

To: Clerk - Court of Appeals Div. One

From: Yussuf H. Abdolle (Appellants)

Habit # 331649

CRCC - MSC

1301 N. Ephrata

Covell, Wa 99362
Ph (509) 543-5800

FILED
Feb 01, 2016
Court of Appeals
Division I
State of Washington

re: COA No. 72799-7-I

Dear Clerk,

under cover of this letter please find:

1 - Amended Statement of Additional Grounds for Review.

Appellant(s) respectfully request that your office transmit these papers to the justices without delay. Thank You —

Respectfully submitted.

10/10/2015



(Appellant(s) - Sign)

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COA No. 12199-7-I

Court Of Appeals Division One - Washington
State

Mr. Yusef Hussein Abdolle,
Appellant(s),

v.

The State of Washington,
Respondant(s).

Amended Statement Of Additional Grounds
For Review (on first Direct Appeal) Pro Se

Mr. Yusef H. Abdolle
Habit - MSC # 331649
CRCC
1301 N. Ephrata
Connell, Wa 99362.
Ph (509) 543-5800

Identity of Appellant(s) —

1 Mr. Yussuf Hussein Abdulle (Appellant(s)),
2 is the Appellant(s) and actual party with interest
3 and equity named herein and appearing by, and
4 through one Mr. Eric J. Nielson (Counsel), a
5 licensed practitioner and member, in good standing,
6 of the Washington State Bar Association
7 (WSBA), serving a prison term per superior court
8 case No. 13-1-09114-8 (State v. Abdulle), and
9 presently under restraint and confined at the
10 "Coyote Ridge Corrections Center" seeks leave
11 to appear Pro Se in behalf of the same and to
12 set before this Court of Appeals this Statement
13 of Additional Grounds for Review in this first
14 direct Appeal from the State v. Abdulle matter.

15 Assignments of Error —

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17 In addition to the errors found and raised
18 at the trial court of first instance, and by
19 Appellant(s) Counsel here, Appellant(s) are of the
20 belief and opinion that several more errors raise
21 some Additional Grounds for relief and for the
22 purpose of judicial economy Appellant(s) seek here
23 to correct certain statements of law made.
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A.

1 Error 1) Appellant(s) are of the belief and
2 opinion that the trial Judge committed plain
3 error upon the admission into evidence of data
4 and testimony regarding a "Universal Forensic
5 Extraction Device" (UFED). Said objections
6 were properly and timely submitted to the trial
7 court.

8 Such objections are thus subject to all
9 the facets of appellate review herein;

10 Error 2) Appellant(s) are of the belief
11 and opinion that the continuances had in the
12 trial court are both procedurally defective and
13 fundamentally unfair and thus may be raised for
14 the first time on appeal. Appellant(s) believe
15 it to be plain error and, Appellant(s) hereby do
16 object thereto per CrR 3.3(d)(8) and CrR
17 3.3(h)(2);

18 Error 3) Appellant(s) are of the belief
19 and opinion that the warrantless arrest of the
20 Appellant(s) is void of reasonable suspicion and
21 probable cause and that no actions taken by
22 the government may cure this fatal defect.

23 Issues Pertaining to Assignments of Error —

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B.

Appellant(s) are of the belief and opinion

(2)

1 that RCW 4B.19.194(1)(2) must prevail as the
2 predominant judicial concern when examining information
3 or data derived from one of the tools what the
4 government may use to target, obtain, and preserve
5 evidence as set out by ER 401, 403, 702, and ER
6 901 — Appellant(s) belief is predicated in part
7 upon Appellant(s) right to "adequate notice" and
8 "effectiveness of counsel" (Issue Pertaining to
9 Error-1);

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Issue Pertaining to Error-2:

Appellant(s) are of the belief and opinion
that the Brady violations had at the trial court
and properly, timely, and continually objected to
therein, require vacating the Judgment and Sentence
(J&S) on the grounds of fundamental fairness
and procedural due process under CrR 3.3;

Issue Pertaining to Error-3:

1 Appellant(s) are of the belief and opinion
2 that the warrantless detention and or arrest of the
3 Appellant(s) is void of reasonable suspicion and or
4 probable cause and that no actions taken by the
5 government may cure this fatal defect. Such belief
6 is predicated upon the belief that the record on
7 review establishes the want of truthfulness and
8 some indicia of reliability as to all of the govern-
9 ment's primary witnesses and specifically the prejudice
10 of the "Lead Investigating Police Officer-Detective
11 Washington" (Det. Washington).
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23 Decision Appealed From _____

24 Appellant(s) take this first Direct Appeal
25 of right from the J&S entered by a jury in the
26 Superior Court in and for King County, Washington
27 state, under criminal cause No. 13-1-09714-8
28 (State v. Abdolle).

The Honorable Theresa B.

1 Doyle, J., presiding. The "Prosecuting Attorney" (State)
2 is and for King County (County), representing the
3 People of Washington state.

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5 Statement of the Case —

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7 It comes to this Court of Appeals at
8 Division One, that on about January-March, 2012,
9 certain persons representing themselves as Police
10 Officers (John Doe - Officers) did make actual and
11 direct contact with one Maria del Sol Hedger (Ms.
12 Hedger) inquiring thereafter regarding the probable
13 criminal activity of one Ms. Amelia H. Pryor
14 (Informant-1), who is believed to be the biological
15 daughter of Ms. Hedger and or residing at the
16 abode of the same. See the Verbatim Report of
17 Proceedings (Transcripts), at 290-81.

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19 On about March 26, 2013, Ms. Hedger did
20 initiate contact with local law enforcement officials
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under the use of following-up on information

1 Ms. Hedger originally obtained from said John Doe-
2 officers who had visited Ms. Hedger in 2012. See
3 Transcripts, at 280-84.
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6 From the representations Ms. Hedger made to
7 this local "Law Enforcement Entity" (A gency), said
8 Agency did notify one "Investigating Police Officer"
9 (Det. Washington), who subsequently initiated a very
10 short, biased, and negligent investigation into the
11 amorphous and sordid circumstances what ultimately
12 do become the cause in fact for the Appellant(s)
13 warrantless arrest, slipshod prosecution, and convic-
14 tion. See Transcripts, at 285; Transcripts, at
15 328 (1-12); Transcripts, at 306 (5-11).
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26 Based in part upon such warrantless arrest,
27 it appears of record that this search warrant was
28 sought and issued for an apartment not known to the
(6)

Appellant(s). [Footnote 1.]

1 Absent some authority of law, such search
2 warrant was then used as a basis from which
3 the government did unlawfully enter into the
4 Appellant(s) abode, and seize items what have
5 not yet been returned to Appellant(s). See the
6 "Seattle Police Department - Case Investigation
7 Report" (SPD-CIR), at 11 of 26.
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20 Footnote 1. Det. Washington(s) SPD-CIR (States(s)-
21 Papers) at 11 of 26; states under oath that
22 Det. Washington "Prepared a search warrant for
23 8840 Delridge Way S W # 210". If this is true
24 and said search warrant was so issued for
25 Apartment 210, that alone will make any search
26 of Appellant(s) dwelling unlawful and any
27 evidence seized therefrom inadmissible.

