FILED
Court of Appeals
Division I
State of Washington
11/24/2021 12:41 PM

FILED
SUPREME COURT
STATE OF WASHINGTON
11/24/2021
BY ERIN L. LENNON
CLERK

SUPREME COURT NO. _100408-7

NO. 80963-6-I

SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

DARIO MARTINEZ-CASTRO,

Petitioner.

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

The Honorable Johanna Bender, Judge

PETITION FOR REVIEW

JENNIFER J. SWEIGERT Attorney for Petitioner

NIELSEN KOCH, PLLC 1908 East Madison Seattle, WA 98122 (206) 623-2373

TABLE OF CONTENTS

	Page
A.	<u>IDENTITY OF PETITIONER/DECISION BELOW</u> 1
В.	ISSUES PRESENTED FOR REVIEW1
C.	STATEMENT OF THE CASE2
	a. Martinez-Castro was accused of murder after attending a party
	b. Police interrogated Martinez-Castro for hours trying to elicit a confession
	c. Police searched Martinez-Castro's cell phone three times.
	d. The state relied on Martinez-Castro's statements and his deleted text messages in closing argument8
D.	REASONS WHY REVIEW SHOULD BE GRANTED AND ARGUMENT
	1. THE DELETED TEXT MESSAGES SHOULD HAVE BEEN EXCLUDED BECAUSE THE INDEPENDENT SOURCE DOCTRINE DOES NOT APPLY
	a. The independent source doctrine does not apply because information from the invalid warrant prompted the state to seek the third warrant

TABLE OF CONTENTS (CONT'D)

	Page
	b. Betancourth is not on all fours and should not dictate the outcome of this case14
	c. Article I, section 7 requires a remedy for the violation of Martinez-Castro's privacy15
2.	MARTINEZ-CASTRO'S STATEMENTS TO
	POLICE WERE INVOLUNTARY DUE TO A HIS
	YOUTH AND COERCIVE POLICE TACTICS16
	a. Courts consider the totality of the circumstances to determine whether a statement, or waiver of Miranda rights, was involuntary due to police coercion
	b. Martinez-Castro's statements were involuntary due to his youth and unfairly manipulative and misleading police tactics
3.	THE PROSECUTOR COMMITTED MISCONDUCT BY INSTRUCTING JURORS TO DISCUSS THEIR EMOTIONS
<u>C</u> (ONCLUSION30

E.

TABLE OF AUTHORITIES

TABLE OF AUTHORITIES (CONT'D) Page Haley v. Ohio 332 U.S. 596, 68 S. Ct. 302, 92 L. Ed. 224 (1948).....20 J.D.B. v. North Carolina 564 U.S. 261, 131 S. Ct. 2394, 180 L. Ed. 2d 310 (2011).........20 Lego v. Twomey Miranda v. Arizona 384 U.S. 436, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966) Moran v. Burbine 475 U.S. 412, 106 S. Ct. 1135, 89 L. Ed. 2d 410 (1986).....19, 25 Murray v. United States 487 U.S. 533, 108 S. Ct. 2529, 101 L. Ed. 2d 472 (1988)....13, 16 Schneckloth v. Bustamonte OTHER JURISDICTIONS Armour v. State 479 N.E.2d 1294 (Ind. 1985)......22, 23

TABLE OF AUTHORITIES (CONT'D)

	Page
RULES, STATUTES AND OTHER AUTHORITIES	
CrR 3.5	6
RAP 13.41, 1	0, 27, 30
RAP 18.17	30
U.S. Const. Amend. V	1, 17
Const. Art. I, § 7	0, 11, 15
Const. Art. I, § 9	1, 17

A. IDENTITY OF PETITIONER/DECISION BELOW

Dario Martinez-Castro, appellant below, asks this Court to grant review, pursuant to RAP 13.4, of the unpublished decision of the Court of Appeals in State v. Martinez-Castro, no. 80963-6-I, entered on October 25, 2021. A copy of the opinion is attached as an appendix.

B. <u>ISSUES PRESENTED FOR REVIEW</u>

- 1. Under article I, section 7 of the Washington Constitution and the independent source doctrine, must evidence of deleted text messages be excluded when 1) the messages were found during execution of an unconstitutional search warrant; 2) after realizing the warrant might be invalid, the prosecutor requested a new warrant; and 3) the prosecutor sought the new warrant precisely because he wanted to "refind" the deleted messages and use them at trial?
- 2. Under the Fifth Amendment and article I, section 9 of the Washington Constitution, did the court err in admitting Martinez-Castro's statements to police when 1) Martinez-

Castro had just turned 18 years old; 2) the police had forced his entire family out of their home; 3) the prosecutor dismissed the Miranda¹ warnings as "formal stuff;" 4) detectives suggested he could only avoid a life sentence by continuing talking; 5) Martinez-Castro said he had nothing more to say, yet the interrogation continued; 6) detectives told Martinez-Castro this would be his only chance to tell his side of the story?

3. Prosecutors may not urge the jury to render a verdict grounded in their emotions. Did the prosecutor commit misconduct when he urged jurors to discuss their emotions during deliberations before setting them aside to render a verdict?

C. <u>STATEMENT OF THE CASE</u>

a. Martinez-Castro was accused of murder after attending a party.

Martinez-Castro was a senior in high school and had just turned 18 when he went to a party at the home of his friend

¹ Miranda v. Arizona, 384 U.S. 436, 478-79, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966).

Marcos Rojas. CP 321-22; 2RP² 1385-86, 1394; Ex. 74 at 3, 6.³ At the party, he became embroiled in a fistfight with Pedro Ramirez, who he met for the first time that night. 2RP 1396; Ex. 74 at 15. After the fight, Martinez-Castro left. 2RP 1399; Ex. 74 at 16.

According to Martinez-Castro, he spent the night at his friend Frank's home. Ex. 74 at 11-12. The next morning, his family called, telling him the police wanted to talk to him. Ex. 74 at 13. He agreed to meet at a local restaurant and was arrested upon arrival. 2RP 1505-09.

Another partygoer, Gilberto Ramos, had told police Martinez-Castro later returned to the party and shot Ramirez. 2RP 1107; Ex. 74 at 20-21. Ramirez passed away from gunshot

² There are 11 volumes of Verbatim Report of Proceedings referenced as follows: 1RP – Nov. 20, Dec. 14, 2017, Sept. 4, 2019; 2RP – Sept. 16, 17, 18, 19, 26, 30, Oct. 1, 2, 3, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 2019; 3RP – Jan. 10, 2020.

³ Exhibit 75 is the redacted recording of Martinez-Castro's interrogation by detectives, which was admitted at trial. Citation is made to Ex. 74, the transcript, admitted for illustrative purposes only, for ease of reference.

wounds. 2RP 1281, 2147. Marcos Rojas did not see the shooting but repeatedly said Martinez-Castro was the shooter. 2RP 1403-04, 1410-11, 1614. Two other guests, neither of whom had met Martinez-Castro before that evening, identified the shooter as the man who had been in the fistfight. 2RP 1590, 1602, 2273.

b. Police interrogated Martinez-Castro for hours trying to elicit a confession.

Officer Justin Gregson arrested Martinez-Castro and read him his Miranda rights. 2RP 115-19. Martinez-Castro seemed willing to speak to detectives. 2RP 115-19. On the way to the station, when Martinez-Castro asked where they were going, Gregson told him they were going to the station so he could talk to detectives. 2RP 120. Police then questioned him for over four hours. CP 213.

At the station, Detective Heather Castro began by telling Martinez-Castro there would be "formal stuff" and then they

could talk. 2RP 49; PT- Pre-Trial (PT) Exs. 1, 3⁴ at 2. She then read him his Miranda rights and began questioning. 2RP 51; PT-Ex. 3 at 2-3.

After about a half an hour, Castro finally told Martinez-Castro he was suspected of shooting Ramirez and suggested he could avoid life in prison by continuing to talk. PT-Ex. 2 at 23. She then suggested this would be his only chance to tell his side of the story, saying, "no one's gonna know or understand what your position is." PT-Ex. 2 at 25. She told him, "[M]urder trials take a long time to go to trial so you're going to be sitting there." PT-Ex. 2 at 54. She also talked at length about Martinez-Castro's mother. PT-Ex. 2 at 55-65. He began to cry. PT-Ex. 2 at 62.

After a third break, she told Martinez-Castro, "This is your last opportunity . . . you're going away for a long time. This is your last opportunity to talk to me." PT-Ex. 2 at 68. Eventually, Castro told him the interview was over. PT-Ex. 2 at 68.

⁴ Pre-trial Exhibit 1 is the recording of the police interrogation of Martinez-Castro. This brief cites to pre-trial exhibits 2 and 3, the transcripts for ease of reference.

