

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

۷.

KARINA TORRESCANO HERNANDEZ,

Petitioner.

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

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Petitioner Karina Torrescano Hernandez asks this Court to review the decision of the court of appeals referred to in section B.

B. COURT OF APPEALS DECISION

Petitioner seeks review of the court of appeals decision in <u>State v. Torresecano-Hernandez</u>, COA No. 70546-6-I, filed March 9, 2015, attached as an appendix to this petition.

C. ISSUES PRESENTED FOR REVIEW

1. Whether, in the state's prosecution against Torrescano for reportedly assaulting her son by burning his hands on the stovetop, the court erred in admitting evidence of a prior injury to the child in the absence of any evidence connecting the injury to Torrescano?

2. Whether Torrescano was deprived of her right to a fair trial where the doctor who treated her son's injuries testified he believed Torrescano burned the child's hands on the stove?

3. Whether Torrescano was deprived of her right to effective assistance of counsel when her attorney failed to object to the doctor's opinion Torrescano burned the child's hands?

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D. STATEMENT OF THE CASE

Following a jury trial in Snohomish County superior court, petitioner Karina Torrescano Hernandez was acquitted of second degree assault of her minor son, C.T., but convicted of the lesser included offense of third degree assault. CP 28, 30.

The state filed the charge after C.T. sustained second degree burns to his hands. The state alleged Torrescano burned C.T.'s hands on the stovetop after discovering C.T. had taken someone else's property. CP 138-40. Torrescano denied burning C.T. and asserted he burned himself while attempting to roast marshmallows on the stovetop, which C.T. was not allowed to touch. CP 139, 129.

After the burns were discovered, child protective services (CPS) took C.T. for an examination by Dr. Kenneth Feldman at Seattle Children's Hospital. CP 140. Feldman noticed a mark he described as a "U-shaped hyperpigmentation" on C.T.'s thigh. CP 140. He opined the mark was evidence of abusive whipping from a looped cord. CP 140; RP 416.

The defense moved under ER 404(b) to exclude evidence of the mark on C.T.'s thigh. CP 105; RP 416. There was no indication as to how or when C.T. sustained this injury. RP 416-17.

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In the absence of evidence linking Torrescano to the injury, its admission would be unfairly prejudicial. RP 417.

The state called Feldman to make an offer of proof regarding

the injury. RP 636. Following the offer, the prosecutor asserted the

"loop whip cord injury" should be admitted as relevant to Feldman's

conclusions, because it was indicative of a "pattern of abuse:"

You heard him testify that in his opinion, this is indicative of or consistent with only one type of injury and that's an abusive inflicted injury. And that while he acknowledges we have no information on the person who caused that injury, it is nonetheless important to his conclusions because it's indicative of a pattern of abuse of a particular child which would bear on the child's willingness to disclose or report about the abuse.

RP 636-37.

The court ruled that despite the lack of any connection to Torrescano, the injury was relevant on the issue of C.T.'s willingness to disclose:

What appears to be important to this case – and I didn't appreciate this until I heard what the doctor testified to in the cross-examination of the doctor – what is important is the presence of the injury, which in his opinion is inflicted, and its impact on the child in willingness to disclose.^[1]

¹ Contrary to the court's ruling, Feldman's testimony on the potential impact such an injury might have on a child's willingness to disclose occurred during direct and was equivocal:

Given the way that the evidence has come out in this case, that's quite a relevant issue. How the child disclosed and the child's willingness to disclose is a significant issue in this case.

And so the doctor's testimony with regard to the injury, whoever inflicted, and the impact, in his training and experience and his subspecialty of pediatric child abuse, the impact that may have on the child's willingness to come forward and say what happened or not is significant. It is of substantial issue before the jury.

RP 639-40.

At trial, the evidence showed that Torrescano worked the graveyard shift at a local fast food restaurant and would drop C.T. and his younger brother off to spend the night at Maria Del Carmen Hernandez's residence on her way to work. RP 557, 1113-15. Del Carmen's teenaged daughter Maria Davalos testified that on Thursday, September 13, 2012, C.T. did not seem himself. RP 487. Davalos noticed C.T.'s hands had light brown spots and some

Q Can that repetition or pattern of behavior affect how a child chooses to report or not report any injuries?

A It may.

RP 621-22.

Q [prosecutor] And how would a pattern of inflicted injuries be significant to your medical determination if indeed that pattern existed?

A [Feldman] Well, again, my medical determination on the burns would be the same with or without this. But we often see child abuse as a series of repetitive injuries out of discipline or frustration.

kind of ointment on them. RP 489. C.T. said he injured them on the monkey bars. RP 491. He also said he burned them cooking marshmallows on the stove. RP 491, 500, 520. Davalos told her mother and also took a picture of C.T.'s hands that night. RP 494-95, 500, 562-63, 565.

At some point thereafter, Hernandez confronted Torrescano. RP 590. Torrescano explained C.T. injured himself toasting marshmallows. RP 568-70, 1248. At trial, Torrescano testified she noticed the injuries earlier that week on Monday, September 10. RP 1125, 1128, 1130. C.T. reportedly said he tried to cook marshmallows, as he had seen Torrescano do in the past. RP 1126. Torrescano's testimony suggested the accident could have happened that previous Saturday, while she was sleeping after work. RP 1133.

On September 24, news of C.T.'s injuries made it to the school counselor and the authorities were notified. RP 770-71, 784, 830. Despite Torrescano's cooperativeness, CPS filed for dependency and took custody of C.T. and his younger brother on September 27. RP 802, 846, 849, 876-77. C.T. and N.H. were placed with Hernandez and her daughters for a while. RP 578.

