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No. <u>96</u>987-6

COA # 49357-8-II Clark County #14-1-01325-6

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

٧.

PAUL TETERS,

Petitioner/Appellant.

ON REVIEW FROM
THE COURT OF APPEALS OF THE STATE OF WASHINGTON,
DIVISION TWO, AND THE
SUPERIOR COURT OF THE STATE OF WASHINGTON,
CLARK COUNTY,
the Honorable Judge Daniel Stahnke (trial judge)

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Petitioner Paul Teters, the appellant below, asks the Court to review a portion of the decision referred to in section B.

B. COURT OF APPEALS DECISION

Petitioner seeks review of decision of the court of appeals,

Division Two, in <u>State v. Teters</u>, __ Wn. App. 3d ___ (2019 WL 762010),

issued February 20, 2019. The opinion is attached hereto as Appendix A.

C. ISSUES PRESENTED FOR REVIEW

- 1. Whether the trial court abused its discretion in permitting the state to amend the information near the end of the state's case-in-chief to add two new separate counts even though the state has presented the bulk of its case, including the crucial testimony of the alleged victim of all the crimes, which were based on the same conduct?
- 2. State v.Ziegler, 138 Wn. App. 804, 158 P.3d 647 (2007), review denied, 165 Wn.2d 1033 (2009), held that there was no prejudice in amending a charge mid trial from first-degree child rape to first-degree child molestation of the same victim, but that addition of new charges of child rape at that late point was prejudicial and improper.

Did the court of appeals err and should this Court grant review under RAP 13.4(b)(2), because the decision below conflicts with <u>Ziegler</u> because Division Two here held that adding two new counts near the end of the state's case is not prejudicial?

Is review further appropriate under RAP 13.4(b)(3), because the issues implicate the state and federal constitutional due process rights to adequate notice?

D. OTHER ISSUES SUPPORTING REVIEW

3. Should review be granted on all of the issues raised by the Petitioner in his Statement of Additional Grounds for Review?

E. STATEMENT OF THE CASE

Paul Teters was alleged to have had improper contact with 12-

year-old H at a family celebration involving about 100 people. RP 340-71. H testified that he was trying to do some "pull-ups," suggested that she try, offered to help and then put his hand on her butt several times trying to help her do the pull ups. RP 346-47. She also testified that, when she was in a room with a bunch of other people including her mom and boyfriend, watching a movie, Teters came in to watch the movie, too, but H woke up from slumber sometime later to feel someone's hand in her shorts. RP 359. She said the hand was moving around and touching her vagina. RP 360. She also said both that he had tried to move the finger "inside" and could not because she kept moving away and that she felt it had happened at some point. RP 361.

Before trial, however, H had been unequivocal in her defense interview that his finger had never gone "inside." RP 385-86. She admitted as much at trial, as well as that she had then responded, "[i]t was just on the outside." RP 386. She then said she was saying the correct information now and she had just not been comfortable saying it at the interview. RP 387-90.

H also said she kept saying "stop, stop," that he needed to leave the room and go to bed and he then "kind of pretended like he just woke up," apologized for falling asleep, mumbled and walked out. RP 362.

Mr. Teters was a veteran with combat experience and post-traumatic stress disorder which left him 100 percent disabled. RP 698. His symptoms manifested through twitching and a constant need to move and not stay still for long. RP 699. When he is nervous, it increases the twitching in his leg and causes signs of stress like sweating and

feeling "trapped" and needing to move. RP 726-27. He was having a night terror when he was awakened by police after they were called. RP 730, 760. He denied having touched H inappropriately. RP 730-54. H herself had an anxiety disorder so strong she had cried from it. RP 394-95.

Mr. Teters was accused of crimes based only on the alleged touching of H's genitals while watching the movie, with no charges brought for the alleged "pull up" touching through the jeans. RP 874-75. The prosecution went to trial on an amended information which charged only one crime, but in the alternative of either second-degree rape of a child or second-degree child molestation. CP 190, 349-56. A copy of the amended information is attached as Appendix B.

The prosecution's proposed jury instructions told the jury to convict only of either Rape of a Child in the Second Degree or, if they found him not guilty of that crime, of "the alternative crime of Child Molestation in the Second Degree." See CP 353. A copy of that proposed instruction is attached as Appendix C. The prosecutor told the judge she had removed count 3 and was amending to charge one crime with "count 2 as in the alternative of Count 1." RP 216-17. She also said, "the argument we'll be making is that they should decide on Count 1 and then only go to Count 2 if they can't reach a decision or a not guilty." RP 217.

At that point, jurors had not yet been selected. RP 217-18, 264.

Juror selection, testimony regarding pretrial motions and further proceedings commenced, after which there were opening statements

and the state started making its case. RP 263-339.

The state then presented the testimony of

- 1) the alleged victim, H,
- 2) H's mom (who provided supporting testimony of her daughter's version of events),
- 3) Clark County Sheriff's Detective Joe Swenson (who "bagged" Teters' hands/interacted him after the event),
- 4) Vancouver Police Department Detective Deanna Watkins (who conducted the "forensic" interview of H about three weeks after the incident),
- 5) Patrick Teters (Petitioner's brother who was dating H's mom at the relevant time, supported H's version of events),
- 6) Theresa Malin (who attended the party and supported H's version of events), and
- 7) a forensic scientist who conducted DNA analysis from swabs taken from Teters' right and left fingers).

RP 339, 413, 491, 507, 516, 532, 550. It also played the 9-1-1 call the mom made where she repeated her daughter's version of events. RP 485. The prosecution indicated their case was nearly done. RP 530-31.

The next day, the prosecutor moved to amend the charges to add two more charges for a total of three; with count 1 second-degree rape of a child, count 2 attempted second-degree rape of a child and count 3 second-degree child molestation. RP 621-22; CP 309-10. A copy of the second amended information is attached as Appendix D.

None of the counts was charged in the alternative and the prosecutor conceded that the three separate counts were for the exact same act - the alleged touching while watching the movie. RP 621- 22; App. D. Counsel objected and was concerned that the jury should be

instructed in the alternative but the court disagreed, stating that the parties would just address the "merger issue" at sentencing. RP 622-23.

The jury was given three separate "to convict" instructions for each of the three counts. RP 850-54; CP 344, 347, 350. Copies of those instructions are attached as Appendix E.

The jury hung on the charge of second-degree child rape but found Teters guilty of two counts: the attempted second-degree child rape charged in count 2 and the second-degree child molestation charged in count 3. CP 362-64; RP 958-59.

On review, Division Two agreed with Mr. Teters that the convictions for both counts 2 and 3 violated his state and federal constitutional rights to be free from double jeopardy. App. A at 1, 8-11. It ordered reversal and remand of the sentence and conviction for the molestation charge. App. A at 1. It also agreed with the bulk of his arguments regarding conditions of community custody. App. A at 1, 14-18.

Regarding the addition of the two new counts mid trial, however, the court of appeals held that Teters received "adequate notice" that he might be convicted of an attempt crime by being charged with the original crime so Teters was not "surprised" by the "additional attempted second degree rape charge." App. A at 6. The addition of the new, separate charge for second-degree child molestation was also deemed permissible, because there is "no prejudice from a mid-trial amendment from child rape to child molestation." App. A at 6-7.

F. ARGUMENT WHY REVIEW SHOULD BE GRANTED

1. THE COURT SHOULD ACCEPT REVIEW OF THE DECISION AFFIRMING THE AMENDMENT OF THE INFORMATION AND SHOULD HOLD THAT THE ADDITION OF NEW COUNTS NEAR THE END OF TRIAL IS PREJUDICIAL, FOLLOWING ZIEGLER

In Ziegler, supra, the court of appeals held that addition of new child rape counts mid trial is prejudicial but amending a count to a related offense was not. In this case, Division Two reached a different conclusion. This Court should grant review under RAP 13.4(b)(2) to resolve this apparent conflict and answer the question of whether it is prejudicial to go from one count to three when the state has presented the bulk of its child rape/molestation case, including the testimony of the accusing witness, where credibility is crucial.

Under CrR 2.1(d), a trial court "may permit any information or bill of particulars to be amended at any time before the verdict or finding if substantial rights of the defendant are not prejudiced." The rule is limited, however, by the state constitution, Article 1, section 22, which provides that "the accused shall have the right. . . to demand the nature and cause of the accusation against him." As early as 1894, this Court declared this "doctrine is elementary and of universal application and founded on the plainest principle of justice." State v. Ackles, 8 Wash. 462, 464-65, 36 P. 597 (1984).

Applying these principles, this Court has held that the accused in a criminal case must be given constitutionally sufficient notice of the charges against which he must defend, placing a prohibition on being placed in jeopardy for an uncharged offense. See, State v. Markle, 118

Wn.2d 424, 432, 823 P.3d 1101 (1992); State v. Pelkey, 109 Wn.2d 484, 487, 745 P.2d 854 (1987). The two exceptions are first, if the defendant is convicted of an offense which is an "inferior degree" of the crime charged or second, if the defendant is convicted of an offense which is a "lesser included offense" of the charged crime. See Pelkey, 109 Wn.2d at 488; RCW 10.61.003; RCW 10.61.006.

This Court established a bright line rule in <u>Pelkey</u>, recognizing automatic prejudice for amendments after the state rested to an offense which is not an inferior degree or lesser included offense of the charged crime. 109 Wn.2d at 486-87. Although <u>Pelkey</u> did not address the addition of new charges as here, in that case this Court noted the vast difference between amendments pretrial and those made later on:

During the investigatory period between the arrest of a criminal defendant and the trial, the State frequently discovers new data that makes it necessary to alter some aspect of the information. It is at this time amendments to the original information are liberally allowed and the defendant may, if necessary, seek a continuance in order to adequately prepare to meet the charge as altered.

The constitutionality of amending an information after trial has already begun presents a different question. All of the pretrial motions, voir dire of the jury, opening argument, questioning and cross-examination of witnesses are based on the precise nature of the charge as alleged in the information. Where a jury has already been empaneled, the defendant is highly vulnerable to the possibility that jurors will be confused or prejudiced by a variance from the original information.

