FILED Aug 29, 2016 Court of Appeals Division I State of Washington

# IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

SEP 27 2016 WASHINGTON STATE SUPREME COURT

FILED

No. 93642-1

COA No. 73325-7-I

v.

DAVID THOMPSON,

Petitioner.

ON APPEAL FROM THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR SAN JUAN COUNTY

The Honorable Alan R. Hancock

PETITION FOR REVIEW

THOMAS M. KUMMEROW Attorney for Petitioner

WASHINGTON APPELLATE PROJECT 1511 Third Avenue, Suite 701 Seattle, Washington 98101 (206) 587-2711

# TABLE OF CONTENTS

1

A. IDENTITY OF PETITIONER1
B. COURT OF APPEALS DECISION1
C. ISSUES PRESENTED FOR REVIEW1
D. STATEMENT OF THE CASE2
E. ARGUMENT ON WHY REVIEW SHOULD BE GRANTED6
<ol> <li>Deputy Harvey's improper opinion regarding Mr. Thompson's veracity was not a harmless error</li></ol>
<ol> <li>There was insufficient evidence presented to prove Mr. Thompson used a deadly weapon in the assault10</li> </ol>
F. CONCLUSION

# TABLE OF AUTHORITIES

UNITED STATES CONSTITUTIONAL PROVISIONS
U.S. Const. amend XIV10
U.S. Const. amend. VI
WASHINGTON CONSTITUTIONAL PROVISIONS
Article I, section 21
Article I, section 22
Article I, section 36
FEDERAL CASES
Apprendi v. New Jersey, 530 U.S. 466, 120 S.Ct. 2348, 147 L.Ed.2d 435 (2000)10
Dubria v. Smith, 224 F.3d 995 (9th Cir., 2000), cert. denied, 531 U.S. 1148 (2001)7
In re Winship, 397 U.S. 358, 90 S.Ct. 1068, 25 L.Ed.2d 368 (1970)
Jackson v. Virginia, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979)11
United States v. Boissoneault, 926 F.2d 230 (2d Cir.1991)
WASHINGTON CASES
City of Seattle v. Heatley, 70 Wn.App. 573, 854 P.2d 658 (1993)7
James v. Robeck, 79 Wn.2d 864, 490 P.2d 878 (1971)6
Sofie v. Fibreboard Corp., 112 Wn.2d 636, 771 P.2d 711 (1989)6
State v. Black, 109 Wn.2d 336, 745 P.2d 12 (1987)7
State v. Carlin, 40 Wn.App. 698, 700 P.2d 323 (1985)

State v. Demery, 144 Wn.2d 753, 30 P.3d 1278 (2001)7, 8
State v. Farr-Lenzini, 93 Wn.App. 453, 970 P.2d 313 (1999)
State v. Hudson, 150 Wn.App. 646, 208 P.3d 1236 (2009)9
State v. Johnson, 152 Wn.App. 924, 219 P.3d 958 (2009)6
State v. Kirkman, 159 Wn.2d 918, 155 P.3d 125 (2007)8
State v. Montgomery, 163 Wn.2d 577, 183 P.3d 267 (2008)6
State v. Salinas, 119 Wn.2d 192, 829 P.2d 1068 (1992)11
State v. Thach, 126 Wn.App. 297, 106 P.3d 782 (2005)9
State v. Watt, 160 Wn.2d 626, 160 P.3d 640 (2007)9
STATUTES
RCW 9A.04.110
RCW 9A.36.021
RULES
RAP 13.41

## LAW REVIEW

Deon J. Nossel, Note: the Admissibility of Ultimate Issue Expert	
Testimony by Law Enforcement Officers in Criminal Trials, 93	
Colum. L.Rev. 231 (1993)	8

#### A. <u>IDENTITY OF PETITIONER</u>

David Thompson asks this Court to accept review of the Court of Appeals decision terminating review designated in part B of this petition.

#### B. COURT OF APPEALS DECISION

Pursuant to RAP 13.4(b), petitioner seeks review of the unpublished Court of Appeals decision in *State v. David Thompson*, No. 73325-7-I (August 1, 2016). A copy of the decision is in the Appendix.

#### C. <u>ISSUES PRESENTED FOR REVIEW</u>

1. A witness may not comment or opine about the credibility of another witness. Such improper vouching violates the defendant's right to a fair trial and right to a jury trial. Here, a police officer stated his unsolicited opinion regarding the truthfulness of Robbie Speers, thus bolstering the credibility of the witness. This error was compounded when the prosecutor in closing argument referenced Deputy Harvey's opinion to persuade the jury Robbie Speers was telling the truth. Is a significant question of law under the United States and Washington Constitutions involved where the officer's unsolicited opinion constituted improper vouching, thus violating Mr. Thompson's right to a fair trial and right to a jury trial?

