FILED February 11, 2015 Court of Appeals Division I State of Washington

91339-1 No. (Court of Appeals No. 70241-6-I)

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

CITY OF BOTHELL,

Respondent,

FEB 2 6 2015 CLERK OF THE SUPREME COURT STATE OF WASHINGTON P

ERIC SCOTT LEVINE,

v.

Petitioner.

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Eric Scott Levine seeks review of the Court of Appeals decision designated in Part B.

B. COURT OF APPEALS DECISION

Mr. Levine seeks review of the Court of Appeals decision affirming his Bothell Municipal Court conviction for assault in the fourth degree. <u>State v. Eric S. Levine</u>, No. 70241-6-I. A copy of the decision dated January 12, 2015, is attached as an appendix.

C. <u>ISSUE PRESENTED FOR REVIEW</u>

The Sixth Amendment confrontation clause prohibits the introduction of testimonial hearsay unless the declarant is unavailable to testify and the defendant had the prior opportunity to cross-examine the declarant. Giovanna Bustos did not testify at Eric Levine's trial for fourth degree assault, but the trial court permitted a Bothell police officer to testify that Ms. Bustos told him that Mr. Levine had assaulted her earlier that afternoon. An objective evaluation of the circumstances of the officer's encounter with Ms. Bustos and the statements and actions of both Ms. Bustos and the officer demonstrate that the primary purpose of the interview was not to address an on-going emergency. Did the introduction of Ms. Bustos's testimonial out-of-court statements violate Mr. Levine's Sixth Amendment right to confront the witnesses against him?

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

Giovanna Bustos called Eric Levine and asked if she could stay at his house to recover after spending several days partying with friends. CP 256-57.¹ The two had known each other for several years and remained friends after a brief intimate relationship ended at least two years earlier. CP 269-70, 271-72. Mr. Levine would occasionally let Ms. Bustos stay at his house if she had nowhere to go, but he did give her a key to his home. CP 112-13, 269, 271.

Mr. Levine told Ms. Bustos she could not stay at his house, and he did not pick up the telephone when she called him again. CP 258. Ms. Bustos left a nonsensical message accusing Mr. Levine of following her breath and cheating with a green-eyed girl on the computer.² CP 259.

Later that day when he finished taking a shower, Mr. Levine found Ms. Bustos inside his home. CP 259. She was "out of her mind" and her statements did not make sense. CP 259-60, 274-75. Mr.

¹ The verbatim report of proceedings of Mr. Levine's Bothell Municipal Court jury trial is found at CP 149-321

 $^{^2}$ The municipal court excluded the taped message. CP 258-59. A transcript is found at CP 106.

Levine again told Ms. Bustos that she could not stay at his house. CP 260. After some time, Ms. Bustos agreed to leave when Mr. Levine offered her a ride. CP 260-61.

As they left Mr. Levine's house, Ms. Bustos was angry and screaming at Mr. Levine so loudly that he could not safely concentrate on driving. CP 262-63. Mr. Levine pulled onto the side of the road and asked Ms. Bustos to get out. CP 263. Ms. Bustos got out of the pickup truck only after Mr. Levine himself exited and activated the alarm. CP 263-64. Ms. Bustos then ran in the direction of a nearby house, and Mr. Levine walked home, which he estimated was about a quarter mile from where he stopped. CP 264-66.

Ms. Bustos went to home of Carol Jean Cornelius and her husband and asked for help. CP 206, 210. Mrs. Cornelius assured Ms. Bustos that she was safe and called 911. CP 207, 210. One of Mr. Cornelius's crewmembers went to the front of the house and watched until aid arrived. CP 211-12.

Several Bothell police officers and medics responded to the 911 call. CP 225, 230. Police Officer John Lawson and another officer went to Mrs. Cornelius's residence, and two others went to Mr.

Levine's house and placed him under arrest. CP 225-26, 229, 236-37, 266.

Mr. Levine was charged by amended complaint in Bothell Municipal Court with fourth degree assault. CP 13. Ms. Bustos did not appear at his jury trial.³ CP 152. The municipal court ruled that the admission of Ms. Bustos's statements to Officer Lawson would not violate Mr. Levine's Sixth Amendment right to confront the witnesses against him. CP 186-87. The court reasoned that Ms. Bustos's initial statements to the officer were not testimonial because the officer was trying to determine if there was an emergency, what he needed to do, and who he needed to arrest. CP 186-87.

