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96300-2

Supreme Court No. (to be set)
Court of Appeals No. 35111-4-III
IN THE SUPREME COURT
OF THE STATE OF WASHINGTON

STATE OF WASHINGTON, Respondent, vs.

## **Emanuel Hubbart**

Appellant/Petitioner

Benton County Superior Court Cause No. 15-1-01373-8 The Honorable Judge Bruce A. Spanner

## **PETITION FOR REVIEW**

Manek R. Mistry Jodi R. Backlund Attorneys for Appellant/Petitioner

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#### **DECISION BELOW AND ISSUES PRESENTED**

Petitioner Emanuel Hubbart, the appellant below, asks the Court to review the Court of Appeals unpublished opinion entered on July 24, 2018. This case presents two issues:

- 1. Did the evidence here include an improper judicial comment that conclusively established C.W.'s date of birth, an essential element of the charged crimes?
- 2. Did the prosecutor commit reversible misconduct by improperly vouching for C.W. and B.W. and by alluding to hearsay statements that were not admitted at trial?

#### **STATEMENT OF THE CASE**

Dawn and Emmanuel Hubbart were married in 2008 but had been in a relationship since the early 1990s. RP 134-136, 153, 155. Dawn Hubbart has four children; in 2003 her daughters C.W. (age 13 or 14 at the time) and B.W. (age 12 or 13) lived with Mr. Hubbart and their mother. RP 154, 169, 196. In 2003, both daughters claimed that Mr. Hubbart had sexually abused them. RP 89-91. Dawn Hubbart didn't believe them and thought C.W. had fabricated the allegations so she could move to live with her biological father. RP 152.

Mr. Hubbart was arrested on the allegations in 2004 and held in custody. RP 62,113, 127-128, 149. C.W. had moved in with her father by the time the charges were filed. RP 155, 189.

<sup>&</sup>lt;sup>1</sup> A copy of the opinion is attached.

During the time that Mr. Hubbart was in custody, B.W. recanted. RP 22, 147, 159, 197. She put her recantation into a letter, writing that Mr. Hubbart had not raped either C.W. or B.W., and that their biological father put them up to making the false allegations. RP 147; Ex. 1, 2, 3. Dawn Hubbart said the letter came about when B.W. told her that C.W. urged her sister to "stick to our story." RP 148. When Dawn Hubbart asked her daughter about it, B.W. told her mother it was all a lie, and that Mr. Hubbart had not molested them. RP 148.

The State charged Mr. Hubbart with rape of a child in the first, second and third degrees, all against C.W. CP 1-2. The allegations covered claimed sexual intercourse from 1994 through 2003. CP 1-2, 9-10. The State dismissed the charges in 2004 but refiled them in 2015. RP 81, 83. The State later added charges of child molestation one and two, again with C.W. listed as the victim. CP 9-10. Each of the charges contained the element of C.W.s age. CP 9-10.

The State used a PowerPoint slide presentation for both opening and closing statements. CP 14; CP 90-112; RP 70-71. The first slide shown during the State's opening statement referenced C.W.'s "20 year search for justice." CP 90. The eighth slide indicated that C.W. had "No interest but the truth" and "She has been saying the same things to adults for years." CP 98

<sup>&</sup>lt;sup>2</sup> At trial, B.W. maintained that the recantation was a lie. RP 198, 206.

C.W. and B.W. testified at the trial. B.W. acknowledged that she had taken back her claim of sexual abuse. RP 195-199, 205-212. She admitted she wrote the letter but claimed that she'd been threatened into writing it. Ex. 1; RP 210.

The prosecution offered multiple documents in support of its theory that Mr. Hubbart left the state in 2004 to avoid prosecution. Over defense objection, the trial judge admitted court orders relating to Mr. Hubbart's conditions of release. CP 14; Ex. 6; RP 33-42. Those documents included a signed court order that noted C.W.'s alleged date of birth.<sup>3</sup> Ex. 6.

The State again used a PowerPoint during the closing argument.

The first three slides contained the following:

Slide 1: [CW has] "No motive to fabricate at this point." "She has been consistent through years, through different interviews." Slide 2: "Defendant's flight from justice."

Slide 3: "[B.W.] has no motive to lie."

"How can you not believe her?"

CP 101-103.

These slides supported the State's theory that C.W. must be believed. RP 322-336, 340-350. The prosecutor told the jury that "[C.W.] doesn't have any motive at this point other than to just tell you the truth." RP 323. He argued the only motive possible for such a story was

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<sup>&</sup>lt;sup>3</sup> C.W. testified to her own date of birth. RP 169.

the search for truth: "There's no motives here except for a search for the truth that frankly was way too long in coming...". RP 350. The State referenced "consistent statements going back 20 years," highlighting it with a slide making the same statement. RP 335; CP 101.

The State went further with the argument:

[B.W.] has no motive to lie in this case, and really, you know, one thing the judge has told you in assessing the credibility of witnesses you can look at their demeanor on the witness stand, and frankly, how could you not believe [B.W.]? RP 325.

How could you not believe [B.W.] with the way she testified? The sincerity and the tearfulness about, you know, the...fact that she lied.

RP 325-326.

If it was all a lie, as an adult she could have said, "No, I don't want to cooperate. Please, let's let sleeping dogs lie." RP 342.

What's the point other than justice? Other than a search for truth? RP 343.

The defense did not object to any of these arguments by the prosecutor. RP 322-336, 340-350.

Mr. Hubbart was convicted of five sex offenses and sentenced to 308 months to life.<sup>4</sup> CP 70, 74. After sentencing, he timely appealed. CP 84. The Court of Appeals affirmed. Opinion, pp. 1, 17.

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<sup>&</sup>lt;sup>4</sup> The parties later amended the Judgment and Sentence by agreement, correcting an error. CP 113-115.

#### ARGUMENT WHY REVIEW SHOULD BE ACCEPTED

- I. THE COURT OF APPEALS DECISION CONFLICTS WITH JACKMAN AND LEVY AND PRESENTS A SIGNIFICANT CONSTITUTIONAL ISSUE THAT IS OF SUBSTANTIAL PUBLIC INTEREST.
- A. An unconstitutional judicial comment conclusively established an essential element of each offense at Mr. Hubbart's trial.

