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Supreme Court No. 97511-6
Court of Appeals No. 77562-6-I

IN THE SUPREME COURT FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

EARL RAY PHILLIPS,

Petitioner.

ON APPEAL FROM THE SUPERIOR COURT OF THE
STATE OF WASHINGTON FOR KING COUNTY

PETITION FOR DISCRETIONARY REVIEW

RICHARD W. LECHICH
Attorney for Petitioner

WASHINGTON APPELLATE PROJECT
1511 Third Avenue, Suite 610
Seattle, Washington 98101
(206) 587-2711

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A. IDENTITY OF PETITIONER AND DECISION BELOW

Earl Philips, the petitioner, was adjudicated guilty of robbery in the second degree. The Court of Appeals affirmed the conviction. Mr. Philips asks this Court to review the Court of Appeals' decision terminating review.¹

B. ISSUES PRESENTED FOR REVIEW

1. An essential element is one whose specification is necessary to establish the very illegality of the behavior charged. The robbery statute provides that "force or fear must be used to obtain or retain possession of the property, or to prevent or overcome resistance to the taking." Is this an essential element of the offense of robbery, as both this Court and Division Three of the Court of Appeals have held?

2. A charging document must contain all the essential elements of the offense and the omission of an element requires reversal. The document charging Mr. Phillips with second degree robbery omitted the element that force or fear must be used to obtain or retain possession of the property, or to prevent or overcome resistance to the taking. Is the charging document defective, requiring reversal?

¹ A copy of the published opinion, issued on July 1, 2019, is attached in the appendix.

3. Good faith claim of title is a defense to robbery. If there is some evidence supporting the defense, the prosecution bears the burden of disproving the defense beyond a reasonable a doubt. Mr. Philips claimed to have a receipt for beer that store employees accused him of stealing. These facts supported a good faith claim of title instruction, but counsel did not request the instruction. Was Mr. Phillips deprived of his right to effective assistance of counsel?

C. STATEMENT OF THE CASE

The facts are set out in detail in Mr. Phillips' opening brief. Br. of App. at 4-8. The key facts are as follows.

As Mr. Phillips was walking out of a grocery store with a case of bottled beer, store employees accused him of shoplifting and grabbed him. RP 226-28, 327. Mr. Phillips exclaimed that he had a receipt and tried to continue on his way, but moments later he found himself on the ground in a chokehold. RP 232-33, 287, 295.

Following his arrest, Mr. Phillips was charged with second degree robbery.² CP 15-16. At trial, defense counsel emphasized the evidence that Mr. Phillips claimed to have a receipt. RP 233, 255, 270, 328, 347.

² Mr. Phillips was also charged and convicted of third degree assault, but the trial court vacated this conviction due to ineffective assistance of counsel in failing to propose the correct self-defense instruction. CP 81-82, 89-95, CP 130.

Defense counsel, however, did not request a good faith claim of title instruction and the court did not instruct the jury on this defense to robbery. CP 22-47, 51-80. The jury convicted Mr. Phillips of second degree robbery. CP 81-82.

On appeal, Mr. Phillips argued his conviction should be reversed because the charging document omitted an essential element of robbery. Br. of App. at 8-14. He also argued he was deprived of his right to effective assistance of counsel because trial counsel failed to propose a good faith claim of title defense instruction. Br. of App. at 14-26. In a published opinion, the Court of Appeals disagreed with Mr. Phillips' arguments and affirmed the conviction. State v. Phillips, No. 77562-6-1 (July 1, 2019).

D. ARGUMENT

1. The charging document is constitutionally deficient because it omitted an essential element of robbery. In conflict with precedent from both this Court and the Court of Appeals, the Court of Appeals held the alleged missing element was not actually an element of robbery.

a. An essential element of robbery is that force was used by the defendant to obtain or retain possession of the property, or to prevent or overcome resistance to the taking.

The offense of second degree robbery is committed when a person “commits robbery.” RCW 9A.56.210(1). “Robbery” is defined by statute and requires proof that the force or fear by the defendant “be used to

obtain or retain possession of the property, or to prevent or overcome resistance to the taking”:

A person commits robbery when he or she unlawfully takes personal property from the person of another or in his or her presence against his or her will by the use or threatened use of immediate force, violence, or fear of injury to that person or his or her property or the person or property of anyone. Such force or fear must be used to obtain or retain possession of the property, or to prevent or overcome resistance to the taking; in either of which cases the degree of force is immaterial. Such taking constitutes robbery whenever it appears that, although the taking was fully completed without the knowledge of the person from whom taken, such knowledge was prevented by the use of force or fear.

RCW 9A.56.190(1) (emphasis added).

Consistent with this statutory language, many opinions, including opinions from this Court, state or hold that an essential element of robbery is that force or fear was used by the defendant to obtain or retain possession of the property, or to prevent or overcome resistance to the taking. State v. Allen, 159 Wn.2d 1, 9, 147 P.3d 581 (2006); State v. Johnson, 155 Wn.2d 609, 611, 121 P.3d 91 (2005); State v. Allen, 94 Wn.2d 860, 863, 621 P.2d 143 (1980); State v. Todd, 200 Wn. App. 879, 885-86, 403 P.3d 867 (2017); State v. McIntyre, 112 Wn. App. 478, 480-81, 49 P.3d 151 (2002); State v. Phillips, 98 Wn. App. 936, 943-44, 991 P.2d 1195 (2000); State v. Strong, 56 Wn. App. 715, 719, 785 P.2d 464 (1990). The jury instruction committee is also of the view that this is an

essential element, listing it as the fourth element in the pattern elements instructions for first and second degree robbery. 11 Wash. Prac., Pattern Jury Instr. Crim. WPIC 37.02, 37.04 (4th Ed).³

An “essential element is one whose specification is necessary to establish the very illegality of the behavior charged.” State v. Zillyette, 178 Wn.2d 153, 158, 307 P.3d 712 (2013) (internal quotation omitted). In other words, “essential elements’ include only those facts that must be proved beyond a reasonable doubt to convict a defendant of the charged crime.” Id. (internal quotation and bracket omitted). Thus, in Zillyette, this Court held that an essential element of controlled substances homicide includes the identity or schedule of the controlled substance because “such specification is necessary to establish the illegality of the act.” Id. at 160-61.