But 20 minutes later, Detective Adam Howell resumed questioning. PT-Exs. 1, 2. Howell told him, "I don't want to have to like tear your parents' bedroom up and throw your mom's underwear on the floor." PT-Ex. 2 at 72. Additional details of the interrogation will be discussed in the relevant argument section.

After a CrR 3.5 hearing, the court determined Martinez-Castro's statements to Castro and Howell were voluntary and admissible. 2RP 257-85. Exhibit 75, a redacted version of the four-hour interrogation was played for the jury. 2RP 2014-17. At trial, the state relied on Martinez-Castro's statements that he arrived at his friend Frank's at around 1 a.m. after leaving the party at around 12:45 and that his clothes would be there. Ex. 74 at 10-12, 35, 41, 42, 59-60. The police search of Frank's home and the deleted text messages from Martinez-Castro's phone contradicted these statements. 2RP 1902-06, 2076.

c. Police searched Martinez-Castro's cell phone three times.

After Martinez-Castro revoked his consent, a search warrant was obtained for his cell phone. CP 513, 519. The first

search revealed nothing useful. 2RP 435. Several months later, Castro overheard other police talking about recent updates to the Cellebrite technology and realized a new search might retrieve more data. 2RP 443, 449. The second warrant was granted. 2RP 399.

The second search revealed several deleted text messages from the night Ramirez was killed. One, sent to Martinez-Castro's brother, reads, "Cops come, say I wasn't home." Ex. 66. In others, to his friend Frank, he asks to "use your shit," and then plans to meet him. Ex. 66. These messages occurred between 1:52 and 2:16 a.m. 2RP 1902-06.

During the defense interview with Detective Castro, the prosecutor realized there were problems with the 2018 warrant. CP 668. Castro admitted using pre-prepared language relating to Cellebrite and cell phone technology of which she had no personal knowledge, experience, or training. 2RP 421 450.

Just before trial, the prosecutor asked Detective Michael Coffey to seek a new warrant. CP 640, 647, 653-54, 688. Coffey

was not told of any results from the prior search. CP 642. His only reason for seeking the new warrant was the prosecutor's request. CP 640, 647, 653-54. His new affidavit specifically requested deleted communications. CP 520, 522. The third search revealed the same deleted text messages as those found in the second search. PT-Ex. 19.

At the suppression hearing, the court found the second warrant was invalid due to Castro's reckless misrepresentations and omissions. 2RP 490-502; CP 674. However, the court concluded that the deleted text messages were admissible under the independent source doctrine due to the third warrant. 2RP 512; CP 677-79. The deleted messages were admitted as exhibits 65 and 66. 2RP 1886-90.

d. The state relied on Martinez-Castro's statements and his deleted text messages in closing argument.

The King County prosecutor charged Martinez-Castro with first-degree murder committed with a firearm. CP 1. At trial, the prosecution relied predominantly on three sources of evidence:

the witnesses at the party, Martinez-Castro's statements to police, and the deleted text messages. 2RP 2597-98, 2600-03. The defense argued Rojas had assumed Martinez-Castro was the shooter without seeing what had happened, and his statements tainted the other witnesses' memories. 2RP 2620-21. During rebuttal, the prosecutor recited the jury instruction that jurors must not make their decision based on emotion, but then he told them to be open and honest about their emotions with each other before setting them aside to make their decision. 2RP 2661.

The jury found Martinez-Castro guilty, and the court imposed a standard range sentence and a firearm enhancement for a sentence totaling 25 years. CP 337. On appeal, Martinez-Castro challenged the admission of the deleted text messages, the admission of his statements to police, and the prosecutor's closing argument. The Court of Appeals rejected his arguments and affirmed his conviction. Martinez-Castro now seeks this Court's review.

D. <u>REASONS WHY REVIEW SHOULD BE GRANTED</u> <u>AND ARGUMENT</u>

1. THE DELETED TEXT MESSAGES SHOULD HAVE BEEN EXCLUDED BECAUSE THE INDEPENDENT SOURCE DOCTRINE DOES NOT APPLY.

Police rummaged through Martinez-Castro's cell phone contents three times. The Court of Appeals erred in finding the third search was constitutional under the independent source doctrine. Martinez-Castro asks this Court to grant review under RAP 13.4(b)(3) and (4). This case presents significant questions regarding the independent source doctrine under article I, section 7 of the Washington Constitution. The omnipresence and multifunctionality of cell phones in everyday life renders this issue one of significant public interest as well.

The deleted text messages at issue in this case are protected by article I, section 7,5 which provides: "[n]o person

⁵ "[N]o <u>Gunwall</u> analysis is needed to justify an independent state law analysis of article I, section 7." <u>State v. Mayfield</u>, 192 Wn.2d 871, 878, 434 P.3d 58 (2019).

shall be disturbed in his private affairs ... without authority of law." The government may not intrude into private affairs absent "authority of law." Const. art. I, sec. 7. Authority of law generally means a warrant. York v. Wahkiakum Sch. Dist. No. 200, 163 Wn.2d 297, 306, 178 P.3d 995 (2008).

Under the independent source doctrine, evidence obtained from an unlawful search may, nonetheless, be admissible if it is subsequently obtained via a fully independent source. State v. Mayfield, 192 Wn.2d 871, 889, 434 P.3d 58 (2019) (quoting State v. Gaines, 154 Wn.2d 711, 718, 116 P.3d 993 (2005)). The independent source doctrine is a narrow exception to the exclusionary rule, and its requirements must be strictly adhered to. See State v. Winterstein, 167 Wn.2d 620, 634, 220 P.3d 1226 (2009) (declining to broadly interpret independent source doctrine). The doctrine can be applied only to the extent that the state derives no benefit from a prior illegal search. Mayfield, 192 Wn.2d at 889. A new search warrant is an independent source only if two requirements are met: 1) the new warrant is based

only on information that is untainted by and obtained independently from the prior illegal search and 2) the decision to seek the new warrant was not motivated or prompted by the previous unlawful search. State v. Miles, 159 Wn. App. 282, 284, 244 P.3d 1030 (2011).

The court erred in applying the independent source doctrine in this case for three main reasons. First, the deleted text messages found during the unconstitutional second search prompted the prosecutor's decision to seek the third warrant. Second, this case is not on all fours with this Court's decision in State v. Betancourth, 190 Wn.2d 357, 365, 413 P.3d 566 (2018). Third, to apply the independent source doctrine in this case leaves Martinez-Castro without a remedy for the violation of his privacy rights.

a. The independent source doctrine does not apply because information from the invalid warrant prompted the state to seek the third warrant.

The third warrant in this case fails under the independent source doctrine because the previous illegal search prompted the

U.S. 533, 537, 108 S. Ct. 2529, 101 L. Ed. 2d 472 (1988); Betancourth, 190 Wn.2d at 365. The prosecutor sought the third warrant because the prior search had revealed deleted text messages he wanted to use at trial and he feared the prior search warrant would be struck down as unconstitutional. CP 668, 677; PT-Ex. 19.

The Court of Appeals continues the error from the trial court in focusing on the officer who drafted the 2019 warrant, rather than on the prosecutor who asked him to do so. Slip op. at 12. The prosecutor's email to trial counsel indicates that the 2018 search turned up messages the prosecutor wanted to use at trial. PT-Ex. 19. If that search had revealed nothing useful, the prosecutor would have had no reason to seek a new warrant. He did so only because the unlawful search had revealed useful evidence.

While the contents of the deleted messages were not included in the third warrant application, the state did, in that

application, expressly request the ability to search for deleted text messages for the first time. CP 520, 522. This also demonstrates that it was the deleted text messages that motivated the state to seek the third warrant.

b. <u>Betancourth</u> is not on all fours and should not dictate the outcome of this case.

Three salient issues distinguish this case from <u>Betancourth</u>. First, in <u>Betancourth</u>, "police did not gain any information from the phone records initially supplied in response to the 2012 district court warrant that led them to seek the 2013 superior court warrant." 190 Wn.2d at 370. The fundamental premise of the <u>Betancourth</u> decision was that no information was gained during the initial search that led to the new warrant. <u>Id.</u> That is not the case here.

Second, in <u>Betancourth</u>, the outcome hinged on the fact that the issue involved "static" phone records. <u>Id.</u> at 372. For that reason, there was no need for the phone company to re-provide the same static records it had turned over pursuant to the prior, invalid, warrant. <u>Id.</u> The <u>Betancourth</u> court concluded "A

different result might also be appropriate if we were dealing with evidence other than static records." <u>Id.</u> This case, by contrast, does not involve static records. It involves the data on the phone itself, which can be changed by anyone using the phone. It also involves the constantly unfolding technology battle between law enforcement attempts to break into encrypted data on cell phones and the cell phone makers' attempts to prevent such break-ins.

c. Article I, section 7 requires a remedy for the violation of Martinez-Castro's privacy.