2. Due process requires the State prove every element of the charged offense. Mr. Thompson was charged with assaulting Robbie Speers with a deadly weapon. The State provided a pellet gun, which the Washington State Patrol Crime Laboratory showed was a deadly weapon, but which all of the witnesses testified was not the weapon that Mr. Thompson brandished. Is a significant question of law under the United States and Washington Constitutions involved where the State failed to prove all of the essential elements of the charged offense?

#### D. STATEMENT OF THE CASE

David Thompson's mother, Juanita Manley, is married to Earling Manley. 10/21/2014RP 241. Mr. Thompson lived with his girlfriend in an apartment above a detached garage on Mr. Manley's property on Orcas Island. 10/20/2014RP 163.

Robbie Speers and his brother, Adrian Speers lived in the basement of Mr. Manley's home. 10/20/2014RP 162-63. Mr. Manley is Robbie and Adrian Speers' grandfather. 10/21/2014RP 241.

On January 3, 2014, Robbie, Adrian, and their friend, Barry Sharpe, were watching television. 10/20/2014RP 164. Mr. Sharpe had his dog with him and had let him outside. 10/20/2014RP 164; 10/21/2014RP 307. Mr. Thompson's female dog was already outside and the two dogs began playing together. 10/20/2014RP 164. A few minutes later, the young men heard barking, looked outside, and saw Mr. Thompson's male dog and Mr. Sharpe's dog fighting. 10/21/2014RP 309. Mr. Sharpe, Robbie Speers and Mr. Thompson came outside, separated the dogs, and took them into their respective residences. 10/21/2014RP 166. According to Mr. Sharpe, Mr. Thompson blamed Mr. Sharpe's dog for biting him when he was trying to separate the dogs, and vowed to put down Mr. Sharpe's dog. 10/20/2014RP 167.

According to Robbie Speers, Mr. Thompson came into the basement apartment carrying a gun. 10/20/2014RP 168. Mr. Thompson said he was going to shoot Mr. Sharpe's dog. 10/20/2014RP 168. According to Robbie Speers, Mr. Thompson said that if he got in the way, he would shoot Mr. Speers. 10/20/2014RP 168. Mr. Speers pushed the barrel of the gun away from him and he and Mr. Thompson began fighting. 10/20/2014RP 170. At some point, Mr. Thompson left

3

the basement apartment and went to his residence. 10/20/2014RP 170. Robbie Speers called the police. 10/20/2014RP 170.

Mr. Thompson was arrested and charged with second degree assault with a deadly weapon and felony harassment. CP 42-43. Deputy Raymond Harvey, who responded to the 911 call, testified about his interview with Robbie Speers:

- Q; And did you talk to him about it?
- A: I did.
- Q: What was his demeanor?
- A: He was breathing heavy and very point blank with his story with me.
- Q: What do you mean by point blank?
- A: Meaning there wasn't any hesitation in what he relayed to me.
- Q: Why is that significant?
- A: Generally, somebody making a story up has some hesitation because they actually have to think about what they are saying rather than recalling the information from memory.
- Q: Are you saying that based on your experience as a law enforcement officer?
- A: I am.

10/21/2015RP 291. Mr. Thompson did not object to this testimony.

The deputies seized, and the State crime laboratory tested, a pellet gun from the garage below Mr. Thompson's apartment. 10/21/2014RP 299. Based upon his testing, the crime lab employee opined that the pellet gun was a deadly weapon. 10/21/2014RP 328-31, 335-36. Robbie Speers and Mr. Sharpe testified this pellet gun was not the gun they had observed Mr. Thompson possessing. 10/21/2014RP 245, 320.

Nevertheless, the jury convicted Mr. Thompson of felony harassment and second degree assault. CP 137-38.

On appeal, the Court affirmed Mr. Thompson's convictions, rejecting his arguments regarding sufficiency of the assault conviction and improper opinion of Deputy Harvey. Decision at 5-11. Regarding the improper opinion argument, the Court ruled that the error was harmless, thus implicitly finding error, and that the error was a manifest constitutional error allowing Mr. Thompson to raise the issue on appeal. Decision at 9-10.

5

#### E. ARGUMENT ON WHY REVIEW SHOULD BE GRANTED

### 1. Deputy Harvey's improper opinion regarding Mr. Thompson's veracity was not a harmless error.

The role of the jury is to be held "inviolate." U.S. Const. amend. VI; Const. art. I, §§ 21, 22. The right to have factual questions decided by the jury is crucial to the right to trial by jury. *Sofie v. Fibreboard Corp.*, 112 Wn.2d 636, 656, 771 P.2d 711 (1989). Under the Constitution, the jury has "the ultimate power to weigh the evidence and determine the facts." *State v. Montgomery*, 163 Wn.2d 577, 589-90, 183 P.3d 267 (2008), *quoting James v. Robeck*, 79 Wn.2d 864, 869, 490 P.2d 878 (1971).

