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Supreme Court No. <u>97516-7</u> COA No. 77946-0-I

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent,

٧.

VERNON WAYNE OFFICER, Jr.,

Petitioner.

ON APPEAL FROM THE SUPERIOR COURT OF KING COUNTY

The Honorable Jeffrey M. Ramsdell

PETITION FOR REVIEW

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A. IDENTITY OF PETITIONER

Vernon Officer was the appellant in COA No.77946-0-I, and is the petitioner herein.

B. COURT OF APPEALS DECISION

Officer seeks review of the decision of the Court of Appeals entered July 30, 2019. Decision (Appendix A).

C. ISSUES PRESENTED ON REVIEW

Vernon Officer was charged with Class C felonies, and an aggravating factor. On the morning of opening statements, Mr. Officer sought to "discharge counsel [Joshua Andrews] and take over the trial from here," which the trial court permitted, treating the request for self-representation as a matter of right despite its untimeliness. (The Court of Appeals rejected the arguments that Mr. Officer's request was untimely and equivocal, and that his waiver was not knowing, intelligent or voluntary). Mr. Officer delivered opening statement in the stead of his counsel. The following day, after the State's presentation of preliminary testimony, Mr. Officer told the court that he did not have the skills to represent himself and needed his lawyer. The court denied the request, on ground that Mr. Officer had waived counsel. The court did not make a finding that appreciable delay in the administration of justice would result from reappointment, and the facts in the record support only that it would not. Was the Washington Court's case law regarding the defendant's Sixth Amendment

right to counsel disregarded, and that right¹ violated, where Mr. Officer told the court he was unable to represent himself and wanted his lawyer Mr. Andrews back, and the court denied the request without an adequate identifiable basis to do so, reasoning merely that Mr. Officer had waived the right to a lawyer?

D. STATEMENT OF THE CASE

- (1). Facts of waiver of counsel and subsequent request for counsel.
- (i). On the morning of opening statements, Mr. Officer asserted a desire to "discharge counsel and take over the trial from here." Prior to the day set for opening statements, a Miranda admissibility hearing under CrR 3.5 was held on October 3, 2017. 1RP 14-43. Subsequently, the court ruled on extensive motions regarding evidence under ER 609 and ER 404(b), and held a hearing on bifurcation of the trial into a guilt phase and a second jury proceeding on the aggravating factor. 1RP 48-142 (October 3); 1RP 142-200 (October 4); 2RP 201-84 (October 4); 2RP 285-322 (October 5); 2RP 323-55 (October 9). Jury selection was held October 5 and 9. 2RP 321-400; 3RP 401-523. At the conclusion of jury selection, both counsel indicated their readiness to present opening statements the next morning, October 10. 3RP 524.

¹ The Sixth Amendment to the United States Constitution provides that that accused shall "have the Assistance of Counsel for his defence." U.S. Const. amend. VI.

Then, on the morning of October 10, through existing defense counsel Joshua Andrews, Mr. Officer said he wanted to "discharge counsel and take over the trial from here." 3RP 524-25. Mr. Officer would later explain that he had decided "on my way over here" that it was time to represent himself in the case. 3RP 558-59.

(ii). Despite the court's initial reaction that the mid-trial request for self-representation was untimely, the lawyers urged that the defendant had a constitutional right to self-representation that could not be denied if there was a proper colloquy. The trial court reacted to Mr. Officer's surprise statement by describing any notion of self-representation as untimely, remarking that jury selection had just occurred, "[w]e're . . . on the cusp of opening statement," and saying, "it's kind of late for that, to be quite candid about it." 3RP 526. The court also expressed that handling of the case by a pro se defendant at that juncture "throws a whole other wrench into the system." 3RP 526.

However, the deputy prosecutor, immediately upon the defendant saying he wanted to take over the case, asked the court to "engage in the – the Court's formal colloquy" and "go over a written waiver with [Mr. Officer] at this time." 3RP 525. Defense counsel Andrews initially agreed with the court that it had discretion but then stated,

I don't know what the Court's authority would be to deny a knowing, intelligent and voluntary waiver of that right.

3RP 526. Defense counsel also told the court that "Mr. Officer is representing that he'd be ready to proceed today[.]" 3RP 529.

Ultimately, the court concluded that it was "reluctant to deny somebody's right to proceed <u>pro se</u> because the last time I did that in a 2006 case, I got reversed by the Supreme Court in 2010." 3RP 529. The court therefore began asking colloquy questions, remarking:

So everybody seems to know better four years after the fact than we do. Okay. So good morning, Mr. Officer.

MR. OFFICER: Good morning.

THE COURT: Okay? MR. OFFICER: Yeah.

THE COURT: Just bear with me as I sort of wind my way

through all of these questions, okay?

3RP 529. Following colloquy questions, lengthy discussions, and strong advice from the court to Mr. Officer to not represent himself, 3RP 529-69, the court told Mr. Officer that he could not change his mind, and then ruled that it would allow him to represent himself. 3RP 566-71.

(iii). Opening Statements followed immediately. After making arrangements for trial resources at the jail, 3RP 570-93, the court proceeded directly to inviting the deputy prosecuting attorney and the defendant to make their opening statements to the jury. The court noted to the jurors that the defendant was now taking the place of his former counsel who had conducted

voir dire. 3RP 593. Opening statements were delivered. 3RP 594; 4RP 601-25 (October 10).²

E. ARGUMENT

- (1). MR. OFFICER'S SIXTH AMENDMENT RIGHT TO COUNSEL WAS VIOLATED WHEN THE COURT DENIED REAPPOINTMENT OF COUNSEL THE FOLLOWING DAY.
 - (1). The next day, on October 11, the trial court violated Mr. Officer's Sixth Amendment right to counsel when it denied reappointment merely for the reason that Officer had waived counsel, and where it did not rely on any finding of substantial identifiable reasons such as delay or disruption to refuse Officer counsel.
- (i). Review is warranted. The court's denial of counsel violated the Sixth Amendment, and is contrary to decisions of the Supreme Court and The Court of Appeals. The Sixth Amendment right to counsel identified in Gideon v. Wainright, 372 U.S. 335, 344, 83 S.Ct. 792, 9 L.Ed.2d 799 (1963), retains a constitutional dimension even after a defendant has chosen to represent himself under Faretta, even though the right is no longer absolute. U.S. Const. amend. VI; John-Charles v. California, 646 F.3d 1243, 1248–50 (9th Cir. 2011) (citing, inter alia, Iowa v. Tovar, 541 U.S. 77, 87, 124 S.Ct. 1379, 158 L.Ed.2d 209 (2004)). The matter is left to the court's discretion, but there must be identifiable reasons to deny reappointment. State v. Canedo-Astorga, 79 Wn.

 $^{^2}$ The Court of Appeals rejected Mr. Officer's argument that the trial court abused its discretion by applying the wrong legal standard with regard to the degree of discretion the court possessed to deny the request for *pro se* status. Decision, at pp. 9-16.

