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STATE OF WASHINGTON  
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NO. 100133-9

IN THE SUPREME COURT OF  
THE STATE OF WASHINGTON

COURT OF APPEALS, DIVISION I, NO. 81285-8

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DENISE WALLACE, as Personal Representative of the  
ESTATE OF PATRICK JOSEPH WALLACE,

Petitioner,

v.

DH SEATTLE MANAGEMENT, LLC, a Washington state  
limited liability company; and KAYA SULLIVAN,  
individually,

Respondent,

and

RICHARD PECK and JENNIFER PECK, husband and spouse,  
individually and the marital community composed thereof;  
GREATER SEATTLE CONCRETE, INC.; LOWE  
ENTERPRISES REAL ESTATE GROUP, INC., a foreign  
profit corporation; DESTINATION HOTELS AND RESORTS,  
LLC, a foreign limited liability company; EC RESTAURANTS  
(SEATTLE) CORP., a foreign profit corporation; 1415 5th  
AVENUE SEATTLE, LLC, a foreign limited liability  
company; KAYA SULLIVAN and THOMAS L. SULLIVAN,  
wife and husband, and the marital community composed  
thereof; THOMAS L. SULLIVAN, individually; LEON JAY

JOHNSON and WENDY MARIA JOHNSON, a married couple, individually and the marital community composed thereof; JOHN DOE CHAUFFER BUSINESS; JOHN DOES 1-12,

Defendants.

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ANSWER TO PETITION FOR REVIEW

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## TABLE OF CONTENTS

	Page
<b>Table of Authorities</b> .....	<b>iii.</b>
<b>I. INTRODUCTION</b> .....	<b>1</b>
<b>II. COUNTER-STATEMENT OF THE CASE</b> .....	<b>3</b>
<b>A. Statement of the Facts</b> .....	<b>3</b>
1. On the night of the accident, Richard and Jennifer Peck attended a birthday party in a chauffeured limousine.	3
2. Richard Peck was served two drinks at Frolik; no witness testified that he appeared under the influence of alcohol at or near the time of service.....	5
3. After consuming two drinks, Richard Peck left Frolik by chauffeured limousine. Each witness in limousine testified that Richard did not appear under the influence prior to driving.....	6
4. After the chauffeured limousine dropped Richard off at his vehicle, he ran a red light and killed Patrick Wallace.	9
<b>B. Procedural History of the Case</b> .....	<b>11</b>
1. Wallace’s claim that Richard consumed 11.3 drinks prior to being served alcohol at Frolik belies her admissions to the trial court, lacks foundation, and is ultimately irrelevant.	11
<b>III. ARGUMENT AND AUTHORITY</b> .....	<b>14</b>
<b>A. The Standard of Review of the Trial Court’s Order</b>	<b>14</b>

<b>B.</b>	<b>Pursuant to <i>Faust</i> and <i>Purchase</i>, the Court of Appeals correctly found that Wallace failed to meet the threshold evidentiary requirement of direct, observational evidence that readily and certainly establishes intoxication at or near the time of service. ....</b>	<b>16</b>
<b>C.</b>	<b>The appellate court correctly determined that Wallace’s reliance upon a “woefully insufficient” photograph and expert testimony to establish readily apparent intoxication at the time of service is insufficient as a matter of law to overcome summary judgment. ....</b>	<b>20</b>
<b>D.</b>	<b>The appellate court correctly found that Wallace’s consumption evidence, BAC level, and expert testimony do not show that Richard Peck was apparently intoxicated at the time of service. ....</b>	<b>22</b>
<b>E.</b>	<b>Observations of Richard by police an hour and half after Richard was last service at Frolik are not early close enough in time to allow an inference when served. ....</b>	<b>24</b>
<b>IV.</b>	<b>CONCLUSION AND RELIEF REQUESTED .....</b>	<b>28</b>

## Table of Authorities

### State Cases

<i>Behla v. R.J. Jung, LLC</i> , 11 Wn. App. 2d 329, 453 P.3d 729 (2019) .....	23
<i>Dickerson v. Chadwell, Inc.</i> , 62 Wn. App. 426, 814 P.2d 687 (1991) .....	18
<i>Dickinson</i> , 105 Wn.2d .....	26, 28, 29
<i>Elcon Const., Inc. v. Eastern Wash. Univ.</i> , 174 Wash.2d 157, 273 P.3d 965 (2012) .....	16
<i>Ensley v. Mollman</i> , 155 Wn. App. 744, 230 P.3d 599 (2010) .....	15
<i>Ensley</i> , 155 Wn. App. ....	18, 24, 26
<i>Fairbanks v. J.B. McLoughlin Co.</i> , 131 Wn.2d 96, 929 P.2d 433 (1997) .....	27, 28
<i>Faust v. Albertson</i> , 167 Wn.2d 531, 222 P.3d 1208 (2009) .....	17, 18, 19, 20, 25
<i>Gardner v. Seymour</i> , 27 Wn.2d 802, 180 P.2d 564 (1947) .....	22
<i>Greenhalgh v. Dep't of Corr.</i> , 160 Wn.App. 706, 248 P.3d 150 (2011) .....	16
<i>Moore v. Mayfair Tavern, Inc.</i> , Wn.2d 401, 451 P.2d 669 (1969) .....	16

*Purchase,*

108 Wn.2d ..... 20, 24, 25, 26, 27

*Seven Gables Corp. v. MGM/UA Entm't Co.,*

106 Wn.2d 1, 721 P.2d 1 (1986) ..... 16

*Wallace v. Peck, Wash. Ct. App. No. 81285-8-I, slip op. (July 26, 2021)*

..... 3, 6, 9, 10

**State Statutes**

RCW 66.44.200 ..... 11

## I. INTRODUCTION

Washington precedent establishes a clear factual threshold to advance an alcohol over-service claim beyond summary judgment – *direct observational evidence* that *readily and certainly* shows that a patron was intoxicated at or very near the time of service. Here, there is ample direct observational evidence of the drunk driver, Richard Peck’s, appearance while at Frolik Kitchen + Cocktail<sup>1</sup>– every person deposed who saw him at Frolik testified he *did not appear intoxicated*, evidence that is fatal Plaintiff/Appellant Denise Wallace’s claims.<sup>2</sup>

Wallace’s petition continues to ignore this fact and seeks to overturn long standing Washington precedent. She asks this Court, as she did below, to use circumstantial evidence to establish a speculative inference that Richard appeared intoxicated when he was served at Frolik – a standard

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<sup>1</sup> Defendant/respondent Frolik Kitchen and Cocktails (“Frolik”), is a restaurant/bar located in downtown Seattle and operated by DH Seattle Management. LLC.

<sup>2</sup> We refer to the parties by their first name or last name only to provide clarity. No disrespect is intended.

Washington law plainly prohibits. Following long-standing precedent, both the trial court and Court of Appeals properly held that extrapolating what Richard may have looked like at the time of service from— a dark blurry photo of Richard, his overall alcohol consumption, observations long after service, and a BAC test taken even later – is not a permissible substitute for direct observational evidence of apparent intoxication. In her petition, Wallace seeks to open the door to a legal regime that would allow suit against any establishment that serves alcohol based solely on speculation that the person may have appeared intoxicated at the time of service.

Importantly, Washington precedent in overservice cases exists for highly sensible reasons: bars cannot know how much a patron has imbibed before entering their establishment, and the observable effects of alcohol ingestion vary significantly from person to person depending on several factors including food ingestion, gender, size, health, and tolerance. Indeed, precisely because people react differently to alcohol, our precedent



prohibits the use of circumstantial evidence as a substitute for direct observational evidence.