At trial, Ms. Cornelius testified that a young lady she did not know ran up to her house one August afternoon screaming "help me." CP 206, 210. The woman was shaking, appeared frightened, and had a little bit of blood in her ear and a scratch or blood on her neck. CP 207. The woman told Mrs. Cornelius that she was hit in the ear. <u>Id</u>. Mrs. Cornelius got the impression that the woman had either jumped or been pushed out of a car. <u>Id</u>. Mrs. Cornelius called 911 and related what the

³ A material witness warrant was issued but never served. CP 32, 162.

woman told her, adding the woman was "kind [of] hysterical." CP 207-08.

Officer Lawson testified that police dispatch related the contents of the 911 call to him prior to his arrival at the Cornelius residence. CP 224. According to the officer, dispatch informed him that Ms. Bustos claimed her ex-boyfriend hit her, choked her, and threatened to kill her at the residence where they both lived. <u>Id</u>.

When Officer Lawson arrived at the Corneliuses' home, he contacted Ms. Bustos in order to determine if a crime had occurred. CP 225-26, 229. He asked Ms. Bustos what happened, and she stated that her ex-boyfriend came home at 1:00 p.m. and got angry when she asked what he was doing on the computer. CP 230. She said he yelled at her, struck her, placed his hands around her neck, and pressed on her eyes with his thumbs. CP 230-31, 242. She also claimed he threatened to kill her and would certainly kill her if she called the police. CP 237. Officer Lawson asked Ms. Bustos if Eric Levine was the ex-boyfriend, and she confirmed that he was. CP 231.

Officer Lawson observed that Ms. Bustos's neck was red. CP 233. Bothell Fire Department medics determined that Ms. Bustos did not need any immediate medical attention. CP 242.

Mr. Levine was convicted of fourth degree assault, and the jury found by special verdict that he and Ms. Bustos were members of the same household. CP 47-48, 325. Mr. Levine appealed to the King County Superior Court where he argued, inter alia, that his constitutional right to confront the witnesses against him was violated by the use of Ms. Bustos's out-of-court statements at trial. CP 4, 138-45, 361-64. His conviction was affirmed. CP 365. The Court of Appeals granted discretionary review to address only the Confrontation Clause issue and affirmed the Superior Court. Slip Op. at 1.

E. ARGUMENT WHY REVIEW SHOULD BE GRANTED

The admission of Ms. Bustos's out-of-court statements to the investigating police officer violated Mr. Levine's Sixth Amendment right to confront the witnesses against him.

At Eric Levine's trial for fourth degree assault, the City of Bothell was permitted to elicit testimony from a police officer that Giovanna Bustos told him that Mr. Levine struck her, choked her, and pushed his thumbs into her eyes. Ms. Bustos did not testify, and the officer saw only minor abrasions on her neck. Ms. Bustos was not in danger at time the officer questioned her, but the Court of Appeals held that Ms. Bustos's statements were not testimonial because they were elicited in order to respond to an on-going emergency. The Court of Appeals decision affirming Mr. Levine's conviction misapplies United States Supreme Court precedent and opinions from this Court interpreting the Sixth Amendment confrontation clause. This Court should accept review. RAP 13.4(b)(1), (3).

"Cross-examination is the principal means by which the believability of a witness and the truth of his testimony are tested." <u>Davis v. Alaska</u>, 415 U.S. 308, 316, 94 S. Ct. 1105, 39 L. Ed. 2d 347 (1974); <u>accord Crawford v. Washington</u>, 541 U.S. 36, 61, 124 S. Ct. 1354, 158 L. Ed. 2d 177 (2004); <u>State v. Darden</u>, 145 Wn.2d 612, 620, 41 P.3d 1189 (2002). The Sixth Amendment provides that "in all criminal prosecutions, the accused shall enjoy the right . . . to be confronted with the witnesses against him."⁴ U.S. Const. amend. VI. A witness's testimony against a defendant is thus inadmissible unless the witness appears at trial or, if the witness is unavailable, the defendant had a prior opportunity for cross-examination. <u>Crawford</u>, 541 U.S. at 68.

The <u>Crawford</u> Court limited the protection of the Confrontation Clause to "testimonial" statements. <u>Crawford</u>, 541 U.S. at 68. While

⁴ This "bedrock procedural guarantee" applies to the States through the Fourteenth Amendment. <u>Crawford</u>, 541 U.S. at 42 (citing <u>Pointer v. Texas</u>, 380 U.S. 400, 403, 85 S. Ct. 1065, 13 L. Ed. 2d 923 (1965)).

the court declined to provide a comprehensive definition of the term "testimonial," it held that it includes statements made as the result of police interrogation. <u>Id</u>. at 52, 68. The court subsequently excluded interrogation by law enforcement officers where the "primary purpose" of the interrogation was to enable the police to address an on-going emergency. <u>Michigan v. Bryant</u>, 562 U.S. 344, 131 S. Ct. 1143, 1156, 179 L. Ed. 2d 93 (2011); <u>Davis v. Washington</u>, 547 U.S. 813, 822, 126 S. Ct. 2266, 165 L. Ed. 2d 224 (2006).

