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Supreme Court No. (COA No. 57850-6-II)

Case #: 1031271

# IN THE SUPREME COURT OF THE STATE OF WASHINGTON

#### STATE OF WASHINGTON,

Respondent,

v.

JOEL ANDERSON,

Petitioner.

#### PETITION FOR REVIEW

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## A. IDENTITY OF PETITIONER AND DECISION BELOW

Joel Anderson asks this Court to accept review of a Court of Appeals opinion that affirmed his conviction. The Court of Appeals issued the opinion on April 30, 2024. Mr. Anderson has attached a copy of the opinion to this petition.

#### **B. ISSUE PRESENTED FOR REVIEW**

Individuals are entitled to the effective assistance of counsel. Counsel provides ineffective assistance that requires reversal when counsel does not object to a critical piece of hearsay evidence that affects the outcome of the case. The State charged Mr. Anderson with one count of theft in the second degree after a collection of Hot Wheels went missing. The value of stolen property is one of the essential elements of this crime.

The owner of the Hot Wheels, who inherited the Hot Wheels from her late husband, went on eBay to determine the value of the missing Hot Wheels and input the values on eBay

to create a spreadsheet. Counsel did not object to the admission of this evidence on the basis of hearsay. Counsel performed deficiently, and this deficient performance prejudiced Mr. Anderson. RAP 13.4(b)(3), RAP 13.4(b)(4).

#### C. STATEMENT OF THE CASE

Jacqueline Dyer owns a small business selling propane and camping supplies. RP 129-30. Ms. Dyer's late husband, Darren Dyer, collected Hot Wheels toy cars. RP 112-13. When someone purchases a Hot Wheels toy car, the car comes with a separate button that corresponds to the car. RP 95. Ms. Dyer displayed her husband's large collection of Hot Wheels, along with their buttons, at the business. RP 114-17.

One morning, Ms. Dyer unlocked her business and discovered that someone stole half of her husband's collection of Hot Wheels. RP 115. The person who stole the Hot Wheels left behind "a lot of buttons." RP 121. Ms. Dyer gathered the buttons, went on eBay, and used the prices assigned to the cars corresponding to the buttons to create a spreadsheet that

purported to accurately reflect the value of the stolen Hot Wheels. RP 123-24; Ex. 2, pgs. 1-2. The prices reflected the seller's offered price, not the sale price. RP 131-33. The spreadsheet stated the value of the missing Hot Wheels was close to \$3,000. Ex. 2, pg. 2.

After an investigation, the State charged Joel Anderson with one count of burglary in the second degree and one count of theft in the second degree. CP 3-5, 33-34. At trial, counsel objected to the admission of Ms. Dyer's spreadsheet, but not on the basis of hearsay. RP 99, 125, 132. The jury convicted Mr. Anderson of both counts. CP 60-61.

#### D. ARGUMENT

This Court should accept review because the Court of Appeals' opinion dodges the question of whether counsel was ineffective for not objecting to a document littered with hearsay and contravenes precedent regarding how courts assess prejudice in ineffective assistance of counsel claims.

a. An attorney performs deficiently when he does not object to inadmissible hearsay evidence.

A person accused of a crime has the right to the effective assistance of counsel. Const. amend. XIV; Const. art. I, § 22; *Strickland v. Washington*, 466 U.S. 668, 684-85, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); *State v. Vazquez*, 198 Wn.2d 239, 247, 494 P.3d 424 (2021). Ineffective assistance of counsel occurs when "counsel's performance was deficient" and "the deficient performance prejudiced the defense." *Vazquez*, 198 Wn.2d at 247-48 (citing *Strickland*, 466 U.S. at 687).

An attorney performs deficiently when there is no legitimate strategic or tactical reason for his actions or inactions. *Roe v. Flores-Ortega*, 528 U.S. 470, 481, 120 S. Ct. 1029, 145 L. Ed. 2d 985 (2000). A decision is not tactical or strategic if it is unreasonable under prevailing professional norms. *Id.* Under prevailing professional norms, attorneys must know the rules of evidence. *Vazquez*, 198 Wn.2d at 249.