App. 518, 525-26, 903 P.2d 500 (1995); State v. DeWeese, 117 Wn.2d 369, 376, 379, 816 P.2d 1 (1991). Grant of review by this Court is warranted under RAP 13.4(b)(1), (2), and (3).

(ii). The trial court denied reappointment on ground that Mr. Officer had waived counsel despite warnings not to do so. After the testimony of Detective Pam McCammon, Mr. Officer announced to the court that he was incapable of representing himself, and said that the reason he had asked to do so was because his lawyer had not done the things he asked. 5RP 822-28.

In seeking reappointment of counsel, Mr. Officer told the court, "I've come to the conclusion that I have not the skill set to take care of this business." 5RP 822. Mr. Officer stated, "I need some counsel," and explained that he was confused, and did not know what to do:

It's just I don't know what the hell I'm doing. I'm tearing her [the witness] up, I'm tearing you up, I'm tearing the jurors up, I'm confusing everybody. I'm confusing myself, and it's just messing everything up. I know maybe these guys ain't, maybe she's not, but you know, I'm like - I should have done something with [police witness] Mr. Beseler when he was sitting there doing all this. I should have done something. I didn't know what to do, you know.

5RP 822-23. Mr Officer also explained that his situation was a result of him being upset with Mr. Andrews, stating, "the reason I'm in this situation [was because] my counselor did not get anything that I asked him to get to prove my innocence." 5RP 823.

After reserving on the matter, the court declined to reappoint counsel, telling the defendant (1) that the court had pointed out the pitfalls of self-representation and warned him that "he couldn't change his mind later on," (2) that "it [had] boiled down to the fact that . . . Mr. Officer wanted unfettered reign to try the case the way he thought was in his best interest" since he and Mr. Andrews had "different theories as to what would be the most effective," and (3) that the court had generously been "lax" and was ignoring Mr. Officer's inability to work within the evidentiary and procedural rules, and was giving him great latitude, along with the fact that the prosecutor was also helping him at times. 5RP 936-40.

The court did not rely on any concern for delay of trial resulting from reappointment of counsel Andrews -- whose office on First Avenue was seven blocks from the King County Courthouse on Third Avenue -- needing to 'reprepare' for trial. As argued below, no delay would have been required. CP 29 (State's memo); CP 394 (Defense notice of withdrawal). Notably, when Mr. Andrews later appeared for Mr. Officer at sentencing, the court told the defendant that Andrews had done a "great job" for him until he was discharged, and "if you hadn't asked Mr. Andrews to come back and represent you at sentencing . . . I was planning on having a hearing to ask you exactly that question to see if you wanted him back for purposes of sentencing." 9RP 1668.

(iii). Absent identifiable reasons to deny the request based on delay or disruption, the trial court's refusal to reappoint counsel for Mr. Officer was an abuse of discretion. The Sixth Amendment right to counsel identified in Gideon v. Wainright, 372 U.S. at 344, retains a constitutional dimension even after a defendant has chosen to represent himself under Faretta, even though the right is no longer absolute. U.S. Const. amend. VI; John-Charles v. California, 646 F.3d at 1248–50 (citing, inter alia, lowa v. Tovar, supra, 541 U.S. at 87, and Menefield v. Borg, 881 F.2d 696, 700 (9th Cir.1989)); see generally Faretta v. California, 422 U.S. 806, 95 S.Ct. 2525, 45 L.Ed.2d 562 (1975).

Of course, a defendant who seeks reappointment cannot expect to regain counsel solely based on the fact that he has made a hash of his self-representation. State v. Canedo-Astorga, 79 Wn. App. at 525-26 (because self-representation is a choice that the defendant will have made while fully knowing his lack of technical training if the waiver was valid, "ineptitude does not by itself mandate the restoration of a defendant's Sixth Amendment right to counsel"); see also Robinson v. Ignacio, 360 F.3d 1044, 1056 (9th Cir. 2004).

However, the general rule is that when a defendant who has waived counsel requests reappointment, a refusal to reappoint is an abuse of discretion absent specific, adequate valid reasons to deny counsel. State v. Canedo-Astorga, 79 Wn. App. at 525-26. The defendant's performance as Canedo-Astorga, at 525-26 (trial

court should consider all the facts and circumstances); <u>State v. DeWeese</u>, 117 Wn.2d at 376, 379.

Typically, a valid reason to deny reappointment is delay that will be caused in administration of the justice system. See, e.g., McCormick v. Adams, 621 F.3d 970, 973-74, 980 (9th Cir.2010) (no abuse of discretion in denying reappointment of counsel where defendant who had waived counsel changed his mind halfway through trial, and asked for a continuance to locate counsel who could help him) (stating, "[t]here are times when the criminal justice system would be poorly served by allowing the defendant to reverse his course at the last minute and insist upon representation by counsel.").

Thus in <u>Canedo-Astorga</u>, the defendant sought to have the trial "stopped" for a continuance that was predicted to not be "short," in order for a lawyer to take over. <u>Canedo-Astorga</u>, at 526-27. The Court of Appeals properly affirmed the denial of counsel. Where a long delay would be caused, and standby counsel was present to assist the <u>pro se</u> defendant, the defendant's ineptitude at representing himself did not make it an abuse of discretion for the court to refuse reappointment, under the standards of <u>Canedo-Astorga</u>. Those standards show that reappointment was required here.

These standards are designed, in part, to protect the trial court and the integrity of the criminal justice system from manipulative vacillations by a defendant wishing to disrupt or delay trial. <u>DeWeese</u>, 117 Wn.2d at 376, 816 P.2d 1.

State v. Modica, 136 Wn. App. 434, 443, 149 P.3d 446 (2006), aff'd, 164 Wn.2d 83, 186 P.3d 1062 (2008) (also citing Canedo-Astorga). In this case, of course, the defendant's sincere realizations that self-representation was not only prejudicing his ability to have a fair, orderly trial, but was also disruptive to the process as a whole, were not found to be, and could not be found to be, a manipulative vacillation.

In comparison, multiple reasons to deny reappointment existed in Modica. There, "Modica had several opportunities to seek reappointment earlier in the proceedings and was, in fact, encouraged by the trial court to do so, but nevertheless chose to remain pro se." State v. Modica, 136 Wn. App. at 444. Further, delay was guaranteed and substantial – "if the trial court had granted Modica's request it would have been forced to either grant a continuance to allow an attorney to adequately prepare, thus requiring the jury members to return for the later resumption of trial, or to declare a mistrial (with its attendant double jeopardy concerns)." Modica, 136 Wn. App. at 444. Finally, the prime witness was being held on a material witness warrant at the time of Modica's request, "a burdensome situation that the trial court was loath to prolong." Modica, at 444. None of these reasons are present in this case.

