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Supreme Court No. 99791-8 (Court of Appeals No. 80844-3-I)

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

v.

PAUL MARSHALL,

Appellant.

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

PETITION FOR REVIEW

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A. <u>IDENTITY OF PETITIONER AND DECISION BELOW</u>

Paul Marshall, Petitioner, asks this Court to review the opinion of the Court of Appeals in *State v. Marshall*, No. 80844-3-I (filed April 19, 2021). A copy of the opinion is attached as an Appendix.

B. **ISSUE PRESENTED FOR REVIEW**

A court must conduct an individualized inquiry into a defendant's ability to pay before imposing discretionary legal financial obligations (LFOs). Under *State v. Blazina* and *State v. Ramirez*, the court must ask questions about the defendant's employment history, income, assets, monthly living expenses, and other debts. Here, the sentencing court asked a single question about Mr. Marshall's "financial situation" before imposing hundreds of dollars in discretionary LFOs. The Court of Appeals nevertheless found the "inquiry" adequate and required Mr. Marshall to show prejudice resulting from "any variation" between the trial court's general question and the required individualized inquiry. Is review warranted under RAP 13.4(b)(1) where the Court of Appeals' decision directly conflicts with this Court's decisions in *Blazina* and *Ramirez*?

C. STATEMENT OF THE CASE

In February 2014, Paul Marshall was living in his truck and trying to make ends meet by working two part-time jobs at Buffalo Wild Wings

and JimmyMacs. RP 759. It was during this time that law enforcement arrested Mr. Marshall for driving under the influence of marijuana. CP 56-58.

Mr. Marshall's trial occurred in 2018, and he was represented by a public defender throughout the proceedings. *See* CP 38. At sentencing, the State requested the court impose a \$5,000 fine with \$4650 suspended and additional discretionary LFOs. RP 752-53. Defense counsel argued Mr. Marshall was indigent and the court should therefore waive all discretionary fees. *See* RP 760. Mr. Marshall was currently staying with a friend and working as an assistant manager at Lids, a retail store. He was "still struggling financially" and simply doing his best to "not be homeless." RP 760.

In response, the trial court asked a single question: "What else do I need to know about Mr. Marshall's financial situation?" RP 760.

Counsel explained that Mr. Marshall paid approximately \$300 in monthly rent and about half of the utilities. RP 761. He also paid his roommate for gas and bought food for the house. RP 761. Counsel informed the court that Mr. Marshall earned \$16 per hour at Lids, but did not specify whether Mr. Marshall worked full time. RP 761. Finally, Mr. Marshall had student loans from his time in school in Arizona and owed \$1,328 in outstanding

legal fees. RP 761. Counsel requested any fines or fees imposed by the court be set on a \$25 per month payment plan. RP 761.

The court imposed a mandatory \$245 Public Safety and Education Assessment (PSEA) fee. CP 60. It also summarily imposed several discretionary LFOs – a \$350 fine, ¹ a \$43 criminal conviction fee, and a \$200 probation fee. CP 60. The court "mitigate[d]" the probation costs based upon Mr. Marshall's financial situation, imposing \$200 in lieu of the standard \$550, and waived other discretionary fees. RP 763. It set Mr. Marshall's payments at \$25 per month. CP 60.

Mr. Marshall appealed his conviction to the Superior Court, arguing *inter alia*, that the court erred in imposing the discretionary LFOs without conducting an adequate inquiry into Mr. Marshall's present or future ability to pay the fees, in violation of *State v. Blazina*, 182 Wn.2d 827, 344 P.3d 680 (2015) and *State v. Ramirez*, 191 Wn.2d 732, 426 P.3d 714 (2018).² CP 51-54.

The Superior Court affirmed the conviction, and Mr. Marshall moved for discretionary review in the Court of Appeals. He was found indigent for the purposes of seeking appellate review. CP 1. A

¹ The court imposed a \$5,000 fine, but suspended \$4,650. CP 60.