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Hernandez testified she remembered an occasion when C.T. said his mother burned his hands on the stovetop and put them on the burner a second time and told him to stop crying. RP 581, 587.

Physician assistant Janell Ibsen examined C.T. on September 28. RP 749. His hands were healing nicely. RP 757. Ibsen testified that when she asked C.T. what happened, he said he had been accused of taking someone's iPod and that his mother became angry and burned his hands on the stovetop. RP 752-53. Ibsen noticed other markings and asked if his mother did anything else. RP 753. C.T. reportedly said she hit him with a shoe and a spoon and pinched him. RP 753.

Ibsen noticed the hyper pigmentation on C.T.'s thigh. RP 755. When asked how it happened, C.T. said, "Oh, I've been hit by a few things." RP 755. Ibsen recommended C.T. be examined by someone at Children's Hospital. RP 756, 759.

On October 2, 2012, C.T. was interviewed by child interview specialist Gina Coslett. RP 884. C.T. said his mother burned his hands on the stove because he touched an iPad. Ex 2, at 6-7. C.T. also said his mother had hit him on the bottom with a shoe. Ex 2, at 20. C.T. said his mother never hit him with anything else except a big spoon. Ex 2, at 20.

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C.T. told Coslett he has a grandmother and grandfather in Mexico. Ex 2, at 14. When asked what happens when he gets in trouble at his grandparents' house, C.T. said his grandmother hit him with a back scratcher and left marks. Ex 2, at 15-16.

Feldman examined C.T. on October 5, 2012. RP 660, 661. When asked about his hands, C.T. reportedly said his mother burned them on the stove. RP 663. When Feldman asked if C.T.'s mother caused any other injury, C.T. said no. RP 663.

The burns were fairly well healed by this time. RP 664-65, 723. However, CPS had sent photographs taken at the time the burns were discovered. RP 672-73. Feldman testified the pictures depicted rosy, band-shaped arcs, typical of sub-acute contact burns, meaning they were probably a week old (at the time of the pictures) and caused by direct contact with a hot solid object matching the shape of the arcing bands, such as a stove element. RP 674, 682.

In Feldman's opinion, C.T. had three separate injuries on the palms of his hands – one on his left and two on his right. RP 676, 682, 705. The injuries consisted of two parallel bands with a gap in between. RP 675. In Feldman's opinion, C.T.'s right hand exhibited one set of parallel bands intersecting at one point with

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another set. RP 675, 688. Feldman claimed that meant two separate applications of that hand to the hot object. RP 675.

In Feldman's opinion, a child C.T.'s age would know stove burners are hot and would not put his hand on one. RP 684. Feldman allowed that if a burner had only recently been turned off, a child might not have known it was hot and could have burned himself once. RP 684. In Feldman's opinion, however, the child would not make the same mistake twice. RP 684. Feldman opined that a child C.T.'s age would also have enough coordination, if falling, to avoid being burned. RP 684, 718.

Feldman testified "it would be terribly unlikely" for C.T. to have burned himself accidentally. RP 687. Feldman found it more likely "that his history and the history that he had given other people that his mother had burned him was correct." RP 687. As Feldman added: "And additionally, that he had prior evidence of abusive injury, even though I didn't know when or by whom, of the right thigh." RP 687.

Earlier in his testimony, Feldman had discussed the Ushaped hyper pigmentation on C.T.'s right thigh. RP 666. With that exception, every other mark Feldman noticed on C.T. could have been accidental. RP 665, 723-24.

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Feldman testified the mark was typical of a high velocity beating injury, such as when a child is whipped by a flexible object, such as an electrical cord. RP 668. Feldman had no way of knowing when the injury occurred. RP 668.

Nonetheless, Feldman testified the injury was significant because abuse often is the result of a series of frustrated or disciplinary acts. RP 669. In general, according to Feldman, a child who has had repetitive abuse may feel more afraid of future punishment if he or she discloses. RP 669. The child may be more likely to disclose in bits and pieces. RP 669.

Forensic pathologist Dr. Carl Wigren investigated C.T.'s burns and testified as a defense expert. RP 1286, 1296. As part of his investigation, Wigren obtained the stovetop burners from Torrescano's former apartment, a nine-inch and a ten-inch burner. RP 1310, 1314, 1318, 1321-23. Wigren also took pictures of the oven/stove appliance and adjacent cupboards and drawers. RP 1315. Noticeably, the oven did not have an anti-tip bracket. RP 1315-16.

In April 2013, Wigren took pictures of C.T.'s hands together with a visible measuring device – an American board of forensic odontology (ABFO) ruler – to provide perspective or scale to C.T.'s

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hands. RP 1298, 1300. The pictures taken at the time of the injuries did not include a measuring device and therefore offered no perspective or scale. RP 1297-1301.

Wigren then superimposed the more current pictures of C.T.'s hands over the older pictures depicting the burned hands and enlarged one set until it was the same size as the other set. RP 1327-1333, 1361, 1370. He then took a snap shot of the ABFO ruler from the most recent set and used it to measure the burns in the older set. RP 1332-1333, 1366.

Wigren concluded the burns were consistent with a single contact of each hand to the nine-inch burner. RP 1383-91, 1395, 1423. Whereas Feldman believed the right hand showed an intersection of two separate burns, Wigren saw one burn pattern with an additional irregularly shaped burn at the base of the thumb and index finger. RP 1390-91. As Wigren explained, when the thumb is touching the index finger (closed), a small fold of skin in that area protrudes slightly and could have been caught between the heating elements during a single contact, as opposed to being evidence of a separate, second contact. RP 1390-91.

