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State of Washington
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Supreme Court No. <u>1</u>02820-2 (COA No. 85910-2-I)

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

CHRISTOPHER MASTIN,

Petitioner.

PETITION FOR REVIEW

Sara S. Taboada 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

Christopher Mastin asks this Court to accept review of a Court of Appeals opinion that affirmed his conviction. The Court of Appeals issued the opinion on January 22, 2024. Mr. Mastin has attached a copy of the opinion to this petition.

B. ISSUE PRESENTED FOR REVIEW

Article I, section 16 forbids a court from commenting on the evidence. The jury instructions used the complainant's initials rather than her name, implying she was a victim that needed protection. This necessarily implied Mr. Mastin was guilty of a crime against her. The trial court's use of the complainants' initials in the jury instructions was a comment on the evidence. RAP 13.4(b)(1), (3), and (4).

¹ The Court of Appeals also reversed some conditions of community custody and fees and fines.

C. STATEMENT OF THE CASE

Christopher Mastin became a young father when he had a child with his high school girlfriend, Octavia Dowdell.

7/11/22RP 31, 132-34. Mr. Mastin and Ms. Dowdell were in an on-and-off relationship for years but they co-parented their son.

7/11/22RP 136. Ms. Dowdell typically worked while Mr.

Mastin provided childcare. 7/11/22RP 158. At various times,

Mr. Mastin lived with Ms. Dowdell, their son, and various members of Ms. Dowdell's family. 7/11/22RP 25, 30, 124. This included Ms. Dowdell's younger sister, J.T. She frequently lived with them because her mother struggled with addiction and did not take care of her. 7/11/22RP 5, 19, 121-22.

Some years later, Mr. Mastin moved to Florida.

7/11/22RP 117. Mr. Mastin's son stayed with him in Florida
during the summers. 7/11/22RP 152.

Years after Mr. Mastin moved away, J.T. sat at a table with her sister and her mother. 7/11/22RP 125. Ms. Dowdell shared she was previously molested as child. 7/11/22RP 84,

147. Ms. Dowdell's mother also shared she was previously sexually assaulted. The two discussed how they did not feel they received justice for what happened to them. 7/11/22RP 84. After hearing this, J.T. told her mother and her sister that Mr. Mastin inappropriately touched her on numerous occasions. 7/11/22RP 42. J.T. felt closer to her mother after she made this allegation. 7/11/22RP 86-87.

The State ultimately charged Mr. Mastin with three counts of child molestation. CP 15-16; 7/12/22RP 187. During its opening argument, the State acknowledged no physical evidence existed, and this case hinged entirely on J.T.'s credibility. 7/11/22RP 6.

The jury acquitted Mr. Mastin of two counts of child molestation. 7/11/22RP 246. The jury, however, found him guilty of one count of child molestation. 7/11/22RP 246.

Mr. Mastin appealed, arguing the use of the complainant's initials in the to-convict instruction constituted

an inappropriate comment on the evidence. Op. at 1. The Court of Appeals disagreed, relying on its own precedent. Op. at 4-6.

D. ARGUMENT

Using a complainant's initials in a to-convict instruction necessarily signals to the jury that the complaining witness is a victim in need of protection. This violates the constitutional prohibition on comments on the evidence, requiring review.

A trial court may not comment on the evidence. Const. art. IV, § 16. More concretely, a court may not "convey[] to the jury [the court's] personal attitudes toward the merits of the case' or instruct[] a jury that 'matters of fact have been established as a matter of law." *State v. Levy*, 156 Wn.2d 709, 721, 132 P.3d 1076 (2006) (quoting *State v. Becker*, 132 Wn.2d 54, 64, 935 P.2d 1321 (1997)). A comment on the evidence is "presumed prejudicial." *Id.* at 725.

A to-convict instruction that conveys to the jury the defendant's guilt has been proved is a comment on the evidence. *See State v. Jackman*, 156 Wn.2d 736, 744, 132 P.3d

136 (2006). In *Jackman*, the charges required proof the victims were minors. *Id.* at 740 & n.3. The to-convict instructions included each victim's birthdate, implying to the jury the fact of the victims' minority was already established. *Id.* at 740-41 & n.3, 744. Accordingly, this Court held the instructions were comments on the evidence. *Id.* at 744.

