

SUPREME COURT NO. 93288-3  
COURT OF APPEALS NO. 69841-9-I

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

---

---

STATE OF WASHINGTON,

Respondent,

v.

MICHAEL KEITH JUSTICE,

Petitioner.

---

---

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

The Honorable Barbra L. Lind, Judge

---

---

PETITION FOR REVIEW

---

---

DANA M. NELSON  
Attorney for Petitioner

NIELSEN, BROMAN & KOCH  
1908 East Madison  
Seattle, WA 98122  
(206) 623-2373

 ORIGINAL

TABLE OF CONTENTS

	Page
A. <u>IDENTITY OF PETITIONER</u> .....	1
B. <u>COURT OF APPEALS DECISION</u> .....	1
C. <u>ISSUES PRESENTED FOR REVIEW</u> .....	1
D. <u>STATEMENT OF THE CASE</u> .....	2
E. <u>REASONS WHY REVIEW SHOULD BE ACCEPTED AND ARGUMENT</u> .....	10
1. THE COURT'S DECISION AFFIRMING THE AGGRESSOR INSTRUCTION CONFLICTS WITH <u>STATE     V. WASSON</u> AND INVOLVES A SIGNIFICANT QUESTION OF LAW UNDER THE STATE AND FEDERAL CONSTITUTIONS. ....	11
2. PROSECUTORIAL MISCONDUCT DEPRIVED JUSTICE OF HIS RIGHT TO A FAIR TRIAL. ....	15
3. INEFFECTIVE ASSISTANCE OF COUNSEL DEPRIVED JUSTICE OF HIS RIGHT TO A FAIR TRIAL. ....	18
4. THE COURT'S EXCLUSION OF EXCULPATORY EVIDENCE DEPRIVED JUSTICE OF HIS RIGHT TO PRESENT A DEFENSE. ....	19
F. <u>CONCLUSION</u> .....	20

TABLE OF AUTHORITIES

	Page
 <u>WASHINGTON CASES</u>	
 <u>State v. Belgarde,</u> 110 Wn.2d 504, 755 P.2d 174 (1988) .....	16
 <u>State v. Clausing,</u> 147 Wn.2d 620, 56 P.3d 550 (2002) .....	15
 <u>State v. Emery,</u> 174 Wn.2d 741, 278 P.3d 653 (2012) .....	18
 <u>State v. Hudlow,</u> 99 Wn.2d 1, 659 P.2d 514 (1983) .....	11, 20
 <u>State v. Monday,</u> 171 Wn.2d 667, 257 P.3d 551 (2011) .....	15-16
 <u>State v. Riley,</u> 137 Wn.2d 904, 976 P.2d 624 (1999) .....	12-13
 <u>State v. Thomas,</u> 109 Wn.2d 222, 743 P.2d 816 (1987) .....	18
 <u>State v. Walker,</u> 164 Wn. App. 724, 265 P.3d 191 (2011) .....	16
 <u>State v. Warren,</u> 165 Wn.2d 17, 195 P.3d 940 (2008) .....	16
 <u>State v. Wasson,</u> 54 Wn. App. 156, 772 P.2d 1039, <u>review denied</u> , 113 Wn.2d 1014 (1989) .....	10-12, 14-16, 18, 20
 <u>State v. Yates,</u> 161 Wn.2d 714, 168 P.3d 359 (2007) .....	16

TABLE OF AUTHORITIES

	Page
<u>FEDERAL CASES</u>	
<u>Estelle v. Williams</u> , 425 U.S. 501, 96 S. Ct. 1691, 48 L. Ed. 2d 126 (1976) .....	15
<u>Holmes v. South Carolina</u> , 547 U.S. 319, 126 S. Ct. 1727, 164 L. Ed. 2d 503 (2006) .....	11, 20
<u>Miller v. Pate</u> , 386 U.S. 1, 87 S. Ct. 785, 17 L. Ed. 2d 690 (1967) .....	15
<u>Strickland v. Washington</u> , 466 U.S. 668, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984) .....	18
<u>United States v. Yarbrough</u> , 852 F.2d 1522 (9 <sup>th</sup> Cir. 1988) .....	16
<u>RULES, STATUTES AND OTHERS</u>	
Const. article I, section 22 .....	11, 15, 18-19
Fourteenth Amendment .....	15, 18
RAP 13.4(b)(2) .....	11, 20
RAP 13.4(b)(3) .....	11, 17, 19
Sixth Amendment .....	11, 15, 19-20

A. IDENTITY OF PETITIONER

Petitioner Michael Justice asks this Court to review the decision of the court of appeals referred to in section B.

B. COURT OF APPEALS DECISION

Petitioner seeks review of the court of appeals decision in State v. Justice, COA No. 69841-9-I, filed April 4, 2016, and the Order Granting the Motion for Reconsideration in Part and Withdrawing Opinion, filed May 23, 2013. See appendices A and B.

C. ISSUES PRESENTED FOR REVIEW

1. By submitting an aggressor instruction to the jury where the instruction was not supported, and by submitting an instruction that did not inform jurors “words alone” are insufficient provocation to defeat a self defense claim, did the trial court deprive Justice of his right to present a defense?

2. In closing, the prosecutor argued Justice could not claim self defense because he created the need to act in self defense by firing his gun. This was the act that formed the basis of the alleged assault, however. It is well settled that the act of aggression justifying an aggressor instruction cannot be the assault itself. Did the prosecutor’s misstatement of the law constitute prosecutorial misconduct depriving Justice of his right to a fair trial?

3. Did Justice receive ineffective assistance of counsel where counsel: (i) failed to request the court include language in the aggressor instruction indicating “words alone” are not sufficient provocation to make someone a first aggressor; and (ii) failed to object when the prosecutor invited the jury to rely on the assault itself as the provocative act qualifying Justice as the first aggressor and stripping him of his right to act in self defense?

4. The defense sought to call DeShawn Miliken as a witness. The offer of proof indicated Miliken would testify that sometime after the shooting, he approached Roy and made some sort of plea on Justice’s behalf. In response, Roy threatened, “Don’t make me do you like I almost killed your boy.” The defense argued the evidence was relevant because it tended to show Roy was the aggressor. Did the court’s ruling excluding this evidence violate Justice’s right to present a defense?

D. STATEMENT OF THE CASE

Justice was convicted of unlawfully possessing a firearm and first degree assault, allegedly committed against Edward Roy on July 14, 2012. Appendix A at 1. On that date, the two men bumped into each other unexpectedly on South Ferdinand Street in Seattle’s Columbia City neighborhood, when they both went to eat at Geraldine’s Counter.

The two men had had an ongoing dispute. RP 1722. A witness testified Roy had a reputation for violence and did not like something Justice's mother said about Roy's brother. RP 1722-23, 1732. This same witness testified Roy – when speaking about Justice – threatened to “pop him.” RP 1480.

The morning of July 14, Justice and his wife had just returned to their car after eating at Geraldine's. RP 1522. They were parked in a pay lot just east of Geraldine's on the south side of Ferdinand. RP 1523, 1543. As they were exiting, Roy pulled into the parking lot and stopped behind the Justices. RP 1525, 1760.

Justice and Roy had some sort of interaction in the parking lot. Justice testified Roy threatened him with a gun (RP 1764-65); Roy admitted he had a gun that Justice may have seen, but denied threatening him with it. RP 1092-1094, 1162, 1176. Regardless, the situation in the parking lot resolved without incident. Justice went back to his car (RP 1529, 1773) and Roy parked and went toward Geraldine's. RP 1100.

Justice's wife ShaQuina left in their car but Justice decided to stay. Justice testified he was afraid and did not want to jeopardize his wife's safety by getting in the car with her. RP 1774. Justice had taken ShaQuina's gun from her purse, but planned to use it only to defend himself. RP 1776. He was afraid Roy was going to shoot him. RP 1740.

When Roy was walking toward Geraldine's, Justice intended to follow him to facilitate another conversation and end the dispute. RP 1779. Justice crossed over to the north side of the street by Rookies, another restaurant on Ferdinand. RP 1873-74. He admitted he started mouthing off and called Roy a "bitch ass nigger." RP 1785.

Coincidentally, a surveillance video recorded the events on South Ferdinand Street. Ex 1. While Justice was mouthing off, there is approximately five seconds of video in which Justice appears to raise his hands above his head and touch the bottom of his shirt.<sup>1</sup> Ex 1. Immediately afterward, however, the video shows a car approach and Justice walk very slowly to the other side of the street with his hand in his pocket and just stand there in the street. Ex 1.

Meanwhile, ShaQuina had gone around the block and returned to South Ferdinand, where she asked Justice to get in the car. RP 1539.

Roy – who by this time had crossed over to the south side of Ferdinand Street and was walking east toward some beauty salons – patted his hip and said, "you better get in that car, boy." RP 1539, 1596-98, 1926, 1794. Afraid to take his eyes off Roy, Justice did not get in the car. RP 1795.

---

<sup>1</sup> Roy testified he interpreted Justice's gestures as if he were "trying to signal for me to come down that way." RP 1110-11.

Trees blocked Justice's view of Roy as he reached the area by the salons. RP 1792-93. Unsure of what was happening, Justice crossed to the south side of the street. RP 1788, 1793.

Justice testified that as Roy continued to approach, he said, "too late now," took his left hand and lifted up his shirt to get his gun. RP 1796. It was at that moment, Justice reacted and fired the first shot. RP 1790. As Justice described, his "body took over" and his "arm just immediately went up." RP 1796. Remembering his past friendship with Roy, however, Justice did not fire at Roy directly. RP 1797.

Justice testified that as soon as he fired, Roy started shooting, while continuing to advance. RP 1797. The video shows Roy fired several shots into the alley where Justice made his escape. Ex 1.

There was evidence Justice and Roy may have exchanged shots at this point, but both men departed unharmed. RP 463, 478-82, 1304-05, 1543, 1117. And Justice never admitted or agreed that he fired shots from the alley. RP 1797, 1927.

The defense theory was that Justice fired one shot into the grass and ran away. RP 1797, 1927, 2070. Justice did not act with intent to inflict great bodily harm and therefore did not commit first degree assault. CP 398 ("to convict" for assault required state to prove Justice acted with intent to inflict great bodily harm). Alternatively, Justice had the right to

defend himself when he fired the initial shot because Roy was reaching for his gun. RP 2072-84.

Indeed, witness John Hayes testified that immediately before hearing gunfire, he saw Roy pull up his shirt as if to display something. RP 1675-76. Hayes saw “what appeared to be the butt of a semiautomatic weapon.” RP 1677.

The state’s theory was that Justice had no right to act in self defense because he provoked the need to act in self defense by firing the first shot:

Instruction number 20<sup>[2]</sup> – number 20 also pertains to any claim of self-defense as to the assault in the first degree, and I invite you to go over this instruction carefully as well, because it says if the defendant created a necessity, if he created the necessity for acting in self-defense or the defense of another, then it’s not self-defense. If he provoked the incident, then it’s not self-defense. And that’s what we have here. Mr. Justice cannot claim self-defense here because he is the one who created the situation that everyone on that street was subjected to when he decided to fire his gun.

---

<sup>2</sup> Over defense counsel’s objection, the trial court gave the state’s proposed aggressor instruction:

No person may, by any intentional act reasonably likely to provoke a belligerent response, create a necessity for acting in self-defense of another and thereupon use, offer, or attempt to use force upon or toward another person. Therefore, if you find beyond a reasonable doubt that the defendant was the aggressor, and that the defendant’s acts and conduct provoked or commenced the fight, then self-defense or defense of another is not available as a defense.

CP 408 (Instruction No. 20); RP 1646, 1918.

RP 2014-15 (emphasis added).

Although Justice was not convicted, the state also charged him with first degree assault of Shelly Tonge-Seymour and her daughter E.T.S. CP 46-48. The Tonge-Seymours were walking behind Roy on South Ferdinand when Justice fired. RP 536-538.