Pelkey, 109 Wn.2d at 490.

In <u>State v. Schaffer</u>, 120 Wn.2d 616, 845 P.2d 281 (1993), this Court addressed the constitutional implications of the state's amending the charging document during the state's case-in-chief. The Court

rejected applying the <u>Pelkey</u> rule to all mid-trial amendments, instead referring to the court rule as controlling. 120 Wn.2d at 621.

The Court recognized, however, that it prejudice is more likely to exist when the state amends an information late in the state's case in a jury trial. 120 Wn.2d at 620-21. And notably, in Schaffer, "Schaffer had the opportunity to cross-examine the key witness. . .with full knowledge of the proposed amendment" after the amendment was allowed. 120 Wn.2d at 622.

In addition, in <u>Schaffer</u>, this Court recognized that adding additional counts instead of simply specifying a different manner of committing the charged crime or charging a lesser degree likely causes more prejudice. 120 Wn.2d at 621.

In Ziegler, supra, the court of appeals followed this Court's line of reasoning to reach the result which Petitioner contends is correct - that adding charges after the trial is nearly over is highly prejudicial in this kind of case. In that case, the defendant was accused of having sexually abused two stepochildren, I.S. and M.S. during the time between December 1, 2004, and May 1, 2005. 158 Wn. App. at 806. He was brought to trial on one count of first-degree child rape and one count of first-degree child molestation for each child for that time period - for a total of four counts. Id.

At trial, I.S. described a number of different acts which would have met the required definitions of what was required for proof of each crime but M.S. did not, providing only evidence of inappropriate touching (required for child molestation) but not penetration (required

for child rape). <u>Id</u>. After both testified, the state moved to amend the information to change the first-degree child rape charge involving M.S. to first-degree child molestation and to add two more first-degree child rape charges for the same time frame for I.S., all before the state had rested. 138 Wn. App. at 808.

On review, the court of appeals reversed in part and affirmed in part, making a crucial distinction that Division Two failed to make here. 138 Wn. App. at 807-808. The <u>Ziegler</u> Court agreed with the state that amending a previously filed charge from child rape to child molestation was not prejudicial, but treated the addition of the two new counts for I.S. as a separate issue. <u>Ziegler</u>, 138 Wn. App. at 810.

In so doing, <u>Ziegler</u> recognized the specific distinction between amending a previously-filed charge and adding new counts late in trial. The <u>Ziegler</u> Court distinguished <u>Schaffer</u>, <u>supra</u>, based on those crucial facts:

[Here t]he State also added two additional child rape charges not included in the original information. In <u>Schaffer</u>, the court was dealing with an amendment that changed the means of committing malicious mischief from burning tires to damaging a mailbox. Here, in contrast, the State amended the information to charge Ziegler with two additional serious felonies. This was not merely the amendment from one crime to a similar charge. Nor was this an amendment that changed the means of a crime already charged.

Ziegler, 138 Wn. App. at 810-11 (emphasis added).

<u>Ziegler</u> then found that adding the new child rape charges was prejudicial by changing the nature of the case:

Adding two child rape charges during trial affected Ziegler's ability to prepare his defense. His trial strategy and plea negotiations with the State would likely have been different had

he known there would be two additional child rape charges. The addition of two child rape charges was in violation of Ziegler's right to know of and defend against the State's charges.

138 Wn. App. at 811.

Here, Division Two's decision in this case appears to directly conflict with this holding of Ziegler. Division Two relied on the theory that Teters could not have been "surprised" by addition of the new separate charges of attempted second degree rape and second degree child molestation. App. A at 7. It also appears to have accepted the State's theory that Teters could have been tried *in the alternative* with the lesser of attempted second-degree child rape based on the original charge - without explaining how the increase of that attempt as a separate charge, thus allowing for two convictions instead of one, was somehow not prejudicial. App. A at 7-8.

This Court should grant review under RAP 13.4(b)(2) and (3). Under RAP 13.4(b)(2), this Court will grant review to address conflicts between decisions of the court of appeals, while RAP 13.4(b)(3) asks if there is a significant question of constitutional law. Both of these reasons support review here. Under Ziegler, it is prejudicial to suddenly increase the charges against the defendant in a child rape/molestation case mid trial, even if the victim is the same. Here, the court of appeals took no issue with the amendment, near the end of the state's case and after the testimony of the victim, to add two new, separate charges. This Court should grant review to address this apparent conflict.

Further, the issue is one of significant constitutional magnitude, because it involves the due process right to notice. This Court should

grant review and on review should hold that adding new charges near the end of trial is prejudicial.

G. OTHER ISSUES PRESENTED FOR REVIEW

2. REVIEW SHOULD ALSO BE GRANTED ON ALL THE ISSUES PETITIONER RAISED PRO SE

Petitioner filed a <u>pro se</u> RAP 10.10 Statement of Additional Grounds for Review ("SAG") in the Court of Appeals. <u>See</u> App. A at 1, 19-21. This Court has not yet resolved the issue of how a Petitioner who has filed a SAG should seek review of that SAG in such circumstances.

In <u>State v. Brett</u>, 126 Wn.2d 136, 206, 892 P.2d 29 (1995), <u>cert</u>. <u>denied</u>, 516 U.S. 1121 (1996), this Court held that it would not address arguments parties tried to incorporate by reference from other cases. However, this Court has not disapproved of incorporation by reference of arguments raised <u>pro se</u> when counsel has not been appointed on those issues pursuant to RAP 10.10. Thus, to comply with RAP 13.7(b) and raise all issues in this Petition without making any representations about their relative merit as required by the WSBA Rules of Professional conduct, incorporated herein by reference are the arguments Mr. Teters raised in his RAP 10.10 SAG. This Court should grant review on those issues as well.

H. CONCLUSION

For the reasons stated herein, this Court should grant review.

DATED this 22nd day of March, 2019.

Respectfully submitted,

there

KATHRYN RUSSELL SELK, No. 23879 Appointed counsel for Petitioner RUSSELL SELK LAW OFFICE 1037 N.E. 65th Street, #176 Seattle, Washington 98115 (206) 782-3353

CERTIFICATE OF SERVICE BY MAIL/EFILING

Under penalty of perjury under the laws of the State of Washington, I hereby declare that I sent a true and correct copy of the attached Petition for Review to opposing counsel at Clark County Prosecutor's Office via email at prosecutor@clark.wa.us, and caused a true and correct copy of the same to be sent to appellant by deposit in U.S. mail, with first-class postage prepaid at the following address: Paul Teters, DOC 391090, Stafford Creek CC, 191 Constantine Way, Aberdeen, WA. 98520.

DATED this 22nd day of March, 2019.

June

KATHRYN RUSSELL SELK, No. 23879 Appointed counsel for Petitioner RUSSELL SELK LAW OFFICE 1037 N.E. 65th Street, #176 Seattle, Washington 98115 (206) 782-3353

APPENDIX A

2019 WL 762010 Only the Westlaw citation is currently available.

NOTE: UNPUBLISHED OPINION, SEE WAR GEN GR 14.1

Court of Appeals of Washington, Division 2.

STATE of Washington, Respondent, v. Paul L. TETERS, Appellant.

> No. 49357-8-II | February 20, 2019

UNPUBLISHED OPINION

Bjorgen, J.P.T.

- *1 * Paul Teters appeals from convictions of one count of attempted second degree child rape and one count of second degree child molestation.
- Judge Bjorgen is serving as a judge pro tempore for the Court of Appeals, pursuant to <u>RCW 2.06.150</u>.

He argues that (1) the trial court abused its discretion by allowing the prosecution to amend the information after trial began, (2) his convictions of attempted rape and child molestation violate double jeopardy, (3) the prosecutor committed misconduct, (4) the trial court violated his right to present a defense by refusing to disclose the victim's therapy records, (5) the trial court improperly imposed conditions of community custody, and (6) he received ineffective assistance of counsel.

We affirm Teters' conviction of attempted second degree child rape, vacate his conviction of second degree child molestation on double jeopardy grounds, and remand for the trial court to resentence Teters on his conviction of attempted second degree child rape and to revise his conditions of community custody consistently with this opinion.

FACTS

In 2014, HL, ¹ a 12 year old girl, attended a Fourth of July party at the home of a relative of her mother's boyfriend, Patrick Teters. There were about 100 people at the party with a lot of activities. HL spent most of the day hanging out with the other children, but some of the time she was with Patrick Teters' brother, Paul Teters (the defendant, whom we refer to as Teters).

1 See Division II General Order 2011-1, In re the Use of Initials or Pseudonyms For Child Witnesses in Sex Crime Cases.

HL described several incidents throughout the day with Teters that made her feel uncomfortable. In one, HL testified that she rode on the back of Teters' all-terrain vehicle and was uncomfortable when he drove fast and told her to hold on tighter. At another time, HL was downstairs in the house charging her phone when Teters entered the room and playfully took her phone and tried to look through her pictures. HL thought that during this time, Teters was pushing her with his hand on the zipper of her pants, which seemed to be "really inappropriate," but she also admitted that she thought at the time it might have been an accident. Verbatim Report of Proceedings (VRP) (Vol. III) at 345.

HL said that at another time that day, Teters asked her to show him her routine from her dance team. She did and it included a move that showed her underwear, about which Teters made some comments as to how it was "adult underwear" and not "appropriate" of her to be "wearing scandalous things." VRP (Vol. III) at 348. At another time, Teters offered to help HL do some pull-ups; she testified that he kept "grabbing [her] right there," putting his hand on her buttocks and in between her legs helping her do the pull-ups. VRP (Vol. III) at 346-47. HL said she wanted it to stop, but did not say anything about these incidents and did not believe someone would try to do something like that.

After watching the fireworks, HL went into a room with some other kids to watch television. HL was going to sleep on the bed in the room while her mother and Patrick were sleeping on the floor. Teters came in and started watching the movie, sitting on the edge of the bed; HL was under the blanket and he was by her feet. Sometime after Teters sat down next to her, HL fell asleep. At some point, HL said that she woke up when she felt someone's hand in her pants, "trying to move his hands around." VRP (Vol. III) at 359. ² She said that when she woke up, Teters' hand was inside her underwear, touching her vagina, "moving around" and "trying to feel [her]." VRP (Vol. III) at 360. HL said he "tried to go inside" but she kept moving away. VRP (Vol. III) at 360-61. When asked if his finger ever went inside, she responded, "I felt that it did, but I just moved away." VRP (Vol. III) at 361.