28 See United States v. Blue Diamond Coal Co., 667 F.2d 510,
O'8 (6th Cir. 1981); Accord Oliver v. Bowers, 386
F.2d 688 (9th Cir. 1967).
(7)

1 From the testimony at trial, the Clerk's-
2 Papers and the Record On Review, Appellant(s) are
3 obligated to claim a reasonable inference that
4 neither Det. Washington, Ms. Hedger, Informant-1,
5 nor Breanna J. Ingallo (Informant-2), were willing
6 to or did provide a full or fundamentally fair
7 representation of all the relevant and material
8 information known to said individuals. Said withhol-
9 ding of such relevant material evidence and information
10 did force Appellant(s) to choose between effective
11 assistance of counsel and Appellant(s) right to a
12 speedy trial.
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22 Furthermore, the delays caused by such
23 unlawful withholding, and ambush style surprise
24 introductions, of relevant material evidence and
25 information did injure Appellant(s) in their interest
26 to notice and the proper preparation of any defenses
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1 therefore, thus undermining Appellant(s) presumption of
2 innocence. The harm brought to light thereby is
3 clear in that neither the State, "Former Defense
4 Counsel Appearing At Trial" - Carlos A. Gonzalez
5 WGBA # 35794 (1st-Counsel), trial counsel -
6
7 "Mr. Walter O. Peake WGBA # 7889" (Trial-Counsel),
8
9 remain unable to articulate a single specific
10 occurrence within the charging period what establishes
11 that Appellant(s) did obtain some exclusive
12 enrichment/benefit from the ongoing criminal
13 enterprises being pursued sua sponte by
14 Informants-1 and Informants-2. See "State's
15 Trial Memorandum" (State's-Papers), at 22.
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24 Said State, in its State's-Papers, does
25 not venture to claim that the "\$80.00 for gas money"
26 is the product of any criminal activity engaged in by
27 Informant-1 or Informant-2, nor does the State
28 (4)

claim that said "\$80.00 for gas money" is paid forward
in anticipation of some future criminal act. [Footnote 2.]

The State did not allege that Informant-2
engaged in the "cell phone" transaction to pay forward
some unlawful benefit, and it is clear from the
record that said cell phone cannot be said to be
an acquisition of some criminal act. Cert. Prob. Cause,
at 5.

On about May 6, 2013, Det. Washington did
initiate a warrantless arrest procedure against the
Appellant(s) founded upon the intentionally incomplete
and deceptive representations of Informants-1,
Informants-2, Ms. Hedger, and Det. Washington.
See the Record On Review.

After completion of said overentitled warrantless
arrest, Det. Washington did obtain an unlawful
search warrant for Apartment-210. Stater(s)-Papers, 11.
(10)

Footnote 2. The first instance of the State
claiming that said "cell phone", or the alleged
"\$80.00 for gas money", are part and parcel of a
payment for or from some criminal activity, is in
the government's "Brief of Respondent" (Resp. Bf.)
. See Resp. Bf, at 4; Accord SPD-CIR; Also see
Det. Washington's "Certification For Determination
Of Probable Cause" (Cert. Prob. Cause).

Appellant(s) respectfully request that this
Court of Appeals take judicial notice of the
fact that neither appellate Counsel of Record nor
the State have provided Appellant(s) with the
sections of Transcripts (377-785) the State above
refers to. Notwithstanding this fact, Appellant(s) do
not recall the State previously clarifying this portion
of its allegation in the main.

1 Upon the above presented facts and evidence,
2 the State did institute and maintain a criminal
3 prosecution against the Appellant(s) at the
4 superior court (Court) in and for King County (County)
5 Washington state. See case No. B-1-09714-8
6
7 (State v. Yusef).
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10 Of the charges pressed against the
11 Appellant(s) only two could survive jury deliberations.
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13 Thus, the Appellant(s) are of the belief and
14 opinion that such acquittals are a strong, and or
15 maybe even overwhelming, proof that the jury's
16 sympathetic inclinations towards the Appellant(s)
17 were aligned in such a way as to reject wholly
18 what any reasonable - disinterested and knowledge-
19 able person could have inferred to be the intentional
20 and culpably deceptive presentation of the State(s)
21 theory of the case absent a complete understanding
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1 of the events what were discussed outside the jury's
2 hearing. This chain of dialogue between the Judge
3 and parties, only held after the removal of the
4 jury, also could and Appellant(s) believe would
5 have been clarified by a Bill Of Particulars.
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8 Such a Bill Of Particulars would likely and
9 unequivocally have altered the course of testimony
10 to such a degree that confidence in the outcome
11 must be found wanting. Transcripts, at 123-24.
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17 Law and Arguments —

18 Warrantless Arrests & Informants

19 Probable cause for an arrest only exists
20 where (A) the facts and circumstances within the
21 arresting officer's Knowledge and or (B) of which
22 he has reasonably trustworthy information, are
23 sufficient in themselves to warrant a man or woman
24 of reasonable caution in the belief that an
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1 offense has been, is about to be, or is occurring. See
2 State v. Dohaine, 29 Wn. App. 842, 850, 631 P.2d
3 964 (1981) (Dohaine) (relying on State v. Frick,
4 91 Wn.2d 391, 398, 588 P.2d 1328 (1979)).
5

6 Furthermore, "Our state constitution goes
7 beyond the Fourth Amendment's prohibition on
8 'unreasonable' searches and seizures" thereby
9 requiring "actual authority of law before the
10 State may disturb the individual's private affairs."
11

12 See State v. Day, 161 Wn.2d 889, 893-94, 168 P.3d
13 1165 (2007) (Day)

14 (relying on U.S. Const. amend. IV;
15 Wash. Const. art. I, § 7; State v. Evans, 159
16 Wn.2d 402, 150 P.3d 103 (2007); State v. Boland,
17 115 Wn.2d 571, 577-78, 800 P.2d 1112 (1990);
18 State v. Myrick, 102 Wn.2d 560, 510, 688 P.2d
19 651 (1984);

20 Charles W. Johnson, Survey of
21 Washington Search and Seizure Law: 2005
22 Update, 28 Seattle U.L. Rev. 461, 633, 650 (2005);
23 see also State v. Hawdrickson, 129 Wn.2d 61, 71,
24 917 P.2d 563 (1996).
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In the Duhaime court's interpretation of *Aguilar v. Texas*, 378 U.S. 108, 84 S.Ct. 1509, 12 L.Ed.2d 723 (1964) (*Aguilar*), Division One of this state's Court of Appeals identified "a two-pronged test to determine whether an informant's tip could establish probable cause" for a warrantless arrest and or the issuing of an actual warrant. *Id.*

Duhaime, 29 Wv.App. at 250; Accord *State v. Z.U.E.*, 178 Wv.App. 169, 179, 315 P.3d 1158 (2014) (*Z.U.E.*)

"A warrantless seizure is considered *per se* unconstitutional unless it falls within an exception to the warrant requirement." *Id.*

Z.U.E., 178 Wv.App. at 179.

"Generally, officers of the State must obtain a warrant before intruding into the private affairs of others, and we presume that warrantless searches violate both constitutions. That presumption can be

(14)

1 rebotted if the State shows a search fell within
2 certain 'narrowly and jealously drawn exceptions to
3 the warrant requirement.' "Id.

4 Day, 161 Ws.2d at 893-94 (relying on State v.
5 Stroud, 106 Ws.2d 144, 147, 720 P. 2d 436 (1986)).

6
7 In 1981 Division Three of this state's
8 Court of Appeals recognized that under the reasoning
9 of "Spinelli v. United States, 393 U.S. 410, 89
10 S.Ct. 584, 21 L.Ed.2d 637 (1969)" (Spinelli)
11 and Aguilar (hereinafter jointly cited as "Aguilar-
12 Spinelli), that "if the informant's tip fails
13 under either or both of the prongs, probable cause"
14 must not be found. See State v. Franklin, 49 Ws.-
15 App. 106, 107-08, 741 P.2d 83 (1987) (citing State
16 v. Jackson, 102 Ws.2d 432, 433, 688 P.2d 136
17 (1984)) (Franklin) ("The two prongs of the Aguilar-
18 Spinelli test have an independent status and both
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1 case required to establish probable cause. Jackson, 102
2 Wn.2d at 437").