The state argued that Justice intended to inflict great bodily harm when he shot at Roy, and therefore, he also committed first degree assault of the Tonge-Seymours under the theory of transferred intent:

. . . Now, transferred intent, everyone on the stand and Mr. Hancock and I would both agree that the defendant was not intending to hit Shelley Tonge-Seymour or her daughter Emma on that particular day, but what the law does is it protect – protects innocent people who are otherwise caught in the crosshairs of someone like Mr. Justice should he have struck them. This instruction says that accident is not a defense. If he had accidentally hit them or accidentally assaulted them by making them think that they were about to be struck by bullets, that is not a defense.

Because of this instruction regarding transferred intent, the defendant acted with the intent to assault Edward Roy. Another person is assaulted as a result, Shelly and Emma. Then under the law the defendant is deemed to have had the same intent towards Shelly and Emma that he did towards Edward Roy, who we can all agree was his intended target. . . .

Now, aside from transferred intent, I anticipate Mr. Hancock, due to the way his client testified on the stand, will talk to you about the fact that his client, although he fired a gun in Ed Roy's direction, did not have the intent to cause great bodily harm to Edward Roy.

But what other intent could there be when someone fires a gun in another person's direction? It's not as if Mr.

Justice fired the gun in the air. The trajectory and the fact that not only Ed Roy but Emma and – and Shelly knew that bullets were whizzing past them – so did Elissa Rosenberg – demonstrates that the defendant was shooting in Ed Roy’s direction.

And if you’re going to pull the trigger on a gun and point it in someone’s direction, what other intent could you have? And if you need some additional evidence of the defendant’s intent, watch the four minutes preceding when he pulled the trigger and ask yourself how the defendant was feeling towards Ed Roy when he pulled the trigger of that gun . . . .

RP 2014-2017.

On appeal, Justice argued multiple errors relating to the aggressor instruction required reversal of his convictions. First, the court erred in giving the aggressor instruction because there was no evidence of a provocative act apart from the assault itself. Amended Brief of Appellant (ABOA) at 26-30; Reply Brief of Appellant (RB) at 2-11. Second, the court erred in giving the aggressor instruction because it was incomplete and failed to inform jurors “words alone” are insufficient to defeat a self defense claim. ABOA at 30-33; RB at 11-14.

Third, once the court decided to give the aggressor instruction, his attorney’s failure to request clarifying language about “words alone” being insufficient provocation constituted ineffective assistance of counsel. ABOA at 34-37; RB at 14-15.

Fourth, prosecutorial misconduct deprived Justice of his right to a fair trial, because the prosecutor invited jurors to rely on the assault itself as the provocative act depriving Justice of his right to act in self defense – which is clearly not the law. ABOA at 37-40; RB at 16-17.

In addition to these errors, Justice argued his right to present a defense was violated when the court excluded the proposed testimony of DeShawn Miliken. BOA at 40-44. Miliken tried to talk to Roy about the shooting shortly after it happened. Miliken would have testified Roy responded: “Don’t make me do you like I almost killed your boy.” RP 1413.

The court of appeals rejected Justice’s arguments. The court held the aggressor instruction was supported because there was conflicting evidence as to whether Justice’s conduct provoked the fight. Appendix at 8-9. The court held the trial court’s instruction failing to clarify that “words alone” are not sufficient provocation was not manifest error, because the instruction “specifically directs jurors to consider the defendant’s acts and conduct, not his speech.” Appendix A at 11. For the same reason, the court found no ineffective assistance of counsel in failing to request the clarifying language. Appendix at 11.

Regarding Justice’s prosecutorial misconduct argument, the court recognized the prosecutor’s argument – “Mr. Justice cannot claim self-

defense here because he is the one who created the situation that everyone on the street was subject to when he decided to fire his gun” – “at least implies that the jury may consider the first shot a provoking act.” Appendix at 13. However, the court held any confusion engendered “could have been cured through timely objections and admonition to the jury.” Appendix at 14.

Regarding the denial of Justice’s right to present a defense, the court held Roy’s statement to Miliken, “which was allegedly made at least two weeks after the shooting, “did not have any tendency to prove what happened on the day of the shooting.” Appendix A at 15.

In a motion for reconsideration, Justice argued his attorney’s failure to object to the prosecutor’s misstatement of the law in closing argument constituted ineffective assistance of counsel. Motion for Reconsideration at 4-8. The court granted the motion for reconsideration but only with respect to a sentencing issue that is not at issue here. Appendix B.

E. REASONS WHY REVIEW SHOULD BE ACCEPTED AND ARGUMENT

1. THE COURT’S DECISION AFFIRMING THE AGGRESSOR INSTRUCTION CONFLICTS WITH STATE V. WASSON<sup>3</sup> AND INVOLVES A SIGNIFICANT QUESTION OF

---

<sup>3</sup> State v. Wasson, 54 Wn. App. 156, 772 P.2d 1039, review denied, 113 Wn.2d 1014 (1989).

LAW UNDER THE STATE AND FEDERAL  
CONSTITUTIONS.

The court properly gave self-defense instructions. CP 404-407. But the state proposed and the court also gave an aggressor instruction. CP 408; RP 1646, 1918. Because the only evidence of a provocative act was the assault itself, the appellate court's affirmation of the lower court's instruction conflicts with Wasson. This Court should accept review. RAP 13.4(b)(2).

This Court should also accept review because the trial court's giving of the instruction negatively impacted Justice's self-defense claim and therefore this case involves a significant question of law under the state and federal constitutions. RAP 13.4(b)(3). This negative impact was compounded by the court's failure to clarify that "words alone" are not sufficient to defeat a self defense claim.

The Sixth Amendment to the United States Constitution and Const. art. 1, § 22 grant criminal defendants the right to a meaningful opportunity to present a complete defense. Holmes v. South Carolina, 547 U.S. 319, 324, 126 S.Ct. 1727, 164 L.Ed.2d 503 (2006); State v. Hudlow, 99 Wn.2d 1, 14-15, 659 P.2d 514 (1983). An erroneous aggressor instruction impacts a defendant's claim of self-defense and therefore his

constitutional right to present a defense. State v. Riley, 137 Wn.2d 904, 910 n.2, 976 P.2d 624 (1999).

"[T]he initial aggressor doctrine is based upon the principle that the aggressor cannot claim self-defense because the victim of the aggressive act is entitled to respond with lawful force." Riley, 137 Wn.2d at 912. An aggressor instruction should be given only where there is credible evidence from which a jury can reasonably determine the defendant provoked the need to act in self-defense. Id. at 909-10. But the intentional act reasonably likely to provoke a belligerent response must be an act separate from the charged assaultive conduct. Wasson, 54 Wn. App. at 159.

Here, there was no aggressive act – other than the assault itself – that provoked a belligerent response. This was not a situation where Justice engaged in a provocative act, Roy responded with force, and Justice claimed self-defense in assaulting Roy. On the contrary, Justice was just standing there when Roy reached for his gun.

The only evidence (apart from the assault) to potentially support the instruction was Justice's act of yelling profanities at Roy. Many of the witnesses testified, and Justice admitted, he yelled profanities at Roy immediately preceding the shooting. One witness went so far as to say Justice's words were likely to lead to escalation because they were "highly

offensive.” RP 794. But words alone do not constitute sufficient provocation to warrant an aggressor instruction. Riley, 137 Wn.2d at 909-11. It is error to give an aggressor instruction where words alone are the asserted provocation. Id. at 911.

In affirming the instruction, the appellate court found there was conflicting evidence as to whether Justice’s conduct provoked the shooting:

Justice admitted that he drew his weapon first and fired first, but stated that he did so because Roy had indicated he was about to shoot. Justice stated that he reached for his gun only after Roy gestured to indicate he was armed and flashed his gun. But Ishisaka stated that Justice gestured to indicate he was armed before Roy made a similar gesture. Hays saw Roy flash his gun, but he was not watching Justice and could not say what he was doing at that moment. When Rosenberg saw Justice flash his gun, she did not see a gun in Roy’s hand.

Appendix at 9.

The first problem with the court’s reasoning is that the video shows Justice put his hands above his head and touch the bottom of his shirt. It does not show him flash a gun. Second, Justice was all the way down at the end of the block when he put his hands above his head.

But the main problem with the court’s reasoning is that Roy testified Justice’s gesture was like, “trying to signal for me to come down that way.” RP 1110-11. Importantly, Roy did not perceive Justice as

flashing a gun, but beckoning to him. That is hardly indicative of an act likely to provoke a belligerent response. It stands to reason the act likely to provoke a belligerent response must be perceived as belligerent by the person to whom it is directed.

The appellate court also found conflicting evidence about the first shot:

Justice argues that he fired only once into the ground, and he made no other intentional act that was likely to provoke a belligerent response. But Roy stated that Justice fired at him once or twice before he returned fire.

Appendix at 9.

But whether Justice fired once or twice, it happened in a matter of seconds and constituted a singular reaction to Roy's act of reaching for a gun. It was either self defense or it was an assault. It wasn't two assaults. The court of appeals decision conflicts with Wasson.

Assuming arguendo there was some evidence apart from the assault itself and Justice's profanities to support the instruction, it was error for the court not to inform jurors that words alone do not constitute sufficient provocation to defeat a self-defense claim. In the absence of such language, it is likely jurors relied on Justice's act of yelling at Roy to reject his defense. That Justice was yelling was the one fact about which all witnesses agreed. Moreover, the prosecutor highlighted this evidence

in closing. RP 2038, 2049. Because the aggressor instruction did not apprise the jury of the applicable law, it was erroneous. See State v. Clausing, 147 Wash.2d 620, 626, 56 P.3d 550 (2002).

And contrary to the court of appeals decision the error was “manifest.” RB at 11-13. Unfortunately for Justice, the instruction did not preclude jurors from relying on words alone, as the instruction referenced any “intentional act.” CP 408. Yelling profanities is an intentional act. Because the court’s decision conflicts with Wasson and involves a significant question of law under the state and federal constitutions, this Court should accept review. RAP 13.4(b)(2), (3).

3. PROSECUTORIAL MISCONDUCT DEPRIVED JUSTICE OF HIS RIGHT TO A FAIR TRIAL.

Prosecutorial misconduct may deprive a defendant of the fair trial guaranteed him under the state and federal constitutions. Miller v. Pate, 386 U.S. 1, 87 S. Ct. 785, 17 L. Ed. 2d 690 (1967); State v. Monday, 171 Wn.2d 667, 676-77, 257 P.3d 551 (2011). The right to a fair trial is a fundamental liberty secured by the Sixth and Fourteenth Amendments to the United States Constitution and article I, section 22 of the Washington State Constitution. Estelle v. Williams, 425 U.S. 501, 503, 96 S.Ct. 1691, 48 L.Ed.2d 126 (1976).

Prosecutorial misconduct is grounds for reversal if the prosecuting attorney's conduct was both improper and prejudicial. Monday, 171 Wn.2d at 675 (citations omitted); see also United States v. Yarbrough, 852 F.2d 1522, 1539 (9th Cir.1988). Prejudice is established where there is a substantial likelihood that the misconduct affected the jury's verdict. State v. Yates, 161 Wash.2d 714, 774, 168 P.3d 359 (2007). Failure to object to a prosecutor's improper remark constitutes waiver unless the remark is deemed to be flagrant and ill-intentioned. State v. Belgarde, 110 Wn.2d 504, 507, 755 P.2d 174 (1988).

The prosecutor may not misstate the law to the jury. State v. Warren, 165 Wn.2d 17, 27, 195 P.3d 940 (2008).

In closing argument, the prosecutor invited jurors to disregard Justice's self-defense claim because he shot first. RP 2014-15, 2050, 2111. But it is well established the intentional act reasonably likely to provoke a belligerent response must be an act separate from the charged assaultive conduct. Wasson, 54 Wn. App. at 159. The prosecutor's misstatement of the law constituted flagrant misconduct depriving Justice of his right to a fair trial. See e.g. State v. Walker, 164 Wn. App. 724, 265 P.3d 191 (2011).