² Several of the witness's references in describing this episode are to "he," "him," or "his." The context is clear that she is referring to Teters.

^{*2} HL explained that she did not yell or wake her mom because she did not want to cause a scene. She said that she told Teters to stop, leave the room and go to bed, but he did not respond. HL said that after she became louder and pushed him away more, he pretended

like he just woke up, mumbled an apology about having fallen asleep, and walked out of the room.

HL's mother woke up and started comforting her and asking her what happened. HL started crying and told her mother that Teters was trying to touch her, but was not specific about where or how she had been touched. HL later gave inconsistent accounts in an interview with defense counsel and, in her testimony at trial as to whether Teters ever penetrated her vagina, she admitted that she was "confused on what happened." VRP (Vol. III) at 385-87. HL's mother testified that she saw Teters lying next to HL, but could not see his hands or determine for sure whether he was touching HL.

HL's mother called the police, telling them that she thought Teters had been touching her daughter "on her vagina." VRP (Vol. IV) at 485. The police arrived in the early morning, and a detective "bagged" Teters' hands to preserve possible DNA (deoxyribonucleic acid) evidence soon after his arrival at the house around 2:30 a.m. VRP (Vol. IV) at 494-95. Teters was in an agitated state when the police woke him up, which he explained was due to PTSD (post-traumatic stress disorder). The detective did not obtain swabs from HL's genital area, nor were such swabs obtained at a forensic interview about three weeks later.

This essentially involves wrapping the subject's hands in a bag to prevent DNA evidence from being contaminated, washed off, or destroyed.

Dr. Erin Meadows conducted the examination of HL on July 5, 2014. Meadows asked HL what happened, and HL said someone had touched her and "put his hands into her pants and felt her genitalia with his fingers." VRP (Vol. V) at 671. Meadows indicated in her chart that the concern was for sexual assault and that HL did not complain of any pain but "had included a foreign body penetration." VRP (Vol. V) at 671.

At trial, Wendy Kashiwabara, who had previously worked at the state forensic lab, described how DNA can be transferred either by direct physical contact or "secondary" contact; for example, from two people touching the same item. VRP (Vol. IV) at 556-57. She noted that the DNA would be the same in each situation but that there would be a higher likelihood of DNA transfer if there was a bodily fluid involved. A swab of Teters' left finger revealed DNA consistent with both Teters and HL.

Teters' jury trial was held on May 16, 2016. Just before trial began, the State filed an amended information charging two counts in the alternative: count 1, second degree child rape, and count 2, second degree child molestation. After the testimony of several witnesses, including HL, the State moved to amend the information again to charge three separate counts: one count of second degree child rape, one count of attempted second degree child rape, and one count of second degree child molestation. Defense counsel objected, but the trial court

accepted the second amended information. Defense counsel expressed concern about the potential for three convictions for one incident, but the State and trial court assured him that the matter would be resolved at sentencing because the potential convictions would be treated as the same criminal conduct.

*3 Teters testified on his own behalf and denied touching HL inappropriately. He specifically denied ever reaching under the covers, touching HL's vagina, or trying to molest her or engage in any intentional sexual conduct.

Prior to the incident, HL was diagnosed with an anxiety disorder. HL testified that although she would get a little "antsy" or "nervous," it had never caused her to think something happened that had not. She stated that she never had "super vivid nightmares," nor had she ever been unable to distinguish between a nightmare and something that actually happened. HL said that her anxiety had previously caused her to cry, and her mother testified that sometimes HL would express her anxiety by crying.

Teters moved to disclose HL's confidential therapy and mental hospital records, but the trial court denied the motion. The trial court conducted an in camera review of the records, ruling that they did not contain any "discoverable relevant evidence to support a violation of the privileges contained in the documents." Clerk's Papers (CP) at 189-90.

Teters presented considerable evidence of his PTSD. During her closing argument, the prosecutor suggested that Teters relied heavily on evidence of his PTSD and war service history to "distract" the jury from "the real issue": whether he touched HL. VRP (Vol. VII) at 905. Teters objected to this comment but was overruled.

The prosecutor also asked the jurors to ask themselves why HL would "make this up" and what she would have to gain from making it up. VRP (Vol. VII) at 892-94. The prosecutor also stated several times that HL had told the jury what had happened to her. She later stated that the victim was interviewed prior to trial by the defense attorney and that she came to court to testify, even though it was difficult for her. At one point, after discussing the elements of the charged crimes, the prosecutor stated that the State did not have to prove why Teters committed those crimes. Teters did not object to any of these statements or request any curative instructions, and the trial court later instructed the jury that attorneys' remarks are not evidence.

The jury could not reach a verdict on the second degree child rape charge, but found Teters guilty of attempted second degree child rape and second degree child molestation. At sentencing, the trial court imposed standard range sentences on both counts, including an indeterminate sentence.

The trial court also imposed several community custody conditions on Teters. These included conditions (1) prohibiting him from entering into or frequenting business establishments or locations that cater to minor children or locations where minors are known to congregate, without prior approval, (2) prohibiting him from consuming alcohol, (3) requiring that he submit to urine, breath, or other alcohol monitoring, (4) prohibiting him from possessing drug paraphernalia, and (5) prohibiting him from viewing or possessing sexually explicit material.

Teters appeals.

ANALYSIS

I. AMENDMENT OF INFORMATION DURING TRIAL

Teters argues that the trial court erred in allowing the State to amend the information after presenting the testimony of several witnesses, including the victim. The second amended information (1) added attempted second degree child rape as a stand-alone count in addition to the preexisting second degree child rape charge and (2) removed language showing second degree child molestation as an alternative to the second degree child rape charge, instead charging it as another stand-alone count. We hold that the trial court did not err in accepting the second amended information.

4 The original amended information contained one count of second degree child rape and, in the alternative, one count of second degree child molestation. The second amended information had three separate charges: (1) second degree child rape, (2) attempted second degree child rape, and (3) second degree child molestation.

A. Legal Principles and Standard of Review

*4 A defendant must be informed of the charges against him and cannot be tried for uncharged offenses. <u>State v. Carr</u>, 97 Wn.2d 436, 439, 645 P.2d 1098 (1982). We review a trial court's decision to allow the State to amend the information for abuse of discretion. <u>State v. Haner</u>, 95 Wn.2d 858, 864, 631 P.2d 381 (1981).

<u>CrR 2.1(d)</u> allows for amendment of the information at any time before the verdict, as long as the amendment does not prejudice the "substantial rights of the defendant." This rule "is intended to fulfill the state constitution's notice provision by allowing a defendant the opportunity to adequately defend him or herself." <u>State v. Hakimi</u>, 124 Wn. App. 15, 28, 98 P.3d 809 (2004). Prejudice can be demonstrated, for example, through a showing of unfair

surprise or inability to prepare a defense. <u>State v. James</u>, 108 Wn.2d 483, 489, 739 P.2d 699 (1987). However, the possibility of a harsher penalty, standing alone, cannot constitute specific prejudice. <u>Id.</u> at 489-90, 739 P.2d 699. The defendant bears the burden of showing prejudice. <u>State v. Ziegler</u>, 138 Wn. App. 804, 809, 158 P.3d 647 (2007).

State v. Pelkey limited the State's ability to amend the information after resting its case in chief, holding that the State can only amend after resting if it amends to a lesser degree of the same charge or to a lesser included offense. 109 Wn.2d 484, 745 P.2d 854 (1987). Our Supreme Court has declined to extend Pelkey's per se rule to encompass amendments made during the State's presentation of its case in chief. See State v. Schaffer, 120 Wn.2d 616, 845 P.2d 281 (1993); State v. Vangerpen, 125 Wn.2d 782, 888 P.2d 1177 (1995). The test remains whether the defendant can show prejudice resulting from the amendment. See State v. Hakimi, 124 Wn. App. 15, 26-27, 98 P.3d 809 (2004).

B. Prejudice

Teters first argues that adding the attempted second degree child rape charge as a standalone offense was inherently prejudicial because it increased the charges against him midtrial, after several witnesses had testified and had been cross-examined. The State counters that, even without the second amended information, the jury still could have considered attempted second degree child rape in addition to the second degree child rape count charged in the original amended information. The State reasons that the attempted second degree child rape charge could have gone to the jury regardless as a lesser included offense of second degree child rape under RCW 10.61.003, which provides that the jury may find the defendant guilty of an attempt to commit the offense charged.

Hence, Teters was always on notice that he could be convicted of attempted second degree child rape, despite only being charged originally with second degree child rape. See <u>Hakimi</u>, 124 Wn. App. at 28, 98 P.3d 809. As the State points out, Teters hardly would have been better off if the trial court had rejected the amendment and instead instructed on the lesser-included offense of attempted second degree rape pursuant to <u>RCW 10.61.003</u>. The outcome would have been the same either way: a conviction of attempted second degree child rape. Teters thus has not met his burden of demonstrating that the additional attempted second degree rape charge surprised him or affected his ability to prepare his defense. <u>James</u>, 108 <u>Wn.2d at 489, 739 P.2d 699</u>; <u>Ziegler</u>, 138 Wn. App. at 811, 158 P.3d 647. Adding the charge of attempted second degree child rape during the prosecution's case in chief did not prejudice Teters.

Teters relies on <u>Ziegler</u> for the proposition that the addition of criminal charges after the victim has testified and been cross-examined is unmistakably prejudicial. But in <u>Ziegler</u> the additional charges were for two additional rape counts involving two additional victims, both of whom had already testified. <u>138 Wn. App. at 806-07, 158 P.3d 647</u>. The court said nothing of "unmistakable prejudice," but rather vacated the additional rape convictions because those counts represented entirely new charges the defendant had to respond to that would have completely changed his trial strategy and plea negotiations had he known about them ahead of time. <u>Id. at 811, 158 P.3d 647</u>. Here, on the other hand, Teters' strategy in defending the rape charge likely would not have changed had the new attempted rape charge been added earlier, as it was a lesser included offense of the original rape charge.