Wigren could not say whether the burns were inflicted or suffered accidentally. RP 1395. However, he opined that if a child

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of C.T.'s height were standing on the open oven door and lost his balance when the oven – without an anti-tip bracket – became unstable, the child could have put his hands down to catch himself and would have suffered burns similar to C.T.² RP 1396-97, 1411.

At trial, C.T. did not provide detail but claimed his mother burned his hands. RP 445-451. However, C.T. acknowledged he likes to eat marshmallows and remembered putting them on a stick. RP 461. C.T. also admitted he had touched the stove, although he was not supposed to. RP 458-59. When asked if he had told his mother he burned his hands trying to cook marshmallows, C.T. said he did not remember. RP 462.

On appeal, Torrescano argued that in the absence of any connection linking Torrescano to C.T.'s prior injury, it was error to admit evidence of the U-shaped hyper pigmentation on C.T.'s right thigh. Brief of Appellant (BOA) at 20-29 (citing <u>State v. Norlin</u>, 134 Wn.2d 570, 951 P.2d 1131 (1998), <u>abrogating State v. Mercer</u>, 34 Wn. App. 654, 663 P.2d 857 (1998)). In <u>Norlin</u>, this Court held: "in child abuse prosecutions, evidence of such prior injuries is admissible under ER 404(b) only if the State connects the

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² Another scenario could have involved a child losing his balance while standing on one of the drawers near the oven. Wigren testified one such drawer he examined was broken. RP 1416.

defendant to those injuries by a preponderance of the evidence. <u>Norlin</u>, 134 Wn.2d at 572.

Division One found ER 404(b) inapplicable and this Court's decision in <u>Norlin</u> inapposite, however, on grounds the whip mark injury was not admitted to prove something about Torrescano, but to explain "[h]ow the child disclosed and the child's willingness to disclose[.]" Appendix at 9 (citing VRP at 639-47). The court held the whip mark evidence was relevant to, and admissible on, that issue under ER 401 and 403. Appendix at 9-10.

Despite Feldman's focus on a "pattern of abuse" as influencing a child's willingness to disclose, the appellate court took this testimony broadly to encompass injuries inflicted by other people. Appendix at 10. Thus, the court rejected Torrescano's argument that "pattern of abuse" was just a different way of saying "absence of accident," which requires a link between the defendant and the prior injury under Norlin. Appendix at 10.

In any event, the court found any error in admitting the whip mark injury was harmless, based on testimony Torrescano allegedly hit C.T. with a shoe and a spoon on other occasions. Appendix at 10.

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On appeal, Torrescano also assigned error to Feldman's testimony it was more likely "that [C.T.'s] history and the history that he had given other people that his mother had burned him was correct." RP 687. Torrescano argued this amounted to a direct statement on guilt that invaded the province of the jury. BOA at 29-32. Alternately, Torrescano argued defense counsel's failure to object deprived Torrescano of her right to effective assistance of counsel. BOA at 33-36.

The court disagreed Feldman's testimony amounted to an opinion on guilt, reasoning "Dr. Feldman simply drew inferences regarding the likely cause of C.T.'s injuries from his experience and his examination of the injuries." Appendix at 13. For this reason, the court also rejected Torrescano's ineffective assistance of counsel claim.

E. <u>REASONS WHY REVIEW SHOULD BE ACCEPTED AND</u> <u>ARGUMENT</u>

1. THIS COURT SHOULD ACCEPT REVIEW BECAUSE THE APPELLATE COURT'S DECISION CONFLICTS WITH THIS COURT'S DECISION IN <u>NORLIN</u>.

Evidence of prior injuries to a child is admissible to show absence of accident only if the state connects the defendant to those injuries by a preponderance of the evidence. State v. Norlin, 134 Wn.2d 570, 572, 951 P.2d 1131 (1998). Under <u>Norlin</u>, the Ushaped hyperpigmentation was inadmissible because the state offered no evidence connecting it to Torrescano. The trial court recognized as much but admitted the evidence anyway. Under <u>Norlin</u>, this was an abuse of discretion. The trial court necessarily abuses its discretion when its decision is based on an erroneous view of the law or application of an incorrect legal analysis. <u>State v.</u> <u>Rafay</u>, 167 Wn.2d 644, 655, 222 P.3d 86 (2009).

In rejecting Torrescano's challenge, the appellate court held ER 404(b) inapplicable and <u>Norlin</u> inapposite on grounds the whip mark injury was admitted for its potential impact on C.T.'s willingness to disclose (as testified to by Feldman), as opposed to lack of accident. However, in <u>Norlin</u>, one of the trial court's reasons for admitting evidence of the prior injuries was as a basis for the expert's opinion about abuse. <u>Norlin</u>, 134 Wn.2d at 574. Regardless of this alternate basis for admission, this Court held the prior injuries were not admissible without a connection to Norlin. Thus, <u>Norlin</u> is analogous to this case.

In any event, Feldman's testimony was that a "pattern of abuse" inflicted on a child may affect that child's willingness to disclose and that there was evidence of such a pattern here,

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considering the hyper pigmentation. Contrary to the court's decision, Feldman's testimony did not convey that the "pattern of abuse" involved injuries inflicted by other people. Indeed, Feldman testified the existence of the hyper pigmentation made it more likely "the history that [C.T.] had given other people that his mother had burned him was correct." RP 687. Hence, the testimony and the court's rationale for admitting the evidence was intimately tied to showing a pattern, <u>i.e.</u> absence of accident.