The Washington constitution provides "Judges shall not charge juries with respect to matters of fact, nor comment thereon..." Wash. Const. art. IV, §16. The prohibition against judicial comments also protects the right to a jury determination of the facts required for conviction and punishment. U.S. Const. Amend. VI, XIV; Wash. Const. art. I, §§21 and 22; *see Alleyne v. United States*, --- U.S. ---, \_\_\_\_, 133 S. Ct. 2151, 186 L. Ed. 2d 314 (2013); *State v. Williams-Walker*, 167 Wn.2d 889, 896, 225 P.3d 913 (2010).<sup>5</sup>

Here, the court allowed the State to introduce a signed order indicating C.W.'s date of birth as "10/26/88." Ex. 6. This violated Mr. Hubbart's rights under Wash. Const. art. IV §16. *State v. Jackman*, 156 Wn.2d 736, 744, 132 P.3d 136, 140 (2006), *as corrected* (Feb. 14, 2007); *Levy*, 156 Wn.2d at 720. It also infringed his right to a jury determination of all facts necessary for conviction and punishment. *Alleyne*, --- U.S. at \_\_\_; *Williams-Walker*, 167 Wn.2d at 895-96.

<sup>&</sup>lt;sup>5</sup> Judicial comments invade a fundamental right, and thus can always be raised for the first time on review. RAP 2.5(a)(3); *State v. Becker*, 132 Wn.2d 54, 64, 935 P.2d 1321 (1997); *State v. Levy*, 156 Wn.2d 709, 720, 132 P.3d 1076 (2006). In addition, defense counsel objected to the admission of Ex. 6, arguing relevance, confusion, and prejudice. CP 14-15; RP 33-43. The objection should have prompted the court to consider redacting objectionable material from the exhibit.

The comment in this case is akin to those at issue in *Jackman*. The defendant in *Jackman* was charged with several crimes against four minor boys. *Jackman*, 156 Wn.2d at 740. The children provided their birth dates in testimony, the State introduced corroborating evidence for three of the four boys, and the defendant did not contest the children's ages at trial. *Id.*, at 740, 743, 745. To link each count with a specific child, each "to-convict" instruction included the minor victim's initials and date of birth. *Id.*, at 740-741. The defendant did not object to these instructions. *Id.*, at 741.

The Supreme Court reversed because the date-of-birth references improperly commented on the evidence:

By stating the victims' birth dates in the instructions, the court conveyed the impression that those dates had been proved to be true. Absent the instructions, the jury would have had to consider whether it believed the evidence presented at trial with respect to the victims' birth dates.

Id., at 744.

Jackman controls here. The court order admitted as Exhibit 6 included the same comment at issue in Jackman. Ex. 6. Just as in Jackman, "[b]y stating the victim['s] birth date" in a court order, "the court conveyed the impression that [the birthdate] had been proved to be true." Id. As in Jackman, "the fundamental basis for the offenses"

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<sup>&</sup>lt;sup>6</sup> The operative language for each instruction told jurors that conviction required proof (for example) that the defendant "(1) ...aided, invited, employed, authorized, or caused B.L.E., DOB 04/21/1985 to engage in sexually explicit conduct; [and] (2) That B.L.E., DOB 04/21/1985, was a minor." Id., at 741 n. 3.

charged here involved C.W.'s age at the time of each offense. *Id.*; CP 32-39.

Despite the similarity to *Jackman*, the Court of Appeals refused to find error. Opinion, p. 14. According to the Court of Appeals, a statement that would be a judicial comment if found in the instructions is not a judicial comment if included in a court order admitted as an exhibit. Opinion, p. 14.

The court reached this conclusion (at least in part) because appellant provided no decision "in which the court held that an exhibit constitutes a judicial comment." Opinion, p. 14. The court also "decline[d] to entertain Hubbart's assignment of error" because he did not "show any error to be palpable." Opinion, p. 14.

The Supreme Court should accept review for two reasons. First, the Court of Appeals decision conflicts with *Jackman*. RAP 13.4(b)(1). The language included in Ex. 6 presents the same problem posed by the instruction in *Jackman*.

Second, the Supreme Court should accept review because the case presents a significant issue of constitutional law that is of substantial public interest. RAP 13.4(b)(3) and (4). According to the Court of Appeals, a statement included in the instructions qualifies as a judicial comment, but a similar statement is not error when included in a court order provided to jurors.

There is no principled basis to distinguish between a judicial comment set forth in an instruction and a judicial comment included in a court order. The Court of Appeals decision rested in part on the absence of authority explicitly holding that exhibits, like instructions, can include improper judicial comments. Opinion, p. 14.

The Supreme Court should accept review under RAP 13.4(b)(3) and (4).

B. The error may be raised for the first time on review and is presumed prejudicial.

A defendant need not object to a judicial comment to raise the issue on appeal. In both *Jackman* and *Levy*, the Supreme Court considered judicial comments raised for the first time on review:

Because judicial comments on the evidence are explicitly prohibited by the Washington Constitution we conclude that Levy raises an issue involving a manifest constitutional error, and his claim may be heard on appeal even though he did not object to the instructions at trial.

Levy, 156 Wn.2d at 719–720; see also Jackman, 156 Wn.2d at 741 ("[S]uch claims are properly raised for the first time on appeal.")

Judicial comments are presumed prejudicial. *Levy*, 156 Wn.2d at 725. A comment on the evidence requires reversal unless the record affirmatively shows that no prejudice could have resulted. *Id.* This is a higher standard than normally applied to constitutional errors. *Id.* 

In *Jackman*, the Supreme Court reversed even though undisputed evidence established each child's date of birth. *Jackman*, 156 Wn.2d at 743, 745. The Supreme Court also noted that the defendant had not "challenged the *fact* of [the boys'] minority." *Id.*, at 745 (emphasis in original). Despite this, the *Jackman* court found that the State had failed to meet its burden of affirmatively showing that no prejudice could have resulted from the error:

Nevertheless, it is still conceivable that the jury could have determined that the boys were *not* minors at the time of the events, if the court had not specified the birth dates in the jury instructions.