Determining the primary purpose of police questioning is an objective inquiry based upon the circumstances of the encounter and the statements and actions of the police and declarant. <u>Bryant</u>, 131 S. Ct. at 1156. "[T]he relevant inquiry is . . . the purpose that reasonable participants would have had, as ascertained from the individuals' statements and actions and the circumstances in which the encounter occurred." <u>Id</u>.

Based upon <u>Davis</u>, this Court identified four factors to utilize in determining the primary purpose of the police interrogation: (1) whether the speaker was addressing events as they were occurring, requiring police assistance, or describing past events, (2) whether the speaker was facing an ongoing emergency, (3) whether the questions

and answers, viewed objectively, demonstrate that the statements were necessary to resolve a present emergency or establish what happened in the past, and (4) the level of formality of the interrogation. <u>State v.</u> <u>Koslowski</u>, 166 Wn.2d 409, 418-19, 209 P.3d 479 (2009) (citing <u>Davis</u>, 547 U.S. at 827)); <u>State v. Ohlson</u>, 162 Wn.2d 1, 15, 168 P.3d 1273 (2007); <u>accord State v. Beadle</u>, 173 Wn.2d 97, 110, 265 P.3d 863 (2011).

In <u>Koslowski</u>, police officers quickly responded to Ms. Alvarez's home and found her still on the telephone with a 911 operator. <u>Koslowski</u>, 166 Wn.2d at 414. Ms. Alvarez was quite upset, and she showed the officers where she had been up tied and forced to lie on the floor. <u>Id</u>. In response to the officers" questions, Ms. Alvarez explained that three men had approached her as she unloaded her groceries, forced her into her house with a possible gun, tied her up, and stolen her property. <u>Id</u>. at 415.

After reviewing the <u>Davis</u> factors, the <u>Koslowski</u> Court ruled that Ms. Alvarez's statements to the police were testimonial and thus inadmissible. <u>Koslowski</u>, 166 Wn.2d at 430-31. As in Mr. Levine's case, Ms. Alvarez was speaking about past events, not events that were currently happening, even though they were fairly recent. <u>Id</u>. at 422.

Ms. Alvarez was safe, and there was no reason to believe the men would return to harm her. <u>Id</u>. A reasonable listener would also understand that Ms. Alvarez was not facing an ongoing emergency. <u>Id</u>. at 423. Her responses to the police officers' inquiry also yielded testimonial information, and the mere fact that the suspects were still at large and possibly armed was not sufficient to find the statements nontestimonial. Id. at 487-89. Finally, although the interrogation was not formal due to Ms. Alvarez's emotional state, "a certain level of formality occurs whenever police engage in a question-answer sequence with a witness." <u>Id</u>. at 429.

The Court of Appeals' review of the factors in Mr. Levine's case reveals a conflict with <u>Koslowski</u> and <u>Bryant</u>. First, Ms. Bustos told Office Lawson about a past event as did the victim in <u>Koslowski</u>. The Court of Appeals, however, concluded that the timing of Ms. Bustos's statements to Officer Lawson were "essentially contemporaneous" with the assault she described, claiming that any statement made by a victim within minutes of an assault "may be considered contemporaneous with the described events" Slip Op. at 7-8.

The cited authority by the Court of Appeals for this proposition is its own opinion in State v. Reed, 168 Wn. App. 553, 566, 278 P.3d 203, rev. denied, 176 Wn.2d 1009 (2012). The Reed Court, however, was addressing 911 calls and the declarant's spontaneous statements to a police officer who arrived to help. The caller first reported that her boyfriend was choking and scratching her, had punched her in the lip, and continued to threaten her, A man could be heard shouting angrily in the background, and the call terminated before the 911 dispatcher could determine the caller's location. Reed, 168 Wn. App. at 559. The woman called 911 a few hours later and said her boyfriend "just beat me up right now" while they were in a car and that he left her by the side of the road where she was alone and her nose was still bleeding. Id. at 559-60, 566. When an officer arrived, she described what happened to her without prompting. Id. at 560. The declarant was "alone and injured and her assailant was still at large." Id. at 567.

