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Supreme Court No. <u>102414-2</u>

SUPREME COURT OF THE STATE OF WASHINGTON

No. 56142-5-II

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DIVISION II OF THE COURT OF APPEALS, STATE OF WASHINGTON

PAUL ADGAR,

*Plaintiff/Appellant*,

v.

MARTIN A. DINSMORE and "JANE DOE" DINSMORE, husband and wife, and their marital community composed thereof,

Defendants,

and LAKEWOOD WATER DISTRICT,

Defendant/Respondent.

#### **RESPONDENT'S PETITION FOR REVIEW**

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#### I. IDENTITY OF PETITIONER

Petitioner is defendant/respondent Lakewood Water District ("LWD").

#### II. COURT OF APPEALS DECISION

LWD seeks review of the Division II Court of Appeals published decision terminating review, entered on May 31, 2023 ("the decision"). A copy of the decision is attached as App. 1. A copy of the August 25, 2023 Order Denying LWD's timely Motion for Reconsideration is attached as App. 2.

#### III. ISSUE PRESENTED FOR REVIEW

This case presents one issue warranting the Court's review:

How far will Washington extend the duty of a private party to protect against the criminal acts of third parties? In this case, an employee of LWD left his keys in the ignition of an LWD truck while parked on the public right of way in a quiet residential neighborhood with no known criminal activity generally and no known car thefts specifically. The employee

had walked away from the truck for a few minutes while speaking with the subcontractor on the project about the day's work when a neighborhood resident walked down his driveway and across the street, stole the truck and eventually caused injuries to plaintiff Paul Adgar.

Division II held that LWD owed a duty to protect Adgar against the criminal act of the unknown third party by focusing on the public vs. private nature of the roadway where the truck was parked. This decision conflicts with this Court's precedents and with other decisions of the Court of Appeals that clearly consider other factors—especially the nature of the location where the motor vehicle is parked and, critically, whether there is any known criminal activity or any reason to suspect car thefts—before determining whether leaving keys in the ignition of a parked motor vehicle creates a "high degree of risk of harm" and imposing a duty as a matter of law. *See*, *e.g.*, *Kim v. Budget Rent-a-Car*, 143 Wn.2d 190, 15 P.3d 1283 (2001); *Parilla v.* 

*King County*, 138 Wn. App. 427, 157 P.3d 879 (2007). Review therefore is warranted under RAP 13.4(b)(1) and (2).

#### IV. STATEMENT OF THE CASE

#### A. Relevant Factual Background.

LWD employee Sam Bosma had been working in the same Lakewood residential neighborhood a few blocks off of American Lake for more than two months, supervising the project contractor, Pape & Sons, as they installed a new water main. (CP 115-117.) On the morning of February 7, 2018, at approximately 8:00 a.m., Bosma<sup>1</sup> parked an LWD truck on the public right of way in this quiet residential neighborhood behind the Pape & Sons truck and a Conex<sup>2</sup> they were using for storing parts. (CP 98.) The Conex was partially in and partially out of the public right of way. Pape & Sons had permission from the

<sup>&</sup>lt;sup>1</sup> No disrespect is intended by referring to Paul Adgar, Martin Dinsmore, or Sam Bosma by their last names only. This is how they are referred to in the briefs below.

<sup>&</sup>lt;sup>2</sup> A Conex is "a steel box, basically like you'd see on a ship." (CP 98.)

homeowner to place it where it did. (Id.) As soon as he got out of the truck, Bosma sought out Pape & Sons' foreman to remind him of changes to the day's plan. (CP 99.)

Knowing that conversation would be brief, he left the keys in the truck's ignition. (CP 101.) Bosma, who was working and sober at 8:00 in the morning, is certain that he did not leave the truck running nor the door ajar, but merely left the keys in the ignition. (CP 100.) Dinsmore contends that "Mr. Bosma either left the LWD truck running or left the keys in the LWD truck." (CP 123.)

For most of their approximately seven-minute conversation, Bosma and the Pape & Sons employee stood approximately 20 feet from the truck. (CP 101.) The two then walked further up the road to survey the location of the day's work. (CP 101.) It was during this short walk—from the truck to their vantage point up the road —that Bosma heard a car alarm and turned his head to observe a man trying to get into what appeared to be his own car parked within his own gated

driveway. (CP 102-103.) Bosma observed—but did not *know*—that the man "looked like he was intoxicated." (CP 178.)<sup>3</sup> The man turned out to be Martin Dinsmore. By his own account, Dinsmore was at the top of his driveway which is 400 feet long.<sup>4</sup> (CP 42, 198.)

While Bosma was talking with the Pape & Sons employee, Dinsmore walked out of his gated driveway, crossed the street and to the surprise of the nearby construction workers, stole the LWD work truck. (CP 42, 198-201.) He initially drove in a lawful manner. (CP 42-43, 68.) He drove through his neighborhood traveling within the speed limit. (CP 42-43.) But after stopping at a stop sign and taking a left, Dinsmore made the decision to use the truck to commit suicide. (CP 43, 68.) He

<sup>&</sup>lt;sup>3</sup> Notably (i) the toxicology results revealed that no drugs were detected in Dinsmore's blood on the date of the accident. (CP 264-274); (ii) the toxicology reports also showed Dinsmore's blood alcohol content was within legal limits. RP (1/17/20) 25; (CP 203); (iii) and Dinsmore testified that he "wasn't drunk or even remotely drunk when the accident happened...." (CP 194.)

<sup>&</sup>lt;sup>4</sup> As a point of reference, a football field is 360 feet long.

accelerated from approximately 20 m.p.h. to 50 m.p.h. and in his own words, "as soon as [Adgar's car] got in position I swerved to hit him." (CP 43, 141.) Both men survived, though Adgar spent over two weeks in the hospital tending to serious injuries. (CP 243.)

Dinsmore consistently asserted that his decision to accelerate and swerve into Adgar's oncoming car was to commit suicide. (CP 23-24.) That's what he told the officers at the scene of the collision, the doctors at the hospital (CP 60, 65), and the lawyers at his sworn deposition. (CP 50.) He detailed his thought process in his deposition:

And all of a sudden I got this impulsive urge without thinking about what, who or anything might be in this vehicle, the possibilities of hitting that brick wall rather than a vehicle with a car -- or with a person in it, but something impulsively said, "Marty, you've got to end the insanity now." And so I hadn't gotten too far down the road, and I sped up. And I sped up from 20 miles an hour to I don't know what, but it was a considerable increase. And as soon as your client got in position, I swerved in to hit him.

(CP 43.)

The collision forensics corroborate Dinsmore's account. The Event Data Recorder from the truck shows that five seconds before the accident, Dinsmore depressed the accelerator to 100% causing the truck's speed to increase from 25 m.p.h. to 53 m.p.h.; the RPMs accelerated from 4000s to 5000s; and a half-a-second before impact, defendant Dinsmore turned the steering wheel sharply to the left (89%) and purposely drove into plaintiff Adgar's truck. (CP 141-42.)

#### **B.** Relevant Procedural Background.

Dinsmore pled guilty to vehicular assault and theft of an automobile. (CP 73-82.) He served his prison sentence in the Shelton Correctional Facility. (CP 40.)

