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SUPREME COURT
STATE OF WASHINGTON
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WASHINGTON STATE SUPREME COURT

6 JOHN WORTHINGTON.

NO. 95330-9

Plainti

Plaintiff,

v.

WESTNET,

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Defendants,

PETITIONER'S REPLY IN SUPPORT OF MOTION TO SUPPLEMENT THE RECORD,TAKE JUDICIAL NOTICE, AND DISQUALIFY

I. INTRODUCTION

Comes now John Worthington to reply in support of his motion to supplement the record, take judicial notice and disqualify. Worthington swears under penalty of perjury that the JIS documents were obtained from Mason County Superior Court, after many attempts to obtain the documents from one JIS source or another had failed. The email from Stephanie Happold¹ clearly states that as of January of 2017, the Data Dissemination Committee (DDC), had not yet developed the policy for the dissemination of JIS financial data. It simply was not possible to obtain the documents in time for the trial time period in 2011 or on remand in 2015. Nor was it possible for the first appellate level, as the Data Dissemination Committee (DDC) had not authorized the use of such financial data. Clearly Worthington tried to do so when it became

¹ The first document in Exhibit 1.

clear the JIS system was being used to monitor the payments the courts approved to WestNET in the judgment and sentence documents. Those payments went to a payee known as WestNET, drug fund.(Emphasis on WestNET Comma, drug fund)

There has been no real offers of proof that the Mason County WestNET process was a Kitsap County process under the "Kitsap County umbrella." All the complete record now shows is a State of Washington criminal case with restitution paid to WestNET an alleged non-entity.

II. ARGUMENT IN REPLY

A. The Mason County JIS printouts are needed and are helpful to the court.

Kitsap County responds for the non-entity WestNET³ and argues the JIS printouts from Mason County is not new information and would not help guide the Supreme Court in this case. Worthington respectfully disagrees because a complete financial trail of the court process for WestNET activity conducted by other member entities such as Mason County is necessary and vital to the Supreme Court Justices to fairly determine not only if WestNET is non-entity, but a Kitsap County entity under a "Kitsap County umbrella."

Without the supplemental JIS documents on the record, Kitsap County for WestNET will continue to be able to make claims that the unseen court process at some point is a process initiated or conducted by a member entity and not by the non-entity WestNET, or by a Kitsap County entity and process.⁴

² Kitsap County has always argued the WestNET processes, ie seizure forfeitures etc where all done in the name of the member entity, not as WestNET.

³ Kitsap County also simultaneously argued WestNET is a Kitsap County entity under a "Kitsap County umbrella." The trial court agreed.

⁴ Kitsap has argued Worthington is collaterally estopped by a previous PRA case against Kitsap County.

What the JIS printouts do is make the process clear to the Washington State Supreme Court that Mason County, did not function as Kitsap County or even Mason County when functioning for WestNET. Mason County Prosecutors did not try and represent Kitsap County they filed criminal cases for the State of Washington. In those criminal cases involving WestNET in Mason County, as the full record with help from the JIS printouts would show, the Mason County Prosecutors drafted briefs depicting the plaintiff as the State of Washington, and then requested restitution be paid directly to WestNET, not the State of Washington, Mason County or Kitsap County. Mason County requested money for a non-entity.⁵

If Kitsap County's argument that WestNET was a non-entity, or a Kitsap County entity had any validity, the restitution would have been requested for Kitsap County, the State of Washington, (the actual plaintiff) or in this case Mason County. Instead, Mason County opened the criminal case under the State of Washington and then proceeded to ask for money for WestNET.

The JIS printouts now complete the picture as far as Mason County is concerned. With the JIS printouts, the Supreme Court now has the Mason County Superior Court judgment and sentence documents, the JIS printouts showing the ongoing accounting for WestNET restitution, and the checks sent from Mason County Superior court to Kitsap County. If Kitsap County did not want to conduct financial activity in the name of a "non-entity," They should have returned the check written to WestNET in 2001, and informed the Mason County prosecutor to stop requesting restitution for a non-entity and instead request it for Kitsap County and a Kitsap County process under a "Kitsap County umbrella."

⁵ Mason County signed the interlocal agreement and agreed by contract to not be creating a legal entity.

⁶ The only part missing are the payments made by the defendants.(Cash? Check?

B. The Mason County JIS printouts could not have been obtained and presented as evidence any sooner than they were.

The AOC and Mason County Superior Court were not willing to provide the JIS printouts because of ongoing policy debate which was centered around Nast v. Michels, <u>107 Wn.2d 300</u>, 730 P.2d 54 (1986). The AOC refused to release any JIS financial data in January of 2017 as shown below:

The AOC is <u>currently not authorized to release</u> JIS financial data until the Judicial Information System Committee (JISC) finalizes a policy on its dissemination. Therefore, all requests for financial data must go to the JISC subcommittee, the Data Dissemination Committee (DDC) for approval.

(Document 1 Exhibit 1 Dec. of Worthington in support of motion.)

If the data was not releasable in January of 2017, then it would not have been available in 2011or 2015. As shown above, there was good reason for not submitting these documents earlier, the AOC would not allow its release, because a policy for doing so had not been finalized.

C. The JIS printouts are authentic.

Kitsap County for the non-entity WestNET argues the JIS printouts are not certified and otherwise are not authentic for this court to use. Aside from presenting the requests and the envelope in which the printouts came, Worthington claims the documents are what they are purported to be. As explained in State v. Payne, 117 Wn. App. 99, 110 (Div. 2, 2003), ER 901 simply requires that the proponent make a prima facie showing of authenticity and ER 901 is met if the proponent shows enough proof for a reasonable fact-finder to find in favor of authenticity. *Payne*, 117 Wn. App. at 108. ER 901 does not limit the type of evidence allowed to authenticate

⁷ Mason County Superior Court still cites Nast on its webpage. (Exhibit 1, Page 13 Dec. of Worthington in support of motion.