Reed does not supply support for the Court of Appeals broad assertion that close in time is always the same as contemporaneous. Here, any assault apparently occurred at Mr. Levine's house, and Ms. Bustos was safe at a home where the owners and police were protecting her.

In addition, the record does not support the Court of Appeals conclusion that Ms. Bustos's statements to the officer occurred "within minutes" of the assault. Slip Op. at 8. Ms. Bustos related that she was assaulted sometime after 1:00 p.m., but Officer Lawson did not arrive at the Cornelius residence until at least 1:40. CP 226, 230. Ms. Bustos was relating past facts, not relating events as they were occurring, and the Court of Appeals analysis is incorrect.

The Court of Appeals interpretation of the second <u>Davis</u> factor – whether the speaker was facing an ongoing emergency – is in conflict with both <u>Koslowski</u> and <u>Bryant</u>. Ms. Bustos was not in danger at the time she was questioned by Officer Lawson. The statements were not made at the scene of the crime, but at Mrs. Cornelius's residence several blocks away. Ms. Cornelius told Ms. Bustos that she was safe, and Mr. and Mrs. Cornelius even had one of their crewmen stand at the end of the road to further protect her. CP 211-12. He waited until the aid car arrived and did not see anyone following Ms. Bustos. CP 212. In addition, two police officers and medics from the Bothell Fire Department were on the scene, and another two police officers went to Mr. Levine's residence. CP 225, 226, 230. Ms. Bustos even told the officer that she did not believe Mr. Levine was in the area. CP 225.

The Court of Appeals also failed to consider Ms. Bustos's medical condition as part of its analysis, as required by <u>Bryant</u>. <u>Bryant</u>, 131 S. Ct. at 1159. The police officer observed Ms. Bustos had only abrasions, not cuts. CP 233. Medics were already on the scene, but the officer photographed Ms. Bustos to document any injuries before allowing the medics to see her. CP 231-33. When the medics did see Ms. Bustos, they determined she did not require any immediate medical attention. CP 234, 242. Thus, there was no medical emergency.

The third factor utilized in <u>Koslowski</u> is whether the interrogation itself demonstrate that the statements were necessary to resolve a present emergency or establish what happened in the past. <u>Koslowski</u>, 166 Wn.2d at 418. Officer Lawson asked Ms. Bustos what happened and she responded. CP 230. The record does not show what other questions were asked and how Ms. Bustos answered, but Officer Lawson followed up with at least one specific question to confirm the information he had from dispatch concerning Mr. Levine's identity as the alleged perpetrator. CP 231.

In reviewing the fourth factor, the Court of Appeals concluded that the interrogation in this case lacked formality because the officer asked Ms. Bustos what happened. Slip Op. at 9. The interrogation,

however, did not occur in an exposed public area, but in the calm of Mr. and Mrs. Cornelius's protected yard. The homeowner and at least one of their employees, two police officers, and fire department medics were present, so the setting was safe. The level of formality was akin to that of many interrogations conducted by police officers in non-emergency situations. <u>See Koslowski</u>, 166 Wn.2d at 428.

The Court of Appeals determination that Ms. Bustos's statements to Officer Lawson were not testimonial is also in conflict with <u>Bryant</u> and <u>Koslowski</u> because the Court of Appeals looked at Officer Lawson's subjective belief. In determining that Officer Lawson was not investigating a past crime, the Court of Appeals cited his testimony that he was trying to determine what had happened and "if any action needed to be taken."⁵ Slip Op. at 8 (emphasis omitted); CP 225-26. The determination of whether a law enforcement office is engaged in addressing an on-going emergency, however, is not based upon the officer's subjective beliefs. Instead, the reviewing court must look objectively at the officer's questions and the declarant's answers. <u>Bryant</u>, 131 S. Ct. at 1160.

⁵ The officer also testified that he was there both to determine "if I had a crime, what type of crime I would be investigating," and to get medical attention for Ms. Bustos if needed. CP 230.

A statement to the police made after an emergency is over is a testimonial statement. <u>Davis</u>, 547 U.S. at 822; <u>State v. Mason</u>, 160 Wn.2d 910, 920, 162 P.3d 396 (2007). In determining that Ms. Bustos's statements to the police were not testimonial, the Court of Appeals analysis conflicts with decisions of this Court and the United States Supreme Court interpreting the Sixth Amendment, notably <u>Bryant</u> and <u>Koslowski</u>. Mr. Levine asks this Court to accept review. RAP 13.4(b)(1), (3).

F. CONCLUSION

Eric Levine asks this Court to accept review of the Court of Appeals decision affirming his conviction for fourth degree assault. DATED this $\underline{11^{\mu}}$ day of February 2015.

