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Supreme Court No 98986-9
COA No. 81395-1-I

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

BRANDON RYAN,

Petitioner.

ON APPEAL FROM THE SUPERIOR COURT
OF PIERCE COUNTY

The Honorable KITTY-ANN van DOORNINCK

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Brandon Ryan was the appellant in COA No. 81395-1-I.

B. COURT OF APPEALS DECISION

Mr. Ryan seeks review of the decision entered August 3, 2020.

C. ISSUES PRESENTED ON REVIEW

1. In Brandon Ryan's trial on charges of possession of methamphetamine with intent to deliver, with a firearm enhancement, the evidence was insufficient to prove that Mr. Ryan was "armed" with a firearm where he would have to use his girlfriend's key to open a safe to access a firearm.

2. The State failed to prove that the firearm had any nexus to commission of the drug offense where Mr. Ryan was not shown to have the gun at the ready for offensive or defensive use during his crime.

D. STATEMENT OF THE CASE

1. **Arrest and trial.** On June 20, 2017, Pierce County Sheriff's deputies Jason Bray and Seth Huber entered a Fred Meyer parking lot at around 7 am. While driving through the lot they observed Brandon Ryan leaning into the passenger side window of a Dodge Durango. He appeared to make a "hand-to-hand instruction" with the Dodge's driver. 3RP 201. Mr. Ryan then walked to a red Chevy Blazer, and entered the front passenger side door. 1RP 197, 203.

Mr. Ryan was arrested and taken to county jail. 3RP 198, 199, 201, 202. Deputy Seth Huber drafted a search warrant after Mr. Ryan's arrest, and after speaking with the driver, Ms. Kelsey Kittleson, who was Ryan's long-time girlfriend. 3RP 204-08.

The search warrant was issued, for "firearms and narcotics," authorizing a search of the Chevy following transport, including the two safes seen inside the vehicle. 3RP 210. In the first safe, which was combination-locked, employees of the Sheriff's office found methamphetamine and a digital scale. 3RP 212-15, 302; Exhibits 15, 16, 17, 18, 27, 29 (exhibits/photographs).

A second safe - a black Honeywell safe with a key-type lock - was located in the back seat of the Chevy. 3RP 210. Exhibit 20 is a photograph of the closed safe. Exhibit 20. Exhibit 21, a photograph of the safe open, with a firearm inside it, has a screwdriver next to the safe which was not part of the evidence located in the car or introduced at trial as belonging to Mr. Ryan, or his girlfriend. Exhibit 21. Ms. Kittleson, as she testified, had the keys to the Honeywell safe around her neck, she kept it locked, and when Mr. Ryan was arrested, she was allowed to leave the scene. 4RP 439.

At trial, Deputy Bray testified that the Honeywell safe contained a 9mm handgun. 3RP 215-17, 230-32, 302; Exhibits 19, 20, 21, 22, 24, 25,

27, 32, 34; see 3RP 292-99 (neither it nor the associated ammunition/case had any fingerprints of the defendant).

There were pry marks on the door of the Honeywell safe, and Deputy Bray he noted that the safe would have been breached by prying if the Sheriff's Office had no way to open it -- making clear that that at a minimum, the safe was opened by other Sheriff's office employees with no clear or documented recollection. 3RP 216-18, 226-29, 248, 249; Exhibits 28, 31, 33, 35, 36. Mr. Ryan was not found to have any key on him, and no safe key was otherwise found in the search of the Chevy. 3RP 247-48.

2. Post-trial. The jury convicted Mr. Ryan as charged and he was sentenced to a standard range term, including an enhancement term. The Court of Appeals affirmed. COA No. 81395-1-I (August 3, 2020).

E. ARGUMENT

1. This Supreme Court should grant review under RAP 13.4(b)(2) and RAP 13.4(b)(3), and under RAP 13.4(b)(1).

This Court should grant review of the Court of Appeals' decision under RAP 13.4(b)(2) and (b)(3), in addition to RAP 13.4(b)(1). The Court of Appeals correctly stated that the enhancement statute requires proof that "a weapon was readily available and easily accessible . . . at the time of the crime." Decision (Appx. A) at p. 8 (citing State v. O'Neal, 159 Wn.2d 500, 504, 150 P.3d 1121 (2007); State v. Neff, 163 Wn.2d 453, 462, 181 P.3d 819 (2008)). The Court of Appeals also properly stated that in a sufficiency

challenge, the reviewing court assumes the jury took reasonable inferences from the evidence. Decision (Appx. A) at p. 7) (citing State v. Salinas, 119 Wn.2d 192, 201, 829 P.2d 1068 (1992)).

Notably, however, the Court of Appeals itself described the evidence that the gun safe was locked in the back of the Chevy and that Mr. Ryan had no key, permissible to allow a fact-finder to reach a reasonable inference that the gun was not accessible during the crime.

A rational jury could reasonably conclude that Ryan did not go to conduct a drug sale with a firearm in the vehicle but locked in a safe that he could not access. That jury could instead conclude that the firearm was in an unlocked safe, 36 inches away from Ryan, when he decided to leave his vehicle to approach the people sitting in the other vehicle. We defer to the jury's judgment regarding the conflicting testimony. [citing State v. Walton, 64 Wn. App. 410, 415-16, 824 P.2d 533 (1992)].

Decision (Appx. A), at p. 10 (emphasis added). While it is true, as the Court states, that appellate courts leave it to the jury to decide conflicts in the evidence, see Decision (Appx. A) at pp. 3, 10, the evidence must be sufficient to allow the prosecution's interpretation of the evidence - here, that Ryan had a firearm at the ready as a part of the commission of the drug crime - to be proved to the jury *beyond a reasonable doubt*. Jackson v. Virginia, 443 U.S. 307, 334, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979); State v. Green, 94 Wn.2d 216, 220-22, 616 P.2d 628 (1980). Yet proof beyond a reasonable doubt is hardly established by equivocal evidence. See State v.