An attorney's performance is deficient when the lawyer does not lodge objections based on the correct evidentiary law. For example, in *State v. Salas*, 1 Wn. App. 2d 931, 948, 408

P.3d 383 (2018), defense counsel objected to the admission of statements the defendant made after his arrest while at the hospital, arguing the medical personnel who questioned him were acting as state agents. The Court of Appeals rejected that argument. *Id.* But it ruled counsel should have objected to the admission of the statements based on the doctor-patient privilege. *Id.* at 950. If counsel properly objected to the violation of the doctor-patient privilege, the court likely would have granted the objection, and failing to object on this ground was objectively unreasonable. *Id.* at 950-51.

b. Counsel performed deficiently when he did not object to evidence regarding the value of the stolen items on the basis of hearsay.

Counsel objected to the admission of Ms. Dyer's spreadsheet that listed the purported values of the Hot Wheels. The purported values contained in the spreadsheet consisted of inadmissible hearsay. However, counsel did not object on this basis, and the court admitted the spreadsheet into evidence.

Counsel's failure to lodge a hearsay objection constituted deficient performance.

The State charged Mr. Anderson with one count of theft in the second degree. CP 34. To prove Mr. Anderson committed this crime, the State had to prove the stolen Hot Wheels had a value that exceeded \$750. RCW 9A.56.050(1)(a). The term "value" under RCW 9A.56.050(1)(a) "means the market value of the property or services at the time and in the approximate area of the criminal act." RCW 9A.56.010(21).

To meet this element of the offense, the State asked the court to admit a spreadsheet Ms. Dyer created shortly after the Hot Wheels were stolen. RP 94-98. The State claimed she made the spreadsheet by looking up "market values at the time as to the [ir] value." RP 99. It therefore appeared the State intended to admit the spreadsheet under ER 802(a)(17), which allows a court to admit hearsay statements under the market reports exception.

Counsel for Mr. Anderson objected, stating that while "you may look things up in a book to see what market value is," Ms. Dyer was not an expert and could not account for the condition of the Hot Wheels. RP 99. The court stated it would not exclude the spreadsheet and would instead wait for the State to lay the appropriate foundation. RP 99-100.

When someone purchases a Hot Wheels car, the car comes with a separate button that corresponds to the specific car. RP 95. During the burglary, close to 50 buttons were left behind. RP 107, 123. Ms. Dyer testified she compiled the spreadsheet by matching the buttons left behind during the burglary with listings from eBay for the corresponding cars. RP 123-24. When the State requested that the court admit the spreadsheet, counsel objected, asking the court to "reserve on admission of that exhibit until we've heard a little more about how the valuations were made." RP 125. The court admitted the exhibit. RP 125.

During cross-examination, Ms. Dyer revealed the prices on the spreadsheet did not reflect their purchase price. Rather, the majority of the prices on the spreadsheet reflected the seller's offered prices. RP 131-33. Counsel for Mr. Anderson objected based on Ms. Dyer's lack of personal knowledge, but the court overruled the objection. RP 132.

While counsel objected to the admission of this testimony, counsel objected on the wrong basis, which constitutes deficient performance. When an appellant alleges deficient performance based on the attorney's failure to object, the appellant must demonstrate the objection would likely have succeeded. *Vazquez*, 198 Wn.2d at 248.

A quick overview of the applicable rules of evidence reveals that if counsel lodged a hearsay objection, the hearsay rules would have required the court to sustain the objection.

Hearsay is "a statement, other than one made by the declarant while testifying at the trial or hearing, offered in evidence to prove the truth of the matter asserted." ER 801(c). However,

several exceptions apply to the general bar against the admission of hearsay evidence. ER 802, 803. One of these exception is the market reports exception, which allows the admission of "[m]arket quotations, tabulations, lists, directories, or other published compilations, generally used and relied upon by the public or by persons in particular occupations." ER 802(a)(17). Thus, to admit evidence under ER 802(a)(17), the proponent of the evidence must lay a foundation demonstrating the public relies on the computations in the publication. *State v. Shaw*, 120 Wn. App. 847, 852, 86 P.3d 823 (2004).

The evidentiary rules would have required the court to sustain a hearsay objection. This is because the State never laid a foundation that demonstrated the public relies on eBay listings to determine the value of Hot Wheels. The Court of Appeals' unpublished opinion in *State v. Ferguson* is on point. In *Ferguson*, the State charged the defendant with one count of possession of stolen property in the second degree after the police learned she possessed a stolen MacBook. No. 33645-0-

III, 2016 WL 3965105, \*1 (Wash. Ct. App. July 19, 2016). This required the State to prove the MacBook was worth more than \$750. *Id*.