3 Investigative Detentions

4 In State v. Sieler, 95 Wn.2d 43, 47, 621
5 P.2d 1272 (1980) (Sieler), Division Two of this
6 state's Court of Appeals rightfully acknowledged
7 that it is proper for an informant's tip to be
8 the foundation from which a police officer may
9 claim "a reasonable suspicion to make an
10 investigatory stop." See State v. Hopkins, 128
11 Wn. App. 855, 862-63, 117 P.3d 377 (2005)
12 (Hopkins) (citing Sieler, 95 Wn.2d at 47).

13 Yet the Hopkins court also acknowledges
14 the strength of the Aguilar-Spinelli test is
15 that it demands that the State establish
16 both "a tip's reliability", by establishing "(1)
17 the informant is reliable, and (2) the informant's
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(16)

1 tip contains enough objective facts to justify the
2 pursuit and detection of the suspect or the
3 non-innocuous details of the tip have been
4 corroborated by the police thus suggesting that
5 the information was obtained in a reliable
6 fashion." Id.
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10 Hopkins, 128 Wn. App. at 862-63.
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12 Did Det. Washington enjoy the benefit of
13 independently corroborating any of the "non-innocuous
14 details" of these informant's tips? For example:
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18 a) Did Det. Washington independently confirm
19 the criminal activity of Informant-1 or
20 Informant-2? [Footnote 3]
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22 b) Did Det. Washington independently confirm
23 the identity of the individual who is attached to
24 the "contracts for cell phone service" (Contracts)
25 under phone "(206) 673-0684"? ...
26

27 Appellantes argue that the Record &
28 Review contains no such corroboration of any "non-

Footnote 3. The trial court Transcripts, at 129, are strikingly poignant as to this issue because of the admissions by the State which are as follows:

"Mr. Sanchez: Yes, Your Honor. I'm objecting to the Court ordering the State to provide a bill of particulars. The reason for that is the victims have both been interviewed by the State and Defense. And the issue here isn't whether or not these girls were prostituted before March 2nd, for Omar Artaw who is -- and that's -- because March 2nd, is the date he was booked.

I don't see the relevance of any information where they prostituted for him before, because both girls have identified the Defendant who sits here in Court, as the individual that they prostituted for and lived with and worked for during the period of time charged.

And both victims, I will say can't, in specific, recall the date that they began working for the Defendant or the date that they moved in. But it's been clear, I will argue that it's been clear, that they've identified again, the Defendant as the individual for whom they worked for. So I don't understand the relevance or the need to -- "Id. Transcripts at 129

Appellant(s) argue the intentionally misleading representations made by the State, as cited above, are

(11(a))

1 displayed by both the conflicting and contradictory
2 testimony of Informant-2, to wit:

3 "B.I. claimed she worked independently, arranged
4 her own dates, kept her earnings, and never paid
5 rent." Id.

6 Resp. Brf, at 4 (citing Transcripts at 684-86).

7 Informant-1 (s) testimony that "B.I.
8 argued with 'Derrick' about money" in no way
9 infers nor establishes any of the statutory
10 prerequisites charged in this case. See State v.
11 Clark, 170 Wn. App. 166, 183-85, 283 P.3d 1116
12 (2012) (Clark);
13 State v. Johnson, 113 Wn.2d 895,
14 899-900, 210 P.3d 591 (2012) (Johnson).

15 RCW 9.94A.411(2)(b)(i) states the
16 unambiguous standard, to wit:
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18 "A prosecuting attorney is dependent upon law enforce-
19 ment agencies to conduct the necessary factual
20 investigation which must precede the decision to
21 prosecute. The prosecuting attorney shall ensure that
22 a thorough factual investigation has been conducted
23 before a decision to prosecute is made. In ordinary
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25 (17(b))

circumstances the investigation should include the following: (A)

1 The interviewing of all material witnesses
2 together with the obtaining of written statements
3 whenever possible;

4 (B) The completion of necessary
5 laboratory tests; and

6 (C) The obtaining, in accordance
7 with constitutional requirements, of the suspect's
8 version of the events.

9 If the initial investigation
10 is incomplete, a prosecuting attorney should insist
11 upon further investigation before a decision to
12 prosecute is made, and specify what the investigation
13 needs to include. "Id.

14 RCW 9.94A.411(2)(b)(i). Also see RCW 9.94A-
15 .411(2)(b)(ii) (Exceptions).

16
17 The affected charging periods were noted
18 by the trial judge as "Court 2, it's actually
19 February 1st to March 31st. Court 1, it's
20 February 20th to March 14th." Transcripts at 124.

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22 The State did not challenge or otherwise
23 object to this finding of fact. Thus any objections
24 by the State on this bill of particulars is frivolous.

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(17(c))

innocuous details" by Det. Washington, prior to said
warrantless arrest. Id.

Hopkins, supra at 862-63; Accord L.U.E., 178
Wn. App. at 920

("It is clear that if the Adams
Court had applied the Aguilar-Spinelli test,
the seizure at issue therein would not have
been upheld because the officers did not have
any information about the basis of the informa-
nt's knowledge. Adams, 407 U.S. at 148 (not-
ing that the "informant's unverified tip may
have been insufficient for a narcotics arrest
or search warrant" under the Aguilar-Spinelli
test)").

Appellant(s) further argue that according
to the Record on Review it does not appear that
Det. Washington independently corroborated the alleged
criminal activity of Appellant(s). Id.

Day, 161 Wn.2d at 897 ("Our constitution does not
tolerate pretextual stops. Ladd, 138 Wn.2d at
352.>").

Appellant(s) argue that this Court of
Appeals determines the "propriety of an investiga-

1 tive stop -- the reasonableness of the officer's
2 suspicion -- based on the 'totality of the circum-
3 stances.' *Swapp*, 174 Wv. 2d at 198. The focus is
4 on what the officer knew at the time of the
5 stop. " *Id.*"

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9 L.U.F., 178 Wv. App. at 780 (relying on *State v.*
10 *Lee*, 147 Wv. App. 912, 917, 199 P.3d 445 (2008)
11).

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13 Appellantes argue that the numerous and
14 seemingly endless introduction of new information
15 and or evidence alone establishes the proposition
16 of a negligent investigation. *Id.*

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21 Transcripts, at 328 (" *Sanchez*: 'That was all
22 new information to me that she had not
23 previously disclosed'");

24 Transcripts, at 877 ("alth-
25 ough that's what she testified to, she did
26 not end up having him stored as *D* or *Derrick*
27 " ");

28 Also see "Brief Of Respondent" (Resp-Brf),
at -4- (" *B.I.* claimed she worked independently,
arranged her own dates, kept her earrings, and

1 never paid rent. RP 684-86. Accord to A.P., however,
2 B.I. argued with 'Derrick' about money and
3 was eventually kicked-out of the apartment a
4 couple of weeks after A.P. moved in. RP 005.")

5 Appellant(s) argue that, for the purpose of
6 determining what Det. Washington independently
7 corroborated of the noninnocuous details from the
8 informant's tips, Det. Washington simply does not
9 corroborate any noninnocuous details prior to said
10 warrantless arrest to the exact degree that cell
11 phone number "(206) 613-0684" — belonging to the
12 not yet identified "Derrick" — is still in service
13 more than two years after said warrantless arrest
14 of the Appellant(s) named herein. Id.

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Z.U.F., 178 Wn. App. at 780 (relying on State v. Lee,
147 Wn. App. 912, 919, 199 P.3d 445 (2008)).

Indicia of Reliability

Appellant(s) argue here that Det. Washington(s)
"Certification for Determination of Probable Cause"
(20)

(Clark's-Papers) is vacant of some indicia of reliability because both Informant-1 and Informant-2 made it clear to Det. Washington that there are facts that overlap with their ongoing criminal enterprise that they could not reveal — as such revelations would likely terminate such sources of income. Clark's-Papers at 5.