(iv). Here, nothing rebutted the record that Mr. Andrews was available, and the trial court made no oral or written finding of delay. In this case, the facts and circumstances amounted to an abuse of discretion. First,

although warning the defendant who is seeking <u>pro se</u> status that he will not be entitled to reappointment is an important caution for the trial court to give during a <u>Faretta</u> colloquy, the fact that the defendant did previously <u>waive</u> counsel, which by definition all defendants have done if they are in the position of seeking reappointment, is not a valid reason to deny reappointment. Below, the trial court leaned heavily on telling Mr. Officer that waiver of counsel was what Mr. Officer had "wanted," when ruling that he would not be allowed reappointment. 5RP 937, 940.

This reasoning used in support of the denial of reappointment was legal error, and an abuse of discretion, when combined with the absence of concerns for delay. The court articulated no such concerns - <u>for obvious reasons</u> – there were realistically none whatsoever. The record supports only the conclusion that when Mr. Officer pleaded for legal representation on October 11 (stating, "I need [counsel] [Mr.] Andrews back"), his counsel would be just as ready for trial without any delay on that day, October 11, as he had been the previous day, October 10. 3RP 827-28.³

By the morning of the 11th, when Andrews was set to deliver opening statements, he had secured an order to bifurcate the guilt phase and the aggravating factor phase despite the State's vigorous assertions that statutory

³ As it happened, Mr. Andrews did not actually draft and file a notice of withdrawal as Mr. Officer's counsel until the <u>next</u> day, October 12. CP 394.

language, pattern instructions, and issues of cross-admissibility warranted a unitary trial, 2RP 215 (court's ruling), and had engaged in lengthy, complex, highly case-specific litigation of ER 404(b) and other evidentiary issues, 1RP 14-200; 2RP 201-354. Counsel had conducted *voir dire* over the course of two days on October 9 and 10, 2RP 355-400; 3RP 401-524, following which counsel stated his readiness to deliver opening the next morning, and the court acknowledged the parties' work preparing for trial. 3RP 524 ("I think we're exhausted, at least I am. So see you guys tomorrow morning. Have a good evening and we'll get kicked off at 9:00.").

Counsel's ability to prevail on the pre-trial issues was predicated on his intimate knowledge of Vernon Officer's case, the available defenses, and the strategies for trial, which had resulted in unusually successful pre-trial rulings, following counsel's able argument. His ability to continue the case, as counsel, by examining the subsequent witnesses, could not possibly be more demonstrable in this case.

The Court of Appeals reasoning is wholly untenable – the Court notes the prosecutor's voiced concern that the complainant had flown to Seattle, and yet at the same time, the Court recognizes that the trial court concluded that it needed to consider the matter and rule the next day. The Court said nothing about delay or disruption in the proceedings, and certainly never endorsed the notion that a very short additional period of time for the complainant – Mr.

Officer's accuser - to remain in Seattle until Mr. Andrews could return to the courtroom would cause delay or disruption. The Court of Appeals' citation to the <u>Canedo-Astorga</u> trial court's reasons for denying reappointment in that case, involving an attorney who had not prepared for trial (*unlike* Mr. Andrews, who had stood ready to deliver opening statement and to then examine the State's witnesses) and who, in <u>Canedo-Astorga</u>, affirmatively stated that reappointment would require a delay of an unknown period of time, is utterly unlike the facts of this case. See Decision, at pp. 8-9, 16-17.

Indeed, if <u>this</u> is not a case where the notion of delay or disruption, trumpeted by the State and cited by the Court of Appeals to be dispositive, is in fact so ephemeral that denial of reappointment was an abuse of discretion, there can be no such case.

Substantively, and also in terms of physical and temporal availability, Mr. Andrews would have been able to re-commence his representation of Mr. Officer without delay. The record supports only that conclusion. Indeed, on October 4, when the court indicated that the complex pre-trial hearings, along with a State's witness availability issue, were likely to push the commencement of jury selection to the coming Monday, defense counsel noted to the court, "I have no problem with that, Your Honor. My schedule for the whole month of October is wide open." 2RP 212-13.

(2). The right to counsel and the absence of any oral or written finding of delay rendered denial of reappointment an abuse of discretion, requiring reversal.

During the discussion of Mr. Officer's need for Mr. Andrews, the court told Mr. Officer that it was very difficult to give him fair a trial because "you don't know the rules." 5RP 823. Mr. Officer agreed, responding, "I don't have a clue," and noting that he did not even understand what was in the "pile" of papers in front of him. 5RP 823-26. He needed Mr. Andrews, who "knows every piece of paper, every little piece of paper." 5RP 827. Mr. Officer also expressed concern that when Ms. Wood took the stand, "I'm afraid that I'm going to be so animated that I might lose it. I might lose control and yell or something 'cause it's so hard for me to look at somebody that's lying in my face." 5RP 824.

When Mr. Officer again repeated that he "need[ed] . . . Mr. Andrews back," he noted that he had only been representing himself very briefly. 5RP 828 (stating, "I've only had one day, and I don't want to ruin no more witnesses," and "it's only been one day, Your Honor.").

There was simply no showing or finding that Mr. Andrews could not easily represent the defendant and handle the case. The deputy prosecutor's only objection was that the defendant had made his decision and that the case should proceed forward. 5RP 832-33. When asked if Mr. Andrews had been "sent out . . . on" another case, the prosecutor did not answer, and instead

remarked that lawyers are not "interchangeable . . . geniuses" that one can "pop into" a case. 5RP 832. In fact, Mr. Andrews would have been fully ready for trial, with no additional preparation, and no delay.

The trial court has discretion to discretion to reappoint counsel. State v. DeWeese, 117 Wn.2d at 376-77; State v. Mehrabian, 175 Wn. App. 678, 690-91,308 P.3d 660, review denied, 178 Wn.2d 1022, 312 P.3d 650 (2013). But a trial court abuses its discretion when its decision is manifestly unreasonable, based on untenable grounds, or applies an erroneous view of the law. In re

Pers. Restraint of Rhome, 172 Wn.2d 654, 667-68, 260 P.3d 874 (2011).

Here, that discretion applicable to reappointment of counsel was abused when the trial court denied a request for reappointment of counsel absent viable, identified reasons to do so. Importantly, the defendant continued to have a Sixth Amendment right. John-Charles v. California, 646 F.3d at 1248–50. In this case, where the entire record indicates that trial counsel would have been prepared to proceed to trial at the time counsel was briefly discharged and then requested to be reappointed, the refusal to reappoint was error.

As noted, the issue whether the trial court erred in denying Mr. Officer's request for reappointment of counsel does not turn exclusively on the fact that his conducting of his own defense, albeit for the brief afternoon and morning he did so prior to seeking reappointment, had been detrimental. <u>Canedo-Astorga</u>,

79 Wn. App. at 518 (pro se defendant's incapability in conducting his own defense does not "by itself mandate" restoration of the right to counsel).