To establish the value of the MacBook, a Detective testified she visited eBay, Craigslist, and some Apple websites, and these websites valued the MacBook between \$800 and \$1,500. *Id.* at 2. The State did not elicit any evidence establishing the public relied on these websites to determine the value of a MacBook. *Id.* at 4.

On appeal, the defendant argued counsel was ineffective because counsel did not object to the admission of this hearsay evidence. *Id.* at 3. This Court agreed, noting that while ER 803(a)(17) permits the court to admit market reports, the State did not lay a foundation demonstrating the public relied on eBay, Craigslist, or Apple websites to determine the value of a MacBook. *Id.* at 4. Instead, the websites the detective viewed

<sup>&</sup>lt;sup>1</sup> GR 14.1.

"facilitate the purchase or sale of items and may reflect a high asking price." *Id*.

Here, as in *Ferguson*, the State did not lay any foundation demonstrating the public relies on eBay in order to determine the value of Hot Wheels. Indeed, as the Court of Appeals noted in *Ferguson*, websites like eBay merely facilitate the sale and purchase of items, and the listings likely reflect a high asking price. The State could therefore never establish such a foundation and prove eBay listings meet the market records exception. Anyone at any time could create a listing on eBay and post a price based on their subjective view of the value of the item. But people do not rely on a random lay person's subjective view of the worth of their belongings in order to determine the value of a product.

No tactical reason existed for counsel not to object to the admission of Ms. Dyer's spreadsheet based on hearsay. Counsel clearly did not want Ms. Dyer's spreadsheet admitted into evidence. But counsel overlooked the appropriate hearsay rules.

By overlooking the hearsay rules, counsel did not properly object, which led to the improper admission of this critical evidence.

To this argument, the Court of Appeals did not assess whether counsel performed deficiently and instead determined that no prejudice resulted from counsel's performance. Op. at 7. To reach this conclusion, the court relied on Ms. Dyer's testimony, which it characterized as showing that she subjectively believed the cars were worth thousands of dollars. Op. at 7-8.

The problem, however, is that her testimony regarding the value of the Hot Wheels relied on what she learned on eBay. RP 124, 134. She admitted she never personally bought the Hot Wheels. RP 132. Her conclusion that the Hot Wheels were worth thousands of dollars hinged on her eBay research of the value of the cars. RP 138.

The Court of Appeals relied on *State v. Hammond* to conclude no prejudice resulted, but the Court of Appeals erred

when it relied on this case. Op. at 7-8. The Court of Appeals appeared to rely on this case to seemingly assert that, any time the owner of property testifies as to the market value of the property, it is admissible despite the rules limiting the admission of hearsay evidence. 6 Wn. App. 459, 461, 493 P.2d 1249 (1972).

But *Hammond* is distinguishable from this case. In *Hammond*, the owner gave an estimate of the value of the property at issue based strictly on her personal knowledge. *Hammond*, 6 Wn. App. at 460. Here, unlike in *Hammond*, Ms. Dyer went beyond strictly giving a personal estimate of the value of the property at issue. Instead, she sought out outside sources—specifically, she sought out multiple seller's offered prices of numerous Hot Wheels on eBay—and compiled them into a spreadsheet the court later admitted as substantive evidence. RP 124; Ex. 2. Absent evidence demonstrating the public relies on eBay listings to determine the market value of

items, the court could not admit this into evidence. Op. Br. at 10-13.

The Court of Appeals' reliance on *Hammond* is also misplaced because it pre-dates this State's adoption of the rules of evidence. *See State v. Pavlik*, 165 Wn. App. 645, 653, 268 P.3d 986 (2011). The Court of Appeals should have instead adhered to the modern rules of evidence.

This Court should accept review.

#### E. CONCLUSION

For the reasons stated in this petition, Mr. Anderson respectfully requests that this Court accept review.

This petition uses Times New Roman Font, contains 2,219 words, and complies with RAP 18.17.

DATED this 29th day of May, 2024.

Respectfully submitted,

/s Sara S. Taboada
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# IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION II

STATE OF WASHINGTON,

No. 57850-6-II

Respondent,

v.

JOEL DONALD ARTHUR ANDERSON,

UNPUBLISHED OPINION

Appellant.