Furthermore, Det. Washington makes it clear that he will not and did not engage in an objectively reasonable effort to ferret-out the criminal enterprise of Informant-1 or Informant-2.

Clark's-Papers at 5; Transcripts at 322 (19-25), 323-24, 325, 328-34, 338-39, 790, 884-85; Also see *State v. Davila*, 183 Wn.App. 154, 169-70, 333 P.3 459 (2014) (Davila).

In the Clark's-Papers at 5-8, Det. Washington clearly chooses keeping himself "in ignorance... about different aspects of a case" when said

1 Informant-2 simply provides "(no further information)"
2 about this aspect of Informant-2(s) own sporadic
3 criminal enterprise. Id.

4 Davila, 183 W. App. at 169-70 (relying on *Garfager v.*
5 *Stewart*, 132 F.3d 463, 480 (9th Cir. 1997)).
6

7 Appellantes argue that as a matter of
8 law, the above stated event was not the last
9 event in this Record On Review where Det. Washing-
10 ton(s) conduct falls outrageously short of "proper
11 law enforcement objectives" what includes the
12 "prevention of crime and the apprehension of violators."
13

14 See *People v. Isaacson*, 44 N.Y.2d 511, 406 N.Y.S.
15 2d 714, 378 N.E.2d 78, 83 (1978); Accord
16 *United States v. Bogart*, 783 F.2d 1428, 1438 (9th
17 Cir. 1986).
18

19 Appellantes argue that these kinds of
20 acts are extremely reflective of the circumstances
21 under the entrapment line of cases. Here, the govern-
22 ment's Informants-1 and Informants-2 "engineer
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and direct the criminal enterprise from start to finish". Id.

Bogart, 183 F.2d at 1436 (citing United States v. Ramirez, 710 F.2d 535, 539 (9th Cir. 1983)).

Appellant(s) argue that here, as in Bogart, the government's informants "committed crimes". Id.

Bogart, 183 F.2d at 1435 n.1.

Appellant(s) argue that Det. Washington(s) subjective approach to these informant's criminal enterprise robs the Appellant(s), and the courts, of the Appellant(s) right to confront these informants on the specific nature of any inducements these informants may have offered Appellant(s) to allegedly aid them in said criminal activity. Id.

Bogart, 183 F.2d at 1435 n.1.

Yet, Appellant(s) argue that it is clear from the record that Det. Washington(s) "sole motive was to

1 obtain a conviction" against Appellant(s) at all
2 costs. Id.

3 Bogart, 183 F.2d at 1435 n.7 (quoting Isaacson,
4 44 N.Y. 2d at 521).

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6 Furthermore, Appellant(s) agree that because
7 of Det. Washington(s) negligent and subjective approach
8 to these informant's representations, the Record on
9 Review does not state how long or how aggressive
10 Informant-1 or Informant-2 lobbied Appellant(s)
11 in an effort to "overcome the defendant's reluctance
12 to commit crime". Id.

13
14 Bogart, 183 F.2d at 1435 n.7; Also see Mills v.
15 Graves, 930 F.2d 129, 131 (9th Cir. 1991).

16
17 "In the context of a police officer obtaining
18 a warrant, immunity will be lost only where the
19 warrant application is so lacking in indicia of
20 probable cause as to render official belief in its
21 existence unreasonable." Id.
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(24)

1 Mills v. Graves, 930 F.2d at 131 (relying on Malley
2 v. Briggs, 415 U.S. 335, 344-45, 106 S.Ct. 1092,
3 89 L.Ed.2d 271 (1986) (citing United States
4 v. Leon, 468 U.S. 897, 923, 104 S.Ct. 3405, 82
5 L.Ed.2d 677 (1984))).

6 Appellant(s) argue that the only clarity on
7 this specific point is that Informant-2 was the
8 first informant to make actual contact with the
9 Appellant(s). And if Informant-2 could be found
10 to be truthful on this point, it was at some later
11 date that some inducement from Informant-2, or those
12 acting in Informant-2(s) behalf, would compel this
13 Appellant(s) to agree to provide Informant-2 with the
14 aid sought. Resp-Brf at 2.

15 Informant-2 and her team then applied these
16 same machinations to Appellant(s) in behalf of
17 Informant-1 who, at some unknown later date, was
18 then brought to bear. Resp-Brf at 2 and 3.

1 Appellant(s) argue that the State provides the
2 courts with nothing that shows or establishes that
3 Appellant(s) were already engaged in criminal activity
4 prior to the government's informants showing up. *Id.*
5 Bogart, 183 F.2d at 1431 ("but certainly there
6 is an enormous issue of entrapment").
7
8

9 Appellant(s) argue that an "objective
10 constitutional defense based on due process" is
11 ripe for decision as raised hereby. *Id.*
12
13

14 Bogart, 183 F.2d at 1431 (relying on *United States*
15 *v. Russell*, 411 U.S. 423, 431-32, 93 S.Ct.
16 1631, 36 L. Ed. 2d 366 (1973)).
17
18

19 Appellant(s), thereby, submit that the foresee-
20 able consequences of Det. Washington(s) subjective
21 approach, in questioning these informants, will make
22 themselves known mid-trial by the specific means
23 of Informant-1, Informant-2, Ms. Hedger, and Det.-
24 Washington presenting new information to a surprised
25
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28

1 Trial-Counsel. See Transcripts at 322-28. Also see
2 Transcripts at 310 (11-13) ("Court: 'OKay and
3 Mr. Sanchez is this the first that you knew
4 about the exact words that were used.
5

6 Sanchez: 'Yes, Your Honor, yes.'").
7

8 Appellant(s) argue that the "State cannot
9 avoid Brady 'by keeping itself in ignorance, or
10 compartmentalizing information about different
11 aspects of a case.' Carey v. Dockworth, 738 F.2d
12 815, 818 (7th Cir. 1984)." Id.
13
14
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18 Davila, 183 Ws. App. at 170; Accord L.U.E., 178
19 Ws. App. at 918
20

21 ("an informant's tip cannot
22 constitutionally provide police with such a
23 suspicion unless it possesses sufficient 'indicia
24 of reliability.' " Sieler, 95 Ws. 2d at 47 (quot-
25 ing Adams v. Williams, 407 U.S. 143, 147, 92
26 S.Ct. 1921, 32 L.Ed. 2d 612 (1972))).
27

28 Appellant(s) argue that "one who seeks
the benefit of RCW 10.52.010 is a criminal

proceeding most (1) make a timely objection; (2)
1 it is fact surprised, ask for a continuance; (3)
2 show prejudice if the continuance be not granted."
3

4 See Northwest Mut. Ins. Co. v. Stromme, 4
5 Wn. App. 45, 479 P.2d 554, 557 n.9 (1971)
6 (relying on Sather v. Lindahl, 43 Wn.2d 463,
7 466-67, 261 P.2d 682 (1953)).
8

9 Brady & CrR 3.3

10
11 "[T]he way we have our civil rules designed
12 is that people are allowed to rely on what
13 evidence has been presented by the discovery
14 cutoff, through the depositions, through the
15 interrogatories, et cetera, and they're not
16 supposed to be ambushed, and this certainly
17 looks like an ambush from that point of
18 view. RP (Sept. 11, 2009) at 111."
19

20 See Jones v.
21 City of Seattle, 179 Wn.2d 322, 344-45, 314
22 P.3d 380 (2013); Accord Brady v. Maryland,
23 373 U.S. 83, 10 L.Ed.2d 210, 83 S. Ct.
24 1194 (1963) ("Brady" i "Jones/2013" respectively).