Kaiser, 34 Wn. App. 559, 564, 663 P.2d 839 (1983) (remarking, in sufficiency case, that equivocal testimony about the primary element of the crime was required to be bolstered by corroborating witnesses); Alvarez v. Gomez, 185 F.3d 995, 998–99 (9th Cir. 1999) (on habeas challenge, if an error is found and then on “*de novo* review of the record [the Court] finds the facts in ‘equipoise,’ “ the petition should be granted) (citing O’Neal v. McAninch, 513 U.S. 432, 435, 115 S.Ct. 992, 130 L.Ed.2d 947 (1995)); U.S. Const. Amend. XIV.

This Court should grant review of the Court of Appeals’ decision under RAP 13.4(b)(2)(a and (3), where the Court of Appeals decision is contrary to decisions of this Supreme Court, and decisions of the Court of Appeals. In addition, a trial court’s entry of judgment against a defendant in the absence of sufficient evidence violates Due Process. Review is proper under RAP 13.4(b)(1); Jackson v. Virginia, 443 U.S. at 334; U.S. Const. Amend XIV.

2. The proof required for entry of judgment on a firearm enhancement is the same as required for a crime - proof beyond a reasonable doubt.

The Due Process Clauses of the federal and state constitutions require the State to prove every element of the crime beyond a reasonable doubt. U.S. Const. amends. VI, XIV; Const. art. I §§ 3, 22. In a sufficiency challenge, the evidence is viewed in the light most favorable to the State,

and the Court of Appeals asks whether any rational trier of fact could find the essential elements of the crime beyond a reasonable doubt. Jackson v. Virginia, 443 U.S. 307, 334, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979); State v. Green, 94 Wn.2d 216, 220-22, 616 P.2d 628 (1980).¹

3. The evidence was insufficient to enter judgment on the jury's answer of "yes" to the special allegation that Mr. Ryan was armed with a firearm.

(a). A jury's finding that a person is "armed" with a firearm requires more than mere proximity to the gun at the time of the offense.

For purposes of RCW 9.94A.533(3), a person is "armed with a firearm" during the commission of an offense if the person could both (1) easily access and readily use a weapon, and (2) a nexus connects the person, the weapon, and the crime. State v. Eckenrode, 159 Wn.2d 488, 490-91, 150 P.3d 1116 (2007). A person can easily access and readily use a weapon when it is easy to get to for use against another person, whether for offensive or defensive purposes, to facilitate the commission of the crime or to protect contraband. State v. Neff, 163 Wn.2d at 462; State v. Gurske, 155 Wn.2d 134, 139, 118 P.3d 333 (2005) (enhancement reversed where

¹ With regard to the drug charge, no cell phone with drug-sales related messages or lingo was admitted, and there was no buy/sell record book. See State v. Campos, 100 Wn. App. 218, 998 P.2d 893, review denied, 142 Wn.2d 1006, 34 P.3d 1232 (2000). No money was located, which as a practical matter, is generally inconsistent with drug delivery, as Deputy Jesse Hotz admitted at trial. 3RP 316-17, 319-21; see State v. Goodman, 150 Wn.2d 774, 783, 83 P.3d 410 (2004); State v. Thomas, 68 Wn. App. 268, 271, 843 P.2d 540 (1992), review denied, 123 Wn.2d 1028 (1994).

State proved only the fact of possession but not that the weapon was accessible at a relevant time or connected to the crime).

The question of whether a defendant is armed is a fact-specific decision. Gurske, 155 Wn.2d at 139 (“Regardless of the offense, whether the defendant is armed at the time a crime is committed cannot be answered in the same way in every case.”).

The Court of Appeals so noted. Decision (Appx. A), at p. 8.

Washington cases have required that both accessibility and nexus be proved, beyond a reasonable doubt. Mr. Ryan will address each in turn, but the facts as a whole are relevant to both considerations. Crucially, the rule is that whether a person is armed for the purposes of a firearm enhancement is a *mixed* question of law and fact that appellate courts review *de novo* – in other words, the facts must prove the legal allegation beyond a reasonable doubt and the reviewing Court must answer this partly legal question -- rather than merely deferring to the fact that a jury trial was held, and ‘this was the decision the jurors reached.’ State v. Sassen Van Elsloo, 191 Wn.2d 798, 825, 425 P.3d 807 (2018).

The Court of Appeals did not note that the question whether a person is “armed” is a mixed question.

In the present case, there was no ready accessibility for use. Merely being in possession of a gun, while committing a crime, does not constitute

being “armed.” The present case is like Gurske, where the police found a zipped-up backpack on the back seat of the defendant’s truck that contained an unloaded pistol, a loaded magazine, and drugs. Gurske, 155 Wn.2d at 143. Our Supreme Court determined that the firearm in that case was not easily accessible and readily available at the time of the crime. Gurske, at 143-44. The backpack containing the firearm was zipped and the defendant could not easily remove the firearm for offensive use or defensive purposes. Id.

In contrast, in State v. Eckenrode, the police arrived at Mr. Eckenrode’s house after he called 911, and during a search of his home officers found several weapons, drugs, and evidence of drug manufacturing. Eckenrode, at 491-92. Eckenrode was convicted of possessing and manufacturing controlled substances, along with a firearm sentencing enhancement. Eckenrode, at 494-96. The Court upheld the enhancement, contrasting Eckenrode’s case from Gurske. In Eckenrode’s instance, his call to 911 contained evidence that he had wielded at least one gun during an incident in the drug manufacturing garage. There was a connection between Mr. Eckenrode, the weapons, and the possession and manufacturing of the controlled substances. The weapons were loaded, and Mr. Eckenrode also had a police scanner to evade detection of his

manufacturing operation, just as he had a gun to defend against a rival manufacturer. Eckenrode, at 494-95.