*5 Teters also contends that the amendment was improper because it removed the "in the alternative" language relating to the second degree child molestation count, thereby exposing him to additional criminal charges. Br. of Appellant at 24-25. In <u>State v. Aho</u>, the court held that there was no prejudice from a mid-trial amendment from child rape to child molestation. 89 Wn. App. 842, 849-50, 954 P.2d 911 (1998), reversed on other grounds, 137 Wn.2d 736, 975 P.2d 512 (1999). The <u>Aho</u> court reasoned that the critical difference between rape and molestation was whether penetration occurred, so the defendant's case was not affected by the amendment and additional discovery or continuance would not have impacted his rights. <u>Id. at 849, 954 P.2d 911</u>. The fact that in this case the second degree child molestation charge was included in addition to the second degree rape charge, rather than substituting for it, does not materially affect the analysis because additional discovery or continuance would not have affected Teters' rights. See <u>id.</u> Indeed, Teters could hardly have been unfairly surprised by the new count of second degree child molestation, because it was already included as an alternative to his second degree child rape charge in the original amended information. See James, 108 Wn.2d at 489-90, 739 P.2d 699.

Moreover, the fact that Teters did not request a continuance when the trial court allowed the State's amendment is evidence supporting that the amendment was not prejudicial. *See Ziegler*, 138 Wn. App. at 810, 158 P.3d 647.

For these reasons, we hold that Teters failed to meet his burden of demonstrating prejudice from either the addition of the attempted second degree child rape charge or the removal of the "in the alternative" language for the second degree child molestation charge.

II. DOUBLE JEOPARDY

Teters argues that his convictions of second degree child molestation and attempted second degree child rape violated his right against double jeopardy. Br. of Appellant at 27. We agree.

A. Legal Principles and Standard of Review

The state and federal double jeopardy clauses protect against multiple punishments for the same offense, as well as against a subsequent prosecution for the same offense after acquittal or conviction. *In re Pers. Restraint of Orange*, 152 Wn.2d 795, 815, 100 P.3d 291 (2004). At issue in any double jeopardy analysis of the first type is whether the legislature intended to impose multiple punishments for the same offense. *Id.* at 815, 100 P.3d 291. We review alleged violations of double jeopardy de novo. *State v. Villanueva-Gonzalez*, 180 Wn.2d 975, 979-80, 329 P.3d 78 (2014).

When legislative intent is not clear, the court applies the <u>Blockburger</u> "same evidence" test. <u>State v. Freeman</u>, 153 Wn.2d 765, 776, 108 P.3d 753 (2005). <u>Blockburger</u> states that if the crimes, as charged and proved, are the same in law and in fact, they may not be punished separately absent clear legislative intent to the contrary. <u>Blockburger v. United States</u>, 284 U.S. 299, 304, 52 S.Ct. 180, 76 L.Ed. 306 (1932). In other words, "[i]f there is an element in each offense which is not included in the other, *and* proof of one offense would not necessarily also prove the other, the offenses are not constitutionally the same and the double jeopardy clause does not prevent convictions for both offenses." <u>State v. Vladovic</u>, 99 Wn.2d 413, 423, 662 P.2d 853 (1983) (emphasis added).

7 Blockburger v. United States, 284 U.S. 299, 304, 52 S.Ct. 180, 76 L.Ed. 306 (1932).

Under this test, multiple convictions based on a single act violate double jeopardy if the evidence required to support a conviction for one offense is sufficient to support a conviction for the other. <u>Orange</u>, 152 Wn.2d at 816, 100 P.3d 291. "In other words, if the evidence to prove one crime would also completely prove a second crime, the two crimes are the same in law and fact." <u>State v. Walker</u>, 143 Wn. App. 880, 886, 181 P.3d 31 (2008). Washington courts have stated the test as having one prong for elements and one for proof: "We are to consider the elements of the crimes both as charged and as proved." <u>State v. Nysta</u>, 168 Wn. App. 30, 46-47, 275 P.3d 1162 (2012). Hence it is possible for two convictions to violate double jeopardy when they are the same "in fact" even if not the same "in law" in the abstract. <u>Id. at 48, 275 P.3d 1162</u> (summarizing the holding of <u>Orange</u>). "However, the mere fact that the same <u>conduct</u> is used to prove each crime is not dispositive." <u>Freeman</u>, 153 Wn.2d at 777, 108 P.3d 753.

B. Same in Law and Fact

*6 In applying the test in <u>Orange</u>, several courts have held that a single incident may support convictions for both child rape and child molestation without offending double jeopardy. <u>State v. Land</u>, 172 Wn. App. 593, 600, 295 P.3d 782 (2013); <u>State v. French</u>, 157 Wn.2d 593, 611, 141 P.3d 54 (2006); <u>State v. Wilkins</u>, 200 Wn. App. 794, 808, 403 P.3d 890 (2017), review denied, 190 Wn.2d 1004, 413 P.3d 10 (2018). <u>Wilkins</u> reasoned that the two crimes were not the same in law and fact because the molestation occurred when the defendant had sexual contact with the victim for sexual gratification, whereas the rape occurred when there was penetration. <u>Id.</u> Despite arising out of the same incident, they were two separate offenses requiring proof of a fact that the other did not. <u>Id.</u>

The State relies on <u>Wilkins</u> to argue that we should reach the same conclusion: the molestation occurred when Teters touched HL for sexual gratification, and the attempted rape occurred when he took a substantial step toward having sexual intercourse with her. But as Teters rightly points out, this double jeopardy claim involves child molestation and

attempted rape, not completed rape. Attempted rape, unlike rape, does not require actual penetration, only a substantial step toward penetration with the intent to penetrate. See RCW 9A.28.020(1); RCW 9A.44.076; RCW 9A.44.010(1).

Here, the prosecution relied on the same act for both offenses for which Teters was convicted. The child molestation occurred when Teters touched HL on her vagina for the purpose of sexual gratification. The attempted rape occurred when Teters took a substantial step toward the commission of rape by touching HL on her vagina, "moving around" and "trying to feel [her]" and "go inside." VRP (Vol. III) at 360-61. Unlike in *Wilkins*, here the two offenses occurred in the same moment with the same act: when Teters touched HL on her vagina, moving his finger around and trying to go inside her vagina. The evidence required to support a conviction of attempted second degree child rape was sufficient to support a conviction of second degree child molestation, so the two crimes as proved are the same in law and fact. *Orange*, 152 Wn.2d at 816, 820, 100 P.3d 291.

Under the specific facts of this case, Teters' attempted second degree child rape and second degree child molestation crimes as proved were the same in law and fact. We accordingly hold that receiving convictions for both crimes violated his constitutional protection against double jeopardy. We accordingly vacate the conviction for the crime that forms part of the proof of the other: in this case, Teters' conviction for second degree child molestation. *See Freeman*, 153 Wn.2d at 775, 108 P.3d 753.

III. PROSECUTORIAL MISCONDUCT

Teters argues that several instances of prosecutorial misconduct require reversal and a remand for a new trial. We disagree.

A. Legal Principles and Standard of Review

To prevail on a claim of prosecutorial misconduct, a defendant must establish that the prosecutor's alleged misconduct was "'both improper and prejudicial in the context of the entire record and the circumstances at trial.'" <u>State v. Magers</u>, 164 Wn.2d 174, 191, 189 P.3d 126 (2008) (quoting <u>State v. Hughes</u>, 118 Wn. App. 713, 727, 77 P.3d 681 (2003)). "Prejudice is established only if there is a substantial likelihood the instances of misconduct affected the jury's verdict." <u>State v. Pirtle</u>, 127 Wn.2d 628, 672, 904 P.2d 245 (1995).

We view any allegedly improper comments in the context of the total argument, the issues in the case, the evidence addressed in the argument, and the jury instructions. <u>State v. Dhaliwal</u>, <u>150 Wn.2d 559, 578, 79 P.3d 432 (2003)</u>. During closing argument, prosecutors have "'wide

latitude in making arguments to the jury and prosecutors are allowed to draw reasonable inferences from the evidence." <u>State v. Fisher</u>, 165 Wn.2d 727, 747, 202 P.3d 937 (2009) (quoting <u>State v. Gregory</u>, 158 Wn.2d 759, 860, 147 P.3d 1201 (2006)). In arguing the law, prosecutors are "confined to the law as set forth in the instructions of the court." <u>State v. Estill</u>, 80 Wn.2d 196, 199, 492 P.2d 1037 (1972).

*7 If the defendant objected to the alleged misconduct, we evaluate (1) whether the prosecutor's comments were improper and (2) whether a substantial likelihood exists that the improper statements affected the jury's verdict. <u>Magers</u>, 164 Wn.2d at 191, 189 P.3d 126. If the defendant did not object, the challenge to the alleged misconduct is waived unless the remark is "so flagrant and ill intentioned that an instruction could not have cured the resulting prejudice." <u>State v. Emery</u>, 174 Wn.2d 741, 760-61, 278 P.3d 653 (2012). The defendant bears the burden of showing both prongs of prosecutorial misconduct. <u>Magers</u>, 164 Wn.2d at 191, 189 P.3d 126.

B. Prosecutor's Statements not Improper and Prejudicial

Teters' first argument is that the prosecutor denigrated the defense by suggesting that Teters relied heavily on evidence of his PTSD and war service history to "distract" the jury from "the real issue," which is whether he touched HL. Br. of Appellant at 35-36. Teters' objections to this comment were overruled at trial.

Teters likens the prosecutor's comment to the statements held improper in <u>State v. Gonzales</u>, 111 Wn. App. 276, 45 P.3d 205 (2002) and <u>State v. Negrete</u>, 72 Wn. App. 62, 863 P.2d 137 (1993). In <u>Gonzales</u>, the prosecutor argued that he had a "very different job than the defense attorney," because the defense attorney had an obligation to his client, whereas the prosecutor had an obligation "to see that justice is served." 111 Wn. App. at 283, 45 P.3d 205. In <u>Negrete</u>, the prosecutor told the jury that defense counsel was "being paid to twist the words of the witnesses" by the defendant. 72 Wn. App. at 66, 863 P.2d 137 (emphasis omitted).