25 Appellantes argue that the "rules of
26 evidence in civil actions, so far as practicable,
27 shall be applied to criminal prosecutions." RCW
28

10.58.010; Accord State v. Fields, 85 Ws.2d 116,
19,530 P.2d 284 (1975); State v. Sears, 4
Ws.2d 200, 215, 103 P.2d 337 (1940); State v.
Pavelich, 153 Wash. 379, 279 P. 1102 (1929).

Appellant(s) argue "the procedural require-
ments of CrR 3.3(c)(8) and CrR 3.3(h)(2)
were not met because" in some of the instances
where the State chose to surprise Trial-Counsel
with the introduction of new evidence and or
facts, in the midst of the jury hearing trial
testimony, did the trial judge enter "on the
record or in writing" any "express finding that
a delay was necessary 'in the administration
of justice' or because of 'unavoidable or
unforeseen circumstances.'" See State v. Greene, 49
Ws.App. 49, 55, 742 P.2d 152 (1987) (Greene);
Accord State v. Jones, 117 Ws.App. 121, 12 P.3d
(29)

1110 (2003) (Jones).

1 "A trial court may grant an extension of
2 time for trial when unavoidable or unforeseen
3 circumstances exist, unless the defendant will be
4 substantially prejudiced in his or her defense.
5

6 CrR 3.3(d)(8). The reason for granting the
7 extension must be stated on the record. CrR 3.3
8 (d)(8)." *Id.* Jones, 117 Wn. App. at 128-29.
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14 Appellant(s) argue that in only one of the
15 many instances where the State intentionally ambushed
16 Trial-Counsel with new relevant material evidence
17 and facts does the trial judge make a general
18 allusion to the extension's actual cause. See the
19 Pro Se "Statement of Additional Grounds" (Add'l-
20 Grds) at 18 (citing Transcripts at 190).
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Appellant(s) argue that the judge does not
declare specifically how such introduction of this "new
(30)

evidence" and or testimony was "unavoidable or" that
1 such an introduction of this new body of evidence and
2 information constitutes some "unforeseen circumstance"
3 within what the meaning and intent of the "Criminal
4 Rules" may contemplate. CrR 3.3(c), 3.3(h).
5
6

7 Appellant(s) argue that the plain and
8 unambiguous language of CrR 3.3(e)(8) perfectly
9 undermines the trial judge's reasoning, to wit:
10
11
12

13 "Unavoidable or unforeseen circumstances affecting
14 the time for trial beyond the control of the
15 court or of the parties. This exclusion also applies
16 to the core period of section (g)." *Id.*
17
18

19 CrR 3.3(e)(8); Accord *Jones*, 117 Ws.App. at 79.
20

21 Appellant(s) argue that none of the sample
22 circumstances of *Jones* or *Jones/2013* are in evidence
23 anywhere within this Record On Review. Furthermore
24 Appellant(s) argue that those sample circumstances
25 within *Jones* and *Jones/2013* are sufficiently and
26
27
28

1 reasonably broad enough that a strong suggestion of
2 judicial prejudice against the accused is raised by
3 the trial judge's refusal to articulate on record or
4 in writing the probable prejudice to the defense in
5 presenting its theory of the matter at bar. CrR
6 3.3(e)(4); Accord Jones, 117 Wn.App. at 729.

7
8
9 In Jones, everything from "counsel" being
10 "sick" to accommodating "the arresting officer's
11 mandatory training" to a "defense attorney's pre-
12 scheduled vacation" were found to be "an adequate
13 basis to justify a continuance under CrR 3.3(d)
14 (8)." Id. Jones, 117 Wn.App. at 729.

15
16
17 Appellant(s) argue that testimony and or
18 evidence held by the government or the government's
19 witnesses is not within the ambit of the CrR(s)
20 or the prevailing case law. Id. Greene, 49 Wn.App.
21 at 56-57; Accord Jones/2013, supra at 344;
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State v. Grewing, 119 Wn.2d 47, 57-58, 234 P.3d

1 119 (2009) (Grewing) [As corrected by 111 Wn.2d
2
3 errata I.]

4
5 "The City first offered Powell's testimony
6
7 three days after the start of trial. In the
8
9 colloquy that followed, the court framed the problem
10
11 before it as a contest between the defendant's
12
13 interest in presenting relevant evidence and the
14
15 plaintiff's right to rely on pretrial disclosures
16
17 in preparing his case." Id.

18
19 Jones/2013, 119 Wn.2d at 344.

20
21 In Jones/2013, Appellant(s) argue that,
22
23 the trial court judge did go on the record in its
24
25 duty to fulfil the specifics of CrR 3.3(e)(4)'s
26
27 probability of "prejudicial effect" examination, to
28
wit:

"When the court ultimately ruled on Powell's
(33)

1 testimony, she emphasized that Powell's sudden intro-
2 duction, 'post-jury selection, just before opening
3 statements, has been 'a complete surprise,' whose
4 'prejudicial effect is dramatic.' 12-A RP (Sept.
5 29, 2009) at 22-23, 25. This finding satisfied
6 Burnet's prejudice prong." Id.

7 Jones/2013, 179 Wn.2d at 345 (relying on Burnet v.
8 Spokane Ambulance, 131 Wn.2d 484, 493-94, 933
9 P.2d 1036 (1997)).

10 "CrR 4.7 is procedural rather than
11 substantive. It provides for the accelerated disclo-
12 sure of information which ultimately must be
13 revealed at trial and its purpose is to prevent
14 last-minute surprise, trial disruption and continuances."
15

16 See State v. Hutchinson, 111 Wn.2d 812, 817-18, 766
17 P.2d 447 (1989) (Hutchinson).
18

19 Appellant(s) argue that the several Divisions
20 of the appellate courts "review trial court evidentiary
21 decisions, including decisions on discovery, for abuse
22 of discretion." Id.
23
24
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Grenning, 169 Wn.2d at 58.

(34)

1 "Among other things, discretion is abused
2 if exercised on untenable grounds or for untenable
3 reasons." *Id.*

4
5 *Greening*, 169 Wv.2d at 58 (citing *T.S. v. Boy*
6 *Scots of Am.*, 157 Wv.2d 416, 423, 424, 138 P.3d
7 1053 (2006)).

8
9 Appellant(s) argue that in none of the numer-
10 ous events where the State interjected new facts
11 and evidence did the trial judge determine for the
12 record or in writing why the State refused to provide
13 these new facts and evidence to the Appellant(s)
14 prior to or at the Omnibus Hearing. CrR 4.7(a)(1)
15 (i); CrR 4.7(a)(2)(iii).

16
17 Appellant(s) argue that judicial prejudice
18 against the Appellant(s) is further established in
19 the fact that the trial judge does not even state
20 for the record which party is culpable of said Brady
21 violations. *Id. Green*, 49 Wv.App. at 56-57.
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Appellant(s) shall set forth and argue that
1 the trial judge's evidentiary decisions and Det. Wash-
2 ington(s) negligent and clearly prejudicial approach to
3 the issues in this case did deprive the Appellant(s)
4 of the fundamentally fair proceeding guaranteed by
5 both the state and federal constitutions." Under
6 the analysis set forth in Price, the defendant bears
7 the burden of proving 'by a preponderance of the
8 evidence that interjection of new facts into the
9 case when the State has not acted with due
10 diligence will compel him to choose between
11 prejudicing either of these rights.' " Id.

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Greene, 49 Ws. App. at 57-58 (citing State v. Price,
94 Ws. 2d 810, 814, 620 P.2d 994 (1980)).