In addition, an accused is guaranteed the right to a fair trial by an impartial jury. U.S. Const. amend. VI; Const. art. I, §§ 3, 21, 22. Lay witness opinion testimony about the defendant's guilt invades that right. *State v. Johnson*, 152 Wn.App. 924, 934, 219 P.3d 958 (2009); *State v. Carlin*, 40 Wn.App. 698, 701, 700 P.2d 323 (1985).

Generally, no witness may offer testimony in the form of an opinion regarding the guilt or veracity of the defendant; such testimony is unfairly prejudicial to the defendant "because it 'invad[es] the exclusive province of the [jury]." *City of Seattle v. Heatley*, 70 Wn.App. 573, 577, 854 P.2d 658 (1993), *citing State v. Black*, 109 Wn.2d 336, 348, 745 P.2d 12 (1987).

Admitting impermissible opinion testimony regarding the defendant's guilt may be reversible error because admitting such evidence "violates [the defendant's] constitutional right to a jury trial, including the independent determination of the facts by the jury." *Carlin,* 40 Wn.App. at 701; *see also Dubria v. Smith,* 224 F.3d 995, 1001-02 (9th Cir., 2000) (suggesting that the admission of taped interviews containing police statements challenging the defendant's veracity may also violate the defendant's right to due process), *cert. denied,* 531 U.S. 1148 (2001).

In determining whether such statements are impermissible opinion testimony, courts consider the circumstances of the case, including the following factors: "(1) 'the type of witness involved,' (2) 'the specific nature of the testimony,' (3) 'the nature of the charges,' (4) 'the type of defense, and' (5) 'the other evidence before the trier of fact.'" *State v. Demery*, 144 Wn.2d 753, 758-59, 30 P.3d 1278 (2001), *quoting Heatley*, 70 Wn.App. at 579.

There are some areas which are clearly inappropriate for opinion testimony in criminal trials, particularly expressions of personal belief,

as to the guilt of the defendant, the intent of the accused, or the veracity of witnesses. Demery, 144 Wn.2d at 759; State v. Farr-Lenzini, 93 Wn.App. 453, 463, 970 P.2d 313 (1999). This is especially true for police officers because their testimony carries an "aura of reliability." Demery, 144 Wn.2d at 765. Police officers' opinions on guilt have low probative value because their area of expertise is in determining when an arrest is appropriate, not in determining when there is guilt beyond a reasonable doubt. See Montgomery, 163 Wn.2d at 595, citing Deon J. Nossel, Note: the Admissibility of Ultimate Issue Expert Testimony by Law Enforcement Officers in Criminal Trials, 93 Colum. L.Rev. 231, 244 (1993) ("Once [the expert] had testified as to the likely drug transaction-related significance of each piece of physical evidence, the jury was competent to draw its own conclusion as to [the defendant's] involvement in the distribution of cocaine."), citing United States v. Boissoneault, 926 F.2d 230, 233 (2d Cir.1991).

Here, Deputy Harvey opined that, based upon his law enforcement experience, Robbie Speers was telling the truth. 10/21/2014RP 291. This was an improper opinion that invaded the province of the jury. *State v. Kirkman*, 159 Wn.2d 918, 928, 155 P.3d 125 (2007) (police officer's opinion testimony may be especially prejudicial because the "officer's testimony often carries a special aura of reliability.").

The error was compounded when the prosecutor in her closing argument pointed out to the jury that Deputy Harvey's opinion was "evidence that what Robbie Speers says is true." 10/22/2014RP RP 421-22.

The Court of Appeals found the error in admitting Deputy Harvey's opinion harmless, thus implicitly finding error and that Mr. Thompson could raise the error for the first time on appeal. Decision at 9-10. Since improper opinions on guilt invade the jury's province and thus violate the defendant's constitutional right, courts apply the constitutional harmless error standard to determine if the error was harmless. *State v. Hudson*, 150 Wn.App. 646, 656, 208 P.3d 1236 (2009); *State v. Thach*, 126 Wn.App. 297, 312-13, 106 P.3d 782 (2005). Under this standard it is presumed that the constitutional error was prejudicial, and the State must prove beyond a reasonable doubt that any reasonable jury would have reached the same result absent the error. *State v. Watt*, 160 Wn.2d 626, 635, 160 P.3d 640 (2007); *Thach*, 126 Wn.App. at 313. Given the fact the State failed to prove Mr. Thompson had a deadly weapon at the time of the argument between he and Mr. Speers, the credibility of Robbie Speers and Barry Sharpe was critical to the State in attempting to prove Mr. Thompson guilty. The detective's improper opinion regarding Mr. Speers's credibility coupled with the prosecutor's compounding the error in closing argument, claiming Mr. Speers was telling the truth rendered Mr. Thompson's trial patently unfair.

This Court should accept review in order to rule that the deputy offered an improper opinion regarding Mr. Thompson's veracity and the error was not a harmless error.

