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Case # 328414

Statement of Additional Grounds for Review

State of Washington v. Marco Antonio Gallegos



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COURT OF APPEALS DIVISION III STATE OF WASHINGTON By

WASHINGTON COURT OF APPEALS DIVISION ITI

ARCOS GALLEGOS Appellate) STATEMENT OF ADDITIONAL GROUNDS)
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HE STATE OF WASHINGTON Respondant.)))
APPEAL FROM THE SUL No. <u>32841-1-4-1</u>	PERIOR COURT OF WINNIA COUNTY
	MARCOS GALLEGOS DOC# 345959 WASHINGTON STATE PENITENTIARY 1313 N. 13th Avenue Walla Walla, Washington
	99362

IN AND FOR THE STATE OF WASHINGTON FOR THE COURT OF APPEALS DIVISION ILL

MARRCO GALLEGOS, Appellate,) NO. 32841-4-1-111 STATEMENT OF GROUNDS
۷.) FOR REVIEW))
STATE OF WASHINGTON Respondant.) ij

I, MARRCO GALLEGOS, Appellate, pro-se, Residing at the Washington State Penitentiary 1313 N. 13th Avenue, Walla Walla Washington and hereby asks this Court of the following releif; RELIEF

1. That This Court order a evidentiary hearing to expand the record for his Ineffective Assistance of Counsel Issues to determine the amount of prejudice counsel's ineffectiveness had on Marrco Gallegos's trial.

Order a new trial In the Interest of Justice standard.
Any other relief this court deems just and proper.

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GROUNDS

ISSUES FOR CONSIDERATION

- I. DEFENSE COUNSEL WAS INEFFECTIVE BY NOT INFORMING DEFENDANT GALLEGOS HIS RIGHTS WHEN HE SIGNED AWAY HIS RIGHTS TO PROVE THE UNLAWFUL POSSESSION OF A FIREARM THUS, CONCEDED HIS GUILT ON THE HOMICIDES IN LUE OF THE ACCOMPLICE INSTRUCTIONS THAT MISSTATE THE ELEMENT OF THE CRIMES GALLEGOS WAS CONVICTED OF.
- 11. THE COURT'S INSTRUCTIONS VIOLATED MR. GALLEGOS FOURTEENTH AMENDMENT RIGHT TO DUE PROCESS BY ALLOWING CONVICTIONS WITHOUT PROOF OF EACH ESSENTIAL ELEMENT OF PREMEDITATED MURDER AND FELONY MURDER.
- III A EVIDENTIARY HEARING IS NEEDED TO FIND OUT HOW MUCH PREJU--DICE UNDER THE Nader HARMLESS ERROR STANDARD EFFECTED MR. GALLEGOUS'S TRIAL.
- IV. EVIDENCE OF AFFILIATION, WHICH IS SPECIAL SUBJECT OF EVIDENCE OF PRIOR BAD ACTS, CANNOT BE ADMITTED IN MR. GALLEGOS TRIAL BECAUSE THE INTRODUCTION OF GANG RELATED EVIDENCE IS VIOLATIVE OF ER 403.

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Mr. Gallegos cites to the record withing the arguements below and are part of the record.

Mr. Gallegos is asking for a evidentiary hearing and cites the Rules and authority that allows this Court to grant the remand for a hearing. The reason why he asks this Court for it now and not in a collateral proceeding is in part his attorney on appeal raised the Ineffective Assistance of Counsel and once an issue is raised it is only with Good Cause can it be raised again.

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a. MAIVER

Mr. Gallegos has not waived his right to challenge a waiver of a Constitutional right because it mnust be knowing, intellegent and voluntary. <u>City of Bellevue v Acrey</u>, 102 Wn.2d 207, 691 P.2d 957 (1984); <u>State v. Harris</u>, 123 Wn.App. 906, 921, 99 P.3d 903 (2004).

Absent and adequate record to the contrary, a reviewing court must indulge every reasonable presumption against the validity of an alleged waiver of a constitutional right.