² Mr. Marshall also challenged his conviction based on (1) the erroneous denial of his motion to suppress, (2) ineffective assistance of counsel, (3) the erroneous admission of toxicology results, (4) prosecutorial misconduct, and (5) cumulative error. CP 40-41.

commissioner granted Mr. Marshall's Motion for Discretionary Review as to the limited issue of whether the trial court engaged in an adequate inquiry prior to imposing \$593 in discretionary LFOs.

The Court of Appeals affirmed. App. at 1. The Court found the trial court's question of whether there was anything else the court "need[s] to know about Mr. Marshall's financial situation" adequate. App. at 7. While acknowledging *Ramirez* applied to Mr. Marshall's case, the Court emphasized that the trial court did not have the benefit of the language in *Ramirez*, decided after Mr. Marshall's sentencing. *See* App. at 5 n. 4, 10. The Court described Mr. Marshall's argument that a trial court must inquire into the specific categories listed in *Ramirez* as simply substituting a new boilerplate approach for that rejected in *Blazina*. App. at 10.

The Court of Appeals also relied heavily on defense counsel's proposal that any fines be set on a \$25 per month payment plan. App. at 8-10. While ignoring counsel's primary request that discretionary LFOs be waived due to indigency, the Court of Appeals found the trial court did not need to further assess Mr. Marshall's ability to pay because his promise to pay \$25 monthly was "trustworthy." App. at 9. The Court shifted the burden to Mr. Marshall, noting that there was nothing in the record suggesting he could not pay the LFOs and Mr. Marshall did not argue he was unable to do so. App. at 8. Finally, the Court found that Mr. Marshall

did not establish prejudice resulting from "any variation" from *Ramirez*. App. at 11 n. 10.

D. ARGUMENT WHY REVIEW SHOULD BE GRANTED

The Court of Appeals' decision conflicts with this Court's decisions in *State v. Blazina* and *State v. Ramirez*, warranting review under RAP 13.4(b)(1).

A sentencing court must make an individualized inquiry into a defendant's present and future ability to pay prior to imposing discretionary LFOs. RCW 10.01.160(3); *Blazina*, 182 Wn.2d at 838-39. Courts must consider the indigency guidelines in GR 34 in addition to considering a defendant's current incarceration and other debts.³ *Id.* at 839. "[I]f someone does meet the GR 34 standard for indigency, courts should seriously question that person's ability to pay LFOs." *Id.* Whether a trial court engaged in an adequate inquiry is reviewed de novo. *Ramirez*, 191 Wn.2d at 741-42.

To satisfy *Blazina*, the record must reflect that the trial court inquired into five specific categories prior to imposing discretionary costs:

³ GR 34 allows a court to waive civil filing fees for indigent individuals. An individual is considered indigent within the meaning of GR 34 if they (1) are currently receiving assistance under a needs-based, means-tested assistance program; (2) have a household income at or below 125 percent of the federal poverty guideline; (3) have a household income above 125 percent of the federal poverty guideline but basic living expenses render them without the financial ability to pay the filing fees; or (4) have other compelling circumstances that exist which demonstrate the individual's inability to pay the fees.

(1) employment history, (2) income, (3) assets and other financial resources, (4) monthly living expenses, and (5) other debts. *Ramirez*, 191 Wn.2d at 744.

Regarding employment history, a trial court should inquire into the defendant's present employment and past work experience. The court should also inquire into the defendant's income, as well as the defendant's assets and other financial resources. Finally, the court should ask questions about the defendant's monthly expenses, and as identified in *Blazina*, the court must ask about the defendant's other debts, including other LFOs, health care costs, or education loans.

Id. Although this list is nonexhaustive, a court cannot impose absent inquiry into "all five of these categories." *Id.*

Here, the trial court failed to specifically inquire into *any* category. Instead, after defense counsel requested the court waive discretionary LFOs due to indigency, the court asked a singular, open-ended question. Although this yielded some of the necessary information without additional questioning, the court was able to glean only the most superficial understanding of Mr. Marshall's finances.

Specifically, the court learned that Mr. Marshall worked as an assistant manager at Lids, earning \$16 per hour, yet the court did not inquire whether Mr. Marshall was a full-time employee or how many hours a week he worked. Without this critical information, the court could not meaningfully determine Mr. Marshall's take-home pay and compare it

to the federal poverty guideline as required under GR 34. The court did not inquire about other sources of income, and there was no reason to believe Mr. Marshall possessed other assets that would have helped offset the financial impact of the LFOs.