## 2. There was insufficient evidence presented to prove Mr. Thompson used a deadly weapon in the assault.

The State is required to prove each element of the crime charged beyond a reasonable doubt. U.S. Const. amend XIV; *Apprendi v. New Jersey*, 530 U.S. 466, 471, 120 S.Ct. 2348, 147 L.Ed.2d 435 (2000); *In re Winship*, 397 U.S. 358, 364, 90 S.Ct. 1068, 25 L.Ed.2d 368 (1970). The standard the reviewing court uses in analyzing a claim of insufficiency of the evidence is "[w]hether, after viewing the evidence in the light most favorable to the prosecution, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt." *Jackson v. Virginia*, 443 U.S. 307, 319, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979). A challenge to the sufficiency of evidence admits the truth of the State's evidence and all reasonable inferences that can be drawn therefrom. *State v. Salinas*, 119 Wn.2d 192, 201, 829 P.2d 1068 (1992).

"A person is guilty of assault in the second degree if he or she, under circumstances not amounting to assault in the first degree: ... (c) Assaults another with a deadly weapon". RCW 9A.36.021(1). An item is a deadly weapon if, under the circumstances in which it is used, it is readily capable of causing death or substantial bodily harm. RCW 9A.04.110(6). RCW 9A.04.110(6) defines a "deadly weapon" as:

> any explosive or loaded or unloaded firearm, and shall include any other weapon, device, instrument, article ... which, under the circumstances in which it is used, attempted to be used, or threatened to be used, is readily capable of causing death or substantial bodily harm[.]

The State's theory was that Mr. Thompson assaulted Robbie Speers with the pellet gun the police seized and which the State tested and alleged was a deadly weapon. But, each of the people present at the time of the argument between Mr. Thompson and Robbie Speers testified that this pellet gun was not the gun with which Mr. Thompson was armed. *See* RP 245 (Robbie Speers); RP 320 (Barry Sharp).

Here, the gun placed into evidence and deemed to be a deadly weapon was not the weapon used. Whatever object Mr. Thompson may have used was never determined to be a deadly weapon nor was it ever shown that the manner in which it was used was readily capable of causing substantial bodily harm. The "gun" referred to by the Speers very well could have been an inoperative gun not readily capable of causing death or substantial bodily harm. As a result, the State failed to prove Mr. Thompson used a deadly weapon.

## F. CONCLUSION

For the reasons stated, Mr. Thompson asks this Court to accept review and reverse his convictions.

DATED this 29<sup>th</sup> day of August 2016.

Respectfully submitted,

<u>s/Thomas M. Kummerow</u> THOMAS M. KUMMEROW (WSBA 21518) tom@washapp.org Washington Appellate Project – 91052 Attorneys for Petitioner APPENDIX

RICHARD D. JOHNSON, Court Administrator/Clerk The Court of Appeals of the State of Washington Seattle

DIVISION I One Union Square 600 University Street 98101-4170 (206) 464-7750 TDD: (206) 587-5505

August 1, 2016

Prosecutor's Office - Criminal Division 614 Division Street, MS-35 Port Orchard, WA 98367 KCPA@co.kitsap.wa.us Randall Avery Sutton Kitsap Co Prosecutor's Office 614 Division St Port Orchard, WA 98366-4614 rsutton@co.kitsap.wa.us

Washington Appellate Project 1511 Third Avenue Suite 701 Seattle, WA 98101 wapofficemail@washapp.org Thomas Michael Kummerow Washington Appellate Project 1511 3rd Ave Ste 701 Seattle, WA 98101-3647 tom@washapp.org

CASE #: 73325-7-I State of Washington, Respondent v. David Thompson, Appellant San Juan County, Cause No. 14-1-05001-9 Counsel:

Enclosed is a copy of the opinion filed in the above-referenced appeal which states in part:

"We affirm Thompson's conviction, vacate the sentence, and remand for a sentencing hearing at which the court must make an individualized inquiry into Thompson's current and future ability to pay LFO's."

Counsel may file a motion for reconsideration within 20 days of filing this opinion pursuant to RAP 12.4(b). If counsel does not wish to file a motion for reconsideration but does wish to seek review by the Supreme Court, RAP 13.4(a) provides that if no motion for reconsideration is made, a petition for review must be filed in this court within 30 days.

In accordance with RAP 14.4(a), a claim for costs by the prevailing party must be supported by a cost bill filed and served within ten days after the filing of this opinion, or claim for costs will be deemed waived.

Should counsel desire the opinion to be published by the Reporter of Decisions, a motion to publish should be served and filed within 20 days of the date of filing the opinion, as provided by RAP 12.3 (e).

Sincerely,

Richard D. Johnson Court Administrator/Clerk ssd Enclosure c: The Honorable Alan Hancock David D. Thompson c/o WAP

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

STATE OF WASHINGTON,

Respondent,

۷.

DAVID D. THOMPSON,

Appellant.