However, it is a factor, and the defendant's handling of his own trial phase was demonstrably deleterious to his interests in a manner that is in this record to a degree unlikely in most cases.

For further example, Mr. Officer's trial testimony was particularly wideranging in a manner that a lawyer who had handled the pre-trial rulings would not have presented. As made clear during revision of the original lawyers' jury instructions, and as the prosecutor and court remarked at sentencing, the defendant's own case made the difference between an originally tenuous State's claim of a long pattern of abuse, and an abundantly supported aggravating factor. Closing argument was similarly unhelpful to Mr. Officer. 8RP 1566-1599; 10RP 1601-1616. All of this resulted in a 60-month exceptional sentence over a standard range of 17 to 22 months. See 7RP 1270-1400, 8RP 1401-1443; see 7RP 1333-39; 8RP 1465; see 9RP 1642-45, 1669-1675 (remarks at sentencing).

In sum, it was right for the court to tell Mr. Officer, when he waived counsel the previous day that he could not change his mind - this is part and parcel of the required vigorous discouragement of the defendant's desire to waive counsel. But this is not a reason to deny reappointment, unless individual defendants may be utilized as a "lesson" to hypothetical future others who

might be considering representing themselves, in order to discourage them from even asking to do so. But the defendant's rights are individual to him, and if there be no disruption or identifiable delay in his case, he cannot have his right to proper exercise of discretion, based on the established law of the Washington courts requiring identifiable reasons to deny reappointment, unobserved and then that default excused, simply in order to emphasize the proper caution that future defendants who make beds of this sort must lie in them.

Reappointment should be granted, absent reasons to deny reappointment. By failing to consider at all whether there were proper reasons to deny - such as delay - the court abused it discretion by applying the wrong legal test, and its decision was also manifestly unreasonable under all the circumstances. State v. Madsen, 168 Wn.2d 496, 229 P.3d 714 (2010);supra; see generally In re Detention of Mines, 165 Wn. App. 112, 125, 266 P.3d 242 (2011) (failure to exercise discretion is an abuse of discretion); Canedo-Astorga, 79 Wn. App. at 525;

Reversal is required. Governmental violation of the right to counsel is structural error that demands automatic reversal of the defendant's convictions.

See United States v. Gonzalez–Lopez, 548 U.S. 140, 148–49, 126 S.Ct. 2557, 165

L.Ed.2d 409 (2006). The court's refusal to reappoint Andrews violated Mr.

Officer's right to counsel and Mr. Officer's convictions should be reversed.

F. CONCLUSION

Based on the foregoing, this Court should accept review, and reverse

Vernon Officer's judgment and sentence.

Respectfully submitted this 6th day of August, 2019.

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FILED 7/29/2019 Court of Appeals Division I State of Washington

IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,

Respondent.

٧.

VERNON WAYNE OFFICER,

Appellant.

No. 77946-0-I

DIVISION ONE

UNPUBLISHED OPINION

FILED: July 29, 2019

ANDRUS, J. — Vernon Officer appeals his conviction and sentence for unlawful imprisonment, third degree assault, and felony harassment. He argues that the trial court violated his Sixth Amendment right to counsel by granting his request to represent himself and then abused its discretion in refusing to reappoint counsel in the middle of trial. Officer also challenges the sufficiency of the evidence of unlawful imprisonment. Finally, he contends his exceptional sentence exceeds the statutory maximum allowed for the offenses. We remand for the trial court to include a notation explicitly stating that the combination of Officer's confinement and community custody may not exceed 60 months. In all other respects, we affirm.

FACTS

In the summer of 2016, Officer and Suzanne Wood met through an online dating website and began a romantic relationship. Wood moved to Seattle from Portland to live with Officer, who had just completed a federal sentence for filing a

false tax return. After Wood and Officer moved into an apartment in Wallingford, the relationship soon became troubled.

Wood had previously worked as a receptionist at a law firm and had once considered becoming an attorney. Officer asked her to help him with a lawsuit against the federal government. According to Wood, Officer "lived, ate and breathed" the lawsuit. Officer told Wood he wanted her to work on the lawsuit seven hours a day. But whenever Wood questioned Officer about his claims, which appeared to involve money Officer took from an elderly business partner, Officer "would just go ballistic." Officer once slammed Wood into the kitchen sink, telling her that he had previously been in prison and threatened her with harm if she went to the police. Officer frequently "rant[ed] and rav[ed]" at Wood for various transgressions. Wood also witnessed Officer physically threaten his employer, resulting in Officer losing his job.

On December 16, 2016, Officer came home in a bad mood. He asked Wood if she had worked on his case that day. When Wood said that she didn't want to help him anymore, Officer became enraged and shoved her, hurting her neck.

The following morning, Wood woke up to Officer screaming at her and demanding that she cook him breakfast and work on his case. When Wood refused, Officer repeatedly picked her up and slammed her on the bed. Officer got on top of Wood, grabbed and scratched at her face, and began punching the bed next to her head. He yelled that he had nothing to live for and that he would kill her or have her killed. Wood was terrified and thought that she was going to die.

Wood eventually was able to get up and began packing a suitcase. Officer tried to grab the suitcase and said, "where do you think you're going?" She

repeatedly told Officer she wanted to leave. Officer sat on a couch by the door and told Wood she was not going anywhere. She waited for him to leave for work, but he told her "I'm not going to work. I'm going to stay right here on this couch, and you're not going anywhere." Officer told Wood she was under "citizen's arrest." When she pleaded with him to let her leave, he asked Wood if she was going to report him to his probation officer. Wood promised Officer she would not. "That's the last thing I was going to tell him was yes . . . Because I – I feared for my life. At that point I really, really did."

Wood testified that Officer's truck was blocking her car in the driveway and she asked Officer for his keys so she could move his truck. He refused to let her have his keys. She repeatedly asked him to let her leave; he refused. After about an hour, Officer finally agreed to move his truck.

Wood left in her car but because she did not know the area, she drove around Wallingford. She looked up the closest police station and put its coordinates into her car's GPS. She drove to the station but then became frightened that Officer would kill her if she went inside. She had blood on her face and in her hair so she returned to the apartment, confirmed Officer was gone, and washed herself. She then returned to the police station and reported the assault.

The police officers with whom Wood spoke observed and photographed scratch marks on Wood's face and neck. Wood sustained injuries to her face, ear, and neck, and at the recommendation of medics who examined her at the precinct, she sought medical treatment for her injuries at the University of Washington Medical Center. She was diagnosed with acute neck strain and neck contusions.

abrasions, ear pain, and a mild concussion. Her face was visibly swollen on one side.