Applying this analysis, it follows that an essential element of robbery is that force or fear was used by the defendant to obtain or retain possession of the property, or to prevent or overcome resistance to the

³ The fourth element in both pattern instructions reads: “(4) That the taking was against that person’s will by the defendant’s use or threatened use of immediate force, violence, or fear of injury to that person [or to that person’s property] [or to the person or property of another].”

In fact, based on *the prosecution’s proposed instruction*, the court instructed the jury that this was an essential element of the offense. CP 62, 291-320.

taking. If the prosecution does not prove this element, the defendant has not committed robbery.

This is what this Court held in State v. Johnson, 155 Wn.2d 609, 121 P.3d 91 (2005). There, the defendant took items from a store without paying and was confronted by security in the parking lot. Johnson, 155 Wn.2d at 610. After abandoning the property, the defendant punched a guard while trying to escape. Id. at 611. This Court reversed, holding these facts did not prove robbery. Id. The Court reasoned that “the force must relate to the taking or retention of the property, either as force used directly in the taking or retention or as force used to prevent or overcome resistance ‘to the taking.’” Id. Because the defendant “was not attempting to retain the property when he punched the guard but was attempting to escape after abandoning it,” there was no robbery. Id.

This Court in Allen listed the identified statutory language as an element of robbery. Allen, 159 Wn.2d at 9. Allen addressed whether the evidence was sufficient to prove the aggravating factor of robbery. Allen, 159 Wn.2d at 9. The Court held the evidence was sufficient to prove the defendant used force or fear to obtain the property or to prevent or overcome resistance to the taking. Id. at 9-10. Thus, Allen recognizes that the statutory language at issue is an element of robbery.

Following Allen, Division Three of the Court of Appeals in Todd held that an essential element of robbery is that force or fear was used by the defendant to obtain or retain possession of the property, or to prevent or overcome resistance to the taking. Todd, 200 Wn. App. at 885-86. In Todd, the to-convict instruction required proof “That force or fear was used by the defendant to obtain or retain possession of the property,” but omitted the rest of the statutory language, “or to prevent or overcome resistance to the taking. Id. at 884. Based on the facts of the case, the Court of Appeals held that instruction nevertheless properly set forth the statutory element at issue because only the first means was at issue. Id. at 886.

b. Division One’s published decision explicating the elements of robbery is in conflict with precedent, including Division Three’s decision in *State v. Todd*.

In Mr. Phillips’ case, Division One disagreed with Todd that an essential element of robbery is that force or fear was used by the defendant to obtain or retain possession of the property. Slip op. at 10-12. Mr. Phillips contended that the charging document was deficient because it omitted this element, violating the rule that a charging document must contain all the essential elements of the charged offense.⁴ State v.

⁴ The information read:

Kjorsvik, 117 Wn.2d 93, 97, 812 P.2d 86 (1991); Br. of App. at 8-14. Relying primarily on Division One’s previous opinion, State v. Truong, 168 Wn. App. 529, 277 P.3d 74 (2012), the Court of Appeals rejected Mr. Phillips’ claim and Todd, reasoning the statutory language does not actually set forth an essential element. Slip op. at 5-12.

Truong, like some other cases, does not list the statutory language at issue as an element. Truong, 168 Wn. App. at 537-38; State v. Ralph, 175 Wn. App. 814, 824-25, 308 P.3d 729 (2013); State v. Witherspoon, 171 Wn. App. 271, 286 P.3d 996 (2012), aff’d on other grounds, 180 Wn.2d 875, 329 P.3d 888 (2014); State v. Handburgh, 61 Wn. App. 763, 765, 812 P.2d 131 (1991), rev’d, 119 Wn.2d 284, 830 P.2d 641 (1992); State v. Faucett, 22 Wn. App. 869, 871, 593 P.2d 559 (1979). But none of these cases, including Truong, squarely state that it is *not* an element.

That the defendant Earl Ray Phillips in King County, Washington, on or about February 8, 2017, did unlawfully and with intent to commit theft take personal property of another, to-wit: merchandise, from the person and in the presence of Clifford Van Horne and Oscar Cerrillo [sic], who had an ownership, representative, or possessory interest in that property, against his will, by the use or threatened use of immediate force, violence and fear of injury to such person or his property and to the person or property of another;

Contrary to RCW 9A.56.210 and 9A.56.190, and against the peace and dignity of the State of Washington.

CP 15.

“An appellate court opinion that does not discuss a legal theory does not control a future case in which counsel properly raises that legal theory.” State v. Granath, 200 Wn. App. 26, 35, 401 P.3d 405 (2017) (internal quotation omitted), aff’d, 190 Wn.2d 548, 415 P.3d 1179 (2018).

Relatedly,

[w]here the literal words of a court opinion appear to control an issue, but where the court did not in fact address or consider the issue, the ruling is not dispositive and may be reexamined without violating stare decisis in the same court or without violating an intermediate appellate court’s duty to accept the rulings of the Supreme Court.

In re Stockwell, 179 Wn.2d 588, 600, 316 P.3d 1007 (2014) (internal quotation omitted). As the cases recounted in the previous paragraph, including Troung, did not address the issue, they were not controlling.