Adgar sued LWD and Dinsmore. (CP 6-10.) Adgar settled with Dinsmore several months after summary judgment was granted in favor of LWD.

LWD moved for summary judgment on Adgar's sole claim against LWD: negligence. (CP 19-34.) LWD argued that it owed no duty to Adgar and that even if it did, LWD's breach of any duty did not proximately cause Adgar's damages. *Id.* The trial court did not determine whether LWD owed a duty because it ruled that Dinsmore's decision to attempt suicide was a superseding cause and granted summary judgment in favor of LWD. RP (1/17/20) 31; (CP 454-456.) Adgar appealed and Division II rendered its published decision reversing the trial court.<sup>5</sup>

#### v. ARGUMENT WHY REVIEW SHOULD BE ACCEPTED

In this "keys in the ignition" case, Division II's published decision has erroneously expanded the duty of a private individual to protect against the criminal acts of third parties by focusing solely on whether a vehicle was parked on a public roadway vs. private property. This is too narrow an application

<sup>&</sup>lt;sup>5</sup> Division II determined that summary judgment based on superseding cause was error. LWD is not seeking review of this ruling. If this Court grants review and reverses on the duty issue, the issue of superseding cause will be moot. If this Court denies review, or grants review and affirms, then the issue of superseding cause will be resolved by the jury at trial on remand.

of the many factors to be considered before a Court ever finds an exception to the general rule that there is no duty to prevent third parties from causing criminal harm to others because criminal conduct is generally unforeseeable. *Washburn v. City of Federal Way*, 178 Wn.2d 732, 757, 301 P.3d 1275 (2013).

Dinsmore was nowhere in sight when Bosma parked his truck and left his keys in the ignition. Yet Division II has imposed a duty on Bosma to turn around and return to his truck after seeing an unknown man across the street inside the confines of a private driveway at 8:00 in the morning, who may or may not have been intoxicated. Division II did *not* impose a duty on Bosma to remove his keys from the ignition before exiting his vehicle. Instead, Division II requires someone in Bosma's position to *anticipate* that the person he observed on their own property in a residential neighborhood *might* steal his vehicle (simply because they might be intoxicated), and on that basis return to his vehicle to secure it against that possibility.

This expansion of the duty to act to prevent a crime conflicts with this Court's precedent and with other decisions of the Court of Appeals that clearly consider other factors especially the nature of the location where the motor vehicle is parked and, critically, whether there is any known criminal activity or any reason to suspect a risk of car thefts—before determining that leaving keys in the ignition of a parked motor vehicle creates the high degree of risk of harm that under wellestablished law is the essential precondition to impose a duty to act. The expansion also conflicts with the long-recognized limitations on that duty recognized by the Restatement (Second) of Torts.

A. The Court should grant review to correct the decision's erroneous expansion of the duty to act to prevent the theft of a motor vehicle, which disregards the many decisions of this Court and the Court of Appeals requiring that whether such a duty should be recognized requires consideration of the nature and criminal history of the area where the vehicle is parked.

The existence or nonexistence of a duty must be determined by reference to the particular circumstances presented. Here, Division II has imposed a duty to anticipate the criminal acts of a third party—in a quiet residential neighborhood where there is no known criminal activity and no known vehicle thefts—merely by an observation over 400 yards away (longer than a football field) of a man behind the gates of a private driveway who may have appeared to be intoxicated.

The decision strangely concludes that the circumstances presented here "closely mirror the circumstances in *Parilla*." *Parilla v. King County*, 138 Wn. App. 427, 157 P.3d 879 (2007). "Strangely" because there is virtually *nothing* similar about the two circumstances. Division II summarized the facts in *Parilla* as follows:

In *Parilla*, an altercation erupted between two passengers on a King County Metro bus as it was travelling on a public right-of-way. The bus driver pulled over to the curb and asked all of the passengers to disembark. All but three of the passengers, Courvoisier Carpenter and the two individuals involved in the altercation, complied with the driver's order. The bus driver exited the bus, leaving the engine running with Carpenter and the two other passengers on board. The two individuals in the altercation left and the driver re-entered the bus asking Carpenter to disembark. Carpenter then began exhibiting bizarre behavior, including acting as if he were talking to somebody outside of the vehicle although nobody was there, yelling unintelligibly, and striking the windows of the bus with his fists.

After observing Carpenter's behavior for several minutes, the driver exited the bus a second time, again leaving the engine running with Carpenter on board. Carpenter moved into the driver's seat of the idling 14–ton bus and drove it down the public right-of-way before crashing into several vehicles, including that of the Parrillas.

Decision at 9-10.

Division II's understanding of *Parilla* is materially incomplete. In *Parilla*, Division I found that King County owed a duty of care to Parilla because the driver acted with *actual* knowledge of conditions which created a *high degree of risk of intentional misconduct*. The bus driver owed a duty because of his affirmative act of exiting the bus while the engine was running (no question of fact about this), leaving a visibly erratic passenger alone on board after that passenger had displayed a clear tendency toward criminal behavior. *Parilla* at 433.

Division I emphasized that where no special relationship is involved, the rule is that there is no duty to anticipate or guard against intentional or criminal misconduct of a third person. An exception to that rule arises where the actor's own affirmative act has created or exposed the other to a *recognizable high degree of risk of harm* which a reasonable man would take into account. This does not mean that any risk of harm gives rise to a duty. Instead, an *unusual risk of harm*, a *high degree risk of harm*, is required. *Parrilla* at 434-435. Division II has ignored this requirement.

Division II concluded *not* that Bosma had a duty to remove his keys from the truck when he first parked on the right of way and exited the truck to talk with the Pape & Sons employee nearby. Instead, Division II has held that Bosma owed a duty *to turn around and walk back to his truck to remove the keys* after

seeing an unknown man over 400 feet away within his own gated driveway in a quiet residential neighborhood with no known history of crime—a neighborhood in which Bosma had been working for the past two months. In reaching this conclusion, Division II failed to acknowledge several critical factors before imposing a duty where one does not otherwise exist. There is no mention in the decision that Bosma had **no** reasonable awareness of a high degree of intentional misconduct, and certainly no reason to anticipate that a resident of this neighborhood would steal the LWD truck. (Indeed, Bosma had never seen Dinsmore before.) The decision also omits that the vehicle was parked in a quiet Lakewood residential neighborhood, with no known history of crime.

The decision acknowledges that Washington courts follow the Restatement (Second) of Torts 302B, Comment *e* (1965), but the decision fails to correctly apply its meaning. Comment *e* explains that there may be a duty to guard against third party conduct where the actor's own affirmative act has created or exposed another person to a recognizable high degree of risk of harm which a reasonable person would take into account. "This does not mean that any risk of harm gives rise to a duty. Instead, an unusual risk of harm, a "high degree of risk of harm" is required." Kim v. Budget Rent-a-Car, 143 Wn.2d 190, 196, 15 P.3d 1283 (2001)(emphasis in original)(There is nothing in the facts of this case indicating that a *high degree* of risk of harm to plaintiff was created by Budget's conduct of leaving the keys in the ignition of an automobile in an area where Budget had never had a prior vehicle theft.); Parilla v. King County, 138 Wn.App. 427, 434-435, 157 P.3d 879 (2007)(A reasonable person in bus driver's position would know that exiting the bus while the engine was running and leaving a visibly erratic passenger alone on board would constitute a high degree of risk of exposing others to harm). Division II finds a high degree of risk under the circumstances by focusing on whether the vehicle is parked on a

public road or on private property while ignoring the impact of other, far more apt factors.<sup>6</sup>

# **B.** Comment *d* to the Restatement is more applicable to the circumstances of the present case, and application of Comment *d* should compel dismissal of Adgar's claim against LWD.