The police informed Wood they intended to arrest Officer while she was at the hospital, so after receiving treatment, she returned to the apartment and barricaded the door. Officer then began calling her demanding to know why she had gone to the police. She denied having done so because she was so afraid. But Officer said he had seen police vehicles outside their apartment, and decided not to return to the apartment. He rented a room at a local motel instead. Over the next few days, Officer called Wood over 90 times. Police arrested Officer on December 22, 2016, at his motel after he sought a temporary restraining order against Wood, claiming he was afraid of her.

The State charged Officer with third degree assault, unlawful imprisonment, felony harassment and fourth degree assault. As to the first three charges, the State alleged as an aggravating factor that they were part of an ongoing pattern of domestic violence. After jury selection but before opening statements, Officer waived his right to counsel and represented himself for the remainder of the trial. A jury acquitted Officer of fourth degree assault but convicted him on the remainder of the charges and the domestic violence aggravating factors. The trial court imposed a 60-month exceptional sentence and 12 months of community custody.

Officer appeals.

DISCUSSION

1. Waiver of Right to Counsel

Officer contends the trial court erred in permitting him to waive his right to counsel at trial and abused its discretion in refusing to reappoint counsel when Officer changed his mind mid-trial. We disagree.

Officer was represented by Joshua Andrews when his trial started on October 3, 2017. Andrews participated in pretrial hearings, including a CrR 3.5 hearing, and in jury selection from October 3 to October 9, 2017. On the morning of October 10, before opening statements, Andrews informed the court that Officer "would like to make a motion to discharge counsel and proceed pro se."

The court initially responded "I mean we're – we – we've already done jury selection. We're at – on the cusp of opening statement . . . And it's kind of late for that, to be quite candid about it." The prosecutor asked the court to "engage with the Defendant in the colloquy, and then make a ruling at that time." Andrews stated "I don't know what the Court's authority would be to deny a knowing, intelligent and voluntary waiver of that right. It is a constitutional right to represent himself." Andrews informed the court that Officer was ready to proceed and would not be asking for a continuance. The court responded "[W]hen it's brought too late, the Court has the discretion to deny it." The prosecutor responded, "I agree with Your Honor, it is within your discretion. But I do think that it's important for the Court [to] engage in the colloquy that we typically use."

At the request of both the prosecutor and defense counsel, the court conducted a lengthy colloquy with Officer regarding the waiver of counsel. The court confirmed Officer had never studied law, but Officer indicated he had

represented himself approximately 25 or 30 years earlier in a trespassing case and had been acquitted. The court went over the charges against Officer, including the domestic violence aggravating factors, and the maximum penalty Officer faced. Officer confirmed he had discussed potential defenses with Andrews and he understood he would be on his own during trial. The court explained to Officer that "you'll be out there by yourself . . . making your own decisions, making some of your own mistakes, and it's not going to be my job to fix them for you." Officer said, "I understand."

Officer also understood he could not change his mind once he had waived counsel:

THE COURT: [I]f we do this, it's not one of those things you can say hey, Judge, I think I really made a bad mistake.

MR. OFFICER: I know.

THE COURT: I want Mr. Andrews back.

MR. OFFICER: He was right here.

THE COURT: And expect him to come and clean up the mess for you.

MR. OFFICER: Yes, sir. That isn't – there will be no mess. This man was not there. This woman was not there while I was there. I was there.

Officer demonstrated a limited familiarity with the evidence rules and some confusion about hearsay, but he acknowledged that he would be expected to follow the rules. When asked why he wanted to represent himself, Officer said:

MR. OFFICER: Because I'm not — because — 'cause for one thing, this is a hear — hearsay crime. There is no video, there was no recordings. The lawyer was not present, neither was the State. It's my word against the other person's. And I have substantial evidence that proves I couldn't have done the crime.

. . . .

THE COURT: That – that sounds fine. But you understand that that – that evidence could – if it's admissible, that evidence could be provided to the jury through an attorney as well. You understand that, right?

MR. OFFICER: But he's not going to get it across to the – the jurors like I will.

THE COURT: So you – you don't think he'd be as persuasive as you might be?

MR. OFFICER: Exactly.

When asked how long Officer had been contemplating self-representation, he responded "Quite – quite awhile ago. I – I needed – I needed to get to this point."

The court advised Officer that it was not in his best interests to represent himself:

THE COURT: Okay. Well, have you ever heard the expression that someone who represent themselves –

MR. OFFICER: Is a fool.

THE COURT: - has a fool for a client?

MR. OFFICER: You betcha.

THE COURT: Okay.

MR. OFFICER: I've heard that. And I'm – I'm the biggest fool in the world, I guess, because I'm going to try some Jimmy Stewart here today. Have you ever seen that movie where he's a – he's a – does himself? You seen that movie, I'm sure.

The court asked if Officer still wanted to represent himself, despite the court's warnings. Officer said yes. The court found Officer had made a knowing, intelligent and voluntary waiver of his right to appointed counsel.

The court took a recess and Andrews spent approximately seven minutes going over a written waiver form with Officer. The form explained clearly the risks of self-representation and the lack of a right to reappointment of counsel. After confirming that Officer had no additional questions, the court signed the written waiver of counsel and discharged Andrews. The court estimated that it spent approximately 45 minutes trying to dissuade Officer from waiving his right to counsel.

When the jury returned, the court informed the jury "Mr. Officer at this point in time has elected to represent himself from here on out." The prosecutor and Officer gave opening statements, and the State called its first two witnesses, an emergency room doctor and a police officer. Officer extensively cross-examined these witnesses.

After the lunch recess on October 11, 2017, and after the State had called three more law enforcement witnesses, Officer stated that he wanted an attorney again. Officer told the court that he realized he did not know what was in discovery, did not know how to question witnesses, and was afraid he "might lose control and yell or something" when Wood testified. Officer said, "I thought it would be a lot easier than it is." Officer asked if the court would reappoint Andrews.

The prosecutor objected because the State had flown in witnesses who were waiting to testify and who needed to catch their return flights home. The prosecutor also argued that reappointing Andrews would lead to delay because it was unreasonable to expect Andrews to pick up where Officer left off as though nothing had happened.

The court stated "I told him I wouldn't [reappoint counsel]. I'm inclined to stick with that." But the court told Officer that it would temporarily defer ruling on his request, stating that the State had witnesses waiting and it needed more time to "digest this."

The following morning, the court addressed Officer's request for reappointment of counsel. The court noted that it spent a lengthy period of time discussing Officer's request to represent himself and determined that Officer validly waived counsel, despite the court urging him not to do so.

I pointed out all the pitfalls that would exist if he represented himself, his lack of experience with the Rules of Evidence, his lack of experience with criminal procedure, his lack of experience in a courtroom trying cases, the – the fact that he couldn't change his mind later on and ask that I bring Mr. Andrews back to clean up any mess he made.

Bottom line is it boiled down to the fact that in my opinion, Mr. Officer wanted unfettered reign to try the case the way he thought was in his best interest. And I don't know what was going on between him and Mr. Andrews, but I would suspect, based on the many motions in limine that Mr. Andrews brought, they had different theories as to what would be the most effective for Mr. Officer.