Rather, this Court’s precedents also controlled. Allen, 159 Wn.2d at 9; Johnson, 155 Wn.2d at 611. The Court of Appeals is not free to disregard or overrule this Court’s precedents. State v. Gore, 101 Wn.2d 481, 487, 681 P.2d 227 (1984). Division Three in Todd impliedly recognized this. Todd, 200 Wn. App. 885-86 (holding second sentence of robbery statute is a statutory element because “our Supreme Court has in previous opinions”). If this Court’s decisions are to be overruled, it is this Court’s prerogative. See Gore, 101 Wn.2d at 487. As the United States Supreme Court has recognized, this principle of stare decisis is true even

when the rationale of the decision is questionable or has been undermined by other decisions:

If a precedent of this Court has direct application in a case, yet appears to rest on reasons rejected in some other line of decisions, the Court of Appeals should follow the case which directly controls, leaving to this Court the prerogative of overruling its own decisions.

Rodriguez de Quijas v. Shearson/Am. Exp., Inc., 490 U.S. 477, 484, 109 S. Ct. 1917, 104 L. Ed. 2d 526 (1989). Moreover, a precedent from this Court can be overruled only upon “a clear showing that an established rule is incorrect and harmful.” In re Stranger Creek, 77 Wn.2d 649, 653, 466 P.2d 508 (1970).

c. Review is warranted to resolve the conflict in the precedent and give guidance on the essential elements of robbery.

The divergence of opinions explicating the essential elements of robbery cry out for this Court’s review of this case. The published opinion by Division One conflicts with Division Three’s opinion in Todd. RAP 13.4(b)(2). The decision is also in conflict with this Court’s precedents, further meriting review. RAP 13.4(b)(1).

Review should also be granted because this case involves an issue of substantial public interest that should be determined by this Court. RAP 13.4(b)(4). Prosecutors need to know what elements must be proved when charging a person with robbery. Defendants need to know the elements so

they can properly defend a charge of robbery. And trial judges need to know the elements so they can properly instruct juries and render decisions in robbery cases. As of now, the caselaw will leave them befuddled. The Court should grant review and settle the issue.

2. Mr. Philips was deprived of his right to effective assistance of counsel by his lawyer's failure to request a good faith claim of title instruction.

a. Under this Court's precedents, the evidence warranted a good faith claim of title instruction. The Court of Appeals' contrary holding rests on an unsound theory that this affirmative defense would have been "superfluous."

The robbery charge was premised on the theory that Mr. Phillips walked out of a grocery store without paying for a case of beer and that he used force when employees tried to stop him. Mr. Phillips, however, claimed to have paid for the beer, stating he had a receipt.

Under these facts, Mr. Phillips had a good faith claim of title defense. It is a defense to theft that the property was "appropriated openly and avowedly under a claim of title made in good faith, even though the claim be untenable." RCW 9A.56.020(2)(a). This defense applies to robbery because intent to steal is an element of the offense. See State v. Hicks, 102 Wn.2d 182, 184, 683 P.2d 186 (1984). A good faith belief of ownership or entitlement to the possession of the property at issue negates this element. Id. Because the defense negates an essential element of the

offense, due process requires the prosecution to prove the absence of the defense beyond a reasonable doubt. Id. at 187.

When the evidence would support a determination of good faith belief of ownership, the defendant is entitled to a good faith claim of title instruction in robbery prosecutions. State v. Ager, 128 Wn.2d 85, 93, 904 P.2d 715 (1995). The pattern instruction, which must be modified for robbery cases, provides:

It is a defense to a charge of theft that the property or service was appropriated openly and avowedly under a good faith claim of title, even if the claim is untenable.

The [State] [City] [County] has the burden of proving beyond a reasonable doubt that the defendant did not appropriate the property openly and avowedly under a good faith claim of title. If you find that the [State] [City] [County] has not proved the absence of this defense beyond a reasonable doubt, it will be your duty to return a verdict of not guilty [as to this charge].

11 Wash. Prac., Pattern Jury Instr. Crim. WPIC 19.08 (4th Ed). When the evidence supports giving this instruction, “it is reversible error to refuse to give the instruction.” Ager, 128 Wn.2d at 93 (citing Hicks, 102 Wn.2d at 186-87); accord State v. Smyth, 7 Wn. App. 50, 55-56, 499 P.2d 63 (1972).

In determining whether the evidence supports giving the instruction, the court views the evidence in the light most favorable to the defense. State v. Fernandez-Medina, 141 Wn.2d 448, 455-56, 6 P.3d 1150

(2000). Here, the evidence warranted the instruction. When Mr. Phillips was accosted by store employees as he openly and avowedly left the store with the beer, he exclaimed repeatedly that he had a receipt. RP 233, 255, 270, 328, 347. By stating he had a receipt, he expressed a good faith belief that he had paid for the beer and owned it. Although the arresting officer did not recall finding a receipt on Mr. Phillips or in the immediate area, he testified a receipt could have blown away. RP 369. And despite repeated requests by a detective, the store never provided the surveillance video of the incident. RP 282. Neither was any record from the store produced showing that the beer was not purchased around the time of the incident.

This Court's opinion in Hicks supports this conclusion. In Hicks, the defendant forcibly took money from his friend believing that the actual money he took belonged to him. Hicks, 102 Wn.2d at 183-84. This Court held that this evidence supported instructing the jury on the defense of good faith claim of title. Id. at 185-86.

In reaching this conclusion, Hicks relied on State v. Steele, 150 Wash. 466, 467, 273 P. 742 (1929). Id. at 186. According to the defendants in Steele, they had won money during a craps game. Steele, 150 Wash. at 467-68. But when they were gathering up their gains, others interfered so they drew their firearms to protect their winnings. Id. at 468. This Court in Steele reversed the robbery convictions because the trial

court erred by refusing to instruct the jury that the defendants could not be convicted if the defendants honestly believed they were entitled to the property. Id. at 473-74.