*Id.*, at 745.

Likewise, in this case the record does not affirmatively show an absence of prejudice. *Id.* Although the defense theory did not focus on C.W.'s age, "it is still conceivable that the jury could have determined that" she was not the required age "at the time of the events, if the court had not specified the birth date[]" in the court order admitted as Ex. 6. *Id.* 

Here, the Court of Appeals "decline[d] to entertain Hubbart's assignment of error" because he "never disputed [C.W.'s] date of birth" and "fail[ed] to demonstrate any prejudice." Opinion, p. 14. This aspect of the court's decision also conflicts with *Jackman* and *Levy*. RAP 13.4(b)(1).

As noted, a defendant need not object to a judicial comment to raise the issue on appeal. *Levy*, 156 Wn.2d at 719–720; *Jackman*, 156

Wn.2d at 741. Furthermore, prejudice is presumed, and may require reversal even where a judicial comment addresses an element that is not disputed at trial. *Jackman*, 156 Wn.2d at 743, 745.

The judicial comment infringed Mr. Hubbart's rights under Wash. Const. art. IV, §16 and his constitutional right to a jury determination of the facts necessary for conviction and punishment. *Id.; Alleyne*, --- U.S. at \_\_\_\_; *Williams-Walker*, 167 Wn.2d at 895-96.

The Supreme Court should accept review because the Court of Appeals decision conflicts with *Jackman* and *Levy*. RAP 13.4(b)(1). The convictions must be reversed, and the case remanded for a new trial. *Levy*, 156 Wn.2d at 725.

# II. THE SUPREME COURT SHOULD ACCEPT REVIEW AND REVERSE BECAUSE THE PROSECUTOR COMMITTED MISCONDUCT THAT PREJUDICED MR. HUBBART.

Prosecutorial misconduct can deprive the accused of a fair trial. *In re Glasmann*, 175 Wn.2d 696, 703-704, 286 P.3d 673 (2012); U.S. Const. Amends. VI, XIV, Wash. Const. art. I, §22. A conviction must be reversed where the misconduct prejudices the accused. *Id*.

Even absent objection, reversal is required when misconduct is "so flagrant and ill-intentioned that an instruction would not have cured the prejudice." *Glasmann*, 175 Wn.2d at 704; *State v. Walker*, 182 Wn.2d 463, 478, 341 P.3d 976 (2015), *cert. denied*, 135 S. Ct. 2844, 192 L. Ed. 2d 876 (2015). Prosecutorial misconduct is flagrant and ill-intentioned when it

violates professional standards and case law that were available to the prosecutor at the time. *Glasmann*, 175 Wn.2d at 707.

Reviewing courts examine the cumulative effect of improper conduct. *Id.*, at 707-12. Prosecutorial misconduct may require reversal even where ample evidence supports the jury's verdict. *Glasmann*, 175 Wn.2d at 711-12. The focus of the reviewing court's inquiry "must be on the misconduct and its impact, not on the evidence that was properly admitted." *Glasmann*, 175 Wn.2d at 711.

Prosecutorial misconduct during argument can be particularly prejudicial. There is a risk that jurors will lend it special weight because of the prestige associated with the prosecutor's office, and because jurors presume that the State has superior fact-finding capabilities. *Glasmann*, 175 Wn.2d at 706.

A. The prosecutor improperly vouched for C.W. and B.W. and relied on "facts" not in evidence.

A prosecutor must "seek conviction based only on probative evidence and sound reason." *Glasmann*, 175 Wn.2d at 704. It is improper for the prosecution to convey personal opinions on witness credibility. *Id.* at 706-07; *see also State v. Lindsay*, 180 Wn.2d 423, 437, 326 P.3d 125 (2014). Nor may a prosecutor indirectly vouch for a witness based on "facts" that are not in evidence. *See State v. Jones*, 144 Wn. App. 284, 295-297, 183 P.3d 307 (2008).

Here, in slideshows and in closing argument, the prosecutor improperly vouched for C.W. and B.W. The attorney expressed personal opinions and relied on "facts" not in evidence. This misconduct was flagrant and ill-intentioned, and violated Mr. Hubbart's due process right to a fair trial. *Glasmann*, 175 Wn.2d at 703-07.

The State told jurors that C.W. had "[n]o interest but the truth," and had "no motive to fabricate." CP 98, 101; RP 325. He argued that C.W.'s motive was "to just tell you the truth," or to "search for the truth." RP 323, 343, 350. The prosecutor also told jurors B.W. "has no motive to lie," described her "sincerity," and asked "[h]ow can you not believe her?" CP 103; RP 325.

According to the Court of Appeals, the prosecutor did no more than "share[] with the jury those circumstances under which, and the reasons for which, the jury should believe [C.W.'s] testimony to be the truth." Opinion, p. 16. This is incorrect; the statements outlined above do not include any reference to "circumstances" or "reasons" jurors should believe C.W. *See Glasmann*, 175 Wn.2d at 706-707.

The prosecutor also bolstered C.W.'s testimony by referring to "facts" not in evidence. The State claimed—falsely, and without any evidentiary support—that C.W. was credible because she could have refused to cooperate with the prosecution. RP 342.

He also urged jurors to believe C.W. because her testimony was consistent with inadmissible hearsay, citing statements she made to the police, to a CPS investigator, to a forensic interviewer, and to defense counsel.<sup>7</sup> CP 90-112.

The State's attorney told jurors to believe C.W. because she "has been saying the same things to adults for years," "has been consistent through years, through different interviews," has made "consistent statements for 20 years." CP 98, 101, 112; *see also* RP 335 ("We've got consistent statements going back 20 years.").

According to the Court of Appeals, "ample evidence" supports these claims. Opinion, p. 16. This is incorrect; the record does not include C.W.'s prior hearsay statements. Their alleged consistency is not reflected in the evidence.

The prosecutor committed misconduct by expressing personal opinions and vouching for state witnesses based on "facts" not in evidence. The misconduct was flagrant and ill-intentioned, and it violated Mr. Hubbart's due process right to a fair trial. *Glasmann*, 175 Wn.2d at 704-707. His convictions must be reversed. *Id*.