Both the trial court and the Court of Appeals took a thorough, reasoned approach and correctly ruled that Wallace's reliance upon a dark blurry photo and other circumstantial evidence was "woefully insufficient to show apparent intoxication." See Appendix A (*Wallace v. Peck*, Wash. Ct. App. No. 81285-8-I, slip op. (July 26, 2021)); Appendix B (King County Superior Court Order on Summary Judgment (February 12, 2020)). There is no credible basis to accept review of this decision.

## **II. COUNTER-STATEMENT OF THE CASE**

### **A. Statement of the Facts**

- 1. On the night of the accident, Richard and Jennifer Peck attended a birthday party in a chauffeured limousine.**

As required, the following facts are presented in a light more favorable to the plaintiff/appellant.

On the evening of May 20, 2016, Richard and Jennifer

Peck attended a surprise birthday party for Leon Johnson. CP 173. There was a large group of people attending the party including the Pecks, Leon Johnson and his wife Wendy Johnson, the Johnsons' two adult aged children, Tom Sullivan and his wife Kaya Silkiss-Hero, and members of the Johnsons' bible study group. CP 189; CP 201. The party was organized by Kaya Silkiss-Hero, who rented a stretch limousine to chauffeur the group for the night from Lake Stevens to Seattle, Washington. CP 194. The limousine picked up the group, including Richard and Jennifer, from Beers & Brauts, where Richard ate and parked his vehicle. CP 220, 221. Richard testified and his wife corroborated that Richard did not drink at Beer and Brats. CP 176. CP 215.

On the way to downtown Seattle, the limousine drove the passengers to Safeway, where Richard bought a small bottle of "Fireball" whiskey for his wife and an energy drink for himself. CP 178 – 179. Richard denied drinking any alcohol in the limousine at any time. CP 179, CP 268. When pressed by

Wallace's counsel whether he drank any of the Fireball whiskey, Richard testified, "No. That stuff gives me heartburn." CP 269.

The limousine first took the group to a nearby arcade bar called "Add-a-Ball." Richard testified that he had a single 12oz can of beer at the arcade. CP 177, CP 178. There is no evidence he drank more at that location. The group then left the arcade shortly after arrival and the limousine drove to Frolik, a rooftop restaurant and bar located in Seattle. CP 217, CP 218. Each witnesses testified that, when they arrived at Frolik, it did not appear that Richard had consumed alcohol yet. CP 218; CP 196. CP 208; CP 223.

**2. Richard Peck was served two drinks at Frolik; no witness testified that he appeared under the influence of alcohol at or near the time of service.**

Some point after arriving at Frolik, Richard stepped outside to smoke a cigar. Richard testified that outside he met two men who noticed his Marine Corps tattoo and offered to buy him a drink when they returned to Frolik. CP 180, CP 182. Richard went back into Frolik where he showed the bartender a

stamp on his hand which was placed there by Frolik when he first entered the restaurant after verifying he was over 21 years old. CR 181. The men he met outside then bought him a “Tokyo Tea.” CP 183. Richard testified that it took him approximately 10 minutes to finish his drink. *Id.* Thereafter, one of the two men then ordered a second round, including a second Tokyo Tea for Richard. *Id.* Richard testified that those were the only drinks he had at Frolik and the group left shortly after he finished his second Tokyo Tea. *Id.*

There is no testimony from any witness that Richard appeared to be under the influence of alcohol at any time while at Frolik. CP 218; CP 196; CP 208; CP 223. According to Richard, he was not feeling any effects from alcohol at the time he was served his second Tokyo Tea. CP 184. A photograph of Richard at 10:43 p.m. shows him standing casually erect and his eyes closed at the instant the photo was taken.<sup>3</sup>

### **3. After consuming two drinks, Richard Peck left**

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<sup>3</sup> Frolik had two receipts that included two Long Island iced teas sold at 10:36 p.m. and 10:53 p.m. which plaintiff relies upon to establish when Richard consumed “Tokyo Teas.”

**Frolik by chauffeured limousine. Each witness in limousine testified that Richard did not appear under the influence prior to driving.**

The evidence suggests the group left Frolik between 11:15 p.m. and 11:25 p.m. in the limousine to return to Beer and Brats in Lake Stevens. CP 195, CP 196. The limousine stopped in the University District to drop off the Johnsons' son and his fiancée. CP 206.

Kaya Silkiss-Hero, a chemical dependency counselor, testified that she had direct interaction with Richard after the limousine returned to Beer and Brats, and he did not appear under the influence:

A. ... as a person who does have a degree in chemical dependency counseling and does have the education that I have, knows that I am not responsible for every single person on this planet, nor could I ever dream to be. And I will tell you that, being who I am, I do not think that I saw or said goodbye to a man that was under the influence of alcohol and should not be driving a car or I would not have allowed that to happen.

Q So you don't think Richard Peck was under the influence of alcohol when he left Beer and

Brats?

A I think that Richard Peck had drank alcohol throughout the evening. I do not think that the person that I said at the time when I said goodbye to Richard Peck, that knowing my constitution and the things in my value system, that if I thought he was too inebriated to operate a vehicle and if I had any impression of that, that I never would have allowed that, to the best of my ability.. . . I have no problem telling a grown man, “You are too drunk to drive.” And if I did not say those exact words to him, it is because I felt convinced at the time that that was not the situation.

CP 191, CP 192. Silkiss-Hero’s observations of Richard in this description were after the group left Frolik. Silkiss-Hero continued:

Q And you don’t remember anything about how Peck was acting, in particular [after being dropped off by the limo]?

A In particular, he was not outside of what I considered to be a sober Mr. Peck. I don’t recall him showing any visible signs of intoxication to – of any concern at all....

CP 193. Wendy Johnson also testified that Richard did not appear intoxicated upon his return to Beers & Brats:

Q Okay. How did he seem to you?

A I don't know him. He seemed like a person sitting in a car.

Q Okay. Did he seem drunk to you or stoned?

A No.

CP 205. Indeed, the record establishes that no person who saw Richard that night believed he was apparently intoxicated until after the fatal car wreck.<sup>4</sup>

**4. After the chauffeured limousine dropped Richard off at his vehicle, he ran a red light and killed Patrick Wallace.**

At around 12:15 a.m. on May 21, 2016, Richard failed to stop at a red light, driving through the light at a high speed and colliding with the driver's side of Patrick Wallace's vehicle. *CP 230*. Patrick died instantly. *Id.*

Trooper Axtman's report indicates he arrived on scene at 12:46 and sometime thereafter evaluated Richard for suspicion of driving under the influence. *CP 230*.<sup>5</sup> Trooper Axtman observed that Richard was apparently intoxicated; he administered field sobriety tests that Richard failed. *Id.*

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<sup>4</sup> Wallace never presented any testimony from nor deposed any Frolik employee.

At 1:04 a.m., nearly two hours after Richard left Frolik and even longer since he was served his last drink at Frolik – Trooper Axtman obtained a portable breath test sample which showed Richard’s blood alcohol level above legal limit to drive. CP 231. Trooper Axtman arrested Richard. A blood draw taken at 2:33 a.m., approximately four hours after Richard’s last drink at Frolik, revealed a .18 BAC and marijuana in Richard’s system. *Id.*

Richard made varying statements to the arresting officers regarding his consumption. Officer Parnell’s report states that Richard said that he had three 18 to 20-ounce beers the entire evening. CP 262. Trooper Axtman’s report states that he asked Richard how much he had to drink, and that Richard responded that he had one to one and a half beers since 5:30 p.m. CP 257. Officer Heck’s report states that Richard admitted to consuming a couple of beers a couple of hours ago and that he had a couple of drinks at a new restaurant in Snohomish. CP 259. Officer Monson’s report indicates that Richard’s wife, Jennifer, told an



officer at the scene of the accident that Richard had “a few drinks of the Fireball whiskey in the limousine and also a Jack Daniels and Coke,” but this statement does not indicate if this referred to the limousine ride to Seattle or from Seattle. CR 270. The police report also indicate that officers found “a fifth bottle of Fireball . . . behind the front passenger seat of the vehicle” after the accident. CP 163.