Respectfully submitted,

ACLWa

Elaine L. Winters – WSBA # 7780 Washington Appellate Project Attorneys for Petitioner

APPENDIX

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COURT OF APPEALS DECISION TERMINATING REVIEW

January 12, 2015



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IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON CITY OF BOTHELL, Respondent, v. ERIC SCOTT LEVINE, Petitioner. FILED: January 12, 2015

LEACH, J. — We granted discretionary review of the superior court's order affirming Eric Levine's municipal court conviction for fourth degree assault. The superior and municipal courts rejected Levine's argument, which he reasserts in this court, that admission of the victim's initial statements to police violated his right to confrontation. Because those statements were not testimonial and therefore did not violate the confrontation clause, we affirm.

FACTS

Based on allegations that Levine choked, assaulted, and threatened his former girlfriend, Giovanna Bustos, the city of Bothell (City) charged him with fourth degree assault.¹

Before trial, the City informed the municipal court that Bustos had not responded to a subpoena and it would proceed without her. The court then considered the admissibility of Bustos's hearsay statements to Carol Cornelius and the police.

¹ Levine's first trial ended in a dismissal without prejudice.

In its offer of proof, the City said Cornelius would testify that a hysterical woman, later identified as Bustos, appeared at her door on August 4, 2008. Bustos was "scared," "crying and panicky," and holding her ear. She told Cornelius that Levine "attacked her in the [truck]" and that she was "smacked in the ear." Bustos had either jumped or been pushed from the truck. Cornelius reported this information to 911. Based on this offer of proof, the court ruled that Bustos's statements to Cornelius came within the excited utterance exception to the hearsay rule. The defense then stipulated that the statements did not violate Levine's right to confrontation.

The court next considered Bustos's two statements to police—a brief initial statement made moments after police arrived and a subsequent, lengthier statement. The parties agreed that Bustos's second statement was testimonial and could not be admitted in her absence. They disagreed about the admissibility of her initial statement.

The City told the court that Bustos made her initial statement within minutes of Cornelius's 911 call. Bothell Police Officer John Lawson would testify that he arrived on the scene within six minutes of a police dispatch report and made "immediate contact" with Bustos. Officer Rogers arrived moments later. Bustos was crying, "very traumatized," and had red marks on her neck. Officer Lawson "had to ... ask her to sort of slow down and calm down so he could even get a statement from her to determine what had happened, and if any

action needed to be taken." She said "her boyfriend had assaulted her at their residence, that he had hit her, choked her, and threatened to kill her. He drove her away and then threw her out of the vehicle a short distance away." Bustos "believed the threat to kill was real."

Defense counsel argued that some of the proffered evidence was not in Officer Lawson's police report and that Bustos was not, in fact, in an excited state when she talked to him. The City countered that Officer Rogers was also present during Bustos's statements and that his report contained the challenged facts. The court ruled that Bustos's initial statements to Officer Lawson satisfied the excited utterance exception.

The court then considered whether Bustos's initial statements were testimonial and therefore inadmissible under the confrontation clause. The court framed the issue as whether the "circumstances objectively indicate that the primary purpose [of the interrogation] is to enable police assistance to meet an ongoing emergency." The City argued that an ongoing emergency existed because Bustos had a fresh injury, Levine had threatened to kill her, Bustos was "asking the officers for help," and the incident had "occurred . . . within the last 10 minutes." The City also represented that the responding officers received the following information in a police dispatch report:

- 3 -

Giovanna Bustos saying her boyfriend hit her, saying he was going to kill her, and that he tried to choke her.... This occurred at the residence and in the [truck]. She jumped out of the vehicle and ran to listed address, ... occurred five ago. Neck hurts, put finger in her arm. <u>He has guns</u>, ... suspect driving, ... and [she] thinks he probably went back home.^[2]

The City argued that the primary purpose of Officer's Lawson's questions to Bustos was "to ascertain the nature of the call, the nature of the emergency, and then to effectuate an arrest." The emergency "was a threat to kill, her being afraid, and Officer Lawson passing on that information to fellow officers to go make an arrest."

Defense counsel disagreed. He maintained any emergency had ended because Levine was no longer at the scene, Bustos was protected by several police officers, and her statements were about past events, not current risks of harm. The court asked whether Officer Lawson had asked Bustos questions or whether she "blurted out" her initial statement. The City responded that it "assumed" Officer Lawson asked questions and offered to bring him in to lay a

foundation. The court elected to rule on the existing record, stating,

The officer was there to try to figure out what the emergency was, what the officers need to do, if there was arrests that needed to be made. So I do believe that the statements that Officer Lawson can testify to, it did also happen approximately six minutes after the alleged assault, and so at this time I will find those to be nontestimonial.