CRUSER, C.J. — Joel Anderson was convicted of second degree burglary and second degree theft after a jury trial. An essential element of second degree theft is that the value of the stolen goods, in this case 72 collectible Hot Wheels cars, was between \$750 and \$5,000. The State offered testimony from the owner of the cars estimating their value at \$4,000-\$5,000 and explaining that they were rare cars from the 1960s and 70s that took over a decade to accumulate. The owner also created a spreadsheet showing the prices of some, but not all, of the stolen cars derived from eBay listings. The spreadsheet was admitted at trial.

Anderson now appeals his second degree theft conviction<sup>1</sup>, arguing that the spreadsheet was inadmissible hearsay and that his attorney was therefore ineffective in failing to object on that ground. He asks us to reverse his conviction and grant him a new trial. Anderson also appeals from his 38-month sentence, arguing that his offender score was miscalculated because his prior convictions should have washed out. He argues in the alternative that he is entitled to resentencing

<sup>&</sup>lt;sup>1</sup> Anderson does not appeal his second degree burglary conviction.

due to his attorney's ineffective assistance in stipulating to the inclusion of the allegedly washed out convictions. Finally, Anderson asks us to remand for the trial court to strike his crime victim penalty assessment (VPA) and DNA collection fee from his sentence due to his indigency. The State concedes that Anderson is entitled to this relief as a result of recent statutory changes.

Because the State presented ample admissible evidence of the value of the stolen cars, Anderson does not show that excluding the spreadsheet would have been reasonably likely to change the outcome of his trial and his ineffective assistance of counsel claim fails. We also reject Anderson's challenge to his offender score because he stipulated to the inclusion of the offenses he now says should have washed out, and because he fails to show prejudice from his attorney's stipulation. However, we accept the State's concession that Anderson is entitled to have the VPA and the DNA collection fee stricken from his judgment and sentence.

Accordingly, we affirm Anderson's conviction and sentence, but remand to the trial court to strike the VPA and DNA collection fee.

#### **FACTS**

#### I. BACKGROUND

Jacqueline Dyer's late husband, Darren, spent over a decade collecting antique Hot Wheels cars. The Dyers displayed 144 of these cars in a display case in the lobby of their business. The collection included "every single car" in the Hot Wheels redline collection, a series produced in the 1960s and 70s. Verbatim Rep. of Proc. (VRP) at 113-14. Redline cars are more valuable than

non-redline cars and are "priceless" to collectors. *Id.* at 244. In part, this is because each redline car came with a unique button.<sup>2</sup>

On December 1, 2020, Dyer arrived at work and saw that 72 of the cars were gone. She could not immediately identify all of the stolen cars, but later identified 48 redline cars based on the corresponding buttons that were left behind when the cars were stolen. She looked up eBay listings of the 48 redline cars she identified and estimated that those cars were worth \$2,291.89. She believed the total value of the stolen cars was \$4,000-\$5,000 accounting for the remaining cars she could not identify using buttons.

#### II. TRIAL

Following an investigation, the State charged Joel Anderson with one count of burglary in the second degree and one count of theft in the second degree.

In a pretrial motion, the State asked the court to rule on the admissibility of Dyer's spreadsheet compiling her price estimates for the 48 identified redline cars and estimating their total value. It argued the document was admissible because Dyer, as the owner, is allowed to testify about the value of her stolen items without being qualified as an expert.

Anderson objected because the document was not signed or dated. He argued, "My objection is that that list could have been made by anybody at any time, and that we have no way of knowing on what those valuations are made, on what basis." *Id.* at 98. The State made an offer of proof stating that "it was based on, essentially, her understanding of the collection that she and her husband owned, as well as she was able to look up market values at the time as to the car's

<sup>&</sup>lt;sup>2</sup> These buttons are also referred to in the record as coins. For simplicity and consistency, we use the term buttons.

values." *Id.* at 99. Anderson argued, "I think you may look things up in a book and see what market value is. But does she know to account for condition? Does she know to account for different versions of what appear to be the same car? She's not an expert." *Id.*<sup>3</sup>

The court declined to make a ruling on the admissibility of the document at that time, explaining,

Well, as to value that she believes, she put a value on, I mean, that would be admissible. It may be subject to cross examination, of course, and be shown through that examination, not to be very accurate.

But as for admissibility, I don't think that that's the issue. I'm more concerned about the format that it's in. As long as she's going to go through this, or she's going to testify that she developed the values that are on this list, I think in a summary form, that that is admissible. But again, it relies on the foundation that's laid at the time.

*Id.* at 99-100.