The purposes of Washington's exclusionary rule also support excluding the deleted text messages. The primary purpose of the exclusionary rule under article I, section 7, is to provide a remedy for governmental invasion of privacy. Mayfield, 192 Wn.2d at 882. Allowing the deleted texts to be used against Martinez-Castro provides no remedy for the violation of his privacy, when his phone was illegally searched due to a detective's "lack of attention to detail, reckless disregard for the truth, and material omissions and misrepresentations." CP 674.

This Court should grant review and reverse as a remedy for the violation of Martinez-Castro's privacy rights. Because the prosecutor's awareness of the messages obtained in the illegal search motivated him to obtain the new warrant, the independent search doctrine does not apply. Murray, 487 U.S. at 537; Betancourth, 190 Wn.2d at 365.

2. MARTINEZ-CASTRO'S STATEMENTS TO POLICE WERE INVOLUNTARY DUE TO A HIS YOUTH AND COERCIVE POLICE TACTICS.

The court erred in admitting Martinez-Castro's statements to police because they were not voluntary. Martinez-Castro had just turned 18 years old. PT-Ex. 2 at 1. He was in high school and had no prior criminal history. PT-Ex. 2 at 51, 60. Police played on his concern for his family, mislead him about his constitutional rights, continued questioning after being told he had nothing to say, and suggested continuing to talk could be rewarded with reduced charges. Under these circumstances, Martinez-Castro's will was overborne, his waiver of his Fifth

Amendment right to silence was not voluntary, and his statements should have been excluded as the product of police coercion.

a. Courts consider the totality of the circumstances to determine whether a statement, or waiver of <u>Miranda</u> rights, was involuntary due to police coercion.

Admission of an involuntary confession at trial violates both our state and federal constitutions. The Fifth Amendment to the United States Constitution provides, "No person ... shall be compelled in any criminal case to be a witness against himself." Article I, section 9 of the Washington State Constitution similarly provides, "No person shall be compelled in any criminal case to give evidence against himself."

Before a defendant's statement may be admitted at a criminal trial, the state must prove, by a preponderance of the evidence, that the statement was voluntary. <u>Lego v. Twomey</u>, 404 U.S. 477, 487-89, 92 S. Ct. 619, 30 L. Ed. 2d 618 (1972). Statements made during custodial interrogation are presumed coerced absent proof that the accused was advised of his constitutional rights to silence and to counsel. <u>Miranda v.</u>

<u>Arizona</u>, 384 U.S. 436, 478-79, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966). The prosecution must establish that any waiver was knowing, intelligent, and voluntary. <u>Edwards v. Arizona</u>, 451 U.S. 477, 482, 101 S. Ct. 1880, 68 L. Ed. 2d 378 (1981).

Warnings and a waiver, however, do not necessarily establish that a statement is voluntary. Berkemer v. McCarty, 468 U.S. 420, 433 n. 20, 104 S. Ct. 3138, 82 L. Ed. 2d 317 (1984). Miranda warnings must be examined in detail because they are pertinent to the voluntariness inquiry. See Schneckloth v. Bustamonte, 412 U.S. 218, 226, 93 S. Ct. 2041, 36 L. Ed. 2d 854 (1973).

To be deemed voluntary, the waiver or statement must be "the product of a free and deliberate choice rather than intimidation, coercion, or deception." Moran v. Burbine, 475 U.S. 412, 421, 106 S. Ct. 1135, 89 L. Ed. 2d 410 (1986). Additionally, it "must have been made with a full awareness both of the nature of the right being abandoned and the consequences of the decision to abandon it." Id.

"'Coercion can be mental as well as physical, and . . . the blood of the accused is not the only hallmark of an unconstitutional inquisition." Arizona v. Fulminante, 499 U.S. 279, 288, 111 S. Ct. 1246, 113 L. Ed. 2d 302 (1991) (quoting Blackburn v. Alabama, 361 U.S. 199, 80 S. Ct. 274, 4 L. Ed. 2d 242 (1960)). Here, police manipulation and misinformation deprived Martinez-Castro of the ability to make a reasoned, informed decision about whether to talk to the police. Martinez-Castro's statements were the result, not of a free, rational choice, but of overbearing police tactics that took advantage of his youth and inexperience.

b. Martinez-Castro's statements were involuntary due to his youth and unfairly manipulative and misleading police tactics.

When police interrogate young people, there is a heightened risk of false confessions. <u>J.D.B. v. North Carolina</u>, 564 U.S. 261, 269, 131 S. Ct. 2394, 180 L. Ed. 2d 310 (2011). Police tactics that "would leave a man cold and unimpressed can overawe and overwhelm a lad in his early teens." <u>Haley v. Ohio</u>,

332 U.S. 596, 599, 68 S. Ct. 302, 92 L. Ed. 224 (1948) (plurality opinion). Due to fundamental brain differences, "young people in general have less ability to control their emotions, clearly identify consequences, and make reasoned decisions." State v. O'Dell, 183 Wn.2d 680, 692, 358 P.3d 359 (2015). These deficits continue well into a person's 20s. Id. at 691-92.

Two weeks before the police interrogation in this case, Martinez-Castro celebrated his 18th birthday. PT-Ex. 2 at 1. He was still in high school. PT-Ex. 2 at 60. He had no criminal history. PT-Ex. 2 at 51. Against the backdrop of Martinez-Castro's increased vulnerability due to his youth, the police in this case engaged in unfairly manipulative tactics.

First, police used Martinez-Castro's family to coerce him into speaking. The police had removed the entire family from their home. 2RP 111, 128. They were not being allowed to return. PT-Ex. 2 at 71. During the interrogation, Detective Castro discussed Martinez-Castro's mother at great length. PT-Ex. 2 at 55-65, 69. At one point, she made him cry. PT-Ex. 2 at 62.

Detective Howell told Martinez-Castro his family was still waiting outside the house, and he would try to get them back in as soon as possible. 2RP 210; PT-Ex. 2 at 71. He told Martinez-Castro, "There's some girl, some lady out there crying in the car. Everybody who lives in the house is outside in the street, so I am trying to figure out who's who? Dad upset too, we'll get him back inside though." PT-Ex. 2 at 70. A few seconds later, Howell told him, "We'll get them back in as soon as we can though. But it's her bedroom?" PT-Ex. 2 at 71. Howell also told Martinez-Castro, "I don't want to have to tear your parents' bedroom up and throw your mom's underwear on the floor." PT-Ex. 2 at 72.

The focus on Martinez-Castro's family amounted to an implicit promise that by continuing to talk to police, he could stop police from harassing his family. This undermined Martinez-Castro's ability to make a rational decision.

Martinez-Castro was also unable to make an intelligent decision whether to talk to police because, for the first 34 minutes, he was not told he was a murder suspect. PT-Exs. 1, 2 at

1-23. He could not intelligently waive his rights without knowing the purpose of the questioning.

"The impracticality of requiring police to state the precise nature of the charge to which an investigation may lead <u>does not</u> mean that the suspect is to be relegated to total ignorance of the <u>subject matter of the interview</u> or interrogation." <u>Armour v. State</u>, 479 N.E.2d 1294, 1298 (Ind. 1985) (emphasis added). A knowing and intelligent decision whether to waive constitutional rights and speak with police depends on the person being informed "of the reason for the investigation or the incident which gave rise to the interrogation." Id.

Washington's Court of Appeals cited the <u>Armour</u> decision in <u>State v. Allen</u>, 63 Wn. App. 623, 626-27, 821 P.2d 533 (1991). Allen waived her <u>Miranda</u> rights, and the officer assured her she was being questioned as the likely victim of a sexual assault. <u>Id.</u> at 624-25. However, upon learning more details, the state charged her with being a minor in possession of alcohol. <u>Id.</u> at 627. The court determined her waiver was not knowing and voluntary, and

the use of her statements at trial was error. <u>Id. Allen</u> illustrates the principle that a person cannot intelligently decide whether to cooperate with police without having some idea of the purpose of the questioning.

The Supreme Court has indicated that the police need not, prior to questioning, tell a suspect the precise nature of the charges. Berkemer, 468 U.S. 420. However, Martinez-Castro asks this Court to conclude that the Washington Constitution provides greater protection under the factors identified in State v. Gunwall, 106 Wn.2d 54, 61-62, 720 P.3d 808 (1986),⁶ and that the lack of information negatively impacted his ability to intelligently exercise his constitutional rights.