**B. Procedural History of the Case**

Wallace’s estate filed this wrongful death action alleging Frolik was at fault for serving Richard alcohol when he was apparently under the influence of alcohol in violation of RCW 66.44.200(1).

- 1. Wallace’s claim that Richard consumed 11.3 drinks prior to being served alcohol at Frolik belies her admissions to the trial court, lacks foundation, and is ultimately irrelevant.**

Frolik moved for summary judgment because there was no direct observational evidence that Richard was apparently intoxicated at or near the time of service at Frolik. Wallace’s

opposition hinged on the argument that a dark, shadowy and blurry photo of Richard purportedly taken at 10:43 p.m. constitutes direct observational evidence of apparent intoxication. Wallace also presented an expert declaration from Patricia Ferguson that based on Richard's alcohol consumption there is a "good possibility that he was showing signs of intoxication." CP 325.

During oral argument on summary judgment, Wallace's counsel admitted that her proposed expert testimony was not relevant to the threshold inquiry, nor were the observations and statements taken at the accident scene:

The drink received times, though, aren't critical, the post arrest observation isn't critical for your decision today. The expert's testimony isn't critical for your decision today. I didn't know we were having a Frye hearing and a motion to exclude experts today, but they aren't really relevant. The issue that's relevant is the photo.

RP at 23:19-25.

Wallace's counsel also admitted that "there is no testimony of [Richard] drinking any more than those 3 drinks,

beside his inconsistent statement to police in the hours after the crash where he reported having as little as 1 beer and as much as 3 x 18–20-ounce beers that evening.” CP 358. Indeed, Wallace’s own expert, Ferguson, also expressly admitted that “Peck consumed an *unknown* amount of alcohol prior to arriving at Frolik.” CP 388 (emphasis added).

However, Wallace completely changed course on appeal, claiming for the first time to know that Richard consumed exactly “11.3 drinks” prior to being served a second drink at Frolik and “started the evening” with three 18-to-20-ounce beers. AOP at 4. These assertions not only contradict Wallace’s admissions to the trial court but, as the Court of Appeals noted, are unsupported by the record.<sup>6</sup> CP 301. More importantly, the Court recognized that Wallace’s 11.3-drinks-claim served no purpose other than to invite what our precedent disallows –create an inference of apparent intoxication based on consumption in

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<sup>6</sup> Wallace never deposed any Frolik employee and her “Tokyo Tea” recipe was merely taken from an allegedly “typical” cocktail recipes found online, despite Frolik submitting by declaration the true recipe.

lieu of direct observation of apparent intoxication.

Ultimately, both the trial court and the Court of Appeals thoroughly reviewed the record, took all reasonable inferences in Wallace's favor and correctly found that the amount of alcohol consumed, the photograph, and the post-accident BAC/observations taken long after Richard was served alcohol are immaterial to the threshold evidentiary requirement in over-service cases – direct observational evidence that readily and certainly establishes Richard was apparently intoxicated at or near the time of service. To the contrary, each witness present at Frolik indicated that Richard did not appear intoxicated during his time there. In affirming summary judgment, the Court of Appeals explained that while it is clear that at some point Richard became highly intoxicated, Wallace failed to present any direct evidence showing that Richard's intoxication was readily perceptible when Frolik served him alcohol.

### **III. ARGUMENT AND AUTHORITY**

#### **A. The Standard of Review of the Trial Court's Order**

This Court reviews a summary judgment ruling *de novo*. *Ensley v. Mollman*, 155 Wn. App. 744, 750-51, 230 P.3d 599 (2010). “[F]acts and the reasonable inferences therefrom are viewed in the light most favorable to the nonmoving party.” *Id.* Once the moving party shows there are no genuine issues of material fact, “[t]he nonmoving party may not rely on speculation . . . ‘for after the moving party submits adequate affidavits, the nonmoving party must set forth specific facts that sufficiently rebut the moving party’s contentions and disclose that a genuine issue as to a material fact exists.’” *Seven Gables Corp. v. MGM/UA Entm’t Co.*, 106 Wn.2d 1, 13, 721 P.2d 1 (1986)). “Conclusory statements and speculation will not preclude a grant of summary judgment.” *Elcon Const., Inc. v. Eastern Wash. Univ.*, 174 Wash.2d 157, 169, 273 P.3d 965, 971 (2012), citing *Greenhalgh v. Dep’t of Corr.*, 160 Wn.App. 706, 714, 248 P.3d 150 (2011). Additionally, matters not raised in trial court cannot be raised for first time on appeal. *Moore v. Mayfair Tavern, Inc.*, Wn.2d 401, 451 P.2d 669 (1969).

**B. Pursuant to *Faust* and *Purchase*, the Court of Appeals correctly found that Wallace failed to meet the threshold evidentiary requirement of direct, observational evidence that readily and certainly establishes intoxication at or near the time of service.**

Wallace argues that review should be granted because the Court of Appeal's opinion conflicts with this Court's opinion in *Faust v. Alberston* and relies too heavily on the opinion in *Purchase v. Meyers*. Wallace suggests some conflict between *Purchase* and *Faust*. However, Wallace's argument conveniently ignores portions of the *Faust* opinion that undermine her argument. Indeed, in *Faust* this Court specifically stated, "We see no reason to doubt the underlying logic and reasoning contained within the *Purchase* decision, and we do not move away from its established rule." *Faust v. Albertson*, 167 Wn.2d 531, 541, 222 P.3d 1208, 1210 (2009)

At the outset in *Faust*, this Court explained the fundamental evidentiary showing necessary to thwart summary judgment in an over-service claim – that while a plaintiff may normally establish a fact through circumstantial evidence, over-

service cases significantly depart from this standard by requiring that “evidence on the record must demonstrate that the tortfeasor was apparently under the influence *by direct, observational evidence at the time of the alleged over-service or by reasonable inference deduced from observation shortly thereafter.*” 167 Wn.2d at 538-9 (emphasis added). Apparently means “*readily perceptible to the senses and capable of being readily perceived by the sensibilities and understanding as certainly existent or present.*” *Ensley*, 155 Wn. App. at 756 (internal quotation marks omitted, emphasis added); *Dickerson v. Chadwell, Inc.*, 62 Wn. App. 426, 435 n.4, 814 P.2d 687, 693 (1991) (“apparent is commonly understood as being capable of easy perception.”).

Wallace simply ignores this standard – that liability hinges on actual appearance as opposed to *assumed* appearance. *Faust*, 167 Wn.2d at 541. “Under this rule, jurors are not permitted to make an inferential leap of the ‘driver’s BAC was X, so he *must have* appeared drunk.” *Id.* (emphasis in original). Thus, circumstantial evidence, like a BAC, cannot carry the load, but

rather can only corroborate existing, direct observational evidence: “blood alcohol content evidence may be admitted as corroborative and supportive of the credibility of firsthand observations.” *Id.*, 167 Wn.2d at 534 (emphasis added). Hence, as the *Faust* Court detailed, the only allowable inference must be premised first upon direct observations of apparent intoxication at or shortly after the alleged overservice. *Id.*, 167 Wn.2d at 541. The facts of *Faust* are illustrative of this.