No. 73325-7-1

UNPUBLISHED OPINION

FILED: August 1, 2016

VERELLEN, C.J. — In a prosecution for assault in the second degree, circumstantial evidence can be sufficient to prove that the defendant assaulted another with a deadly weapon. Here, the evidence was sufficient to support David Thompson's conviction of assault in the second degree. Further, Thompson has not shown actual prejudice from the admission of the deputy sheriff's testimony about the victim's demeanor. Accordingly, we affirm Thompson's conviction. We vacate Thompson's sentence and remand for a new sentencing hearing at which the sentencing court must make an individualized inquiry into Thompson's present and future ability to pay legal financial obligations.

## FACTS

In January 2014, Thompson was living in an apartment above a detached structure on property owned by Earling Manley. Manley's grandsons, Robert Speers and Adrian Speers, lived in the basement of Manley's home. No. 73325-7-1/2

On January 3, 2014, Robert Speers and Adrian Speers and their friend Barry Sharp were in the Speers' basement living quarters. Sharp's male dog was with them. Speers and Sharp let Sharp's dog outside, and the dog started playing with Thompson's female dog which was also outside.<sup>1</sup> A few minutes later, Thompson let his male dog outside, and the two male dogs began fighting. Thompson and Speers ran outside and separated the dogs. While trying to separate the dogs, one of the dogs bit Thompson on the hand. Thompson, whose hand was bleeding, took his dog back to his house, and Sharp and Speers took Sharp's dog back into the basement of the main house.

About five minutes later, Thompson came down the stairs into the basement. Speers and Sharp were in the bathroom attending to the injuries Sharp's dog sustained in the fight. Thompson said he was going to get his gun and shoot Sharp's dog. Thompson left the basement and returned about five minutes later carrying a gun.

When Speers heard Thompson returning to the basement, he came out of the bathroom. When he did, Thompson aimed the gun at Speers. Thompson told Speers that he was going to kill the dog and that if Speers got in the way, he would shoot him. When Thompson said this, the end of Thompson's gun was about a foot and a half away from Speers' chest.

Speers pushed the gun away and hit Thompson in the face. Thompson grabbed Speers by the throat, and Adrian Speers jumped on Thompson's back to try

<sup>&</sup>lt;sup>1</sup> All references to "Speers" are to Robert Speers unless otherwise noted.

No. 73325-7-1/3

to stop Thompson from attacking his brother. Thompson grabbed his gun and went

back up the stairs when he heard a car coming up the driveway.

Speers immediately called an emergency number. While Speers was on the

phone, Thompson came back to the basement and tried to convince Speers that the

gun he brought to the basement was not a firearm, but rather was a pellet gun that

Speers owned when he was younger. Speers, however, was convinced that the gun

Thompson pointed at him was a firearm, not a pellet gun:

Well, when he aimed it level with my chest, I knew it was a real gun because he pulled the semi-auto action on it. I mean, it had a wood stock, and it was--it's like seven inches longer in the barrel than the other gun and twice as thick of a barrel. It didn't have a yellow site [sic] on it like a pellet gun would.<sup>[2]</sup>

Sharp also believed that the gun Thompson pointed at Speers was a firearm, not a

pellet gun. Sharp described the gun as a "regular, good-sized" black rifle with a large

or thick barrel.<sup>3</sup>

Two San Juan County deputy sheriffs responded to Speers' emergency call.

The deputies arrested Thompson.

Thompson was charged with one count of assault in the second degree

(assault with a deadly weapon), domestic violence; one count of felony harassment,

domestic violence; and one count of possession of a dangerous weapon. The

charge of possession of a dangerous weapon was dismissed.

<sup>&</sup>lt;sup>2</sup> Report of Proceedings (RP) (Oct. 21, 2014) at 247.

<sup>&</sup>lt;sup>3</sup> <u>Id.</u> at 322.

Thompson was convicted and moved for a new trial. The court granted his motion, finding that the State failed to provide exculpatory evidence related to a witness.

On retrial, the State introduced the pellet gun Speers claimed he owned when he was younger. Speers testified that he was sure that the pellet gun was not the weapon Thompson pointed at him. Sharp also testified that the pellet gun the State introduced into evidence was not the weapon he saw Thompson carrying.

The jury on retrial found Thompson guilty of assault in the second degree and harassment and answered "no" on both domestic violence special verdicts. The court sentenced Thompson to 78 months and imposed both mandatory and discretionary legal financial obligations (LFOs). Thompson appeals.

#### ANALYSIS

#### Sufficiency of the Evidence

Thompson challenges the sufficiency of the evidence to support his conviction of assault with a deadly weapon. The due process clauses of the federal and state constitutions require the State to prove every element of the crime charged beyond a reasonable doubt.<sup>4</sup> A claim of insufficiency of the evidence admits the truth of the State's evidence and all reasonable inferences from that evidence.<sup>5</sup> "[T]he relevant question is whether, after viewing the evidence in the light most favorable to the prosecution, *any* rational trier of fact could have found the essential elements of the

4

<sup>&</sup>lt;sup>4</sup> U.S. CONST. AMEND. XIV; WASH. CONST. ART. I, § 3; <u>Apprendi v. New Jersey</u>, 530 U.S. 466, 476-77, 120 S. Ct. 2348, 147 L. Ed. 2d 435 (2000).