Comment d is far more relevant to these circumstances

than is comment *e* to the Restatement (Second) of Torts §302(B)

(1965).

*d*. Normally the actor has much less reason to anticipate intentional misconduct than he has to anticipate negligence. In the ordinary case he may reasonably proceed upon the assumption that others will not interfere in a manner intended to cause harm to anyone. This is true particularly where the intentional conduct is a crime, since under ordinary circumstances it may reasonably be assumed that no one will violate the criminal law. Even where there is a recognizable possibility of the intentional interference, the possibility may be so slight, or there may be so slight a risk of foreseeable harm to another as a result of the interference, that a reasonable man in the position of the actor would disregard it.

<sup>&</sup>lt;sup>6</sup> Sailor v. Ohlde, 71 Wn.2d 646, 430 P.2d 591 (1967) (no liability for vehicle owner where truck parked on private property and no other factors present to put owner on reasonable notice of high degree of risk of exposing others to harm).

See Hutchins v. 1001 Fourth Ave. Assocs., 116 Wn. 2d 217, 230,

802 P.2d 1360, 1367 (1991)(Comment d explains that a defendant has much less reason to anticipate intentional misconduct on the part of a third party than he has to anticipate negligence on the part of a third party. In general, comment d continues, the defendant may proceed upon the assumption that others will obey the law.); *Lauritzen v. Lauritzen*, 74 Wn. App. 432, 443, 874 P.2d 861, 867 (1994)(vehicle did not present a special temptation to criminals simply because it sat in the parking lot of a convenience store. Comment d of § 302B explains that a defendant may "proceed upon the assumption that others will obey the law".).

The point is made crystal clear by illustration 2 to comment *d*:

2. A leaves his automobile unlocked, with the key in the ignition switch, while he steps into a drugstore to buy a pack of cigarettes. The time is noon, the neighborhood peaceable and respectable, and no suspicious persons are about. **B**, a thief, steals the car while **A** is in the drugstore, and in his haste to get away drives it in a negligent manner and injures **C**. **A** is not negligent toward **C**.

The focus of comment d thus is **not** whether the automobile is parked on a public roadway or on private property. Instead, the focus is on what factors would influence a reasonable person to remove the keys such as: day vs. night, character of the neighborhood, and lack of any prior criminal activity. See, e.g., Cwiklinski v. Jennings, 267 Ill. App. 3d 598, 204 Ill. Dec. 491, 641 N.E.2d 921 (1st Dist. 1994)(In order to impose a duty upon a car owner to prevent its unauthorized use by a thief, it is insufficient to allege simply that the owner left the car keys easily accessible to a thief without alleging any other special circumstance giving the owner reason to believe that there was an unreasonable risk that the car would be stolen.); Simmons v. Flores, 838 S.W.2d 287 (Tex. App. Texarkana 1992), writ denied, (Jan. 20, 1993)(Evidence that may justify a finding of negligence and foreseeability is that the public place was in a high crime area or had been the site of thefts or similar crimes in the past or was a place relatively unprotected and susceptible to criminal acts.); Hensler v. Renn, 166 Ill. App. 3d 819, 117 Ill.

Dec. 759, 520 N.E.2d 1110 (5th Dist. 1988)(No duty to remove keys from the ignition of truck left in a convenience store parking where thief stole the truck and crashed into plaintiff causing personal injuries because plaintiff *failed to state special circumstances, such as a high-crime area.*).

Here, there is nothing about the circumstances—even when viewed in a light most favorable to Adgar—that should have moved Bosma to remove the keys from the ignition when exiting his vehicle. According to Division II, the facts here were sufficient to impose a duty on Bosma: that upon seeing an unknown man across the street within his own 400 foot long gated driveway at 8:00 in the morning on a quiet residential street with no known criminal activity or car thefts and where he had been working for over two months with no auto thefts or criminal activity, Bosma nonetheless had a duty to anticipate Dinsmore's criminal activity and therefore turn around and walk back to his truck to remove the keys. But the Restatement does not support this result. This conclusion, moreover, is underscored by the

cases that recognize no duty to remove keys from the ignition for vehicles left on a public street when the street is in a residential area. *See*, *e.g.*, *Consiglio v. Ahern*, 5 Conn.Cir.Ct. 304, 251 A.2d 91 (Conn. App. 1968); *Nolan v. Bacon*, 100 R.I. 360, 216 A.2d 126 (RI 1966); *Meihost v Meihost*, 29 Wis.2d 537, 139 NW2d 116 (Wis. 1966); *Saracco v. Lyttle*, 11 N.J. Super 254, 78 A.2d 288 (N. Jersey 1951).

#### VI. CONCLUSION

For all of the reasons discussed above, LWD respectfully requests that the Court grant review under RAP 13.4 in order to protect the Court's own decisions on the scope of a duty owed to protect against the criminal acts of third parties. This document contains 3,661words, excluding the parts of the document exempted from the word count by RAP 18.17.

Respectfully submitted this 22<sup>nd</sup> day of September, 2023.

#### CARNEY BADLEY SPELLMAN, P.S.

By /s/ Linda B. Clapham

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#### **CERTIFICATE OF SERVICE**

The undersigned certifies under penalty of perjury under the laws of the State of Washington that I am an employee at Carney Badley Spellman, P.S., over the age of 18 years, not a party to nor interested in the above-entitled action, and competent to be a witness herein. On the date stated below, I caused to be served a true and correct copy of the foregoing document on the below-listed attorney(s) of record by the method(s) noted:

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DATED this 22<sup>nd</sup> day of September, 2023.

<u>S/ Patti Saiden</u>

Patti Saiden, Legal Assistant

# **APPENDIX 1**

Filed Washington State Court of Appeals Division Two

May 31, 2023

# IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION II

PAUL ADGAR,	
Appellant/Cross-Respondent,	
v.	
MARTIN A. DINSMORE and "JANE DOE" DINSMORE, husband and wife, and their marital community composed thereof,	
Defendant,	
LAKEWOOD WATER DISTRICT,	

Respondent/Cross-Appellant.

PUBLISHED OPINION

No. 56142-5-II

VELJACIC, J. — Martin A. Dinsmore stole a Ford F-250 truck owned by the Lakewood Water District (LWD) approximately one minute after the truck was left unattended with the engine running and the driver side door open on a public right-of-way. A LWD employee walked away from the truck and out of sight even after observing Dinsmore, who was obviously intoxicated, failing in his attempts to enter another vehicle across the street. Minutes after the vehicle theft, Dinsmore swerved into oncoming traffic and struck Paul Adgar's vehicle head-on in an apparent attempt to commit suicide. Adgar suffered serious bodily injuries as a result of the collision.