The facts in this case could not be more different. In this case it was undisputed that one of the safes was a combination-lock, and the other was a key lock. 4RP 387. No key was found during the search of either the Chevy or the search of Mr. Ryan. 3RP 247, 248, 4RP 418-20. Both safes had pry marks or nicks that were consistent with the safes having to have been “breached” in order for law enforcement employees to access them. 3RP 234, 4RP 388.

Deputy Bray stated, as to the safe in which the handgun was found: that “I do not remember” when asked whether it was locked or unlocked when the police seized it. 3RP 234. Then, even though the prosecutor was questioning him about whether, in his experience, he had known such safes to be used to conceal firearms, Deputy Bray instead remarked, “Really, it looks like there might be some pry marks here and here.” 3RP 234. This was the black Honeywell key-lock safe. 3RP 247-58.

Deputy Bray admitted that he and Officer Huber would not have been the ones who opened the safe by breaching it. 3RP 248. Again he noted the safe did have pry marks on it. 3RP 248. Bray then testified in answer to Mr. Ryan’s lawyer’s questions:

Q. Okay. You don’t remember discussing it with my investigator, saying it would have been breached?

A. Did I say that it was breached or it would have been breached?

Q: Did you say it would have been breached if you had to access it?

A: Yes.

3RP 249. See AOB, at p. 7. The Court of Appeals emphasized that there was testimony that there would be substantially more damage to the safe. Decision (Appx. A) at pp. 9-10. But what was testified to was that the safe containing the gun exhibited pry marks or indentations consistent with the Office having found it necessary to break into it, 4RP 386-87, that with regard to the locking mechanism that “usually” the damage to a lock is more extensive if prying had been required, 4RP 387 (emphasis added), and that there were scratches, indentation and divots into the rubber or molding of the safe and scratches on the locking mechanism. 4RP 410. It was also admitted that any tool used to breach safes would be one that could be inserted into the crease opening. 4RP 411-12; see Exhibits 20, 21..

For his part, Deputy Huber also stated he did not know if the safes had to be breached or if they were open, 4RP 409-10, and said that he could not remember. 4RP 412.

Q. Actually, you don't remember if you breached the safes. Is that fair to say?

A: No, sir.

4RP 426. Deputy Huber ultimately ended by agreeing that he did not recall whether the safes had to be breached or not. 4RP 426. The law

enforcement witnesses' testimony as to whether the Sheriff's Office employees had to resort to prying open the safes was *de minimis*.

More importantly, the case did not involve a gun which (inside a safe that would have to be opened in some manner by key by the defendant who had no key, or by prying the door), was accessible for purposes of the crime. Not only could the defendant not easily access the firearm, it was not a part of the crime of drug dealing.

(b). In other words, there was also no “nexus.”

The required showing of nexus was not made out. To be deemed armed while committing a crime, there must be more than accessibility – there must also be a nexus connecting the person, the weapon, and the crime. Neff, 163 Wn.2d at 462. Mere constructive possession of a weapon - even at the same time as a crime - does not establish sufficient nexus for an enhancement. State v. Brown, 162 Wn.2d 422, 432, 173 P.3d 245 (2007).

Rather, for a firearm enhancement to apply, there must be a nexus between “ ‘the nature of the crime, the type of weapon, and the circumstances under which the weapon is found.’ “ State v. Brown, 162 Wn.2d at 431 (quoting State v. Schelin, 147 Wn.2d 562, 570, 55 P.3d 632 (2002)). The nexus requirement serves to place limiting parameters on the determination of when a defendant is armed, especially in the instance of an

ongoing crime such as constructive possession of drugs. Sassen Van Elsloo, *supra*, 191 Wn.2d at 827 (quoting Gurske, 155 Wn.2d at 140).

When the crime is of a continuing nature, such as a drug operation, a nexus exists only if the firearm is there to be used in the commission of the crime. Sassen Van Elsloo, at 828 (citing Gurske, 155 Wn.2d at 138). The Gurske Court noted that “[t]he accessibility and availability requirement also means that the weapon must be easy to get to for use against another person, whether a victim, a drug dealer (for example), or the police.” Gurske, at 138.

Firearms locked in safes have not typically been deemed readily available and easily accessible for offensive or defensive purposes. *See, e.g., Sassen Van Elsloo*, 191 Wn.2d at 830 (firearms locked in a safe were not a proper basis of a sentencing enhancement); *State v. O’Neal*, 159 Wn.2d 500, 503, 150 P.3d 1121 (2007) (same); *State v. Ague-Masters*, 138 Wn. App. 86, 104-05, 156 P.3d 265 (2007) (concluding there was insufficient evidence to support a firearm enhancement where 12 unloaded firearms were locked in a safe that was 100 feet away from methamphetamine lab in a shed on the property); *cf. Neff*, 163 Wn.2d at 464-65 (concluding there was sufficient evidence to support a firearm enhancement where two guns were locked in a safe -- but a third was not).

In addition, here, the showing of nexus is even more inadequate than in Gurske and the foregoing decisions. The gun was in a distinctly different, separately secured container than the drug supply that the defendant allegedly possessed to act as a seller. This was the only gun – and it was secured in a safe. It was not shown to be present or accessible for use in the crime, and absent nexus, Brandon Ryan was not “armed.”

Both Neff, and also O’Neal, relied on by the Court of Appeals, are quite different from this case. This case involves nothing more than a crime of possession of drugs for delivery, along with contemporaneous constructive possession of a firearm, albeit in a car not shown to even be Mr. Ryan’s titled vehicle. In O’Neal, officers searched the defendants’ methamphetamine laboratory and found over 20 guns, body armor, night vision goggles, and a police scanner - in those circumstances the guns were proved to be for use in protecting and/or facilitating the crime of manufacturing the drugs. O’Neal, 159 Wn.2d 500, 502-504; see also State v. Watts-Dyson, No. 52309-4-II, 2020 WL 3969397, at *4 (Wash. Ct. App. July 14, 2020) (unpublished, cited pursuant to GR 14.1(a) only) (firearm had nexus to drug possession offense where it was under the same futon mattress where the drugs were located).