<u>Norlin</u> is directly on point and prohibits the state from offering such evidence for that purpose, no matter what it's called, lack of accident or "pattern of abuse." Because the appellate court's decision conflicts with <u>Norlin</u>, this Court should accept review to clarify the law. RAP 13.4(b)(1).

Finally, although there was evidence of other instances jurors could have perceived as abuse, <u>i.e.</u> hitting C.T. on the bottom with a shoe, these allegations were mild in comparison to what was alleged to be evidence of whipping with a cord. Accordingly, the appellate court's alternative holding that any error in admitting the evidence was harmless is pure fiction. BOA at 28-29.

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2. BECAUSE THIS CASE INVOLVES A SIGNIFICANT QUESTION OF LAW UNDER THE STATE AND FEDERAL CONSTITUTIONS, THIS COURT SHOULD ACCEPT REVIEW.

The jury's fact-finding role is essential to the constitutional right to trial by a jury of one's peers. Wash. Const. art. I, §§ 21, 22; <u>Sofie v. Fibreboard Corp.</u>, 112 Wn.2d 636, 656, 771 P.2d 711 (1989). Therefore, "No witness, lay or expert, may testify to his opinion as to the guilt of a defendant, whether by direct statement or inference." <u>State v. Black</u>, 109 Wn.2d 336, 348, 745 P.2d 12 (1987). An opinion on guilt, even by mere inference, invades the province of the jury. <u>State v. Montgomery</u>, 163 Wn.2d 577, 594, 183 P.3d 267 (2008).

The admission of opinion testimony is manifest constitutional error when it is an explicit or nearly explicit witness statement on the ultimate issue of fact. <u>State v. Kirkman</u>, 159 Wn.2d 918, 938, 155 P.2d 125 (2007). The doctor's statements at issue in <u>Kirkman</u> were determined not to be manifest constitutional error. But they bear little resemblance to doctor Feldman's opinion in this case, which conveyed his opinion it was more likely "that [C.T.'s] history and the history that he had given other people that his mother had burned him was correct." RP 687. This opinion was an explicit

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statement on guilt, as the question before the jury was whether C.T.'s burns were intentionally inflicted by his mother or accidently suffered on his own.

The two consolidated child rape cases in <u>Kirkman</u> involved four instances of opinion testimony, including two by an examining physician. First, Dr. Stirling testified the child gave a very clear history with lots of detail, a clear and consistent history of sexual touching . . . with appropriate affect and that [t]he physical examination doesn't really lead us one way or the other, but I thought her history was clear and consistent. <u>Id.</u> at 929. In the other case, Dr. Stirling testified, to have no findings after receiving a history like that is actually the norm rather than the exception. <u>Id.</u> at 932.

The court concluded:

Dr. Stirling did not come close to testifying on any ultimate fact. He never opined that [the accused] was guilty, nor did he opine that C.M.D. was molested or that he believed C.M.D.'s account to be true. Dr. Stirling testified only that he was able to communicate with C.M.D. because she had good language skills for her age, she spoke clearly, ... His testimony was content neutral. focusing clear upon the communication, rather than the substance of matters discussed. The doctor's testimony did not constitute manifest error.

<u>ld.</u> at 933.

In contrast, Dr. Feldman did not say C.T.'s injuries were more consistent with an intentional burn or something content neutral. Rather, he testified *it was more likely C.T.'s mother burned him, in the manner he described to others.* The court of appeals therefore was incorrect in holding: "Dr. Feldman simply drew inferences regarding the likely cause of C.T.'s injuries from his experience and his examination of the injuries." Appendix at 13. On the contrary, Feldman's testimony was not about interview protocols or scientific evidence that indirectly supported an inference of witness credibility or guilt. It was instead an explicit comment on Torrescano's guilt.

Contrary to the court of appeals, the testimony was thus manifest constitutional error. This Court should accept review of this important constitutional issue. RAP 13.4(b)(3).

This Court should also accept review because defense counsel's failure to object to Feldman's opinion testimony constituted ineffective assistance of counsel.

Every criminal defendant is constitutionally guaranteed the right to the effective assistance of counsel. <u>Strickland v.</u> <u>Washington</u>, 466 U.S. 668, 685-86, 104 S. Ct. 2052, 80 L. Ed. 2d

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674 (1984); <u>State v. Thomas</u>, 109 Wn.2d 222, 229, 743 P.2d 816 (1987); U.S. Const. Amend. VI; Wash. Const. art. I, § 22.

Counsel's failure to object was objectively unreasonable. The defense theory was that C.T. burned himself accidentally trying to roast marshmallows on the stovetop. The defense presented evidence to support this theory. There was no reason to allow Feldman to express his opinion C.T. was burned by his mother, in the manner C.T. had described to other people. <u>See Thomas</u>, 109 Wn.2d 228 (counsel's failure to take steps consistent with defense theory of the case deemed deficient).

Torrescano was prejudiced by counsel's deficient performance. The jury had two competing theories to weigh. In order to convict, all twelve jurors had to conclude it was not possible C.T. burned himself accidentally while trying to cook marshmallows. Because of Feldman's testimony, the jury likely resolved any doubt against Torrescano. Because she was deprived of her right to effective assistance of counsel, this Court should accept review. RAP 13.4(b)(3).

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F. CONCLUSION

For the reasons stated above, this Court should accept

review. RAP 13.4(b)(1), (3).

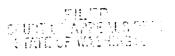
Dated this 2^{Th} day of April, 2015.

Respectfully submitted,

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2015 HAR -9 - ARTH: 2.

IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON Respondent, v. KARINA TORRESCANO-HERNANDEZ, Appellant.

No. 70546-6-I DIVISION ONE UNPUBLISHED OPINION FILED: <u>March 9, 2015</u>

SPEARMAN, C.J. — Based on allegations that Karina Torrescano-Hernandez punished her six-year-old son, C.T., by burning his hands on a stove, the State charged her with second degree assault with deliberate cruelty. At trial, the court admitted evidence concerning a whip mark on C.T.'s leg to explain C.T.'s inconsistent and delayed reporting of his burns. The jury acquitted Torrescano-Hernandez of intentional assault and deliberate cruelty but convicted her of assault by criminal negligence. Torrescano-Hernandez appeals, arguing in part that the court abused its discretion in admitting the whip mark evidence. Because the court did not abuse its discretion, and because Torrescano-Hernandez's other claims on appeal lack merit, we affirm.

FACTS

During pretrial proceedings, counsel informed the court that Dr. Kenneth Feldman, a pediatrician and child abuse consultant, had determined that a "Ushaped hyperpigmentation" on C.T.'s thigh was caused by whipping with a looped cord. Clerk's Papers (CP) at 140. Because the age and perpetrator of the injury were unknown, defense counsel moved to exclude testimony regarding the

whip mark. The court then asked how the prosecutor planned to deal "with the issue of who did it[.]" Verbatim Report of Proceedings (VRP) at 418. The prosecutor responded:

I think whether or not . . . the defendant did it, or whether [C.T.]'s grandmother did it, I think it's relevant nonetheless because . . . whipping with a looped cord is in that upper level extreme physical discipline category that would have an effect on the child even if it was delivered from a grandmother as opposed to a mother. VRP at 418.

The court reserved the ruling.

At trial, the evidence established that Torrescano-Hernandez has two children, C.T. and N.H. C.T. was born in Mexico in 2006 and lived there with his grandparents from age one until his mother brought him to Washington at age four.

In September 2012, Torrescano-Hernandez worked nightshifts at a fast food restaurant. Maria Del Carmen Hernandez babysat C.T. and N.H. while she was at work. On September 13 or 14, 2012, Hernandez's teenage daughter, M.D., noticed that C.T. was hiding his hands under a blanket. When she pulled the blanket away, she noticed brown spots on his hands that were covered in ointment. C.T. told M.D. he injured his hands on the monkey bars. Either C.T. or N.H. said something about burning marshmallows on the stove. M.D. asked N.H. to leave the room.

M.D. testified that after N.H. left, C.T. started crying and said his mother burned his hands on the stove. He asked M.D. not to tell anyone.

Hernandez testified that M.D. came into her room that evening and told her about C.T.'s hands. Hernandez looked at the burns and asked C.T. what happened. He did not respond. C.T. was struggling and "twisting his tongue" in his mouth. VRP at 561. Hernandez asked if he hurt his hands on the monkey bars. He nodded

affirmatively. Hernandez testified that she did not believe the monkey bars caused the injury, but she asked the question because she could tell C.T. was suffering.

Over the next several days, Hernandez's daughter A.C.H. told a classmate about C.T.'s injuries and Hernandez asked Torrescano-Hernandez about them. Torrescano-Hernandez told Hernandez that C.T. burned himself "doing some candies." VRP at 569. Weeks later, after C.T. had been interviewed by school officials and health care providers, he told Hernandez that his mother burned his hands. He demonstrated how she put both of his hands on the stove twice and said "[d]on't do that again." VRP at 581.

In late September, Meredith Alt, a counselor at C.T.'s school, asked C.T. about his injuries. He "became upset and began crying." VRP at 772. He gave "varying stories" about the injuries. VRP at 772. At one point he said he had been throwing hot wood chips at the school, but later he said he was injured at the park.

Social worker Janell Berger interviewed C.T. the same day. When she asked to see his hands, he "showed them quickly and put them back in his lap." VRP at 836. Berger asked him how the injuries happened, but "[h]e wouldn't say anything." VRP at 836. C.T. "eventually put his head down and just started to cry." <u>Id.</u> Over the next ten minutes, Berger tried various ways to engage C.T. in conversation, but he continued to cry and would not talk.

Seattle Police Officer Elizabeth Wareing testified that she talked briefly to C.T. after Janell Berger. She asked if he was with someone or by himself at the time of the injuries, and he said he was by himself. When she asked how it happened, he did not respond. Wareing also interviewed Torrescano-Hernandez at her

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apartment. She showed Wareing some skewers from the kitchen but could not find any marshmallows.

Several days after Alt, Berger, and Wareing interviewed C.T., Child Protective Services (CPS) representatives came to his school to take him and his brother into custody. C.T.'s teacher, Laurie Davis, brought C.T. to the office and told him "[y]our mom made a mistake when she hurt you. She should not have done that [.]" VRP 807. Davis also told C.T. "Mommy needs help." VRP at 802.

On September 28, 2012, physician's assistant Janell Ibsen examined C.T. When she asked about his hands, "[h]e said that he . . . had been accused of taking someone's iPod, and that his mom had gotten extremely angry with him, and as a result, took his hands and burned them on a stovetop." VRP at 752-53. Ibsen noticed other marks on C.T. and asked if his mother or anyone else had done other things to him. C.T. said his mom had hit him with a shoe and a spoon and had also pinched him.

Ibsen noticed an area of hyperpigmentation on C.T.'s thigh. She characterized it as "scarring . . . that had been left from some sort of trauma." VRP at 756. She asked C.T. what the marks were from. He said, "Oh, I've been hit by a few things." VRP at 755. Ibsen recommended that C.T. be examined by someone at Children's Hospital.