In *Faust*, the patron consumed the equivalent of 21 beers, got in his car, and got in an accident. 167 Wn.2d at 535. The bartender serving the patron admitted that the patron was so drunk that she had to cut him off, he became belligerent and argumentative with her, and he was too “tipsy” to be driving when he left the bar. *Id.* 167 Wash. 2d at 535. The court held that due to the bartender’s firsthand observations of obvious drunkenness at the time of serving him, the jury could permissibly infer that the patron was apparently intoxicated when last served. *Id.* at 542.



Here, the trial court and appellate court rejected Wallace's claims because there is no firsthand direct observation evidence of *readily apparent* intoxication at or shortly after service; indeed, as the appellate court noted, the firsthand direct observational evidence is uniformly contrary to her claim – all witnesses testified that he *did not* appear to be intoxicated at or near the time of service. Wallace's effort to overcome these firsthand observations by presenting purely circumstantial evidence, law enforcement observations well after service, and dubious expert opinion disavowed at oral argument on summary judgment, have long been held legally insufficient to create an issue of fact. See *Purchase*, 108 Wn.2d at 226 (a combination of post-accident observational evidence, expert testimony, and BAC were insufficient to survive a summary judgment motion); *Faust*, 167 Wn.2d at 542-43 (BAC evidence may only be used to corroborate first-hand observations of apparent intoxication, not as a substitute); *Ensley*, 155 Wash. App. at 756 (evidence of the amount of alcohol consumed is insufficient to establish that the

person was apparently under the influence at the time of service.).

**C. The appellate court correctly determined that Wallace’s reliance upon a “woefully insufficient” photograph and expert testimony to establish readily apparent intoxication at the time of service is insufficient as a matter of law to overcome summary judgment.**

At oral argument Wallace’s counsel admitted she had no testimonial observational evidence of apparent intoxication and that the post-service police observations were insufficient; she also recognized the experts’ testimony could not defeat the motion and did not even offer the speculative alcohol intake argument upon which she now relies. Rather, Wallace relied only upon a photo taken at 10:43 p.m..<sup>7</sup>

As the appellate court noted, however, Wallace’s photograph is a single, static moment in time that provides no firsthand observational evidence that readily and certainly

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<sup>7</sup> “...post arrest observation isn’t critical for your decision today. The expert’s testimony isn’t critical for your decision today. . . The issue that’s relevant is the photo.” RP 23:19-25.

establish Richard's intoxication. In the photo, Richard is not disheveled, gesturing wildly, or falling over; he is standing casually. CP 276. He is not wearing party novelties, downing shots of alcohol, or dancing on a table; he is not even holding a drink. As the appellate court noted, a sober person caught mid-blink or mouth open mid-word could appear intoxicated, and an intoxicated person can appear sober.

As the appellate court correctly determined, Wallace's claim that the photo shows that Richard was apparently intoxicated rests upon pure speculation; she is not, however, "justified in inferring, from mere possibilities, the existence of facts." *Gardner v. Seymour*, 27 Wn.2d 802, 810-11, 180 P.2d 564 (1947). Further, where the facts present speculative causes, "identifying speculation becomes the prerogative of the judge, not the jury." *Behla v. R.J. Jung, LLC*, 11 Wn. App. 2d 329, 335, 453 P.3d 729, 733 (2019).

Wallace attempts to create an issue of fact through the testimony of Patricia Ferguson, an alcohol server trainer, who

testified that Richard appeared intoxicated in the photo. Though Ferguson may have experience in recognizing intoxication, she established no special credentials in determining intoxication in photos like the one at issue. Ferguson admits that she is unaware of how much alcohol Richard consumed and confirms “these photos are not a full stop indication or confirmation that he is intoxicated.” CP 300, 322, 323. Ferguson’s speculation is precisely the type of evidence our courts have rejected.

Wallace asks this Court to find that *because of circumstantial* evidence a reasonable inference from the photo is that Richard was apparently intoxicated. In this regard, Wallace puts the cart before the horse ignoring the speculation such a finding would require and the legal requirement that the evidence *readily and certainly* show observable impairment at the time of service.

**D. The appellate court correctly found that Wallace’s consumption evidence, BAC level, and expert testimony do not show that Richard Peck was apparently intoxicated at the time of service.**

Wallace argues that the Court of Appeals did not take the facts in a light most favorable to her when considering her consumption evidence and BAC level. However, Wallace continues to unreasonably contort the record in support of her new claim on appeal that Richard consumed exactly 11.3 drinks prior to last service at Frolik. However, not only is this an unreasonable and speculative interpretation of the evidence, but it also fails to recognize what the appellate court specifically noted, “[e]vidence of the amount of alcohol consumed is insufficient to establish that the person was apparently under the influence at the time of service.” Op. at 11 citing *Ensley*, 155 Wn. App. at 756; *Purchase*, 108 Wn.2d at 225-226 (concluding that the same type of evidence was insufficient as a matter of law.)

As this Court in *Faust* explained,

Because a heavy drinker may not appear intoxicated despite a high BAC and because alcohol may react on the human body differently because of “medically recognized variables,” the court restated the rule that sobriety must be judged at the time of service.

*Faust*, 167 Wn.2d at 539-40 citing *Purchase*, 108 Wn.2d at 225-

226. As this Court explained, because a commercial establishment has no means of determining how much a patron has imbibed before entering the establishment, the court requires direct observation of intoxication. *Purchase*, 108 Wn.2d at 225-26.

The appellate court thoroughly reviewed Wallace's evidence and noted that Washington courts have consistently held that circumstantial evidence of the amount of alcohol a patron consumed, post-accident observations made a substantial time after service, and expert testimony surrounding BAC do not establish a material issue of fact as to whether a patron was "apparently intoxicated" at or near the time of service. This is precisely the type of evidence that Wallace relies on.

**E. Observations of Richard by police an hour and half after Richard was last service at Frolik are not early close enough in time to allow an inference when served.**

As a matter of law and common sense, police observations of Richard made an hour and a half after he was served at Frolik are insufficient evidence that he was apparently intoxicated when

he was served. Wallace conceded that point at the trial court: “post arrest observation isn’t critical.” RP 23:19-25. This is because a person's appearance “a substantial time after service [will not] defeat summary judgment.” *Ensley*, 155 Wn. App. at 756. Indeed, a witness' observations are direct evidence of apparent intoxication only if they were made within a “very short time after service of alcohol.” *Dickinson*, 105 Wn.2d at 463 (emphasis added).

In *Purchase*, this Court held that observations of apparent intoxication made an hour or more after service are insufficient as a matter of law. *Purchase*, 108 Wn.2d at 227. In *Purchase*, a minor patron drank margaritas at a Mexican restaurant, got in her car, and caused an accident. *Id.* at 221-22. An “hour or two” after she was served, an officer observed her to be visibly intoxicated. *Id.* at 227. The Court, reviewing the denial of summary judgment, viewed the evidence in the light most favorable to the plaintiff. Though not explicitly stated, the light most favorable to the plaintiff was that that the officer’s observations were made

one hour after service, not two. The Court held that such observations were insufficient as a matter of law to show apparent intoxication at the time of service and reversed the trial courts denial of summary judgment. *Id.*

