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#### KING COUNTY DEPARTMENT OF EXECUTIVE SERVICES **INQUEST PROGRAM**

INQUEST INTO THE DEATH OF:

Jason Seavers.

NO. 18IQ61954

Deceased.

FAMILY OF JASON SEAVERS MOTIONS IN LIMINE AND **BRIEFING** 

#### I. <u>INTRODUCTION</u>

The case that led to the death of Jason Seavers involved three different scenes.

A. Scene 1-6000 block of 34 Avenue NE, Seattle

A homeowner called 911 to report a gray Infiniti sedan being car prowled. Officer Knoblauch responded and arrived at this scene. Officer Knoblauch spotted a suspect when he was by an open driver's side door of a Toyota Sienna minivan and he then called out to the suspect, who ultimately ran. A foot chase ensued, and shots were fired by the suspect, and then shots were fired by Officer Knoblauch. Officer Erick Schickler arrived at this scene and began searching for the suspect along with other SPD officers.

#### B. Scene 2-6018 27th Avenue NE, Seattle

The suspect broke into a home located at 6018 27th Avenue NE and demanded car keys from the homeowner at gunpoint. The suspect took the homeowner's Volkswagen Jetta and proceeded to drive with its lights off until patrol vehicles collided with the Jetta and brought it to a standstill. (Scene 2 was unknown to Officer Schickler at the time he shot and killed Mr. Seavers).

#### C. Scene 3-5500 block of 26th Avenue NE, Seattle

The Volkswagen Jetta was ultimately stopped high-centered on a fire hydrant in a planting strip and was surrounded by officers and patrol cars. Multiple officers approached the suspect while he was locked inside of the Volkswagen Jetta. Officers were yelling to break the glass windows of the Jetta and others were shouting to cut

the tires. Other officers were yelling for the suspect to show his hands. Officer Schickler arrived at the scene after other officers were already surrounding the Jetta. Officer Schickler moved from the rear driver's side to the driver's side window. The suspect was seen shuffling through items that were in the backseat and backseat footwell. Officer Grayson Sandlin had yelled out to the other officers that his hands were clear at the moment, his right hand was clear, and he did not have a gun. No officers ever saw a gun in the suspect's hand. Numerous officers had trouble breaking the car windows. Just after the rear right passenger car windows were being broken, Officer Erick Schickler fired 5-6 shots into the left back and side of the suspect, later identified as Jason Seavers. Officer Schickler did not provide a verbal warning that shots would be fired just prior to shooting and killing Mr. Seavers. Mr. Seavers died at the scene.

#### II. ESTIMATED SCHEDULING OF THE INQUEST HEARING

The inquest into the death of Jason Seavers is scheduled for April 17-18, then a recess from April 19-21, then the inquest is to resume April 24-26 with the next two days available for jury deliberation.

#### III. MOTIONS IN LIMINE

FAMILY OF JASON SEAVERS MOTIONS IN LIMINE AND

1. To instruct witnesses to refrain from discussing any testimony directly or indirectly with other witnesses

The Family requests that the witnesses be instructed to refrain from discussing their testimony with other witnesses at any point during the course of this trial, either directly or indirectly. Although the Executive Order governing the inquests allows for witnesses to be present in the courtroom, the Order does not mention allowing witnesses to discuss testimony with one another. To allow witnesses to discuss their testimony would taint the entire inquest and could allow for the potential of collaboration of testimony. ER 615 allows for such an admonishment to not discuss this case with other witnesses.

2. To exclude mentioning or referring to evidence of the decedent's criminal history

Paragraph 4.4 of the King County Executive Order PHL-7-1-5-EO states that the decedent's criminal history may not be introduced into evidence unless the administrator first determines it is directly related under specific circumstances. Here, the identification of the suspect was not known at the time of the entire incident. His identity was not learned until after he passed away and therefore his criminal history or reference thereto would not be relevant or appropriate.

#### 3. To not allow reference to Mr. Seavers as a "Felon"

Whether advertent or inadvertent, SPD Captain Caylor referred to Mr. Seavers as a "Felon" in his interview. This label would be prejudicial (Caylor transcript page 43).

#### 4. To not allow scene 2 to be referred to as a "Robbery"

This issue had been raised earlier regarding the labeling of certain exhibits using the word "Robbery." The Family reasserts this objection to using the word "Robbery" during testimony as this is a legal conclusion and would be prejudicial. ER 403.

# 5. To instruct witnesses regarding the court's rulings on motions and excluded testimony

The Family moves the IA to require all parties to apprise its witnesses of all of the IA's rulings. The purposes of obtaining pre-trial rulings on evidentiary issues are to ensure the right to a fair hearing and to preserve the integrity of the fact-finding process. Such rulings would be meaningless if not communicated in a timely manner to the witnesses. Tegland, 5A Washington Practice: Evidence 266 (3d ed. 1989); *United States v. Buchanan*, 787 F.2d 477, 485 (10th Cir. 1986); *United States v. Johnston*, 578 F.2d 1352, 1355 (10th Cir.), *cert. denied.* 439 U.S. 931 (1978). must comply with such rulings.