In Johnson v Zerbat, 304 U.S. 458, 464, 58 S.Ct. 1019, 82 L.ed.2d 1461 (1938); And under state law also, <u>State v. Wicke</u>, 91 Wn.2d 638, 645, 591 P.2d 452 (1979). The court does not "presume acquiesce in the loss of constitutional rights." <u>Zerbst</u> 304 U.S. at 548. In order to be effective, the 'walver of a fundamental constitutional right must be 'an intentional relinguishment of abandonment of a known right or provilege." <u>State v. Thomas</u>, 128 Wn.2d 553, 558, 910 P.2d 475 (1996)(citing <u>Zerbst</u>, 304 U.S. at 458). "Presuming waiver from a silent record is impremissible." <u>BNoykin v. Alabama</u>, 395 U.S. 238, 242, 89 S.Ct. 1709, 23 L.Ed.2d 274 (1969).

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Prejudice in this case was the defense counsel relieved the prosecutor of his burded of proof of each essential elements of the felony and aggravated homicides.

A hearing is warranted on direct review so that counsel can explaine how this "Stipulation" was a trial tactic"?

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Due process clause of the Fourteenth Amendment requires the state to prove every element of an offense beyond a reasonable doubt. U.S. Const. Amend. XIV; <u>In re Winship</u>, 397 U.S. 358, 364, 909 S.Ct. 1068, 25 L.Ed.2d 368 (1970). Jury instructions tghat relieve the state of its burden to prove every element of an offense violate due process. <u>State v. Thomas</u> 150 Wn.2d 821, 844, 83 P.3d 970 (2004).

Such instructions also create a manifest error affecting a constitutional right, and thus can be raised for the first

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on appeal. RAP 2.5(a); <u>State v Chino</u>, 117 Wn.App. 531, 538, 72 P.3d 1133 (2004). Accordingly, a court's instructions to the jury "must more than adequately convey the law. They must make the relevant legal standard "manifestly apparent to the average juror.'" <u>State v. Wakins</u>, 136 Wn.App 240, 240-41, 148 p.3d 1112 (2006)(quoting <u>State v. LeFaber</u>, 128 Wn.2d 896, 900, 913 P.2d 369 (1996)).

Jury instructions that mistate an element are not harmless unless it can be shown beyond a reasonable doubt that the error was trivial, formal, or merely academic, that it did not prejudice the accused, ad that it in no way affected the final outcome of the case. <u>State v. Woods</u>, 138 Wn.App. 191, 202, 156 P.3d 309(2007).

To convict Mr. Gallegos, the state argued on (RP 1986-87) "Lats go back to the accomplice liability instruction. Either as a principal or an accomplice it doesn't matter whot first they're all, every shot kills you dead..." And looking back at the "Stipulation" to the Possession of a firearm it is affirmed that the gun was used in "a crime" and how this stipulation that was supposed to be the defense strategy attaches to all the crimes Mr. Gallegos was charged with. The prejudice is obvious when the state argued what was necessary to prove that the defendant committed the different ways of committing homicede. (RP 1943, 1944 & 1945). It was mentioned on RP page 1944 Lines 4 through 14), There is no substantial change in

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"Accomplaice liability this is an important idea. The Judge read this instruction..."

The prosecutor used this instruction and the "Stipulation" to modify the "to-convict" instruction so that this instruction attaches liability in the way the prosecutor instructs the jury to do so with the IRAC method. (RP 1947 Line 22-25). In <u>State v. Roberts</u>, 142 wn.2d 417 (2000) and <u>State v. Cronin</u>, 142 wn.2d 568 (2000). found reversible error where jury instructions premised accomplice liability on erounious accomplice liability instructions. These cases has been modified yet these instructions permitted attribution of liability for elements that was stipulated to on strict liability basis, and are inproper even as applied here.

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Appellate asks this court for a evidentiary hearing so the record can be expanded.

<u>State v. McFarland</u>, 127 Wn.2d 322, 899 P.2d 1251 (1995). A expanded record is almost always needed to support the issue

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of ineffective assistance of counsel. Mr. Gallegos will be procedurelly barred from bringing this issue of Ineffective Assistance of Counsel in future collateral proceedings with out good cause. There is enough in this record for this Court to proceed further.