B. The prosecution impermissibly suggested that the trial was a search for truth and justice.

A jury's role is not to search for the truth. *State v. Emery*, 174 Wn.2d 741, 760, 278 P.3d 653 (2012); *State v. Berube*, 171 Wn. App. 103, 120-121, 286 P.3d 402 (2012). Instead, "a jury's job is to determine

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<sup>&</sup>lt;sup>7</sup> The only admissible statement referenced by the prosecutor was C.W.'s statement to Dr. Zirkle, which came in under the medical exception to the rule against hearsay. RP 229-242; ER 803(a)(4).

whether the State has proved the charged offenses beyond a reasonable doubt." *Emery*, 174 Wn.2d at 760.

Any suggestion that a trial is a search for truth "misstates the jury's duty." *Berube*, 171 Wn. App. at 120. The same may be true of argument describing trial as a search for justice. *People v. Benedetto*, 294 A.D.2d 958, 959, 744 N.Y.S.2d 92 (2002); *but see State v. Curtiss*, 161 Wn. App. 673, 701, 250 P.3d 496 (2011).<sup>8</sup>

Here, the prosecutor suggested that the trial was a "20 year search for justice" and a "search for truth." RP 343, 350; CP 90,. These arguments misstated the jury's role. They were flagrant, ill-intentioned, and prejudicial misconduct. *Glasmann*, 175 Wn.2d at 704-711. They require reversal of Mr. Hubbart's convictions. *Id*.

C. If the prosecutor's misconduct is not preserved for review, Mr. Hubbart was deprived of the effective assistance of counsel.

The right to counsel includes the right to the effective assistance of counsel. U.S. Const. Amends. VI, XIV; *Strickland v. Washington*, 466 U.S. 668, 685, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984). Counsel's

<sup>&</sup>lt;sup>8</sup> Although *Curtiss* upheld a prosecutor's argument that "[t]his trial is a search for the truth and a search for justice," it predated the Supreme Court's decision in *Emery* and the Court of Appeals' decision in *Berube*. *Curtiss*, 161 Wn. App. at 701.

<sup>&</sup>lt;sup>9</sup> The Court of Appeals dismissed Mr. Hubbart's arguments, suggesting that the prosecutor's comments were framed in terms of C.W.'s search for truth and justice, and that any misconduct was justified by defense counsel's attack on C.W.'s integrity and credibility. Opinion, pp. 16-17.

performance is deficient if it falls below an objective standard of reasonableness. U.S. Const. Amends. VI, XIV; *State v. Kyllo*, 166 Wn.2d 856, 862, 215 P.3d 177 (2009). Deficient performance prejudices the accused when there is a reasonable probability that it affected the outcome of the proceeding. *Id*.<sup>10</sup>

Failure to object to prosecutorial misconduct is objectively unreasonable under most circumstances: "At a minimum, an attorney... should request a bench conference... where he or she can lodge an appropriate objection." *Hodge v. Hurley*, 426 F.3d 368, 386 (6<sup>th</sup> Cir., 2005). An objection at sidebar will preserve the error for judicial review under a standard that is more favorable than the flagrant and ill-intentioned standard applied where no objection is made. *Glasmann*, 175 Wn.2d ta 704.

Here, defense counsel did not even take this "minimum" step. Hodge, 426 F.3d at 386. Counsel should have objected when the State improperly vouched for C.W. and B.W., referred to "facts" not in evidence, and characterized the trial as a "20 year search for justice" and a "search for truth." At a minimum, defense counsel should have asked for a sidebar, objected, and sought a mistrial outside the presence of the jury. Id.

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<sup>&</sup>lt;sup>10</sup> Ineffective assistance of counsel is an issue of constitutional magnitude that can be raised for the first time on appeal. *Id.*; RAP 2.5(a).

The prosecutor violated well-established rules that should have been obvious to defense counsel. Counsel's failure to protect his client's interest through a proper objection deprived Mr. Hubbart of the effective assistance of counsel.

There is a reasonable possibility that the prosecutor's misconduct influenced some jurors. *Kyllo*, 166 Wn.2d at 862. Accordingly, Mr. Hubbart's convictions must be reversed and the case remanded for a new trial. *Id*.

D. The Supreme Court should accept review under RAP 13.4(b)(3) and (4).

The Supreme Court should accept Mr. Hubbart's arguments addressing prosecutorial misconduct. The arguments raise significant constitutional issues that are of substantial public interest. Review is appropriate under RAP 13.4(b)(3) and (4).

#### **CONCLUSION**

For the foregoing reasons, the Supreme Court should accept review, reverse Mr. Hubbart's convictions, and remand for a new trial.

Respectfully submitted August 21, 2018.

#### **BACKLUND AND MISTRY**

Jodi R. Backlund, No. 22917 Attorney for the Appellant

Manek R. Mistry, No. 22922 Attorney for the Appellant

#### CERTIFICATE OF SERVICE

I certify that I mailed a copy of the Petition for Review, postage pre-paid, to:

Emanuel Hubbart, DOC #789846 Airway Heights Corrections Center PO Box 2049 Airway Heights, WA 99001

and I sent an electronic copy to:

Benton County Prosecuting Attorney andy.miller@co.benton.wa.us terry.bloor@co.benton.wa.us prosecuting@co.benton.wa.us

through the Court's online filing system, with the permission of the recipient(s).

In addition, I electronically filed the original with the Court of Appeals.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.

Signed at Olympia, Washington on August 21, 2018.

Jodi R. Backlund, WSBA No. 22917

Attorney for the Appellant

Joli R. Backlunk

## APPENDIX:

Court of Appeals Published Opinion, filed on July 24, 2018

Renee S. Townsley Clerk/Administrator

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Zinee/SJownsley

CASE # 351114
State of Washington v. Emanuel Hubbart
BENTON COUNTY SUPERIOR COURT No. 151013738

Counsel:

Enclosed please find a copy of the opinion filed by the Court today.