Mr. Marshall's attorney volunteered that Mr. Marshall paid \$300 per month in rent and outlined other general expenses but the court did not seek the information necessary to calculate Mr. Marshall's actual monthly expenses. Namely, the court knew that Mr. Marshall paid for utilities, gas, and food, but failed to inquire as to the cost of these necessities. Similarly, the court learned that Mr. Marshall had significant outstanding educational and legal debt, but failed to inquire into the specifics of these costs. Nor did the court ask Mr. Marshall about health care costs.

The minimal information provided by counsel should have put the court on high alert that it needed to more meaningfully inquire into Mr. Marshall's finances. The court was aware Mr. Marshall met the standard for indigency qualifying him for representation by a public defender. 4 Mr.

⁴ The definition of "indigent" under RCW 10.101.010(3) largely mirrors that in GR 34. An individual qualifies for representation at public expense where they (1) receive specific types of public assistance; (b) are involuntarily committed to a public mental health facility; (3) receive an annual income of 125 percent or less of the federally established poverty level; or (4) are unable to pay the cost of counsel because of insufficient funds. Individuals who are able to pay a portion of the cost may be required to contribute to the cost of appointed counsel. RCW 10.101.010(4).

Marshall's attorney clearly informed the court Mr. Marshall was struggling financially. RP 760. Although not currently unhoused, Mr. Marshall had a history of housing instability and was living in his truck at the time of the underlying offense. RP 759.

Mr. Marshall is exactly the type of defendant most at risk from the court's carelessness – someone whose financial situation is so precarious that even minimal monthly payments could result in the loss of housing, the inability to secure transportation, or cause him to go hungry. As described by his attorney, Mr. Marshall was "just trying his best ... not to [be] homeless." RP 760.

It was the responsibility of the court, and not Mr. Marshall's attorney, to obtain the necessary information. *Blazina*, 182 Wn.2d at 837-38 (finding that the language in RCW 10.01.160 establishes an affirmative duty for courts to consider an individual's financial circumstances). When counsel provided only limited information, it was incumbent on the sentencing court to fill in the blanks. The court's question abdicated its responsibility to Mr. Marshall and his attorney. This was error and resulted in the court improperly imposing discretionary LFOs.

The Court of Appeals' myopic focus on the request by Mr.

Marshall's attorney that the court impose a \$25 monthly payment plan completely ignores the initial request that the court waive of all of the

discretionary LFOs. Counsel's later request for a moderate payment plan is properly interpreted as applying to the mandatory LFOs and the prosecution's proposed \$350 fine (the remaining \$4650 suspended). Mr. Marshall's attorney was not conceding that he had the ability to pay discretionary LFOs, but was only attempting to mitigate the financial burden.

The Court appeared to relieved the trial court of its responsibility to conduct an adequate analysis by emphasizing that *Ramirez* – while applicable to Mr. Marshall's case – was not yet published. *See* App. at 5 n. 4, 10. The Court thus characterized Mr. Marshall's argument that a sentencing court must specifically inquire into each factor outlined in *Ramirez* as "purely formulistic" and amounting to "a new boilerplate approach." App. at 10. The requirement in *Ramirez* that courts apply the same factors to assess each defendant's individual ability to pay LFOs does not render the analysis superficial or boilerplate. To the contrary, a court must inquire into these specific categories not simply to complete a checklist, but because the questions are designed to elicit the necessary information for each individual.

Even without the benefit of the language in *Ramirez*, the sentencing court in this case failed to comply with the plain language of *Blazina*, requiring the court look to GR 34 in determining Mr. Marshall's

ability to pay the LFOs. The court did not reference the rule, and without inquiring into whether Mr. Marshall received benefits or his income (versus hourly wage), the court was unable to make the necessary assessment.