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a document and merely requires some evidence which is sufficient to support a finding that the evidence in question is what the proponent claims it to be id at 106. In doing so, "the trial court is not restricted by the Rules of Evidence; rather ER 104(a) permits the trial court to consider even inadmissible evidence, so long as it is reliable." City of Bellevue v. Mociulski, 51 Wn. App. 855, 860 (Div. 1, 1988). See also: State v. Danielson, 37 Wn. App. 469, 471472 (Div. 1, 1972) (discussing how direct or circumstantial evidence may provide distinctive characteristics sufficient to provide authentication). Once the prima facie showing is made, the evidence is admissible. Rice v. Offshores Systems. Inc., 167 Wn. App. 77, 86 (Div. 1,2012).

Here, Worthington provided the email communications requesting the documents on the same day the documents were shown to be printed. If that is not proof enough the Washington State Supreme Court is in luck. They can access the JIS system themselves and see for themselves just how the JIS is being used to collect money for an entity that has contractually agreed not to legally exist. Perhaps the Supreme Court might find it peculiar that they may be on the verge of upholding a ruling that WestNET is a non-entity, while a JIS system they were put in charge of collects money for a legal non-entity, and has been doing so the last 17 years...

D. Even if the Chief Justice has minimal involvement that is enough.

At the time of this filing, Chief Justice Mary Fairhurst is the Chair of the Judicial Information System Committee. (JISC)⁸ While Kitsap County downplays this role in the JISC, the fact is the Chief Justice has financial power and control within the committee she chairs. That committee makes financial decisions for the JIS system and clearly has an integrated County

⁸2017:http://www.courts.wa.gov/content/publicUpload/JISC%20Meetings/2017%2012%2001%20JISC% 20MTG%20iMTP.pdf#search=Chief Justice JIS system.

^{2011:}http://www.courts.wa.gov/content/publicUpload/JISC%20Meetings/2011%2012%2002%20JISC%2 0MTG%20iMTP.pdf#search=JISC

court and AOC staff. In other words the JISC tells the County what to do and how to do it, including collecting money for WestNET...or not!

The court should note the Kitsap County Superior Court Judge Hemstreet already recused herself from a follow up WestNET case which awaits the outcome of this case, because she recognized that Kitsap County Superior Court was collecting money for WestNET in a drug fund f. (#17-2-03977-2, a King County Superior Court case asking WestNET affiliates to return the money they collected as WestNET, if they are found not to legally exist by this court). Apparently, Judge Hemstreet did not see a "convoluted pathway" when she chose to recuse herself. She obviously saw a court she belonged to was collecting money for WestNET and rightfully reasoned she and the court had a conflict of interest and granted recusal and change of venue.

If Judge Hemstreet was uncomfortable allowing Kitsap County Superior Court to preside over WestNET cases while the same court collects money for WestNET, then the Chief Justice might also consider doing so. Particularly when you consider defendants may be writing checks payable to WestNET to pay off restitutions and fees in an account set up by the AOC. How does the JIS system handle check payable to a non-entity? What does the JISC think of that?

This situation is a mess. While Kitsap County, for WestNET, has been telling the courts WestNET does not legally exist, they have been requesting money for WestNET in judgment and sentence documents. Other counties have been too. The entire court system has been intentionally misled to avoid a PRA request at a critical time. If recusal is not granted, then the Chief Justice may be about to rule WestNET does not legally exist while the JIS system she has authority over, has a 17 year trail of collecting money for the non- entity WestNET.

III. **CONCLUSION**

Based on the aforementioned arguments, Worthington respectfully requests the JIS printouts be added to the record and that judicial notice be taken of them. Worthington also respectfully requests that the Pierce County printouts also be allowed to prove WestNET was tracked in the JIS system as a "person". Worthington also respectfully argues that given the interwoven nature of the county courts, the AOC and the JISC Committee of which the Chief Justice is chair that Justice Fairhurst recuse herself for the same reasons Judge Hemstreet did in the Kitsap County Superior court case. (#17-2-03977-2)

Respectfully submitted, this 1311 day of March, 2018.

John Worthington 4500 SE 2ND PL.

Renton WA.98059 425-917-2235

1 Certificate of Service 2 I certify that on the date and time indicated below, I caused to be 3 served via email and personal service, a copy of the documents and pleadings listed below upon the attorney of record for the defendants and 4 parties herein listed and indicated below. 5 1. REPLY IN SUPPORT OF MOTION TO SUPPLEMENT RECORD, TAKE JUDICIAL 6 NOTICE AND TO DISQUALIFY. 7 IONE GEORGE WESTNET PAM LOGINSKY WAPA 206 10th Ave. SE 614 Division Street MS-3SA 8 Port Orchard, W A 98366 Olympia, WA 98501 9 PETER B. GONICK WASHINGTON STATE SUPREME COURT 10 Deputy Solicitor General 415 12th Avenue SW, 1125 Washington Street SE Olympia, WA 98504-0929 11 I declare under penalty of perjury under the laws of the United States 12 that the foregoing is true and correct. 13 Executed on this 137# day of March, 2018. 14 15 4500 SE 2ND PL. 16 Renton WA.98059 17 18 19 20 21 22 23

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JOHN WORTHINGTON - FILING PRO SE

March 13, 2018 - 6:07 PM

Transmittal Information

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Appellate Court Case Title: John Worthington v. WestNet

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