Notably, this case is far weaker than even a case in “equipoise.” One line of a law enforcement witness’s testimony is relied on to deem it

proper for the jury to have found that the gun safe was readily openable by Mr. Ryan. See Decision (Appx. A), at p. 9. But Mr. Ryan was not armed with the gun found in the safe behind his passenger seat at the time he was arrested and found to have drugs in his constructive possession. AOB, at pp. 15-22. There was neither “accessibility,” nor “nexus,” and the defendant’s constructive possession of an unloaded gun closed inside a safe at the same time as a crime was allegedly ongoing does not establish either. The testimony claiming accessibility and nexus is inadequate - particularly in a case where, in closing argument, the prosecutor stated, “It really doesn’t matter” whether the gun safe was locked or unlocked. 5RP 566.

In this case, even if the gun was merely inside a closed container in the proximity of Mr. Ryan, constructive possession - and even “close proximity” of a gun - does not establish being “armed.” See State v. Brown, 162 Wn.2d 422, 431-32, 173 P.3d 245 (2007). The nexus requirement “serves to place parameters on the determination of when a defendant is armed, especially in the instance of an ongoing crime such as constructive possession of drugs.” (Emphasis added.) State v. Sassen Van Elsloo, 191 Wn.2d 798, 827, 425 P.3d 807 (2018). Whether the safe would have to be opened by a key secured from another person (or had to be pryed open), there was neither accessibility or nexus.

This rule is a limiting one: A person will not be deemed armed for enhancement purposes simply because of the unfortunate fact of merely constructively possessing a firearm at the same time that an ongoing crime is being committed. See State v. Blackwell, No. 51096-1-II, 2019 WL 2809132, at *6 (Wash. Ct. App. July 2, 2019) (nexus requirement guards against a defendant being deemed armed simply on basis of being an owner or in possession of a gun who also commits a crime) (unpublished, cited pursuant to GR 14.1 only); see also, Van Elsloo, 191 Wn.2d at 830 (gun was “there to be used” in the crime of distribution of drugs from a car where “the gun was placed in the car with its grip facing at an angle toward the passenger compartment of the car, making it easy for someone entering the car to quickly grab the gun, . . . the gun had a shell in the magazine that could have been readily chambered and fired at another person [and] the shotgun was kept out of the locked safe, unlike the revolver and semiautomatic handgun, which were not the subjects of the firearm enhancements.”).

Also illustrative of both the accessibility and nexus requirements is State v. Simonson, 91 Wn. App. 874, 882, 960 P.2d 955 (1998), where the Court stated that more than dominion and control is needed to find a person is “armed” with a deadly weapon - there also must be evidence that the weapon is “ ‘readily available for use,’ either offensively or defensively,

during the commission of the crime.” Simonson, 91 Wn. App. at 882 (two pistols, a revolver, two shotguns, and a rifle were plainly at hand, thus the guns at the site of a drug manufacturing den proved defendant was “armed.”

In this context where proof beyond a reasonable doubt is required that the gun was there to defend the crime, this case is more like State v. Valdobinos, 122 Wn.2d 270, 273-74, 281-82, 858 P.2d 199 (1993). There, in the conviction of Valdobinos and Garibay for conspiracy to deliver cocaine and delivery of cocaine, the presence of a “black bag containing \$1,875 [and] 846 grams of cocaine” and an “unloaded rifle” under the bed was not sufficient proof of the defendant being “armed” during the crimes and was thus insufficient to support a firearm enhancement. Valdobinos, at 273-74 (and contrasting State v. Sabala, 44 Wn. App. 444, 445-48, 723 P.2d 5 (1986) (“armed with” as used in present statute was not different from term “armed with or in possession of” as used in former statute and defendant, who was in the process of delivering cocaine to the informant by driving it to arranged location in his car, was armed with a deadly weapon under 9A.04.110(6) when “the gun, fully loaded, was located beneath the driver’s seat, with the grip easily accessible”).

And in State v. Gurske, 155 Wn.2d 134, 139, 143-44, 118 P.3d 333 (2005), an enhancement was reversed. There, police found a zipped-up

backpack on the back seat of the defendant's truck that contained an unloaded pistol, a loaded magazine, and drugs, and the defendant would need to exit the vehicle to access the pack. Gurske, 155 Wn.2d at 17-18; AOB, at pp. 17-18, 20.

Here, the defendant was outside the Chevy at the time he was allegedly acting as a seller in the parking lot, and he was a distance away from it at the time. And whether the safe was locked or unlocked, much more so than a zippered bag, the location of this gun inside that lockable container demonstrated securing of the item, rather than it being readily accessible and available or connected to the drug dealing or possession for dealing. Under the facts of this case, especially where the question on review is in part one of law, this is neither accessibility, nor "nexus," the twin criteria required for a person to be proved beyond reasonable doubt to be "armed" under RCW 9.94A.533(3).

(c). Reversal and dismissal are required.

There was no accessibility, and no nexus. The enhancement was not proved beyond a reasonable doubt. U.S. Const. amend. XIV. This Court should reverse the firearm sentencing enhancement, with prejudice, and therefore remand for the trial court to vacate the enhancement and resentence Mr. Ryan. See State v. Blackwell, No. 51096-1-II, 2019 WL

2809132, at *5–11 (Wash. Ct. App. July 2, 2019) (cited pursuant to GR 14.1 for persuasive purposes only). The enhancement should be reversed.

F. CONCLUSION

Mr. Brandon Ryan respectfully requests that this Court accept review of this case, and on review, reverse the judgment and sentence as to the firearm enhancement.

Respectfully submitted this 2nd day of September, 2020.

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Appendix A

FILED
8/3/2020
Court of Appeals
Division I
State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

BRANDON LEE RYAN,

Appellant.