The court noted that it had "been very lax in my application of procedural and evidentiary rules in order to facilitate Mr. Officer's efforts in getting that testimony before the jury. . . . I think he's getting a fair opportunity to elicit the testimony that he wants by virtue of the fact that I'm ignoring the rules in many ways to allow that to happen." The court denied Officer's request for reappointment of counsel.¹

A criminal defendant has the constitutional right to waive the assistance to counsel and represent himself at trial. Faretta v. California, 422 U.S. 806, 819-21,

¹ The trial court reappointed Andrews for the sentencing hearing.

95 S. Ct. 2525, 45 L. Ed. 2d 562 (1975); <u>State v. Madsen</u>, 168 Wn.2d 496, 500, 229 P.3d 714 (2010). This right, protected by Sixth Amendment of the United States Constitution and article I, section 22 of the Washington State Constitution, is so fundamental that it is afforded despite its potentially detrimental impact on both the defendant and the administration of justice. <u>Madsen</u>, 168 Wn.2d at 503.

The right to self-representation, however, is neither absolute nor self-executing. State v. DeWeese, 117 Wn.2d 369, 377, 816 P.2d 1 (1991). The court must first determine whether the request for self-representation is timely and unequivocal. State v. Curry, 191 Wn.2d 475, 486, 423 P.3d 179 (2018). The court must then determine whether the request is voluntary, knowing, and intelligent. Curry, 191 Wn.2d at 486.

We review a trial court's decision to grant or deny a defendant's request to proceed pro se for abuse of discretion. Curry, 191 Wn.2d at 483. A court abuses its discretion only if its decision is manifestly unreasonable, rests on facts unsupported in the record, or was reached by applying the wrong legal standard. Curry, 191 Wn.2d at 483-84. We give great deference to the trial court's determination because it is in a better position than this court because it had "the benefit of observing the behavior and characteristics of the defendant, the inflections and language used to make the request, and the circumstances and context in which it was made." Curry, 191 Wn.2d at 484-85 (citing State v. McKenzie, 157 Wn.2d 44, 52, 134 P.3d 221 (2006)).

a. The timing of Officer's request

Officer first argues the court relied on the wrong legal standard in assessing the timeliness of his request. The record does not support this argument.

We require a request for self-representation to be timely to ensure a defendant cannot use it "to delay one's trial or obstruct justice." State v. Breedlove, 79 Wn. App. 101, 106, 900 P.2d 586 (1995). When a request to proceed pro se is made governs the amount of discretion the court has to grant or deny it. If the request is made "well before the trial or hearing and unaccompanied by a motion for a continuance, the right of self-representation exists as a matter of law." Madsen, 168 Wn.2d at 508 (quoting State v. Barker, 75 Wn. App. 236, 241, 881 P.2d 1051 (1994)). If the request is made "as the trial or hearing is about to commence, or shortly before, the existence of the right depends on the facts of the particular case with a measure of discretion reposing in the trial court in the matter." Madsen, 168 Wn.2d at 508 (quoting Barker, 75 Wn. App. at 241). If the defendant makes the request "during the trial or hearing, the right to proceed pro se rests largely in the informed discretion of the trial court." Madsen, 168 Wn.2d at 508 (quoting Barker, 75 Wn. App. at 241).

Here, Officer made his request to proceed pro se after the jury was empaneled but before opening statements began. Officer's request falls into the last category in this continuum and the court possessed the greatest amount of discretion to grant or deny the request. Both trial court and the State acknowledged this discretion. There is no evidence in the record that the court misunderstood the extent of its discretion.

Officer argues that because his request was untimely, the trial court was required to deny it. Officer relies on a statement made by our Supreme Court in Curry:

If the request for self-representation is untimely or equivocal, the defendant's right to counsel remains in place and the trial court must deny the request to proceed pro se.

<u>Curry</u>, 191 Wn.2d at 486. But the use of the word "or" in this sentence must be read in light of the entire reasoning of <u>Curry</u>, in which the Supreme Court discusses the "broad" discretion a trial court possesses to allow a defendant to waive the right to counsel. The Court conclusively rejected any categorical canon:

[A] generally applicable rule cannot be effectively constructed. . . . This is because the decision is fact specific and the extent of the trial court's discretion is partially tied to the timing of a defendant's request to proceed pro se. . . . Accordingly, we have not articulated a bright-line rule instructing the trial court when to grant and when to deny a request for self-representation, nor is it pragmatic to do so.

<u>Curry</u>, 191 Wn.2d at 485-86 (citations omitted). Clearly, if a request is untimely, a trial court has discretion to deny the request. But it is not required to do so.

b. Officer's unequivocal request to proceed pro se

Officer next contends that the court erred in finding that his request was unequivocal.² He argues that his comments were merely an expression of frustration with his attorney, not a request to represent himself. We again find this argument inconsistent with the record.

In <u>Curry</u>, the Supreme Court adopted the Ninth Circuit's definition of what constitutes an unequivocal request for self-representation. "[A]n unequivocal request to proceed pro se requires a defendant to 'make an explicit choice between exercising the right to counsel and the right to self-representation so that a court may be reasonably certain that the defendant wishes to represent himself." 191

² Officer argues that the court failed to make an express finding that Officer's request was unequivocal. But our Supreme Court has held that an "oral proclamation from the judge that a request for self-representation is unequivocal is not required if the record reflects that the judge applied the correct requirement." <u>Curry</u>, 191 Wn.2d at 491.

Wn.2d at 490 (quoting <u>United States v. Arlt</u>, 41 F.3d 516, 519 (9th Cir. 1994)). It instructed that trial courts should look at the form of the request (i.e., was the request made formally in a motion or spontaneously at a hearing), the language of the request (i.e., was the defendant asking to represent himself or just expressing frustration), and the context surrounding the request (i.e., was the request made because of a disagreement with counsel over trial strategy). 191 Wn.2d at 488. "[T]he trial court must make these determinations on a case-by-case basis, taking into consideration the circumstances of each request." Curry, 191 Wn.2d at 490.

Here, the record establishes that Officer unambiguously expressed an explicit choice to represent himself. First, Officer made the request after considering the option for "quite awhile." He told the trial court that he needed counsel's help through the pretrial motions stage and through jury selection but believed he was capable of moving forward on his own from that point. Although the request was made orally, these statements reveal that his request was neither spontaneous nor impulsive.

Second, while Officer voiced some general dissatisfaction with Andrews, he was not asking for a different attorney because he disagreed with counsel's trial strategy. He expressed a strong desire to act as his own counsel because he was there during the incidents at issue and Andrews was not. "[W]hen a defendant makes a clear and knowing request to proceed pro se, such a request is not rendered equivocal by the fact that the defendant is motivated by something other than a singular desire to conduct his or her own defense." State v. Modica, 136 Wn. App. 434, 442, 149 P.3d 446 (2006).