Wallace seeks respite in *Fairbanks v. J.B. McLoughlin Co*, 131 Wn.2d 96, 929 P.2d 433 (1997), which held that a jury could reasonably infer apparent intoxication when there was 20-30 minutes between service and observed intoxication. In *Fairbanks*, Ann Neely drank alcohol at a banquet and then left between 10:00 p.m. and 10:30 p.m. *Id.* at 98-99. At about 10:50 p.m., Neely rear ended Carolee Fairbanks' vehicle, injuring Fairbanks. *Id.* at 99. Fairbanks testified that Neely appeared intoxicated at the scene. Additionally, an officer also observed Neely's drunkenness around 11:00 p.m. *Id.* Because the Court was reviewing a summary judgment grant for the defendant, it viewed the facts in the light most favorable to the plaintiff and assumed the Neely left the banquet at 10:30pm. *Id.* at 102. The Court explicitly stated, "Because a reasonable jury could find



based on Neely's own testimony that she left the banquet at 10:30 p.m. and was involved in the accident *just 20 minutes later*, Fairbanks' and Officer Asheim's observations were sufficient to raise a factual issue as to whether she was obviously intoxicated at the banquet.” *Id.*, 131 Wn.2d at 103 (emphasis added)

Other cases cited by Wallace have an even shorter time gap. In *Dickinson v. Edwards*, a patron consumed 15-20 drinks at a banquet, left and was in an accident within five minutes. 105 Wn.2d 457, 464, 716 P.2d 814 (1986). Five minutes later (thus ten minutes after leaving the banquet) an officer observed the patron obviously drunk. *Id.* The Court held that the officer’s observations were close enough in time so that a reasonable inference could be made about his appearance when he was last served. *Id.* at 464.

As the appellate court noted, the facts of this case are distinguishable from *Fairbanks* and *Dickinson*. Here, the officers’ observations of Peck at least 90 minutes after service are insufficient evidence of apparent intoxication as a matter of

law, as Wallace admitted at oral argument. This undisputed time gap is well over an hour, a gap already firmly rejected in *Purchase*. Importantly, as the appellate court noted, *Fairbanks* is also distinguishable because, here, “the testimony of those who observed [Richard] at Frolik, at least an hour prior to the officers’ observations and the breath test, indicated that he did not appear intoxicated.” Op at 12. For these reasons, the appellate court opinion correctly applied existing caselaw to the facts of this case.

#### **IV. CONCLUSION AND RELIEF REQUESTED**

The only direct observational evidence in this case is that Richard Peck was not apparently intoxicated while at Frolik. Wallace’s efforts to overcome this fact through use of an inconsequential photo, circumstantial evidence, and disavowed, speculative expert opinion is contrary to well-developed Washington precedent. She presents no foundation for discretionary review, no conflict in case law, and no burning issue of import. This case was twice rejected for lack of

foundational evidence of readily observable intoxication at or near service. Patrick Wallace's death was a tragedy. But Richard Peck – not Frolik – is the responsible party and Richard is currently serving a prison sentence for his actions.

The Court of Appeals' unpublished ruling follows Washington precedent and rightfully determined that Wallace's claims against Frolik for alleged overservice are unsupported by the evidence required. Wallace's petition for review is not warranted under RAP 13.4(b)(4).

RESPECTFULLY SUBMITTED this 24<sup>th</sup> day of September, 2021.

FREY BUCK, P.S.



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I certify that this Reply contains  
4969 words, in compliance with  
RAP 18.17 (b) and RAP 18.17 (c)  
(10)

## CERTIFICATE OF SERVICE

The undersigned certifies under the penalty of perjury according to the laws of the State of Washington that on this date I caused to be served in the manner noted below a copy of *Answer to Petition for Review* on:

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DATED September 24, 2021, at Seattle, Washington.



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Adriane Stocking

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SUPREME COURT  
STATE OF WASHINGTON  
9/24/2021 4:41 PM  
BY ERIN L. LENNON  
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NO. 100133-9

IN THE SUPREME COURT OF  
THE STATE OF WASHINGTON

COURT OF APPEALS, DIVISION I, NO. 81285-8

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DENISE WALLACE, as Personal Representative of the ESTATE OF  
PATRICK JOSEPH WALLACE,

Petitioner,

v.

DH SEATTLE MANAGEMENT, LLC, a Washington state limited  
liability company; and KAYA SULLIVAN, individually,

Respondent,

and

RICHARD PECK and JENNIFER PECK, husband and spouse,  
individually and the marital community composed thereof; GREATER  
SEATTLE CONCRETE, INC.; LOWE ENTERPRISES REAL ESTATE  
GROUP, INC., a foreign profit corporation; DESTINATION HOTELS  
AND RESORTS, LLC, a foreign limited liability company; EC  
RESTAURANTS (SEATTLE) CORP., a foreign profit corporation; 1415  
5th AVENUE SEATTLE, LLC, a foreign limited liability company;  
KAYA SULLIVAN and THOMAS L. SULLIVAN, wife and husband,  
and the marital community composed thereof; THOMAS L. SULLIVAN,  
individually; LEON JAY JOHNSON and WENDY MARIA JOHNSON, a  
married couple, individually and the marital community composed  
thereof; JOHN DOE CHAUFFER BUSINESS; JOHN DOES 1-12,

Defendants.

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APPENDIX A TO ANSWER TO PETITION FOR REVIEW

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IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

DENISE WALLACE, as Personal  
Representative of the ESTATE of  
PATRICK JOSEPH WALLACE,

Appellant,

v.

RICHARD PECK and JENNIFER  
PECK, husband and spouse,  
individually, and the marital  
community composed thereof;  
GREATER SEATTLE  
CONCRETE, INC; LOWE  
ENTERPRISES REAL ESTATE  
GROUP, INC., a foreign profit  
corporation; DESTINATION  
HOTELS AND RESORTS LLC., a  
foreign limited liability company;  
TWO ROADS HOSPITALITY,  
LLC, a foreign limited liability  
company; EC RESTAURANTS  
(SEATTLE) CORP., a foreign profit  
corporation; 1415 5th AVENUE  
SEATTLE, LLC, a foreign limited  
liability company; SEATTLE 1415  
HOTEL OWNER, LLC, a foreign  
limited liability company; KAYA  
SULLIVAN AND THOMAS L.  
SULLIVAN, wife and husband,  
individually, and the marital  
community composed thereof;  
LEON JAY JOHNSON and  
WENDY MARIA JOHNSON, a  
married couple, individually and  
the marital community composed  
thereof; JOHN DOE CHAUFFEUR  
BUSINESS; JOHN DOES 1-12,

Defendants,

No. 81285-8-I

DIVISION ONE

UNPUBLISHED OPINION

and

DH SEATTLE MANAGEMENT,  
LLC, a Washington state limited  
liability company,

Respondent.

SMITH, J. — This case pertains to the tragic death of a young man during a traffic accident in which the other driver was intoxicated. Following a night out drinking at Frolik Kitchen + Cocktails, Richard Peck hit and killed 18-year-old Patrick Wallace.<sup>1</sup> Patrick’s mother, Denise Wallace, sued, among other entities and individuals, DH Seattle Management LLC, which owns and operates Frolik. She alleged that Frolik overserved alcohol to Richard prior to the accident. On DH Seattle’s motion, the trial court granted summary judgment in its favor, concluding that pursuant to RCW 66.44.200, there was no evidence that Richard was “apparently” intoxicated when he was served alcohol at Frolik. Denise challenges this conclusion on appeal.

Because the photographic and other evidence presented did not provide direct observational evidence that Richard was readily and apparently intoxicated when Frolik served him alcohol, the trial court did not err. Therefore, we affirm summary judgment in favor of DH Seattle.

#### FACTS

On the evening of May 20, 2016, Richard and Jennifer Peck attended a surprise birthday party for Leon Johnson. A group of individuals attended the

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<sup>1</sup> We refer to parties by their first name where it provides clarity.

party, including Richard's coworkers from Greater Seattle Concrete Inc., his supervisor, Thomas Sullivan, and Thomas's wife, Kaya Silkiss-Hero.<sup>2</sup> Silkiss-Hero organized the birthday party, which included a chauffeured limousine service to Seattle from Lake Stevens, Washington. Silkiss-Hero had a cooler with rum and coke in the limousine so that the occupants could make themselves drinks. The limousine picked up the group, including Richard and Jennifer, from Beers & Brauts, where Richard ate and parked his vehicle.