The detectives also coerced Martinez-Castro by suggesting that, otherwise, he would be sentenced to life in prison without possibility of parole. PT-Ex. 2 at 23, 52, 53. They also affirmatively misled him about his right to testify at trial, his right

⁶ A detailed <u>Gunwall</u> analysis is provided in Martinez-Castro's briefing in the Court of Appeals.

to allocution at sentencing, and his right to a speedy trial. The detectives repeatedly told Martinez-Castro the interrogation was his only chance to talk, saying things like, "this is your opportunity to tell your side and talk about what was in your head . . . because in the long run that opportunity won't arise, and judges and prosecutors can't take into consideration what was in your head." PT-Ex. 2 at 23. Castro also threatened his right to a speedy trial, telling him that, because it was a murder case, he would be sitting in jail a long time. PT-Ex. 2 at 54.

Police are not permitted to "deprive[] a defendant of knowledge essential to his ability to understand the nature of his rights and the consequences of abandoning them." Moran, 475 U.S. at 424. A threat that a suspect "would not get another chance to tell his side of the story" is may deprive a defendant of the ability to make a rational judgment about whether to speak to the police. State v. Gasteazoro-Paniagua, 173 Wn. App. 751, 759, 294 P.3d 857 (2013). In the face of misinformation about the

consequences of his decision, Martinez-Castro's waiver is not valid, and his statements are not voluntary.

Additionally, police in this case did not scrupulously honor Martinez-Castro's expressed desire not to speak. He repeatedly told officers he had nothing more to say. PT-Ex. 2 at 41, 44. Yet the interrogation continued, with no additional notice of his ability to end the questioning. PT-Ex. 2 at 41, 44. This strongly suggested the interrogation would continue regardless of his wishes. This attempt to wear down his resistance was coercive and undermined the effect of the Miranda warnings. Even without an unequivocal assertion of the right to silence, these exchanges weigh against finding a true, free choice to speak to the detectives.

The Miranda warnings were also undermined by statements minimizing them and expressing the assumption that Martinez-Castro would speak with detectives. Gregson first "de-Mirandized" Martinez-Castro by telling him they were going to the station to talk with detectives. 2RP 120. Gregson's statement

gave the false impression that Martinez-Castro no longer had a choice in the matter. At the station, Castro downplayed the significance of Miranda by saying "I have some formal stuff that we need to go through and we'll just sit and talk, ok?" 2RP 49; PT-Exs. 1, 3 at 2. Referring to constitutional rights as "formal stuff" sends the message that they are not important. Moreover, the second phrase "and then we'll just sit and talk" presumes that talking to detectives is the only option.

Under the totality of the circumstances, the court erred in finding Martinez-Castro voluntarily waived his constitutional rights and made voluntary statements to the detectives. This Court should grant review of this constitutional issue under RAP 13.4(b)(3).

3. THE PROSECUTOR COMMITTED MISCONDUCT BY INSTRUCTING JURORS TO DISCUSS THEIR EMOTIONS.

Prosecutorial misconduct may render the trial process unfair and violate the defendant's constitutional rights. <u>In re Pers.</u>

<u>Restraint of Glasmann</u>, 175 Wn.2d 696, 703-04, 286 P.3d 673

(2012). Therefore, it is improper for prosecutors to use arguments calculated to inflame the jury's passions or prejudices. <u>State v. Thierry</u>, 190 Wn. App. 680, 690, 360 P.3d 940 (2015) (citing <u>Glasmann</u>, 175 Wn.2d at 704). Martinez-Castro asks this Court to grant review and reverse his conviction because the prosecutor instructed jurors to discuss their emotional reactions.

The Court of Appeals acknowledged it was "troubling" that the prosecutor "made the risky suggestion that the jurors should acknowledge and discuss their emotions and sympathies because that could be viewed as an attempt to amplify and emphasize those emotions and sympathies." Slip op. at 25. Nevertheless, the court concluded "any inappropriate connotation" could have been remedied by a timely curative instruction. Slip op. at 25.

The Court of Appeals misconstrued the prosecutor's argument. The argument was not a mere "suggestion" or "inappropriate connotation" that jurors should discuss their emotional reactions. See Slip op. at 25. The prosecutor directly

instructed jurors, "talk about your emotions, talk about your sympathy." 2RP 2660-61. This was no mere passing reference. The prosecutor continued, telling jurors, "Be open and honest about your feelings," so as to ensure "your other fellow jurors know them." 2RP 2660-61.

"[A] prosecutor makes an improper closing argument by emphatically inviting jurors to rely on their emotions." State v. Craven, 15 Wn. App. 2d 380, 381, 475 P.3d 1038 (2020). "A prosecutor has no right to call to the attention of the jury matters or considerations which the jurors have no right to consider." State v. Belgarde, 110 Wn.2d 504, 508, 755 P.2d 174, 176 (1988). Here, the prosecutor did more than call jurors' attention to their emotional reactions. He expressly told them to discuss and share their emotions. 2RP 2660-61. The prosecutor's comments went beyond acknowledging jurors' emotions and veered into the realm of encouraging them. This was improper. Glasmann, 175 Wn.2d at 703-04; Belgarde, 110 Wn.2d at 508.

Improper closing argument by a prosecutor is reversible error when it was substantially likely to affect the outcome Glasmann, 175 Wn.2d at 703-04. Even absent an objection at trial, reversal is required when the misconduct is so flagrant and ill-intentioned as to cause prejudice to the defendant that cannot be cured by instructing the jury. State v. Pinson, 183 Wn. App. 411, 416, 333 P.3d 528 (2014). The misconduct here was flagrant because it violated long-standing precedent that prosecutors may not urge a verdict based on emotion or prejudice. See State v. Fleming, 83 Wn. App. 209, 214, 921 P.2d 1076 (1996) (misconduct was "flagrant and ill-intentioned" when the same argument was held improper two years earlier).

Martinez-Castro asks this Court to grant review under RAP 13.4(b)(3) to provide guidance to prosecutors and protect Martinez-Castro's constitutional right to a fair trial in which the jury's decision is not tainted by emotion and sympathy.

E. <u>CONCLUSION</u>

For the foregoing reasons, Martinez-Castro respectfully requests this Court grant review and reverse.

DATED this 23rd day of November, 2021.

I certify that this document was prepared using word processing software and contains 4963 words excluding the parts exempted by RAP 18.17.

Respectfully submitted,

NIELSEN KOCH, PLLC

JENNIFER J. SWEIGERT, WSBA No. 38068

Office ID No. 91051

Attorneys for Appellant

FILED 10/25/2021 Court of Appeals Division I State of Washington

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

STATE OF WASHINGTON,)	No. 80963-6-I
Respondent,)	
V.)	
DARIO MARTINEZ-CASTRO,)	UNPUBLISHED OPINION
Appellant.))	

VERELLEN, J. — Dario Martinez-Castro challenges his conviction for first degree murder, arguing that the trial court erred in admitting his deleted text messages under the independent source doctrine. Illegally obtained evidence can be admitted if discovered through a source independent from the initial illegality. The doctrine requires that the illegally obtained information not affect the magistrate's decision to issue the independent warrant or the state agents' decision to seek the independent warrant. Because sufficient evidence supports the trial court's findings that the illegally obtained deleted text messages uncovered on the 2018 warrant did not affect the magistrate's decision to issue the 2019 warrant and that the messages did not affect the state agent's unchanged motivation in requesting the 2019 warrant, the court properly admitted the messages under the independent source doctrine.

Martinez-Castro also contends he was coerced into giving incriminating statements to law enforcement. Sufficient evidence supports the trial court's findings that law enforcement officers complied with Miranda, and under the totality of the circumstances, his statements were not coerced.

Finally, he contends that during rebuttal argument, the prosecutor committed misconduct. But Martinez-Castro failed to object to the prosecutor's statements during rebuttal argument, and any impropriety caused by those statements could have been neutralized by a curative instruction to the jury.

Therefore, we affirm.

FACTS

On April 7, 2017, 18-year-old Dario Martinez-Castro attended a party at Marcos Rojas's house. At the party, Martinez-Castro and another attendee, Pedro Ramirez-Perez, engaged in a physical fight. Shortly after, Martinez-Castro left the party.

About 15 minutes later, Martinez-Castro returned to the party, shot

Ramirez-Perez multiple times, and fled. Ramirez-Perez died. Multiple witnesses
told the responding officers that Martinez-Castro was responsible.

On the morning of April 8, with the assistance of Martinez-Castro's family, Federal Way Police Officer Justin Gregson spoke with Martinez-Castro on the phone and later contacted him in the parking lot of a nearby restaurant. Officer

¹ <u>Miranda v. Arizona</u>, 384 U.S. 436, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966).