### 6. To clarify whether this inquest is to be a non-adversarial hearing and whether cross-examination is permitted

The inquest process under PHL-7-1-5-EO is new and novel. It is clear that the inquest's purpose is to ensure a full, fair, and transparent review of the death of Mr. Seavers. However, it is unclear whether the pre-hearing process and inquest

hearings are to be conducted in a non-adversarial and non-confrontational manner and whether cross-examination and leading questions are permitted during the examination of witnesses. A request for clarification is being made regarding the above issues.

### 7. To prohibit the mentioning of the SPD Force Review Board's determinations

This inquest would be tainted if the SPD Force Review Board's determinations and conclusion would be revealed to the jurors in this inquest. The jurors need to make their own independent determinations and not be swayed by a different administrative bodies' conclusions. There is not the opportunity at this hearing to questions members of the FRB and therefore these conclusions should not be admissible or allowed in testimony.

## 8. To permit the Family of Jason Seavers to have an expert testify at the inquest

ER 702 allows an expert to testify if they are qualified, and they rely on generally accepted theories in their field of expertise. *State v. Morales*, 196 Wash. App. 106, 122, 383 P.3d 539, 547 (Div. I 2016)(*citing Johnston–Forbes v. Matsunaga*, 181 Wash.2d 346, 352, 333 P.3d 388 (2014)). The testimony must be helpful to the jury, which means it concerns matters beyond common knowledge. *Id.*, *citing State v. Groth*, 163 Wn.App. 548, 564, 261 P. 3d 183 (Div. I 2011). Helpful testimony relates to testimony that helps the jury to "understand the evidence, or to determine a fact in issue." *Johnston–Forbes v. Matsunaga*, at 352.

Meanwhile, "ER 703 allows an expert to base his or her opinion on evidence not admissible in evidence and to base his or her opinion on facts or data perceived by or made known to the expert at or before the hearing," and those materials reasonably relied upon by experts in their field. *Id.*, at 352-53. ER 704 allows an expert to testify upon the ultimate issue of fact that the jury is to resolve. *Id.* The fact that the issue an expert testifies regarding is an issue for the jury to determine does not cause automatic exclusion of the expert testimony. *State v. Montgomery*, 163 Wash. 2d 577, 590, 183 P.3d 267, 273–74 (2008)(*citing State v. Kirkman*, 159 Wash.2d 918, 929, 155 P.3d 125; *State v.* 

Ring, 54 Wash.2d 250, 255, 339 P.2d 461 (1959). Finally, ER 705 provides that an expert need not disclose what evidence formed the basis of his/her opinion, especially since some of that evidence is otherwise inadmissible. *Id*.

Moreover, regarding admissibility of expert testimony, Courts are to "interpret possible helpfulness to the trier of fact broadly and favor admissibility in doubtful cases." State v. King Cty. Dist. Ct. W. Div., 175 Wash. App. 630, 638, 307 P.3d 765, 769 (2013)(emphasis added);(citing Miller v. Likins, 109 Wash.App. 140, 148, 34 P.3d 835 (2001)). The Washington State Supreme Court has repeatedly held that an expert's testimony and opinion may be based upon personal or professional experience alone. See e.g. Katare v. Katare, 175 Wash. 2d 23, 38, 283 P.3d 546 (2012); see also Johnston-Forbes v. Matsunaga, 181 Wash. 2d 346, 355, 333 P.3d 388, 393 (2014). "'Practical experience is sufficient to qualify a witness as an expert.' " Acord v. Pettit, 174 Wash. App. 95, 111, 302 P.3d 1265, 1273 (2013)(citing State v McPherson, 111 Wn.App. 747, 761-62, 46 P.3d 284 (2002)(quoting State v. Ortiz, 119 Wash.2d 294, 310, 831 P.2d 1060 (1992)).

Additionally, the King County Executive Order authorizing these inquests clearly states that the purpose of Inquests in King County is, "To establish policies and procedures for conducting reviews into the facts and circumstances of any death of an individual where action, decision or possible failure to offer the appropriate care by a member of any law enforcement agency might have contributed to an individual's death. (P. 2 PHL-7-1-5-EO). The Executive Order goes on to state that, "The public has a strong interest in a full and transparent review of the circumstances surrounding the death of an individual involving law enforcement. (p.4). Section 3.2 of the Executive Order discusses inquest scope. "The inquest scope shall include an inquiry into and the panel shall make findings regarding the cause, manner, and circumstances of the death, including applicable law enforcement agency training and policy. The panel shall make findings regarding whether the law enforcement officer complied with applicable law enforcement agency training and policy as they relate to the death. (p.7) Also, the Executive Order governing this inquest states in section 12.1 that, "Each party, including the administrator, through the inquest program

attorney, may proffer its own witnesses to provide testimony that aids the panel in the understanding of the facts, including factual areas of experts." (p. 10).

Also, the Washington Supreme Court articulated in the *Butts* case, "In officer-involved shootings like the three at issue here, whether the officers complied with training and policy may be relevant to whether the officers' actions were criminal. This court also held that the inquest may include testimony and evidence from outside expert witnesses." *Butts*.