Under Hicks and Steele, the evidence in Mr. Phillips' case entitled him to a good faith claim of title instruction. In concluding otherwise, the Court of Appeals reasoned the instruction was not warranted because it would have been "surplusage":

Phillips did not claim that he had earlier paid for that exact case of beer and simply went to the Red Apple to obtain it. To the contrary, his present assertion of a good faith claim of title defense is that he first selected the case of beer, then paid for it at a checkout stand, and then was accosted as he was leaving the store. But this scenario, if accepted by the jury, establishes a defense to the robbery. It does not establish the defense of good faith claim of title. If the jury believed that Phillips paid for the beer after obtaining it then there would be no theft of the beer and, hence, no robbery. The good faith claim of title defense would be surplusage—simply unnecessary. However, if the jury did not believe that Phillips paid for the beer there would be a theft—and no good faith claim of title defense. The instruction was unwarranted.

Slip op. at 15 (emphasis added).

Under this reasoning, which is bereft of citation to authority, the defendants in Steele should have lost. If the jury in Steele believed that the defendants had won the money and used force only to retain their winnings, then there was no theft either. But this Court held it was error to not instruct the jury on a good faith claim of defense and reversed.

Moreover, this kind of reasoning could apply to *any* affirmative defense instruction that negates an element of the offense, including self-defense. See State v. McCullum, 98 Wn.2d 484, 495-96, 656 P.2d 1064 (1983). And yet it is generally reversible error to fail to give a self-defense or a good faith claim of title instruction when it is supported by some evidence. See Hicks, 102 Wn.2d 187; State v. Acosta, 101 Wn.2d 612, 624-25, 683 P.2d 1069 (1984). The Court of Appeals' novel theory that affirmative defenses are superfluous should be rebuked.

“[A]n attorney’s failure to recognize and raise an affirmative defense can fall below the constitutional minimum for effective representation . . .” State v. Coristine, 177 Wn.2d 370, 379, 300 P.3d 400 (2013). Where it is consistent with a defendant’s theory of the case, defense counsel may be deficient in failing to seek an affirmative defense instruction. State v. Powell, 150 Wn. App. 139, 155, 206 P.3d 703 (2009); State v. Temple, No. 34853-9-III, 2018 WL 2688176, at *9 (2018) (unpublished) (deficient performance to not request self-defense instruction).⁵

Mr. Phillips’ lawyer did not ask for a good faith claim of title instruction. This deprived Mr. Phillips’ of his right to effective assistance

⁵ Cited as persuasive authority. GR. 14.1.

of counsel. Strickland v. Washington, 466 U.S. 668, 686, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); State v. Thomas, 109 Wn.2d 222, 229, 743 P.2d 816 (1987); U.S. Const. amend. VI; Const. art. I, § 22.

The Court of Appeals rejected Mr. Phillips' claim of ineffective assistance of counsel on the theory that Mr. Phillips' was not entitled to a good faith claim of title instruction. Slip op. at 15 n.5. As explained, this was error. As argued in his briefing, Mr. Phillips' counsel was deficient in failing to obtain a good faith claim of title instruction because it was consistent with the defense strategy and would have only aided the defense. Br. of App. at 23-25. Defense counsel repeatedly emphasized during closing argument that Mr. Phillips said he had a receipt for the beer. RP 516-18, 520-21, 523. But "[t]he jury was not instructed that defendant's good faith claim of title was a critical factor to be considered in determining guilt or innocence." Hicks, 102 Wn.2d at 186. The deficient performance was also prejudicial, requiring reversal.

b. Review is warranted because the decision conflicts with this Court's precedent. Review is further warranted to provide clarity on the good faith claim of title defense.

The Court of Appeals' decision that the evidence did not warrant a good faith claim of title instruction is in conflict with this Court's precedent, specifically Hicks and Steele. RAP 13.4(b)(1). Without citation to authority, the Court of Appeals held that a good faith claim of title

defense is “unnecessary” or “surplusage” if there is a defense that the evidence shows no theft was committed. This misses that the defense of good faith claim of title negates the intent to commit theft element.

The Court of Appeals’ analysis may result in defendants not receiving good faith claim of title instructions where the defense is properly raised. The issue is one of substantial public interest that this Court should address. RAP 13.4(b)(4).

The Court should grant review and provide clarity on when a good faith claim of title instruction is warranted.

E. CONCLUSION

For the foregoing reasons, Mr. Phillips respectfully asks this Court to grant his petition for discretionary review.

DATED this 31st day of July 2019.

Respectfully submitted,

/s Richard W. Lechich
Richard W. Lechich – WSBA #43296
Washington Appellate Project (#91052)
Attorney for Petitioner

Appendix

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

EARL RAY PHILLIPS,

Appellant.

DIVISION ONE

No. 77562-6-1

PUBLISHED OPINION

FILED: July 1, 2019

DWYER, J. — Earl Ray Phillips was charged with robbery in the second degree and convicted after a jury trial. On appeal, he avers that the information charging him with the offense was constitutionally defective in that it did not include all of the elements of the offense of robbery in the second degree. He also perceives error in the absence of a jury instruction on the defense of good faith claim of title. Finally, he asserts that he received ineffective assistance of counsel because his attorney did not propose a good faith claim of title instruction. Finding no error, we affirm.

I

Clifford Van Horne, night manager at a Red Apple Market in Seattle, saw Earl Phillips enter the store, select a case of 18 beer bottles from the refrigerator, and walk past the store's checkout counter without paying for the item. Van Horne followed Phillips past the counter. Accosting Phillips as he was leaving the building, Van Horne grabbed the case of beer and told Phillips to return the

item. Phillips attempted to strike Van Horne, but Van Horne ducked and was not hit.