Here, unlike in <u>Gonzales</u>, the prosecutor did not seek "'to draw the cloak of righteousness around [herself] in [her] personal status as government attorney and impugn[] the integrity of defense counsel." <u>111 Wn. App. at 283, 45 P.3d 205</u> (quoting <u>United States v. Frascone, 747 F.2d 953, 957-58 (5th Cir. 1984)</u>). She made no suggestions that she and defense counsel had different jobs or that she was more trustworthy by virtue of her position. Nor did she suggest that the defense counsel was untrustworthy because of his obligation to the defendant, as the prosecutor did in <u>Negrete. 72 Wn. App. at 66, 863 P.2d 137</u>. The prosecutor should not have suggested that defense counsel's motivation was to distract the jury as part of her argument. Nonetheless, the weight of her argument, including the remark about distracting, was that

the defense was relying on evidence that was irrelevant to the merits of the case. We hold that this remark was proper.

Second, Teters argues that the prosecutor improperly suggested that the jury had to find the victim was lying in order to acquit. It is improper for a prosecutor to argue that the jury must find the victim is lying in order to acquit. See <u>State v. Casteneda-Perez</u>, 61 Wn. App. 354, 362-63, 810 P.2d 74 (1991). In closing, the prosecutor asked the jurors to ask themselves why HL would "make this up" and what she would have to gain from making it up. VRP (Vol. VII) at 892-94. We disagree with Teters that this amounts to telling the jury that it had to find HL was lying in order to acquit. It is not misconduct for a prosecutor to urge the jury to consider the evidence and motives of the parties in determining the victim's credibility. We hold this comment was proper.

Third, Teters contends that the prosecutor misstated the law in arguing that the State did not have to prove why he committed the crime. A prosecutor commits misconduct by misstating the standard upon which the jury could find guilt. <u>State v. Allen, 182 Wn.2d 364, 373-74, 341 P.3d 268 (2015)</u>, <u>aff'd, 431 P.3d 117 (2018)</u>. Teters reasons that because child molestation requires proof of intent of sexual gratification, and attempted rape requires proof of intent to commit rape, the State misstated the law by saying it did not have to prove why he committed the crimes. We assume without deciding that this statement was improper. Because Teters did not object at trial, he must show that this statement was so flagrant and ill-intentioned that an instruction could not have cured the resulting prejudice. <u>Emery, 174 Wn.2d at 760-61, 278 P.3d 653</u>. He has not done so. The trial court's instructions on the elements of the crimes were sufficient to neutralize any potential prejudice. We accordingly hold that Teters has waived his challenge to any alleged misconduct.

*8 Fourth, Teters argues the prosecutor improperly commented on his rights to counsel and to trial when she stated that HL had to tell her defense attorney, the jury, and everyone else in the courtroom what had happened. Teters claims this statement effectively drew a negative inference from Teters exercising his constitutional rights to counsel and to trial. These remarks, however, were a legitimate manner of supporting the victim's credibility. We hold that the prosecutor's comment was proper.

Finally, Teters argues that the prosecutor improperly vouched for and bolstered HL by conveying a personal opinion as to HL's veracity. The prosecutor stated several times that HL had told the jury what had happened to her, which Teters contends amounted to giving the jury her own personal opinion that what HL said happened was indeed the truth. Teters did not object to any of those statements.

A prosecutor commits misconduct by giving an improper personal opinion when "it is clear and unmistakable" that she is not arguing an inference from the evidence, but expressing a personal opinion. *State v. Papadopoulos*, 34 Wn. App. 397, 400, 662 P.2d 59 (1983); *State v. Brett*, 126 Wn.2d 136, 175, 892 P.2d 29 (1995). A prosecutor has wide latitude to argue reasonable inferences from the evidence, including evidence respecting the credibility of witnesses. *State v. Thorgerson*, 172 Wn.2d 438, 448, 258 P.3d 43 (2011). We examine "the entire argument," rather than just "highlighted snippets" taken out of context. *State v. Jackson*, 150 Wn. App. 877, 884, 209 P.3d 553 (2009). In *Jackson*, the court concluded that the prosecutor's statement that a police officer's testimony was "accurate and true" did not amount to vouching for the officer's credibility, but rather in the context of his entire argument simply argued that the evidence "could support the jury's conclusion that the officers were credible." *Id.* at 884-85, 209 P.3d 553.

Here, the prosecutor did not say that she believed HL or offer a personal opinion as to her credibility. *See <u>State v. Sargent</u>*, 40 Wn. App. 340, 343-44, 698 P.2d 598 (1985) (concluding that the prosecutor's statement, "I don't believe Jerry Lee Brown," was improper). Rather, the prosecutor argued that HL had testified as to what happened to her and drew reasonable inferences about what that meant for the credibility of witnesses and the persuasiveness of the State's evidence. Teters fails to show that it was "clear and unmistakable" that the prosecutor was expressing a personal opinion. <u>Brett</u>, 126 Wn.2d at 175, 892 P.2d 29. The prosecutor's comments were not improper.

IV. DISCOVERY OF HL'S THERAPY RECORDS

Teters argues that his rights to present a defense and to confront the witnesses against him were violated when the trial court did not order the disclosure of the victim's therapy and mental hospital records after the court conducted an in camera review of those records. Teters asks us to conduct an independent review of those records to determine whether the trial court acted properly. The State also welcomes us to conduct this review.

A. <u>Legal Principles and Standard of Review</u>

Although Teters bases his challenge on constitutional rights to present a defense and to confront witnesses, our Supreme Court has stated that traditional due process analysis is a more appropriate framework for discovery issues. <u>State v. Knutson</u>, 121 Wn.2d 766, 771-72, 854 P.2d 617 (1993). Due process affords a defendant the right to access evidence in the possession of the court that is "both favorable to the accused and material to guilt or punishment." *Id.* at 772, 854 P.2d 617 (quoting *Pennsylvania v. Ritchie*, 480 U.S. 39, 57,

<u>107 S.Ct. 989, 94 L.Ed.2d 40 (1987)</u>). This rule of disclosure applies equally to substantive evidence and to impeachment evidence. *Id.*

*9 Evidence is material if there is a reasonable probability that it would change the outcome of the proceeding. <u>Id. at 772-73, 854 P.2d 617</u>. A "'reasonable probability'" is "'a probability sufficient to undermine confidence in the outcome.'" <u>Id. at 773, 854 P.2d 617</u> (quoting <u>In re Pers. Restraint of Rice, 118 Wn.2d 876, 887, 828 P.2d 1086 (1992)</u>). This requires "more than a 'mere <u>possibility</u>' that evidence '<u>might</u> have affected the outcome of the trial.'" <u>Knutson, 121 Wn.2d at 773, 854 P.2d 617</u> (quoting <u>State v. Mak, 105 Wn.2d 692, 704-05, 718 P.2d 407 (1986)</u>).

Where the prosecution attempts to prevent defense access to privileged or confidential files, the defendant may request that the trial court conduct an in camera review of the documents. See CrR 4.7(h)(6); State v. Mines, 35 Wn. App. 932, 938-39, 671 P.2d 273 (1983). "Upon a showing of materiality to the preparation of the defense, and if the request is reasonable, the court in its discretion may require disclosure to the defendant" of "relevant material and information." CrR 4.7(e)(1). A defendant must make a particularized showing that the records are likely to contain evidence material to the defense. State v. Kalakosky, 121 Wn.2d 525, 550, 852 P.2d 1064 (1993) (addressing Victims of Sexual Assault Act, chapter 70.125 RCW).

"There is no right to discover evidence that is privileged." <u>Mines</u>, 35 Wn. App. at 939, 671 <u>P.2d 273</u>. Defense counsel has a duty to ferret out all relevant evidence, "but may not perform this duty by breaching the physician-patient privilege." <u>Id.</u> Communications from a patient to a physician are privileged if necessary to obtain professional advice or treatment, and "[t]he fact that the statements were necessary to receive treatment may be inferred from the circumstances without formal proof." <u>State v. Gibson</u>, 3 Wn. App. 596, 598, 476 P.2d 727 (1970). Hospital records are also privileged if they contain information supplied by the patient. <u>Randa v. Bear</u>, 50 Wn.2d 415, 421, 312 P.2d 640 (1957).

The physician-patient privilege is codified in former RCW 5.60.060(4) (2012). Although this is a civil statute, it has been held to apply to criminal cases by virtue of RCW 10.58.010. State v. Gibson, 3 Wn. App. 596, 598, 476 P.2d 727 (1970).

The scope of discovery of privileged records is within the discretion of the trial court, subject to review only for manifest abuse of discretion. *Gregory*, 158 Wn.2d at 791, 147 P.3d 1201.

B. No Abuse of Discretion

The trial court conducted an in camera review of HL's therapy and mental hospitalization records, and held that they contained "no discoverable relevant evidence to support a violation of the privileges contained in the documents." CP at 189-90. Although the scope

of discovery is within the trial court's discretion, we do not "act as a rubber stamp for the trial court's in camera hearing process." <u>State v. Wolken, 103 Wn.2d 823, 829, 700 P.2d 319 (1985)</u>. We have conducted a review of the records reviewed in camera by the trial court. In so doing we recognize the importance impeachment evidence can have in a sexual assault case. *See Knutson*, 121 Wn.2d at 775, 854 P.2d 617.

Our review of the records revealed no evidence raising a reasonable probability that their admission would have changed the outcome of the trial. *Knutson*, 121 Wn.2d at 772-73, 854 P.2d 617. Hence, the records do not contain evidence material to Teters' guilt or punishment, and his due process rights were not violated by their exclusion. *See id.* at 772, 854 P.2d 617. We accordingly hold that the trial court did not abuse its discretion in declining to disclose the sealed records.