Gregson read Martinez-Castro Miranda warnings and then asked, "[D]o you understand each of these rights I have explained to you?" and "Having these rights in mind, do you wish to talk to us now?" Martinez-Castro responded affirmatively to both questions. Officer Gregson transported Martinez-Castro to the Federal Way police station.

At the station, Detective Heather Castro and Detective Mathew Novak interviewed Martinez-Castro. Detective Castro started the interview by stating, "I have some formal stuff that we will go through, and then we'll just sit and talk, okay?"³ Detective Castro proceeded by confirming Martinez-Castro's identity, contact information, and advising Martinez-Castro that the interview was being audio and video recorded. Detective Castro then reread Martinez-Castro his Miranda warnings. Martinez-Castro verbally acknowledged that he understood his rights and also signed a written waiver. He again affirmatively agreed to speak with detectives.

During the interview, Martinez-Castro admitted to attending the party but stated that after the "fist fight," he left and went to a friend's house to sleep. At some point during the interview, Martinez-Castro gave the detectives permission to search his cell phone, but he later invoked his right to stop the search. The detectives complied.

² Clerk's Papers (CP) at 697, finding of fact (FF) 4.

³ Report of Proceedings (RP) (Sept. 17, 2019) at 48.

Throughout the interview, after either a long silence, new information, an intentional escalation or de-escalation of "emotional tenor," or a break in questioning, Detective Castro asked Martinez-Castro, "Is there anything else you would like to add?" Martinez-Castro consistently responded, "No." Detective Castro also used various interview tactics during the interrogation such as hypothetically discussing crimes Martinez-Castro could be charged with and "[a]ppealing to his emotional side" by bringing up his mother. Despite the detectives' tactics, Martinez-Castro denied killing Ramirez-Perez.

After Detective Castro and Detective Novak completed their interrogation,
Detective Adam Howell interviewed Martinez-Castro. Shortly after Detective
Howell's arrival, Martinez-Castro invoked his right to counsel. All questioning stopped.

A few days later, Detective Castro submitted an affidavit and applied for a warrant to search Martinez-Castro's cell phone. The trial court issued the 2017 search warrant. Detective Michael Coffey executed the search using Cellebrite, a software program designed to retrieve data from encrypted devices. Detective Coffey did not uncover any useful information.

⁴ CP at 699, FF 20(b); RP (Sept. 17, 2019) at 72.

⁵ RP (Sept. 17, 2019) at 74-75.

⁶ <u>ld.</u> at 54.

About a year later, Detective Castro overheard other officers in the department discussing an update to the Cellebrite software that potentially could recover "more information" from an encrypted device.⁷

On December 3, 2018, Detective Castro submitted an affidavit and applied for a second warrant to search Martinez-Castro's cell phone. The trial court issued the 2018 search warrant. Detective Thien Do executed the search using the updated version of the Cellebrite software. Detective Do uncovered incriminating text messages on Martinez-Castro's phone that had been deleted. Martinez-Castro filed a CrR 3.6 motion to suppress the incriminating messages.

Before the trial court ruled on the CrR 3.6 motion, the prosecutor realized that Detective Castro's affidavit in support of the 2018 warrant was problematic. As a result, on May 14, 2019, Detective Coffey submitted an affidavit and applied for a third warrant to search Martinez-Castro's cell phone. The trial court issued the 2019 search warrant. Detective Coffey uncovered the same incriminating deleted text messages.

The trial court granted Martinez-Castro's CrR 3.6 motion to invalidate the 2018 search warrant because Detective Castro misrepresented the extent of her personal knowledge and experience with the Cellebrite software. The court concluded that the 2019 search warrant was valid because the independent source doctrine applied and therefore, the incriminating deleted text messages were admissible.

⁷ RP (Sept. 26, 2019) at 449.

Martinez-Castro also filed a CrR 3.5 motion to suppress various statements he made during the interviews with law enforcement. The court concluded that there were no "threats, coercions, or promises made" and that the officers "did not overbear Martinez-Castro's free will," and therefore, his statements to the officers were admissible.⁸

At trial, during rebuttal argument, the prosecutor recommended that the jurors acknowledge their emotions surrounding the case but ultimately render a decision based only on the evidence presented. Martinez-Castro did not object. The jury found Martinez-Castro guilty of first degree murder.

Martinez-Castro appeals.

ANALYSIS

I. Independent Source Doctrine

Martinez-Castro contends the independent source doctrine does not apply because the State's motivation to obtain the 2019 search warrant necessarily was based on the State's knowledge of the incriminating deleted text messages that were discovered pursuant to the invalid 2018 search warrant.

We review factual findings for substantial evidence and examine whether the evidence is sufficient to convince a rational person of the truth of the finding.⁹ We can supplement the trial court's written findings with its oral decision and

⁸ CP at 700, FF 21(b), conclusion of law II(a).

⁹ <u>State v. Hilton</u>, 164 Wn. App. 81, 89, 261 P.3d 683 (2011) (citing <u>State v. Hill</u>, 123 Wn.2d 641, 644, 870 P.2d 313 (1994)).

undisputed evidence from the record.¹⁰ We treat unchallenged findings as verities on appeal and review conclusions of law de novo.¹¹

Evidence obtained from an illegal search and seizure is "subject to suppression under the exclusionary rule" unless an exception to the exclusionary rule applies. ¹² One of the "well-established" exceptions to the exclusionary rule is the independent source doctrine. ¹³

In applying the independent source doctrine, the determinative question is whether the challenged evidence was discovered through a source independent from the initial illegality. To determine whether challenged evidence truly has an independent source, courts ask whether the illegally obtained information affected (1) the magistrate's decision to issue the warrant, or (2) the decision of the state agents to seek the warrant.^[14]

But where the "illegal search in no way contributed to the issuance of the warrant and police would have sought the warrant even absent the initial illegality, then the evidence is admissible through the lawful warrant under the independent source doctrine."¹⁵

¹⁰ <u>In re LaBelle</u>, 107 Wn.2d 196, 219, 728 P.2d 138 (1986) (citing <u>State v. Holland</u>, 98 Wn.2d 507, 514, 656 P.2d 1056 (1983)).

¹¹ <u>Hilton</u>, 164 Wn. App. at 89 (citing <u>Hill</u>, 123 Wn.2d at 644).

¹² <u>State v. Miles</u>, 159 Wn. App. 282, 291, 244 P.3d 1030 (2011) (citing <u>State v. Gaines</u>, 154 Wn.2d 711, 716-17, 116 P.3d 993 (2005)).

¹³ Id

¹⁴ <u>State v. Betancourth</u>, 190 Wn.2d 357, 365, 413 P.3d 566 (2018) (citing <u>Murray v. United States</u>, 487 U.S. 533, 542, 108 S. Ct. 2529, 101 L. Ed. 2d 472 (1988)).

¹⁵ ld.

Martinez-Castro challenges seven findings of fact related to the independent source doctrine.

First, finding of fact 8(c) is that the 2019 search warrant "sought the identical information sought in" the 2018 search warrant. 16

Here, the only difference between the 2019 search warrant and the 2018 search warrant was that the former also sought evidence of "the motive for the murder, possession of the murder weapon, or current location of the murder weapon" and "[a]ny evidence tending to identify the shooter."¹⁷ But both search warrants sought information pertaining to "[a]ny and all use of the [cell phone] on April 7, 2017 and/or April 8, 2017."¹⁸ Because information pertaining to any and all use of the cell phone was sought by law enforcement to determine specific circumstances surrounding the murder, substantial evidence supports finding of fact 8(c).

Second, finding of fact 8(d) is that "[t]he [a]ffidavit in support of [the 2019 search warrant] did not rely in any way on the fruits of [the 2018 search warrant]. The fruits of [the 2018 search warrant] were not included in the affidavit in support of [the 2019 search warrant]." 19

Here, Detective Coffey submitted the affidavit in support of the 2019 search warrant. In the affidavit, Detective Coffey explained his experience as a "regular"

¹⁶ CP at 677, FF 8(c).

¹⁷ Compare CP at 129 with CP at 528.

¹⁸ Compare CP at 128-29 with CP at 528.

¹⁹ CP at 677, FF 8(d).

user of the Cellebrite software and how the updated version of the software has the ability to take "an exact" copy of the device which "could include deleted data." Detective Coffey also noted in his affidavit that in his opinion, the 2017 search of Martinez Castro's cell phone "may not have recovered and decoded all possible data... including... deleted data." Because the information in the 2019 affidavit relies on Detective Coffey's personal experience using the Cellebrite software and makes no reference to the illegally obtained incriminating deleted text messages, substantial evidence supports the court's finding of fact 8(d).