Oscar Cerrillo, a store cashier on duty at the time, also saw Phillips attempt to leave without paying for the beer. Cerrillo followed Van Horne and attempted to assist him in the physical struggle with Phillips. Phillips, for his part, pushed back and refused to surrender the beer.

Phillips insisted that he had a receipt for the item, but both Van Horne and Cerrillo, having seen him bypass the checkout counter without paying for it, did not believe him. Both employees told Phillips that he would be free to go upon relinquishment of the beer, but Phillips did not yield. As this struggle was ongoing, the case of beer fell to the ground, breaking some of the glass bottles within.

At this point, Troy Jenks, a regular customer at the Red Apple, drove into the store's parking lot and saw the two employees scuffling with Phillips. Jenks was able to restrain Phillips and held him on the ground while Van Horne left to telephone the police. While he was being restrained by Jenks, Phillips bit Jenks's bicep with sufficient force to puncture the skin. Jenks continued to restrain Phillips until the police arrived on the scene. Upon arrival, Seattle Police Officer Nathan Bertsch searched Phillips and did not find a receipt for purchase of the beer.

Phillips was charged with robbery in the second degree and assault in the third degree. The information charging Phillips with robbery in the second degree stated:

That the defendant Earl Ray Phillips in King County, Washington, on or about February 8, 2017, did unlawfully and with intent to commit theft take personal property of another, to-wit: merchandise, from the person and in the presence of Clifford Van Horne and Oscar [Cerrillo], who had an ownership, representative, or possessory interest in that property, against his will, by the use or threatened use of immediate force, violence and fear of injury to such person or his property and to the person or property of another;

Contrary to RCW 9A.56.210 and 9A.56.190, and against the peace and dignity of the State of Washington.

At the close of the trial, the jury found Phillips guilty on both counts.

However, prior to sentencing, Phillips moved for a new trial based on his trial counsel's failure to propose a jury instruction on self-defense. The trial court granted the motion only as to Phillips's conviction for assault in the third degree. The State chose not to retry the assault charge and it was dismissed. The trial court imposed a standard range sentence of 70 months of incarceration on the robbery conviction.¹

II

Phillips first contends that the information charging him with robbery in the second degree was constitutionally deficient. This is so, he avers, because it did not specifically state that he had used force or fear to obtain or retain possession of the property at issue. We disagree with his contention that this is an essential element of robbery such that its omission amounted to constitutional error.

Pursuant to both the Constitution of the United States and the Washington Constitution, an accused has a right to be informed of the criminal charges

¹ Phillips's motion to supplement the record with certain proposed jury instructions is granted.

against him or her to enable adequate preparation of a defense. U.S. CONST. amend. VI; WASH. CONST. art. I, § 22 (amend. X). To ensure the protection of this right, a defendant must be provided a charging document setting forth every material element of the charge or charges against the defendant, along with all essential supporting facts. State v. McCarty, 140 Wn.2d 420, 425, 998 P.2d 296 (2000), overruled on other grounds by State v. Siers, 174 Wn.2d 269, 274 P.3d 358 (2012).

“The standard of review for evaluating the sufficiency of a charging document is determined by the time at which the motion challenging its sufficiency is made.” State v. Taylor, 140 Wn.2d 229, 237, 996 P.2d 571 (2000). When a defendant challenges the sufficiency of the charging document before a verdict is rendered, the charging language must be strictly construed. Taylor, 140 Wn.2d at 237. If the defendant challenges the sufficiency after the verdict is rendered, the charging document must be construed liberally in favor of validity. Taylor, 140 Wn.2d at 237.

A challenge to the sufficiency of a charging document involves a question of constitutional due process and may be raised for the first time on appeal. See State v. Leach, 113 Wn.2d 679, 691, 782 P.2d 552 (1989) (“An appellant may at any time claim an error which was not raised in the trial court if the error affects a constitutional right.”); RAP 2.5(a)(3). When an appellant raises such a challenge for the first time on appeal, as here, we employ the two-prong test set forth in State v. Kjorsvik, 117 Wn.2d 93, 106, 812 P.2d 86 (1991) (“The standard of review we here adopt will require at least some language in the information

giving notice of the allegedly missing element(s) *and* if the language is vague, an inquiry may be required into whether there was actual prejudice to the defendant.”).

To satisfy the first prong, we must liberally construe the language of the charging document to determine if it contains the necessary elements of the crime charged. McCarty, 140 Wn.2d at 425. If the charging document can be construed as containing the required elements, even if only in vague terms, we must then determine if the language resulted in any actual prejudice to the defendant (the second prong of the test). McCarty, 140 Wn.2d at 425. However, if the necessary elements cannot be found in or even fairly inferred from the charging document, we presume prejudice without reaching the second prong of the test. McCarty, 140 Wn.2d at 425. The remedy for an insufficient charging document is reversal and dismissal of the charges without prejudice to the State’s ability to refile. State v. Quismundo, 164 Wn.2d 499, 504, 192 P.3d 342 (2008).

“A person is guilty of robbery in the second degree if he or she commits robbery.” RCW 9A.56.210(1). The elements of robbery are set forth in the definitional statute, RCW 9A.56.190:

A person commits robbery when he or she unlawfully takes personal property from the person of another or in his or her presence against his or her will by the use or threatened use of immediate force, violence, or fear of injury to that person or his or her property or the person or property of anyone. *Such force or fear must be used to obtain or retain possession of the property, or to prevent or overcome resistance to the taking; in either of which cases the degree of force is immaterial.* Such taking constitutes robbery whenever it appears that, although the taking was fully

completed without the knowledge of the person from whom taken, such knowledge was prevented by the use of force or fear.

(Emphasis added.)