Adgar filed a complaint alleging negligence claims against LWD and Dinsmore. LWD filed a motion for summary judgment, arguing that (1) it did not owe Adgar a duty of care under the facts of this case, and (2) Dinsmore's intervening acts constituted a superseding cause that cut

off its liability as a matter of law. The trial court granted the motion based on superseding cause. Adgar appeals the trial court's summary judgment order.

We hold that LWD owed a duty of care to Adgar under the specific facts of this case. We also hold that the trial court erred in concluding that Dinsmore's intervening acts were a superseding cause as a matter of law. Accordingly, we reverse the trial court's order granting LWD's motion for summary judgment and remand for further proceedings.

#### FACTS

#### I. FACTUAL BACKGROUND

In late 2017 and early 2018, LWD undertook a project to replace a water main near the intersection of Forest Road and Rose Road in Lakewood. This intersection is located in a residential area.

Dinsmore lives in a gated residence on Forest Road. He is a self-described alcoholic. In late 2017 and early 2018, Dinsmore was struggling with depression and suicidal thoughts. He also dealt with bouts of sleep deprivation. In January 2018, he was admitted to the hospital after a friend called the suicide hotline. After being discharged, Dinsmore's primary care provider prescribed him a regime of "20 pills a day," which caused him to act "very strangely." Clerk's Papers (CP) at 196.

In the early morning hours of February 7, 2018, Samuel Bosma, a LWD employee, drove a LWD owned Ford F-250 truck to the intersection of Forest Road and Rose Road to discuss the water main replacement project with a contractor. Bosma arrived at approximately 7:45 A.M. Bosma parked the truck behind the contractor's work truck on Forest Road, which is a public rightof-way and across the street from Dinsmore's residence. Bosma then got out of the truck to talk

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to the contractor's foreman about the project. However, Bosma left the keys in the ignition, the engine running, the doors unlocked, and the driver side door open.<sup>1</sup>

Bosma and the foreman shared a brief conversation next to their vehicles about some upcoming services on the project. At approximately 8:10 A.M., Bosma and the foreman began to walk north on Forest Road to look at one of the service locations to further discuss the foreman's questions. While walking north on Forest Road, Bosma passed by Dinsmore's driveway. He heard a car alarm going off and saw Dinsmore stumbling backwards after failing to open a car door. Based on his observations of Dinsmore, Bosma stated that "[i]t looked to me like he was intoxicated." CP at 178. Despite these observations, Bosma continued walking north, approximately 100 to 200 feet, until his truck was no longer in sight.

Dinsmore then walked down his driveway, which is approximately 400 feet long, and noticed "an official-looking [truck] sitting right across [his] driveway." CP at 42. Dinsmore saw the driver side door open, heard that the engine was running, and saw two workers about 100 feet away. About a minute later, Dinsmore stole the truck, drove down Rose Road, and took a left onto Portland Avenue.

That same morning, at approximately 8:20 A.M., Adgar was driving to work on Portland Avenue. Adgar saw Dinsmore driving the truck in the opposite, oncoming lane. Then suddenly, without warning, Dinsmore swerved into Adgar's lane and struck his vehicle head on. Dinsmore stated that he attempted to commit suicide when he swerved into Adgar's vehicle. Pre-crash data from the truck showed that Dinsmore depressed the accelerator to 100 percent causing the vehicle's

<sup>&</sup>lt;sup>1</sup> LWD does not dispute that Bosma left the keys in the ignition of the truck. However, LWD disputes Adgar's assertion that Bosma also left the engine running and driver side door open. Because Adgar was the nonmoving party on summary judgment, we view the evidence in light most favorable to him. *Meyers v. Ferndale Sch. Dist.*, 197 Wn.2d 281, 287, 481 P.3d 1084 (2021).

speed to increase from 25 M.P.H. to 53 M.P.H. shortly before the crash. Adgar suffered severe bodily injuries as a result of the collision.

On February 6, the day prior to the collision, Dinsmore approached an employee of a subcontractor who was out to do soil compaction tests at the Forest Road/Rose Road work site. Dinsmore offered the worker \$50 for a ride to get alcohol, but the worker declined. The worker told Bosma about the incident and Bosma thought that the interaction was "strange" because "[i]t's not something that typically happens." CP at 184. Bosma did not realize that Dinsmore was the same man who offered to pay the worker until after the theft.

Ian Black, LWD's superintendent, stated that in the 75 years that LWD had been in business, it has never had someone steal a vehicle and cause a collision thereafter. Black stated that it was customary for LWD employees to leave keys in a vehicle within a "construction zone." CP at 114. This was because leaving the vehicle parked and locked with the key put away could hold up the construction process. LWD did not have a policy in place requiring employees to remove keys from unattended vehicles prior to this incident.

Daniel Kimber has 36 years of experience in the water utility industry and is well versed in the policies and practices of a public utility district. Kimber stated that, "[w]hen parking in [a] public right of way, if a utility worker is going to leave a utility vehicle unattended, the worker should put the vehicle in park, turn off the engine, take the keys out of the ignition, and lock the doors." CP at 239. Kimber reasoned in part that there is no utility or benefit to leaving an engine running or leaving the keys in the ignition on a public right-of-way.

Dr. Steve Tutty is a clinical psychologist who reviewed Dinsmore's deposition transcripts and medical records. CP 293-95. Based on his review of the records, Dr. Tutty opined that it was more probable than not that

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Dinsmore's bipolar disorder combined with his ingestion of psychotropic prescription medication, sleep deprivation, and alcohol abuse impaired his judgment and insight on February 7, 2018, so that he was unable to form the intent to commit an intentional act, specifically the intent to steal the [LWD] truck and the intent to commit suicide.

CP at 295.

#### II. PROCEDURAL HISTORY

Adgar filed an amended complaint against Dinsmore and LWD in Pierce County Superior Court.<sup>2</sup> Adgar alleged that LWD breached its duty of care to properly secure its vehicle on a public roadway and that such breach was a proximate cause of his injuries.

LWD filed a motion for summary judgment, arguing that it did not owe Adgar a duty of care because no special relationship existed between the parties so as to require LWD to protect against Dinsmore's criminal conduct. LWD also argued that Adgar failed to show causation as a matter of law because: (1) Washington case law holds that leaving keys in an unattended vehicle is not the proximate cause of a thief's subsequent tortious acts; and (2) Dinsmore's act to commit suicide constituted a superseding cause that cut off any liability of LWD.

In response, Adgar argued that LWD owed him a duty of care because, given the specific circumstances here, Bosma's affirmative acts created an unreasonable risk of harm to him. Adgar also argued that LWD's breach of its duty proximately caused his injuries because Dinsmore's intervening acts were not unforeseeable or remote.

The trial court granted LWD's motion for summary judgment. The trial court declined to rule whether LWD owed a duty of care to Adgar based on the facts of this case. Instead, the trial

<sup>&</sup>lt;sup>2</sup> Adgar settled with Dinsmore several months after summary judgment was granted in favor of LWD. Accordingly, Dinsmore is no longer a party to this lawsuit.

court granted LWD's motion because it concluded that Dinsmore's act of attempted suicide was a superseding cause that cut off LWD's alleged negligence as a matter of law. Adgar appeals.