<sup>&</sup>lt;sup>5</sup> State v. Kintz, 169 Wn.2d 537, 551, 238 P.3d 470 (2010).

No. 73325-7-1/5

crime beyond a reasonable doubt."6 In determining the sufficiency of the evidence,

circumstantial evidence and direct evidence are equally reliable.<sup>7</sup>

A person is guilty of assault in the second degree if the person, under

circumstances not amounting to assault in the first degree, assaults another with a

deadly weapon.<sup>8</sup> A "deadly weapon" means:

any explosive or loaded or unloaded firearm, and shall include any other weapon, device, instrument, article, or substance, including a "vehicle"... which, under the circumstances in which it is used, attempted to be used, or threatened to be used, is readily capable of causing death or substantial bodily harm.<sup>[9]</sup>

Thompson argues that the State failed to prove that he used a deadly weapon

during the assault because Speers and Sharp testified that the pellet gun the State

introduced into evidence was not the gun Thompson pointed at Speers during the

assault.<sup>10</sup> But "[t]he State need not introduce the actual deadly weapon at trial."<sup>11</sup>

Circumstantial evidence such as a witness's description of the gun and statement

that the witness firmly believed the weapon was a gun may be sufficient, particularly

<sup>6</sup> Jackson v. Virginia, 443 U.S. 307, 319, 99 S. Ct. 2781, 61 L. Ed. 2d 560 (1979).

<sup>7</sup> <u>State v. Delmarter</u>, 94 Wn.2d 634, 638, 618 P.2d 99 (1980).

<sup>8</sup> RCW 9A.36.021(a), (c).

<sup>9</sup> RCW 9A.04.110(6).

<sup>10</sup> Thompson's argument is premised on the contention that the State's theory was that Thompson assaulted Speers with the pellet gun the State introduced into evidence. This is incorrect. During closing argument, the State acknowledged that there was an issue about whether Thompson assaulted Speers with a firearm or a pellet gun, but argued that "both of those things in this case are deadly weapons." RP (Oct. 22, 2014) at 425.

<sup>11</sup> <u>State v. Bowman</u>, 36 Wn. App. 798, 803, 678 P.2d 1273 (1984).

when coupled with a defendant's threats to use the gun.<sup>12</sup> A defendant's express verbal threat to shoot the victim necessarily implies that the defendant had access to a firearm capable of killing or seriously injuring the victim.<sup>13</sup>

Here, both Speers and Sharp described the gun Thompson pointed at Speers, and both testified that they believed it was a firearm, not a pellet gun. A firearm is deemed deadly per se, regardless of whether it is loaded.<sup>14</sup> Further, both Speers and Sharp testified that Thompson threatened to shoot Speers. Viewing the evidence in the light most favorable to the State and drawing all reasonable inferences in favor of the State, any rational trier of fact could have found the essential elements of assault with a deadly weapon beyond a reasonable doubt.<sup>15</sup>

## Testimony of Deputy Harvey

On direct examination, San Juan County Deputy Raymond Harvey, one of the deputy sheriffs who responded to Speers' emergency call, testified about Speers' demeanor when he encountered him:

- Q. What was [Speers'] demeanor?
- A. He was breathing heavy and very point blank with his story with me.

<sup>12</sup> ld.

<sup>13</sup> <u>State v. Hentz</u>, 99 Wn.2d 538, 541, 663 P.2d 476 (1983).

<sup>14</sup> RCW 9A.04.110(6); <u>State v. Taylor</u>, 97 Wn. App. 123, 126, 982 P.2d 687 (1999).

<sup>15</sup> Further, we note that there is nothing in the record to suggest that the pellet gun the State introduced into evidence was not operational. The record contains sufficient evidence that Thompson threatened to use the pellet gun to shoot Speers in a way that would have caused substantial bodily harm. Even if the jury believed that Thompson used the pellet gun in the assault, the evidence was sufficient to support Thompson's conviction of assault with a deadly weapon. <u>See Taylor</u>, 97 Wn. App. at 128.

- Q. What do you mean by point blank?
- A. Meaning there wasn't any hesitation in what he relayed to me.
- Q. Why is that significant?
- A. Generally, somebody making a story up has some hesitation because they actually have to think about what they are saying rather than recalling the information from memory.
- Q. Are you saying that based on your experience as a law enforcement officer?
- A. I am.<sup>[16]</sup>

Defense counsel did not object to Deputy Harvey's testimony about Speers' demeanor. Thompson argues that Deputy Harvey's testimony invaded the province of the jury and, accordingly, admission of the testimony was a manifest error affecting a constitutional right that he may raise for the first time on appeal.