Phillips contends that the information in his case did not properly set forth all of the essential elements of the crime of robbery in the second degree, as it did not recite the second sentence of RCW 9A.56.190 (emphasized above). In response, the State asserts that this sentence is merely definitional and exists only to explain the “transactional” understanding of how robbery occurs, and not to broaden the elements of robbery set forth in the first sentence. Given that Phillips did not raise this issue in the trial court, we apply the standard of review set forth in Kjorsvik, 117 Wn.2d at 106. Thus, we must first determine whether the language of the amended information included all of the essential elements of the crime of robbery in the second degree. This requires us to explicate the essential elements of that crime.

Washington law incorporates a “transactional” view of the crime of robbery, meaning that a robbery need not involve the use of force in the initial taking of property but, rather, may involve the use of force to retain property already taken or to impede the rightful owner’s efforts to retrieve it. State v. Handburgh, 119 Wn.2d 284, 293, 830 P.2d 641 (1992). Under this transactional view, a taking of property is “ongoing until the assailant has effected an escape.” State v. Truong, 168 Wn. App. 529, 535-36, 277 P.3d 74 (2012).

A Supreme Court decision, State v. Johnson, 155 Wn.2d 609, 121 P.3d 91 (2005), illustrates the implications of this transactional view. There, a man who

used force to effect an escape only after abandoning stolen property was held not to have committed robbery. The court explained:

The trial court's unchallenged findings of fact state that Johnson was trying to escape when he punched the security guard in the nose. And the trial court concluded that even though Johnson did not use force to obtain or retain the property, he was guilty of the crime because the transactional view of robbery includes force used during an escape. But as noted above, the force must relate to the taking or retention of the property, either as force used directly in the taking or retention or as force used to prevent or overcome resistance "to the taking." Johnson was not attempting to retain the property when he punched the guard but was attempting to escape after abandoning it.

Johnson, 155 Wn.2d at 611.

This decision makes clear the relationship between the first and second sentences of RCW 9A.56.190. The first sentence, which sets forth the statutory elements of robbery, includes the element of "the use or threatened use of immediate force, violence, or fear of injury." The second sentence defines "force," and "fear," as used in sentence one. "*Such force or fear* must be used to obtain or retain possession of the property, or to prevent or overcome resistance to the taking; in either of which cases the degree of force is immaterial."

(Emphasis added.) It also defines to "obtain" or "retain" as a form of "take," as used in sentence one.

Similarly, the third sentence, which begins, "Such taking . . ." is plainly referencing and defining the word "takes," as used in sentence one. It is definitional and does not broaden the statutory elements of robbery.

Our view that the statutory elements of robbery are set forth in the first sentence while sentences two and three are mere definitional statements is

supported by Supreme Court precedent. In Handburgh, the court discussed the interplay between sentences one and two, concluding that “a forceful retention of stolen property in the owner’s presence is the type of ‘taking’ contemplated by the robbery statute.” 119 Wn.2d at 290. Thus, a “retention” is a type of “taking.” A “retention” is not different from a “taking.” A “retention” is included within a “taking.” A “retention” is not in addition to, or an alternative to, a “taking.”

Seven years ago, we were called on to resolve a sufficiency of the evidence challenge to a conviction of robbery in the first degree. Truong, 168 Wn. App. 529. Resolving the challenge required us to set forth the essential elements of the offense. Truong, 168 Wn. App. at 534 (“Evidence is sufficient to support a conviction if, viewed in the light most favorable to the State, it permits a rational trier of fact to *find the essential elements of the crime* beyond a reasonable doubt.” (emphasis added)). We did so, delineating the essential elements of robbery as “(1) the unlawful taking (2) of personal property (3) from the person or presence of another (4) against his will and (5) by the use or threatened use of immediate force.” Truong, 168 Wn. App. at 537 (citing RCW 9A.56.190; State v. Handburgh, 61 Wn. App. 763, 765, 812 P.2d 131 (1991), rev’d on other grounds, 119 Wn.2d 284, 830 P.2d 641 (1992)).²

Truong, however, citing to Johnson, maintained that possession was an essential element of the crime of robbery and that proof of this element was required to support a conviction for that crime. Truong, 168 Wn. App. at 536.

² There is also a nonstatutory element of robbery, intent to commit theft, that is not at issue herein. State v. Allen, 159 Wn.2d 1, 9 n.3, 147 P.3d 581 (2006).

Truong had used force to take property, but had immediately passed that property on to an accomplice. She contended that, pursuant to the second sentence of RCW 9A.56.190, an individual's act could not meet the force element of robbery if that individual did not have actual or constructive possession of the property. Truong, 168 Wn. App. at 535.

We first noted that no case authority set forth possession as an essential element of robbery. Truong, 168 Wn. App. at 537. Next, applying the same transactional analysis as that employed in Johnson, we held that Truong's use of force to prevent the victim from retrieving her property, although the property was no longer in Truong's possession, satisfied the force element of robbery. Truong, 168 Wn. App. at 537-38. Thus, the evidence was sufficient to support a verdict that Truong was guilty of robbery in the first degree. Truong, 168 Wn. App. at 542.

Several months later, a decision of Division Two also posited that the essential statutory elements of robbery were contained within the first sentence of RCW 9A.56.190 and thus rejected the argument that omission of the second sentence of the statute in an information rendered it deficient. State v. Witherspoon, 171 Wn. App. 271, 294-95, 286 P.3d 996 (2012) (Quinn-Brintnall, J., lead opinion), 171 Wn. App. at 315 (Hunt, J., concurring and dissenting in part), aff'd, 180 Wn.2d 875, 329 P.3d 888 (2014).³

³ The decision was rendered by a split panel. Judge Hunt concurred in the portion of the lead opinion discussed herein, while Judge Armstrong, also on the panel, agreed that the statutory elements of robbery were the same as those discussed in Truong. Witherspoon, 171 Wn. App. at 315, 320.