V. CONDITIONS OF COMMUNITY CUSTODY

*10 Teters argues that the trial court improperly imposed four conditions of community custody. Specifically, he argues the court erred in prohibiting him from entering business establishments or locations that cater to minor children or from frequenting locations where minors are known to congregate (condition 3), requiring that he submit to urine, breath, or other alcohol monitoring (condition 6), prohibiting him from possessing drug paraphernalia (condition 7), and prohibiting him from viewing or possessing sexually explicit material (condition 11). The State argues that condition 3 should be upheld, but agrees that conditions 6, 7, and 11 should be stricken. The State also takes the position that condition 5, prohibiting Teters from consuming alcohol, should be stricken.

A. <u>Legal Principles and Standard of Review</u>

Under the Sentencing Reform Act of 1981, chapter 9.94A RCW, a sentencing court may not impose conditions of sentence unless they are authorized by statute. *See <u>State v. Zimmer, 146 Wn. App. 405, 412-13, 190 P.3d 121 (2008).</u> A person convicted of attempted second degree child rape shall be sentenced to community custody under the supervision of the Department of Corrections for any time he is released from total confinement before expiration of the maximum sentence. <u>RCW 9.94A.507(5).</u> A trial court may impose crimerelated prohibitions, affirmative conditions, and statutorily authorized infringements of some constitutional rights as part of an offender's probation. Former <u>RCW 9.94A.505(9)</u> (2012); former <u>RCW 9.94A.703(3)(f)</u> (2009); <u>State v. Bahl, 164 Wn.2d 739, 744, 193 P.3d 678 (2008)</u>. A condition is only "crime-related" if it is "an order of a court prohibiting conduct that directly relates to the circumstances of the crime for which the offender has been convicted." Former <u>RCW 9.94A.030(10)</u> (2012). While there need not be proof of a causal*

link, there must be sufficient evidence of a factual relationship between the crime and the condition. *See State v. Parramore*, 53 Wn. App. 527, 531, 768 P.2d 530 (1989).

An unauthorized condition of community custody is considered void and in excess of the court's authority. <u>State v. Hale</u>, 94 Wn. App. 46, 53, 971 P.2d 88 (1999). An illegal or erroneous condition of a sentence may be raised for the first time on appeal. <u>Bahl</u>, 164 Wn.2d at 744-45, 193 P.3d 678. As the imposition of crime-related prohibitions is "necessarily fact-specific and based upon the sentencing judge's in-person appraisal of the trial and the offender, the appropriate standard of review remains abuse of discretion." <u>In re Pers.</u> <u>Restraint of Rainey</u>, 168 Wn.2d 367, 374-75, 229 P.3d 686 (2010).

Limitations on fundamental rights during community custody are constitutional if they are crime-related and "reasonably necessary to accomplish the essential needs of the state and the public order." <u>State v. Riles, 135 Wn.2d 326, 350, 957 P.2d 655 (1998)</u>, abrogated on other grounds by <u>State v. Valencia</u>, 169 Wn.2d 782, 239 P.3d 1059 (2010). Courts have recognized prevention of harm to children as a compelling state interest justifying limitation of one's rights. <u>State v. Letourneau</u>, 100 Wn. App. 424, 439, 997 P.2d 436 (2000). For a person under community custody, this can include limitations on his rights to movement or freedom of association. <u>In re Pers. Restraint of Waggy</u>, 111 Wn. App. 511, 517, 45 P.3d 1103 (2002). But when a condition affects materials or actions protected by the First Amendment, a stricter standard of definiteness is required. <u>Bahl</u>, 164 Wn.2d at 753, 193 P.3d 678. Finally, a community custody condition is unconstitutionally vague if it fails to (1) provide ordinary people fair warning of the proscribed conduct and (2) have standards that are definite enough to "protect against arbitrary enforcement." <u>Id. at 752-53, 193 P.3d 678</u> (quoting <u>City of Spokane v. Douglass</u>, 115 Wn.2d 171, 178, 795 P.2d 693 (1990)).

B. Community Custody

*11 Teters argues that because the crime did not occur in a business establishment or place that caters to minor children, condition 3 is not crime-related. He further argues that this condition is constitutionally vague because it contains a list of examples that is not exhaustive and covers "any areas routinely used by minors as areas of play/recreation." CP at 391. The full condition imposed by the trial court states:

You shall not enter into or frequent business establishments or locations that cater to minor children or locations where minors are known to congregate without prior approval of DOC. Such establishments may include but are not limited to video game parlors, parks, pools, skating

rinks, school grounds, malls or any areas routinely used by minors as areas of play/recreation.

CP at 391.

Because Teters was convicted of committing sex crimes against a child, protecting other children from him is a compelling state interest. <u>Letourneau</u>, 100 Wn. App. at 439, 997 P.2d 436. There is sufficient evidence of a factual relationship between Teters' crimes and this condition; he was convicted of sex crimes against a child, and this condition aims to limit his future contact with children. <u>Parramore</u>, 53 Wn. App. at 531, 768 P.2d 530. Thus, condition 3 is crime-related.

As to Teters' argument that this condition is unconstitutionally vague for failing to provide him sufficient notice of what was prohibited, we agree with Teters. In <u>State v. Irwin</u>, Division One of our court struck down a community custody condition that stated simply: "Do not frequent areas where minor children are known to congregate, as defined by the supervising [community corrections officer]." 191 Wn. App. 644, 652, 364 P.3d 830 (2015). The court reasoned that "[w]ithout some clarifying language or an illustrative list of prohibited locations (as suggested by trial counsel), the condition does not give ordinary people sufficient notice to 'understand what conduct is proscribed.' " <u>Id. at 655, 364 P.3d 830</u> (quoting <u>Bahl</u>, 164 Wn.2d at 753, 193 P.3d 678). Furthermore, allowing the community corrections officer to set such locations at a later date left the condition vulnerable to arbitrary enforcement. <u>Irwin</u>, 191 Wn. App. at 655, 364 P.3d 830.

We recently held in <u>State v. Wallmuller</u> that the phrase "places where children congregate" in a condition of community custody was unconstitutionally vague. <u>4 Wn. App. 2d 698, 703-04, 423 P.3d 282 (2018)</u>, review granted, <u>192 Wash.2d 1009, 432 P.3d 794 (Wash. 2019)</u>. The fact that the condition also contained an illustrative list did not cure the phrase's vagueness, because the inclusion of the words "such as" before that list indicated that frequenting more places than just those listed would violate the condition. <u>Id.</u>

In this case, the condition includes an illustrative list of prohibited locations, and so provided Teters with more sufficient notice of the proscribed conduct than did the condition in <u>Irwin. 191 Wn. App. at 655, 364 P.3d 830</u>. However, like the list in <u>Wallmuller</u>, this condition uses the vague phrase "where children congregate" and includes a nonexhaustive list that leaves unanswered questions about what other locations might be prohibited. For example, if parks are off limits, what about a professional baseball stadium; if pools are prohibited, what about beaches? As in <u>Wallmuller</u>, this condition "invites a completely subjective standard" for interpreting which locations are off limits to Teters. <u>Wallmuller</u>, 4 Wn. App. 2d at 703.

Moreover, the fact that Teters must obtain approval from DOC to visit one of these locations "virtually acknowledges that on its face [the condition] does not provide ascertainable standards for enforcement." <u>Bahl</u>, 164 Wn.2d at 758, 193 P.3d 678. For these reasons, we hold that condition 3 is unconstitutionally vague.

We note that several unpublished opinions in all three divisions of the Court of Appeals have addressed similar community custody conditions in recent years, and we recognize that some of these opinions reach different conclusions regarding the vagueness of such conditions. However, as a published opinion, *Wallmuller* is authoritative and controlling here.

*12 Teters also challenges condition 3's prohibition on visiting "locations that cater to minor children" as vague. Br. of Appellant at 49. Like the "known to congregate" clause, this prohibition is similarly vulnerable to differing subjective interpretations because it is not clear that an ordinary person would know which other places would be included. For example, McDonald's clearly caters to children because it has a clown mascot and its locations typically have a play area for children. Does a department store or supermarket also "cater to minor children" if it contains a small play area where parents can leave their children while they shop? Does a nice sit-down restaurant "cater to minor children" if it has a children's menu? The "cater to minor children" clause "invites a completely subjective standard" for interpreting which locations are off limits to Teters. Wallmuller, 4 Wn. App. 2d at 703. Accordingly, we hold it is unconstitutionally vague.

Teters next argues that because the incident did not involve controlled substances, and the trial court was unconvinced alcohol played a significant role, conditions 6 and 7 (requiring Teters to submit to breath and urine monitoring and prohibiting him from possessing drug paraphernalia) are not crime-related and must be struck down. A condition regarding drug paraphernalia is not "crime-related" when the State presents "no evidence or argument that drug use, or possession of drug paraphernalia, bore any relation to [the] offense. <u>Land, 172 Wn. App. at 605, 295 P.3d 782</u>. "[P]ersons may be punished for their crimes and they may be prohibited from doing things which are directly related to their crimes, but they may not be coerced into doing things which are believed will rehabilitate them." <u>State v. Riley, 121 Wn.2d 22, 36-37, 846 P.2d 1365 (1993)</u> (quoting D. BOERNER, <u>Sentencing in Washington</u>, § 4.5, at 4-7 (1985)).

The State agrees with Teters, noting also that condition 5 (prohibiting Teters from consuming alcohol) should also be struck down because it contradicted the trial court's statement at sentencing that conditions related to alcohol would not be included in the community custody conditions. The State contends that conditions 5, 6, and 7 were mistakenly included in the written judgment and sentence and should be stricken. There was no evidence that drugs or alcohol played any role in the crimes; indeed the trial court explicitly determined at sentencing that alcohol did not play a significant role and should not be included in the custody conditions. We agree that conditions 5, 6, and 7 are not crime-related.

Teters and the State also agree that condition 11, prohibiting Teters from using sexually explicit materials, is not crime-related and must be stricken. We disagree.

Although there is no evidence that Teters' crimes directly relate to use or possession of sexually explicit materials, our Supreme Court has recently explained that "the State need not establish that access to 'sexually explicit materials' *directly caused* the crime of conviction," but rather that it was "reasonably related" to the crime. *State v. Nguyen*, 191 Wn.2d. 671, 685, 425 P.3d 847 (2018). That court concluded that it was "both logical and reasonable to conclude that a convicted person who cannot suppress sexual urges should be prohibited from accessing 'sexually explicit materials,' the only purpose of which is to invoke sexual stimulation." *Id.* at 686, 425 P.3d 847. Hence, we hold that condition 11 is reasonably related to Teters' crimes of conviction.