"A witness's expression of personal belief about the veracity of another witness is inappropriate opinion testimony in criminal trials."<sup>17</sup> The admission of such testimony may be reversible error because such evidence violates the defendant's constitutional right to a jury trial.<sup>18</sup> Here, Deputy Harvey testified that a person who is making up a story generally hesitates when telling the story because the person has to "think about what they are saying rather than recalling the information from memory."<sup>19</sup> He testified that Speers did not hesitate when relating what had

- <sup>18</sup> <u>Perez-Valdez</u>, 172 Wn.2d at 817.
- <sup>19</sup> RP (Oct. 21, 2014) at 291.

<sup>&</sup>lt;sup>16</sup> RP (Oct. 21, 2014) at 291.

<sup>&</sup>lt;sup>17</sup> <u>State v. Perez-Valdez</u>, 172 Wn.2d 808, 817, 265 P.3d 853 (2011); <u>see</u> <u>also State v. Montgomery</u>, 163 Wn.2d 577, 591, 183 P.3d 267 (2008) (among the areas which are "clearly inappropriate for opinion testimony in criminal trials" is an expression of personal belief as to the veracity of a witness).

happened. The obvious inference from Deputy Harvey's testimony is that he did not believe Speers was making up his story about the assault, but rather was telling the truth. Deputy Harvey's testimony amounted to improper opinion testimony about Speers' veracity.

Because Thompson did not object at trial to Deputy Harvey's testimony about Speers' demeanor, we must determine if Thompson can raise this issue for the first time on appeal. Generally, we do not consider issues raised for the first time on appeal.<sup>20</sup> An exception to this rule allows a party to raise for the first time on appeal a manifest error affecting a constitutional right.<sup>21</sup> We construe this exception to RAP 2.5(a) narrowly.<sup>22</sup>

A constitutional error is "manifest" if it actually affected the defendant's rights at trial.<sup>23</sup> With regard to witness opinion testimony, manifest error "requires a nearly explicit statement by the witness that the witness believed the accusing victim.<sup>24</sup> Further, "manifest" requires a showing of actual prejudice.<sup>25</sup> To show actual prejudice, the defendant must make a plausible showing that the error had practical and identifiable consequences in the trial of the case.<sup>26</sup>

<sup>22</sup> State v. WWJ Corp., 138 Wn.2d 595, 603, 980 P.2d 1257 (1999).

<sup>23</sup> <u>State v. Kirkman</u>, 159 Wn.2d 918, 926-27, 155 P.3d 125 (2007).

<sup>24</sup> <u>ld.</u> at 936.

<sup>25</sup> <u>State v. Walsh</u>, 143 Wn.2d 1, 8, 17 P.3d 591 (2001).

<sup>26</sup> <u>WWJ Corp.</u>, 138 Wn.2d at 603.

8

<sup>&</sup>lt;sup>20</sup> RAP 2.5(a); <u>State v. Stoddard</u>, 192 Wn. App. 222, 226, 366 P.3d 474 (2016).

<sup>&</sup>lt;sup>21</sup> RAP 2.5(a)(3).

Important to determining whether the defendant was actually prejudiced by witness opinion testimony is whether the jury was properly instructed.<sup>27</sup> The courts in <u>State v. Kirkman<sup>28</sup> and State v. Montgomery<sup>29</sup> found no prejudice from improper</u> opinion testimony on witness credibility where the jury was instructed that jurors are the sole judges of the credibility of witnesses and are not bound by expert witness opinions.<sup>30</sup> The jury in this case was given virtually identical instructions. We presume the jury followed the court's instructions where, as here, there is no evidence to the contrary.<sup>31</sup> Thompson has not shown actual prejudice from the admission of Deputy Harvey's testimony about Speers' demeanor.

Further, a manifest constitutional error is subject to a harmless error analysis.<sup>32</sup> We employ the "overwhelming untainted evidence test" to determine if the error was harmless beyond a reasonable doubt.<sup>33</sup> Under that test, we examine whether the untainted evidence is so overwhelming that it leads necessarily to a finding of guilt.<sup>34</sup> We presume that constitutional errors are prejudicial, and the State

- <sup>28</sup> 159 Wn.2d 918, 155 P.3d 125 (2007).
- <sup>29</sup> 163 Wn.2d 577, 183 P.3d 267 (2008).
- <sup>30</sup> <u>Kirkman</u>, 159 Wn.2d at 937; <u>Montgomery</u>, 163 Wn.2d at 595-96.
- <sup>31</sup> Montgomery, 163 Wn.2d at 596.
- <sup>32</sup> <u>Kirkman</u>, 159 Wn.2d at 927.
- <sup>33</sup> <u>State v. Guloy</u>, 104 Wn.2d 412, 426, 705 P.2d 1182 (1985).
- <sup>34</sup> ld.

<sup>&</sup>lt;sup>27</sup> Montgomery, 163 Wn.2d at 595.