As in *Jackman*, the to-convict instructions in this case conveyed to the jury Mr. Mastin was guilty of an offense against the complaining witness. Throughout the trial, the parties, witnesses, and court freely referred to the complaining witness by her name. *See*, *e.g.*, 7/12/22RP 200, 206, 225.

Nevertheless, when the time came to instruct the jury, the trial court used her initials rather than her name. CP 27, 29.

This grant of anonymity conveyed to the jury the court believed the complaining witness was a crime victim who needed protection. Based on the evidence, the only person who could have victimized J.T. was Mr. Mastin, and he could have done so only by way of the crimes the prosecution charged. By

implying in the to-convict instructions the complaining witness was a victim in need of protection, the trial court commented on the evidence. *Jackman*, 156 Wn.2d at 744.

Many courts remark that a jury may perceive a grant of anonymity as "a subliminal comment on the harm the alleged encounter with the defendant has caused." Doe v. Cabrera, 307 F.R.D. 1, 10 (D.D.C. 2014). "[T]he very knowledge by the jury that pseudonyms were being used would convey a message to the fact-finder that the court thought there was merit to the plaintiffs' claims." James v. Jacobson, 6 F.3d 233, 240-41 (4th Cir. 1993); accord Doe v. Advanced Textile Corp., 214 F.3d 1058, 1068 (9th Cir. 2000). "The effect of this 'subliminal' suggestion . . . is likely to be strong enough that a limiting instruction would not sufficiently eliminate the resulting prejudice." *Doe v. Rose*, No. CV-15-07503-MWF-JCx, 2016 WL 9150620, at *3 (C.D. Cal. Sept. 22, 2016) (unpub.); see GR 14.1(b).

In affirming Mr. Mastin's conviction, the Court of Appeals relied on its prior opinion which held the use of initials in the to-convict instructions is not a judicial comment in *State v. Mansour*, 14 Wn. App. 2d 323, 470 P.3d 543 (2020), *rev. denied*, 196 Wn.2d 1040 (2021).² It did so for three reasons.

First, the court observed "the name of the victim . . . is not a factual issue requiring resolution." 14 Wn. App. 2d at 329–30. Second, "a juror would likely not presume that [the minor] was a victim—or believe the court considered her one—merely because the court chose to use [the minor]'s initials." *Id.* at 330. Third, the court noted the federal cases cited above concerned civil plaintiffs' requests to proceed anonymously, while in *Mansour*, the parties used the complainant's full name outside the instructions. *Id.* at 330.

Mansour's reasoning is unpersuasive. First, it does not matter that the victim's name is not an element—the court's use

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of the complainant's initials communicated she was a victim and, therefore, the defendant committed a crime. Second, it is not plausible to suggest the jury would not catch on to the implications of using initials. Third, granting anonymity to any degree in any context risks appearing as "a subliminal comment" on the need for protection from the defendant. *Doe*, 307 F.R.D. at 10.

For these reasons, this Court should reject *Mansour*.

Anonymizing the complaining witness in the jury instructions was a comment on the evidence. *Jackman*, 156 Wn.2d at 744; Const. art. IV, § 16. The error is presumptively prejudicial. *Levy*, 156 Wn.2d at 725. As the prosecutor acknowledged, this case hinged on the complainant's credibility. 7/11/22RP 6. By using the complainant's initials in the to-convict instruction, the court bolstered the complainant's credibility, which the jury clearly questioned because it acquitted Mr. Mastin of two of the three charges. The

instructions alerted the jury that it must see her as a victim worthy of protection.

This Court should accept review.

F. CONCLUSION

For the reasons stated in this petition, Mr. Mastin respectfully requests that this Court accept review.

This petition uses Times New Roman Font, contains 1,288 words, and complies with RAP 18.17.

DATED this 21st day of February, 2024.

Respectfully submitted,

/s Sara S. Taboada
Sara S. Taboada — WSBA #51225
Washington Appellate Project
Attorney for Appellant

FILED 1/22/2024 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION ONE

STATE OF WASHINGTON,

No. 85910-2-I

Respondent,

٧.

UNPUBLISHED OPINION

CHRISTOPHER ERVIN MASTIN,

Respondent.