Phillips's present assertion, that Truong and Witherspoon were wrongly decided, relies on a recent Division Three opinion. Indeed, in that opinion, Division Three identifies the use of force to obtain or retain possession of property as a statutory element of robbery. State v. Todd, 200 Wn. App. 879, 885-86, 403 P.3d 867 (2017).⁴ The Todd opinion is best understood in light of its assertion that the Supreme Court has identified force or fear being used to obtain or retain possession of property as an element of robbery. See 200 Wn. App. at 885-86. In fact, the Supreme Court opinion to which the Todd opinion cited for this proposition, State v. Allen, 159 Wn.2d 1, 147 P.3d 581 (2006), did *not* so hold.

Allen involved a sufficiency of the evidence challenge in a prosecution for aggravated first degree murder with robbery in the first or second degree as the aggravator. The opinion language cited to by the Todd court was this:

Thus, to establish the aggravating factor of robbery in this case, the State had to prove beyond a reasonable doubt that Allen: (1) took the cashbox from his mother's person or in her presence (2) against her will and (3) used force or fear to take the cashbox or to prevent his mother from resisting the taking.

Allen, 159 Wn.2d at 9 (cited by Todd, 200 Wn. App. 885-86).

As the quotation clarifies, the Allen court was not engaged in announcing a new statutory element of robbery. Rather, it was discussing what the State—in that case, as the case had been tried—had to establish to prove guilt of the charge. There are no statutory elements of robbery requiring proof of

⁴ The Todd court acknowledged that its holding was at variance with our decision in Truong and Division Two's decision in State v. Ralph, 175 Wn. App. 814, 308 P.3d 729 (2013). Todd, 200 Wn. App. at 885.

“cashboxes” or “mothers.” Instead, the court was referencing the State’s theory of the case at hand—and the court was evaluating whether the evidence adduced actually proved that theory. The Allen opinion did not purport to add to the statutory elements of robbery.

In addition to Todd, Phillips relies on an older Division Two case, State v. Phillips, 98 Wn. App. 936, 991 P.2d 1195 (2000). Therein, the court listed the statutory elements of robbery as “(1) a taking of personal property; (2) from the person or in one’s presence; (3) by the use or threatened use of force, or violence, or fear of injury; (4) such force or fear being used to obtain or retain the property.” Phillips, 98 Wn. App. at 943 (quoting State v. Strong, 56 Wn. App. 715, 719, 785 P.2d 464 (1990)). Strong, a still-older Division Two opinion, was the sole authority relied on by the Phillips court for this proposition. However, the statutory elements of robbery were not at issue in Strong; the issue before the Strong court was, instead, whether the information was required to allege the common law robbery element of intent to deprive the victim of the property. 56 Wn. App. at 716.

In fact, in both Phillips and Strong, charging documents omitting the second sentence of RCW 9A.56.190 were held to be constitutionally sufficient and inclusive of all of the statutory elements of the crime. Phillips, 98 Wn. App. at 939, 943; Strong, 56 Wn. App. at 716, 719. Furthermore, neither the majority, concurring or dissenting opinions in Witherspoon, a more recent Division Two decision, cite to either of these cases. Division Two plainly does not view them as controlling on the issue presented; neither do we.

In light of all of this, we adhere to our holding in Truong as to the statutory elements of robbery. Thus, given that the information herein satisfied the first prong of the Kjorsvik standard, Phillips must show actual prejudice flowing from any vagueness in the charging document to obtain relief. He has neither shown, nor even alleged, such prejudice. The information charging Phillips with robbery in the second degree was constitutionally sufficient.

III

Phillips next asserts, also for the first time on appeal, that he acted with a good faith claim of title to the case of beer. Accordingly, Phillips argues, the trial court should have instructed the jury on good faith claim of title as a defense to the charge of robbery in the second degree, notwithstanding that neither the State nor defense counsel requested such an instruction. We disagree.

A

At trial, Phillips did not request that the jury be instructed on the defense of good faith claim of title. Our inquiry, then, is whether the trial court was required to, sua sponte, interject such an instruction into the case. We conclude that the trial court had no such duty.

Coinciding with a defendant's right to present a full defense, and to have the jury be fully instructed on the defense theory of the case, is a defendant's right to control that defense. State v. Jones, 99 Wn.2d 735, 740-41, 664 P.2d 1216 (1983); State v. McSorley, 128 Wn. App. 598, 604, 116 P.3d 431 (2005). Accordingly, courts may not force a defense on a criminal defendant when the defendant neither advances nor evidences a desire to advance such a defense.

Jones, 99 Wn.2d at 743; McSorley, 128 Wn. App. at 604 (neither State nor trial court may compel defendant to raise or rely on an affirmative defense not advanced by defendant). In Jones, our Supreme Court, in reviewing a trial court's imposition of a plea of not guilty by reason of insanity on an unwilling defendant, stated:

A defendant who is not guilty because of insanity is no more blameless than a defendant who has a valid alibi defense or who acted in legitimate self-defense. Yet courts do not impose these other defenses on unwilling defendants.

99 Wn.2d at 743.

Phillips was entitled to defend himself against the offense with which he was charged without utilizing the defense of a good faith claim of title as to that charge. The record indicates that Phillips's trial counsel sought acquittal on the robbery charge by maintaining that no robbery occurred. The jury was instructed that, in order to convict Phillips of robbery in the second degree, the State needed to prove beyond a reasonable doubt that Phillips unlawfully took personal property from the person of or in the presence of another. Had the jurors accepted Phillips's argument and evidence, including his contention that he had paid for the beer, an acquittal on the charge of robbery would have followed.