A party need not file a motion for reconsideration as a prerequisite to discretionary review by the Supreme Court. RAP 13.3(b); 13.4(a). If a motion for reconsideration is filed, it should state with particularity the points of law or fact which the moving party contends the court has overlooked or misapprehended, together with a brief argument on the points raised. RAP 12.4(c). Motions for reconsideration which merely reargue the case should not be filed.

Motions for reconsideration, if any, must be filed within twenty (20) days after the filing of the opinion. Please file the motion electronically through the court's e-filing portal or if in paper format, only the original need be filed. If no motion for reconsideration is filed, any petition for review to the Supreme Court must be filed in this court within thirty (30) days after the filing of this opinion (may be filed by electronic facsimile transmission). The motion for reconsideration and petition for review must be received (not mailed) on or before the dates they are due. RAP 18.5(c).

Sincerely,

Renee S. Townsley Clerk/Administrator

RST:sh Enclosure

c: E-mail Honorable Bruce A. Spanner

c: Emanuel Hubbart #789846 Airway Heights Correction Center PO Box 2049 Airway Heights, WA 99001



## IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION THREE

STATE OF WASHINGTON,	)
	) No. 35111-4-III
Respondent,	)
_	)
v.	)
	) UNPUBLISHED OPINION
EMANUEL HUBBART,	)
	)
Appellant.	)
EMANUEL HUBBART,	) ) UNPUBLISHED OPII ) ) )

FEARING, J. — Emanuel Hubbart raises the unique argument that a trial exhibit constitutes an impermissible judicial comment on the evidence and a common argument that the prosecution engaged in misconduct. We reject his arguments and affirm, on appeal, his convictions for rape and molestation of his stepdaughter.

#### **FACTS**

In February 1993, Dawn and Emanuel Hubbart wed. Dawn bore three children from a previous relationship, including daughters Kathy, born October 26, 1988, and Bertha, born on an unidentified later date. Although both daughters allege that Hubbart sexual molested them, the prosecution only concerns acts directed at Kathy. Kathy and Bertha are pseudonyms.

From 1996 until 2003, Emanuel Hubbart sexually abused his stepdaughter Kathy. During trial testimony, Kathy described a number of attacks, although she could not date the attacks nor give detailed descriptions of some of the attacks, since the attacks occurred as often as four times per week. Hubbart first directed Kathy and Bertha to masturbate him while Dawn Hubbart was at work. Bertha was as young as four during these occurrences.

On a later occasion, Emanuel Hubbart attempted to penetrate Kathy's vagina with his penis until she stopped him. On other dates, Hubbart forced Kathy to digitally copulate him. He often touched Kathy on her breasts and buttocks.

Sometime in 2003, Dawn and Emanuel Hubbart argued over when fourteen-year-old Kathy should retire for bed. The disagreement escalated and Hubbart hit Dawn in the face, which punch broke her jaw. Kathy waited with her mother in the hospital until Kathy's grandfather instructed Kathy to return home. On the return home, Hubbart attacked Kathy for the last time. During trial, Kathy described the attack:

I just remember it being in the afternoon after I had woke [sic] up because I was up late, and all I can remember is just when it happened. I don't really remember prior to, but I just remember him pinning me down and like forced himself on me and pried my legs open. All the while I was just saying like, "Stop. No." Crying.

He told me if I didn't stop crying that he would hit me. Then he had sex with me, and I just remember just looking at the clock just thinking, "Can my sister hurry up and come home and save me."

Report of Proceedings (RP) at 174. Following the sexual assault, Kathy wiped her vaginal area with a sanitary napkin, which she fortuitously stored in her dresser drawer.

Emanuel Hubbart's attack on Dawn led to Kathy's disclosing to her mother of Hubbart's abuse. On August 25, 2003, Kathy and Dawn Hubbart visited Todd Dronen of the Kennewick Police Department to report the abuse. On August 29, Kathy and Dawn delivered to the police the sanitary napkin Kathy used to clean herself. An examination revealed Hubbart's and Kathy's deoxyribonucleic acid (DNA) on the sanitary napkin.

In October 2003, the State of Washington charged Emanuel Hubbart with rape of a child in the third degree. On November 7, 2003, the trial court released Hubbart on his own recognizance. Hubbart signed a court order establishing conditions of pretrial release, wherein Hubbart listed a South Stewart Street, Kennewick, address. No such street exists in the city of Kennewick. The order banned Hubbart from contacting Dawn and her two daughters. The order listed Kathy's birthdate as October 26, 1988.

In part because of the fictitious address for Emanuel Hubbart's home, Kennewick Police Officer Craig Hanson could not locate Hubbart weeks after his release. Officer Hanson later received a tip that Hubbart lived in Kent, and Officer Hanson attempted to locate him in the Seattle suburb. In early 2004, the Kent Police Department discovered Kathy and Bertha residing with Emanuel and Dawn Hubbart in a Kent domicile. On February 4, 2004, the State returned Hubbart to the trial court, and the court reset bail.

On February 24, 2004, Dawn Hubbart wrote a letter to Emanuel Hubbart's defense attorney, which read in pertinent part:

I really need to talk to you concerning my husband's case, Emanuel Hubbart. I have very crucial information to help you on your case to defend him. He has been falsely accused.

My daughter and her biological father have conjured all of this up. I have written statements from my other daughter with info, and she wants to go before the judge and tell what really was said. Plus, my written statement also.

RP at 160. On March 25, 2004, Dawn penned another letter to the attorney, which second letter read:

Around the end of February [Kathy] called our house and was talking with [Bertha]. I was on the other phone listening, and [Kathy] wanted to make sure that [Bertha] was still going to 'stick to the story' about Emanuel touching her when we went to trial.

[Bertha] told [Kathy] that she was not gonna['] lie anymore and tell the judge the truth that none of this ever happened. I was in shock and flew off the handle and said, 'How could she make up such a horrific lie?'

I was disgusted because I am the one who pressed charges in the first place.

RP at 162. Bertha also wrote a letter to Hubbart's defense attorney explaining that she fabricated the claims against Hubbart in order to protect her mother.

On August 30, 2004, the State dismissed the charges against Emanuel Hubbart without prejudice. The State wrote in the dismissal: "[t]he victim in this case has evidently moved to the Las Vegas area and this office is unable to contact [her] at this time." Ex. 7.