DIVISION ONE

No. 81395-1-I

UNPUBLISHED OPINION

DWYER, J. — Brandon Ryan was charged with unlawful possession of a controlled substance with intent to deliver, with special enhancements alleged for being armed and in a school zone at the time of this offense, and with unlawful possession of a firearm in the first degree. A jury trial resulted in convictions on both counts and both enhancements. On appeal, he avers that insufficient evidence supported his conviction for possession with intent to deliver and the firearm enhancement related to that conviction. He also asserts that the trial court improperly allowed an expert witness to testify and that this witness rendered a forbidden opinion on his guilt, denying him a fair trial. We affirm.

I

At about 7:00 a.m. on June 20, 2017, Pierce County Sheriff's Deputies Jason Bray and Seth Huber, riding in a marked patrol vehicle, entered a supermarket parking lot in the South Hill neighborhood of Puyallup. Almost immediately, the deputies saw Brandon Ryan leaning into a parked vehicle through the vehicle's passenger side window. Deputy Huber testified to seeing

an item pass between Ryan's hands and the hands of the vehicle's driver. Ryan then appeared to notice the deputies and "turned around, removed his hands that were inside the vehicle and turned and walked briskly away from" the patrol vehicle. He approached another vehicle, a red Chevrolet Blazer, and entered that vehicle through the passenger's side door. The driver of the Blazer was later identified as Ryan's girlfriend, Kelsey Kittleson. Based on what they had observed, the deputies made contact with Ryan and Kittleson. Ryan was soon arrested on an outstanding warrant; Kittleson was removed from the vehicle but not arrested.

As Ryan was being removed from the Blazer, the detectives observed two safes inside. One safe was located on the vehicle's center console; the other was located behind the front passenger seat. Kittleson informed the deputies that one of the safes contained a firearm with an extended magazine and methamphetamine, and that she would take responsibility for those items to prevent Ryan from "get[ting] in trouble."¹

Deputy Huber obtained a search warrant for the Blazer. Although he could not recall at the time of trial, Huber testified that he believed both safes were unlocked. The safe located behind the passenger seat contained a nine millimeter handgun. The safe located on the front center console, meanwhile, was found to contain just over 40 grams of methamphetamine, around 50 empty "baggies," a small digital gram scale, and a metal spoon. The deputies also

¹ As Deputy Huber later testified, this information was not accurate; the methamphetamine was in a separate safe from the firearm with the extended magazine.

located an extended magazine for the handgun, as well as men's clothing, and speakers and a toy car belonging to Ryan.

Ryan was charged with possession of a controlled substance with intent to deliver. This charge was augmented by a special allegation that he was armed with a firearm at the time of this offense, and by another special allegation that he was within 1,000 feet of the perimeter of a school ground at the time of the offense. He was also charged with unlawful possession of a firearm in the first degree. After a jury trial, he was found guilty on both counts and sentenced to a total of 120 months of confinement. He appeals.

II

Ryan first challenges the sufficiency of the evidence supporting his conviction for possession of a controlled substance with intent to distribute. In doing so, he points to circumstantial evidence that purports to show Kittleson, not Ryan, had exclusive possession of the methamphetamine, and that he was not involved in the formulation or execution of any plan to distribute the methamphetamine. Ryan's challenge relies on a construction of the evidence in a light more favorable to himself than that which our standard of review allows. Viewed in the proper light, the evidence against Ryan was sufficient to support this conviction.

Evidence is sufficient to support a conviction if, when viewed in the light most favorable to the State, it permits any rational trier of fact to find the essential elements of the crime beyond a reasonable doubt. State v. Salinas, 119 Wn.2d 192, 201, 829 P.2d 1068 (1992). "A claim of insufficiency admits the truth of the

State's evidence and all inferences that reasonably can be drawn therefrom.”

Salinas, 119 Wn.2d at 201. Circumstantial evidence and direct evidence may be equally reliable. State v. Delmarter, 94 Wn.2d 634, 638, 618 P.2d 99 (1980).

We defer to the trier of fact on issues of conflicting testimony, credibility of witnesses, and the persuasiveness of the evidence. State v. Walton, 64 Wn. App. 410, 415-16, 824 P.2d 533 (1992).

In order to prove the offense with which Ryan was charged, the State had to prove that he (1) unlawfully possessed (2) a controlled substance with (3) the intent to deliver it. RCW 69.50.401(1). As a general rule, “[m]ere possession of a controlled substance, including quantities greater than needed for personal use, is not sufficient to support an inference of intent to deliver.” State v. O'Connor, 155 Wn. App. 282, 290, 229 P.3d 880 (2010). However, a finder of fact may infer intent to deliver from possession of a significant amount of a controlled substance plus at least one additional factor. O'Connor, 155 Wn. App. at 290. Thus, Washington courts have upheld convictions for possession with intent to deliver based on the possession of a large amount of drugs and some quantum of additional evidence. See, e.g., State v. Hotchkiss, 1 Wn. App. 2d 275, 281-82, 404 P.3d 629 (2017) (8.1 grams of methamphetamine with \$2,150 in cash was sufficient), review denied, 190 Wn.2d 1005 (2018); State v. Simpson, 22 Wn. App. 572, 575-76, 590 P.2d 1276 (1979) (quantity of drugs and nature of packaging sufficient); State v. Harris, 14 Wn. App. 414, 418-19, 542 P.2d 122 (1975) (quantity of drugs and a scale sufficient).

Deputy Huber testified that, at the time his police vehicle pulled into the parking lot, Ryan was leaning into a truck's open window and appeared to be passing an item to the driver. Ryan then "looked directly at [the police]" and "then hastily began to walk . . . through the parking lot" before entering a Chevrolet Blazer in which Kittleson was waiting. Upon detaining both individuals, Deputy Huber noticed a safe "on the arm rest between the front passenger's and the driver's seat" and another safe "directly behind the . . . front passenger's seat." Kittleson informed Huber, at the time of Ryan's arrest, that one of the safes contained both methamphetamine and a firearm with an extended magazine.