Finally, the Court of Appeals erred in inexplicably placing the burden on Mr. Marshall to show that he was prejudiced by "any variance" from *Ramirez*. App. at 10-11. Neither *Blazina* nor *Ramirez* require a defendant to show prejudice resulting from the court's error. The remedy for a trial court's failure to conduct the requisite inquiry into a defendant's financial situation is remand for a new sentencing hearing. *Blazina*, 182 Wn.2d at 839; *Ramirez*, 191 Wn.2d at 735. Mr. Marshall cannot be faulted for not offering information that was never requested by the court.

The Court of Appeals' decision conflicts with this Court's decisions in *Blazina* and *Ramirez*, warranting review under RAP 13.4(b)(1).

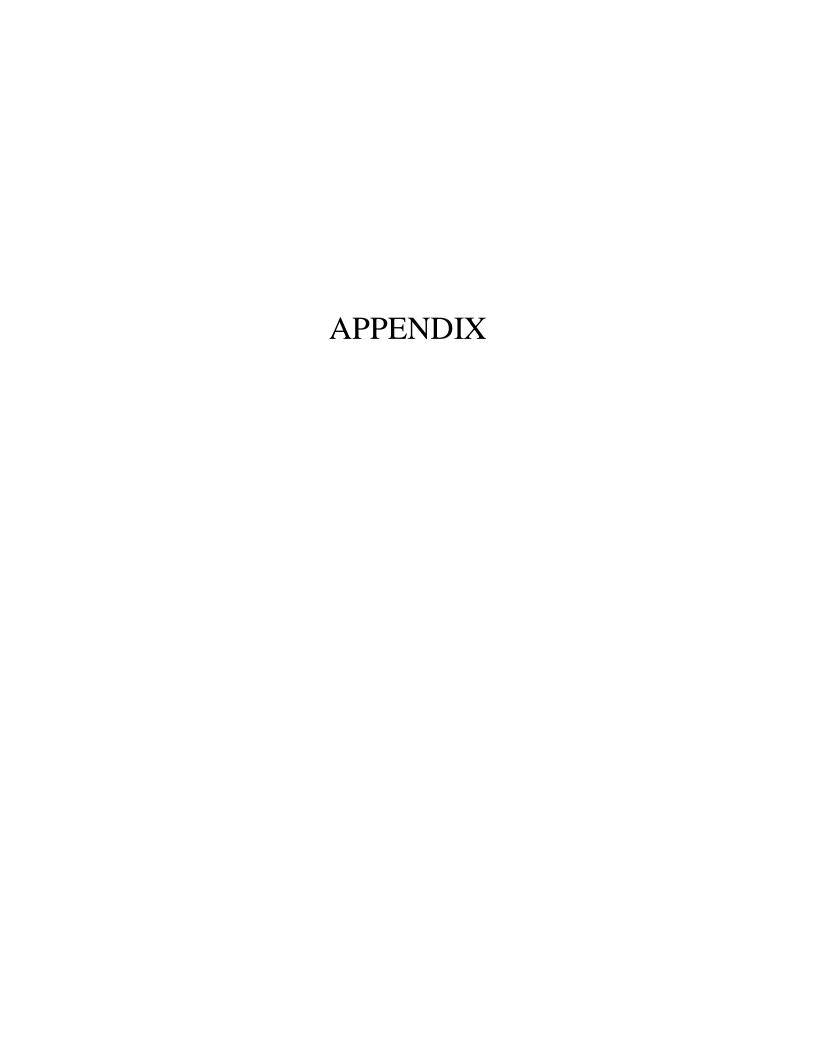
E. CONCLUSION

For the reasons set forth above, Paul Marshall respectfully requests that this Court grant review.

DATED this 19th day of May, 2021.

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FILED 4/19/2021 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

٧.

PAUL MARSHALL,

Petitioner.

DIVISION ONE

No. 80844-3-I

UNPUBLISHED OPINION

DWYER, J. — Paul Marshall seeks review of the superior court's order affirming the district court's imposition of discretionary legal financial obligations. Marshall contends that the superior court erred by affirming the district court's imposition of certain legal financial obligations because the district court failed to conduct an adequate inquiry into his ability to pay. Finding no error, we affirm.