On October 2, 2012, child interview specialist Gina Coslett interviewed C.T. He told Coslett that his mother burned his hands on the stove because he touched an iPad. He also said that she had hit him on the bottom with a shoe and that it left a mark "[b]ecause when she hits me she makes . . . marks." She also hit him once with a big spoon. Coslett asked C.T. what happens when he gets in trouble at his

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grandparents' house in Mexico. He said his grandmother hit him with a back scratcher and left marks.

On October 5, 2012, Dr. Feldman examined C.T. Dr. Feldman testified that C.T. said his mother got mad and burned his hands on the stove. Dr. Feldman asked if C.T.'s mother caused any other injury. C.T. said no. Dr. Feldman testified that the band-shaped burns were caused by a hot object matching the shape of the bands, such as a stove element. In Dr. Feldman's opinion, C.T. had three separate injuries, one on his left palm and two on his right. He believed they were caused by two separate applications of the hands to the hot object. He testified that while a child might accidentally burn himself once, he would not make the same mistake twice.

When asked for his "medical opinion about the causation of the injuries,"

Dr. Feldman testified that an accidental cause was "terribly unlikely." VRP at 687.

It was "far more likely that [C.T.'s] history and the history that he had given other

people that his mother had burned him was correct." VRP at 687.

Following an offer of proof, the court revisited the motion to exclude Dr.

Feldman's testimony concerning C.T.'s whip mark injury. Defense counsel

argued that the evidence should be excluded because nothing linked

Torrescano-Hernandez to the injury. The court disagreed, stating:

The evidence from the witness is . . . that this is an inflicted injury. No one knows how the injury got on the child. . . .

But that does not appear to be what is important, at least as it relates to this case.

No one is suggesting that the defendant did, no one is suggesting that the jury should presume that the defendant did.

What appears to be important to this case – and I didn't appreciate this until I heard what the doctor testified to in the

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cross-examination of the doctor – what is important is the presence of the injury, which in his opinion is inflicted, and its impact on the child in willingness to disclose.

Given the way that the evidence has come out in this case, that's quite a relevant issue. How the child disclosed and the child's willingness to disclose is a significant issue in this case.

And so the doctor's testimony with regard to the injury, whoever inflicted, and the impact, in his training and experience and his subspecialty of pediatric child abuse, the impact that may have on the child's willingness to come forward and say what happened or not is significant. It is . . . a substantial issue before the jury.

VRP at 639-40.

Dr. Feldman proceeded to testify that the mark was typical of a high velocity beating with a flexible object, such as an electrical cord. The resulting pigment change can last months or years. He therefore had no way of knowing when it occurred. When asked why the injury was "significant if you don't know who did it?" Dr. Feldman said "a child who has had repetitive abuse may feel more afraid of future punishment if they disclose. They also may be more likely to disclose in little bits and pieces rather than the full picture." VRP at 669.

C.T. testified that his mother burned his hands but said "I don't know" or "I don't remember" to most questions. VRP at 451. He testified that he does not know how to turn the stove on, that he likes to eat marshmallows cooked on a stick, and that he cried when his hands were burned. He said he had seen a friend cook marshmallows over a fire, but said "I don't know" when asked if he had ever seen anyone else cook marshmallows.

In April 2012, forensic pathologist Dr. Carl Wigren took photographs of C.T.'s hands with a measuring device and then superimposed the photos over earlier photos of C.T.'s hands. He testified that the burns were consistent with a single contact of each hand to a burner. He explained that an irregularly shaped burn at the

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base of C.T.'s thumb and index finger could have resulted from a fold of skin getting caught between the heating elements during a single contact. Dr. Wigren could not say whether the burns were intentionally inflicted or accidental. But he believed the injury was more consistent with an accidental burn, stating: "If the child's hands had been intentionally and firmly pressed against the heating element, one would expect the burns to be continuous and not separated by areas of sparing." VRP at 1418. He testified that if a child of C.T.'s height were standing on the open oven door and lost his balance, he could suffer burns similar to C.T.'s.

On cross-examination, Dr. Wigren conceded that if an adult tried to press a child's hands onto a stove, the child would instinctively try to minimize contact with the stove by struggling or cupping his hands. This could result in a less continuous burn pattern. Dr. Wigren also conceded the burns were probably the result of a "rapid contact" amounting to less than a second. VRP at 1447.

Torrescano-Hernandez testified and denied burning C.T.'s hands. She first noticed C.T.'s injuries on September 10, 2012, while giving him a bath. When she asked what happened to his hands, C.T. cried and would not answer. Eventually, he told her he hurt himself on the monkey bars. Torrescano-Hernandez told C.T. that if anyone saw his hands, they would think she caused the injury so he needed to tell her what really happened. C.T. then said he had tried to cook marshmallows like he had seen her do in the past. Torrescano-Hernandez testified that she sometimes toasted marshmallows over the stove as a treat. She also testified that she did not take C.T. to the doctor because she was afraid people would not believe her or C.T. Regarding the whip mark, Torrescano-Hernandez testified she first noticed it when C.T. was in Mexico. She did not know what caused the mark.

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On cross-examination, Torrescano-Hernandez said C.T. never exhibited any pain or trouble eating during the days before she discovered his injury. She testified that she was probably napping in the house when the injury occurred, but she did not hear him cry or scream. When asked how she punished C.T. for the iPad incident, she said she made him read a book that he likes. The prosecutor then asked "[w]hy is it a reprimand for [C.T.] to read a book that he likes?" VRP at1268. Torrescano-Hernandez replied, "In fact, he likes reading any book. He likes reading." Id.