Following the dismissal of the original charges, Dawn Hubbart continued to reside

with Emanuel Hubbart despite his domestic violence and Kathy's claims of sexual abuse.

During trial testimony, Dawn explained her behavior:

When all of this came about and [Kathy] told me everything and, um, at the time I had been havin' extreme—I mean, I'd been havin' so many problems with [Kathy], um, at the time, you know, before she told me about the assault. I just figured it was a teenager just the way they are. I had no idea that it was actually because of this.

Now I understand why, but at the time I didn't understand, and when she was with her Dad, um, she was talkin' about [Bertha] and I had picked—I don't know what I did. I don't know if I answered the phone or if I didn't know they were on the phone but I overheard [Kathy] telling—

. . . .

A. I didn't believe it. I didn't believe it because of the circumstances. So, I went back.

RP at 145-46. During trial, Dawn additionally illuminated that she also suffered from domestic violence in her first marriage. She noted difficulty in leaving Hubbart because he accepted her children.

In June 2015, the biological father of Bertha and Kathy called Kennewick Police

Detective Randy Maynard and asked about the police investigation of Emanuel Hubbart.

Detective Maynard subsequently contacted Bertha and Kathy to discuss Hubbart.

#### **PROCEDURE**

On January 26, 2017, the State of Washington brought a renewed prosecution.

The State charged Emanuel Hubbart with rape of a child in the first degree, child molestation in the first degree, rape of a child in the second degree, rape of a child in the third degree, and child molestation in the third degree. In each count, the State identified

Kathy as the victim.

Before reception of trial testimony, Emanuel Hubbart moved in limine to prevent the State from admitting as an exhibit any court records from the State's initial prosecution of Hubbart in 2003, which case the State dismissed. In response, the State asked permission to introduce as an exhibit the November 7, 2003, order that listed conditions for Hubbart's pretrial release. The State sought admission of the court order to show the jury that Hubbart provided a false address for his home and that the order prohibited Hubbart from contact with Dawn Hubbart and her two daughters. The State deemed the exhibit relevant because Hubbart violated the court order by residing with Dawn and her daughters, including the victim in the prosecution. This violation of the order permitted Hubbart to influence Dawn to write a letter seeking dismissal of charges and to manipulate Bertha to retract her allegations of abuse. In turn, the violation of the order explained the delay in prosecuting Hubbart.

In reply, Emanuel Hubbart argued that the order of release conditions lacked any relevance to the charges. The trial court agreed to admit the exhibit because the order and its violation substantiated the coercion that Hubbart imposed on his wife and her daughter and the false address substantiated his desire to avoid detection of his contact with the women.

During its opening statement, the State presented a slideshow to the jury. The first slide included a title, which read: "20 year search for justice." Clerk's Papers at 90.

Emanuel Hubbart did not testify during his trial. His defense posited that Kathy and Bertha fabricated their allegations in order to live with their natural father. Bertha testified at trial that she lied in her letter to Hubbart's initial defense counsel about fabricating the allegations because she was young and her mother pressured her to lie. Bertha averred regarding her letter:

So, I did lie, but, I mean, I did what I was told. I was a kid, and I just did what they told me to do because, I mean, this has been goin' on for so long. It was very scary, and so we did what we were told for a long time until we got away.

Q. Who was telling you to lie?

A. My mom, and I think—I'm sure D told her to lie, you know. Those were serious charges, and, I mean, how I would know to address it to whoever—I don't even know who that guy is, you know? How would I know who to address it to? I just did what I was told.

RP at 198.

Dawn Hubbart also testified that she lied in her letter to the first defense counsel because Emanuel Hubbart frightened her. Dawn declared that Hubbart's physical abuse caused her to posit excuses for his actions and blame his violence on herself. Dawn testified:

and you have to understand that even if he was in jail I was still scared and if—if I did—you know, I knew if I would, you know, more things were to get—it would just cause more problems, you know? When you're in a relationship like that I don't know what it is, I don't know why, but you just continue to make excuses all the time.

I just didn't want charges pressed and I didn't want him to be in jail because I thought, you know, it was all my fault and he didn't, you know, just—yeah.

RP at 144.

Kathy testified extensively at trial. She had by then reached the age of twenty-eight.

During closing argument, the prosecution addressed Emanuel Hubbart's theory that Kathy fabricated the allegations of rape and abuse. The prosecution remarked:

I would like you to think of these facts or these factors in considering what the evidence is in this case—what the actual facts are in the case. First of all, I'd like you to consider [Kathy], and I would like you to consider her motive to come to court yesterday and testify.

Remember, she hasn't had any contact with the gentleman seated at counsel table for over six years. Remember the defense—the theory of the defense is that, well, these two girls plotted. They wanted their stepfather out of the picture because he was beating up their mom, and therefore, they came up with this story about sexual abuse.

... [Kathy] doesn't have any contact with the defendant, and frankly she doesn't have any contact with her mother. There's no motive. None. Zero motive for [Kathy] to tell you anything other than what's actually happened...

. . . .

It wasn't [Kathy]. Detective Maynard was the one that went out and talked to [Bertha] and [Kathy]. It wasn't [Kathy] calling up and saying, "I want this case reinvestigated."

[Kathy] doesn't have any motive at this point other than to just tell you the truth. Also consider, you know, the factors here are really compelling. We know that [Kathy] is telling the truth about the starting point, about the very first episode that this happened, which was in Federal Way or Seattle where the defendant got both girls onto the bed and you heard their descriptions of it.

We know that [Bertha] confirmed that absolutely. So, we know the starting date. . . .

. . .

I would suggest to you without any doubt that [Kathy's] testimony is accurate, you know, at least about the start and about the finish.

We also know that [Bertha] saw the defendant and [Kathy] having

oral sex. You heard [Bertha's] testimony about that. You heard [Kathy's] testimony. We also know concerning [Kathy] that she's been consistent. Here she's been interviewed forensically—by a forensic interviewer. She's been interviewed by a police officer. She's been interviewed by Doctor Zirkle. She's been interviewed by the defense attorney. You haven't heard any inconsistencies in those interviews.