Third, finding of fact 8(f) is that "Martinez-Castro is in no worse position at trial than he would have been in had [the 2018 search warrant] never been issued."²²

Undisputed finding of fact 8(e) is that "[t]he information obtained from [the 2018 search warrant] had no impact on the magistrate's decision to authorize [the 2019 search warrant], as the magistrate was unaware of the fruits of [the 2018 search warrant]."²³ Because the magistrate who issued the 2019 search warrant was unaware of the incriminating deleted text messages that the 2018 search warrant uncovered, substantial evidence supports finding of fact 8(f).

Fourth, finding of fact 8(g) is that "[t]he State did not take tainted evidence and use it to get more evidence. Rather, the [S]tate took valid evidence that

²⁰ CP at 513.

²¹ ld.

²² CP at 678, FF 8(f).

²³ <u>ld.</u>

wasn't communicated to the [c]ourt in an appropriate way and recommunicated that same evidence to the [c]ourt in an appropriate way to get the same search accomplished."²⁴

Undisputed finding of fact 8(a) is that the State became "concerned that [the 2018 search warrant] was potentially problematic under the law. Considering this [c]ourt's findings regarding [the 2018 search warrant], these concerns were reasonable[, and the State] accordingly requested that Detective Coffey seek another search warrant for Martinez-Castro's cell phone to fix potential flaws with [the 2018 search warrant]."²⁵ And unchallenged finding of fact 8(b) is that "[t]he State's motive to seek [the 2019 search warrant] was to correct potential errors in the language in the affidavit in support of [the 2018 search warrant]."²⁶ Substantial evidence supports finding of fact 8(g).

Fifth, the next two findings Martinez-Castro challenges, findings of fact 8(h) and 8(i), pertain to the court's application of <u>State v. Betancourth</u>²⁷ as an analogous case. Finding of fact 8(h) is that "Martinez-Castro's case is factually similar" to <u>Betancourth</u>, and finding of fact 8(i) is that the facts in <u>Betancourth</u> "are almost precisely the facts presented in Martinez-Castro's case."²⁸ To the extent these two "findings" are actually part of the trial court's analysis of the legal

²⁴ CP at 678, FF 8(g).

²⁵ CP at 677, FF 8(a).

²⁶ CP at 677, FF 8(b).

²⁷ 190 Wn.2d 357, 413 P.3d 566 (2018).

²⁸ CP at 678.

question whether the independent source doctrine applied here, we review them as conclusions of law.²⁹

In <u>Betancourth</u>, the Yakima County District Court granted a search warrant in 2012 ordering Verizon Wireless to provide Betancourth's cell phone records "including text messages" sent or received during the timeframe of the crime.³⁰ After obtaining the records, a Toppenish police officer uncovered incriminating messages Betancourth had sent to his girlfriend.³¹ About a year later, the Yakima Superior Court ruled that only superior courts were permitted to issue warrants for records of out-of-state companies.³² As a result, a Toppenish detective submitted an affidavit that "was essentially identical to the affidavit" used in support of the previous warrant and in 2013 requested another search warrant from the superior court.³³ The superior court granted the 2013 warrant.³⁴ Our Supreme Court denied Betancourth's motion to suppress the incriminating messages because the independent source doctrine applied.³⁵

The court reasoned:

²⁹ <u>Casterline v. Roberts</u>, 168 Wn. App. 376, 381, 284 P.3d 743 (2012) (citing <u>Hegwine v. Longview Fibre Co.</u>, Inc., 132 Wn. App. 546, 556, 132 P.3d 789 (2006)).

³⁰ Betancourth, 190 Wn.2d at 360-61.

³¹ <u>Id.</u> at 361.

³² ld.

³³ <u>Id.</u> at 361-62.

³⁴ Id. at 362.

³⁵ <u>Id.</u> at 365-66.

The purpose of the independent source doctrine is met here because Betancourth's text messages were required to be produced under the valid 2013 superior court warrant, which was untainted by any prior illegality. Toppenish police did not gain any information from the phone records initially supplied in response to the 2012 district court warrant that led them to seek the 2013 superior court warrant. Nor was the magistrate's decision to issue the 2013 superior court warrant affected by, or made in reliance on, information obtained from the illegal search.^[36]

Here, Martinez-Castro's incriminating text messages were required to be produced under the valid 2019 warrant. Federal Way police officers gained information from the deleted messages initially supplied by the 2018 warrant but the affiant of the 2019 warrant, Detective Coffey, had no knowledge of the illegally obtained messages and did not refer to them in his affidavit, and the magistrate's decision to issue the 2019 warrant was not made in reliance on the information obtained from the illegal 2018 search. In this sense, this case is factually similar to Bentancourth. Findings of fact 8(h) and 8(i) are not erroneous.

Finally, challenged finding of fact 8(k) is that "[t]he [i]ndependent [s]ource doctrine[a]pplies in the instant case, and the [third search warrant] is valid."³⁷ We also review this finding as a conclusion of law.

In its oral decision, the court noted that in order to determine whether challenged evidence has an independent source, "the [c]ourt has to ask whether illegally obtained information . . . affected the judge's decision to issue the

³⁶ <u>Id.</u> at 370.

³⁷ CP at 678, FF 8(k).

subsequent warrant, or the decision of the state agents to seek the warrant."³⁸
First, unchallenged finding of fact 8(e) notes that the magistrate who issued the 2019 search warrant "was unaware of the fruits of [the 2018 search warrant]."³⁹
Second, initially, the court acknowledged that the "data" in response to the 2018 warrant was "illegally obtained information," and that affected the State's "decision to seek" the 2019 warrant because "the 2018 warrant was potentially problematic under the law."⁴⁰ But the court's undisputed finding of fact 8(b) confirms that the motivation of the State to seek the third warrant "was to correct potential errors in the language" in the affidavit in support of the 2018 search warrant.⁴¹ "Finding of fact" 8(k) reflects a proper analysis of the independent source doctrine.

Martinez-Castro argues that the prosecutor would not have requested the third warrant "but for" knowing the second warrant revealed incriminating deleted text messages. Therefore, Martinez-Castro contends the prosecutor was necessarily "motivated" by the knowledge of the results of the tainted second warrant in violation of the independent source doctrine. But Martinez-Castro's argument distorts the "motivation" requirement of the independent source doctrine. And in <u>State v. Mayfield</u>, our Supreme Court rejected a similar argument.⁴²

³⁸ RP (Sept. 26, 2019) at 524.

³⁹ CP at 677, FF 8(e).

⁴⁰ RP (Sept. 26, 2019) at 524-25.

⁴¹ CP at 677, FF 8(b).

⁴² 192 Wn.2d 871, 434 P.3d 58 (2019).

In <u>Mayfield</u>, our Supreme Court acknowledged that arguably, in <u>Betancourth</u>, "the original defective warrant was a distant 'but for' cause of discovering the evidence because the State did not seek the second warrant until it discovered the defect in the first one." But the court agreed with the outcome in <u>Betancourth</u> because "Washington's exclusionary rule does not operate on a strict 'but for' causation basis," and "the evidence itself was untainted because the second, valid warrant was a truly independent source. '[T]he illegal search [pursuant to the defective warrant] in no way contributed to the issuance of the [valid] warrant and police would have sought the warrant even absent the initial illegality." As in <u>Betancourth</u>, and consistent with <u>Mayfield</u>, here, the "motivation" of the State remained unchanged in seeking the 2019 warrant.

⁴³ <u>Id.</u> at 890.

⁴⁴ <u>Id.</u> at 888.

⁴⁵ <u>Id.</u> at 890 (alterations in original) (quoting <u>Betancourth</u>, 190 Wn.2d at 365). "Some cases applying the independent source doctrine have held that even though official misconduct was arguably a 'but for' cause of the discovery of evidence, the evidence was nevertheless admissible." <u>Id.</u> at 889.

⁴⁶ See Hilton, 164 Wn. App. at 89-93 (the appellate court held that "[i]n its findings, the trial court correctly focused on the facts of the investigation to determine that the derivative evidence was discovered independent of the original search warrant."); see also Segura v. United States, 468 U.S. 796, 813-14, 104 S. Ct. 3380, 82 L. Ed. 2d 599 (1984) (the Court noted that "[w]hether the initial entry was illegal or not is irrelevant to the admissibility of the challenged evidence because there was an independent source for the warrant under which that evidence was seized"); Murray v. United States, 487 U.S. 533, 541, 108 S. Ct. 2529, 101 L. Ed. 2d 472 (1988) ("Knowledge that the marijuana was in the warehouse was assuredly acquired at the time of the unlawful entry. But it was also acquired at the time of entry pursuant to the warrant, and if that later acquisition was not the result of the earlier entry there is no reason why the independent source doctrine should not apply.").

purposes of the independent source doctrine, the State's "motivation" was to gain any and all information relevant to the murder from Martinez-Castro's cell phone. Even though the State would not have sought the 2019 search warrant "but for" its concerns about the 2018 search warrant's illegality, the independent source doctrine applies.