During its examination of Dyer, the State sought to have the exhibit admitted. It first asked Dyer how she estimated the value of the stolen cars, and she explained, "First, I tried going on my husband's -- late husband's email account to see if I can find any correlations that matches, and I found very few. So, then I went on [e]Bay to be able to figure out the cost of those cars." *Id.* at 123. Dyer explained that she compiled the information she found into a list, testifying "I did the best I could. Like I said, I didn't know every single car that he had in there, but I compiled that list based on the buttons that were left behind and what I could find on [e]Bay against those buttons." *Id.* Dyer testified that she compiled her list based on the fair market value of the cars.

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<sup>&</sup>lt;sup>3</sup> Anderson went on to note, "then we've got hearsay in the dead man's rule." VRP at 99. Although this may be construed as a hearsay objection, it is not the same hearsay issue that is at issue in this appeal.

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Anderson did not lodge a specific evidentiary objection in response to the State's motion to admit the exhibit. Instead, Anderson asked the court to "reserve on admission of that exhibit until we've heard a little bit more about how the valuations were made." *Id.* at 125. The court admitted the exhibit, explaining "I've heard the testimony of how the list was compiled by the witness." *Id.* 

Dyer explained that the list was not comprehensive because it included only 48 prices, yet there were 72 cars taken. She estimated the total "fair market value" of all the stolen cars was "probably close to between \$4,000 and \$5,000." *Id.* at 124. She explained that "most of them were good quality cars." *Id.* at 125. She also testified about the antique, collectible nature of the redline cars, the difficulty of obtaining the full collection, and the added value of the unique buttons for those cars. Dyer finally testified, "I estimate the whole display, if we were to sell that display, between \$7,000 [and] \$8,000." *Id.* at 138.

Later, Anderson called his friend Ero McNett as a witness. McNett was familiar with Hot Wheels and was a collector who bought them online. He explained that he typically bought cars in lots of 50-100 cars for \$1.00 per car and that the most he would pay would be \$3.00-\$4.00 per car. He also testified that he had seen redline cars online for sale, and that compared to the large lots he typically bought, redlines were "a vintage version, and they're more expensive." *Id.* at 244. He said redline cars were "priceless" to some collectors. *Id.* at 245.

The jury was instructed that second degree theft requires the value of the stolen goods to exceed \$750. It was also instructed, "Value means the market value of the property at the time and in the approximate area of the act." Clerk's Papers (CP) at 48.

The jury found Anderson guilty of second degree burglary and second degree theft.

#### III. SENTENCING

Anderson was sentenced to 38 months' total confinement. Anderson was also ordered to pay a \$500 VPA and a \$100 DNA collection fee.

Anderson stipulated to his criminal history and corresponding offender score, including the convictions that he now claims have washed out. Based on his stipulated offender score of 7, he faced a standard sentencing range of 33-43 months for the burglary charge and 14-18 months for the theft charge.

Anderson's stipulated offender score includes seven prior felonies committed between 1993 and 2007. It shows that his most recent felony was trafficking stolen property, a crime committed in April 2007 and for which he was sentenced in March 2008.

Anderson appeals.

#### **ANALYSIS**

#### I. FAILURE TO OBJECT TO HEARSAY EVIDENCE

Anderson argues that his attorney was ineffective when he failed to lodge a hearsay objection to Dyer's spreadsheet. We disagree.

#### A. Legal Principles

Criminal defendants are constitutionally entitled to effective assistance of counsel. U.S. Const. amend. XIV; Const. art. I, § 22; *Strickland v. Washington*, 466 U.S. 668, 687, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); *State v. Vazquez*, 198 Wn.2d 239, 247, 494 P.3d 424 (2021). We strongly presume counsel is effective. *Id*.

A claim of ineffective assistance of counsel requires a showing that (1) counsel's performance was deficient, and (2) the deficient performance prejudiced the defendant. *Id.* at 247-

48. Deficient performance is that which falls below an objective standard of reasonableness. *Id.* Prejudice requires showing a reasonable probability that the errors affected the case's outcome. *Id.* at 248. A reasonable probability is one that is sufficient to undermine confidence in the outcome. *Id.* 

The owner of stolen property may testify about their opinion of the property's fair market value. *State v. Hammond*, 6 Wn. App. 459, 461, 493 P.2d 1249 (1972). This is because property owners are presumed to know the value of their property based on "inquiries, comparisons, purchases and sales." *Id.* We have applied this presumption even where "the witness admittedly had little knowledge of the exact value" of the stolen property. *Id.* at 462. The owner may be crossexamined "to bring out the basis or lack of basis for the estimate," an inquiry that goes to the weight of the opinion, not its admissibility. *Id.* at 463.