On the way to downtown Seattle, the limousine drove the passengers to Safeway, where Richard bought a bottle of "Fireball" whiskey and an energy drink. Another passenger bought a bottle of rum. An image shows Richard holding a bottle of Fireball in the limousine around 9:00 p.m., but Richard testified that he did not drink it. Jennifer later told an officer at the scene of the accident that Richard had "a few drinks of the Fireball whiskey in the limousine and also a Jack Daniels and Coke."<sup>3</sup>

The limousine next dropped the passengers off at Add-a-Ball arcade bar, where Richard had one 12-ounce beer. They left shortly after arriving, and around 10:00 p.m., the limousine dropped the group off at Frolik, a rooftop bar in Seattle. Witnesses later testified that, when they arrived at Frolik, it did not appear that Richard had consumed or purchased alcohol yet.

At some point, Richard stepped outside to smoke a cigar. Outside,

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<sup>2</sup> At the time of the accident, Sullivan and Silkiss-Hero were married but had divorced by the time of the complaint and Silkiss-Hero had changed her last name.

<sup>3</sup> It is not clear if this statement referred to the limousine ride to Seattle or from Seattle.

Richard met two men with whom Richard discussed his service in the Marines. The men offered to buy Richard a drink when they returned to Frolik. Richard showed the bartender the stamp on his hand to verify that he was over 21 years of age before the men bought him a “Tokyo Tea.” After he finished the drink at the bar, one of the men ordered a second tea for Richard, and the three individuals continued to speak at the bar. Richard later testified that he did not feel the effects of the drinks until after his second tea, but he did feel the effects while he was still at Frolik. Frolik had two receipts that included two Long Island iced teas sold at 10:36 p.m. and 10:53 p.m. A photograph of Richard at 10:43 p.m. shows his eyes not opened all of the way. Testimony from individuals at Frolik indicated that they did not see Richard drinking, that he did not appear intoxicated, or that they did not see him at all.<sup>4</sup>

The group left Frolik between 11:15 p.m. and 11:30 p.m.<sup>5</sup> A photograph taken during the drive shows Richard with bloodshot eyes. Silkiss-Hero, however, testified, “I think that [Richard] had consumed alcohol through the night and that he was sober—appearing sober enough to operate a motor vehicle” when he left Beers & Brauts. Richard and Jennifer left Beers & Brauts, and Richard began the drive back to their home.

At around 12:15 a.m. on May 21, 2016, Richard drove his vehicle into a small car driven by Patrick. Richard failed to stop at a red light, driving through

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<sup>4</sup> Witnesses testified, “I don’t recall [Peck] showing any visible signs of intoxication,” and “He seemed fine.”

<sup>5</sup> The last photograph taken at Frolik was taken at 11:11 p.m. and testimony indicated that the group left shortly thereafter.

the light at a high speed and colliding with the driver's side of Patrick's vehicle. Patrick died instantly. Richard got out of his vehicle following the accident and "was very agitated."

Washington State Patrol Trooper John Axtman arrived at the accident scene and administered field sobriety tests (FSTs), which Richard failed "overwhelmingly," unable to stand and smelling strongly of intoxicants.<sup>6</sup> Richard made varying statements to the arresting officers, including that he had one and a half beers beginning at 5:30 p.m., that he had "a couple of beers with dinner," and that he had no more than three beers total that night. The reporting officers found "a fifth bottle of Fireball . . . behind the front passenger seat of the vehicle." And at around 1:04 a.m., Trooper Axtman obtained a portable breath test, showing Richard's blood alcohol concentration level (BAC) was .177 g/100ml—well above the legal limit for driving a motor vehicle.

Trooper Axtman arrested Richard and transported him to Providence Regional Medical Center in order to obtain a blood draw. While waiting for the nurse, Richard could not stay awake and was falling over. The blood draw taken at 2:33 a.m. showed that Richard's BAC at that time was .18 g/100ml. His blood also showed that he had consumed or smoked marijuana. Richard later pleaded guilty to a charge of vehicular homicide and received a 78-month sentence.

Denise sued DH Seattle under RCW 66.44.200, which prohibits the sale of liquor to any person apparently intoxicated. And DH Seattle admitted that "at all relevant times it was responsible for operations and management of" Frolik.

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<sup>6</sup> Richard showed almost all signs of intoxication according to the FSTs.

DH Seattle moved for summary judgment. In response, Denise provided an expert declaration by Joseph C. Anderson, Ph.D., which concluded that, in order to have the BAC that Richard had at the time of the accident, Richard would have had to consume around eight standard drinks before having consumed the two Tokyo Teas between 10:30 and 11:00 p.m. Dr. Anderson asserted that “[b]ased on the materials I’ve reviewed in this case and my expertise, my opinion, on a more probable than not basis and to reasonable degree of certainty, is that Mr. Richard Peck would have appeared to be intoxicated when he was served his last drink at approximately 10:53 PM.” Another expert, Patricia Ferguson, asserted that “[i]t was irresponsible for staff at Frolik to serve Mr. Peck *any* alcohol so soon after serving him the first Tokyo Tea without doing a full assessment of demeanor.”<sup>7</sup> Ferguson also asserted that “judging from the amount of alcohol that . . . is reported . . . that he consumed, I would say that there was a good possibility that he was showing signs of intoxication.” Ferguson, however, admitted that there was no evidence of direct observation of Richard’s intoxication at the time he was served either teas at Frolik.

The trial court granted the motion finding that, “[w]hile there are issues of fact concerning how much Mr. Peck had to drink prior to Frolik,” the photographic evidence presented by Denise was “woefully insufficient to show apparent intoxication,” and “the pictures in this case [were] insufficient as a matter of law to show Mr. Peck to be apparently intoxicated at Frolik.”

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<sup>7</sup> (Emphasis in original.)

Denise appeals.

### ANALYSIS

Denise asserts that the trial court erred when it granted DH Seattle's motion for summary judgment and when it found that she "fail[ed] to provide any evidence of apparent intoxication at the time of service." Because Denise failed to provide evidence sufficient to demonstrate an issue of material fact, we disagree.

We review summary judgment orders de novo, viewing all evidence and reasonable inferences in the light most favorable to the nonmoving part. Keck v. Collins, 184 Wn.2d 358, 370, 357 P.3d 1080 (2015). Under CR 56(c), "summary judgment is appropriate where there is 'no genuine issue as to any material fact and . . . the moving party is entitled to a judgment as a matter of law.'" Elcon Constr., Inc. v. E. Wash. Univ., 174 Wn.2d 157, 164, 273 P.3d 965 (2012) (alteration in original).

RCW 66.44.200(1), the overservice statute, provides that "[n]o person shall sell any liquor to any person apparently under the influence of liquor." "Businesses that violate the statute by serving drunk drivers will be civilly liable to third-party victims for damages caused by their patron." Faust v. Albertson, 167 Wn.2d 531, 538, 222 P.3d 1208 (2009). To survive summary judgment in an overservice case, "evidence on the record must demonstrate that the tortfeasor was 'apparently under the influence' by direct, observational evidence at the time of the alleged overservice or by reasonable inference deduced from observation shortly thereafter." Faust, 167 Wn.2d at 539. "'Apparently' means 'readily

*perceptible* to the senses and *capable of being* readily perceived by the sensibilities or understanding as certainly existent or present.” Ensley v. Mollmann, 155 Wn. App. 744, 756, 230 P.3d 599 (2010) (internal quotation marks omitted) (quoting Barrett v. Lucky Seven Saloon, Inc., 152 Wn.2d 259, 268, 96 P.3d 386 (2004)).