In closing argument, the prosecutor explained the specific purpose of the whip mark evidence:

And make no mistake. The State is not saying that Karina inflicted that whip mark. I don't have the evidence to show you one way or the other who inflicted that whip mark on [C.T.]. Could have been his grandparents in Mexico or someone else.

But the relevance, the importance of the mark, is that it's on [C.T.]. He experienced it. He's experienced that pattern of abuse that Dr. Feldman told you is important in understanding the context of a child's disclosure.

VRP 1531.

The jury acquitted Torrescano-Hernandez of second degree assault and

the deliberate cruelty allegation, but convicted her of the lesser offense of third

degree assault by criminal negligence. She appeals.

DECISION

Torrescano-Hernandez first contends the court abused its discretion¹ in

admitting evidence of C.T.'s prior whip mark injury. She contends the evidence

¹We review evidentiary rulings, including rulings under ER 404(b), for abuse of discretion. <u>State v. Ruiz</u>, 176 Wn. App. 623, 634, 309 P.3d 700 (2013) <u>cert. denied</u>, 135 S.Ct. 69, 190 L.Ed.2d 63 (2014); <u>State v. Foxhoven</u>, 161 Wn.2d 168, 174, 163 P.3d 786 (2007);(ER 404(b)).

was inadmissible under ER 404(b) because nothing connected the injury to her. ER 404(b) is inapplicable.

ER 404(b) governs the admission of a person's prior wrongs or acts to prove something about *that person*, such as his or her character, motive, or intent, or to rebut his or her claim of accident.² Thus, had the State offered the whip mark evidence to rebut Torrescano-Hernandez's claim of accident, ER 404(b) would require proof that she committed the prior wrong or act. <u>State v.</u> <u>Norlin</u>, 134 Wn.2d 570, 951 P.2d 1131 (1998).³ But the evidence was not offered to prove anything about Torrescano-Hernandez. Rather, it was offered and admitted to explain "[h]ow the child disclosed and the child's willingness to disclose [.]" VRP at 639-40. The court noted that the way C.T. reported his burns was "a significant issue in this case." The whip mark evidence was relevant to, and admissible on, that issue. <u>Cf. State v. Wilson</u>, 60 Wn.App. 887, 891, 808 P.2d 754 (1991) (evidence of prior assaults was admissible "to explain the delay

³ <u>Norlin</u> addressed whether evidence of a child victim's prior injuries was admissible to show that the injury underlying the current charge was not the result of an accident. The <u>Norlin</u> court held that such evidence is admissible under ER 404(b) only if the defense establishes a connection between the acts and the defendant. In so holding, the court stated:

Because logic suggests that the only 'crimes, wrongs, or acts' that would have any weight **as to a defendant's character** are those that were committed by the defendant, it follows that the portion of ER 404(b) allowing the admission of such evidence is similarly limited to 'crimes, wrongs, or acts' that are tied to the defendant.

(Emphasis added) <u>Norlin</u>, 134 Wn.2d at 577. As we explain, the evidence in this case was offered for a purpose outside the ambit of ER 404(b). <u>Norlin</u> is therefore inapposite.

² ER 404(b) provides:

Evidence of other crimes, wrongs, or acts is not admissible to prove the character of a person in order to show action in conformity therewith. It may, however, be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident.

in reporting . . . sexual abuse"); <u>State v. Nelson</u>, 131 Wn. App 108, 116, 125 P.3d 1008 (2008) (defendant's previous violent and abusive demeanor after drinking was admissible to explain victim's fear, minimization, and inconsistent reports). In light of Dr. Feldman's testimony, the court was within its discretion in admitting the whip mark evidence. ER 401; ER 403.

Torrescano-Hernandez argues, however, that the evidence was not relevant under Dr. Feldman's testimony unless the prior injury was inflicted by her. Noting that Dr. Feldman stated that a "pattern" of abuse may affect a child's willingness to disclose, she argues that his testimony supports admission of C.T.'s prior injury only if the "pattern" of abuse was caused by a single person. Torrescano-Hernandez misinterprets Dr. Feldman's testimony.

Dr. Feldman testified that "[a] child who has had *repetitive abuse* may feel more afraid of future punishment if they disclose" and "may be more likely to disclose in little bits and pieces [.]"(Emphasis added.) VRP at 669. While he also spoke of a "pattern" of abuse, Dr. Feldman used the words repetitive and pattern interchangeably. He implicitly, if not expressly, indicated that his opinion encompassed injuries inflicted by different people. According to Dr. Feldman, a child who suffers repeated abuse at the hands of one or more abusers is more likely to have difficulty disclosing the abuse. Given Dr. Feldman's testimony, the relevance and admissibility of the whip mark injury did not depend on whether Torrescano-Hernandez inflicted it.

In any event, any error in admitting the whip mark evidence was harmless. We review evidentiary errors, including errors under ER 404(b), under the nonconstitutional harmless error standard. <u>State v. Ray</u>, 116 Wn.2d 531, 546,

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806 P.2d 1220 (1991). Reversal is required only if there is a reasonable probability that the outcome of the trial was materially affected by the error. Id. There is no reasonable probability that the whip mark evidence affected the verdict.