#### ANALYSIS

Adgar argues that the trial court erred in granting LWD's motion for summary judgment, which dismissed his negligence claims. We agree.

I. STANDARD OF REVIEW

We review a trial court's order granting summary judgment de novo. *Meyers v. Ferndale Sch. Dist.*, 197 Wn.2d 281, 287, 481 P.3d 1084 (2021). We perform the same inquiry as the trial court in its review. *Lakehaven Water & Sewer Dist. v. City of Federal Way*, 195 Wn.2d 742, 752, 466 P.3d 213 (2020). We consider the facts and reasonable inferences in the light most favorable to the nonmoving party. *Meyers*, 197 Wn.2d at 287. Summary judgment is appropriate if the pleadings, affidavits, and depositions show that there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law. *Martin v. Gonzaga Univ.*, 191 Wn.2d 712, 722, 425 P.3d 837 (2018); CR 56(c). "'A material fact is one that affects the outcome of the litigation.'" *Keck v. Collins*, 184 Wn.2d 358, 370 n.8, 357 P.3d 1080 (2015) (quoting *Owen v. Burlington N. Santa Fe R.R.*, 153 Wn.2d 780, 789, 108 P.3d 1220 (2005)). Summary judgment is proper if, given the evidence, reasonable persons could reach only one conclusion. *Walston v. Boeing Co.*, 181 Wn.2d 391, 395, 334 P.3d 519 (2014).

To establish an actionable negligence claim, a plaintiff must establish the existence of (1) a duty, owed by the defendant to the plaintiff, to conform to a certain standard of conduct; (2) a breach of that duty; (3) a resulting injury; and (4) proximate cause between the breach and the injury. *Meyers*, 197 Wn.2d at 287.

## II. DUTY OF CARE<sup>3</sup>

While the trial court did not rule on the issue, Adgar argues that LWD owed a duty of care to protect him from Dinsmore's criminal conduct because Bosma's affirmative acts exposed him to recognizable high degree of risk of harm, which a reasonable person would have taken into account. Based on the facts of this case, we agree.

### A. Legal Principles

The existence of a duty owed by the defendant to the plaintiff is an essential element of an actionable negligence claim. *Kim v. Budget Rent A Car Sys. Inc.*, 143 Wn.2d 190, 194-95, 15 P.3d 1283 (2001). The existence of a duty is a question of law for the court to resolve, which is determined by reference to considerations of public policy. *Parilla v. King County*, 138 Wn. App. 427, 432, 157 P.3d 879 (2007).

"Actors have a duty to exercise reasonable care to avoid the foreseeable consequences of their acts." *Washburn v. City of Federal Way*, 178 Wn.2d 732, 757, 310 P.3d 1275 (2013). As a general rule, there is no duty to prevent third parties from causing criminal harm to others because criminal conduct is generally unforeseeable. *Id.* "Criminal conduct is, however, not unforeseeable per se." *Id.* Recognizing this, our Supreme Court has adopted *Restatement (Second) of Torts* § 302B (1965) as an exception to the general rule. *Id.* 

Pursuant to *Restatement (Second)* § 302B, "a duty to guard against a third party's foreseeable criminal conduct exists where an actor's own affirmative act has created or exposed another to a recognizable high degree of risk of harm through such misconduct, which a reasonable

<sup>&</sup>lt;sup>3</sup> LWD argues that there is no special relationship between the parties that imposes a duty to control Dinsmore's actions. We do not discuss the issue because Adgar concedes that there is no special relationship between the parties in this case.

person would have taken into account." Parilla, 138 Wn. App. at 439. Specifically, section 302B

provides that:

"An act or an omission may be negligent if the actor realizes or should realize that it involves an unreasonable risk of harm to another through the conduct of the other or a third person which is intended to cause harm, even though such conduct is criminal."

Kim, 143 Wn.2d at 196 (quoting RESTATEMENT (SECOND) § 302B). An official comment to section

302B provides that:

"There are . . . situations in which the actor, as a reasonable [person], is required to anticipate and guard against the intentional, or even criminal, misconduct of others. In general, these situations arise where the actor is under a special responsibility toward the one who suffers the harm, which includes the duty to protect [them] against such intentional misconduct; or where the actor's own affirmative act has created or exposed the other to a recognizable high degree of risk of harm through such misconduct, which a reasonable [person] would take into account."

Parilla, 138 Wn. App. at 433-34 (emphasis in original) (quoting RESTATEMENT (SECOND) § 302B

cmt. e ). Our Supreme Court has explained that "[t]his does not mean that any risk of harm gives

rise to a duty. Instead, an unusual risk of harm, a 'high degree of risk of harm,' is required." Kim,

143 Wn.2d at 196 (quoting RESTATEMENT (SECOND) § 302B cmt. e).

Washington courts have looked to the illustrations provided in section 302B for additional

guidance:

Pursuant to two of these illustrations, a duty of care may arise "[w]here the actor acts with knowledge of peculiar conditions which create a high degree of risk of intentional misconduct," or "[w]here property of which the actor has possession or control affords a peculiar temptation or opportunity for intentional interference likely to cause harm."

Parilla, 138 Wn. App. at 434 (footnotes omitted) (quoting RESTATEMENT (SECOND) § 302B cmt.

e, section G, H). An additional official comment to section 302B explains that the existence or

nonexistence of a duty must be determined by reference to the particular circumstances at issue:

"It is not possible to state definite rules as to when the actor is required to take precautions against intentional or criminal misconduct. As in other cases of negligence, . . . it is a matter of balancing the magnitude of the risk against the utility of the actor's conduct. *Factors to be considered are the known character, past conduct, and tendencies of the person whose intentional conduct causes the harm, the temptation or opportunity which the situation may afford [them] for such misconduct, the gravity of the harm which may result, and the possibility that some other person will assume the responsibility for preventing the conduct or the harm, together with the burden of the precautions which the actor would be required to take."* 

*Parilla*, 138 Wn. App. at 434 (alternations in original) (quoting RESTATEMENT (SECOND) § 302B cmt. f).

## B. LWD Owed Adgar a Duty of Care Under the Facts of This Case

Adgar argues that LWD owed him a duty to protect against Dinsmore's criminal acts because the facts here closely mirror the circumstances in *Parilla*, 138 Wn. App. 427, where the court imposed such a duty. We agree.