Following additional argument, the court added,

² (Emphasis added.) The defense did not object to the court's consideration of the dispatch report or dispute that the officers received it.

[T]he critical consideration is not whether the perpetrator is . . . at the scene, but rather whether the perpetrator poses a threat of harm, thereby contributing to an ongoing emergency.

[Bustos] stated: ["]I think he went home.["] But they don't know where he is.

.... [J]ust because you're surrounded by police officers doesn't mean somebody doesn't act inappropriately.

At trial, Cornelius and Officer Lawson testified consistent with the City's offers of proof.³ Cornelius testified that Bustos ran up to her door, screaming "Help me, help me," and had blood on her neck and ear. Officer Lawson testified that when he arrived at the scene, he immediately noticed redness and cuts and scratches around Bustos's neck. She was hysterical and had a difficult time catching her breath to speak. Officer Lawson kept medical personnel from entering the area until the scene "was actually clear of any danger." He asked Bustos "if she could tell me what had happened." Bustos then described the entire incident without intervening questions from Officer Lawson. Bustos said Levine had assaulted her and threatened to kill her. She also said that "if she called the police, he would most certainly kill her." Once Officer Lawson determined that Levine was not in the immediate area, he cleared medical personnel to enter the area and examine Bustos for any "injuries that needed immediate medical attention." He then notified other officers that probable cause

³ Although Levine did not renew his motion to exclude Bustos's initial statements to police at trial, both parties rely largely on the testimony at trial. We have considered both the pretrial offers of proof and the testimony at trial.

existed to arrest Levine for domestic violence. Officer Lawson stayed with Bustos because she was still "very afraid."

Levine testified and denied assaulting Bustos. He claimed that on the day of his arrest, Bustos left him a phone message accusing him of "following her breath" and "cheating with the girl with the green eyes on the computer." After taking a shower, Levine emerged to find Bustos inside his residence. He told her to leave and offered to drive her wherever she wanted to go. When they entered his truck, she started screaming so loud that he "couldn't even think straight." He quickly pulled the truck to the side of the road, got out, and turned the alarm on. Bustos left the truck and ran to a nearby home. Levine then drove his truck to his residence, which was a quarter mile away. Police arrested him a short time later.

The jury convicted Levine as charged. He appealed to the superior court, which affirmed. We granted discretionary review.

DECISION

The Sixth Amendment's confrontation clause provides that "[i]n all criminal prosecutions, the accused shall enjoy the right... to be confronted with the witnesses against him."⁴ The confrontation clause bars "admission of testimonial statements of a witness who did not appear at trial unless he was unavailable to testify, and the defendant had had a prior opportunity for cross-examination."⁵

⁴ U.S. CONST. amend. VI.

⁵ <u>Crawford v. Washington</u>, 541 U.S. 36, 53-54, 124 S. Ct. 1354, 158 L. Ed. 2d 177 (2004).

Whether statements made to police are testimonial turns on whether the primary purpose of the interrogation was to determine past facts or to address an emergency or other circumstances.⁶ "When . . . the primary purpose of an interrogation is to respond to an 'ongoing emergency,' its purpose is not to create a record for trial and thus is not within the scope of the Clause."⁷ A court determines the primary purpose of an interrogation by objectively evaluating the circumstances of the encounter and the statements and actions of the parties.⁸ It focuses on the purpose reasonable participants would have had, not the subjective or actual purpose of the participants.⁹ The State has the burden of establishing that witness statements were nontestimonial.¹⁰ We review alleged violations of the confrontation clause de novo.¹¹

Under the primary purpose test, "[w]e first examine the circumstances in which the interrogation occurred."¹² These include "the timing of the statements relative to when the described events occurred."¹³ When a victim makes statements within minutes of an assault, they may be considered

⁶ <u>Michigan v. Bryant</u>, 562 U.S. 344, 131 S. Ct. 1143, 1154-55, 179 L. Ed. 2d 93 (2011).

⁷ Bryant, 131 S. Ct. at 1155.

⁸ Bryant, 131 S. Ct. at 1156.

⁹ <u>Bryant</u>, 131 S. Ct. at 1156.

¹⁰ <u>State v. Koslowski</u>, 166 Wn.2d 409, 417 n.3, 209 P.3d 479 (2009).

¹¹ Koslowski, 166 Wn.2d at 417.

¹² Bryant, 131 S. Ct. at 1163.