The appellate court dismissed the impropriety of the prosecutor's argument, reasoning it could have been cured by an instruction, in that the

jury could have found Justice to be the aggressor (1) based on his conduct between the parking lot and the shooting, and/or (2) the shooting on South Ferdinand itself, with the shots from the alley being the actual assault. Appendix at 14.

As indicated in the preceding section, however, there was no provocative act Justice committed between the parking lot and the shooting apart from mouthing off, and “words alone” do not constitute sufficient provocation. Although Justice briefly gestured by putting his hands in the air and touching his shirt, Roy did not perceive these gestures as provocative.

The court’s remaining reason a curative instruction would have sufficed amounts to revisionist history. The state never once argued the shots from the alley constituted a basis for finding assault. In fact, such an argument would have undermined its first degree assault charges regarding the Tongue-Seymours. Clearly, there can be no transferred intent for first degree assault on the Tonge-Seymours from the shots allegedly fired from the alley, as they were already out of harm’s way. The court’s supposition the jury could legally have relied on the initial shot as the provocative act is pure fiction. This Court should accept review because the court’s decision involves a substantial question of law under the state and federal constitutions. RAP 13.4(b)(3).

3. INEFFECTIVE ASSISTANCE OF COUNSEL  
DEPRIVED JUSTICE OF HIS RIGHT TO A FAIR  
TRIAL.

Every criminal defendant is constitutionally guaranteed the right to the effective assistance of counsel. Strickland v. Washington, 466 U.S. 668, 685-86, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984); State v. Thomas, 109 Wn.2d 222, 229, 743 P.2d 816 (1987); U.S. Const. Amend. VI; Wash. Const. art. I, § 22.

Defense counsel is ineffective where (1) counsel's performance was deficient and (2) the deficiency prejudiced the defendant. Strickland, 466 U.S. at 687. Prejudice results from a reasonable probability that the result would have been different but for counsel's performance. Thomas, 109 Wn.2d at 226. A reasonable probability is a probability sufficient to undermine confidence in the outcome. Id.

Defense counsel must be aware of the law and should make timely objections when the prosecutor crosses the line and jeopardizes the defendant's right to a fair trial. State v. Emery, 174 Wn.2d 741, 762, 278 P.3d 653 (2012).

As indicated, the intentional act reasonably likely to provoke a belligerent response must be an act separate from the charged assaultive conduct. Wasson, 54 Wn. App. at 159. As also indicated, the prosecutor misstated the law in this regard and committed misconduct.

Counsel's failure to object constituted deficient performance. It prejudiced Justice because it allowed the state to rely on more convincing evidence to strip him of his right to act in self defense. In the absence of the shooting itself, the only provocation the jury could have relied on to find he was an aggressor was his yelling of profanity. There is a substantial probability the jury relied on the fact Justice fired first – as urged by the prosecutor – to find he was the aggressor and therefore not entitled to act in self defense. Because this is contrary to the law of self defense, this Court should accept review. RAP 13.4(b)(3).

Counsel also performed deficiently by failing to request language indicating “words alone” are not sufficient provocation to make someone a first aggressor. Having objected to the aggressor instruction in the first place, there was no legitimate tactical reason for defense counsel not to seek to limit the evidence upon which the jury could rely in considering the instruction. Justice was prejudiced because it is likely jurors relied on Justice's yelling of profanity to reject his self-defense claim. BOA at 36. This Court should accept review. RAP 14.4(b)(3).

4. THE COURT'S EXCLUSION OF EXCULPATORY EVIDENCE DEPRIVED JUSTICE OF HIS RIGHT TO PRESENT A DEFENSE.

The Sixth Amendment to the United States Constitution and Const. art. 1, § 22 grant criminal defendants the right to a meaningful opportunity

to present a complete defense. Holmes, 547 U.S. at 324; Hudlow, 99 Wn.2d 1, 14-15, 659 P.2d 514 (1983). Contrary to the court of appeals' decision, how Roy perceived his own actions that day – whether in hindsight or in the moment – was of consequence to Justice's self defense claim. An admission Roy was trying to kill Justice necessarily lent credibility to Justice's self defense claim. As defense counsel argued, it tended to show Roy was the aggressor, not Justice. RP 1413. It could also be interpreted as a threat from Roy to Miliken, don't confront me or I'll come after you, just like I did to Justice. Either way, the statement directly bore on Justice's self defense claim and he should have been allowed to elicit it.

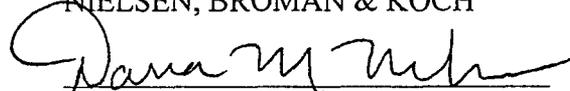
F. CONCLUSION

This Court should accept review because the appellate court's decision conflicts with Wasson and involves significant questions under the state and federal constitutions. RAP 13.4(b)(2), (3).

Dated this 22<sup>nd</sup> day of June, 2016.

Respectfully submitted,

NIELSEN, BROMAN & KOCH



DANA M. NELSON, WSBA 28239

Office ID No. 91051

Attorneys for Petitioner

# **APPENDIX A**

2016 APR -4 10:04 AM

IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON,	)	
	)	No. 69841-9-1
Respondent,	)	
	)	DIVISION ONE
v.	)	
	)	
MICHAEL KEITH JUSTICE,	)	UNPUBLISHED OPINION
	)	
Appellant.	)	FILED: <u>April 4, 2016</u>

SPEARMAN, C.J. — Michael Justice and Edward Roy exchanged gun shots on a busy street. Justice was convicted of unlawful possession of a firearm and assault in the first degree. The trial court instructed the jury in self-defense and also instructed the jury that self-defense is not available when the defendant's own conduct created the necessity to act in self-defense.

Justice appeals, arguing that the trial court erred in giving the first aggressor instruction. Because the record included conflicting evidence as to whether Justice's conduct provoked the fight, the aggressor instruction was properly given. We affirm. However, the trial court erroneously included an out-of-state conviction in Justice's offender score. The error does not require resentencing, but we remand for correction of the error.

FACTS

On a summer day in 2012, Justice and his wife Shaquina had breakfast at Geraldine's, a popular restaurant in Columbia City.<sup>1</sup> After breakfast, they returned to their car and began to exit the parking lot. As Justice was pulling out, he saw Roy drive into the lot.

Justice and Roy had known each other most of their lives. When Justice saw Roy he stopped his car, got out, and approached Roy's driver's side window. Justice had recently learned that Roy was angry with him, and he approached Roy to try to resolve the problem. According to Justice, Roy responded by pulling a gun and telling Justice that he would kill him. Roy got out of his SUV and the two men talked for a moment. Roy then got back into his truck and parked. Roy walked across the street and down the block toward Geraldine's, away from Justice. When Roy walked away, Justice returned to his car and took the gun Shaquina kept in her purse. Justice walked out of the parking lot in the same direction Roy had gone.

Several witnesses testified to the subsequent events. Peter Lamb, the owner of the parking lot, testified that he saw Justice standing on the sidewalk across from the lot. Justice was shouting at Roy, who was further down the street, to "get up here." Verbatim Report of Proceedings (VRP(12/04/12) at 402-03. Justice crossed to the parking lot side of the street and continued yelling. Lamb saw Roy walking up the street with his hands by his side. A few seconds

---

<sup>1</sup> Because Michael and Shaquina Justice share the same last name, we refer to Ms. Justice by her first name.

No. 69841-9-1/3

later Lamb saw Justice pull a gun and start shooting in Roy's direction. Lamb stated that Justice fired first. He stated that Justice fired two or three shots from his original position and then ran into the alley.

Michael Parham and Naomi Ishisaka were sitting at an outdoor table. Parham heard loud offensive language. Parham looked around and saw Justice on the sidewalk yelling at Roy, who was at the other end of the block. Parham heard Justice say "[b]itch ass nigger" and saw him walk toward the middle of the street. VRP (12/05/12) at 794. Justice had his hand near his hip. Parham and Ishisaka got up from their table and went inside. As soon as they got into the restaurant, Parham looked outside and saw Justice "brandishing a gun." VRP (12/05/12) at 798.

Ishisaka heard Justice shout "bitch ass nigger" several times in a "loud angry" tone. VRP (12/05/12) at 826-27. Justice paced back and forth while he yelled. Ishisaka saw Roy "just sort of standing there" outside of Geraldine's looking back at Justice. VRP (12/05/12) at 825, 828-29. Ishisaka stated that Justice reached toward his waistband, as though indicating he was armed. Roy imitated the gesture. Ishisaka became very nervous and she and Parham went into the restaurant. A moment after she entered the restaurant she heard gunshots.

Roy testified that as he walked away from the confrontation in the parking lot, he became aware that Justice had followed him into the street and was yelling at him. Roy walked to Geraldine's where his girlfriend, Elissa Rosenberg, was waiting. Roy and Rosenberg decided to leave rather than wait for a table. As

No. 69841-9-1/4

they crossed the street to walk back to their cars, Justice also crossed the street, remaining parallel to them. Roy said that Justice was "throwing some type of hand signs up," possibly signaling him to approach. VRP (12/10/12) at 1105. Roy stated that Justice pulled his gun and fired one or two shots at him before Roy shot back. Roy fired two or three shots and Justice ran north up an alley. From the alley, Justice turned and fired further shots at Roy.

Rosenberg testified that, while she and Roy stood outside Geraldine's, she saw Justice gesturing at Roy and said it "didn't look like nice gestures." VRP (12/10/12) at 1020-21. When she and Roy crossed the street to walk toward their cars, Justice also crossed the street. Rosenberg saw Justice lift up his shirt and show his gun. When she saw Justice's gun, Rosenberg slowed and lagged four or five feet behind Roy. Roy walked a little bit further. Rosenberg could not see if Roy made any gestures at Justice. A moment later, Rosenberg heard a shot and felt a bullet pass close to her. She did not see a gun in Roy's hand.

John Hays was standing on the sidewalk opposite Geraldine's, close to Roy and Rosenberg. Hays testified that he heard Justice yelling down the street. He noticed Roy and Rosenberg cross the street. Hays stated that Roy pulled up his T-shirt "like he wanted to display something." VRP (12/13/12) at 1676. Hays saw what appeared to be the butt of a gun in Roy's waistband. Hays was watching Roy and Rosenberg and could not say what Justice was doing.

Justice testified that, after the parking lot confrontation, he told Shaquina to leave. He followed after Roy to beg for his life. He stated that he was afraid for his own safety and for his wife. He paced back and forth in the street to keep

No. 69841-9-1/5

Roy's attention on him rather than Shaquina. He called to Roy to "come here" and then started yelling "you bitch ass nigger, [yo]u's a sucker." VRP (12/13/12) at 1785. Justice saw Roy begin walking toward him. Justice stated that he reached for his gun to keep it from falling.

According to Justice, when Shaquina drove by, Roy said "Better get in that car, boy" and patted his gun. VRP (12/13/12) at 1794-95. Justice said "Don't do that," but Roy lifted up his shirt to get his gun and said "too late now." VRP (12/13/12) at 1794-96. At that point, Justice said that "[his] body took over" and he pulled his gun. VRP (12/13/12) at 1796. Justice admitted that he drew his gun first and fired the first shot. Justice said that he did not want to hurt Roy and he fired into the grass. He stated that he only fired one shot. On cross examination, Justice admitted that he fired further shots from the alley.

As Justice was running out of the alley, he saw Shaquina driving nearby. Justice got in the car and they drove away. Roy returned to his SUV and also drove away.

Police arrived within a few minutes of the incident. Officers recovered eleven spent shell casings and one unspent round. Lamb, the owner of the parking lot, gave police the video recordings from his four surveillance cameras. The State charged Justice with unlawful possession of a firearm and first degree assault with a deadly weapon. The surveillance video was played for the jury at trial and witnesses described the events portrayed on the video.