VI. INEFFECTIVE ASSISTANCE OF COUNSEL

Teters argues that he received ineffective assistance of counsel because his attorney failed to properly argue (1) against the State's motion to amend the information and (2) that Teters was subjected to double jeopardy. We disagree.

A. <u>Legal Principles and Standard of Review</u>

Both the Sixth Amendment to the United States Constitution and article I, section 22 of the Washington Constitution guarantee the right of a criminal defendant to 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). Ineffective assistance of counsel is a mixed question of law and fact and is reviewed de novo. *State. v. Sutherby*, 165 Wn.2d 870, 883, 204 P.3d 916 (2009). However, in evaluating ineffectiveness claims, we must be highly deferential to counsel's decisions. *State v. Michael*, 160 Wn. App. 522, 526, 247 P.3d 842 (2011).

*13 Washington follows the <u>Strickland</u> test: the defendant must show both that (1) counsel's performance was deficient and (2) the deficient performance prejudiced the defense. <u>466 U.S.</u> at 687, 104 S.Ct. 2052; <u>State v. Cienfuegos</u>, 144 Wn.2d 222, 226, 25 P.3d 1011 (2001) (stating Washington had adopted the <u>Strickland</u> test).

Deficient performance requires errors so serious that counsel was not functioning as the "counsel" as guaranteed by the Sixth Amendment. <u>Strickland</u>, 466 U.S. at 687, 104 S.Ct. <u>2052</u>. A trial counsel's performance is deficient if it falls "below an objective standard of reasonableness." <u>Id. at 688</u>. There is a "strong presumption that counsel's performance was

reasonable." <u>State v. Kyllo</u>, 166 Wn.2d 856, 862, 215 P.3d 177 (2009). A defendant bears the burden of establishing deficient performance. <u>State v. McFarland</u>, 127 Wn.2d 322, 335, 899 P.2d 1251 (1995). A defendant can rebut this presumption by demonstrating that "there is no conceivable legitimate tactic explaining counsel's performance." <u>State v. Reichenbach</u>, 153 Wn.2d 126, 130, 101 P.3d 80 (2004). That said, the "relevant question is not whether counsel's choices were strategic, but whether they were reasonable." <u>Roe v. Flores-Ortega</u>, 528 U.S. 470, 481, 120 S.Ct. 1029, 145 L.Ed.2d 985 (2000).

To show prejudice, the defendant must show that counsel's errors were "so serious as to deprive the defendant of a fair trial." <u>Strickland</u>, 466 U.S. at 687, 104 S.Ct. 2052. In other words, within a reasonable probability, "but for counsel's deficient performance, the outcome of the proceedings would have been different." <u>Kyllo</u>, 166 Wn.2d at 862, 215 P.3d 177. "'A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Thomas</u>, 109 Wn.2d at 226, 743 P.2d 816 (quoting <u>Strickland</u>, 466 U.S. at 694, 104 S.Ct. 2052).

B. No Deficient Performance

In this case, Teters argues his counsel was deficient because he did not make a detailed argument to the court on the relevant law governing the amended information and only filed a pro forma motion objecting to it. We disagree.

Teters' attorney objected to the second amended information, thereby preserving the issue for appeal. In addition, he continued discussing the matter with the trial judge to ensure that the existence of three separate charges would not expose his client to three separate convictions or an increased sentence. Teters has failed to meet his burden to show his attorney's objection to the second amended information was deficient.

Teters also argues his trial counsel was deficient for failing to argue the issue of double jeopardy when objecting to the amendment. His attorney expressed concerns that the amended information was exposing his client to multiple convictions and a harsher sentence, ultimately agreeing with the trial court that those issues would be resolved at sentencing and that Teters could not actually be convicted of all three crimes. Hence, there was little for defense counsel to accomplish by preemptively litigating the double jeopardy issue. Teters has not shown his attorney's handling of the double jeopardy issue was deficient.

We hold that Teters has not demonstrated that his counsel's performance was deficient.

VII. STATEMENT OF ADDITIONAL GROUNDS (SAG)

Teters argues in his SAG that the trial court erred in its evidentiary rulings and reiterates his appellate counsel's arguments with respect to prosecutorial misconduct and the amended information. Each of these arguments fails.

A. Evidentiary Rulings

*14 Admission of evidence is within the trial court's sound discretion, which we will not disturb on review absent a showing of abuse of discretion. *State v. Stubsjoen*, 48 Wn. App. 139, 147, 738 P.2d 306 (1987). The appellant bears the burden of proving abuse of discretion. *State v. Hentz*, 32 Wn. App. 186, 190, 647 P.2d 39 (1982), reversed on other grounds, 99 Wn.2d 538, 663 P.2d 476 (1983). Erroneous admission of evidence is not grounds for reversal "unless, within reasonable probabilities, the outcome of the trial would have been materially affected had the error not occurred." *State v. Tharp*, 96 Wn.2d 591, 599, 637 P.2d 961 (1981).

Teters first argues that the trial court improperly sustained an objection to his question of Kashiwabara that had already been asked and answered. It was within the trial court's discretion to sustain this objection under <u>ER 402</u>.

Teters also argues he was unfairly prejudiced when the photographs of him in police custody were used at trial. Referring to booking photographs may raise a prejudicial inference of criminal propensity. *State v. Sanford*, 128 Wn. App. 280, 286, 115 P.3d 368 (2005). Even assuming the trial court abused its discretion in admitting the photograph, Teters has not made a sufficient showing that "within reasonable probabilities, the outcome of the trial would have been materially affected" had the trial court excluded the booking photograph. *Tharp*, 96 Wn.2d at 599, 637 P.2d 961.

He contends that the photographs depict him "in a prejudiced tone" because they showed him "in police custody, [his] hands bagged, at 2:00 [a.m.] in the morning after a panic attack." SAG at 6. While such a photograph might paint a defendant in a negative light, it does not follow that the photographs' exclusion would have materially affected the outcome of Teters' trial. See <u>Tharp</u>, 96 Wn.2d at 599, 637 P.2d 961. There is no indication that these routine booking photographs, taken during Teters' arrest for the crimes at issue in this case, constituted such an unfairly negative portrayal of Teters that they swayed the opinions of the jurors. We accordingly hold that Teters has not shown prejudice.

B. Prosecutorial Misconduct and Amended Information

Teters reiterates his appellate counsel's arguments that the prosecutor engaged in misconduct through the statement relating to his PTSD and by misstating the law. Teters also reiterates his counsel's arguments on the amended information. These issues are addressed above.

CONCLUSION

We affirm Teters' conviction of attempted second degree child rape. We reverse Teters' conviction of second degree child molestation. We remand for the trial court to vacate Teters' conviction of second degree child molestation, to resentence Teters on his conviction of attempted second degree child rape, to strike conditions 5, 6, and 7 from Teters' conditions of community custody, and to modify condition 3 consistently with this opinion.

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

Maxa, C.J.

Lee, J. (concur in part and dissent in part)

– I concur with the majority's opinion in all respects except for the majority's holding that the community custody condition prohibiting Teters from frequenting places that cater to minor children or locations where minors are known to congregate is unconstitutionally vague. For the same reasons articulated in my dissent in <u>State v. Wallmuller</u>, 4 Wn. App. 2d 698, 423 P.3d 282 (2018), review granted, <u>. 192 Wash.2d 1009</u>, 432 P.3d 794 (2019), I respectfully disagree with the majority and would hold that the condition was not unconstitutionally vague.

All Citations

Not Reported in Pac. Rptr., 2019 WL 762010

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APPENDIX B



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MAY 1 6 2016 Scott G. Weber, Clerk, Clark Co

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CLARK

STATE OF WASHINGTON,

Plaintiff,

AMENDED INFORMATION

v. PAUL LUKE TETERS

No. 14-1-01325-6

Defendant.

(CCSO 14-7488)

COMES NOW the Prosecuting Attorney for Clark County, Washington, and does by this inform the Court that the above-named defendant is guilty of the crime(s) committed as follows, to wit:

COUNT 01 - RAPE OF A CHILD IN THE SECOND DEGREE - 9A.44.076

That he, PAUL LUKE TETERS, in the County of Clark, State of Washington, on or about or between July 4, 2014 and July 5, 2014 did have sexual intercourse with H.M.L., who was less than fourteen years old and not married to the defendant and the defendant was at least thirty-six months older than the victim; contrary to Revised Code of Washington 9A.44.076.

This crime is a 'most serious offense' pursuant to the Persistent Offender Accountability Act (RCW 9.94A.030(33), RCW 9.94A.030(38), RCW 9.94A.505(2)(a)(iii) and RCW 9.94A.570).

OR IN THE ALTERNATIVE

COUNT 02 - CHILD MOLESTATION IN THE SECOND DEGREE - 9A.44.086

That he, PAUL LUKE TETERS, in the County of Clark, State of Washington, on or about or between July 4, 2014 and July 5, 2014 did have sexual contact with H.M.L., who was less than fourteen (14) years old, and not married to the defendant and the defendant was at least thirty-six months older than the victim; contrary to Revised Code of Washington 9A.44.086.

This crime is a 'most serious offense' pursuant to the Persistent Offender Accountability Act (RCW 9.94A.030(33), RCW 9.94A.030(38), RCW 9.94A.505(2)(a)(iii) and RCW 9.94A.570).

ANTHONY F. GOLIK

Prosecuting Attorney in and for Clark County, Washington

Date: May 16, 2016

BY:

Kristine L. Duncan, WSBA #44435 Deputy Prosecuting Attorney

AMENDED INFORMATION - 1 KN CLARK COUNTY PROSECUTING ATTORNEY 1013 FRANKLIN STREET PO BOX 5000 VANCOUVER, WASHINGTON 98666-5000 (360) 397-2261

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DEFENDANT	: PAUL LUKE T	ETERS		***************************************	
RACE: W	SEX: M	DOB: 11/25/1983			
DOL: D01786240 AZ			SID: WA27678494		
HGT : 510 WGT :		189	EYES: HAZ	HAIR: BRO	
WA DOC:			FBI: 886861AE0		
LAST KNOW	N ADDRESS(ES	5):			
HOME - 4811	SE WANDA CT	MILWAUK	IE OR 97267	77.7.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.	