This Court can "perform all acts necessary or apporopriate to the fair and orderly review of a case". RAP 7.3. The Rules of Appellate Procedure will be liberally interpreted to promote justice and facilitate the decision of cases on teh marits.

RAP 1.2(a). According to these rules Mr. Gallegos is requesting that the case be ordered back to trial and <u>In re</u> Rice, 118 Wn.2d 876, 828 P.2d 1086 (1992)

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Evidence of gang membership is not admissible under the federal constitution. And under that standard Gallegos raises the authority in the Holding of: <u>U.S. v McKey</u>, 431 F.3d 1085, 126 S.Ct. 2345 (2010); <u>Dawson v Deleware</u>, 431 F.3d 1085, 126 S.Ct. 1093 (1992), Federal Rule ER 404 mirrors the State's 404.

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Appellate is also raising this under the Washington Law and Rules. ER 404(b), read in conjunction with ER 403. which "requires exclusion of evidence even if relevant, if its probative value is substantially outweighed by the danger of unfair prejudice." <u>State v. Mee</u>, 168 Wn.App. 144, 159, 275 P.3d 1192 (2012)(Citing; <u>State v Foxhoven</u>, 464: Wi2d-168, 175, 163 PY3d 786 (2007):

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the jury heard was with a gang expert David Cortez (RP 1240-1257). The testimony of David Campos doesn't testify or admit to being a gang member, yet the "gang evidence" from the expert and prosecutor paints him as a gang member. (RP 1789-1796). Campos testimony states he is a very good friend of Mike EBY and Mike EBy had solicited him to rob his other friend.

The testimony of Nocole Vargas was "Mike talked highly of Maxim. Wike liked him a lot," (RP 555-70). As the state presented in closing that Campos was a Surenc gang member and Muke Eby solucided Hum Torob a reval gang member associated with the nortenos, (RP 1933-1991).

The state introduced argument in state's closing that the state's witness [Pinedamand defendant, Mr. Gallegos], are from the same gang and back each other up. This evidence is improper and was an abuse of the discretion of the court to allow it in because this type of evidence had nothing with the defendant being at the crime scene or had anything to do with this unfortunate incident.

The state's evidence of "gang" culture was extremely prejudical because it invited the jury to make "forbidden inference" underlying 404(b). That Mee's gang membership showed his propensity to commit the charged crime. Mee Supra.

Counsel failed Gallegos for not limiting the use of this type of evidence. The court approved a limiting Instruction and counsel for the defense allowed the state to argue also in closing unirestrained. This was violative of <u>Strickland</u> <u>v. Washington, 466 U.S. 668, 687 (1984), Trial counsel performed</u> <u>deficient</u>. A hearing is required. See, <u>State v. McFarland</u>, 127 Wn.2d 322, 336, 899 P.2d 1251 (1995).

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IT WAS IMPROPER TO PROSECUTE MR. GALLEGOS HOMICIDE TRIAL AS GANG EVIDENCE OF WHICH THE "GANG" EVIDENCE ADMISSION WAS PREJUDICIAL ERROR, BECAUSE IT WAS NOT ADMITTED FOR A RELEVANT PURPOSE AND NOT ACCOMPANIED BY A LIMITING INSTRUCTION.

When evidence is admitted for a limited purpose and the party against whom it is admitted requests a limiting instruction, the court is obliged to give it. <u>State v. Freeburg</u>, 105 Wn.App. 492, 501, 20 P.Jd 984 (2001).

ER 105; "when evidence which is admissible as to one party or one purpose but not admissible as to another pary or for another purpose is admitted, the court, upon request, shall restrict the evidence to its proper scope and instruct the jury accordingly."

The Court ruled that "it is not a gang case but had elements involved. It's about methophetamine and, some disadvantaged youth we will call them. [RP 1782]. Defense counsel asked for a limiting instruction. [RP 106-07].