I

A jury convicted Paul Marshall of one count of driving under the influence (DUI), alleged to have occurred on February 28, 2014. At sentencing, which took place on April 4, 2018, the State recommended that the court impose a five-year suspended sentence while requiring Marshall to serve 10 days in jail, pay a \$350 fine, and pay certain other statutory fees. Marshall's counsel requested that the district court impose a two-year suspended sentence, require that Marshall serve

¹ The State recommended that the court impose 360 days of jail time with 350 days suspended, a \$5,000 fine with \$4,650 suspended, and "[a]dditional statutory fines."

the mandatory minimum of one day in jail, and waive all discretionary legal financial obligations.²

To support this request, Marshall's counsel informed the court that Marshall was a "hardworking young man" who worked at two food service jobs and was living in his truck at the time he was charged with driving under the influence. According to Marshall's counsel, in the four years since the date of the offense, Marshall had become an assistant manager at a retail store and was no longer homeless.

The court then inquired further into Marshall's present financial situation, asking Marshall's counsel: "What else do I need to know about Mr. Marshall's financial situation?" After an off-the-record conversation with Marshall, Marshall's counsel informed the court that Marshall earned \$16 per hour as an assistant manager, paid \$300 per month in rent, contributed to expenses such as utilities, gas, and food, had student loan debts, and had existing legal financial obligations that amounted to \$1,328. Marshall's counsel informed the court that Marshall's financial situation allowed him to pay \$25 per month in satisfaction of any financial obligations imposed on him at sentencing.

The court then offered Marshall an opportunity to discuss his circumstances: "You have an opportunity, Mr. Marshall, but no requirement to tell me anything about you or your circumstances before sentencing. Is there

² Whenever a DUI sentence requires a defendant to serve less than 364 days in jail, the court must impose a suspended sentence and provide for a period of probation, with certain conditions mandated by statute, of up to five years. RCW 46.61.5055(11).

anything you think I need to know?" Marshall, through his counsel, declined the invitation.

After the inquiry into Marshall's financial circumstances, the court imposed the mandatory one day in jail, with the balance of remaining jail time suspended for five years, provided for a five-year period of probation, and imposed \$838 in legal financial obligations: a \$350 fine, a \$43 criminal conviction fee, a \$245 public safety and education assessment, and a \$200 probation fee (that was reduced from the standard \$550).³ In so doing, the court waived most discretionary legal financial obligations. Finally, the district court ordered Marshall to make payments at a rate of \$25 per month. This allowed Marshall to satisfy the financial obligations over a 34-month period—well within the 60-month period of probation.

Marshall appealed to the Snohomish County Superior Court. After considering the six assignments of error that were raised by Marshall, the superior court affirmed. With regard to the legal financial obligations that were imposed by the district court, the superior court determined that the district court had conducted an adequate inquiry into Marshall's current and future ability to pay. The superior court also concluded that the district court did not abuse its discretion when it imposed discretionary legal financial obligations, "particularly in light of the modest monthly payments it established."

Marshall petitioned this court for discretionary review of the superior court's order affirming the judgment and sentence imposed by the district court.

³ Specifically, the district court imposed 360 days of jail time with 359 days suspended and a \$5,000 fine with \$4,650 suspended.

A commissioner of our court granted review of the claim that the superior court erred by affirming the district court's imposition of certain discretionary legal financial obligations when sentencing Marshall.

П

Marshall contends that the district court erred in imposing his sentence upon him. Specifically, Marshall asserts that the district court failed to adequately inquire into Marshall's current or future ability to pay. However, the record makes clear that the district court conducted an individualized inquiry into Marshall's financial circumstances and tailored its decision concerning the obligations imposed and the circumstances of payment to Marshall's particular financial situation. In so doing, it did not err.