In *Parilla*, an altercation erupted between two passengers on a King County Metro bus as it was travelling on a public right-of-way. *Id.* at 430. The bus driver pulled over to the curb and asked all of the passengers to disembark. *Id.* All but three of the passengers, Courvoisier Carpenter and the two individuals involved in the altercation, complied with the driver's order. *Id.* at 430-31. The bus driver exited the bus, leaving the engine running with Carpenter and the two other passengers on board. *Id.* at 431. The two individuals in the altercation left and the driver reentered the bus asking Carpenter to disembark. *Id.* Carpenter then began exhibiting bizarre behavior, including acting as if he were talking to somebody outside of the vehicle although nobody was there, yelling unintelligibly, and striking the windows of the bus with his fists. *Id.* 

After observing Carpenter's behavior for several minutes, the driver exited the bus a second time, again leaving the engine running with Carpenter on board. *Id.* Carpenter moved into the driver's seat of the idling 14–ton bus and drove it down the public right-of-way before crashing into several vehicles, including that of the Parrillas. *Id.* The Parillas suffered injuries as a result of the collision. *Id.* During these events, Carpenter was heavily under the influence of phencyclidine (PCP) and carboxy-THC (tetrahydrocannabinol), illegal recreational drugs. *Id.* 

Division One of this court held that, pursuant to the circumstances alleged, King County owed a duty of care to the Parrillas. *Id.* at 440-41. The court looked to the factors set out in section 302B in order to reach its holding. *Id.* at 440. First, the court noted that the bus driver "acted with knowledge of peculiar conditions which created a high degree of risk of intentional misconduct." *Id.* The court found significant that the bus driver was fully aware of Carpenter's erratic behavior and acts displaying a tendency toward criminal conduct. *Id.* Yet, despite this knowledge, the bus driver affirmatively acted by leaving the bus running next to the curb of a public street with Carpenter on board. *Id.* 

Second, the court noted that the risk of harm from the criminal operation of a 14-ton bus was recognizably high, unlike a normal passenger vehicle. *Id*. Third, the court noted that the bus was stolen by Carpenter mere moments after it was left unattended, not at a remote future time by an unknown individual. *Id*. Accordingly, the court concluded that "[a] jury could well find that Carpenter's actions were reasonably foreseeable under these circumstances." *Id*.

Similar to *Parilla*, we recognize a very narrow duty not to leave one's motor vehicle running with the door open, on a roadway, while leaving the vehicle unguarded out of sight, when an unknown individual is nearby and it is foreseeable that the person might steal the vehicle.

Notably, we are not holding that the duty extends to a car running in one's own driveway or garage.<sup>4</sup>

Here, Bosma saw an intoxicated person in close proximity to his truck attempting and failing to get into another vehicle. It was foreseeable that such a person might attempt to get into and drive the LWD truck if the truck was left running with the door open and unattended. Doing so created a high degree of risk that was foreseeable for purposes of establishing a duty on the part of LWD. Therefore, under the specific facts of this case, Bosma owed a duty not to leave the truck running and unattended with the door open.

Even though we conclude that LWD owed a duty to Adgar here, we do not reach the issue of whether the scope of the duty extends to these facts. As recognized by our Supreme Court, while

[t]he first inquiry . . . is whether a duty to protect against third party criminal conduct is owed at all. The second inquiry . . . , foreseeability of harm as a limit on the scope of the duty, considers whether the harm sustained is reasonably perceived as being within the general field of danger covered by the duty owed by the defendant. . . . In this way, foreseeability plays a role in both the legal and factual inquiries regarding duty and its scope.

McKown v. Simon Prop. Grp., Inc., 182 Wn.2d 752, 764, 344 P.3d 661 (2015) (internal citations

omitted). This latter question is a question of fact for the jury. Id.

Accordingly, there remains an unresolved question as to whether the scope of the duty we

have recognized extends to the facts here. This is a question we leave for the jury.

<sup>&</sup>lt;sup>4</sup> Adgar also appears to argue that RCW 46.61.600 imposes a duty of care on LWD. However, the Supreme Court in *Kim* rejected the proposition that RCW 46.61.600 was enacted for the purpose of protecting the class of persons to which Adgar is a member. 143 Wn.2d at 202. That interpretation is binding on this court until it is overruled by the Supreme Court. *State v. Gore*, 101 Wn.2d 481, 487, 681 P.2d 227 (1984). Accordingly, this argument fails.

## III. SUPERSEDING CAUSE

Adgar argues that the trial court erred in concluding that Dinsmore's intervening acts constituted a superseding cause that cut off LWD's liability as a matter of law. We agree.

A. Legal Principles

Proximate cause is an essential element of an actionable negligence claim. *Ehrhart v. King County*, 195 Wn.2d 388, 396, 460 P.3d 612 (2020). Proximate cause contains two prongs: (1) cause in fact and (2) legal cause. *Meyers*, 197 Wn.2d at 289. "[T]he cause in fact inquiry focuses on a 'but for' connection, [while] legal cause is grounded in policy determinations as to how far the consequences of a defendant's acts should extend." *Id.* (quoting *Schooley v. Pinch's Deli Market, Inc.*, 134 Wn.2d 468, 478-79, 951 P.2d 749 (1998)).

An act that produces an injury generally is the proximate cause of that injury, unless a new, independent act breaks the chain of causation thereby superseding the original act as the proximate cause of the injury. *Roemmich v. 3M Co.*, 21 Wn. App. 2d 939, 952, 509 P.3d 306 (2022). Washington courts regularly look to the *Restatement (Second) of Torts* in applying the doctrine of superseding cause. *See, e.g., Campbell v. ITE Imperial Corp.*, 107 Wn.2d 807, 812-14, 733 P.2d 969 (1987); *Roemmich*, 21 Wn. App. 2d at 952. "The *Restatement of Torts* defines 'superseding cause' as 'an act of a third person or other force which by its intervention prevents the actor from being liable for harm to another which his antecedent negligence is a substantial factor in bringing about." *Roemmich*, 21 Wn. App. 2d at 952 (quoting RESTATEMENT (SECOND) § 440).

"Whether an act may be considered a superseding cause sufficient to relieve a defendant of liability depends on whether the intervening act can reasonably be foreseen by the defendant;

only intervening acts which are *not* reasonably foreseeable are deemed superseding causes.<sup>35</sup> *Albertson v. State*, 191 Wn. App. 284, 297, 361 P.3d 808 (2015) (quoting *Riojas v. Grant County Pub. Util. Dist.*, 117 Wn. App. 694, 697, 72 P.3d 1093 (2003)). "Reasonable foreseeability does not require that the precise manner or sequence of events in which a plaintiff is harmed be foreseeable." *Albertson*, 191 Wn. App. at 297.

"Rather, as the *Restatement (Second) of Torts* explains, '[I]f the likelihood that a third person may act in a particular manner is . . . one of the hazards which makes the [defendant] negligent, such an act whether innocent, negligent, intentionally tortious, or criminal does not prevent the [defendant] from being liable' for the injury caused by the defendant's negligence."

Albertson, 191 Wn. App. at 297 (alterations in original) (quoting RESTATEMENT (SECOND) § 449); see also Campbell, 107 Wn.2d at 813.

In determining whether an intervening act constitutes a superseding cause, the relevant considerations are: "whether (1) the intervening act created *a different type of harm* than otherwise would have resulted from the actor's negligence; (2) the intervening act was *extraordinary* or resulted in extraordinary consequences; (3) the intervening act *operated independently* of any situation created by the actor's negligence." *Campbell*, 107 Wn.2d at 812-13; *see also* RESTATEMENT (SECOND) § 442; *Roemmich*, 21 Wn. App. 2d at 953.

<sup>&</sup>lt;sup>5</sup> As is evident, both the duty and proximate cause inquires ask whether the intervening act is reasonably foreseeable. "While the issues of duty and legal cause often involve similar considerations, they are separate inquiries." *Meyers*, 197 Wn.2d at 291. Our Supreme Court has clarified that

a court should not conclude that the existence of a duty automatically satisfies the requirement of legal causation. This would nullify the legal causation element and along with it decades of tort law. Legal causation is, among other things, a concept that permits a court for sound policy reasons to limit liability where duty and foreseeability concepts alone indicate liability can arise.