BOWMAN, J. — Christopher Ervin Mastin appeals his conviction for second degree child molestation. Mastin argues the trial judge commented on the evidence by using the victim's initials in its to-convict instructions to the jury. Mastin also challenges the trial court's orders prohibiting all contact with his minor children, requiring permission to engage in sexual conduct, and imposing several legal financial obligations (LFOs). We affirm Mastin's conviction but remand for reconsideration of the scope of the order prohibiting contact with his children, to clarify whether the sexual conduct prohibition applies to his marriage, and to strike the victim penalty assessment (VPA), DNA collection fee, and community supervision fees.

FACTS

Mastin and Octavia Dowdell began dating in Spokane as teenagers. In high school, Dowdell gave birth to their son, J.M. In 2010, Mastin, Dowdell, and J.M. moved to Tacoma with Dowdell's younger sister, J.T., and their mother, Teresa Green. J.T. was around six years old.

The family lived in Tacoma for several years.¹ Mastin and Dowdell were no longer in a romantic relationship, but they continued to live together with J.T. and J.M. Dowdell worked two jobs and relied on Mastin for childcare. In 2014, J.T. moved back in with Green. Then, in 2020, J.T. disclosed to Dowdell and Green that Mastin had sexually assaulted her several times between 2013 and 2017 when she was 10 to 13 years old. The family contacted law enforcement.

In September 2020, the State charged Mastin with two counts of first degree child molestation and one count of second degree rape of a child. At trial, the State amended the information, removing one count of second degree rape of a child and adding one count of second degree child molestation. J.T. testified at trial and the parties referred to her by her full name. But the State proposed to-convict jury instructions for each count that referred to J.T. by only her initials. The trial court gave the proposed instructions without objection.

The jury convicted Mastin of second degree child molestation and acquitted him on the other two counts. The trial court imposed a high-end standard-range sentence of 20 months. It also ordered that Mastin's treatment provider approve of any sexual contact in a relationship and that he have no contact with minor children, including his biological children.² Finally, the court imposed a \$500 VPA, a \$100 DNA collection fee, and community supervision fees.

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¹ In 2011, Green moved into her own apartment. J.T. continued to live with Mastin, Dowdell, and J.M.

² Mastin married in 2017. At the time of sentencing, they had a one-year-old, and his wife was pregnant with their second child.

Mastin appeals.

ANALYSIS

Mastin argues that the trial judge commented on the evidence by using J.T.'s initials in its to-convict instructions to the jury. Mastin also challenges the trial court's orders prohibiting all contact with his children, requiring permission to engage in sexual conduct, and imposing several LFOs. We address each argument in turn.

I. Judicial Comment on the Evidence

For the first time on appeal, Mastin argues that the judge commented on the evidence by using J.T.'s initials in the to-convict instructions.³ We disagree.

We review whether a jury instruction amounts to a judicial comment on the evidence de novo and in the context of the instructions as a whole. *State v. Levy*, 156 Wn.2d 709, 721, 132 P.3d 1076 (2006). Article IV, section 16 of our state's constitution provides, "Judges shall not charge juries with respect to matters of fact, nor comment thereon, but shall declare the law." The purpose of this prohibition on judicial comments on the evidence "is to prevent the jury from being influenced by knowledge conveyed to it by the court as to the court's opinion of the evidence submitted." *State v. Elmore*, 139 Wn.2d 250, 275, 985 P.2d 289 (1999).

A trial court makes an impermissible comment on the evidence when its

³ The State argues Mastin waived this assignment of error because he did not object to the instructions below. But our Supreme Court has held that judicial comments on the evidence constitute manifest constitutional errors that the defendant may raise for the first time on appeal. *State v. Levy*, 156 Wn.2d 709, 719-20, 132 P.3d 1076 (2006). So, we review his claimed error.

statement "reveal[s] the court's 'attitudes toward the merits of the case' or reflect[s] the court's personal opinion of any disputed issue before it." *State v. Bass*, 18 Wn. App. 2d 760, 804, 491 P.3d 988 (2021) (quoting *Levy*, 156 Wn.2d at 721). Article IV, section 16's prohibition on such comments "forbids only those words or actions which have the effect of conveying to the jury a personal opinion of the trial judge regarding the credibility, weight or sufficiency of some evidence introduced at the trial." *State v. Jacobsen*, 78 Wn.2d 491, 495, 477 P.2d 1 (1970). To determine whether a trial court's statement amounts to a comment on the evidence, we "look to the facts and circumstances of the case." *Id.* The fundamental question underlying our analysis is whether the mention of a fact in a jury instruction "conveys the idea that the fact has been accepted by the court as true." *Levy*, 156 Wn.2d at 726. We presume a comment on the evidence is prejudicial, and the State bears the burden of showing no prejudice occurred. *Id.* at 723.