Α

We review the adequacy of the trial court's inquiry into a defendant's ability to pay de novo. State v. Ramirez, 191 Wn.2d 732, 740-42, 426 P.3d 714 (2018). This inquiry involves both factual and legal components. Ramirez, 191 Wn.2d at 740. Factually, we examine the record to determine "what evidence the trial court actually considered in making the . . . inquiry." Ramirez, 191 Wn.2d at 740. We then determine whether the sentencing court's inquiry satisfied the legal requirements. Ramirez, 191 Wn.2d at 740. However, the sentencing court's ultimate decision to impose nonmandatory financial obligations "is undoubtedly discretionary." Ramirez, 191 Wn.2d at 741-42. We thus review whether such obligations were validly imposed for an abuse of discretion. Ramirez, 191 Wn.2d at 741-42. A sentencing court abuses its

discretion when its decision is manifestly unreasonable or based on untenable grounds or reasons. Ramirez, 191 Wn.2d at 741.4

В

A sentencing court must conduct an individualized inquiry into a defendant's ability to pay before imposing discretionary costs at sentencing. RCW 10.01.160(3); State v. Blazina, 182 Wn.2d 827, 838, 344 P.3d 680 (2015). In Blazina, our Supreme Court repudiated the practice then prevalent in certain courts to forego inquiring into a defendant's ability to pay and instead rely on boilerplate language in the judgment and sentence to satisfy the requirements of former RCW 10.01.160(3) (2010). See 182 Wn.2d at 831-32.6 This practice was deemed improper because the legislature "intended each judge to conduct a case-by-case analysis" to determine which discretionary costs are "appropriate to the individual defendant's circumstances." Blazina, 182 Wn.2d at 834. Blazina makes clear that a sentencing court is required to conduct an individualized inquiry on the record into a defendant's current and future ability to pay before imposing discretionary costs as part of a sentence. Blazina, 182 Wn.2d at 838.

⁴ This decision was filed in September 2018, five months after Marshall was sentenced. It was therefore unavailable to the district court at the time of sentencing.

⁵ The district court sentenced Marshall in April 2018. The latest iteration of RCW 10.01.160(3) was enacted by the 2018 legislature with an effective date of June 7, 2018. LAWS OF 2018, ch. 269.

⁶ Our Supreme Court made clear the evil it sought to end. "[T]he court must do more than sign a judgment and sentence with boilerplate language stating that it engaged in the required inquiry. The record must reflect that the trial court made an individualized inquiry into the defendant's current and future ability to pay." <u>Blazina</u>, 182 Wn.2d at 838.

⁷ Marshall asserts that the \$350 fine and the \$43 criminal conviction fee that were imposed by the district court are discretionary legal financial obligations that necessitated an individualized inquiry under RCW 10.01.160(3). But a fine is not a cost. State v. Clark, 191 Wn. App. 369, 375-76, 362 P.3d 309 (2015) (holding that fines are not costs "subject to the strictures of RCW 10.01.160(3)"); see also RCW 10.01.160(2) (defining "costs" without mention of fines). The State contends that the criminal conviction fee was mandatory unless Marshall was found to be indigent under RCW 10.101.010(3)(a)-(c). See RCW 3.62.085 (excluding the definition of

In conducting this inquiry, courts should consider certain "important factors" that relate to a defendant's ability to pay. Ramirez, 191 Wn.2d at 743 (quoting Blazina, 182 Wn.2d at 838). These factors include, but are not limited to, the defendant's incarceration, employment history, monthly income, other financial resources, monthly living expenses, and outstanding debts. Ramirez, 191 Wn.2d at 742-44. Courts must look to court rule GR 34, which lists the ways a person may prove to be indigent for the purpose of seeking a waiver of civil filing fees and surcharges, for guidance.⁸ Ramirez, 191 Wn.2d at 743

[&]quot;indigent" in RCW 10.101.010(3)(d) that encompasses people who are unable to pay the anticipated cost of counsel). We need not determine whether the criminal conviction fee is a "cost" under RCW 10.01.160(3). Because the district court imposed the probation fee, which neither party disputes is a "cost" under RCW 10.01.160(2), the district court was required to conduct an individualized inquiry into Marshall's particularized ability to pay before imposing this discretionary cost. RCW 10.01.160(3); Blazina, 182 Wn.2d at 838.