Upon obtaining a search warrant, the police opened the safes. The safe on the arm rest contained around 50 small plastic "baggies," 40.2 grams of methamphetamine, and a digital gram scale. The other safe contained a handgun.

At trial, the State called Pierce County Sheriff's Department Detective Jesse Hotz, an experienced narcotics officer. Detective Hotz testified that "[m]ost of the dealers, street-level dealers, will use" the exact variety of scale found in the safe for weighing quantities of narcotics. He also identified the "baggies" as the sort "used for individually weighing out the product . . . so that way it's just a real quick transaction." Finally, Detective Hotz stated that the quantity of methamphetamine in the safe was more than most methamphetamine users would consume in a few days, and that it was common practice for dealers to sell

between 1 and 1.8 grams of the drug at the time. Detective Hotz estimated that the quantity of methamphetamine in the safe was worth around \$400.

In addition, Kittleson, who was waiting for Ryan in the driver's seat of the Blazer at the time police first noticed him, stated that she had been trying to "get rid of" the methamphetamine earlier in the day by selling it. She also told police at the time of the arrest "that she would take responsibility for the items within the safe" because "she did not want her boyfriend to get in trouble." These statements support the inference that Kittleson was present to assist Ryan in "get[ting] rid of" the methamphetamine by transferring it to others, actions that Kittleson understood to be illegal.

Considering the totality of the evidence, and construing the evidence and all reasonable inferences therefrom in the light most favorable to the State, a rational trier of fact could reasonably conclude that Ryan unlawfully possessed the methamphetamine and intended to deliver quantities of that drug to customers.

Ryan argues otherwise, noting that no cash was found on his person at the time of his arrest, that he was not in possession of a physical customer log, and that he was not shown to have had either a key or knowledge of a combination to open the safe. He urges that these facts, and the inferences that can be drawn from these facts, fatally undermine the case against him.

Again, however, when the sufficiency of the evidence is challenged on appeal, we construe the evidence and all reasonable inferences supported by that evidence in the light most favorable to the State, not the defendant. Salinas,

119 Wn.2d at 201. Thus, Ryan's challenge is unavailing. Sufficient evidence supported Ryan's conviction for possession of a controlled substance with the intent to deliver it.

III

Ryan next avers that insufficient evidence supported the firearm enhancement to his conviction. This is so, he asserts, because there was no nexus connecting the presence of the firearm in his vehicle to his possession of the methamphetamine with intent to distribute. In doing so, he asks anew that we construe the evidence in a light less than that which is most favorable to the State. We decline his invitation to do so.

Once more, the test for determining the sufficiency of the evidence is whether, after viewing the evidence in the light most favorable to the State, any rational trier of fact could have found guilt beyond a reasonable doubt. Salinas, 119 Wn.2d at 201. In a sufficiency of the evidence claim, the defendant admits the truth of the evidence and the court views the evidence, and all reasonable inferences drawn from that evidence, in the light most favorable to the State. Salinas, 119 Wn.2d at 201. Credibility determinations are made by the trier of fact and are not subject to review. State v. Camarillo, 115 Wn.2d 60, 71, 794 P.2d 850 (1990).

Pursuant to RCW 9.94A.533(3), a court must add additional time to a sentence if the defendant is found to have been armed with a firearm while committing the crime. State v. Houston-Sconiers, 188 Wn.2d 1, 16-17, 391 P.3d 409 (2017). "To establish that a defendant was armed for the purpose of a

firearm enhancement, the State must prove (1) that a firearm was easily accessible and readily available for offensive or defensive purposes during the commission of the crime and (2) that a nexus exists among the defendant, the weapon, and the crime.” State v. Sassen Van Elsloo, 191 Wn.2d 798, 826, 425 P.3d 807 (2018).

“In every case, whether a defendant is armed is a fact specific decision.” State v. Neff, 163 Wn.2d 453, 462, 181 P.3d 819 (2008). “The defendant does not have to be armed at the moment of arrest to be armed for purposes of the firearms enhancement.” State v. O’Neal, 159 Wn.2d 500, 504, 150 P.3d 1121 (2007). “[T]he State need not establish with mathematical precision the specific time and place that a weapon was readily available and easily accessible, so long as it was at the time of the crime.” O’Neal, 159 Wn.2d at 504-05. The facts available to the jury here established the existence of a nexus between Ryan, the offense with which he was charged, and the presence of a firearm.

The underlying crime with which Ryan was charged was possession of a controlled substance with intent to deliver. As the prosecutor noted in his closing argument:

He does not have to be in possession of the gun, or even the drugs, when the hand-to-hand transaction occurs. When he was in the car, that’s where our crime happens. That’s where the possession happens of both the drugs and the firearm.

Viewing the evidence in the light most favorable to the State, Ryan had already committed the crime of possession with intent to deliver before he left the vehicle. That he was subsequently seen handing off an item to another individual in the parking lot serves only as proof of his intent to deliver. At the

moment the crime was complete—when Ryan was in the vehicle with the methamphetamine and decided that he would leave his vehicle to further a sale—the firearm was in an unlocked container on a seat directly behind the seat in which Ryan was sitting. Between Ryan and the container was a distance of less than 36 inches. Deputy Huber testified that this would have been readily accessible to Ryan:

[HUBER:] . . . An additional safe was found directly behind the front passenger's seat.

[COUNSEL:] Again, the same spot where the defendant was sitting?

[HUBER:] Directly behind where the defendant was sitting.

[COUNSEL:] Okay, were those items, if you recall, within—would have been within arm's reach of the defendant?

[HUBER:] Absolutely.

[COUNSEL:] Can you estimate how many feet behind or inches, was the second safe in the back seat?

[HUBER:] I would say 36 inches or less.