¹³ <u>State v. Reed</u>, 168 Wn. App. 553, 563, 278 P.3d 203 (2012) (citing <u>Davis v. Washington</u>, 547 U.S. 813, 827, 126 S. Ct. 2266, 165 L. Ed. 2d 224 (2006)).

contemporaneous with the described events.¹⁴ Here, Officer Lawson arrived on the scene within six minutes of receiving the dispatch and made "immediate contact" with Bustos. While the time between the assault at Levine's residence and Bustos's statements to Officer Lawson is less clear, the assault was essentially ongoing in nature, having begun only a few blocks away at the residence and continued in the truck.¹⁵ And Bustos's hysterical state and fresh injuries objectively manifested a recent assault and/or threat. Viewed objectively, the record supports the inference, drawn by the City below, that Bustos made her first statement within minutes of her being thrown out of or forced to jump from a vehicle in which she had been assaulted.

In addition to the surrounding circumstances, we assess the statements and actions of the parties, including the nature of what was asked and answered during the interrogation.¹⁶ Officer Lawson asked Bustos "what . . . happened." Bustos's answer described both past events and an ongoing threat to her safety. She also showed Officer Lawson the injuries to her neck and expressed her belief that Levine would make good on his threat to kill her. Officer Lawson asked her to "slow down and calm down so he could even get a statement from her to determine what had happened, and if any action needed to be taken."

¹⁴ Reed, 168 Wn. App. at 566.

¹⁵ Bustos told Officer Lawson that Levine's residence was only "a few blocks away."

¹⁶ Bryant, 131 S. Ct. at 1160-61; Reed, 168 Wn. App. at 563-64.

(Emphasis added.) An objective view of these facts supports a conclusion that the interrogation was not merely an investigation of past facts but also a response to an ongoing threat.

We also consider the level of formality of the interrogation.¹⁷ "The greater the formality of the encounter, the more likely it is that a statement elicited during that encounter is testimonial. In contrast, disorganized questioning in an exposed, public area that is neither tranquil nor safe" indicates the opposite.¹⁸ The initial questioning in this case "lacked any formality that would have alerted [Bustos] to or focused [her] on the possible future prosecutorial use of [her] statements."¹⁹ Officer Lawson simply asked Bustos what happened, and she recited the essential facts. This type of encounter is more indicative of a response to an emergency than evidence gathering for future prosecution.²⁰ And while it appears that the questioning occurred on private property, it occurred in the open and close to the spot where Levine was last seen.

Finally, we assess the threat of harm posed by the situation.²¹ We do so by considering whether a reasonable listener would conclude that the speaker was facing an ongoing emergency that required help.²² As noted above, a

- ²⁰ See Bryant, 131 S. Ct. at 1165-67.
- ²¹ <u>Reed</u>, 168 Wn. App. at 564.
- 22 Koslowski, 166 Wn.2d at 419.

¹⁷ <u>Reed</u>, 168 Wn. App. at 564; <u>Bryant</u>, 131 S. Ct. at 1160.

¹⁸ <u>Reed</u>, 168 Wn. App. at 564.

¹⁹ Bryant, 131 S. Ct. at 1166.

scared and injured Bustos ran to Cornelius's home for assistance. Within minutes of either jumping or being forced from Levine's truck, she told Cornelius and Officer Lawson that Levine had assaulted and choked her at his residence, attacked her in the truck, and threatened to kill her if she contacted police. She told Lawson that she believed he would carry out the threat. The dispatch report indicated Levine had guns.²³ Bustos thought Levine had gone to his residence a few blocks away, but his precise whereabouts were unknown. Because he left in a vehicle, he was "highly mobile and could potentially return to the scene."²⁴ A reasonable listener would conclude from these facts that Bustos was facing a continuing threat.

We reject Levine's contention that any threat had been neutralized because Levine appeared to have left the scene and Bustos was protected by police. Neither the departure of an assailant nor the presence of police automatically neutralizes a threat or ends an emergency.²⁵ In this case, the offer of proof indicated that while Levine had departed in his truck, he lived only a few

²³ We emphasize that the primary purpose test is concerned with the perspectives of all participants, including the declarant. <u>Bryant</u>, 131 S. Ct. at 1160-61. The dispatch report was thus relevant not only to the purpose of Officer Lawson's questions but also to the purpose of Bustos's statements.

²⁴ Reed, 168 Wn. App. at 568.