. . . .

I'd also ask you to consider the fact that he [Emanuel Hubbart] coerced statements from [Bertha] and Dawn. Let's go over a couple things. [Bertha]—[Bertha] has no motive to lie in this case, and really, you know, one thing the judge has told you in assessing the credibility of witnesses you can look at their demeanor on the witness stand, and frankly, how could you not believe [Bertha]?

I'll leave it at that. I'll just leave it at that. How could you not believe her with the way she testified? The sincerity and the tearfulness about, you know, the fact that she lied [in 2003]. That really got to her. She was just 14. That's just not realistic to think that she wrote the letter that's been admitted just on her own.

RP at 322-26.

The prosecution further argued:

When we were doing jury selection we talked about the wish list. What could you possibly expect to have in a case like this. . . .

. . . .

We've got an independent witness. We've got [Bertha] who actually saw, actually saw the sexual contact, the oral sex between the defendant and [Kathy]. We've got consistent statements going back 20 years. You know, if [Kathy] were not telling the truth, she'd be tripped up somewhere along the line.

RP at 335.

The prosecution added in summation:

I would submit to you that if [Kathy] made all this up in 2003 when she was a teenager, when she was mad, when she was upset, when she was just—couldn't believe that her mom was siding with her abuser, if that was

her motive then and she lied about it all, well guess what? She's got 15 years behind her. She's got a new life.

If it was all a lie, as an adult she could have said, "No, I don't want to cooperate. Please, let's let sleeping dogs lie." That's not what she did. Kennewick police got in touch with her, and they said, "This is still viable. We have DNA evidence. Do you want to cooperate? Do you want to come to trial? Do you want to face the man that did this to you?" And she said, "Yes."

She got on that stand, and it was not easy for her to do that. As an adult she has a completely different mind-set and arguably no motive, if she ever had a motive, no motive whatsoever in 2017 to take the stand. If it was all a lie in 2003, you could—could you decide that there was no way she would subject herself to getting on the stand and retelling all these lies when there's no reason to do so?

She's escaped him. She's gotten away from him. What's the point other than justice? Other than a search for truth? So, is it ideal that this case is coming to light in 2017? No, not at all, but that is the reality.

RP at 342-43.

The prosecution finished with its summation rebuttal:

They [the defense] can't get around that. They want to pin that on anyone other than Emanuel Hubbart. There's no motives here except for a search for the truth that frankly was way too long in coming, but [Kathy] has finally had her day in court. This is the evidence. This is the evidence that you have now to consider, and based on that evidence we would ask that you return verdicts of guilty on all counts.

RP at 350.

The jury convicted Emanuel Hubbart on all five counts.

#### LAW AND ANALYSIS

#### Judicial Comment on Evidence

Emanuel Hubbart claims the trial court erred by admitting exhibit 6, the order in the 2003 prosecution that established conditions of pretrial release, because the exhibit included Kathy's date of birth as October 26, 1988. Hubbart argues that admission of the exhibit, with its identification of the birthdate, constituted an impermissible comment on the evidence by the trial judge.

The State observes that, at trial, Emanuel Hubbart objected to exhibit 6 on relevance grounds, but not as presenting a judicial comment on the evidence. Thus, the State argues that Hubbart did not preserve this first assignment of error. We agree that, under the general rule, the reviewing court will not entertain an assignment of error based on an evidentiary objection unless the appellant informed the trial court of the correct basis on which to exclude evidence. *Marr v. Cook*, 51 Wn.2d 338, 341-42, 318 P.2d 613 (1957).

Under RAP 2.5(a), this court may refuse to review any claim of error not raised in the trial court. A constitutional right, or a right of any other sort, may be forfeited in criminal cases by the failure to make timely assertion of the right before a tribunal having jurisdiction to determine it. *United States v. Olano*, 507 U.S. 725, 731, 113 S. Ct. 1770, 123 L. Ed. 2d 508 (1993). Good sense lies behind the requirement that arguments be first asserted at trial. The prerequisite affords the trial court an opportunity to rule correctly

on a matter before it can be presented on appeal. *State v. Strine*, 176 Wn.2d 742, 749, 293 P.3d 1177 (2013). There is great potential for abuse when a party does not raise an issue below because a party so situated could simply lie back, not allowing the trial court to avoid the potential prejudice, gamble on the verdict, and then seek a new trial on appeal. *State v. Weber*, 159 Wn.2d 252, 271-72, 149 P.3d 646 (2006); *State v. Emery*, 174 Wn.2d 741, 762, 278 P.3d 653 (2012). The theory of preservation by timely objection also addresses several other concerns. The rule serves the goal of judicial economy by enabling trial courts to correct mistakes and thereby obviate the needless expense of appellate review and further trials, facilitates appellate review by ensuring that a complete record of the issues will be available, and prevents adversarial unfairness by ensuring that the prevailing party is not deprived of victory by claimed errors that he had no opportunity to address. *State v. Strine*, 176 Wn.2d at 749-50; *State v. Scott*, 110 Wn.2d 682, 685-86, 757 P.2d 492 (1988).

Countervailing policies support allowing an argument to be raised for the first time on appeal. For this reason, RAP 2.5(a) contains a number of exceptions. RAP 2.5(a) allows an appellant to raise for the first time "manifest error affecting a constitutional right," an exception upon which a criminal appellant commonly relies. Constitutional errors are treated specially under RAP 2.5(a) because they often result in serious injustice to the accused and may adversely affect public perceptions of the fairness and integrity of judicial proceedings. *State v. Scott*, 110 Wn.2d at 686-87.

Washington courts and even decisions internally have announced differing formulations for "manifest error." First, a manifest error is one "truly of constitutional magnitude." *State v. Scott*, 110 Wn.2d at 688. Second, perhaps perverting the term "manifest," some decisions emphasize prejudice, not obviousness. The defendant must identify a constitutional error and show how, in the context of the trial, the alleged error actually affected the defendant's rights. It is this showing of actual prejudice that makes the error "manifest," allowing appellate review. *State v. O'Hara*, 167 Wn.2d 91, 99, 217 P.3d 756 (2009); *State v. Scott*, 110 Wn.2d at 688. A third formulation is the facts necessary to adjudicate the claimed error must be in the record on appeal. *State v. McFarland*, 127 Wn.2d 322, 333, 899 P.2d 1251 (1995); *State v. Riley*, 121 Wn.2d 22, 31, 846 P.2d 1365 (1993).