Purchase v. Meyer, 108 Wn.2d 220, 737 P.2d 661 (1987), is instructive. There, El Torito restaurant had served Mary Margaret Meyer, a minor, three margaritas. Purchase, 108 Wn.2d at 222. Sometime after leaving El Torito, Meyer crashed her vehicle into David Purchase’s motorcycle, injuring Purchase. Purchase, 108 Wn.2d at 222. At that time, Meyer had a BAC of 0.13 g/100ml. Purchase, 108 Wn.2d at 222. Purchase sued El Torito under the overservice statute, and the trial court denied El Torito’s motion for summary judgment. Purchase, 108 Wn.2d at 222. However, Purchase provided no testimony indicating that anyone believed Meyer was intoxicated at the time that El Torito served her. Purchase, 108 Wn.2d at 222.

On appeal, the court reversed the trial court’s decision to deny El Torito’s motion, noting: “It does not [necessarily] follow . . . that a person who is apprehended driving with a bac of .10 [g/100ml] . . . was also ‘obviously intoxicated’ for purposes of the Washington State Liquor Act[, Title 66 RCW,] when, at some earlier time, an intoxicating beverage was sold to that person.” Purchase, 108 Wn.2d at 226. It concluded that “the results of the alcohol breath test taken hours after the minor was served alcoholic beverages at the El Torito restaurant was not competent evidence against El Torito.” Purchase, 108 Wn.2d



at 226-27.

Similarly, here, Denise failed to present evidence showing that Richard's intoxication was readily perceptible when Frolik served him alcohol. Richard received two drinks while at the bar within a short period of time. The bartender saw Richard when Richard showed them his hand stamp to verify his age. And it is clear that, at some point, Richard became highly intoxicated, but there is no evidence that it was before Frolik served Richard either the first or the second Tokyo Tea. To this end, witnesses present at Frolik indicated that Richard did not appear intoxicated during his time there.

In addition, the photographs taken at Frolik do not show that Richard's intoxication was readily apparent to the senses. One photograph shows Richard with no apparent signs of intoxication, and a second photograph shows Richard with his eyes shut or partially opened. Although Ferguson alleged that the latter photograph was proof that Richard appeared intoxicated, the photograph is insufficient to create an issue of material fact as to whether Richard was apparently intoxicated when Frolik served him. Specifically, this type of evidence typically is used to corroborate evidence that someone was apparently intoxicated, and relying solely on the photograph of Richard at Frolik as proof of his apparent intoxication would require a jury to speculate that Richard's eyes were closed because he was intoxicated. But Denise had to provide direct observational evidence at or near the time of service that supports a finding that a server could readily perceive Richard's intoxication; the photographs do not. And those who observed Richard firsthand at Frolik testified that he did not

appear intoxicated. Cf. Faust, 167 Wn.2d at 541 (Case law “allow[s] juries to draw inferences from firsthand observations of a person’s intoxication and to make any related credibility determinations.”). Therefore, even taking the evidence in the light most favorable to Denise, she presented insufficient evidence to withstand DH Seattle’s motion for summary judgment. See Becker v. Wash. State Univ., 165 Wn. App. 235, 245-46, 266 P.3d 893 (2011) (Once the moving party shows there are no genuine issues of material fact, “[t]he nonmoving party may not rely on speculation . . . ‘for after the moving party submits adequate affidavits, the nonmoving party must set forth specific facts that sufficiently rebut the moving party’s contentions and disclose that a genuine issue as to a material fact exists.’”) (quoting Seven Gables Corp. v. MGM/UA Entm’t Co., 106 Wn.2d 1, 13, 721 P.2d 1 (1986)).

Denise disagrees and relies heavily on Richard’s high BAC, which the officers took following the accident, and her experts’ conclusions that Richard likely was apparently intoxicated. Under Purchase, the results of the breath test and the blood draw, and Denise’s experts’ opinions do not show direct observational evidence that Richard was intoxicated when he was last served at Frolik. See Purchase, 108 Wn.2d at 226-27 (concluding that the same type of evidence was insufficient as a matter of law to show that the individual was apparently intoxicated); see also Ensley, 155 Wn. App. at 756 (“[A] person’s appearance a substantial time after the service is insufficient evidence of apparent intoxication to defeat summary judgment.”). Although the time differed between El Torito serving Meyer and her accident, and Frolik serving Richard

and his accident, like in Purchase, Denise fails to provide direct observational evidence showing that Richard was apparently intoxicated when he was at Frolik an hour before the accident.<sup>8</sup> Cf. Dickinson v. Edwards, 105 Wn.2d 457, 460, 716 P.2d 814 (1986) (holding that officer's testimony regarding what they directly observed ten minutes after the intoxicated individual left the bar where they were served alcohol was sufficient to withstand summary judgment).

Denise also points to Richard's alleged statements to the arresting officers where he indicated that he drank at a restaurant in Snohomish to one officer and that he had one to one and a half beers since 5:30 p.m. She uses these statements to support her factual assertion that "Richard acknowledged that he started with three 18-to-20 ounce beers." But the record does not provide evidence of that fact. Rather, Richard allegedly told one of the arresting officers that he had three beers prior to the accident, not specifically prior to Frolik. Furthermore, "[e]vidence of the amount of alcohol consumed is insufficient to establish that the person was apparently under the influence at the time of service." Ensley, 155 Wn. App. at 756.

Denise cites Fairbanks v. J.B. McLoughlin Co., 131 Wn.2d 96, 929 P.2d 433 (1997), for the proposition that evidence of intoxication shortly after service can be sufficient to show that an individual was apparently intoxicated when they were overserved. In Fairbanks, the driver of an automobile, Ann Neely, attended a company Christmas party before hitting Carolee Fairbanks' vehicle and causing

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<sup>8</sup> In Purchase, Meyer was served around three and a half to four hours prior to the breath test. 108 Wn.2d at 222. But Richard was served around two hours before his breath test.

her injuries. 131 Wn.2d at 98-99. Fairbanks sued the company, J.B. McLoughlin Co., for vicarious liability. Fairbanks, 131 Wn.2d at 100. McLoughlin moved for summary judgment and submitted Neely's declaration stating that she went to a bar following the Christmas party and before the accident. Fairbanks, 131 Wn.2d at 100. However, Neely originally had testified that she left the party immediately prior to the accident, and Fairbanks produced additional evidence that Neely did not go to the bar. Fairbanks, 131 Wn.2d at 98-100. The court concluded that there was an issue of material fact as to whether Neely was intoxicated after she left the banquet because of the contradicting evidence regarding whether she went to a bar after the party. Fairbanks, 131 Wn.2d at 102-03. The court held that

[a] police officer's subjective observation that the employee was obviously intoxicated shortly after leaving the banquet may raise an inference that she was obviously intoxicated when the employer served her, provided that the employee did not consume any alcohol after leaving the banquet and provided that no time remains unaccounted for between the banquet and the subsequent observation.

Fairbanks, 131 Wn.2d at 103.

Fairbanks is distinguishable because, here, we are unaware of whether Richard consumed any alcohol after leaving Frolik, and testimony of those who observed him at Frolik, at least an hour prior to the officers' observations and the breath test, indicated he did not appear intoxicated. Thus, even under Fairbanks, the observational evidence of Richard after the accident does not create an issue of material fact as to whether Richard was apparently intoxicated at Frolik. Thus, we are not persuaded.