²⁵ <u>Reed</u>, 168 Wn. App. at 567-70; <u>Davis</u>, 547 U.S. at 832 (officers investigating domestic disputes "need to know whom they are dealing with in order to assess the situation, the threat to their own safety, and possible danger to the potential victim. . . . Such exigencies may often mean that initial inquiries produce nontestimonial statements." (emphasis omitted) (citation omitted) (internal quotation marks omitted)).

blocks away, was very mobile, and had guns. He had threatened to kill Bustos if she contacted police. She had done just that and was interviewed outside in the open. In these circumstances, Levine still posed a potential threat to both Bustos and the officers. And to the extent the officers' presence provided Bustos some protection, "this protection was contingent upon [the officers'] <u>continued</u> presence at the scene."²⁶

We also reject Levine's assertion that Bustos's initial statement was testimonial because she spoke primarily of past facts. As noted above, when statements are made within minutes of the described incident, they may be considered to be statements of contemporaneous, not past, facts. In addition, "it is not inconsistent to speak of past events in conjunction with an ongoing emergency and . . . the fact that some statements are made with regard to recent past events does not cast them in testimonial stone."²⁷ Thus, while the information provided by Bustos involved past events, those events were contemporaneous with the continuing assault and included an ongoing threat to kill.

Contrary to Levine's assertions, <u>State v. Koslowski²⁸</u> does not dictate a different result. In that case, an armed robbery victim gave police a statement minutes after calling 911. In holding that the statement was testimonial and not

²⁶ <u>Reed</u>, 168 Wn. App. at 570.

²⁷ Koslowski, 166 Wn.2d at 423 n.8.

²⁸ 166 Wn.2d 409, 209 P.3d 479 (2009).

part of an ongoing emergency, the <u>Koslowski</u> court emphasized that nothing in the record indicated the robbers might return to the scene or had "any ongoing situation or relationship with [the victim] that might suggest she was still in danger from them."²⁹ There was no "bona fide physical threat" or any "reason to think that she faced any further threat after the robbers left."³⁰ In that context, the court found it significant that the victim was also protected by police when she made her statements. Here, by contrast, there was a relationship between the victim and the assailant and an "ongoing situation" and "bona fide threat." Thus, unlike the victim in <u>Koslowski</u>, the victim in this case faced an ongoing threat despite the presence of police.

In conclusion, an objective view of the record indicates that the primary purpose of Officer Lawson's initial questions, and Bustos'sinitial answers, was to address an ongoing threat to Bustos.³¹

While it may often be the case that on-the-scene statements in response to officers' questions will be testimonial because the presence of the officers will alleviate the emergency, this is not one of those cases. Neither the brief interval of time after the 911 call nor the arrival of the officers ended the emergency. Arnold remained at large; ... and for all Gordon (or the officers) knew Arnold remained armed and in the residence immediately in front of them or at least in the nearby vicinity.

²⁹ Koslowski, 166 Wn.2d at 422.

³⁰ Koslowski, 166 Wn.2d at 423, 425.

³¹ <u>See Koslowski</u>, 166 Wn.2d at 428 (citing <u>United States v. Arnold</u>, 486 F.3d 177, 179-80 (6th Cir. 2007) for the proposition that "statements were nontestimonial where the witness [told police at the scene] that the armed defendant had threatened to kill her and he was still in the vicinity"). The <u>Arnold</u> court's reasoning reveals several factual and analytical parallels to this case:

Levine's statement of additional grounds fails to adequately inform this court of the nature and occurrence of any alleged errors.³²

Affirmed.

WE CONCUR:

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Leach

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... [T]he distress that the officers described in her voice, the present tense of the emergency, the officers' efforts to calm her and the targeted questioning of the officers as to the nature of the threat, all ... suggested that the engagement had not reached the stage of a retrospective inquiry into an emergency gone by. <u>No</u> reasonable officer could arrive at a scene while the victim was still "screaming" and "crying" about a recent threat to her life by an individual who had a gun and who was likely still in the vicinity without perceiving that an emergency still existed.

<u>Arnold</u>, 486 F.3d at 190 (emphasis added). ³² RAP 10.10(c).

DECLARATION OF FILING AND MAILING OR DELIVERY

The undersigned certifies under penalty of perjury under the laws of the State of Washington that on the below date, the original document Petition for Review to the Supreme Court to which this declaration is affixed/attached, was filed in the Court of Appeals under Case No. 70241-6-I, and a true copy was mailed with first-class postage prepaid or otherwise caused to be delivered to the following attorney(s) or party/parties of record at their regular office or residence address as listed on ACORDS:

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Gnt

MARIA ANA ARRANZA RILEY, Legal Assistant Date: February 11, 2015 Washington Appellate Project