⁸ GR 34 sets forth two methods by which an individual may obtain a waiver of trial court fees and charges in civil matters. <u>See</u> GR 34(a). An individual who is represented by a qualified legal services provider (QLSP) or an attorney working in conjunction with a QLSP may submit "a declaration of counsel stating that the individual was screened and found eligible by the QLSP." GR 34(a)(1). Additionally:

[[]a]n individual who is not represented by a [QLSP] . . . or an attorney working in conjunction with a [QLSP] shall be determined to be indigent within the meaning of this rule if such person, on the basis of the information presented, establishes that:

⁽A) he or she is currently receiving assistance under a needs-based, means-tested assistance program such as the following:

⁽i) Federal Temporary Assistance for Needy Families (TANF);

⁽ii) State-provided general assistance for unemployable individuals (GA-U or GA-X);

⁽iii) Federal Supplemental Security Income (SSI);

⁽iv) Federal poverty-related veteran's benefits; or

⁽v) Food Stamp Program (FSP); or

⁽B) his or her household income is at or below 125 percent of the federal poverty guideline; or

⁽C) his or her household income is above 125 percent of the federal poverty guideline and the applicant has recurring basic living expenses (as defined in RCW 10.101.010(4)(d)) that render him or her without the financial ability to pay the filing fees and other fees or surcharges for which a request for waiver is made; or

⁽D) other compelling circumstances exist that demonstrate an applicant's inability to pay fees and/or surcharges.

GR 34(a)(3).

For one person, the 2018 federal poverty guideline was a gross annual income of \$12,140 or an approximate hourly wage of \$5.84. Annual Update of the Department of

(citing <u>Blazina</u>, 182 Wn.2d at 838). Because defendants often desire to appear in the best possible light at sentencing, judges must critically evaluate any promise made by a defendant as to the defendant's ability to pay. <u>Ramirez</u>, 191 Wn.2d at 745-46.

Here, the district court's inquiry was individualized and considered necessary important factors. Marshall's counsel informed the court about Marshall's employment history, his current job as an assistant manager at a retail store, his improved housing arrangements, and his bettered life and financial situation in the four years since the date of his offense. The court then inquired further into Marshall's financial situation and provided time for him to confer with his counsel off the record. Marshall's counsel then provided the court with more details about Marshall's current financial situation. In particular, Marshall's counsel informed the court about Marshall's hourly wage of \$16 per hour, his monthly rent payment of \$300 per month, his outstanding legal financial obligations of \$1,328, his student loan debt, and other living expenses. Marshall's counsel also requested that the court allow Marshall to make payments over time and stated that Marshall could pay \$25 per month. After considering all of the information before the court, the judge then imposed a sentence whereby the court waived most discretionary legal financial obligations and allowed Marshall to satisfy the sentence by paying \$25 per month over 34 months during the 60-month probation period.

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Health and Human Services Poverty Guidelines, 83 Fed. Reg., 2642-2644 (Jan. 18, 2018).

There is nothing in the record suggesting that Marshall did not have the current and future ability to satisfy the obligations imposed by paying \$25 per month. For certain, he made no such claim in the sentencing court. Instead, after consultation, his counsel actually requested that exact arrangement. And notably absent from his appellate briefing is any claim that Marshall is not in fact able to pay the amount imposed on the schedule provided.

Here, the record demonstrates that Marshall had improved his situation markedly over four years. At sentencing, he had a regular source of income as an assistant manager at a retail store. He earned \$16 per hour. The \$25 monthly obligation suggested by Marshall's counsel, after conferring with Marshall, required a contribution of less than two hours of earnings per month. Thus, Marshall's payment obligation and terms of payment were structured by the court to enable him to satisfy the legal financial obligations in 34 months—long before the end of his 60-month sentence.⁹

Nor is there anything dispositive about the fact that Marshall was approved for an appointed attorney at public expense. The ability of a person to gather together the amount of money necessary to hire a private attorney—on short notice—is not necessarily indicative of that same person's ability to satisfy the financial conditions of a sentence over a 60-month period. The legislature recognizes this distinction. It specifically excluded from its definition of indigency—when determining the assessment of costs at sentencing—those who

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⁹ This structure also allowed for future alterations to the plan should Marshall's financial circumstances change.

are found to be indigent pursuant to RCW 10.101.010(3)(d), the provision pertaining to eligibility for appointed counsel.