#### B. Application

We conclude that even if Anderson's counsel had performed deficiently, Anderson was not prejudiced by the admission of the spreadsheet.

Although Anderson correctly points out that the value of the cars was an essential element of the State's case against him, we are not persuaded by his argument that without the spreadsheet, he would not have been convicted of second degree theft. The record contains ample other evidence, besides the spreadsheet, to support the jury's finding that the value of the stolen cars was between \$750-\$5,000.

Dyer testified extensively about the collectible, vintage nature of the redline cars that were stolen, and this testimony was echoed by a defense witness who explained that to a collector, redline cars are "priceless." VRP at 245. Dyer explained that it took over 10 years to amass the

collection because some of the redline cars are hard to find. This raises the strong inference that the market value of the redline cars stolen from Dyer's business far exceeded the low value (\$1.00 to \$4.00 per car) of the lot-priced cars McNett typically purchased.

Dyer also offered her admissible opinion testimony that the full collection was worth \$7,000-\$8,000 and that the stolen cars were worth \$4,000-\$5,000. As the owner of stolen property, she was entitled to offer her opinion about the value of that property and was subject to cross examination about the basis for her opinion. *Hammond*, 6 Wn. App. at 463. Anderson was free to argue to the jury that it should find Dyer's valuation unreliable and without proper foundation. Furthermore, Dyer's estimate far exceeded the threshold amount of \$750 necessary to prove theft in the second degree. Even accounting for error in that estimate, the jury was presented with ample evidence from which it could conclude that the value of the cars was in excess of \$750. This is especially true given that both parties offered evidence showing the collectible nature of redline cars.<sup>4</sup>

Accordingly, we affirm Anderson's second degree theft conviction.

#### II. OFFENDER SCORE

Anderson argues that the trial court erroneously included washed out offenses in his offender score calculation, resulting in an ultimate sentence that was in excess of the court's authority. The State responds that Anderson stipulated to the offender score below and that his challenge is therefore waived. We agree with the State and conclude that Anderson's challenge to

<sup>&</sup>lt;sup>4</sup> We also note that based on Anderson's pretrial arguments to the trial court about the admissibility of the spreadsheet, the correct objection to this evidence, if any, would have been lack of foundation, not hearsay.

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the inclusion of these convictions in his offender score was waived when he stipulated to their inclusion.

Anderson argues in the alternative that he received ineffective assistance of counsel when his attorney stipulated to his offender score. We disagree.

#### A. Legal Principles

A trial court may only impose a sentence within its statutory authority. *See In re Pers. Restraint of Goodwin*, 146 Wn.2d 861, 867-68, 50 P.3d 618 (2002). It must reach its ultimate sentence by first calculating the defendant's offender score, taking into account the defendant's criminal history. RCW 9.94A.525, .530(1).<sup>5</sup> We review a trial court's offender score calculation de novo. *State v. Schwartz*, 194 Wn.2d 432, 438, 450 P.3d 141 (2019).

In order to establish a defendant's criminal history and offender score, the State must prove a defendant's prior convictions by a preponderance of the evidence. RCW 9.94A.500(1); *State v. Hunley*, 175 Wn.2d 901, 909-10, 287 P.3d 584 (2012). This burden is met if the defendant affirmatively acknowledges their criminal history on the record. *Hunley*, 175 Wn.2d at 912.

When a statutorily dictated crime-free period has elapsed, a defendant's prior offense is said to have "'washed out'" and may not be included in their offender score. *Schwartz*, 194 Wn.2d at 439 (internal quotation marks omitted) (quoting *State v. Keller*, 143 Wn.2d 267, 284, 19 P.3d 1030 (2001)). A defendant's prior class B felony conviction washes out after ten consecutive crime-free years in the community. RCW 9.94A.525(2)(b).

LAWS OF 2023, ch. 102, § 15 (RCW 9.94A.530).