Appellant(s) argue that the trial judge's
refusal to state, for the record or in writing, the
true nature and potential prejudicial effect of the

1 State injecting new information and evidence into the
2 case, mid-trial and while the jury was talking trial-
3 testimony, did unconstitutionally and in the face of
4 positive law prevent Trial-Counsel from arguing before
5 that jury — both the duplicitous and perjurous
6 substance of the testimonial representations made by
7 Informant-1, Informant-2, Ms. Hedger, and Det. Wa-
8 shington; and, the trial judge's decisions on these
9 issues prevented Trial-Counsel from offering the
10 Appellant(s) reasonable advise on the outrageous government
11 conduct defense, the entrapment defense, or any possible
12 defenses based upon mitigation and or explanations
13 what the jury may have also been sympathetic to under
14 these individual circumstances. See *Dods v. Harrison*,
15 51 Ws.2d 446, 447-48, 319 P.2d 558 (1957); Accord
16 *State v. Robbins*, 35 Ws.2d 389, 397, 213 P.2d 310
17 (1950); *Alotas v. Blythe*, 88 Ws.App. 26, 943 P.2d
18 (37)

692, 100 (1997).

1 Appellant(s) argue that Trial-Counsel did "make
2 a timely objection" to the numerous incidents where the
3 State injected new evidence and information into these
4 proceedings mid-trial. *Id.*

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6
7
8 *Sather v. Lindahl*, 43 Ws.2d at 466-67.

9
10 Appellant(s) Trial-Counsel did "ask for a
11 continuance". *Id.* *Sather v. Lindahl*, *supra* at 466-67.

12
13
14 Appellant(s) also argue that although the trial
15 judge did grant most of the continuance's sought, the
16 defense was entitled to an accurate and correct judicial
17 statement of the causes thereof per CrR 3.3(c)(8)
18 and Brady. *Id.* CrR 4.1(a)(1)(i); and CrR 4.1(a)(2)
19 (i)(iii).

20 21 22 23 24 25 26 27 Bill of Particulars

28 "A bill of particulars is provided to the
defendant in a criminal action to aid in the prepa-
(38)

ration of a proper defense. The furnishing of a bill
1 of particulars is discretionary with the trial court,
2 whose ruling will not be disturbed absent an abuse
3 of discretion." See *State v. Brown*, 45 Wn. App. 571,
4 578, 726 P.2d 60 (1986) (relying on *State v. Dictado*,
5 102 Wn.2d 277, 286, 687 P.2d 112 (1984); *State v.*
6 *Devine*, 84 Wn.2d 467, 471, 527 P.2d 72 (1974)).

"The function of such a bill is to amplify or
12 clarify particular matters considered essential to the
13 defense." See *State v. Noltie*, 116 Wn.2d 831, 845 n.
14 21, 809 P.2d 190 (1991) (*Noltie*); Accord *State v.*
15 *Holt*, 104 Wn.2d 315, 321, 704 P.2d 1189 (1985).

Appellant(s) Trial-Counsel sought "a bill
22 of particulars to specify the acts committed during
23 the period of between February and March 2nd ...
24 to have the State specify -- or to state with
25 greater specificity what dates they will seek to prove

1 conduct occurred that supports the statute that
2 is the basis for the charge filed in Courts 1 and
3 2." Transcripts at 124.

4 Appellant(s) first argument to the trial
5 judge's denial of Appellant(s) request for a bill of
6 particulars rests in the government's objections
7 thereto, which objections Appellant(s) believe to be
8 frivolous, non-specific, and ambiguous. Transcripts
9 at 129.

10 "Objections in criminal cases shall be
11 taken as in civil cases." CrR 8.1; Also see
12 CrR 12(e)(F).

13 "If a pleading to which a responsive
14 pleading is permitted is so vague or ambiguous that
15 a party cannot reasonably be required to frame a
16 responsive pleading, or if more particularity in
17 that pleading will further the efficient
18 economical disposition of the action, the party
19 may move for a more definite statement before
20 interposing a responsive pleading." CrR 12(e).

1 Appellantes) argue, and the record on review
2 establishes, that the State alleged two individual
3 so-called victims — Informant-1 and Informant-
4 2. See Footnote 3 herein; Accord Transcripts at 124.
5

6 Appellantes) argue, and the record on review
7 establishes, that the State alleged two distinct
8 charging periods as to Count 1, with some overlap
9 as to Count 2. Transcripts 124.
10
11

12 Appellantes) argue, and the record establishes,
13 that at least one of the so-called victims "reca-
14 led that the Defendant had a brother who lived
15 in the apartment which but she didn't know his
16 name." Transcripts at 131.
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23 Appellantes) shall also argue that the
24 SPD-CIR at 16 of 26 establishes the unequivocal
25 need for a bill of particulars or at a minimum it
26 demonstrates the need for a more in-depth investiga-
27
28

tion before reasonable suspicion or probable cause
may be found as a matter of law. Id.

RCW 9.94A.411(2)(b)(ii).

Appellantes argue that the plain language
of RCW 9.94A.411(2)(b)(ii) states the only
relevant exception material hereto, to wit:

"In certain situations, a prosecuting attorney may
authorize filing of a criminal complaint before
the investigation is complete if:

(A) Probable cause
exists to believe the suspect is guilty; and
(B) The
suspect presents a danger to the community or is
likely to flee if not apprehended; or
(C) The
arrest of the suspect is necessary to complete the
investigation of the crime." Id.

RCW 9.94A.411(2)(b)(ii)(A)(B)(C).

Appellantes argue, and are of the belief
that the record within the SPD-CIR establishes
want of probable cause, to wit:

1 "Arelia said that after she had been in the
2 apartment with Breanna and Abdou for a
3 week, Breanna decided to leave the apartment
4 and go work as a prostitute for another male
5 she called her boyfriend named Michael."
6 Id.

7 SPD-CIR, at 16 of 16.

8 Yet a more german issue as to the bill
9 of particulars is that the above testimony by
10 Informant-1 could reasonably be inferred by a
11 jury as a strong suggestion of some other suspect
12 evidence or that Informant-2 simply did not act
13 as a prostitute for Appellant(s). Id.

14 Johnson, 173 Wn.2d at 899-900 (citing RCW 9.68A-
15 101(3)(a)).

16 Appellant(s) further argue that the record
17 on review establishes both a want of "essential
18 facts" under the Chapter 9.68A RCW standard
19 and, that the objection by the State against
20 said bill of particulars is not supported by the
21 (43)

1 plain language of the law. See ER 807; Accord
2 RCW 9A.44.120.

3 The government's argument against the
4 Appellant(s) motion for the bill of particulars reads
5 as follows:
6

7
8 "Mr. Sanchez: Your Honor, I have not asked
9 them -- well, I have not pressed them for specific
10 dates. I know that Detective Washington did
11 during his initial investigation, which is why
12 he was trying to, again, tighten up the alleged
13 dates of when Ms. Ingels, met the Defendant
14 and when she ended or left the Defendant's
15 apartment. The same goes for Ms. Pryor.

16
17 The Court:
18 Okay. So you're saying this information is not in
19 the State's hands, at this point, in your hands
20 or Detective Washington.

21 Mr. Sanchez: That's
22 correct, Your Honor. And in the same way, it's
23 regarding the reason why we have that charging
24 period is the same way as any case where there
25 might be an allegation of sexual abuse and a
26 victim may not recall the specific date, but they
27 would remember how old they were or the time
28 period in which this happened. And that's exactly
what we're doing here as well." Transcripts at
133-34.

1 Appellant(s) argue that it is plain error for
2 the trial judge to sustain the State(s) objection
3 on these grounds as such an exception shall only
4 apply to a "statement made by a child under the
5 age of ten". Id

6
7
8 RCW 9A.44.120; Accord ER 807. [Footnote 4.]