No. 69841-9-1/6

At trial, Justice asserted self-defense as to the assault charge and necessity as to the firearms charge. The State proposed the pattern aggressor instruction which states:

No person may, by any intentional act reasonably likely to provoke a belligerent response, create a necessity for acting in self-defense or defense of another and thereupon use, offer, or attempt to use force upon or toward another person. Therefore, if you find beyond a reasonable doubt that the defendant was the aggressor, and that defendant's acts and conduct provoked or commenced the fight, then self-defense or defense of another is not available as a defense.

CP at 408.

Justice objected that the instruction was applicable only to homicide and was "not a standard assault instruction." VRP (12/12/12) at 1646. The trial court found that the instruction was "appropriate under the different set of facts that we've got and the testimony in this case." Id. The State did not specify which conduct it was relying on to justify the aggressor instruction. The court gave the necessity, self-defense, and aggressor instructions.

In closing arguments, the State summarized the instructions and the charges. Referring to the self-defense and the aggressor instructions, the State argued that Justice could not claim self-defense "because he is the one who created the situation that everyone on that street was subjected to when he decided to fire his gun." VRP (12/17/12) at 2015. Justice did not object to this argument.

Justice argued in closing that he armed himself out of necessity, fired in self-defense, and did not intend to harm Roy. Justice argued that Roy took his

No. 69841-9-1/7

gun out and loaded it before Justice drew his gun. He asserted that the video shows Roy step into shadows where he is obscured from view and remain there just long enough to load a gun.

The jury found Justice guilty of unlawful possession of a firearm and first degree assault. Justice appeals.

### DISCUSSION

Justice raises several challenges to the aggressor instruction. He first argues that it was error for the trial court to give the instruction because Justice's only aggressive act was the assault itself.<sup>2</sup> Alternatively, Justice argues that it was error for the court to give the instruction without instructing the jury that words alone are not sufficient to qualify one as an aggressor.

Each side is entitled to have the jury instructed on its theory of the case where there is evidence to support that theory. State v. Riley, 137 Wn.2d 904, 909 n.1, 976 P.2d 624 (1999) (citing State v. Williams, 132 Wn.2d 248, 259-60, 937 P.2d 1052 (1997)). We review a trial court's decision to give a jury instruction for abuse of discretion if the decision was based on a determination of fact. State v. Condon, 182 Wn.2d 307, 315-16, 343 P.3d 357 (2015) (citing State v. Walker, 136 Wn.2d 767, 771-72, 966 P.2d 883 (1998)). If the decision was based on a legal conclusion, we review de novo. Id.

---

<sup>2</sup> Justice argues that the trial court erred in giving the instruction because the prosecutor relied on the first shot as both the provocation and the assault. This argument conflates two separate issues: whether the trial court erred in giving an instruction not supported by the evidence, and whether the prosecutor committed misconduct by misstating the law. We address the issues separately.

No. 69841-9-1/8

Justice and the State appear to agree that the appropriate standard of review is de novo. Both rely on State v. Bea, 162 Wn. App. 570, 577, 254 P.3d 433 (2010), which states that because the trial court's decision to give an aggressor instruction is based on a conclusion of law appellate review is de novo. Id. at 577 (citing State v. Stark, 158 Wn. App. 952, 959, 244 P.3d 433 (2010)). See also State v. Anderson, 144 Wn. App. 85, 89, 180 P.3d 885 (2008). The Bea line of cases appears to conflict with Kappelman v. Lutz, 167 Wn.2d 1, 6, 217 P.3d 286 (2009), in which the Supreme Court held that, where the decision to give a jury instruction depends on whether the evidence supports the instruction, review is for abuse of discretion. But we need not resolve the conflict here. Under either standard of review, the decision to give an aggressor instruction in this case was not error.

To justify an aggressor instruction, there must be evidence that the defendant engaged in intentional conduct that was reasonably likely to provoke a belligerent response. State v. Wasson, 54 Wn. App. 156, 159, 772 P.2d 1039 (1989) (citing State v. Arthur, 42 Wn. App. 120, 708 P.2d 1230 (1985)). The intentional conduct must be more than words alone. Riley, 137 Wn.2d at 913. An aggressor instruction is not proper where the only provoking act is the assault itself. Wasson, 54 Wn. App. at 159 (citing State v. Brower, 43 Wn. App. 893, 902, 721 P.2d 12 (1986)).

An aggressor instruction is proper (1) where there is credible evidence from which a jury could conclude that the defendant provoked the fight, (2) where the evidence conflicts as to whether the defendant's conduct provoked the fight,

No. 69841-9-I/9

or (3) where the evidence shows that the defendant was the first to draw a weapon. Riley, 137 Wn.2d at 909-910. We view the evidence in the light most favorable to the party that requested the instruction. State v. Wingate, 155 Wn.2d 817, 823 n.1, 122 P.3d 908 (2005) (citing State v. Fernandez-Medina, 141 Wn.2d 448, 455-56, 6 P.3d 1150 (2000)).

Here, there is conflicting evidence whether the conduct of Justice or Roy provoked the gun fight. Justice admitted that he drew his weapon first and fired first, but stated that he did so because Roy had indicated he was about to shoot. Justice stated that he reached for his gun only after Roy gestured to indicate he was armed and flashed his gun. But Ishisaka stated that Justice gestured to indicate he was armed before Roy made a similar gesture. Hays saw Roy flash his gun, but he was not watching Justice and could not say what he was doing at that moment. When Rosenberg saw Justice flash his gun, she did not see a gun in Roy's hand.

The record also includes conflicting evidence regarding the first shot. Justice argues that he fired only once into the ground, and he made no other intentional act that was likely to provoke a belligerent response. But Roy stated that Justice fired at him once or twice before he returned fire. Rosenberg stated that she felt the bullet from the first shot pass close to her where she stood a few feet behind Roy, which suggests that the first shot was fired at Roy. Lamb stated that Justice fired at Roy two or three times before Roy fired back.

Justice argues this evidence is insufficient to warrant an aggressor instruction. We disagree. The question before us is whether the record included

No. 69841-9-1/10

"some evidence" that the defendant's conduct provoked the fight. Anderson, 144 Wn. App. at 89-90. Here there was, at minimum, conflicting evidence as to who first indicated he was armed and who first displayed a weapon. There was also conflicting evidence as to whether Justice's first shot was fired at Roy or was fired into the ground. Whether reviewed de novo or for abuse of discretion, it was not error to instruct the jury that self-defense was not available if Justice's own conduct created the necessity to act in self-defense.<sup>3</sup>

Justice next asserts that it was error to give the aggressor instruction without instructing the jury that words alone are not sufficient to defeat a claim of self-defense. Because Justice did not object to the wording of the instruction below, he can raise the issue on appeal only if it is manifest constitutional error. RAP 2.5(a)(3). A "manifest" error is one that is "obvious on the record" and that "actually affected the [appellant]'s rights at trial." State v. O'Hara, 167 Wn.2d 91, 98-100, 217 P.3d 756 (2009) (quoting State v. Kirkman, 159 Wn.2d 918, 926-27, 155 P.3d 125 (2007)). An erroneous aggressor instruction impacts a defendant's claim of self-defense and therefore his constitutional right to present a defense. Riley, 137 Wn.2d at 910 n.2. Here, however, there was no manifest error because the language of the instruction was proper.

---

<sup>3</sup> At oral argument, Justice asserted that the testimony that he was the first to gesture towards his gun was insufficient because it was not credible. But under Riley, the fact that the evidence was conflicting on this point is a proper ground for giving the instruction. Ultimately, the credibility given to the testimony is for the jury to decide. State v. Carver, 113 Wn.2d 591, 605, 781 P.2d 1308 (1989). Justice also asserts that the video shows that his demeanor on the street was calm, not aggressive and the video shows him touching the bottom of his shirt, not gesturing towards his waistband to indicate he had a gun. Again, weighing this evidence is the province of the jury and we will not second guess its determination on appeal.

No. 69841-9-1/11

Our Supreme Court has already determined that the pattern aggressor instruction is a proper statement of the law. Riley, 137 Wn.2d at 914; Wingate, 155 Wn.2d at 821. The Riley court also rejected the argument that the instruction could lead the jury to rely on a defendant's words alone to find that he provoked the violence. Riley, 137 Wn.2d at 913-14. The instruction specifically directs jurors to consider the defendant's acts and conduct, not his speech.<sup>4</sup> Id. It was not error to give the instruction without additional language explaining that the jury could not rely on Justice's words alone to conclude that he was the aggressor.

Justice also contends that his counsel was ineffective because he failed to request that the court include additional language in the aggressor instruction advising the jury that words alone are insufficient provocation to defeat a claim of self-defense. Defense counsel is ineffective where counsel's performance was deficient and the deficiency prejudiced the defendant. Strickland v. Washington, 466 U.S. 668, 685-86, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984). Here, the language of the aggressor instruction was not error because it properly advised the jury that only evidence of the defendant's acts and conduct were a basis for finding that he was the aggressor. Accordingly, defense counsel's failure to seek additional language to that effect was not deficient.

---

<sup>4</sup> "No person may, by any intentional act...create a necessity for acting in self-defense ... [If] defendant's acts and conduct provoked or commenced the fight, then self-defense is not available as a defense." 11 WASHINGTON PRACTICE: WASHINGTON PATTERN JURY INSTRUCTIONS: CRIMINAL 16.04, at 41 (3d. ed. 2008). (Emphasis added).

No. 69841-9-1/12

Next, Justice argues that the allegedly erroneous aggressor instruction defeated his defense that he possessed the gun out of necessity. He contends that this is reversible error. We reject this argument because, first, the aggressor instruction was not erroneous and, second, an aggressor instruction does not preclude a claim of necessity. When the trial court instructs on more than one theory, “[i]t is up to counsel to persuade the jury from the evidence in the case that his theory should be accepted . . . .” State v. Theroff, 95 Wn.2d 385, 389, 622 P.2d 1240 (1980).

To prevail in his necessity theory, Justice had to prove by preponderance of evidence that he needed the gun to avoid or minimize harm that he did not bring about and that he had no reasonable legal alternative to possessing the gun. Justice testified that he followed Roy to beg for his life and took the gun to protect himself. But the record also included evidence that Justice obtained the gun after Roy walked away and that Justice had numerous opportunities to leave the scene rather than follow Roy. Justice failed to persuade the jury to accept his theory of the case. There was no error.

Justice next argues that the prosecutor committed reversible misconduct by misstating the law concerning the first aggressor. To prevail on a claim of prosecutorial misconduct, the defendant must establish that the prosecutor's conduct was “both improper and prejudicial.” State v. Thorgerson, 172 Wn. 2d 438, 442, 258 P.3d 43 (2011) (quoting State v. Magers, 164 Wn.2d 174, 191, 189 P.3d 126 (2008)). Because Justice did not object to the allegedly improper statement at trial, he must show that it was so flagrant and prejudicial that it could

No. 69841-9-I/13

not have been cured by admonition to the jury. State v. Weber, 159 Wn.2d 252, 270, 149 P.3d 646 (2006) (citing State v. Stenson, 132 Wn.2d 668, 719, 940 P.2d 1239 (1997)).

Justice argues that the prosecutor misstated the law by urging the jury to rely on the same act, Justice's first shot, as both the provoking act and the assault. The assault itself cannot be the provoking act that justifies an aggressor instruction. State v. Kidd, 57 Wn. App. 95, 100, 786 P.2d 847 (1990) (citing Wasson, 54 Wn. App. at 159). Justice relies on one sentence from the prosecutor's closing argument. While summarizing the charges and the instructions, the prosecutor argued:

Instruction number 20 – number 20 also pertains to any claim of self-defense as to the assault in the first degree, and I invite you to go over this instruction carefully as well, because it says if the defendant created a necessity, if he created the necessity for acting in self-defense or defense of another, then it's not self-defense. If he provoked the incident, then it's not self-defense. And that's what we have here. Mr. Justice cannot claim self-defense here because he is the one who created the situation that everyone on that street was subjected to when he decided to fire his gun.