*Schooley*, 134 Wn.2d at 479.

"[W]here a third actor intervenes between the defendant's alleged wrongdoing and the plaintiff's injuries, the intervening cause is examined as part of the 'cause in fact' inquiry." *McCoy v. Am. Suzuki Motor Corp.*, 136 Wn.2d 350, 358, 961 P.2d 952 (1998). Accordingly, "[w]hether a third party's intervening act rises to the level of a superseding cause is generally a question of fact for the jury, but it may be determined as a matter of law if reasonable minds could not differ as to the foreseeability of the act." *Roemmich*, 21 Wn. App. 2d at 953.

B. The Trial Court Erred in Resolving the Issue of Superseding Cause as a Matter of Law

Here, having concluded above that LWD owed Adgar a duty of care, "[a] jury could well find that [Dinsmore's] actions were reasonably foreseeable under these circumstances." *Parilla*, 138 Wn. App. at 440. However, this does not mean that causation is established because duty and proximate cause are separate inquires. *Meyers*, 197 Wn.2d at 291. We conclude the trial court erred in concluding that Dinsmore's intervening acts rose to the level of a superseding cause as a matter of law.

First, Dinsmore's intervening acts did not create a different type of harm than would have otherwise resulted from LWD's alleged negligence. LWD's alleged negligence stems from Bosma's affirmative act of leaving the truck running with its driver side door open after observing Dinsmore, in close proximity, appearing intoxicated and attempting to enter another vehicle. Based on these circumstances, Bosma's affirmative act created a high degree of risk of harm that Dinsmore would steal the truck and cause a collision in an intoxicated state. Here, Adgar suffered personal injuries from an automobile collision—the same type of harm created by LWD's alleged negligence.

Second, in one sense Dinsmore's act of attempted suicide could be considered extraordinary in light of the antecedent negligence by LWD. However, Adgar was injured by an automobile collision, an ordinary consequence of an intoxicated person stealing a truck.

Third, Dinsmore's intervening acts did not operate independently of the situation created by LWD's alleged negligence. To use the language used by our Supreme Court in *Campbell*, Dinsmore's intervening acts were "activated" by Bosma's affirmative act of leaving the truck running, with the door open, and unattended. 107 Wn.2d at 815.

Based on the foregoing, we hold that the trial court erred in concluding that Dinsmore's acts were a superseding cause as a matter of law.

### C. LWD's Arguments to the Contrary are Without Merit

LWD argues that the trial court did not err in concluding that Dinsmore's intervening acts were a superseding cause as a matter of law because "Washington courts long ago made the policy determination that suicide is an independent act that breaks the chain of proximate cause and cuts off liability." Br. of Resp't at 25. LWD primarily relies on *Arsnow v. Red Top Cab Co.*, 159 Wash. 137, 292 P. 436 (1930), *Orcutt v. Spokane County*, 58 Wn.2d 846, 364 P.2d 1102 (1961), and *Webstad v. Stortini*, 83 Wn. App. 857, 924 P.2d 940 (1996), to support its proposition. We disagree.

Here, LWD's reliance on *Arsnow*, *Orcutt*, and *Webstad* is inapposite. In each of those cases, a wrongful death suit was brought by the estate of the decedent against the defendant alleging that the defendant's negligent acts were the proximate cause of the decedent's suicide. *Arsnow*, 159 Wash. at 138-39; *Orcutt*, 58 Wn.2d at 847-50; *Webstad*, 83 Wn. App. at 859-60. However, that is simply not the case here. Dinsmore is not the one claiming that LWD's negligent conduct caused him to attempt suicide. Instead, this case concerns whether a third party's

intervening acts rose to the level of a superseding cause because Adgar is claiming that Bosma's antecedent negligence proximately caused his injuries. Because the cited cases are distinguishable from this case, LWD's argument fails.<sup>6</sup>

Next, LWD argues that out-of-state cases generally hold that suicide is an intentional culpable act that is unforeseeable as a matter of law. LWD relies on *Scoggins v. Wal-Mart Stores, Inc.*, 560 N.W.2d 564 (1997), *Rains v. Bend of the River*, 124 S.W.3d 580 (Tenn. 2003), *Chalhoub v. Dixon*, 788 N.E.2d 164 (Ill. 2003); *Johnson v. Wal-Mart Stores, Inc.*, 588 F.3d 439 (7th Cir. 2009), and *Harbaugh v. Coffinbarger*, 543 S.E.2d 338 (W.Va. 2000), to support its proposition. We conclude that the cited out-of-state cases are inapposite to the circumstances present in this case.

Here, as an initial matter, out-of-state cases are not binding on this court and need not be followed. *Citizens All. for Prop. Rts. v. San Juan County*, 181 Wn. App. 538, 546, 326 P.3d 730 (2014). Even if the cited cases were binding, they are all distinguishable, and therefore, unpersuasive. Much like LWD's misguided reliance on Washington wrongful death cases, in each of the cited cases, the decedent's estate alleged that the defendant's negligence in either selling a firearm/ammunition or making a firearm/ammunition available proximately caused the decedent's suicide. *Scoggins*, 560 N.W.2d at 566; *Rains*, 124 S.W.3d at 586; *Chalhoub*, 788 N.E.2d at 165-66; *Johnson*, 588 F.3d at 441; *Harbaugh*, 543 S.E.2d at 347. Again, this is not a case where Dinsmore is claiming that LWD's negligence proximately caused him to attempt suicide. Accordingly, LWD's reliance on these cases is unpersuasive.

<sup>&</sup>lt;sup>6</sup> LWD's reliance on *Cotten v. Wilson*, 576 S.W.3d 626 (2019), fails for the same reason.

LWD argues that the trial court did not err in concluding that Dinsmore's intervening acts were a superseding cause as a matter of law because the proper focus of the inquiry is "on the intentional nature of the intervening act, not the foreseeability of the injury." Br. of Resp't at 39. We disagree.

It is true that Washington courts have stated the superseding cause inquiry "'depends on whether the intervening act can reasonably be foreseen by the defendant." *Albertson*, 191 Wn. App. at 297 (quoting *Riojas*, 117 Wn. App. at 697). However, the proper focus is not solely on the foreseeability of the intervening act, but also whether the resulting injury falls within the scope of harm created by an actor's antecedent negligent conduct. *Albertson*, 191 Wn. App. at 297; RESTATEMENT (SECOND) §§ 442B, 449 (1965). Indeed, an official comment to section 442B provides that,

If the actor's conduct has created or increased the risk that a particular harm to the plaintiff will occur, and has been a substantial factor in causing that harm, it is immaterial to the actor's liability that the harm is brought about in a manner which no one in his position could possibly have been expected to foresee or anticipate. This is true not only where the result is produced by the direct operation of the actor's conduct upon conditions or circumstances existing at the time, but also where it is brought about through the intervention of other forces which the actor could not have expected, whether they be forces of nature, or the actions of animals, or those of third persons which are not intentionally tortious or criminal. *This is to say that any harm which is in itself foreseeable, as to which the actor has created or increased the recognizable risk, is always "proximate," no matter how it is brought about, except where there is such intentionally tortious or criminal intervention, and it is not within the scope of the risk created by the original negligent conduct.* 

RESTATEMENT (SECOND) § 442B, cmt. b (emphasis added); *see also Doyle v. Nor-West Pac. Co.*, 23 Wn. App. 1, 7, 594 P.2d 938 (1979) ("[E]ven if the intervening acts were as a matter of law unforeseeable, there would remain the question of whether the harm was within the risk created by [defendant's] negligence."). Based on the foregoing principles, the trial court erred by solely focusing on the specific conduct of Dinsmore in deciding the issue of superseding cause. The

scope of harm created by LWD's antecedent negligence is also a relevant consideration. Again, it was error for the trial court to conclude that Dinsmore's conduct was a superseding cause as a matter of law.