The rule for which Phillips advocates would contravene a criminal defendant's right to control his or her own defense strategy. A trial court interposing, sua sponte, jury instructions related to a defense that the defendant neither advanced nor tailored the defense strategy to address, after the defense rests its case, might prejudice the defendant. The law does not envision such trial court behavior but, rather, provides that a defendant has a right to have the

jury fully instructed on the defense theory of the case, State v. Staley, 123 Wn.2d 794, 803, 872 P.2d 502 (1994), which is effectuated by defense counsel proposing the desired instructions to the court. See CrR 6.15. Courts may not impose unwanted defenses on unwilling defendants. Jones, 99 Wn.2d at 743.

The jury instructions given by the trial court met the applicable standard. They allowed Phillips to argue his theory of the case and properly informed the jury of the applicable law. State v. Barnes, 153 Wn.2d 378, 382, 103 P.3d 1219 (2005). There was no requirement that the court interpose an additional defense theory via jury instruction *sua sponte*.

B

As to the merits of Phillips's contention, they are absent. A defendant is not entitled to an instruction which inaccurately states the law or for which there is no evidentiary support. State v. Crittenden, 146 Wn. App. 361, 369, 189 P.3d 849 (2008). A trial court errs by giving an instruction that is not supported by the evidence. State v. Hoffman, 116 Wn.2d 51, 110-11, 804 P.2d 577 (1991). Here, the trial evidence did not support issuance of the referenced instruction.

Intent to steal is an essential element of the crime of robbery. State v. Hicks, 102 Wn.2d 182, 683 P.2d 186 (1984); State v. Steele, 150 Wash. 466, 273 P. 742 (1929). Therefore, a person cannot be guilty of robbery in forcibly taking property from another if he does so under the good faith belief that he is the owner, or entitled to possession of the property. This good faith belief negates the requisite intent to steal. State v. Steele, *supra*.

However, the defense of good faith claim of title is available only where self-help is used to recover *specific* property. State v. Brown, 36 Wn. App. 549, 676 P.2d 525, review denied, 101 Wn.2d 1024 (1984). Thus, where a person uses force to collect a debt with no claim of ownership in the specific property acquired, the requisite intent to steal is present and the defense is unavailable.

State v. Larsen, 23 Wn. App. 218, 596 P.2d 1089 (1979); State v. Brown, *supra*.

State v. Self, 42 Wn. App. 654, 657, 713 P.2d 142 (1986).

Here, there was no evidence that Phillips had an ownership interest in any particular case of beer prior to going into the store. As discussed in Self:

Here, the record is totally devoid of any evidence that Self or Lewis [Self's cohort] had a claim of title to the specific cash, wallet, keys, credit cards and other property that were taken by force. . . . [T]he defense is *not* available when a debt is unliquidated.

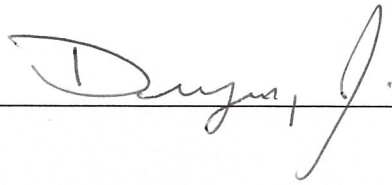
42 Wn. App. at 657.

Phillips did not claim that he had earlier paid for that exact case of beer and simply went to the Red Apple to obtain it. To the contrary, his present assertion of a good faith claim of title defense is that he first selected the case of beer, then paid for it at a checkout stand, and then was accosted as he was leaving the store. But this scenario, if accepted by the jury, establishes a defense to the robbery. It does not establish the defense of good faith claim of title. If the jury believed that Phillips paid for the beer after obtaining it then there would be no theft of the beer and, hence, no robbery. The good faith claim of title defense would be surplusage—simply unnecessary. However, if the jury did not believe that Phillips paid for the beer there would be a theft—and no good faith claim of title defense. The instruction was unwarranted.⁵

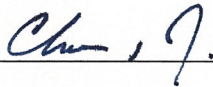
⁵ In the alternative to his argument that the trial court abused its discretion by not, *sua sponte*, instructing the jury on the good faith claim of title defense, Phillips avers that he received ineffective assistance of counsel because his attorney did not request such an instruction. This assertion, too, is without merit.


In order to establish ineffective assistance of counsel, the defendant must establish both that his attorney's performance was deficient and that this deficiency prejudiced the defendant. Strickland v. Washington, 466 U.S. 668, 687, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); State v. Weaville, 162 Wn. App. 801, 822-23, 256 P.3d 426 (2011). "Where the claim of ineffective assistance is based upon counsel's failure to request a particular jury instruction, the

Affirmed.



WE CONCUR:





defendant must show he was entitled to the instruction, counsel's performance was deficient in failing to request it, and the failure to request the instruction caused prejudice." State v. Thompson, 169 Wn. App. 436, 495, 290 P.3d 996 (2012) (citing State v. Johnston, 143 Wn. App. 1, 21, 177 P.3d 1127 (2007)). There is a strong presumption that defense counsel's performance was reasonable. Weaville, 162 Wn. App. at 823.

As Phillips has not shown an entitlement to the instruction, the premise for his averment—that his attorney's performance was deficient—is not established. Thompson, 169 Wn. App. at 495. The claim fails.

DECLARATION OF FILING AND MAILING OR DELIVERY

The undersigned certifies under penalty of perjury under the laws of the State of Washington that on the below date, the original document **Petition for Review to the Supreme Court** to which this declaration is affixed/attached, was filed in the **Court of Appeals** under **Case No. 77562-6-I**, and a true copy was mailed with first-class postage prepaid or otherwise caused to be delivered to the following attorney(s) or party/parties of record at their regular office or residence address as listed on ACORDS:

- respondent Donna Wise, DPA
[PAOAppellateUnitMail@kingcounty.gov]
[donna.wise@kingcounty.gov]
King County Prosecutor's Office-Appellate Unit
- petitioner
- Attorney for other party



MARIA ANA ARRANZA RILEY, Legal Assistant
Washington Appellate Project

Date: July 31, 2019

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