Ryan, in arguing against the sufficiency of the evidence, avers that the weapon was not accessible, because the safe was locked and he had no way of opening it. He points to the lack of any keys on his person at the time of his arrest and the appearance of pry marks on the safe to support the proposition that it had to be forced open by the police. To accept this contention, however, would require us to view the evidence in the light most favorable to him and not to the State.

Indeed, the State presented evidence contradicting Ryan's assertion. As Deputy Huber testified, any damage to the safe "could easily have been there prior to" Ryan's arrest, and that he had "broken into several and usually the

damage is more extensive” than what was seen on the safe at issue. As he went on to state:

[COUNSEL:] This is, to the best of your knowledge as you stated earlier, this was an unlocked safe?

[HUBER:] What I stated earlier, and still to this point, had I needed to breach this or had anybody who was helping us to breach this, I do believe in my opinion that there would be substantially more damage to the safe.

[COUNSEL:] In conjunction with the locking mechanism missing, would it be your conclusion that this was most likely locked or unlocked?

[HUBER:] Unlocked.

A rational jury could reasonably conclude that Ryan did not go to conduct a drug sale with a firearm in the vehicle but locked in a safe that he could not access. That jury could instead conclude that the firearm was in an unlocked safe, 36 inches away from Ryan, when he decided to leave his vehicle to approach the people sitting in the other vehicle. We defer to the jury’s judgment regarding the conflicting testimony. Walton, 64 Wn. App. at 415-16.

The evidence adduced by the State supported the inference that at the time of the crime’s completion, a firearm was sitting in an unlocked container within Ryan’s arm’s reach. Thus, a rational trier of fact could reasonably find that a nexus existed between Ryan, the firearm, and his possession of a controlled substance with intent to distribute. Sufficient evidence supported the imposition of a firearm enhancement to Ryan’s conviction.

IV

Ryan next assigns error to the trial court’s decision to allow Detective Hotz to testify pursuant to ER 702. Initially, the trial court granted Ryan’s motion to exclude Detective Hotz’s testimony. The court later reversed itself, stating:

On further reflection and looking at the rules, I think that I will allow Detective Hotz to testify. I would like it to be narrowed, if possible, in terms of sort of what his experience is and sort of what's typical.

On appeal, Ryan avers that this decision allowed the State to introduce inadmissible criminal profile testimony that amounted to an opinion on Ryan's guilt. Ryan urges that Detective Hotz's testimony was unnecessary because this case did not involve any "arcane aspects of drug dealing . . . outside the common knowledge of jurors."

ER 702 states:

If scientific, technical, or other specialized knowledge will assist the trier of fact to understand the evidence or to determine a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training, or education, may testify thereto in the form of an opinion or otherwise.

Whether expert testimony may be allowed pursuant to ER 702 depends on two factors: (1) whether the testifying witness qualifies as an expert and (2) whether the witness's testimony would be helpful to the trier of fact. State v. Janes, 121 Wn.2d 220, 235-36, 850 P.2d 495 (1993). "Practical experience is sufficient to qualify a witness as an expert." State v. Ortiz, 119 Wn.2d 294, 310, 831 P.2d 1060 (1992). We review a trial court's decision to admit expert opinion testimony pursuant to ER 702 for an abuse of discretion. State v. Green, 182 Wn. App. 133, 146, 328 P.3d 988 (2014).

Detective Hotz testified to involvement in hundreds of narcotics cases throughout his career and to having carried out over 40 controlled buys as an undercover agent. Detective Hotz also testified to having attended and completed specialized narcotics officer training. This experience and training

was sufficient to qualify Detective Hotz as an expert regarding “the arcane world of drug dealing and certain drug transactions.” State v. Avendano-Lopez, 79 Wn. App. 706, 711, 904 P.2d 324 (1995). Further, testimony regarding the typical characteristics of drug dealing transactions can be helpful to the trier of fact. Avendano-Lopez, 79 Wn. App. at 711. It is unlikely that a trier of fact unfamiliar with methamphetamine transactions would know how much of the drug a person would carry for personal consumption (as opposed to the amount carried for business purposes), or that methamphetamine dealers use safes or lock boxes to hold their inventory, or the methods by which such dealers make hand-to-hand transactions. In any event, the trial court did not abuse its discretion by considering the proffered evidence to be potentially beneficial to the jury. Green, 182 Wn. App. at 146.

V

Finally, Ryan avers that Detective Hotz was improperly allowed to render an opinion as to his guilt when Detective Hotz testified that the assortment of items in his safe signaled an “intent to distribute.” Because he did not object to this statement at trial, Ryan’s claim of error is reviewable only if he can show that not striking this testimony was a manifest error affecting a constitutional right. State v. Kirkman, 159 Wn.2d 918, 926, 155 P.3d 125 (2007) (citing RAP 2.5(a)(3)). Ryan fails to show that an error of such magnitude was manifest.

“Opinions on guilt are improper whether made directly or by inference.” State v. Quaale, 182 Wn.2d 191, 199, 340 P.3d 213 (2014). Such testimony may violate the defendant’s constitutional right to a jury trial, which vests in the jury

“the ultimate power to weigh the evidence and determine the facts.” State v. Montgomery, 163 Wn.2d 577, 590, 183 P.3d 267 (2008) (quoting James v. Robeck, 79 Wn.2d 864, 869, 490 P.2d 878 (1971)). A law enforcement officer’s improper opinion testimony may be particularly prejudicial because it carries “a special aura of reliability.” State v. King, 167 Wn.2d 324, 331, 219 P.3d 642 (2009) (quoting Kirkman, 159 Wn.2d at 928). An opinion is also more likely to be improper if it is “stated in conclusory terms parroting the legal standard.” Montgomery, 163 Wn.2d at 594.