VRP (12/17/16) at 2014-15. (Emphasis added).

The prosecutor's argument at least implies that the jury may consider the first shot a provoking act. But it does not encourage the jury to rely on the same shot as the assault. The statement thus does not misstate the law by arguing that the first shot was both the provocation and the assault.

The evidence provided a variety of bases for concluding that Justice was the aggressor and for concluding that he assaulted Roy. The jury could have

No. 69841-9-1/14

reasonably concluded that Justice was the aggressor based on his conduct between the parking lot and the shooting and that he assaulted Roy by firing at him at least once from the street and again from the alley. Alternatively, the jury could have concluded that Justice provoked the confrontation by firing the first shot into the ground and assaulted Roy by firing subsequent shots at him. If the prosecutor's statement caused any confusion as to which acts could constitute provocation and assault, this confusion could have been cured through timely objection and admonition to the jury. Justice's claim of prosecutorial misconduct is therefore unavailing.

In sum, none of Justice's arguments regarding the aggressor instruction have merit. The trial court did not err in giving an aggressor instruction because the instruction was supported by evidence. The language of the instruction has been approved by our Supreme Court and counsel was not ineffective in failing to request additional language. The instruction did not prevent Justice from arguing that he possessed the gun out of necessity. And the prosecutor did not commit reversible misconduct by misstating the law concerning the aggressor instruction.

Justice next argues that the trial court violated his right to present a defense by excluding the testimony of DeShawn Miliken. The right to present testimony in one's own defense is guaranteed by both the federal and the state constitution. State v. Hudlow, 99 Wn.2d 1, 15, 659 P.2d 514 (1983) (citing Washington v. Texas, 388 U.S. 14, 23, 87 S.Ct. 1920, 18 L.Ed.2d 1019 (1967)). But a criminal defendant has no right to introduce irrelevant evidence. State v.

No. 69841-9-I/15

Lord, 161 Wn.2d 276, 294, 165 P.3d 1251 (2007) (citing Hudlow, 99 Wn.2d at 15). Relevant evidence is that which has any tendency to make a material fact more or less probable. ER 401. We review a trial court's decision to exclude evidence for abuse of discretion. Lord, 161 Wn.2d at 294 (citing State v. Picard, 90 Wn. App. 890, 899, 954 P.2d 514 (1983)). The trial court abuses its discretion if its decision is manifestly unreasonable or based on untenable grounds. Id. at 283.

Justice planned to call Miliken to testify to a conversation he had with Roy in the weeks following the shooting. Miliken would have testified that he approached Roy to discuss the shooting, but Roy responded angrily and said "[D]on't make me do you like I almost killed your boy." CP at 124. The court excluded this testimony as irrelevant because the conversation occurred after the shooting and did not "tend to make anything more or less likely as to who did what" during the incident. VRP (12/12/12) at 1413-14.

The trial court did not abuse its discretion in refusing the testimony as irrelevant. The statement, which was allegedly made at least two weeks after the shooting, did not have any tendency to prove what happened on the day of the shooting. The conversation did not tend to make it more or less likely that Roy was the aggressor. And the alleged statement did not provide any new information, as it was undisputed that Roy fired at Justice and therefore did "almost kill" him.

Next, Justice argues that the trial court erred in conducting peremptory challenges on paper. This argument is foreclosed by our Supreme Court's recent

No. 69841-9-1/16

decision in State v. Love, 183 Wn.2d 598, 354 P.3d 841 (2015). In Love, counsel exercised peremptory challenges on paper by exchanging a list of jurors. Id. The public could “see counsel exercise challenges” as they exchanged the list and “the struck juror sheet showing the peremptory challenges” was part of the record. Id. at 607. The Love court held that the procedure did not violate the right to a public trial. Id.

The procedure for peremptory challenges in the present case was essentially the same as in Love. Counsel exchanged a written list of jurors and marked their challenges on the paper. The jury panel selection sheet was filed as part of the record. The courtroom remained open while counsel exercised their peremptory challenges. The procedure did not violate Justice’s right to a public trial.

Finally, Justice contends that the trial court erred in including an Arizona conviction in his offender score and that the case must be remanded for resentencing. The State concedes that inclusion of the Arizona conviction was error, but argues that it is unnecessary to remand for resentencing because the error did not affect the standard range.

Where the defendant’s offender score exceeds nine points, the sentencing court need not calculate the precise score unless considering an exceptional sentence. State v. Lillard, 122 Wn. App. 422, 432-33, 93 P.3d 969 (2004). Absent a showing of prejudice, remand to calculate the exact offender score is not necessary where the court imposes a standard range sentence based on an offender score of nine. Id. at 433. An error in calculating the offender score is

No. 69841-9-I/17

harmless where it does not affect the standard range. State v. Argo, 81 Wn. App. 552, 569, 915 P.2d 1103 (1996).

At sentencing, the State argued that Justice's offender score was 11. This total included an Arizona conviction for criminal possession of a forgery device and a Colorado theft conviction. Justice opposed the inclusion of the foreign convictions, but acknowledged that his standard range sentence was the same regardless of whether his offender score was 9, 10, or 11. The sentencing court stated that Justice's score was "at least a ten." VRP (02/01/13) at 2133. Concerning the out-of-state convictions, the court stated, "I don't think it's tremendously important to anyone here, given that it doesn't change the amount of time that you're going to serve, I do think the correct offender score based on my review...is an eleven here as opposed to a nine or ten." Id. at 2147. The court found no basis to impose an exceptional sentence and imposed a standard range sentence of 325 months.

Justice argues that, absent the Arizona conviction, the sentencing court may have imposed an exceptional sentence. We reject this argument because the sentencing judge stated that an offender score of nine or ten would not change the sentence. It is thus unnecessary to remand for resentencing based on an offender score of ten instead of eleven.

Justice also argues that even if this court does not remand for resentencing, it should remand to correct the offender score on the judgment. Justice relies on State v. Salinas, 169 Wn. App. 210, 225, 279 P.3d 917 (2012), in which this court remanded to amend the judgment and sentence although the

No. 69841-9-1/18

amendments would not affect the sentence. In that case, we noted that the amendments could become relevant in future proceedings. Id. We are of the same opinion here and we remand to correct the offender score on the judgment.

#### Statement of Additional Grounds

In his statement of additional grounds, Justice asks this court to grant his RAP 9.11 motion to consider additional evidence. He also challenges the aggressor instruction, claims ineffective assistance of counsel and prosecutorial misconduct, and asserts that cumulative error requires reversal.

First, Justice argues that the State withheld exculpatory evidence and he asks this court to consider the excluded evidence here. Under RAP 9.11, this court may direct that additional evidence on the merits of the case be taken in limited circumstances. The court must determine that additional proof of facts is necessary to fairly resolve the issues on review, the additional evidence would probably change the decision being reviewed, and it would be inequitable to decide the case on the evidence already taken in the trial court. RAP 9.11(a).

Justice asks that this court consider the ballistics report, which became available about three weeks after Justice was convicted. Justice argues that the report is material evidence that would likely change the result of the trial because it tends to support his testimony that he fired only one shot from his original position. Justice acknowledges that the report also confirms that he fired additional shots from the alley.

We decline to consider the additional evidence. The record includes evidence that Justice gestured to show he was armed and drew his weapon first.

No. 69841-9-1/19

It includes evidence that he fired at least once from his original position and fired again from the alley. Even if the ballistics report tends to support Justice's statement that he fired only once from his original position, the evidence would not likely change the result of the decision being reviewed.

Justice also argues that the State withheld exculpatory evidence by not disclosing the ballistics report at trial. Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194, 10 L.Ed. 2d 215 (1963). To establish a Brady violation, Justice had to show that (1) the evidence was favorable to him, (2) the State suppressed the evidence, and (3) he was prejudiced by the suppression of evidence. State v. Mullen, 171 Wn.2d 881, 895, 259 P.3d 158 (2011) (citing Strickler v. Greene, 527 U.S. 263, 281-82, 119 S.Ct. 1936, 144 L.Ed.2d 286 (1999)). Even if the ballistics report tends to support Justice's statement that he fired only one shot from his original position, Justice has not shown that the State suppressed the report or that he was prejudiced because the report was not introduced at trial. Justice has not shown a Brady violation.

Justice also urges this court to reverse based on the allegedly erroneous aggressor instruction. In addition to arguing, as counsel did, that there was not sufficient evidence to support an aggressor instruction, he asserts that the instruction was not appropriate in this case because of his past relationship with Roy.

Justice asserts that his history with Roy distinguishes his case from assault cases where an aggressor instruction was warranted. Justice contends that Roy was the first aggressor because he made death threats to Justice in

No. 69841-9-1/20

phone conversations prior to July 2012 and conveyed threats to Justice's friends. Justice asks this court to depart from the bright line rule of Riley that violence may never be a lawful response to prior threatening words. He asks that we create a rule that trial courts must consider evidence of the context of the parties' relationship in determining if an aggressor instruction is appropriate. But in Riley, our Supreme Court heard a similar argument and rejected it. (See, Riley, 137 Wn.2d at 917-918 (Justice Talmadge, concurring.)) Because we are bound to adhere to such precedent, we decline Justice's request.

Next, Justice argues that the trial court erred in excluding evidence that Roy was a gang boss. He argues that the exclusion of evidence regarding Roy's gang affiliation violated his constitutional right to present a defense. But the trial court granted Justice's motion to exclude all references to gangs and gang signs. A party may not set up an error at trial and then complain of it on appeal. State v. Pam, 101 Wn.2d 507, 511, 680 P.2d 762 (1984) (citing State v. Boyer, 91 Wn.2d 342, 588 P.2d 1151 (1979)). "Even where constitutional rights are involved, invited error precludes appellate review." State v. Alger, 31 Wn. App. 244, 249, 640 P.2d 44 (1982). We reject Justice's argument concerning the exclusion of gang evidence.

Justice next argues that the prosecutor committed reversible misconduct by insinuating that Justice's and Shaquina's testimony was not credible. He also asserts that the prosecutor mischaracterized evidence by arguing that Justice was the aggressor.

No. 69841-9-1/21

It is improper for a prosecutor to state a personal belief as to the credibility of a witness. State v. Brett, 126 Wn.2d 136, 175, 892 P.2d 29 (1995). However, a prosecutor may “argue an inference from the evidence, and prejudicial error will not be found unless it is ‘clear and unmistakable’ that counsel is expressing a personal opinion.” Id. (quoting State v. Sargent, 40 Wn. App. 340, 344, 698 P.2d 598 (1985)). The prosecutor’s arguments here were reasonable inferences from the evidence. The prosecutor did not state a personal opinion or make inferences unsupported by evidence. Justice’s claim of prosecutorial misconduct is unavailing.

Next, Justice argues that he received ineffective assistance of counsel. He asserts that his trial counsel prejudiced him by misstating the facts, failing to improve the quality of the video, failing to obtain the testimony of an expert in self-defense, and failing to request an instruction on the lesser-included offense of assault in the second degree. The first argument fails because Justice has not shown that counsel’s performance fell below an objectively reasonable standard or that he was prejudiced by any deficiency. Because the record before us is inadequate to review the remaining arguments, they are reviewable, if at all, only by means of a personal restraint petition.

Finally, Justice asserts that cumulative error deprived him of a fair trial. The cumulative error doctrine applies only when there have been several errors that standing alone may not justify reversal but in combination have the effect of denying the defendant a fair trial. State v. Davis, 175 Wn.2d 287, 345, 290 P.3d

No. 69841-9-1/22

43 (2012). Here, because Justice has not shown error, the cumulative error doctrine does not apply.

Affirmed.

WE CONCUR:

Blindley, J.

Specina, C.J.

Becker, J.