II. Miranda Warnings

Martinez-Castro argues that his statements to law enforcement were "inadmissible products of police coercion."⁴⁷ We review findings of fact entered after a CrR 3.5 hearing for substantial evidence.⁴⁸

"In determining whether any part of the <u>Miranda</u> rule has been complied with, we must look to the trial court's findings to determine what occurred."⁴⁹ "The inquiry is whether, under the totality of the circumstances, the confession was coerced."⁵⁰ "In assessing the totality of the circumstances, a court must consider any promises or misrepresentations made by the interrogating officers."⁵¹ "Some

⁴⁷ Appellant's Br. at 31.

⁴⁸ <u>State v. Nysta,</u> 168 Wn. App. 30, 40, 275 P.3d 1162 (2012) (citing <u>State v. Broadaway</u>, 133 Wn.2d 118, 131, 942 P.2d 363 (1997)).

⁴⁹ <u>State v. Cashaw</u>, 4 Wn. App. 243, 247, 480 P.2d 528 (1971).

⁵⁰ <u>Broadaway</u>, 133 Wn.2d at 132 (citing <u>Arizona v. Fulminante</u>, 499 U.S. 279, 285, 111 S. Ct. 1246, 113 L. Ed. 2d 302 (1991)).

⁵¹ <u>Id.</u> (citing <u>United States v. Springs</u>, 17 F.3d 192, 194 (7th Cir. 1994); <u>United States v. Walton</u>, 10 F. 3d 1024, 1028-29 (3d Cir. 1993)).

of the factors considered in the totality test include the defendant's physical condition, age, mental abilities, physical experience, and police conduct."⁵²

Miranda "requires the expression of an objective intent to cease communication with interrogating officers." But "Miranda does not require that a waiver of Miranda rights be in writing. It requires only that the waiver be made 'voluntary, knowingly, and intelligently." "The meaning of the words 'voluntary,' 'knowingly,' and 'intelligently' overlap. Their common thrust, however, is directed to the existence of free choice on the part of the accused, that is, a waiver with knowledge of Miranda rights without compulsion and by one mentally and physically capable of exercising such choice." 55

Martinez-Castro challenges four findings of fact related to <u>Miranda</u> warnings.

First, Martinez-Castro challenges two findings of fact related to whether

Detective Castro's interrogation tactics invalidated Martinez-Castro's waiver of his

Miranda rights. Finding of fact 13 is that at one point during interrogation,

Detective Castro referred to Miranda warnings as "formal stuff," and that reference did not invalidate Martinez-Castro's waiver that he provided initially to Officer

⁵² <u>State v. Burkins</u>, 94 Wn. App. 677, 694, 973 P.2d 15 (1999) (citing <u>State v. Aten</u>, 130 Wn. 2d 640, 664, 927 P.2d 210 (1996)).

⁵³ State v. Piatnitsky, 180 Wn.2d 407, 412, 325 P.3d 167 (2014).

⁵⁴ Cashaw, 4 Wn. App. at 248.

⁵⁵ <u>Id.</u>

Gregson and later to Detective Castro.⁵⁶ Finding of fact 20 is that several times during interrogation, Detective Castro asked Martinez-Castro if "he had anything further to say," and he consistently answered "No," but that exchange never constituted an unequivocal invocation of Miranda.⁵⁷

The court's undisputed finding of fact 6 is that "[r]egarding the advisements provided by Officer Gregson, Martinez-Castro clearly manifested his understanding of his rights and his willingness to talk." And undisputed findings of fact 9 and 10 are that Detective Castro read Martinez-Castro his Miranda warnings for a second time, and the second advisement was "consistent with the law and requirements of Miranda."

And Detective Castro testified that during interrogation, when she asked Martinez-Castro if he "had anything else [he wanted] to add," she did so in the context of the information he previously provided. The court noted that although it found Detective Castro's testimony to be "less credible," undisputed finding of fact 18 is that most of the interactions between Martinez-Castro and "law enforcement were recorded, and the [c]ourt had the ability to rely on the recordings and not, for the most part, the memory of Detective Castro as she recounted these events. The [c]ourt therefore does not find the concerns about

⁵⁶ CP at 698, FF 13.

⁵⁷ CP at 699, FF 20.

⁵⁸ CP at 697, FF 6.

⁵⁹ CP at 698, FF 9, 10.

⁶⁰ RP (Sept. 17, 2019) at 52-53.

Detective Castro's credibility to be dispositive."⁶¹ Substantial evidence supports findings of fact 13 and 20.

Martinez-Castro also challenges two findings of fact related to the voluntariness of his Miranda waiver. Finding of fact 12 is that Martinez-Castro "was properly advised of his rights and knowingly, freely, intelligently, and voluntarily waived his rights." Finding of fact 21 includes that "Martinez-Castro's statements were voluntarily made," that an officer's "psychological ploy . . . may play a part in a suspect's decision to confess," and that there were no "threats, coercions, or promises made, at least not that exceeded the lawful scope of a police interrogation."

Here, when Officer Gregson first made contact with Martinez-Castro in the parking lot, he testified that he read Martinez-Castro his constitutional rights from the department-issued Miranda card. Officer Gregson also stated that the department-issued card lists the Miranda advisements "verbatim," and that he uses it in the "same way with every person [he mirandizes]." Immediately after reading Martinez-Castro his Miranda warnings, Officer Gregson asked Martinez-Castro if he understood "each of [the] rights," and Martinez-Castro "acknowledged"

⁶¹ CP at 698, FF 18.

⁶² CP at 698, FF 12.

⁶³ CP at 699, FF 21.

⁶⁴ CP at 699, FF 21(a).

⁶⁵ CP at 700, FF 21(b).

⁶⁶ RP (Sept. 18, 2019) at 116.

his rights [and] stated he understood them."⁶⁷ When Officer Gregson asked Martinez-Castro if he was "willing to talk," Martinez-Castro answered affirmatively.⁶⁸ Officer Gregson testified that he never made "any sort of promises to try to get [Martinez-Castro] to talk."⁶⁹ Undisputed finding of fact 3 is that Officer Gregson's "advisement was proper and legally accurate under Miranda."⁷⁰

Additionally, at the beginning of the interrogation, after confirming Martinez-Castro's identity, contact information, and advising him that the interview was being recorded, Detective Castro testified that she reread Martinez-Castro his Miranda warnings. Detective Castro then asked, "And having these rights in mind, do you wanna talk to me?" Martinez-Castro replied, "Sure." He then signed a written waiver. Throughout the interrogation, Detective Castro testified that she did not make any promises to Martinez-Castro in an effort to persuade him to confess. Detective Novak confirmed that during interrogation, there were not any "threats or promises" made to Martinez-Castro "off camera." And Detective Howell testified that during his interview with Martinez-Castro, he never made Martinez-Castro any promises so that he would talk, nor did he "make any threats

⁶⁷ <u>Id.</u> at 119.

⁶⁸ ld.

⁶⁹ Id. at 121.

⁷⁰ CP at 697, FF 3.

⁷¹ Pretrial Ex. 3 at 5.

⁷² ld.

⁷³ RP (Sept. 17, 2019) at 97.

or coerce him."⁷⁴ The court found Officer Gregson and Detective Howell credible. And the court's oral findings state that when balancing Martinez-Castro's "youthfulness" and "inexperience with the system" against "the tone and demeanor of the officers," that based upon the totality of the circumstances, Martinez-Castro "was not overborne by the tactics used by law enforcement."⁷⁵ Substantial evidence supports findings of fact 12 and 21.

The court's legal conclusion that "the State has proven by a preponderance of the evidence that there was proper advisement of Miranda warnings, that the ensuing conversation was voluntary, and that it was a product of a knowing, intelligent, and voluntary waiver of Miranda rights by Martinez-Castro" is supported by the court's findings of fact 12, 13, 20, and 21.76 The court properly concluded that Martinez-Castro's statements while speaking to Officer Gregson on the phone prior to his arrest, his statements made to Officer Gregson, and his statements made during the audio and video recorded interrogation until he invoked his right to counsel were admissible.

Martinez-Castro argues that Detective Castro and Detective Howell engaged in "unacceptable coercion by implicitly threatening Martinez-Castro's family" and by "implicitly [threatening him] with life in prison if he did not submit to

⁷⁴ RP (Sept. 18, 2019) at 205.

⁷⁵ <u>Id.</u> at 261.

⁷⁶ CP at 700, FF 22. Martinez-Castro also challenges finding of fact 22. Because finding of fact 22 is a conclusion of law mislabeled as a finding of fact, we treat finding of fact 22 as a conclusion of law.