In determining whether testimony constitutes an improper opinion on guilt, we necessarily consider the specific circumstances of each case, including (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, 759, 30 P.3d 1278 (2001) (quoting City of Seattle v. Heatley, 70 Wn. App. 573, 579, 854 P.2d 658 (1993)). However, the admission of an improper opinion, without objection from defense counsel, is not automatically reviewable as a “manifest” constitutional error. Kirkman, 159 Wn.2d at 936; see RAP 2.5(a)(3). This exception “is a narrow one.” Kirkman, 159 Wn.2d at 934 (quoting State v. Scott, 110 Wn.2d 682, 687, 757 P.2d 492 (1988)). “[W]e have found constitutional error to be manifest only when the error caused actual prejudice or practical and identifiable consequences.” Montgomery, 163 Wn.2d at 595 (citing Kirkman, 159 Wn.2d at 934-35).

Ryan asserts that Detective Hotz expressed a personal belief that Ryan had committed the charged crime. Specifically, Ryan argues that the following statement was an improper opinion on guilt:

[E]verything that is sitting right there is common trade craft of a narcotics dealer. A lock box, backpack, a bag. You're going to have the product, the baggies, the scale, possibly a firearm, either on the individual or within close proximity. Narcotics, the baggies, the scale, that's intent to distribute.

Defense counsel interposed no objection.² Ryan avers that allowing this opinion testimony was manifest error affecting a constitutional right and, thus, that he may challenge it for the first time on appeal. RAP 2.5(a)(3).

In this respect, Montgomery is instructive. In Montgomery, a prosecution for possession of pseudoephedrine with intent to manufacture methamphetamine, two detectives observed the defendants purchasing pseudoephedrine and other items. At trial, one of the detectives testified:

"I felt very strongly that they were, in fact, buying ingredients to manufacture methamphetamine based on what they had purchased, the manner in which they had done it, going from different stores, going to different checkout lanes. I'd seen those actions several times before."

Montgomery, 163 Wn.2d at 587-88.

The second detective opined, "those items were purchased for manufacturing." Montgomery, 163 Wn.2d at 588. Further, after reviewing the necessary ingredients for making methamphetamine and the defendant's

² On appeal, Ryan asserts that an objection was not necessary, because his motion in limine to preclude Detective Hotz from testifying served as a standing objection. Not so. Ryan's attempt to prevent Detective Hotz from testifying to *anything* is not a substitute for an objection to Detective Hotz testifying to *this thing*. ER 103(a)(1) requires a specific objection to preserve a claim of error.

purchases, a forensic chemist added, “these are all what lead me toward this pseudoephedrine is possessed with intent.” Montgomery, 163 Wn.2d at 588.

Our Supreme Court held that this testimony constituted improper opinions on the defendant’s guilt, noting that the testimony involved “the core issue and the only disputed element, Montgomery’s intent.” Montgomery, 163 Wn.2d at 594. The court concluded, however, that no constitutional error was manifest from the testimony, because the jurors were properly instructed that they were the “sole judges of the credibility” and were not bound by expert witness opinions. Montgomery, 163 Wn.2d at 595.

Here, in a situation analogous to Montgomery, Detective Hotz stated that the items found in the defendant’s possession at the time of his arrest showed an intent to distribute methamphetamine. And, as in Montgomery, whether Ryan intended to distribute methamphetamine was “the core issue” on which his prosecution depended. However, like the trial court in Montgomery, the trial court herein properly instructed the jury on witness credibility:

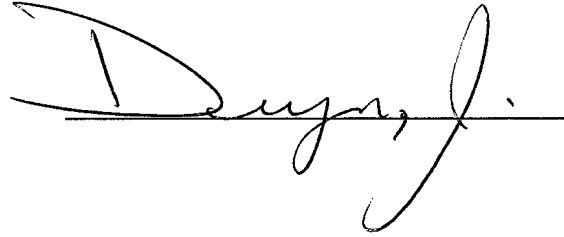
You are the sole judges of the credibility of each witness. You are also the sole judges of the value or weight to be given to the testimony of each witness. In considering a witness’s testimony, you may consider these things: the opportunity of the witness to observe or know the things he or she testifies about; the ability of the witness to observe accurately; the quality of a witness’s memory while testifying; the manner of the witness while testifying; any personal interest that the witness might have in the outcome or the issues; any bias or prejudice that the witness may have shown; the reasonableness of the witness’s statements in the context of all of the other evidence; and any other factors that affect your evaluation or belief of a witness or your evaluation of his or her testimony.

Absent any evidence to the contrary, such as a written jury inquiry, we presume that the jury followed the court's instructions. Montgomery, 163 Wn.2d at 596 (citing Kirkman, 159 Wn.2d at 928).

In addition, as defense counsel immediately elicited on cross-examination, Detective Hotz did not personally witness any of the conduct with which Ryan was charged, nor did he assert or imply a belief as to the true owner of the safes or their contents. As Ryan argued in his summation, this testimony could also support the inference that Kittleson, and not Ryan, was the individual harboring an intent to distribute. Given that the jury was properly instructed as to its role in judging witness credibility, and that Hotz's testimony did not identify a particular person who carried the intent to distribute, the record does not establish actual prejudice. This is especially so, given the other, abundant evidence of guilt (including Kittleson's admissions and the deputies' observations of Ryan appearing to engage in the transaction before their very eyes).³ Thus, no error is manifest. Montgomery, 163 Wn.2d at 595.

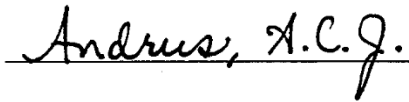
³ Were we to conclude that the error was manifest, we would nevertheless deem it to be harmless. See State v. Scott, 110 Wn.2d at 687 n.4 (manifest constitutional error does not warrant appellate relief when it is harmless pursuant to the constitutional harmless error test).

Affirmed.

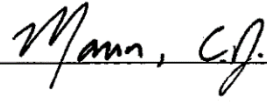


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WE CONCUR:



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A handwritten signature in cursive script, appearing to read "Mann, C.J.", written over a horizontal line.

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. 81395-1-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 / residence / e-mail address as listed on ACORDS / WSBA website:

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Washington Appellate Project

Date: September 2, 2020

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