Mastin contends that the use of J.T.'s initials in the to-convict jury instructions was a comment on the evidence because it "conveyed to the jury the court believed [J.T.] was a crime victim who needed protection." We rejected the same argument in *State v. Mansour*, 14 Wn. App. 2d 323, 470 P.3d 543 (2020). In that case, we explained that the name of the alleged victim of child molestation is not a factual issue requiring resolution. *Id.* at 329. So, using initials in a to-convict instruction does not impermissibly instruct a jury that the State has established a fact as a matter of law. *Id.* at 329-30. Nor is it likely a jury will presume that a party is a victim or that the court considers them to be one just

because the court chooses to use their initials in the jury instructions. Id. at 330.

Mastin argues we wrongly decided *Mansour*. In support of his argument, Mastin cites several of the same federal cases we considered in Mansour that address using pseudonyms throughout the entire civil proceedings. See Jane Doe v. Cabrera, 307 F.R.D. 1, 10 (D.D.C. 2014) (civil action permitting the plaintiff to use a pseudonym throughout the pretrial process but not at trial); James v. Jacobson, 6 F.3d 233, 238-41 (4th Cir. 1993) (considering the use of pseudonyms for parents throughout civil trial to protect identity of their minor children); Does I-XXIII v. Advanced Textile Corp., 214 F.3d 1058, 1067-69 (9th Cir. 2000) (allowing pseudonym use throughout class action pretrial proceedings where plaintiffs demonstrated reasonable fear of extraordinarily severe retaliation for filing suit); Jane Doe v. Rose, No. CV-15-07503-MWF-JCx, 2016 WL 9150620, at *1 (C.D. Cal. Sept. 22, 2016) (pretrial court order allowing plaintiff to continue to use a pseudonym "until the jury panel is called" at the civil trial). In Mansour, we did not find such cases persuasive because, unlike Cabrera and Rose, the trial court referred to the victim by her full name throughout trial and did not conceal her identity. *Mansour*, 14 Wn. App. 2d at 330.

As in *Mansour*, we do not find Mastin's proffered cases persuasive. J.T. testified at trial, and the parties referred to her by her full name throughout the entire proceedings.

Mastin also tries to analogize the circumstances here to those in *State v. Jackman*, 156 Wn.2d 736, 132 P.3d 136 (2006). But Mastin's reliance on *Jackman* is misplaced. In that case, the State charged the defendant with

several crimes against minors where the age of the victim was an element of the crime. *Id.* at 740, 742-43. So, the victims' ages were factual issues for the jury to resolve. *Id.* at 744. But the trial court included the victims' birth dates in the to-convict instructions, conveying to the jury that those dates had been established as a matter of law. *Id.* Here, J.T.'s name was not an element of a charged crime or an issue of fact in dispute.

Using J.T.'s initials in the to-convict instructions did not convey to the jury that the court believed J.T. to be a "victim who needed protection" and was not a judicial comment on the evidence.

II. No-Contact Order

Mastin argues the trial court erred by prohibiting all contact with his biological children. According to Mastin, the court should have considered less restrictive alternatives. We agree.

At sentencing, a trial court may impose crime-related prohibitions on conduct directly related to "the circumstances of the crime for which the offender has been convicted." RCW 9.94A.030(10), .505(9); *State v. Torres*, 198 Wn. App. 685, 689, 393 P.3d 894 (2017). In general, we review crime-related prohibitions for an abuse of discretion. *In re Pers. Restraint of Rainey*, 168 Wn.2d 367, 374, 229 P.3d 686 (2010). "But we more carefully review conditions that interfere with a fundamental constitutional right." *Id.*