## **APPENDIX B**

IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON,	)	
	)	No. 69841-9-1
Respondent,	)	
	)	DIVISION ONE
v.	)	
	)	ORDER GRANTING MOTION
MICHAEL KEITH JUSTICE,	)	FOR RECONSIDERATION IN PART
	)	AND WITHDRAWING OPINION
Appellant.	)	

Appellant Michael Justice has filed a motion for reconsideration of the opinion filed in the above matter on April 4, 2016. A majority of the panel has determined this motion should be granted in part.

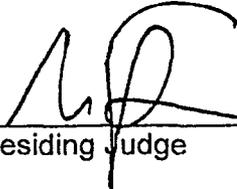
Now, therefore, it is hereby

ORDERED that the appellant's motion for reconsideration of the opinion is granted in part. The case is remanded to correct the offender score on Count 1 and for resentencing on Count 2.

IT IS FURTHER ORDERED that the opinion filed on April 4, 2014 be withdrawn and is replaced with the new opinion.

DATED this 23<sup>rd</sup> day of May 2016.

FOR THE COURT:

  
\_\_\_\_\_  
Presiding Judge

2016 MAY 23 AM 11:00  
COURT OF APPEALS OF  
STATE OF WASHINGTON

2016 MAY 23 AM 11:00

IN THE COURT OF APPEALS FOR THE STATE OF WASHINGTON

STATE OF WASHINGTON,	)	
	)	No. 69841-9-I
Respondent,	)	
	)	DIVISION ONE
v.	)	
	)	
MICHAEL KEITH JUSTICE,	)	UNPUBLISHED OPINION
	)	
Appellant.	)	FILED: <u>May 23, 2016</u>

SPEARMAN, J. — Michael Justice and Edward Roy exchanged gun shots on a busy street. Justice was convicted of unlawful possession of a firearm and assault in the first degree. The trial court instructed the jury in self-defense and also instructed the jury that self-defense is not available when the defendant's own conduct created the necessity to act in self-defense.

Justice appeals, arguing that the trial court erred in giving the first aggressor instruction. Because the record included conflicting evidence as to whether Justice's conduct provoked the fight, the aggressor instruction was properly given. We affirm. However, the trial court erroneously included an out-of-state conviction in Justice's offender score. The error does not require resentencing, but we remand for correction of the error.

FACTS

On a summer day in 2012, Justice and his wife Shaquina had breakfast at Geraldine's, a popular restaurant in Columbia City.<sup>1</sup> After breakfast, they returned to their car and began to exit the parking lot. As Justice was pulling out, he saw Roy drive into the lot.

Justice and Roy had known each other most of their lives. When Justice saw Roy he stopped his car, got out, and approached Roy's driver's side window. Justice had recently learned that Roy was angry with him, and he approached Roy to try to resolve the problem. According to Justice, Roy responded by pulling a gun and telling Justice that he would kill him. Roy got out of his SUV and the two men talked for a moment. Roy then got back into his truck and parked. Roy walked across the street and down the block toward Geraldine's, away from Justice. When Roy walked away, Justice returned to his car and took the gun Shaquina kept in her purse. Justice walked out of the parking lot in the same direction Roy had gone.

Several witnesses testified to the subsequent events. Peter Lamb, the owner of the parking lot, testified that he saw Justice standing on the sidewalk across from the lot. Justice was shouting at Roy, who was further down the street, to "get up here." Verbatim Report of Proceedings (VRP(12/04/12) at 402-03. Justice crossed to the parking lot side of the street and continued yelling. Lamb saw Roy walking up the street with his hands by his side. A few seconds

---

<sup>1</sup> Because Michael and Shaquina Justice share the same last name, we refer to Ms. Justice by her first name.

No. 69841-9-1/3

later Lamb saw Justice pull a gun and start shooting in Roy's direction. Lamb stated that Justice fired first. He stated that Justice fired two or three shots from his original position and then ran into the alley.

Michael Parham and Naomi Ishisaka were sitting at an outdoor table. Parham heard loud offensive language. Parham looked around and saw Justice on the sidewalk yelling at Roy, who was at the other end of the block. Parham heard Justice say "[b]itch ass nigger" and saw him walk toward the middle of the street. VRP (12/05/12) at 794. Justice had his hand near his hip. Parham and Ishisaka got up from their table and went inside. As soon as they got into the restaurant, Parham looked outside and saw Justice "brandishing a gun." VRP (12/05/12) at 798.

Ishisaka heard Justice shout "bitch ass nigger" several times in a "loud angry" tone. VRP (12/05/12) at 826-27. Justice paced back and forth while he yelled. Ishisaka saw Roy "just sort of standing there" outside of Geraldine's looking back at Justice. VRP (12/05/12) at 825, 828-29. Ishisaka stated that Justice reached toward his waistband, as though indicating he was armed. Roy imitated the gesture. Ishisaka became very nervous and she and Parham went into the restaurant. A moment after she entered the restaurant she heard gunshots.

Roy testified that as he walked away from the confrontation in the parking lot, he became aware that Justice had followed him into the street and was yelling at him. Roy walked to Geraldine's where his girlfriend, Elissa Rosenberg, was waiting. Roy and Rosenberg decided to leave rather than wait for a table. As

No. 69841-9-I/4

they crossed the street to walk back to their cars, Justice also crossed the street, remaining parallel to them. Roy said that Justice was "throwing some type of hand signs up," possibly signaling him to approach. VRP (12/10/12) at 1105. Roy stated that Justice pulled his gun and fired one or two shots at him before Roy shot back. Roy fired two or three shots and Justice ran north up an alley. From the alley, Justice turned and fired further shots at Roy.

Rosenberg testified that, while she and Roy stood outside Geraldine's, she saw Justice gesturing at Roy and said it "didn't look like nice gestures." VRP (12/10/12) at 1020-21. When she and Roy crossed the street to walk toward their cars, Justice also crossed the street. Rosenberg saw Justice lift up his shirt and show his gun. When she saw Justice's gun, Rosenberg slowed and lagged four or five feet behind Roy. Roy walked a little bit further. Rosenberg could not see if Roy made any gestures at Justice. A moment later, Rosenberg heard a shot and felt a bullet pass close to her. She did not see a gun in Roy's hand.

John Hays was standing on the sidewalk opposite Geraldine's, close to Roy and Rosenberg. Hays testified that he heard Justice yelling down the street. He noticed Roy and Rosenberg cross the street. Hays stated that Roy pulled up his T-shirt "like he wanted to display something." VRP (12/13/12) at 1676. Hays saw what appeared to be the butt of a gun in Roy's waistband. Hays was watching Roy and Rosenberg and could not say what Justice was doing.

Justice testified that, after the parking lot confrontation, he told Shaquina to leave. He followed after Roy to beg for his life. He stated that he was afraid for his own safety and for his wife. He paced back and forth in the street to keep

No. 69841-9-1/5

Roy's attention on him rather than Shaquina. He called to Roy to "come here" and then started yelling "you bitch ass nigger, [yo]u's a sucker." VRP (12/13/12) at 1785. Justice saw Roy begin walking toward him. Justice stated that he reached for his gun to keep it from falling.

According to Justice, when Shaquina drove by, Roy said "Better get in that car, boy" and patted his gun. VRP (12/13/12) at 1794-95. Justice said "Don't do that," but Roy lifted up his shirt to get his gun and said "too late now." VRP (12/13/12) at 1794-96. At that point, Justice said that "[his] body took over" and he pulled his gun. VRP (12/13/12) at 1796. Justice admitted that he drew his gun first and fired the first shot. Justice said that he did not want to hurt Roy and he fired into the grass. He stated that he only fired one shot. On cross examination, Justice admitted that he fired further shots from the alley.

As Justice was running out of the alley, he saw Shaquina driving nearby. Justice got in the car and they drove away. Roy returned to his SUV and also drove away.

Police arrived within a few minutes of the incident. Officers recovered eleven spent shell casings and one unspent round. Lamb, the owner of the parking lot, gave police the video recordings from his four surveillance cameras. The State charged Justice with unlawful possession of a firearm and first degree assault with a deadly weapon. The surveillance video was played for the jury at trial and witnesses described the events portrayed on the video.

No. 69841-9-I/6

At trial, Justice asserted self-defense as to the assault charge and necessity as to the firearms charge. The State proposed the pattern aggressor instruction which states:

No person may, by any intentional act reasonably likely to provoke a belligerent response, create a necessity for acting in self-defense or defense of another and thereupon use, offer, or attempt to use force upon or toward another person. Therefore, if you find beyond a reasonable doubt that the defendant was the aggressor, and that defendant's acts and conduct provoked or commenced the fight, then self-defense or defense of another is not available as a defense.

CP at 408.

Justice objected that the instruction was applicable only to homicide and was "not a standard assault instruction." VRP (12/12/12) at 1646. The trial court found that the instruction was "appropriate under the different set of facts that we've got and the testimony in this case." *Id.* The State did not specify which conduct it was relying on to justify the aggressor instruction. The court gave the necessity, self-defense, and aggressor instructions.

In closing arguments, the State summarized the instructions and the charges. Referring to the self-defense and the aggressor instructions, the State argued that Justice could not claim self-defense "because he is the one who created the situation that everyone on that street was subjected to when he decided to fire his gun." VRP (12/17/12) at 2015. Justice did not object to this argument.

Justice argued in closing that he armed himself out of necessity, fired in self-defense, and did not intend to harm Roy. Justice argued that Roy took his

No. 69841-9-1/7

gun out and loaded it before Justice drew his gun. He asserted that the video shows Roy step into shadows where he is obscured from view and remain there just long enough to load a gun.

The jury found Justice guilty of unlawful possession of a firearm and first degree assault. Justice appeals.

### DISCUSSION

Justice raises several challenges to the aggressor instruction. He first argues that it was error for the trial court to give the instruction because Justice's only aggressive act was the assault itself.<sup>2</sup> Alternatively, Justice argues that it was error for the court to give the instruction without instructing the jury that words alone are not sufficient to qualify one as an aggressor.

Each side is entitled to have the jury instructed on its theory of the case where there is evidence to support that theory. State v. Riley, 137 Wn.2d 904, 909 n.1, 976 P.2d 624 (1999) (citing State v. Williams, 132 Wn.2d 248, 259-60, 937 P.2d 1052 (1997)). We review a trial court's decision to give a jury instruction for abuse of discretion if the decision was based on a determination of fact. State v. Condon, 182 Wn.2d 307, 315-16, 343 P.3d 357 (2015) (citing State v. Walker, 136 Wn.2d 767, 771-72, 966 P.2d 883 (1998)). If the decision was based on a legal conclusion, we review de novo. Id.

---

<sup>2</sup> Justice argues that the trial court erred in giving the instruction because the prosecutor relied on the first shot as both the provocation and the assault. This argument conflates two separate issues: whether the trial court erred in giving an instruction not supported by the evidence, and whether the prosecutor committed misconduct by misstating the law. We address the issues separately.

No. 69841-9-1/8

Justice and the State appear to agree that the appropriate standard of review is de novo. Both rely on State v. Bea, 162 Wn. App. 570, 577, 254 P.3d 433 (2010), which states that because the trial court's decision to give an aggressor instruction is based on a conclusion of law appellate review is de novo. Id. at 577 (citing State v. Stark, 158 Wn. App. 952, 959, 244 P.3d 433 (2010)). See also State v. Anderson, 144 Wn. App. 85, 89, 180 P.3d 885 (2008). The Bea line of cases appears to conflict with Kappelman v. Lutz, 167 Wn.2d 1, 6, 217 P.3d 286 (2009), in which the Supreme Court held that, where the decision to give a jury instruction depends on whether the evidence supports the instruction, review is for abuse of discretion. But we need not resolve the conflict here. Under either standard of review, the decision to give an aggressor instruction in this case was not error.