For these reasons, Denise failed to present evidence sufficient to create an issue of material fact as to whether Richard was apparently intoxicated when Frolik served him alcohol. Therefore, we affirm.

  
\_\_\_\_\_

WE CONCUR:

  
\_\_\_\_\_

  
\_\_\_\_\_

## CERTIFICATE OF SERVICE

The undersigned certifies under the penalty of perjury according to the laws of the State of Washington that on this date I caused to be served in the manner noted below a copy of *Appendix A to Answer to Petition for*

*Review* on:

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DATED this September 24, 2021, at Seattle, Washington.



---

Adriane Stocking

FILED  
SUPREME COURT  
STATE OF WASHINGTON  
9/24/2021 4:42 PM  
BY ERIN L. LENNON  
CLERK

NO. 100133-9

IN THE SUPREME COURT OF  
THE STATE OF WASHINGTON

COURT OF APPEALS, DIVISION I, NO. 81285-8

---

DENISE WALLACE, as Personal Representative of the ESTATE OF  
PATRICK JOSEPH WALLACE,

Petitioner,

v.

DH SEATTLE MANAGEMENT, LLC, a Washington state limited  
liability company; and KAYA SULLIVAN, individually,

Respondent,

and

RICHARD PECK and JENNIFER PECK, husband and spouse,  
individually and the marital community composed thereof; GREATER  
SEATTLE CONCRETE, INC.; LOWE ENTERPRISES REAL ESTATE  
GROUP, INC., a foreign profit corporation; DESTINATION HOTELS  
AND RESORTS, LLC, a foreign limited liability company; EC  
RESTAURANTS (SEATTLE) CORP., a foreign profit corporation; 1415  
5th AVENUE SEATTLE, LLC, a foreign limited liability company;  
KAYA SULLIVAN and THOMAS L. SULLIVAN, wife and husband,  
and the marital community composed thereof; THOMAS L. SULLIVAN,  
individually; LEON JAY JOHNSON and WENDY MARIA JOHNSON, a  
married couple, individually and the marital community composed  
thereof; JOHN DOE CHAUFFER BUSINESS; JOHN DOES 1-12,

Defendants.

---

APPENDIX B TO ANSWER TO PETITION FOR REVIEW

---



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HONORABLE MELINDA J. YOUNG  
HEARING DATE : JANUARY 31, 2020 AT 9:00AM  
WITH ORAL ARGUMENT

SUPERIOR COURT FOR THE STATE OF WASHINGTON  
IN THE COUNTY OF KING

DENISE WALLACE, as Personal  
Representative of the Estate of PATRICK  
JOSEPH WALLACE

Plaintiffs,

v.

RICHARD PECK and JENNIFER PECK,  
husband and spouse, individually, and the  
marital community composed thereof; et al.,

Defendants.

NO. 19-2-05836-6 SEA

**ORDER GRANTING DEFENDANT  
DH SEATTLE MANAGEMENT, LLC'S  
MOTION FOR SUMMARY JUDGMENT**

This matter has come on for hearing before the undersigned judge of the above-captioned court on Defendant DH Seattle Management, LLC's motion for summary judgment. The Court has heard argument from counsel and considered the following submissions by the parties:

1. Defendant DH Seattle Management, LLC's Motion for Summary Judgment, with declarations and attachments;
2. Response of the Plaintiff to the Defendant DH's Motion for Summary Judgment, with declarations and attachments.
3. Defendant DH's Reply in Support of Motion for Summary Judgment, with declaration.

ORDER GRANTING DEFENDANT  
DH SEATTLE MANAGEMENT, LLC'S  
MOTION FOR SUMMARY JUDGMENT - 1

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**ORIGINAL**

1           4.       Pleadings and files therein.

2           The Court now deems itself fully advised. It is therefore ordered that Defendant DH  
3 Seattle Management, LLC's motion for summary judgment of dismissal be and hereby is  
4 GRANTED. All claims involving defendant DH Seattle Management, LLC are hereby  
5 dismissed with prejudice.

6           While there are issues of fact concerning how much Mr. Peck had to drink prior to Frolik,  
7 the actual amount of alcohol in Frolik's Tokyo Tea, whether the receipts provided were for  
8 drinks Mr. Peck purchased, whether the drinks were given to Mr. Peck or his companions, etc.,  
9 none of these facts are material to the pertinent issues in the case. The issue is whether Mr. Peck  
10 was apparently intoxicated when he was served alcohol at Frolik. As noted in the caselaw,  
11 different people process alcohol differently. The person's size, food consumption, health,  
12 gender, tolerance—all impact outward visual signs of intoxication. The dispute about the actual  
13 amount of alcohol consumed and when it was consumed in this case is not material. The  
14 Plaintiff's experts are opining directly on issues that the cases suggest should be disregarded—  
15 what a person *must have* appeared to be based on their blood alcohol hours later. However, the  
16 cases require the individual to be apparently intoxicated at the time of service. The Plaintiff fails  
17 in this burden. The Plaintiff's proffer for direct observational evidence of apparent intoxication  
18 are photographs of Mr. Peck while he was at Frolik. There is nothing requiring testimonial  
19 evidence of apparent intoxication, so pictures or video might be sufficient to prove Mr. Peck was  
20 apparently intoxicated while served at Frolik. For purposes of summary judgment, the Court is  
21 accepting the Plaintiff's assertion the photographs were taken prior to Mr. Peck being served his  
22 last drink by Frolik (although whether Mr. Peck was given the drink by another patron or by a  
23 server was in dispute and whether the receipts actually belonged to Mr. Peck's drinks were in  
24 dispute). However, the pictures are woefully insufficient to show apparent intoxication. While  
25 the Court understands the Plaintiff offered an expert declaration to opine that the physical


ORDER GRANTING DEFENDANT  
DH SEATTLE MANAGEMENT, LLC'S  
MOTION FOR SUMMARY JUDGMENT - 2

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1 characteristics of Mr. Peck in the photograph is consistent with intoxication, the photograph  
2 itself is not as clear. The Court questions whether expert testimony would be admissible as to  
3 the expert's perception of the level of intoxication in a photograph, rather than the jury being  
4 permitted to draw its own conclusions after testimony about what an expert knows to be signs of  
5 intoxication. Even if such expert testimony was permitted, the Court finds the pictures in this  
6 case are insufficient as a matter of law to show Mr. Peck to be apparently intoxicated at Frolik.

7 Plaintiff's claims against the remaining defendants shall proceed.

8  
9 Dated this 12<sup>th</sup> day of February, 2020.

10  
11   
12 \_\_\_\_\_  
13 Hon. Melinda J. Young  
14 King County Superior Court Judge

15 Presented By:

16 GORDON REES SCULLY  
17 MANSUKHANI, LLP

18 By: /s/ Mark B. Tuvim

19 Mark B. Tuvim, WSBA #31909  
20 Trevor J. Mohr, WSBA #51857  
21 J.J. Hutson, WSBA #16328

22 FREY BUCK, P.S.

23 By: /s/ Ted Buck

24 Ted Buck, WSBA #22029  
25 Mark Conrad, WSBA #48135  
Attorneys for Defendant  
DH Seattle Management, LLC

ORDER GRANTING DEFENDANT  
DH SEATTLE MANAGEMENT, LLC'S  
MOTION FOR SUMMARY JUDGMENT - 3

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## CERTIFICATE OF SERVICE

The undersigned certifies under the penalty of perjury according to the laws of the State of Washington that on this date I caused to be served in the manner noted below a copy of *Appendix B to Answer to Petition for*

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DATED this September 24, 2021, at Seattle, Washington.



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Adriane Stocking

**FREY BUCK, P.S.**

**September 24, 2021 - 4:42 PM**

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