Parents have a fundamental liberty interest in the care, custody, and control of their children. *State v. Ancira*, 107 Wn. App. 650, 653, 27 P.3d 1246 (2001). But the State also has a compelling interest in protecting children from

physical or mental harm. *Id.* at 653-54. So, a sentencing court can restrict the fundamental right to parent, but only if it is reasonably necessary to prevent harm to a child. *Id.* at 654. Before imposing a no-contact order (NCO) that impacts a person's right to parent, the court must first address whether the condition is reasonably necessary to further the State's interest in keeping the child from harm. *Torres*, 198 Wn. App. at 690. If the court determines the condition is necessary, it must then narrowly tailor the order in both scope and duration. *Id.* This includes considering less restrictive alternatives, such as supervised visitation. *Id.* And the trial court must conduct this inquiry on the record. *State v. DeLeon*, 11 Wn. App. 2d 837, 840-41, 456 P.3d 405 (2020).

At Mastin's sentencing, the trial court ruled it would order no contact with all minor children pending "the results of [a] psychosexual [evaluation], and then we can modify that condition." But the court did not explain on the record why the blanket NCO was reasonably necessary to further the State's interest in protecting Mastin's children from harm. Specifically, the court did not consider less restrictive alternatives or explain why it could not impose those alternatives.

Because the trial court did not engage in the appropriate analysis required by case law, we remand for reconsideration of the order prohibiting contact with Mastin's children.⁴ See Torres, 198 Wn. App. at 690 (remanding for

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⁴ Mastin also challenges community custody condition 5, which prohibits him from engaging in "[s]exual contact in a relationship" unless his "treatment provider approves of such." According to Mastin, the condition impermissibly interferes with his constitutional right to marriage. The State argues the condition does not apply to Mastin's wife and applies to only "dating relationships." Because we remand on other grounds, we do not reach this issue, and the parties can seek clarification from the sentencing court on remand.

reconsideration of an NCO between a parent and his child where the trial court's decision to impose the order "was not guided by the analysis required by our case law").

III. LFOs

Mastin argues we should remand for the trial court to strike the VPA, DNA collection fee, and community supervision fees from his judgment and sentence because he is indigent. The State concedes each issue. We accept the State's concessions.

Courts may not impose discretionary LFOs on indigent defendants. *State v. Ramirez*, 191 Wn.2d 732, 747, 426 P.3d 714 (2018). That prohibition applies prospectively when the legislature amends an LFO statute pending appeal. *Id.* at 749. Here, when the court sentenced Mastin in August 2022, the \$500 VPA was mandatory under former RCW 7.68.035(1)(a) (2018). And the \$100 DNA collection fee was mandatory under former RCW 43.43.7541 (2018). But while Mastin's appeal was pending, the legislature amended both statutes, eliminating these LFOs for indigent defendants. Laws of 2023, ch. 449, § 1 (adding language to RCW 7.68.035(4) that the court "shall not impose the [VPA] under this section if the court finds that the defendant, at the time of sentencing, is indigent"), § 4 (eliminating mandatory DNA collection fee from RCW 43.43.7541). The parties do not dispute that Mastin is indigent. We remand for the trial court to strike the \$500 VPA and \$100 DNA collection fee from Mastin's judgment and sentence.

Finally, Mastin argues we should remand to strike the community

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supervision fees because "trial courts no longer have any authority to order this condition." Former RCW 9.94A.703(2)(d) (2018) authorized supervision fees as a waivable condition of community custody. But in 2022, the legislature removed the language in former RCW 9.94A.703(2)(d) that gave the court authority to impose community supervision fees. LAWS OF 2022, ch. 29, §§ 7-8. This statutory amendment went into effect on July 1, 2022. Because the trial court sentenced Mastin on August 19, 2022, that amendment applies here, and we remand to strike the community supervision fees.

We affirm Mastin's conviction but remand for reconsideration of the trial court's order prohibiting contact with his biological children and to clarify whether community custody condition 5 applies to his wife. And we remand for the court to strike the VPA, DNA collection fee, and community supervision fees.

Bunn, J

Marm, J.

WE CONCUR:

Chung, J.

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. 85910-2-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 / residence / e-mail address as listed on ACORDS / WSBA website:

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- respondent Britta Halverson, DPA
 [britta.halverson@piercecountywa.gov]
 [PCpatcecf@co.pierce.wa.us]
 Pierce County Prosecutor's Office
- petitioner
- Attorney for other party

MARIA ANA ARRANZA RILEY, Paralegal Washington Appellate Project

WASHINGTON APPELLATE PROJECT

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