<sup>&</sup>lt;sup>5</sup> We cite to the current version of this statute because recent statutory amendments do not impact our analysis. *See* LAWS OF 2023, ch. 415, § 2; LAWS OF 2021, ch. 215, § 100 (RCW 9.94A.525);

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Criminal defendants may challenge the trial court's legal determination of their offender score for the first time on appeal. *Goodwin*, 146 Wn.2d at 874. However, factual stipulations are subject to waiver. *Id.* ("waiver can be found where the alleged error involves an agreement to facts, later disputed, or where the alleged error involves a matter of trial court discretion").

#### B. Application

Anderson challenges his offender score for the first time on appeal, arguing that the trial court erroneously included washed out offenses because his most recent prior felony conviction was from 2007. We do not reach this argument because Anderson relieved the sentencing court of its duty to establish the factual basis for his offender score when he stipulated to the inclusion of the offenses he now claims washed out. *See id. See also State v. Huff*, 119 Wn. App. 367, 371, 80 P.3d 633 (2003).

However, because Anderson also argues ineffective assistance of counsel based on the stipulation to his offender score, we will consider the merits of his claim to the extent needed to determine whether he is entitled to relief on that ground. *See State v. Hernandez*, 172 Wn. App. 537, 545, 290 P.3d 1052 (2012).

Again, we apply the strong presumption that Anderson's attorney was effective. *Vasquez*, 198 Wn.2d at 247. Anderson bears the burden of showing his attorney's performance was deficient based on the trial court record. *Id.* at 248. He also must show that his attorney's deficient performance resulted in prejudice. *Id.* 

Here, the record shows only that Anderson stipulated to the State's version of his criminal history and offender score. That stipulation shows that Anderson's 2007 felony resulted in a conviction and is devoid of further convictions until the 2019 crime at issue here. The record

contains no information about the duration of Anderson's confinement, if any, for his 2007 charges, so we cannot determine how long Anderson was in the community between his 2007 felony and his 2019 felony. Additionally, the record does not contain any indication of whether Anderson was convicted of misdemeanors that would interrupt the ten-year washout period.<sup>6</sup>

The record is insufficient to show that Anderson's attorney performed deficiently or that Anderson was prejudiced. "When an ineffective assistance of counsel claim is raised on direct appeal, we limit our review to matters within the trial court record." *State v. Gouley*, 19 Wn. App. 2d 185, 208, 494 P.3d 458 (2021). Accordingly, Anderson cannot meet his burden on direct appeal to show that he is entitled to a resentencing as a result of his attorney's ineffective assistance. We affirm.

#### III. LEGAL FINANCIAL OBLIGATIONS

Anderson asks that we remand for the VPA and the DNA collection fee to be stricken based on recent statutory amendments. The State concedes that Anderson is entitled to have these fees stricken as a result of his indigency at the time of sentencing. We accept the State's concession and remand for the trial court to strike the fees.

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<sup>&</sup>lt;sup>6</sup> The State, after this appeal was initiated, submitted to the trial court a printout of Anderson's criminal history from the Judicial Information System and subsequently transmitted that document to us as supplemental Clerk's Papers. We decline to consider this supplemental filing because it was not presented to the trial court at the time of sentencing and has not been accepted pursuant to RAP 9.11.

<sup>&</sup>lt;sup>7</sup> "If a defendant wishes to raise issues on appeal that require evidence or facts not in the existing trial record, the appropriate means of doing so is through a personal restraint petition." *State v. McFarland*, 127 Wn.2d 322, 335, 899 P.2d 1251 (1995).

#### CONCLUSION

We affirm Anderson's second degree theft conviction and his offender score calculation.

We remand this matter to the trial court to strike Anderson's VPA and DNA collection fee.

A majority of the panel having determined that this opinion will not be printed in the Washington Appellate Reports, but will be filed for public record in accordance with RCW 2.06.040, it is so ordered.

CRUSER, C.J.

We concur:

#### 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. 57850-6-II**, 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:

| $\times$ | respondent Michael Rothman, Pacific County Prosecuting Attorney |
|----------|---|
|          | [mrothman@co.pacific.wa.us][bwalker@co.pacific.wa.us]           |

Date: May 29, 2024

petitioner

Attorney for other party

NINA ARRANZA RILEY, Paralegal Washington Appellate Project

#### WASHINGTON APPELLATE PROJECT

May 29, 2024 - 3:49 PM

#### **Transmittal Information**

Filed with Court: Court of Appeals Division II

**Appellate Court Case Number:** 57850-6

**Appellate Court Case Title:** State of Washington, Respondent v. Joel D. Anderson, Appellant

**Superior Court Case Number:** 20-1-00003-3

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