APPENDIX C



MAY 1 6 2016
Scott G. Weber, Clerk, Clark Co

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CLARK

STATE OF WASHINGTON	٧,		
Plaintiff,		No. 14-1-01325-6	
v. PAUL LUKE TETERS, Defendant.		PLAINTIFF'S PROPOSED INSTRUCTIONS TO THE JURY	
	Kristine L. Duncan, WSBA #44435 Deputy Prosecuting Attorney		
DATED this	_ day of	, 2016.	

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IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CLARK

STATE OF WASHINGTON,		
Plaintiff,	No. 14-1-01325-6	
v. PAUL LUKE TETERS, Defendant.	COURT'S INSTRUCTIONS TO THE JURY	
SUPE	ERIOR COURT JUDGE	
DATED this day of	, 2016.	

INSTRU	JCTION NO.	
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When you begin deliberating, you should first select a presiding juror. The presiding juror's duty is to see that you discuss the issues in this case in an orderly and reasonable manner, that you discuss each issue submitted for your decision fully and fairly, and that each one of you has a chance to be heard on every question before you.

During your deliberations, you may discuss any notes that you have taken during the trial, if you wish. You have been allowed to take notes to assist you in remembering clearly, not to substitute for your memory or the memories or notes of other jurors. Do not assume, however, that your notes are more or less accurate than your memory.

You will need to rely on your notes and memory as to the testimony presented in this case. Testimony will rarely, if ever, be repeated for you during your deliberations.

If, after carefully reviewing the evidence and instructions, you feel a need to ask the court a legal or procedural question that you have been unable to answer, write the question out simply and clearly. For this purpose, use the form provided in the jury room. In your question, do not state how the jury has voted. The presiding juror should sign and date the question and give it to the bailiff. I will confer with the lawyers to determine what response, if any, can be given.

You will be given the exhibits admitted in evidence, these instructions, and two verdict forms for recording your verdict. Some exhibits and visual aids may have been used in court but will not go with you to the jury room. The exhibits that have been admitted into evidence will be available to you in the jury room.

When completing verdict forms for Count 1 you will first consider the crime of Rape of a Child in the Second Degree as charged.

If you unanimously agree on a verdict for the crime of Rape of a Child in the First Degree as charged in Count 1, you must fill in the blank provided in Verdict Form 1A the words "not guilty" or the word "guilty," according to the decision you reach. If you cannot agree on a verdict, do not fill in the blank provided in Verdict Form 1A.

If you find the defendant guilty on Verdict Form 1A, do not use Verdict Form 1B.

If you find the defendant not guilty of the crime of Rape of a Child in the Second Degree as charged in Count 1, or if after full and careful consideration of the evidence you cannot agree on that crime, you will consider the alternative crime of Child Molestation in the Second Degree. If you unanimously agree on a verdict, you must fill in the blank provided in Verdict Form 1B the words "not guilty" or the word "guilty", according to the decision you reach.

Because this is a criminal case, each of you must agree for you to return a verdict. When all of you have so agreed, fill in the verdict forms to express your decision. The presiding juror must sign the verdict forms and notify the bailiff. The bailiff will bring you into court to declare your verdict.

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WPIC 151.00

APPENDIX D



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FILED

MAY 18 2016

Scott G. Weber, Clerk, Clark Co

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CLARK

STATE OF WASHINGTON,

Plaintiff,

V.

PAUL LUKE TETERS

Defendant.

SECOND AMENDED INFORMATION

No. 14-1-01325-6

(CCSO 14-7488)

COMES NOW the Prosecuting Attorney for Clark County, Washington, and does by this inform the Court that the above-named defendant is guilty of the crime(s) committed as follows, to wit:

COUNT 01 - RAPE OF A CHILD IN THE SECOND DEGREE - 9A.44.076

That he, PAUL LUKE TETERS, in the County of Clark, State of Washington, on or about or between July 4, 2014 and July 5, 2014 did have sexual intercourse with H.M.L., who was less than fourteen years old and not married to the defendant and the defendant was at least thirty-six months older than the victim; contrary to Revised Code of Washington 9A.44.076.

This crime is a 'most serious offense' pursuant to the Persistent Offender Accountability Act (RCW 9.94A.030(33), RCW 9.94A.030(38), RCW 9.94A.505(2)(a)(iii) and RCW 9.94A.570).

COUNT 02 - ATTEMPTED RAPE OF A CHILD IN THE SECOND DEGREE - 9A.44.076 /9A.28.020(3)(b)

That he, PAUL LUKE TETERS, in the County of Clark, State of Washington, on or about or between July 4, 2014 and July 5, 2014 with intent to commit the crime of RAPE OF CHILD 2, the elements of which are did have sexual intercourse with H.M.L., who was less than fourteen years old and not married to the defendant and the defendant was at least thirty-six months older than the victim, did an act which was a substantial step toward the commission of that crime contrary to Revised Code of Washington 9A.44.076 and 9A.28.020(3)(b).

This crime is a 'most serious offense' pursuant to the Persistent Offender Accountability Act (RCW 9.94A.030(33), RCW 9.94A.030(38), RCW 9.94A.505(2)(a)(iii) and RCW 9.94A.570).

COUNT 03 - CHILD MOLESTATION IN THE SECOND DEGREE - 9A.44.086

That he, PAUL LUKE TETERS, in the County of Clark, State of Washington, on or about or between July 4, 2014 and July 5, 2014 did have sexual contact with H.M.L., who was less than fourteen (14) years old, and not married to the defendant and the defendant was at least thirty-six months older than the victim; contrary to Revised Code of Washington 9A.44.086.

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CLARK COUNTY PROSECUTING ATTORNEY
1013 FRANKLIN STREET
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VANCOUVER, WASHINGTON 98666-5000

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This crime is a 'most serious offense' pursuant to the Persistent Offender Accountability Act (RCW 9.94A.030(33), RCW 9.94A.030(38), RCW 9.94A.505(2)(a)(iii) and RCW 9.94A.570).

BY:

ANTHONY F. GOLIK

Prosecuting Attorney in and for

Clark County, Washington

Date: May 18, 2016

Kristine L. Duncan, WSBA #44435

Deputy Prosecuting Attorney

DEFENDANT: PAUL LUKE TETERS						
RACE: W	SEX: M		DOB: 11/25/1983			
DOL : D01786240 AZ		SID: WA27678494				
HGT : 510 WGT : 1		189	EYES: HAZ	HAIR: BRO		
WA DOC:			FBI: 886861AE0			
LAST KNOWN ADDRESS(ES):						
BAD - 39864 SYBLON LN, SANDY OR 97055						
BAD - 39864 SYBLON LN, SANDY OR 97055						
HOME - 4811 SE WANDA CT, MILWAUKIE OR 97267						

SECOND AMENDED INFORMATION - 2 KN

CLARK COUNTY PROSECUTING ATTORNEY 1013 FRANKLIN STREET PO BOX 5000 VANCOUVER, WASHINGTON 98666-5000 (360) 397-2261

APPENDIX E



FILED

MAY 1 9 2016

Scott G. Weber, Clerk, Clark Co.

2.38pm

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF CLARK

STATE OF WASHINGTON,

Plaintiff,

٧.

PAUL LUKE TETERS,

Defendant.

No. 14-1-01325-6

COURT'S INSTRUCTIONS
TO THE JURY

SUPERIOR COURT JUDGE

DATED this <u>19</u> day of _

2016

Ans.

INSTRUCTION NO. /O

To convict the defendant of the crime of Rape of a Child in the Second Degree as charged in Count 1, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about or between July 4, 2014 and July 5, 2014, the defendant had sexual intercourse with Haley M. Lowry;
- (2) That Haley M. Lowry was less than fourteen years old at the time of the sexual intercourse and was not married to the defendant;
- (3) That Haley M. Lowry was at least thirty-six months younger than the defendant; and
 - (4) That this act occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

On the other hand, if, after weighing all the evidence, you have a reasonable doubt as to any one of these elements, then it will be your duty to return a verdict of not guilty.

INSTRUCTION NO. 14

To convict the defendant of the crime of Attempted Rape of a Child in the Second Degree as charged in Count 2, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about or between July 4, 2014 and July 5, 2014, the defendant did an act that was a substantial step toward the commission of Rape of a Child in the Second Degree;
- (2) That the act was done with the intent to commit Rape of a Child in the Second Degree; and
 - (3) That the act occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

On the other hand, if, after weighing all the evidence, you have a reasonable doubt as to any one of these elements, then it will be your duty to return a verdict of not guilty.

To convict the defendant of the crime of Child Molestation in the Second Degree as charged in Count 3, each of the following elements of the crime must be proved beyond a reasonable doubt:

- (1) That on or about or between July 4, 2014 and July 5, 2014, the defendant had sexual contact with Haley M. Lowry;
- (2) That Haley M. Lowry was less than fourteen years old at the time of the sexual contact and was not married to the defendant;
- (3) That Haley M. Lowry was at least thirty-six months younger than the defendant; and
 - (4) That this act occurred in the State of Washington.

If you find from the evidence that each of these elements has been proved beyond a reasonable doubt, then it will be your duty to return a verdict of guilty.

On the other hand, if, after weighing all the evidence, you have a reasonable doubt as to any one of these elements, then it will be your duty to return a verdict of not guilty.

RUSSELL SELK LAW OFFICE

March 22, 2019 - 3:21 PM

Transmittal Information

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Appellate Court Case Number: 49357-8

Appellate Court Case Title: State of Washington, Respondent v Paul L. Teters, Appellant

Superior Court Case Number: 14-1-01325-6

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• rachael.rogers@clark.wa.gov

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Address:

1037 NE 65TH ST

SEATTLE, WA, 98115-6655

Phone: 206-782-3353

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