9
10
11 RCW 43.19.194

12
13 "The department of enterprise services may
14 become a licensed certification authority, under
15 chapter 19.34 RCW, for the purpose of providing
16 services to agencies, local governments, and other
17 entities and persons for purposes of official
18 state business. The department is not subject
19 to RCW 19.34.100(1)(a). The department shall
20 only issue certificates, as defined in RCW
21 19.34.020, in which the subscriber is:

22 (1) The
23 state of Washington or a department, office, or
24 agency of the state; (3).

25 An agent or employee
26 of an entity described by subsection (1) or (2)
27 of this section, for purposes of official public
28 business ...". Id. RCW 43.19.194(1)(2)(3).

Appellant(s) shall argue that the purpose of

(45)

Footnote 4. "CR 60(b)(1) authorizes a court to relieve a party from a final judgment, order or proceeding for 'any other reason justifying relief from the operation of the judgment.'"

See *Lane v. Brown & Haley*, 81 Wn.App. 102, 912 P.2d 1040, 1042 (1996).

"*Mosbrocker v. Greenfield Implement, Inc.*, 54 Wn.App. 647, 652, 774 P.2d 1267 (1989), defines the type of 'irregularity' that CR 60(b)(1) concerns: 'Irregularities purporting to CR 60(b)(1) occur when there is a failure to adhere to some prescribed rule or mode of proceeding, such as when a procedural matter that is necessary for the orderly conduct of trial is omitted or done at an unreasonable time or in an improper manner.' *Id.* *Lane v. Brown & Haley*, *supra* at 912 P.2d at 1042.

Trial-Counsel: "We have this volume of records from various phone calls, texts and other information produced from for examination. It's not been identified what specifically would be offered. And so I'm objecting to all of it." Transcripts at 58.

The government's opportunity to establish a proper foundation for entry of the UFED related testimony and evidence began here. As for Appellants' reasonable suspicion/probable cause deficiency claims, the L.U.E. and Bogart lines of analysis we believe to be most telling,
(45(a))

to wit:

"Ms. Hedger: 'We didn't go to the police department, but what we did though is she did show me where this particular individual lived.' Transcripts at 290;

In the Transcripts at 331 however, the State by way of explanation claims that there were two other persons in the car with Ms. Hedger on their drive to the location in question. Yet in the same breath the State declares the following:

"Mr. Sanchez: 'That at least she went alone in her car.' Transcripts at 331 (19);

"Mr. Sanchez: 'He didn't know about the previous burglary investigation, a rape investigation which he'd been contacted by Amelia regarding the rape case or the shooting or that Ms. Hedger had gone in her personal car to see this apartment...' Transcripts at 332 (2-6);

The next excerpt of Ms. Hedger's testimony is revealing, to wit:

"Q. 'And did anyone else go with you?'

A. 'Nope, no.'

(45(b))

"A. 'Besides you and Amelia?'

"A. 'No, it was just us two.''" Transcripts at 291

This clearly appears to be the sculpting of facts
by the State.

Chapter 43.19 RCW, for the issue of admitting
any of the testimony and or evidence relating to the
"UFED", was to certify that "electronic computing
equipment is standard; (2) proof that the entries
were made at or near the time of the event and
were made in the regular course of business; and
(3) a general requirement that the foundation
testimony be sufficient to convince the trial
court that such evidence is trustworthy". See
State v. Kasey, 23 Wn. App. 101, 111-12, 594 P.2d
1357 (1979) (Kasey); Accord ER 901(b)(9); RCW
10.58.010; WAC 200-01-025 and 200-300-010.

Appellant(s) argue that RCW 43.19.194
constitutes an evidentiary rule of substantive law.

See Wash. Const. Art. IV, § 1; Accord RCW

10.58.010 (Purpose — Exception to evidence rule —

2008 c 90: ... State v. Sears, 4 Wn. 2d 200, 215, 103
(46)

P.2d 337(1940) (The legislature has the power
to enact laws which create rules of evidence);
ER 404(b).

"The rules of evidence in civil actions, so far
as practicable, shall be applied to criminal
prosecutions." RCW 10.58.010.

"The Court: 'All right. Any other cell
phone records? ...' Okay. And so Mr. Peale hasn't
seen those yet, so he may have an objection to
them.

Mr. Peale: 'Yeah, I'm not asking for a
ruling now, that's fine!' " Transcripts at 6313-
14).

Appellantes shall argue that the record on
review clearly establishes that the State did not
establish a proper foundation under the three-prong
test of Kame. Furthermore, Appellantes shall argue

1 and establish that Det. Washington violated state
2 and or federal statutory law in intercepting and
3 recording the private conversations of others without
4 authority of law. See Chapter 9A.270 RCW (on
5 Computer Spyware); Chapter 9A.300 RCW (Electronic
6 Communications Devices); Accord State v. Ben-Neth,
7 34 Ws. App. 600, 663 P.2d 156, 159-60 (1983) (Ben-
8 Neth).

14 Appellant(s) argue that it is plain error
15 for the trial court to permit any evidence and or
16 testimony relating to and acquired by said
17 "universal forensics examination device" (UFED)
18 on the grounds that Det. Washington(s) testimony
19 is no way constitutes the foundation for such
20 admissions. "Business records as evidence. A
21 record of an act, condition or event, shall in so far
22 as relevant, be competent competent evidence if the
23 (48)

1 custodian or other qualified witness testifies to its
2 identity and the mode of its preparation, and if
3 it was made in the regular course of business, at
4 or near the time of the act, condition or event,
5 and if, in the opinion of the court, the sources
6 of information, method and time of preparation
7 were such as to justify its admission. If the
8 statutory requisites are met, computerized records
9 are treated the same as any other business
10 records. *Seattle v. Heath*, 10 Wn. App. 949, 520
11 P.2d 1392, 1396 (1974). "Id.

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Bow-Neth, 663 P.2d at 159-60.

Appellant(s) argue that proving the exist-
ence of a writing is distinct from proving the
occurrence of some event. See *In re Pers. Restrain-*
nt of Adolf, 170 Wn.2d 556, 567, 243 P.3d 540
(2010).

1 Thereby, the Appellant(s) argue that even if
2 the trial judge could find Det. Washington so
3 qualified to testify to some event, there is no means
4 or evidence within the record that shows that
5 Det. Washington may be a "custodian or other
6 qualified witness". *Id.*

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10 Adolf, *supra* at 567; Accord ER 1002.

11
12 Appellant(s) further argue that the trial
13 judge's use of the "best evidence" rule is plainly
14 misguided. The best evidence rule is accurately
15 described as the "original writing" rule in
16 reference to ER 1001-08. See 5C Karl B.
17 Tegland, *Washington Practice: Evidence Law and*
18 *Practice* § 1000.1, at 353 (5th ed. 2007).

19
20
21 Appellant(s) argue that the trial judge's
22 use of the "best evidence" nomenclature cannot be
23 anything but "confusion". It is "important to

remember that 'the rule does not, as a general principle, require a party to establish a fact by the best evidence available' " Id.

Targland, *supra*, § 1000.1, at 353; Accord 2 Kenneth S. Brown et al., *McCormick on Evidence*, § 131, at 87 (6th ed. 2006) ("The only actual role that the 'best evidence' phrase denotes today is the role requiring the production of an original writing, recording, or photograph.").

Appellantes) argue that in this light there is no difference between photograph and text message. See *Am. Exp. Centurian Bank v. Stratman*, 112 Wv. App. 667, 292 P.3d 128 (2012);

State v. Thompson, 35 Wv. App. 166, 170, 669 P.2d 1210 (1983); *State v. Barnes*, 85 Wv. App. 638, 932 P.2d 669 (1997);

State v. Andrews, 112 Wv. App. 103, 293 P.3d 1203 (2013); *State v. Bradford*, 115 Wv. App. 912, 921-30, 308 P.3d 136 (2013);

United States v. Tank, 200 F.3d 621 (9th Cir. 2000).