To justify an aggressor instruction, there must be evidence that the defendant engaged in intentional conduct that was reasonably likely to provoke a belligerent response. State v. Wasson, 54 Wn. App. 156, 159, 772 P.2d 1039 (1989) (citing State v. Arthur, 42 Wn. App. 120, 708 P.2d 1230 (1985)). The intentional conduct must be more than words alone. Riley, 137 Wn.2d at 913. An aggressor instruction is not proper where the only provoking act is the assault itself. Wasson, 54 Wn. App. at 159 (citing State v. Brower, 43 Wn. App. 893, 902, 721 P.2d 12 (1986)).

An aggressor instruction is proper (1) where there is credible evidence from which a jury could conclude that the defendant provoked the fight, (2) where the evidence conflicts as to whether the defendant's conduct provoked the fight,

No. 69841-9-I/9

or (3) where the evidence shows that the defendant was the first to draw a weapon. Riley, 137 Wn.2d at 909-910. We view the evidence in the light most favorable to the party that requested the instruction. State v. Wingate, 155 Wn.2d 817, 823 n.1, 122 P.3d 908 (2005) (citing State v. Fernandez-Medina, 141 Wn.2d 448, 455-56, 6 P.3d 1150 (2000)).

Here, there is conflicting evidence whether the conduct of Justice or Roy provoked the gun fight. Justice admitted that he drew his weapon first and fired first, but stated that he did so because Roy had indicated he was about to shoot. Justice stated that he reached for his gun only after Roy gestured to indicate he was armed and flashed his gun. But Ishisaka stated that Justice gestured to indicate he was armed before Roy made a similar gesture. Hays saw Roy flash his gun, but he was not watching Justice and could not say what he was doing at that moment. When Rosenberg saw Justice flash his gun, she did not see a gun in Roy's hand.

The record also includes conflicting evidence regarding the first shot. Justice argues that he fired only once into the ground, and he made no other intentional act that was likely to provoke a belligerent response. But Roy stated that Justice fired at him once or twice before he returned fire. Rosenberg stated that she felt the bullet from the first shot pass close to her where she stood a few feet behind Roy, which suggests that the first shot was fired at Roy. Lamb stated that Justice fired at Roy two or three times before Roy fired back.

Justice argues this evidence is insufficient to warrant an aggressor instruction. We disagree. The question before us is whether the record included

No. 69841-9-1/10

"some evidence" that the defendant's conduct provoked the fight. Anderson, 144 Wn. App. at 89-90. Here there was, at minimum, conflicting evidence as to who first indicated he was armed and who first displayed a weapon. There was also conflicting evidence as to whether Justice's first shot was fired at Roy or was fired into the ground. Whether reviewed de novo or for abuse of discretion, it was not error to instruct the jury that self-defense was not available if Justice's own conduct created the necessity to act in self-defense.<sup>3</sup>

Justice next asserts that it was error to give the aggressor instruction without instructing the jury that words alone are not sufficient to defeat a claim of self-defense. Because Justice did not object to the wording of the instruction below, he can raise the issue on appeal only if it is manifest constitutional error. RAP 2.5(a)(3). A "manifest" error is one that is "obvious on the record" and that "actually affected the [appellant]'s rights at trial." State v. O'Hara, 167 Wn.2d 91, 98-100, 217 P.3d 756 (2009) (quoting State v. Kirkman, 159 Wn.2d 918, 926-27, 155 P.3d 125 (2007)). An erroneous aggressor instruction impacts a defendant's claim of self-defense and therefore his constitutional right to present a defense. Riley, 137 Wn.2d at 910 n.2. Here, however, there was no manifest error because the language of the instruction was proper.

---

<sup>3</sup> At oral argument, Justice asserted that the testimony that he was the first to gesture towards his gun was insufficient because it was not credible. But under Riley, the fact that the evidence was conflicting on this point is a proper ground for giving the instruction. Ultimately, the credibility given to the testimony is for the jury to decide. State v. Carver, 113 Wn.2d 591, 605, 781 P.2d 1308 (1989). Justice also asserts that the video shows that his demeanor on the street was calm, not aggressive and the video shows him touching the bottom of his shirt, not gesturing towards his waistband to indicate he had a gun. Again, weighing this evidence is the province of the jury and we will not second guess its determination on appeal.

No. 69841-9-I/11

Our Supreme Court has already determined that the pattern aggressor instruction is a proper statement of the law. Riley, 137 Wn.2d at 914; Wingate, 155 Wn.2d at 821. The Riley court also rejected the argument that the instruction could lead the jury to rely on a defendant's words alone to find that he provoked the violence. Riley, 137 Wn.2d at 913-14. The instruction specifically directs jurors to consider the defendant's acts and conduct, not his speech.<sup>4</sup> Id. It was not error to give the instruction without additional language explaining that the jury could not rely on Justice's words alone to conclude that he was the aggressor.

Justice also contends that his counsel was ineffective because he failed to request that the court include additional language in the aggressor instruction advising the jury that words alone are insufficient provocation to defeat a claim of self-defense. Defense counsel is ineffective where counsel's performance was deficient and the deficiency prejudiced the defendant. Strickland v. Washington, 466 U.S. 668, 685-86, 104 S. Ct. 2052, 80 L. Ed. 2d 674 (1984). Here, the language of the aggressor instruction was not error because it properly advised the jury that only evidence of the defendant's acts and conduct were a basis for finding that he was the aggressor. Accordingly, defense counsel's failure to seek additional language to that effect was not deficient.

---

<sup>4</sup> "No person may, by any intentional act...create a necessity for acting in self-defense ... [If] defendant's acts and conduct provoked or commenced the fight, then self-defense is not available as a defense." 11 WASHINGTON PRACTICE: WASHINGTON PATTERN JURY INSTRUCTIONS: CRIMINAL 16.04, at 41 (3d. ed. 2008). (Emphasis added).

No. 69841-9-1/12

Next, Justice argues that the allegedly erroneous aggressor instruction defeated his defense that he possessed the gun out of necessity. He contends that this is reversible error. We reject this argument because, first, the aggressor instruction was not erroneous and, second, an aggressor instruction does not preclude a claim of necessity. When the trial court instructs on more than one theory, “[i]t is up to counsel to persuade the jury from the evidence in the case that his theory should be accepted . . . .” State v. Theroff, 95 Wn.2d 385, 389, 622 P.2d 1240 (1980).

To prevail in his necessity theory, Justice had to prove by preponderance of evidence that he needed the gun to avoid or minimize harm that he did not bring about and that he had no reasonable legal alternative to possessing the gun. Justice testified that he followed Roy to beg for his life and took the gun to protect himself. But the record also included evidence that Justice obtained the gun after Roy walked away and that Justice had numerous opportunities to leave the scene rather than follow Roy. Justice failed to persuade the jury to accept his theory of the case. There was no error.

Justice next argues that the prosecutor committed reversible misconduct by misstating the law concerning the first aggressor. To prevail on a claim of prosecutorial misconduct, the defendant must establish that the prosecutor’s conduct was “both improper and prejudicial.” State v. Thorgerson, 172 Wn. 2d 438, 442, 258 P.3d 43 (2011) (quoting State v. Magers, 164 Wn.2d 174, 191, 189 P.3d 126 (2008)). Because Justice did not object to the allegedly improper statement at trial, he must show that it was so flagrant and prejudicial that it could

No. 69841-9-1/13

not have been cured by admonition to the jury. State v. Weber, 159 Wn.2d 252, 270, 149 P.3d 646 (2006) (citing State v. Stenson, 132 Wn.2d 668, 719, 940 P.2d 1239 (1997)).

Justice argues that the prosecutor misstated the law by urging the jury to rely on the same act, Justice's first shot, as both the provoking act and the assault. The assault itself cannot be the provoking act that justifies an aggressor instruction. State v. Kidd, 57 Wn. App. 95, 100, 786 P.2d 847 (1990) (citing Wasson, 54 Wn. App. at 159). Justice relies on one sentence from the prosecutor's closing argument. While summarizing the charges and the instructions, the prosecutor argued:

Instruction number 20 – number 20 also pertains to any claim of self-defense as to the assault in the first degree, and I invite you to go over this instruction carefully as well, because it says if the defendant created a necessity, if he created the necessity for acting in self-defense or defense of another, then it's not self-defense. If he provoked the incident, then it's not self-defense. And that's what we have here. Mr. Justice cannot claim self-defense here because he is the one who created the situation that everyone on that street was subjected to when he decided to fire his gun.

VRP (12/17/16) at 2014-15. (Emphasis added).

The prosecutor's argument at least implies that the jury may consider the first shot a provoking act. But it does not encourage the jury to rely on the same shot as the assault. The statement thus does not misstate the law by arguing that the first shot was both the provocation and the assault.

The evidence provided a variety of bases for concluding that Justice was the aggressor and for concluding that he assaulted Roy. The jury could have

No. 69841-9-1/14

reasonably concluded that Justice was the aggressor based on his conduct between the parking lot and the shooting and that he assaulted Roy by firing at him at least once from the street and again from the alley. Alternatively, the jury could have concluded that Justice provoked the confrontation by firing the first shot into the ground and assaulted Roy by firing subsequent shots at him. If the prosecutor's statement caused any confusion as to which acts could constitute provocation and assault, this confusion could have been cured through timely objection and admonition to the jury. Justice's claim of prosecutorial misconduct is therefore unavailing.

In sum, none of Justice's arguments regarding the aggressor instruction have merit. The trial court did not err in giving an aggressor instruction because the instruction was supported by evidence. The language of the instruction has been approved by our Supreme Court and counsel was not ineffective in failing to request additional language. The instruction did not prevent Justice from arguing that he possessed the gun out of necessity. And the prosecutor did not commit reversible misconduct by misstating the law concerning the aggressor instruction.

Justice next argues that the trial court violated his right to present a defense by excluding the testimony of DeShawn Miliken. The right to present testimony in one's own defense is guaranteed by both the federal and the state constitution. State v. Hudlow, 99 Wn.2d 1, 15, 659 P.2d 514 (1983) (citing Washington v. Texas, 388 U.S. 14, 23, 87 S.Ct. 1920, 18 L.Ed.2d 1019 (1967)). But a criminal defendant has no right to introduce irrelevant evidence. State v.

No. 69841-9-I/15

Lord, 161 Wn.2d 276, 294, 165 P.3d 1251 (2007) (citing Hudlow, 99 Wn.2d at 15). Relevant evidence is that which has any tendency to make a material fact more or less probable. ER 401. We review a trial court's decision to exclude evidence for abuse of discretion. Lord, 161 Wn.2d at 294 (citing State v. Picard, 90 Wn. App. 890, 899, 954 P.2d 514 (1983)). The trial court abuses its discretion if its decision is manifestly unreasonable or based on untenable grounds. Id. at 283.

Justice planned to call Miliken to testify to a conversation he had with Roy in the weeks following the shooting. Miliken would have testified that he approached Roy to discuss the shooting, but Roy responded angrily and said "[D]on't make me do you like I almost killed your boy." CP at 124. The court excluded this testimony as irrelevant because the conversation occurred after the shooting and did not "tend to make anything more or less likely as to who did what" during the incident. VRP (12/12/12) at 1413-14.

The trial court did not abuse its discretion in refusing the testimony as irrelevant. The statement, which was allegedly made at least two weeks after the shooting, did not have any tendency to prove what happened on the day of the shooting. The conversation did not tend to make it more or less likely that Roy was the aggressor. And the alleged statement did not provide any new information, as it was undisputed that Roy fired at Justice and therefore did "almost kill" him.

Next, Justice argues that the trial court erred in conducting peremptory challenges on paper. This argument is foreclosed by our Supreme Court's recent

No. 69841-9-I/16

decision in State v. Love, 183 Wn.2d 598, 354 P.3d 841 (2015). In Love, counsel exercised peremptory challenges on paper by exchanging a list of jurors. Id. The public could "see counsel exercise challenges" as they exchanged the list and "the struck juror sheet showing the peremptory challenges" was part of the record. Id. at 607. The Love court held that the procedure did not violate the right to a public trial. Id.