Defense counsel stipulated to "gang Evidence", [RP 98], Defense counsel concedes gang evidence. [RP 319].

In State v Humpries, 181 Wn.2d 708, 336 P.3d 1121 (2014), The court's analysis was: "A Propriety of a Stipulation Over The Defendant's Objection. -- Humphries argues that the decision to enter a stupulation at trial is exclusively within the defendants discretion. Accordingly, Humphries argues that before a stipulation can be entered, a court must engage in a collorguy

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with the defendant to ensure that the defendant is entering the stipulation knowingly and voluntarily. The state argues that whether to enter a stupulation is a strategic defision to be made by counsel and that the defendants express objection is irrelevant. This is a issue of first impression in Washington we hold that although the decision to stipulate an element of the crime does not generally require a colloquy on the record with the defendant, such a decision may not be made over the defendants known and express objection.

Here is the thing with Mr. Gallegos's trial, Mr. Gallegos has tatoos allover his face and a mongol haircut. The jury's determination of guilt or innocense rested on its opinion of the co-defendant's credibility. It is impossible to say that the jury would have necessarily found the witness testimony credible if it had not been improperly bolstered by "Gang evidence". This was not a element of the case. Yet counsel stated he "<u>might</u>" use the gang evidence. He might as well been working for the prosecutor because if it looks like a fish-(tatto's on face), smells like a fish (Co-defendant's testimony),

then it must be a fish, This analogy fits the prejudice evidenced by the jury's verdict.

The critical question is whether defense counsel can stipulate to a status of inadmissible evidence over defendant's objection. This question turns on the allocation of decision-

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making authority between client and counsel. Thus, this is a United States Constitutional issue the defendant wishes to raise now. <u>Gideon v. Wainwright</u>, 372 U.S. 335, 83 S.Ct. 792, 9 L.Ed.2d 799 (1963).

When trial counsel stipulated to "gang" evidence and failed to request an instruction (rather see to it the instruction was included in the courts instruction), when the court granted the limiting instruction, he failed to provide effective assistance of counsel. Efective asssisance of counsel is guaranteed by both U.S. Const. and. VI and Wash. Const. art. I, 5 22 (amend. X). Strickland v. Washington, 466 U.S. 668, 686, 104 S.Ct. 2052, 80 L.Ed. 2d 674 (1984); State v. Mierz, 127 Wn.2d 460, 471, 901 P.2d 286 (1995). To show ineffective assistance of counsel, a defendant must show that counsel's performance fell below an objective standard of reasonableness and that the deficient performance prejudiced the outcome of his trial. State v Thomas, 109 Wn.2d 222, 226, 743 P.2d 816 (1987). Counsel's error results in prejudice when there is a reasonable probability that the outcome of trial would have deffered absent the errors. Thomas, 109 Wn.2d at 226. However, a defendant "need not show that counsel's deficient conduct more likely than not altered the outcome of the case." Strickland 466 U.S. at 693.

Mr. Gallegos was prosecuted over the way he looks. (RP 108). And when the prosecutor brought in closing all the arguement of gang prejudice. As well as the testimony that Mr. Gallego & was "Scary". Anyone with tatoo's all over his

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face both look the part of a scary person. [RP 133-142].

Defendant's counsel stated to the court that he had a trial tactic for stipulate to let the gang evidence in. Yet the defense never used this evidence. The presumption of counsel's performed adequately is overcome by there was no conceivable legitimate tactic explaining counsel's performance.

The gang avidance was not a legitimate theory. The court said this. [RP 1782].(Supra). The record does not show that defense counsel used "gang avidance" as he stated to the court, so why did counsel stipulate away MR. Gallegous's evidentiary challenges to this prejudical material? This shifted the burden of proof and relieved the state of comming forth with the evidence. Mr. Gallegous has these tatoo's on his face and without these prejudicial closing arguments refering to the gang testimony heavy it bolstered the co-defendant's testimony because with the tatoo's on Mr. Gallegous'f face, Gallegous had no way to rebut this with testimony. Every time the gang stuff was raised the jurors looked over at the defendant and "yep" he was guilty of that.