"As part of a bona fide criminal investigation, the chief law enforcement officer of a law enforcement

agency or his or her designee above the rank of first line supervisor may authorize the interception, transmission, or recording of a conversation or communication by officers under the following circumstances..." RCW 9.13.130(1).

Appellant(s) argue, and the record establishes, that the State does not go so far as to claim that Det. Washington is "the chief law enforcement officer" of any law enforcement agency. Nor does the State show that Det. Washington is the "designee above the rank of first line supervisor." RCW 9.13.130(1).

Appellant(s) argue that the State did not produce "a written report at the time of authorization indicating: (c) The name of the officers authorized to intercept" said "transmission, or recording under subsection (1) of this section." RCW 9.13.130(2)(c).

Appellant(s) further argue that the State never attempted to show that said "universal forensics examination device" (UFED) is standard electronics equipment nor did the State show that said UFED is protected from editing or alterations. Transcripts at 740-806.

Appellant(s) argue that Trial-Counsel objected to and otherwise sought to have the State prove both the reliability and integrity of the UFED and its software. Transcripts at 194 ("Mr. Peate: 'Det. Washington, has not been offered as an expert in the operation of a UFED, in its technical description and the manner in which the machine functions to accomplish the desired task.'").

Appellant(s) argue that written transcripts of an electronic recording does not qualify as an original of the recording. See *State v. Clapp*, 67 W.V. App. 263, 272, 834 P.2d 1101 (1992) (Clapp); Also see 5B K. (03)

Tegland, Wash. Prac., Evidence § 482 (3d ed. 1989).

"Commentators have noted that a duplicate may qualify as an original, but a written transcript does not qualify as a duplicate of an electronic recording."

Id. Clapp, 834 P.2d at 1106.

Appellant(s) argue that the State was given ample opportunity by the trial judge within which to establish a proper foundation upon which to rest such an evidentiary ruling. Transcripts, at 834.

"The Court: 'Right, OKay. All right. So let's see, Mr. Sanchez, are we able to just go after that go forwards with the detective's testimony and then later take up the issue of the authentication of the report?' Transcripts, at 834. [Footnote 5]

Appellant(s) argue that authentication is a pre-condition what must be present prior to — not post-

Footnote 5. In earlier testimony the court had been given the term "universal forensics examination device"; However, in the Transcripts, at 835, that language is superseded by the term "Universal Forensic Extraction Device" (UFED).
(54)

admission of an electronics data compilation, into evidence.

FR 1002 ("To prove the content of a writing, recording, or photograph, the original... is required, except as otherwise provided in these rules or by rules adopted by the Supreme Court of this state or by statute").

Appellant(s) argue that "(1) a genuine question is raised as to the authenticity of the original" and that in these circumstances it is clearly and fundamentally "fair to admit the duplicate in lieu of the original". See Aronson, *The Federal Rules of Evidence: A Model for Improved Evidentiary Decisionmaking in Washington*, 54 *Wash. L. Rev.* 31, 48 n. 67, 49 (1978).

Appellant(s) argue that not only is there a high probability of unintentional and intentional mistranscription, but also the testimony shows that said UFFD output is wholly dependant upon input. Transcripts at 803-04. Also see Transcripts at 198-190.

Appellantes argue that the State never moved to establish a proper "foundation showing of the transcript's accuracy" and, the trial judge never clarified "to the jury that only the "actual data original" and not the transcript is considered evidence." *Id.*

Clapp, *supra* at 212-13; Accord *United States v. Bennett*, 363 F.3d 941 (9th Cir. 2004); *State v. Andrews*, 112 Wyo. App. 103, 293 P.3d 1203 (2013); *State v. Espirito*, 117 Haw. 121 (2008).

Appellantes argue that the State is in an excellent position to have had the "Department of Enterprise Services" (DES) certify to the trial judge a material foundation upon which to consider said UFED. WAC 200-01-025(1) ("DES includes the following divisions, which are responsible for the services set forth below:

(1) IT systems and services. This division assists agency purchases of hardware and software, IT support, designs system integration

and public facing web sites, and, in addition, maintains statewide payroll and financial systems and our network infrastructure").

Appellant(s) thus submit, no foundation was established that allows the trial judge to admit such testimony and evidence into the record or to a jury.

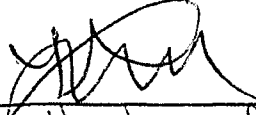
Respectfully submitted

01/20/2016

(Appellate Counsel-Signature)

I, _____, am in appearance as Counsel on this First Direct Appeal representing the equity and interest of my Client - Mr. Yussuf H. Abdolle (Appellant(s)), and do declare under penalty of perjury under the laws of the state of Washington that I have read and understand the pleadings contained in this "Amended Statement of Additional Grounds for Review (on First Direct Appeal) Pro Se", and that I believe it to be submitted in good faith and supported by laws well established or constitutes a good faith argument for a change therein. And I hereby submit my signature hereto and in full support hereof.

01/20/2016



(Appellant(s) - Signatory)

Addr: Yassof H. Abdolle
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CRCC
1301 N. Ephrata
Connell, Wa 99362.
Ph (509) 543-5800

I (Appellant(s)) respectfully request that this
"Amended Statement of Additional Grounds for Review"
be read in conjunction with the "Statement of
Additional Grounds".

Declaration of Mail

I, Yusuf H. Abdulle, do declare that on January 27th, 2016, I did deposit the foregoing:

"Cover Letter - 'To: Clerk-Court of Appeals Div. One'" ;

"Amended Statement of Additional Grounds for Review (on first Direct Appeal) Pro Se" ; and this

"Declaration of Mail":

or a copy thereof in the internal-outgoing legal mail system of the "Coyote Ridge Corrections Center" (CRCC), and made arrangements for first-class, United States Postal Service, postage pre-paid and addressed to:

~~Clerk-Court of Appeals Division One
600 University St.
Seattle, Wa 98101 ;~~

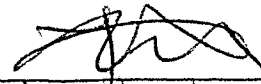
Eric J. Nielsen - Attorney (Original - Sent to Counsel)
1908 E. Madison St.
Seattle, Wa 98122 ;

~~Daniel T. Satterberg - Prosecuting Attorney
W504 King County Courthouse
516 Third Ave.
Seattle, Wa 98104.~~

I declare under penalty of perjury under the laws of the state of Washington that the foregoing is true and correct.

Dated at CRCC-MSC in Conwell, Washington
state, County of Franklin, on the 27th day of
January 2016.

01/20/2016



(Appellant(s) - Signatures)

NIELSEN, BROMAN & KOCH, PLLC

February 01, 2016 - 2:17 PM

Transmittal Letter

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Case Name: State v. Yussuf Abdulle

Court of Appeals Case Number: 72799-1

Party Represented: Appellant

Is this a Personal Restraint Petition? Yes No

Trial Court County: King - Superior Court # 13-1-09714-8

The document being Filed is:

- Designation of Clerk's Papers Supplemental Designation of Clerk's Papers
- Statement of Arrangements
- Motion: ____
- Answer/Reply to Motion: ____
- Brief: ____
- Statement of Additional Authorities
- Affidavit of Attorney Fees
- Cost Bill
- Objection to Cost Bill
- Affidavit
- Letter
- Copy of Verbatim Report of Proceedings - No. of Volumes: ____
Hearing Date(s): _____
- Personal Restraint Petition (PRP)
- Response to Personal Restraint Petition
- Reply to Response to Personal Restraint Petition
- Petition for Review (PRV)
- Other: Amended Statement of Additional Grounds

Comments:

No Comments were entered.

Sender Name: Jamilah A Baker - Email: bakeri@nwattorney.net

A copy of this document has been emailed to the following addresses:

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