The procedure for peremptory challenges in the present case was essentially the same as in Love. Counsel exchanged a written list of jurors and marked their challenges on the paper. The jury panel selection sheet was filed as part of the record. The courtroom remained open while counsel exercised their peremptory challenges. The procedure did not violate Justice's right to a public trial.

Finally, Justice contends that the trial court erred in including an Arizona conviction in his offender score and that the case must be remanded for resentencing. The State concedes that inclusion of the Arizona conviction was error, but argues that it is unnecessary to remand for resentencing because the error did not affect the standard range.

Where the defendant's offender score exceeds nine points, the sentencing court need not calculate the precise score unless considering an exceptional sentence. State v. Lillard, 122 Wn. App. 422, 432-33, 93 P.3d 969 (2004). Absent a showing of prejudice, remand to calculate the exact offender score is not necessary where the court imposes a standard range sentence based on an offender score of nine. Id. at 433. An error in calculating the offender score is

No. 69841-9-1/17

harmless where it does not affect the standard range. State v. Argo, 81 Wn. App. 552, 569, 915 P.2d 1103 (1996).

At sentencing, the State argued that Justice's offender score was 11. This total included an Arizona conviction for criminal possession of a forgery device and a Colorado theft conviction. Justice opposed the inclusion of the foreign convictions, but acknowledged that his standard range sentence was the same regardless of whether his offender score was 9, 10, or 11. The sentencing court stated that Justice's score was "at least a ten." VRP (02/01/13) at 2133. Concerning the out-of-state convictions, the court stated, "I don't think it's tremendously important to anyone here, given that it doesn't change the amount of time that you're going to serve, I do think the correct offender score based on my review...is an eleven here as opposed to a nine or ten." Id. at 2147. The court found no basis to impose an exceptional sentence and imposed a standard range sentence of 325 months.

Justice argues that, absent the Arizona conviction, the sentencing court may have imposed an exceptional sentence. We reject this argument because the sentencing judge stated that an offender score of nine or ten would not change the sentence. It is thus unnecessary to remand for resentencing based on an offender score of ten instead of eleven.

Justice also argues that even if this court does not remand for resentencing, it should remand to correct the offender score on the judgment. Justice relies on State v. Salinas, 169 Wn. App. 210, 225, 279 P.3d 917 (2012), in which this court remanded to amend the judgment and sentence although the

No. 69841-9-1/18

amendments would not affect the sentence. In that case, we noted that the amendments could become relevant in future proceedings. Id. We are of the same opinion here and we remand to correct the offender score on Count 1 of the judgment and sentence.<sup>5</sup>

#### Statement of Additional Grounds

In his statement of additional grounds, Justice asks this court to grant his RAP 9.11 motion to consider additional evidence. He also challenges the aggressor instruction, claims ineffective assistance of counsel and prosecutorial misconduct, and asserts that cumulative error requires reversal.

First, Justice argues that the State withheld exculpatory evidence and he asks this court to consider the excluded evidence here. Under RAP 9.11, this court may direct that additional evidence on the merits of the case be taken in limited circumstances. The court must determine that additional proof of facts is necessary to fairly resolve the issues on review, the additional evidence would probably change the decision being reviewed, and it would be inequitable to decide the case on the evidence already taken in the trial court. RAP 9.11(a).

Justice asks that this court consider the ballistics report, which became available about three weeks after Justice was convicted. Justice argues that the report is material evidence that would likely change the result of the trial because it tends to support his testimony that he fired only one shot from his original

---

<sup>5</sup> We accept the State's concession that the case should be remanded for resentencing on Count 2, the conviction for unlawful possession of a firearm.

No. 69841-9-1/19

position. Justice acknowledges that the report also confirms that he fired additional shots from the alley.

We decline to consider the additional evidence. The record includes evidence that Justice gestured to show he was armed and drew his weapon first. It includes evidence that he fired at least once from his original position and fired again from the alley. Even if the ballistics report tends to support Justice's statement that he fired only once from his original position, the evidence would not likely change the result of the decision being reviewed.

Justice also argues that the State withheld exculpatory evidence by not disclosing the ballistics report at trial. Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194, 10 L.Ed. 2d 215 (1963). To establish a Brady violation, Justice had to show that (1) the evidence was favorable to him, (2) the State suppressed the evidence, and (3) he was prejudiced by the suppression of evidence. State v. Mullen, 171 Wn.2d 881, 895, 259 P.3d 158 (2011) (citing Strickler v. Greene, 527 U.S. 263, 281-82, 119 S.Ct. 1936, 144 L.Ed.2d 286 (1999)). Even if the ballistics report tends to support Justice's statement that he fired only one shot from his original position, Justice has not shown that the State suppressed the report or that he was prejudiced because the report was not introduced at trial. Justice has not shown a Brady violation.

Justice also urges this court to reverse based on the allegedly erroneous aggressor instruction. In addition to arguing, as counsel did, that there was not sufficient evidence to support an aggressor instruction, he asserts that the

No. 69841-9-1/20

instruction was not appropriate in this case because of his past relationship with Roy.

Justice asserts that his history with Roy distinguishes his case from assault cases where an aggressor instruction was warranted. Justice contends that Roy was the first aggressor because he made death threats to Justice in phone conversations prior to July 2012 and conveyed threats to Justice's friends. Justice asks this court to depart from the bright line rule of Riley that violence may never be a lawful response to prior threatening words. He asks that we create a rule that trial courts must consider evidence of the context of the parties' relationship in determining if an aggressor instruction is appropriate. But in Riley, our Supreme Court heard a similar argument and rejected it. (See, Riley, 137 Wn.2d at 917-918 (Justice Talmadge, concurring.)) Because we are bound to adhere to such precedent, we decline Justice's request.

Next, Justice argues that the trial court erred in excluding evidence that Roy was a gang boss. He argues that the exclusion of evidence regarding Roy's gang affiliation violated his constitutional right to present a defense. But the trial court granted Justice's motion to exclude all references to gangs and gang signs. A party may not set up an error at trial and then complain of it on appeal. State v. Pam, 101 Wn.2d 507, 511, 680 P.2d 762 (1984) (citing State v. Boyer, 91 Wn.2d 342, 588 P.2d 1151 (1979)). "Even where constitutional rights are involved, invited error precludes appellate review." State v. Alger, 31 Wn. App. 244, 249, 640 P.2d 44 (1982). We reject Justice's argument concerning the exclusion of gang evidence.

No. 69841-9-1/21

Justice next argues that the prosecutor committed reversible misconduct by insinuating that Justice's and Shaquina's testimony was not credible. He also asserts that the prosecutor mischaracterized evidence by arguing that Justice was the aggressor.

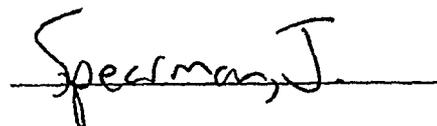
It is improper for a prosecutor to state a personal belief as to the credibility of a witness. State v. Brett, 126 Wn.2d 136, 175, 892 P.2d 29 (1995). However, a prosecutor may "argue an inference from the evidence, and prejudicial error will not be found unless it is 'clear and unmistakable' that counsel is expressing a personal opinion." Id. (quoting State v. Sargent, 40 Wn. App. 340, 344, 698 P.2d 598 (1985)). The prosecutor's arguments here were reasonable inferences from the evidence. The prosecutor did not state a personal opinion or make inferences unsupported by evidence. Justice's claim of prosecutorial misconduct is unavailing.

Next, Justice argues that he received ineffective assistance of counsel. He asserts that his trial counsel prejudiced him by misstating the facts, failing to improve the quality of the video, failing to obtain the testimony of an expert in self-defense, and failing to request an instruction on the lesser-included offense of assault in the second degree. The first argument fails because Justice has not shown that counsel's performance fell below an objectively reasonable standard or that he was prejudiced by any deficiency. Because the record before us is inadequate to review the remaining arguments, they are reviewable, if at all, only by means of a personal restraint petition.

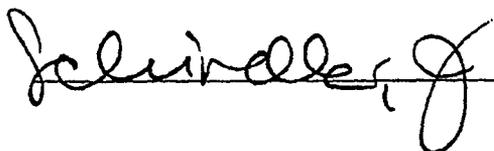
No. 69841-9-1/22

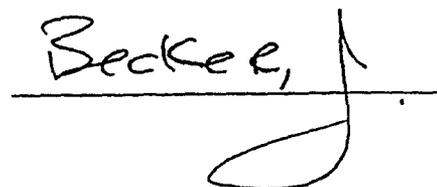
Finally, Justice asserts that cumulative error deprived him of a fair trial. The cumulative error doctrine applies only when there have been several errors that standing alone may not justify reversal but in combination have the effect of denying the defendant a fair trial. State v. Davis, 175 Wn.2d 287, 345, 290 P.3d 43 (2012). Here, because Justice has not shown error, the cumulative error doctrine does not apply.

Affirmed.

A handwritten signature in cursive script, reading "Spearman, J.", written over a horizontal line.

WE CONCUR:

A handwritten signature in cursive script, reading "Schneider, J.", written over a horizontal line.

A handwritten signature in cursive script, reading "Beckee, J.", written over a horizontal line.

LAW OFFICES OF  
**NIELSEN, BROMAN & KOCH P.L.L.C.**

ERIC J. NIELSEN  
ERIC BROMAN  
DAVID B. KOCH  
CHRISTOPHER H. GIBSON  
DANA M. NELSON  
MARY T. SWIFT  
OFFICE MANAGER  
JOHN SLOANE

1908 E. MADISON STREET  
SEATTLE, WASHINGTON 98122  
Voice (206) 623-2373 Fax (206) 623-2488  
WWW.NWATTORNEY.NET

LEGAL ASSISTANT  
JAMILA BAKER

JENNIFER M. WINKLER  
CASEY GRANNIS  
JENNIFER J. SWEIGERT  
JARED B. STEED  
KEVIN A. MARCH

OF COUNSEL  
K. CAROLYN RAMAMURTI

---

**State v. Michael Justice, 69841-9-I**

On 6-22-16 I E-filed, E-served per agreement and deposited in the mails of the United States of America, in a properly stamped and addressed envelope; the documents listed below:

Petition for Review, in State v. Justice, (69841-9-I) in the Supreme Court of the State of Washington:

King County Prosecutors Office  
[paoappellateunitmail@kingcounty.gov](mailto:paoappellateunitmail@kingcounty.gov)

Michael Justice, 820387  
Stafford Creek Corrections Center  
191 Constantine Way  
Aberdeen, WA 98520

I certify under penalty of perjury of the laws of the State of Washington that the foregoing is true and correct.



Jamila Baker  
Done in Seattle, WA

6/22/2016

Date

**NIELSEN, BROMAN & KOCH P.L.L.C.**

**June 22, 2016 - 4:21 PM**

**Filing Petition for Review**

**Confirmation of Filing**

**Filed with Court:** Supreme Court  
**Appellate Court Case Number:** 69841-9  
**Appellate Court Case Title:** State of Washington, Respondent v. Michael Keith Justice, Appellant

**The following documents have been uploaded:**

- 698419\_20160622161721SC224777\_8793\_Petition\_for\_Review.pdf

This File Contains:

Petition for Review

*The Original File Name was State v. Michael Justice 69841-9-I.Petition For Review.pdf*

**A copy of the uploaded files will be sent to:**

- deborah.dwyer@kingcounty.gov
- nelsond@nwattorney.net
- paoappellateunitmail@kingcounty.gov
- Sloanej@nwattorney.net

**Comments:**

---

Sender Name: Jamila Baker - Email: sloanej@nwattorney.net

**Filing on Behalf of:** Dana M Nelson - Email: nelsond@nwattorney.net (Alternate Email: )

Address:

1908 E. Madison Street

Seattle, WA, 98122

Phone: (206) 623-2373

**Note: The Filing Id is 20160622161721SC224777**