> A EVIDENTAIRY HEARING IS WARRANTED ON DIRECT REVIEW IN THE INTEREST OF JUSTICE BECAUSE OF THIS EXTRAORDINARY CIRCUMSTANCES REQUIRING A RECORD ON DIRECT APPEAL.

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It is appropriate for this court to order a hearing on this issue of counsels effectiveness. RAP 7.3. (Supra.). A hearing should be facilitated based on the merits. RAP 1.2(a).

The defense counsel was not effective and his prejudice affected the outcome of the trial.

ABA Standards for Criminal Justice, Standard 4-1.2(b): A basic duty defense counsel owes to the administration of justice and as an officer of the court is to serve as the accused's counselor and advocate with courage and devotion and to render effective, quality representation.

Trial counsel's representation of Mr. Gallegos was anything but quality represention. It was anything but effective.

The record reflects that defense counsel basically conducted no investigation prior to trial. Or to have investigator perform his duities; locate necessary witness's defendant asked to seek for his alibi, or to consult with him, and otherwise prepare the case for trial.

The Commentary to ABA Standard 4-1.2 provides, in part;

Advocy is not for the timid, the meak, or the retiring. Our system of justice is inherently contentious, albeit bounded by the rules of professional ethics and decorum, and it demands that the lawyer be inclined toward vigorous

of his or her energies to a case. Once a case has been undertaken, a lawyer is obliged not to omit any essential

advocy. Nor can a lawyer be half-hearted in the application

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lawful ethical step in the defense

Trial counsel's representation of Mr. Gallegos cannot be considered other than deficient. He allowed the murder weapon to be stipulated to and the gang evidence. He never investagted Mr. Gallego's alibi defense or put the state's case to a meaning--ful testing.

ABA Standards 4-3.1(a) provides, in part:

Defense counsel should seek to establish a relationship of trust and confidence with the accused and should discuss The objectives of the representation... Defense counsel should explain the necessity of full disclosure of all facts known to the client for an effective defense, and defense counsel should explain the extent to which counsel's obligation of confidentiality makes privileged the accused's disclosures.

There is no evidence that trial counsel complied with Standard 4-3.1(a).

Counsel is not expected to perform flawlessly or with the highest degree of skill. But in light of my showing in the record and authoities if his lack of preparation is so prejudical it requires a hearing.

Defense counsel should conduct a prompt investigation of the circumstances of the case and explore all avenues

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leading to facts relevant to the merits of the case and the penalty in the event of conviction. The investigation should include efforts to secure information in the possession of the prosecution and law enforcement authorities. The duty to investigate exists regardless of the accused's admissions or statements to defense counsel of facts constitution guilt or the accused's stated desire to plead guilty.

Mr. Galleogs defense counsel's failure to investigate the witness Galegos provided to him or to press for the statements that was made by co-defendant's and withheld by the prosecutor deprived him of any opportunity to rebut the "gang" evidence and explain his version.

Appellate pro-se asks this court for a remand to trial court for a hearing based on ineffective assistance of counsel in light of the record.

Further, in <u>State v Humpries</u>, 181 Wn.2d 708 (2014), The majority with minimal analysis, it concludes that a trial court cannot accept counsel's decision to stipulate to an element of a charged crime when it knows the defendant disagrees. The defendant must be kept in the loop. <u>Florida v. Nixion</u>, 543 U.S. 175, 187, 125 S.Ct. 551, 160 L.Ed.2d 565 (2004).

A hearing is warranted.

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CONCLUSION

Based on the record and the absence of the record additional briefing may be warranted by appeal counsel or Appellate.

Based on the authorities above and argument Appellate asks this court for the relief below.

RELIEF REQUESTED

- 1. Appellate asks for a Hearing in the Interest of Justice;
- 2. That, this Court remand for a New Trial;

3. Any other relief that this court deems proper In the Interest of justice.

RESPECTFULLY SUBMITTED:

November 16, 2015.

MARCO GALLEGOS

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