⁷⁷ Appellant's Br. at 36-38.

questioning."⁷⁸ Detective Castro admitted that she brought up Martinez-Castro's mother during the interview to appeal to "his emotional side," and that she discussed potential crimes he could be charged with in an attempt to make him "talk."⁷⁹ But "[d]eception alone does not make a statement inadmissible as a matter of law; rather, the inquiry is whether the deception made the waiver of constitutional rights involuntary."⁸⁰ Because Martinez-Castro consistently invoked his rights throughout the interrogation, the officers' deceptive tactics did not render the waiver of Martinez-Castro's Miranda rights involuntary.

Martinez-Castro contends that because article I, section 9 of the Washington Constitution provides more protection than the Fifth Amendment, we should engage in a <u>State v. Gunwall</u>⁸¹ analysis and find that article I, section 9 requires that an "intelligent waiver of rights required giving Martinez-Castro some indication of the suspected offense." But in <u>State v. Wheeler</u>, our Supreme Court held that article I, section 9 of the Washington Constitution is "identical in scope to the Fifth Amendment." The trial court correctly noted that article I, section 9

⁷⁸ Appellant's Br. at 44.

⁷⁹ RP (Sept. 17, 2019) at 54.

⁸⁰ <u>Burkins,</u> 94 Wn. App. at 695 (citing <u>State v. Gilcrist,</u> 9 Wn.2d 603, 607, 590 P.2d 809 (1979)).

^{81 106} Wn.2d 54, 720 P.2d 808 (1987).

⁸² Appellant's Br. at 41.

⁸³ 108 Wn.2d 230, 240, 737 P.2d 1005 (1987) (citing <u>State v. Franco</u>, 96 Wn.2d 816, 829, 639 P.2d 1320 (1981); <u>State v. Foster</u>, 91 Wn.2d 466, 473, 589 P.2d 789 (1979)).

"does not lend additional expanded protections above and beyond what are lent by the Fifth Amendment."84 We need not engage in another <u>Gunwall</u> analysis.

III. Prosecutorial Misconduct

In reviewing a claim of prosecutorial misconduct, we "must consider the comments in the context of the total argument, the issues in the case, the evidence addressed in the argument, and the instructions given to the jury."85

To prevail on a claim of prosecutorial misconduct, the defendant must establish the "impropriety" of the prosecutor's comments in addition to their prejudicial effect. 86 "To establish prejudice, the defendant must demonstrate that there is a substantial likelihood that the misconduct affected the jury's verdict." But where a defendant does not object at trial, "reversal is unwarranted unless the objectionable remark 'is so flagrant and ill intentioned that it causes an enduring

⁸⁴ RP (Sept. 18, 2019) at 241. <u>See State v. Moore</u>, 79 Wn.2d 51, 57, 483 P.2d 630 (1971) (holding that the "Washington constitutional provision against self-incrimination envisions the same guarantee as that provided in the federal constitution. There is no compelling justification for its expansion."); <u>State v. Earls</u>, 116 Wn.2d 364, 378, 805 P.2d 211 (1991) (holding that the "slight difference in wording between [article I, section 9, and the Fifth Amendment] has been held to be nondeterminative, even in a context where the words "evidence" and "witness" commonly express the precise distinction involved") (citing <u>id.</u> at 56-57).

⁸⁵ <u>State v. Edvalds</u>, 157 Wn. App. 517, 522, 237 P.3d 368 (2010) (citing <u>State v. Brown</u>, 132 Wn.2d 529, 561, 940 P.2d 546 (1997)).

⁸⁶ State v. Schlichtmann, 114 Wn. App. 162, 167, 58 P.3d 901 (2002) (citing State v. Russell, 125 Wn.2d 24, 85, 882 P.2d 747 (1994)).

⁸⁷ <u>Id.</u> (citing <u>Brown</u>, 132 Wn.2d at 561).

and resulting prejudice that could not have been neutralized by a curative instruction to the jury."88

Martinez-Castro contends that the prosecutor erred because during rebuttal, he made "repeated references to jurors' emotions, and the [prosecutor's] instruction that they discuss them in deliberations amounted to an underhanded attempt to appeal to jurors' emotions."89

In rebuttal, the prosecutor stated:

Now, in your jury instructions, the last paragraph of Jury Instruction Number 1 reads, as a juror, you are an officer of this court. You must not let your emotions overcome your rational thought process. You must reach your decision based on the facts proved to you and on the law given to you, not by sympathy, prejudice, or personal preference. To assure that all parties receive a fair trial, you must act impartially, with an earnest desire to reach a proper verdict.

This is a very serious circumstance. We are all human beings, and each one of us will have sympathy and emotion. Defense put on the screen for you a photograph of Mr. Martinez-Castro when he was a little kid. Mr. Martinez-Castro is young, and you're being asked to make a very serious decision, a decision, which sympathy and emotion, as a human being, are going to factor in. Pedro is dead. His family has lost a brother, a cousin, a son. He is dead. You, when you go back, should talk about your emotions, talk about your sympathy for everybody involved in this case.

Be open and honest about your feelings. Be open and honest about them so that your other fellow jurors know them, and when it comes time to decide, when it comes time to step back and evaluate the actual evidence, to put those emotions aside, and make your decision based only on the evidence, not on your emotion or your sympathy.^[90]

^{88 &}lt;u>State v. Reed</u>, 168 Wn. App. 553, 557, 278 P.3d 203 (2012).

⁸⁹ Appellant's Br. at 55.

⁹⁰ RP (Oct. 23, 2019) at 2660-661.

Here, in his rebuttal argument, the prosecutor acknowledged the human tendency to make a decision based on emotion. The prosecutor asked the members of the jury to discuss and acknowledge their emotions regarding the case but explicitly stated that "when it comes time to decide . . . and evaluate the actual evidence, . . . put those emotions aside and make your decision based only on the evidence, not on your emotion or your sympathy."91

Martinez-Castro contends that the prosecutor's conduct here is similar to the prosecutor's conduct in <u>State v. Craven</u>. ⁹² In <u>Craven</u>, during closing argument, the prosecutor "told the jurors they would know Craven's guilt beyond a reasonable doubt by, in equal measure, recognizing it intellectually and feeling it emotionally in their hearts and viscerally in their guts." This court held that the prosecutor committed misconduct by inviting "jurors to give the same weight to their rationality as to their emotions and instincts." A prosecutor "acts improperly by seeking a conviction based upon emotion rather than reason."

Here, the prosecutor explicitly told the jury to "act on reason" and not "let their emotions overcome [their] rational thought process" during deliberation. ⁹⁶

⁹¹ <u>Id.</u> at 2661.

⁹² 15 Wn. App. 2d 380, 475 P.3d 1038 (2020), <u>review denied</u>, 197 Wn.2d 1005, 483 P.3d 784 (2021).

⁹³ Id. at 387.

⁹⁴ Id. at 388.

 $^{^{95}}$ <u>Id.</u> at 385 (citing <u>State v. Echevarria</u>, 71 Wn. App. 595, 598, 860 P.2d 420 (1993)).

⁹⁶ RP (Oct. 23, 2019) at 2660.

Taken in context, it is troubling that the prosecutor made the risky suggestion that the jurors should acknowledge and discuss their emotions and sympathies because that could be viewed as an attempt to amplify and emphasize those emotions and sympathies. But Martinez-Castro failed to object to the prosecutor's statements. Because a timely objection followed by an immediate curative instruction would have blunted any inappropriate connotation from the prosecutor's rebuttal argument, we conclude that reversal is unwarranted.

Therefore, we affirm.

WE CONCUR:

NIELSEN KOCH P.L.L.C.

November 24, 2021 - 12:41 PM

Transmittal Information

Filed with Court: Court of Appeals Division I

Appellate Court Case Number: 80963-6

Appellate Court Case Title: State of Washington, Respondent v. Dario Martinez-Castro, Appellant

The following documents have been uploaded:

• 809636_Petition_for_Review_20211124120757D1505637_0958.pdf

This File Contains: Petition for Review

The Original File Name was State v. Dario Martinez-Castro 80963-6-I.PFR.pdf

A copy of the uploaded files will be sent to:

- Sloanej@nwattorney.net
- gavriel.jacobs@kingcounty.gov
- paoappellateunitmail@kingcounty.gov

Comments:

Copy mailed to appellant/petitioner. DOC: 421424

Sender Name: Jamila Baker - Email: Bakerj@nwattorney.net

Filing on Behalf of: Jennifer J Sweigert - Email: SweigertJ@nwattorney.net (Alternate Email:)

Address:

1908 E. Madison Street Seattle, WA, 98122 Phone: (206) 623-2373

Note: The Filing Id is 20211124120757D1505637