In forwarding his appeal, Emanuel Hubbart asserts a provision in the Washington Constitution. Article IV, section 16 of the Washington Constitution provides: "Judges shall not charge juries with respect to matters of fact, nor comment thereon, but shall declare the law." The purpose of article IV, section 16 is to prevent the jury from being influenced by knowledge conveyed to it by the court as to the court's opinion of the evidence submitted. *State v. Lord*, 117 Wn.2d 829, 862, 822 P.2d 177 (1991), *abrogated on other grounds by State v. Schierman*, 415 P.3d 106 (2018). Emanuel Hubbart relies on *State v. Jackman*, 156 Wn.2d 736, 132 P.3d 136 (2006), for support. In *Jackman*, the State proposed, and the trial court adopted without objection from the defendant, jury

instructions which designated the victims by their initials and included the victims' birth dates. The instructions read, in part: "[t]hat on or about June 1, 2002, through October 9, 2002, the defendant aided, invited, employed, authorized or caused B.L.E., DOB 04/21/1985 to engage in sexually explicit conduct." *State v. Jackman*, 156 Wn.2d at 740 n.3.

We distinguish *Jackman*. In *Jackman*, the jury instructions included the victim's date of birth, whereas in Emanuel Hubbart's trial, a properly admitted exhibit included Kathy's date of birth. The trial court's instructions to the jury did not list Kathy's date of birth.

Emanuel Hubbart forwards no decision, in which the court held that an exhibit constitutes a judicial comment on the evidence. Also, Hubbart never disputed Kathy's date of birth. Therefore, we decline to entertain Hubbart's assignment of error. Hubbart does not show any error to be palpable, and he fails to demonstrate any prejudice.

#### Prosecutorial Misconduct—Vouching

Next, Emanuel Hubbart claims the prosecutor improperly vouched for Kathy's honesty because the State told jurors that Kathy "had no interest but the truth" and "had no motive to fabricate" during closing argument. Appellant's Br. at 12. Emanuel also contends that the State, without any evidentiary support, claimed Kathy was credible because she could have refused to cooperate with the prosecution. Finally, if this court rules that trial counsel did not preserve the prosecutor's statements as misconduct,

Hubbart argues that his counsel performed ineffectively by failing to object to the arguments. We disagree that the prosecution committed misconduct and thus do not address Hubbart's last contention.

To prevail on a claim of prosecutorial misconduct, Emanuel Hubbart must establish that the prosecutor's conduct was both improper and prejudicial in the context of the entire record and the circumstances at trial. *State v. Magers*, 164 Wn.2d 174, 191, 189 P.3d 126 (2008). Once a defendant establishes that a prosecutor's statements are improper, the reviewing court determines whether the defendant was prejudiced under one of two standards of review. *State v. Emery*, 174 Wn.2d at 760 (2012). If the defendant objected, the defendant must show that the prosecutor's misconduct resulted in prejudice that had a substantial likelihood of affecting the jury's verdict. *State v. Emery*, 174 Wn.2d at 760. The failure to object to an improper remark constitutes a waiver of error unless the remark is so flagrant and ill-intentioned that it causes an enduring and resulting prejudice that could not have been neutralized by an admonition to the jury. *State v. Thorgerson*, 172 Wn.2d 438, 443, 258 P.3d 43 (2011).

Improper vouching occurs when the prosecutor expresses a personal belief in the veracity of a witness or indicates that evidence not presented at trial supports the testimony of a witness. *State v. Ish*, 170 Wn.2d 189, 196, 241 P.3d 389 (2010). Whether a witness testifies truthfully is an issue entirely within the province of the trier of fact. *State v. Ish*, 170 Wn.2d at 196. Prosecutors may argue an inference from evidence and

prejudicial error will not be found unless the prosecutor unmistakably expressed a personal opinion. *State v. Brett*, 126 Wn.2d 136, 175, 892 P.2d 29 (1995).

During closing, the State, in Emanuel Hubbart's prosecution, never expressed a personal belief as to Kathy's veracity. The prosecution instead shared with the jury those circumstances under which, and the reasons for which, the jury should believe Kathy's testimony to be the truth. Because of Hubbart's attack on Kathy's credibility, the prosecution's comments were appropriate, if not critical.

Emanuel Hubbart also argues that the evidence did not support the prosecution's comments that Kathy told a consistent story for twenty years and that she could have refused to cooperate with law enforcement. We find ample evidence that Kathy always told an accurate story beginning with the first report of Emanuel Hubbart's conduct in 2003. Also, we observe that her natural father prompted the reopening of the investigation and Kathy could then have refused to cooperate with law enforcement.

#### Prosecutorial Misconduct—Search for Truth

Emanuel Hubbart argues that the State impermissibly suggested the trial was a search for truth and justice. We agree that any such argument by the prosecution would be misconduct. A jury's job is not to declare the truth or determine the truth of what happened. *State v. Emery*, 174 Wn.2d at 760 (2012). Nevertheless, the State never told the jury that its role included a search for truth. Instead, the prosecution responded to Hubbart's attack on Kathy's integrity and credibility and the trial's underlying question

of why the trial occurred fourteen years after reports of the abuse. The prosecution explained that Kathy underwent years of others disbelieving her and endured the trauma of a reinvestigation and trial as part of her search for the truth. When the prosecution referred to a search for justice and truth, the prosecution always commented within the context of Kathy's search, never in the context of any jury duty.

#### CONCLUSION

We affirm the convictions of Emanuel Hubbart.

A majority of the panel has determined this opinion will not be printed in the Washington Appellate Reports, but it will be filed for public record pursuant to RCW 2.06.040.

Fearing, J.

WE CONCUR:

Siddoway, J.

Lawrence-Berrey, C.J.

#### **BACKLUND & MISTRY**

#### August 21, 2018 - 1:55 PM

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