C.T.'s friend recounted an incident in which Torrescano-Hernandez hit C.T.'s back with a spoon and broke the spoon.⁴ M.D. testified that C.T. said his mom "used to burn him with hot tortillas." VRP at 496. Physician assistant Janell Ibsen testified that when she asked C.T. about various markings on his skin, he said "Oh, I've been hit by a few things." VRP at 755. C.T. told Ibsen his mother had hit him with a shoe and a spoon. C.T. also told a child interview specialist that his grandmother hit him with a back scratcher and left marks. The jury could infer that at least some of these incidents were sufficiently abusive to have the same effect as the whip mark injury on C.T.'s willingness to disclose. Thus, for purposes of Dr. Feldman's opinion of repetitive abuse, the whip mark injury was cumulative of other evidence.

Furthermore, prior incidents of abuse were not the only evidence supporting the State's theory that C.T.'s varying statements and delayed disclosure were due to a reluctance to disclose. C.T. initially hid his hand injuries from others and asked M.D. not to tell anyone that his mother burned his hands. And social worker Berger testified that it is relatively common for children to be reluctant to disclose what their parents did or did not do to them. This evidence supported the State's theory as well.

⁴ The friend conceded on cross-examination that she said in a defense interview that the spoon did not break.

Torrescano-Hernandez next contends Dr. Feldman's testimony included an impermissible opinion on guilt. She acknowledges that this argument is raised for the first time on appeal. She contends, however, that it is a manifest constitutional error and therefore properly before the court under RAP 2.5(a). We disagree.

Generally, an appellate court will not consider issues raised for the first time on appeal.⁵ An exception exists for manifest errors affecting constitutional rights.⁶ This exception "is narrow," however, and where the alleged error is an opinion on guilt, it is not "manifest' constitutional error" absent "a nearly explicit statement by the witness that the witness believed the accusing victim." <u>State v.</u> <u>Kirkman</u>, 159 Wn.2d 918, 936, 155 P.3d 125 (2007).

Here, Torrescano-Hernandez contends Dr. Feldman expressed an opinion on guilt when he testified as follows:

So my conclusion was that it would be terribly unlikely for a normal six-and-a-half-year-old to have sustained those three separate burn injuries from an accidental event on his part. And far more likely that his history and the history that he had given to other people that his mother had burned him was correct. VRP at 687.

This testimony did not amount to an opinion on guilt. An expert's opinion based solely upon inferences from the physical evidence and the expert's experience does not constitute an impermissible opinion on guilt. <u>State v. Baird</u>, 83 Wn. App. 477, 486, 922 P.2d 157 (1996) (testimony that the victim's injuries appeared to be deliberately inflicted was permissible because it "did not rely upon a

6 RAP 2.5(a)(3).

⁵ State v. Kirkman, 159 Wn.2d 918, 926, 155 P.3d 125 (2007).

judgment about the defendant's credibility, but rested upon . . . experience and training and treatment of" the victim's injuries). Dr. Feldman simply drew inferences regarding the likely cause of C.T.'s injuries from his experience and his examination of the injuries. This was permissible.

In addition, an alleged error is "manifest" only if there is a showing of actual prejudice – i.e., a "'plausible showing by the [appellant] that the asserted error had practical and identifiable consequences in the trial of the case.'" <u>Kirkman</u>, 159 Wn.2d at 935 (internal quotation marks omitted) (quoting <u>State v</u>. <u>WWJ Corp.</u>, 138 Wn.2d 595, 603, 980 P.2d 1257 (1999)). An important consideration in determining whether opinion testimony prejudices the defendant is whether the jury was properly instructed. <u>State v</u>. <u>Montgomery</u>, 163 Wn.2d 577, 595, 183 P.3d 267 (2008). In <u>Kirkman</u> and <u>Montgomery</u>, the courts held the defendants were not prejudiced by allegedly improper witness testimony because "the jury was properly instructed that jurors 'are the sole judges of the credibility of witnesses' and 'are not bound' by expert witness opinions." <u>Montgomery</u>, 163 Wn.2d at 595 (quoting <u>Kirkman</u>, 159 Wn.2d at 937). The same instructions were given in this case. There was no actual prejudice.

Given our conclusions that Dr. Feldman's testimony was not an opinion on guilt and did not result in actual prejudice, Torrescano-Hernandez's claim that her trial counsel was ineffective for failing to object to the testimony fails. See <u>State v.</u> <u>McFarland</u>, 127 Wn.2d 322, 334-35, 899 P.2d 1251 (1995) (to prove ineffective assistance, defendant must show both deficient performance and resulting prejudice).

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Affirmed.

perin, C.J.

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WE CONCUR:

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Trickey,

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IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON

Respondent,

V.

SUPREME COURT NO. COA NO. 70546-6-I

KARINA TORRESCANO-HERNANDEZ,

Petitioner.

DECLARATION OF SERVICE

I, PATRICK MAYOVSKY, DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOLLOWING IS TRUE AND CORRECT:

THAT ON THE 24TH DAY OF MARCH 2014, I CAUSED A TRUE AND CORRECT COPY OF THE <u>PETITION FOR REVIEW</u> TO BE SERVED ON THE PARTY / PARTIES DESIGNATED BELOW BY EMAIL AND/OR DEPOSITING SAID DOCUMENT IN THE UNITED STATES MAIL.

- [X] SNOHOMISH COUNTY PROSECUTOR'S OFFICE 3000 ROCKEFELLER AVENUE EVERETT, WA 98201 Diane.Kremenich@co.snohomish.wa.us
- [X] KARINA TORRESCANO-HERNANDEZ 6532 192ND PL SW LYNNWOOD, WA 98036

SIGNED IN SEATTLE WASHINGTON, THIS 24TH DAY OF MARCH 2014.

Patrick Mayonsk

NIELSEN,	BROMAN	& KOCH,	PLLC
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