We do not find <u>State v. Woods</u>, 143 Wn.2d 561, 586-87, 23 P.3d 1046 (2001) to be factually analogous. In that case, the defendant sought to represent himself only to avoid a trial delay caused by the unavailability of counsel. The Supreme Court held that the defendant's request to represent himself was not unequivocal under these circumstances. Such was not the case here. Officer was not faced with a trial delay due to counsel's unavailability. And the trial court spent 45 minutes with Officer ensuring that his decision to represent himself was a matter of choice.

Finally, the context of Officer's request demonstrates that Officer believed he could do a better job than Andrews would. He acknowledged that he had not gone to law school and was not familiar with courtroom procedure. But he vowed that he was "more than capable of doing this." Officer stated that he had read all the discovery and could communicate his position more persuasively, to "show the jury . . . that I'm for real." This further shows that Officer made a clear and conscious decision to represent himself.

Even after 45 minutes of questioning, and being advised against doing so, Officer remained determined to represent himself. The form and language of Officers' request, as well as the context in which the request was made, confirm that Officer's request was unequivocal.

c. Officer's waiver was knowing, voluntary and intelligent

Officer contends the trial court erred in finding his waiver of counsel was knowingly and intelligently made because he erroneously assumed he would not be convicted if he had the opportunity to address the jury directly. But Officer's

choice to advance a defense that an attorney might view as unlikely to succeed is not a basis for finding his waiver less than knowing or intelligent.

To demonstrate a valid waiver of the right to counsel, the record must show the defendant understood "the dangers and disadvantages of self-representation" and establish "his choice is made with eyes open." Faretta, 422 U.S. at 835. The method for determining whether a defendant understands the risks of self-representation is a colloquy on the record. State v. Burns, 193 Wn.2d 190, 203, 438 P.3d 1183 (2019). The colloquy, at a minimum, must inform the defendant of the nature of the charges, the maximum penalty faced, and the fact that the defendant must adhere to the rules of evidence and criminal procedure. City of Bellevue v. Acrey, 103 Wn.2d 203, 211, 691 P.2d 957 (1984).

The court conducted a lengthy and detailed colloquy with Officer on the requirements and dangers of self-representation. The court explained the charges Officer faced and the sentences he might receive if the jury convicted him. The court emphasized that the trial would be governed by procedural rules and "by your own admission, you don't know all that stuff . . . you haven't had years['] worth of training in this area, so you're at a disadvantage." Despite acknowledging the court's concerns, Officer never wavered from his desire to represent himself. He also signed a written waiver acknowledging that he would be required to "follow all legal rules and procedures, including the rules of evidence."

The court may not deny a request for self-representation because "the defendant is unfamiliar with legal rules" or over "concerns that courtroom proceedings will be less efficient and orderly than if the defendant were represented by counsel." Madsen, 168 Wn.2d at 505, 509. The court did not

abuse its discretion in finding that Officer knowingly, intelligently, and voluntarily waived his right to counsel and allowing him to represent himself.

d. <u>Declining to reappoint counsel</u>

Finally, Officer challenges the trial court's refusal to reappoint counsel midtrial. Once a defendant has asserted his right to represent himself and made a knowing, voluntary, and intelligent waiver of counsel, a criminal defendant is no longer entitled to reappointment of counsel. DeWeese, 117 Wn.2d at 379. Following a valid waiver, the reappointment of counsel is within the court's discretion, considering all circumstances that exist when the request for reappointment is made. Modica, 136 Wn. App. at 443. "[T]he degree of discretion reposing in the trial court is at its greatest when a request for reappointment of counsel is made after trial has begun." Modica, 136 Wn. App. at 443-44. A defendant's poor performance as his or her own attorney is not, by itself, a reason to reappoint counsel. State v. Canedo-Astorga, 79 Wn. App. 518, 526, 903 P.2d 500 (1995).

Citing <u>Canedo-Astorga</u>, Officer argues that "the request for reappointment should be granted absent reasons to deny." <u>Canedo-Astorga</u>, 79 Wn. App. at 525. In that case, the court allowed the defendant to proceed pro se and appointed defense counsel to serve as standby counsel. On the second day of trial, the defendant moved for the reappointment of standby counsel as his attorney. Standby counsel responded:

Well, this obviously puts me in a difficult position by having to take over the case halfway through. I am familiar with the facts of the case, however, I did not prepare this case in the last week or so with an eye . . . toward trying it. . . . I think if I'm going to be appointed back at this point to represent Mr. Canedo, then I would ask that the

trial be stopped and there be a continuance until I have such time as I need to consult with Mr. Canedo to determine what it is exactly that he wants, and that would not be a short process, I'm sure, given the history of this case.

Canedo-Astorga, 79 Wn. App. at 523. Division Two of this court held that it was not an abuse of discretion to deny reappointment of counsel under these circumstances.

This case presents similar facts. By the time Officer made his request, Andrews had been absent for a day and a half of trial. There is no evidence in the trial record showing that Andrews was available to immediately return to the trial.³ The State argued that any delay would present a hardship to Wood, who had flown to Seattle from out of state to testify and who planned to return home that same day. The potential for delay that would result from reappointment of counsel midtrial was a sufficient reason to deny Officer's request. The court did not abuse its discretion.

2. <u>Sufficiency of the Evidence</u>

Officer contends the evidence was insufficient to convict him of unlawful imprisonment because blocking Wood's car with his truck may have inconvenienced her but did not interfere with her ability to leave the apartment. This argument, however, ignores the evidence that Officer sat by the apartment's door telling her she could not leave.

³ After briefing in this case was completed, Officer filed a supplement to his pro se statement of additional grounds. Officer attached a letter from Andrews, stating that, after Officer requested reappointment of counsel, the trial court never contacted him as to whether he was available. Andrews asserts that he was, in fact, available and "could have returned as counsel for Mr. Officer at any time without any delays to the jury trial." But we do not consider matters outside the trial record in a direct appeal. <u>State v. McFarland</u>, 127 Wn.2d 322, 335, 899 P.2d 1251 (1995). If a defendant wishes to raise issues on appeal that require evidence or facts not in the existing trial record, the appropriate means of doing so is through a personal restraint petition. <u>McFarland</u>, 127 Wn.2d at 335.

Evidence is sufficient to support a conviction if a rational trier of fact could find the essential elements of the crime beyond a reasonable doubt. <u>State v. Salinas</u>, 119 Wn.2d 192, 201, 829 P.2d 1068 (1992). All reasonable inferences from the evidence must be drawn in favor of the State and interpreted most strongly against the defendant. <u>State v. Washington</u>, 135 Wn. App. 42, 48-49, 143 P.3d 606 (2006). Credibility determinations and the persuasiveness of the evidence are for the trier of fact and are not subject to review. <u>State v. Cantu</u>, 156 Wn.2d 819, 831, 132 P.3d 725 (2006).

