physical examinations conducted by a multidisciplinary team of prosecutors, police officers, social workers, and others who have worked on sexual assault investigations. Varnadoe stated that he observed the interviews of the victims, transcripts of which were admitted into evidence at the time of trial, and that the interviews informed his investigation. Following those examinations, law enforcement was able to establish a reliable timeline of when and where the incidents occurred, in part by corroborating certain details with Q, such as the color or makeup of the house in Stratford, and by confirming where the victims lived and for what period of time through the use of a police database that provided information that was largely consistent with the information provided by Q and the victims. Williams also bolstered the victims' credibility by testifying at length about the general behavior of child sexual abuse victims, including changes in behavior and delayed reporting. She explained the common

largely consistent with D's account. T testified that the defendant put on a pornographic film and proceeded to orally assault D while T watched and, in short order, attempted to force T to engage in oral sex with D. T further testified that the defendant, after D said she did not like it and did not want to continue, told D to leave the room and stand as a lookout for when Q returned from work. Once D left the room, T testified, the defendant vaginally and orally assaulted her.

Although the victims testified only as to the details of the previously mentioned incidents, D further stated that, at least at the Stratford apartment, the abuse happened "every day . . . ."

triggers for reporting abuse and factors that might make a disclosure more or less credible, including a recounting of "important idiosyncratic details, contextual details, peripheral details . . . [that] wouldn't be there if something didn't happen to them because they're not typically details [someone would have] if . . . it didn't happen . . . ."

Additionally, although there are limits to what inferences we may properly draw from a jury's verdict, the jury's split verdict in the present case increases our confidence that the erroneous instruction was harmless because what the jury split its verdict on indicates that it assessed the victims' credibility. See, e.g., State v. Angel T., 292 Conn. 262, 294, 973 A.2d 1207 (2009) ("the split verdict suggests that the jury had doubts concerning [the complainant's] credibility as a general matter, as it failed to credit [some of] her testimony"). Specifically, the jury found the defendant not guilty of two counts of sexual assault in the first degree as to incidents involving only T. The state alleged that both incidents took place in Stratford. The jury found the defendant guilty of one count of sexual assault in the first degree in connection with an incident in which D was the sole complainant that the state also alleged took place in Stratford. The jury came to different conclusions about the veracity of the victims' claims, despite their other similarities: both sexual assault incidents allegedly took place in Stratford and involved one victim without the other present. Therefore, we are comfortable inferring, based on the present record, that the jury must have made a credibility determination based on something besides delay to find the defendant not guilty of those two counts involving only T.

Given our careful review of the trial record, including the victims' extensive testimony and corroborating testimony by other witnesses, we are confident that the jury had sufficient grounding on which to make a credibility determination and that the jury's verdict turned on that general credibility determination rather than specifically on the victims' delayed reporting. Because the trial court's jury instructions were adequate as a whole, and the strength of the state's case corroborated the victims' credibility, we conclude that it is not reasonably probable that the instructional error we identify today misled the jury in arriving at its verdict.

Π

The defendant also claims that the trial court abused its discretion by permitting D to testify that he had told her that he previously played the same sexual games with his daughter, A, that he was "playing" with the victims. He contends that the prejudicial effect of D's testimony, admitted as a statement of a party opponent to show that the defendant was grooming D for sexual abuse, outweighed its probative value because it suggested to the jury that the defendant also had sexually abused A.<sup>7</sup> We disagree.

Prior to trial, the state provided written notice that it intended to offer evidence that the defendant had told D that the "game" he played with her and T was the same "game" he played with A, and that D was the only one who did not like the game. The defendant responded that the evidence was not probative of a charged offense and was unduly prejudicial because "the jury's knowledge of these unsupported allegations

<sup>&</sup>lt;sup>7</sup> The defendant alternatively contends that D's testimony "would have been inadmissible as uncharged [sexual] misconduct." The defendant, however, concedes that the trial court admitted D's testimony as a statement by a party opponent, not as uncharged sexual misconduct, and that the trial court instructed the jury not to consider D's testimony as uncharged misconduct evidence. The trial court therefore never exercised its discretion as to whether to admit or exclude D's testimony as evidence of uncharged sexual misconduct, and we will not review a hypothetical ruling of the court. See, e.g., *State* v. *Juan J.*, 344 Conn. 1, 13–14, 276 A.3d 935 (2022) (reviewing court cannot determine whether trial court abused its discretion in admitting evidence for different purpose).

could clearly tip the balance in favor of the state and unfairly alter the outcome of the trial."

After hearing argument, the court orally ruled that the evidence was not overly prejudicial because D's testimony was not "blatantly sexual in nature" compared to the allegations in the case that "the defendant was having . . . oral, anal, and vaginal sex with two little girls . . . ." The court indicated that it would permit the state to introduce the evidence as a statement by a party opponent for the limited purpose of showing a "form of bizarre peer pressure" or "grooming activity" but that, to minimize any prejudice to the defendant, it would instruct the jury that it should not use the evidence for propensity purposes or as evidence of uncharged sexual misconduct and would restrict any attempt by the state to argue that the defendant in fact sexually abused A.