No. 73325-7-1/10

must convince us beyond a reasonable doubt that any reasonable jury would have reached the same result absent the error.<sup>35</sup>

Here, we are convinced beyond a reasonable doubt that any reasonable jury

would have reached the same result absent Deputy Harvey's testimony about

Speers' demeanor. The unrebutted testimony of Robert Speers, Adrian Speers, and

Sharp was that Thompson pointed a gun at Robert Speers and threatened to shoot

him. Any error arising from the admission of Deputy Harvey's testimony was

harmless beyond a reasonable doubt.

Thompson argues the prosecutor committed misconduct by arguing to the jury

that Deputy Harvey had determined that Speers was telling the truth. Thompson

does not, however, cite to any specific statements by the prosecutor on which he

bases his claim of misconduct. During closing argument, the prosecutor argued:

Now, how do we know that Robbie [Speers] is telling the truth? That's for you to decide. You saw his demeanor on the stand, what he was like when he was speaking to you. And we know that Deputy Harvey, who saw Robbie Speers that day, he testified that when Robbie told him that the Defendant pointed a gun at him and threatened to kill him, that when he said that, he said it in a way that sounded truthful to Deputy Harvey based on his law enforcement experience.<sup>[36]</sup>

Thompson did not object to these statements. Accordingly, to prevail on his

claim of prosecutorial misconduct, Thompson must establish "that the misconduct

<sup>&</sup>lt;sup>35</sup> <u>State v. Watt</u>, 160 Wn.2d 626, 635, 160 P.3d 640 (2007); <u>State v. Hudson</u>, 150 Wn. App. 646, 656, 208 P.3d 1236 (2009).

<sup>&</sup>lt;sup>36</sup> RP (Oct. 22, 2014) at 421.

No. 73325-7-1/11

was so flagrant and ill-intentioned that it caused an enduring and resulting prejudice that could not have been neutralized by an admonition to the jury."<sup>37</sup>

Thompson has not met his burden. A prosecutor does not commit misconduct any time he or she mentions credibility.<sup>38</sup> "[A] prosecutor may comment on a witness's veracity as long as a personal opinion is not expressed and as long as the comments are not intended to incite the passion of the jury.<sup>39</sup> Here, the prosecutor did not express her personal opinion as to Speers' veracity. Nor do we conclude that her comments were intended to incite the passion of the jury. Thompson has not established prosecutorial misconduct.

#### Legal Financial Obligations

Thompson argues that he is entitled to a new sentencing hearing because the trial court imposed LFOs without making an individualized inquiry into his ability to pay. The State argues that because Thompson did not raise this issue below, he is precluded from raising it on appeal.

In <u>State v. Blazina</u>, the Washington Supreme Court held that "a trial court has a statutory obligation to make an individualized inquiry into a defendant's current and future ability to pay before the court imposes LFOs."<sup>40</sup> In <u>State v. Duncan</u>, the defendant did not object at trial to the trial court's imposition of LFOs and, like Thompson, argued for the first time on appeal that the record did not support a

11

<sup>&</sup>lt;sup>37</sup> <u>State v. Hecht</u>, 179 Wn. App. 497, 503, 319 P.3d 836 (2014) (quoting <u>In re</u> <u>Pers. Restraint of Glasmann</u>, 175 Wn.2d 696, 704, 286 P.3d 673 (2012)).

<sup>&</sup>lt;sup>38</sup> <u>State v. Edvalds</u>, 157 Wn. App. 517, 525, 237 P.3d 368 (2010).

<sup>&</sup>lt;sup>39</sup> <u>Id.</u>

<sup>&</sup>lt;sup>40</sup> <u>State v. Blazina</u>, 182 Wn.2d 827, 830, 344 P.3d 680 (2015).

finding that he had or would have any likelihood of being able to pay the LFOs.<sup>41</sup> Relying on <u>Blazina</u> and its progeny, the court remanded to the trial court "for resentencing with proper consideration of Duncan's ability to pay LFOs."<sup>42</sup>

Here, the record does not show that the sentencing judge made an individualized inquiry into Thompson's current and future ability to pay before imposing LFOs. Remand for resentencing is appropriate.

## CONCLUSION

We affirm Thompson's conviction, vacate the sentence, and remand for a new sentencing hearing at which the court must make an individualized inquiry into Thompson's current and future ability to pay LFOs.

WE CONCUR:



<sup>41</sup> <u>State v. Duncan</u>, 185 Wn.2d 430, 435, \_\_\_\_ P.3d \_\_\_\_ (2016).

<sup>42</sup> <u>Id.</u> at 437-38.

## 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. 73325-7-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:

 $\boxtimes$ 

respondent Randall Sutton, DPA [kcpa@co.kitsap.wa.us] Kitsap County Prosecutor's Office



petitioner

Attorney for other party

mt

MARIA ANA ARRANZA RILEY, Legal Assistant Washington Appellate Project

Date: August 29, 2016