A person is guilty of unlawful imprisonment if he or she knowingly restrains another person. RCW 9A.40.040(1). A person is restrained if his or movements are restricted "without consent and without legal authority in a manner which interferes substantially with his or her liberty." RCW 9A.40.010(6). Restraint is "without consent" if it is accomplished by physical force or intimidation. RCW 9A.40.010(6). A substantial interference is "a real or material interference with the liberty of another as contrasted with a petty annoyance, a slight inconvenience, or an imaginary conflict." State v. Robinson, 20 Wn. App. 882, 884, 582 P.2d 580 (1978). Words alone can be sufficient to establish intimidation and restraint. See State v. Lansdowne, 111 Wn. App. 882, 889, 46 P.3d 836 (2002) (when defendants restrained an insurance inspector by telling her to sit down on the couch, calling her employer and stating "this girl is not leaving here alive if you cannot give me a damn good reason why she's here," this was sufficient evidence of unlawful imprisonment as to survive a Knapstad4 motion).

⁴ State v. Knapstad, 107 Wn.2d 346, 729 P.2d 48 (1986).

It is a defense to unlawful imprisonment that the victim had a reasonably available avenue of escape, unless "the known means of escape . . . present[s] a danger or more than a mere inconvenience." <u>State v. Washington</u>, 135 Wn. App. at 50. But even if there is a potential escape route, the defense fails when the victim is fearful of trying to escape. <u>State v. Allen</u>, 116 Wn. App. 454, 466, 66 P.3d 653 (2003).

Relying on State v. Kinchen, 92 Wn. App. 442, 451-52, 963 P.2d 928 (1998), Officer argues that there was insufficient evidence of unlawful imprisonment because Wood was able to leave the apartment when she wished. In Kinchen, the defendant locked his children in his apartment while at work. This court held that there was insufficient evidence of unlawful imprisonment because the children were able to safely get in and out via a window or sliding door.

Officer's reliance on Kinchen is misplaced. The children in Kinchen were alone in the apartment and had the opportunity to flee out a sliding door. Here, however, Officer sat directly next to the front door. He told Wood that he was going to stay there and that she could not leave. This occurred immediately after Officer physically assaulted Wood and threatened to kill her. Wood testified that she was terrified of Officer. A reasonable jury could conclude that Wood was unable to escape via the door because she was too afraid that Officer would hurt her. The evidence was sufficient to establish Officer knowingly restrained Wood from leaving and to support the unlawful imprisonment conviction.

3. Statutory Maximum

Officer contends that the combined total of confinement and community custody exceeds the statutory maximum. We agree, as does the State. However,

Officer is not entitled to resentencing because a notation on his judgment and sentence will suffice.

Officer was convicted of three class C felonies. <u>See</u> RCW 9A.36.031(2); RCW 9A.40.040(2); RCW 9A.46.020(2)(b). The maximum penalty for a class C felony is 60 months. RCW 9A.20.021(1)(c). The court imposed an exceptional sentence of 60 months on each count, to be served concurrently. The court also imposed 12 months of community custody, acknowledging that, since it had imposed 60 months of confinement, "there may not be time to run that."

RCW 9.94A.505(5) restricts a trial court from imposing a combined term of confinement and community custody that exceeds the statutory maximum. For standard range sentences, the trial court is obligated to reduce the required term of community custody when the combined time of confinement and community custody exceed the statutory maximum. RCW 9.94A.701(9). But "[b]y its plain language, RCW 9.94A.701(9) applies only to terms of confinement imposed within the standard range." In re Pers. Restraint of McWilliams, 182 Wn.2d 213, 217, 340 P.3d 223 (2014). For exceptional sentences, "a notation on the judgment and sentence explicitly stating that the combination of confinement and community custody would not exceed the statutory maximum" is the appropriate remedy. McWilliams, 182 Wn.2d at 218.

The State acknowledges that if Officer serves his full sentence, he will serve more time than the statutory maximum permitted. Officer's judgment and sentence does not contain the required notation informing the Department of Corrections that the combined term of confinement and community custody cannot exceed the

statutory maximum. Accordingly, we remand to the trial court to include this notation.

4. <u>Statement of Additional Grounds</u>

In a pro se statement of additional grounds, Officer contends that the court erred when it prematurely terminated his cross-examination of Wood. But a defendant's right to cross-examination is not absolute, and a trial court has broad discretion to regulate testimony and witness examination "so as to (1) make the interrogation and presentation effective for the ascertainment of the truth, (2) avoid needless consumption of time, and (3) protect witnesses from harassment or undue embarrassment." ER 611(a). Officer was permitted to cross-examine Wood for approximately two and a half hours. The trial court only terminated Officer's cross-examination at the end of the day, after Officer repeatedly argued with Wood and called her a liar. Officer fails to show that the court abused its discretion in this regard.

The remainder of Officer's claims are similarly meritless. Officer contends that he was not given sufficient time in the jail library or the use of a computer to review discovery. But this claim requires consideration of matters outside the record, which we do not consider in a direct appeal. State v. McFarland, 127 Wn.2d 322, 335, 899 P.2d 1251 (1995).

Officer also challenges the credibility of Wood's testimony and reasserts his own version of the events underlying his conviction. However, we do not review a jury's credibility determinations. <u>State v. Myers</u>, 133 Wn.2d 26, 38, 941 P.2d 1102 (1997). Finally, Officer reiterates his desire to have Andrews reappointed to represent him at trial. Since this claim was adequately briefed by counsel, we do

not address it. <u>See RAP 10.10(a)</u> (purpose of statement of additional grounds is to permit appellant, "to identify and discuss those matters related to the decision under review that the [appellant] believes have not been adequately addressed by the brief filed by the [appellant's] counsel").

We remand for the trial court to add a notation to Officer's judgment and sentence clarifying that the total term of confinement and community custody actually served may not exceed the statutory maximum. In all other respects, we affirm.

Andrus,

upplurit, C)

WE CONCUR:

DECLARATION OF FILING AND MAILING OR DELIVERY

The undersigned certifies under penalty of perjury under the laws of the State of Washington that on the below date, the original document **Petition for Review to the Supreme Court** to which this declaration is affixed/attached, was filed in the **Court of Appeals** under **Case No. 77946-0-I**, and a true copy was mailed with first-class postage prepaid or otherwise caused to be delivered to the following attorney(s) or party/parties of record at their regular office or residence address as listed on ACORDS:

respondent Gavriel Jacobs, DPA [PAOAppellateUnitMail@kingcounty.gov] [gavriel.jacobs@kingcounty.gov] King County Prosecutor's Office-Appellate Unit
petitioner
Attorney for other party
Got

MARIA ANA ARRANZA RILEY, Legal Assistant Date: August 6, 2019 Washington Appellate Project

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