At trial, D testified on direct examination that the defendant had described the sexual abuse as a "game" to the victims. D testified that the defendant had asked her why she did not "like the game" and that, when she answered, "it feels uncomfortable," he said that "it's supposed to be." Consistent with the court's ruling, D further testified that the defendant had "told [her] that he did it before with another girl named A. And he was telling me that A had also enjoyed the game, that [D] was the only one that did not enjoy the game. So, he tried to make it seem—our conversation was trying to persuade me to enjoy the game more. So, I remember just seeming shocked that there was another girl out there that also was going through what me and T were going through. So, that was basically the concept of the conversation." D also testified that she knew that A was the defendant's daughter and that they had met before.

The next morning, the court instructed the jury that D's testimony regarding the "game" was not offered to establish that the defendant had engaged in any type of uncharged misconduct but, rather, for the limited purpose of describing the nature of the discussions or communications between the defendant and D. Later that day, A testified, stating that the defendant never acted inappropriately toward her. In its final charge, the court again directed the jury to use D's testimony for the limited purpose for which it was offered.

"It is well established that [s]tatements made out of court by a [party opponent] are universally deemed admissible when offered against him . . . so long as they are relevant and material to issues in the case." (Internal quotation marks omitted.) *State v. Tomlinson*, 340 Conn. 533, 576, 264 A.3d 950 (2021). "Relevant evidence may be excluded if its probative value is outweighed by the danger of unfair prejudice or surprise, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time or needless presentation of cumulative evidence." Conn. Code Evid. § 4-3.

"Evidence is probative if it has any tendency to make the existence of any fact that is material to the determination of the proceeding more probable or less probable than it would be without the evidence." (Internal quotation marks omitted.) Doe v. West Hartford, 328 Conn. 172, 195–96, 177 A.3d 1128 (2018); see also Conn. Code Evid. § 4-1. "To be unfairly prejudicial, evidence must be likely to cause a disproportionate emotional response in the jury, thereby threatening to overwhelm its neutrality and rationality to the detriment of the opposing party. . . . All evidence adverse to an opposing party is inherently prejudicial because it is damaging to that party's case. . . . For exclusion, however, the prejudice must be unfair in the sense that it unduly arouse[s] the [jurors'] emotions of prejudice, hostility or sympathy . . . ." (Citation omitted; internal quotation marks omitted.) State v. James K., 347 Conn. 648, 672–73, 299

A.3d 243 (2023). We review the trial court's balancing of the potential prejudicial effect against its probative value for an abuse of discretion. See *State* v. *Patterson*, 344 Conn. 281, 298, 278 A.3d 1044 (2022).

We conclude that the court did not abuse its discretion by permitting D to testify that the defendant had told her that he played the same sexual games with A. The testimony was probative of the defendant's attempts to groom or pressure D to engage in sexual intercourse with him. The testimony was especially probative when paired with Williams' expert testimony that child sex abusers often use grooming as a mechanism to coerce children to engage sexually with them and that referencing the sexual abuse of another child in the same manner could be a form of grooming. The trial court mitigated any prejudicial effect of D's testimony by admitting the testimony only for the limited purpose of establishing grooming and by repeatedly instructing the jury to use it only for that purpose. In the absence of evidence to the contrary, we presume that the jury properly followed the court's instructions and used D's testimony for that limited purpose. See, e.g., State v. Beavers, supra, 290 Conn. 408. Both of these mitigating measures militate against a conclusion that the trial court abused its discretion. See, e.g., State v. Patterson, supra, 344 Conn. 301 (limiting instructions minimize prejudicial effect evidence might have); State v. Bermudez, 195 Conn. App. 780, 793, 228 A.3d 96 (2020) (limiting purpose of admitted evidence quells potential for unfair prejudice), aff'd, 341 Conn. 233, 267 A.3d 44 (2021).

In light of these mitigating measures, we cannot say that the trial court unreasonably balanced the probative value of D's testimony with any remaining unfair prejudice. We agree with the trial court that D's testimony did not likely cause a disproportionate emotional response in the jurors or unduly arouse their emotions because the substance of D's challenged testimony was not bla-

tantly sexual in nature compared to the bulk of the evidence in the case bearing on the state's allegations of the defendant's sexual contact with the victims. D did not explain the graphic details of the defendant's physical contact with A, only that he had told her that A enjoyed playing the same game. See, e.g., State v. Jacobson, 283 Conn. 618, 639–40, 930 A.2d 628 (2007) (testimony that defendant had slept in same bed with another child to establish grooming behavior was not inflammatory or otherwise unfairly prejudicial because jury already had heard graphic testimony of abuse of sexual victims). Consequently, indulging every reasonable presumption in favor of the trial court's ruling, we conclude that it was not a manifest abuse of discretion for the court to permit D to testify that the defendant had told her that he played the same sexual games with his daughter.

The judgment is affirmed.

In this opinion McDONALD, MULLINS and DANNEHY, Js., concurred.