LWD appears to argue that the trial court did not err in granting its motion for summary judgment because no reasonable mind could conclude that "a traffic collision is a foreseeable consequence of merely leaving keys in a car." Br. of Resp't at 40. LWD appears to rely on *Pratt v. Thomas*, 80 Wn.2d 117, 491 P.2d 1285 (1971), and *Kim*, 143 Wn.2d 190, to support its proposition. We conclude that LWD's reliance on *Pratt* and *Kim* is inapposite.

In *Pratt*, the defendants parked their station wagon in a school parking lot with the ignition unlocked. 80 Wn.2d at 118. The defendants took the keys, but the specific model of their vehicle could have the keys removed and the ignition remain unlocked. *Id*. Sometime in the next two hours, three high school students stole the vehicle and drove it some distance to pick up another individual. *Id*. The thieves drove the vehicle for a while, but the state patrol eventually saw it and pursued. *Id*. A high speed chase ensued, which led to the plaintiff's injuries. *Id*.

The Supreme Court held that proximate cause was lacking on these facts as a matter of law. *Id.* at 119. The court reasoned:

Here it is plain the accident which caused plaintiff's injuries was not a part of the natural and continuous sequence of events which flowed from respondents' act in leaving their stationwagon [sic] in the parking lot. It was the result of new and independent forces. Among the new forces were the stealing of the vehicle, the pursuit by the state patrol, the attempt by the thieves to run from the officers and, finally, the accident.

*Id.* at 119. In reaching its holding, the court applied the following rule from *Sailor v. Ohlde*, 71 Wn.2d 646, 647, 430 P.2d 591 (1967):

Where the owner of a vehicle parks it off the street, turns off the ignition, but leaves the key in the ignition, and a stranger or intermeddler thereafter causes the vehicle to be set in motion resulting in personal injuries or property damages, it has usually been held that the owner of the parked vehicle is not liable for the negligence of the stranger or intermeddler.

In *Kim*, Demicus Young trespassed onto Budget Rent a Car's administrative facility parking lot to steal a vehicle. 143 Wn.2d at 194. No vehicles are rented from this lot and it had no fences, barriers, lights, security personnel, or cameras. *Id*. Young found an unlocked Dodge minivan with the keys in its ignition and stole the vehicle. *Id*. There was no evidence that a vehicle had ever been stolen from Budget's administrative facility. *Id*. Young drove home and went to sleep. *Id*. The next day, he consumed alcohol and smoked marijuana. *Id*. He then attempted to drive the minivan, but struck a telephone pole pulling out of his driveway. *Id*. Young tried to speed away, ran a stop sign in the process, and caused an accident which severely injured the plaintiff. *Id*.

The Supreme Court held that both prongs of proximate cause were lacking as a matter of law. *Id.* at 203-06. The court held that cause in fact was lacking because: (1) the accident was not produced by the natural and continuous sequence of events initiated by the defendant's failure to secure a vehicle in a private parking lot, (2) the intervening third party made at least one temporary stop, and (3) a police chase and accident ensued. *Id.* at 203-04. The court also held that legal cause was lacking based on the remoteness in time between the criminal act and the injury to the plaintiff. *Id.* at 205.

Here, *Pratt* and *Kim* are factually distinguishable from this case. Unlike *Pratt* and *Kim*, the vehicle theft occurred on a public right-of-way, not a private parking lot. Unlike *Pratt* and *Kim*, Dinsmore did not make at least one temporary stop. The collision here occurred mere moments after the vehicle theft and not some remote time in the future. Additionally, a significant difference between this case and *Pratt* and *Kim* is that Dinsmore was not an unknown individual—Bosma observed his peculiar behavior moments before walking away from the truck until it was out of sight while it was idling and its driver side door left open.

Furthermore, unlike *Pratt* and *Kim*, legal cause is not lacking on these facts because the collision here did not occur at a remote time in the future, as explained above. Again, the collision here occurred mere moments after the vehicle theft. Indeed, *Kim* recognized that "of the few cases that have allowed third party tort liability in 'key in ignition' cases, most have not involved the type of attenuated facts present here." 143 Wn.2d at 205-06. The chain of events in this case closely resembles the cited out-of-state cases in *Kim*. *See*, *e.g.*, *McClenahan v. Cooley*, 806 S.W.2d 767, 769 (Tenn. 1991) (vehicle stolen at 11:00 A.M., accident at 11:33 A.M.); *Cruz v. Middlekauff Lincoln Mercury*, *Inc.*, 909 P.2d 1252, 1253 (Utah 1996) (vehicle stolen in early evening, accident at 8:00 P.M.); *Kozicki v. Dragon*, 583 N.W.2d 336, 338 (Neb. 1998) (vehicle stolen at 5:45 A.M., accident later that morning).

We hold that the trial court erred in concluding that Dinsmore's intervening acts were a superseding cause as a matter of law.

## CONCLUSION

We reverse the trial court's order granting LWD's motion for summary judgment and remand the case for further proceedings.

. Veljacic J. We concur: Maxa, J.

Cruser, A.C.J.

# **APPENDIX 2**

Filed Washington State Court of Appeals Division Two

August 25, 2023

## IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION II

ī

PAUL ADGAR,	
Appellant/Cross-Respondent,	
V.	
MARTIN A. DINSMORE and "JANE DOE" DINSMORE, husband and wife, and their marital community composed thereof,	O I
Defendant,	
I AKEWOOD WATED DISTRICT	

LAKEWOOD WATER DISTRICT,

Respondent/Cross-Appellant.

### ORDER DENYING MOTION FOR RECONSIDERATION

No. 56142-5-II

Respondent/Cross-Appellant, Lakewood Water District, moves this court for reconsideration of its May 31, 2023 opinion. Appellant/Cross-Respondent, Paul Adgar, responded in opposition to the motion for reconsideration. After consideration, we deny Respondent/Cross-Appellant's motion for reconsideration. It is

SO ORDERED.

Panel: Jj. Maxa, Cruser, Veljacic

FOR THE COURT:

Velacic, J.

## **CARNEY BADLEY SPELLMAN**

## September 22, 2023 - 2:02 PM

## **Filing Petition for Review**

## **Transmittal Information**

Filed with Court:	Supreme Court
Appellate Court Case Number:	Case Initiation
Appellate Court Case Title:	Paul Adgar, Appellant/Cross Respondent v Martin A. Dinsmore, et al,
	Respondents/Cross Appellants (561425)

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