We further note several considerations not presented by the parties. First, we agree with the observation in Ramirez that courts must be aware that some defendants—in order to be well-perceived by the judge—might "over-promise" concerning their ability to pay. See 191 Wn.2d at 745-46. But sentencing judges are not compelled to view defendants as liars. Here, the judge had an ample basis to evaluate statements made regarding Marshall's ability to pay. Two key components of trustworthiness are apparent from the record: (1) Marshall was represented by counsel and the statement was made in the aftermath of an attorney-client discussion, and (2) the promise was a modest one, pledging payment of an amount less than two hours of earnings per month. Nothing in these circumstances indicated that Marshall was making a promise that he could never keep solely to avoid a more serious sentence. Rather, the payment suggested was modest in amount and consistent with his financial situation as it had been expressed to the court.

We also note that, in sentencing misdemeanants, the law encourages the judge to sentence the *person*, not just the crime. See Harris v. Charles, 171
Wn.2d 455, 465, 256 P.3d 328 (2011) (discussing differing goals of misdemeanor and felony sentencing schemes). Here, the man standing before the court had bettered his life in several ways. He had earned the trust and respect of the court, notwithstanding his four-year distant criminal act. He made a modest promise to the judge. Rather than treat this promise with unnecessary

skepticism, the judge took the basic promise and formulated a plan—imposing some fines, fees, and costs while suspending or waiving others—that would allow Marshall to succeed. This is as it should be.

In addition, trial judges well-know that one of a criminal defendant's most prized and important possessions is a job. Judges also know that most hourly workers do not enjoy the ancillary benefits of employment that are routinely bestowed on salaried employees. The record is silent as to whether Marshall had to take vacation to come to court—or even if he was allocated vacation to take. Nor do we know whether his store employed more than one assistant manager. But, in general, judges know that missing work in order to attend court is seldom a good thing for an hourly worker. This undoubtedly incentivized the district court herein to conclude the sentencing in one appearance, rather than require a continuance to obtain more or other information and thus require Marshall to once again be absent from work in the near future.

And what evidence would have made a difference? Petitioner's briefing is silent on this question. Here, the best information available was Marshall's statement—after consultation with counsel and consistent with the record—that he could pay \$25 per month. As noted previously, there is no allegation that this is untrue. Instead, reversal is urged because the judge did not ask specific questions about every factor mentioned in the 2018 legislation or the Ramirez opinion—a statute and opinion that both postdate Marshall's sentencing. This is a purely formalistic objection and, in effect, seeks to substitute a new boilerplate approach for the properly-rejected boilerplate approach of days gone by.

Marshall establishes no prejudice from any variance between the inquiry employed by the sentencing court and any later-expressed expectations espoused in statute or case law.¹⁰

The sentencing court actively inquired into Marshall's ability to pay the legal financial obligations that it imposed. Its sentence was tailored to Marshall's circumstances. No entitlement to appellate relief is established.¹¹

Affirmed.

WE CONCUR:

¹⁰ This is not a quibble with our Supreme Court's determination that the 2018 amendment to RCW 10.10.160 applies to the district court's earlier sentencing of Marshall. <u>See Ramirez</u>, 191 Wn.2d at 747. Rather, it is an evaluation of the absence of prejudice shown from any variation.

¹¹ Should Marshall's self-assessment of his ability to pay prove to have been overly optimistic—or should his financial circumstances change for the worse—he retains the ability to request that the court remit or modify its imposition of discretionary legal financial obligations, extend his period to pay, or modify his monthly payment amount.

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. 80844-3-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:

- respondent Scott Halloran
 [shalloran@co.snohomish.wa.us]
 Snohomish County Prosecuting Attorney
 [Diane.Kremenich@co.snohomish.wa.us]
- petitioner
- Attorney for other party

MARIA ANA ARRANZA RILEY, Legal Assistant Washington Appellate Project Date: May 19, 2021

WASHINGTON APPELLATE PROJECT

May 19, 2021 - 3:24 PM

Transmittal Information

Filed with Court: Court of Appeals Division I

Appellate Court Case Number: 80844-3

Appellate Court Case Title: State of Washington, Respondent v. Paul Marshall, Petitioner

Superior Court Case Number: 18-1-01070-0

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