The Family's expert witness, Captain Ashley Heiberger, is being offered as an expert for the issues including BUT NOT limited to: Police Practices such as Use of Force (including De-Escalation concepts, principles, and techniques), Police Policy, and Police Training as it relates to the Seavers case. The very issues focused on at the inquest hearing of policy and training are exactly the areas of expertise of this expert. Captain Heiberger has reviewed the relevant materials that had been provided to the other expert in this case, Dr. Alpert. Captain Heiberger has reviewed the SPD Force Investigation Unit report, SPD Policy manual, relevant SPD training materials, and relevant video clips.

An inquest hearing differs from a criminal trial. Instead of the jurors having to decide between the choices of guilty or not guilty, here there are approximately 65 questions in this case that the jurors will need to answer. Captain Heiberger's testimony would assist the jurors in answering the questions put before them.

Captain Heiberger has extensive education, training, and experience relating to the issues presented in this case. Based on his qualifications in those areas, he was selected to serve as a police practice expert for the firm monitoring compliance pursuant to a Federal Department of Justice settlement agreement administered by the Civil Rights Division.

As detailed in his report and CV, he has received significant education and training on the aforementioned topics. He frequently provides related training presentations to police executives and local government officials, and municipal attorneys, with several presentations approved for Pennsylvania Continuing Legal Education credits.

Regarding police policy, Captain Heiberger has been developing and delivering relevant training presentations for well over a decade. He has a dozen years of policy experience, e.g., drafting, review, and analysis, through accreditation programs in several states and nationally. In his federal oversight role, he participated in policy development, and rendered expert opinions as to whether police conduct was within policy, including directives addressing use of force and de-escalation.

As to training, he has been a Commonwealth of Pennsylvania law enforcement instructor since 2007, and currently maintains that status. As noted above, he frequently develops and delivers a variety of relevant training presentations to professional audiences. In his federal oversight role, he evaluated training materials and delivery, including those related to use of force and de-escalation.

Captain Heiberger began to investigate and evaluate use of force in his agency upon promotion to sergeant in 2004, and continued until his retirement in 2017. Through the accreditation program, he evaluated uses of force at other agencies approximately sixty times over nine years. As noted above, he frequently develops and delivers a variety of relevant training presentations to professional audiences. In his federal oversight role, he evaluated use of force incidents, reporting, investigation, and review. He also rendered expert opinions as to whether the force used was objectively reasonable and in compliance with policy and training, including deescalation requirements.

Additionally, in his consulting and expert witness practice over the last five years, he has accepted and declined numerous cases on both sides in criminal, civil, and labor matters. He has provided informal commentary in the domestic and international media regarding use of force incidents (including de-escalation) and investigation.

Captain Heiberger drafted a comprehensive report pertaining to the inquest into the death of Jason Seavers. His report clearly states that his opinions and any related testimony about use of force, police practice, SPD training and SPD policy would assist jurors in understanding the evidence presented to them. Additionally, the

inquest's focus is on whether the involved officer's actions complied with policy and training.

SPD Captain Caylor will be rendering an opinion regarding officer Schickler's actions. The family is not objecting to Captain Caylor as a witness even though an argument could be made that he would have a potential bias being a command-level officer in the same agency as Officer Schickler. Captain Caylor does not have the academic CV that Dr. Alpert presents. However, Dr. Alpert does not have a background as a police officer or captain, nor does Dr. Alpert have the training and practical experience of the other experts. The family is not objecting to Dr. Alpert testifying at the upcoming inquest either.

Counsel for the family has provided all parties with Captain Heiberger's comprehensive report and his impressive CV. He combines practical experience (as a police officer, trainer, and oversight professional) with academic qualifications and evaluative skill. This combination enables him to speak authoritatively on matters of police policy and training, and use of force. His background provides specific expertise to provide opinions in all of the issues that are germane to this case. Additionally, this expert had been previously vetted and approved as an expert for the King County Inquests by two of the Inquest Program Attorneys.

#### 9. To allow for the Garrity admonishment to be provided to the jury

The Inquest into the death of Jason Seavers is scheduled for April 17, 2023. The schedule set forth indicates that counsel for the Involved Officer Erick Schickler, inform the parties whether or not his client will be testifying at the upcoming inquest by a date certain (this date was scheduled for March 24, 2023 but the parties still have not received information regarding this response). Prior to both of Officer Schickler's interviews by his superiors on February 19, 2018 and on March 7, 2018, Officer Schickler was asked if he was willing to provide a voluntary statement regarding his shooting and killing of Mr. Jason Seavers. Officer Schickler's response was, "I am not." At that point, his superior ordered Officer Schickler to answer his questions and those of the detectives and sergeants conducting the two respective interviews.

Officer Schickler was then told, "If you refuse to answer questions relating to the performance of your official duties, you will be subject to department charges, which could result in your dismissal from the department, do you understand? Thereafter, the Captain left the room and the interview of Officer Schickler proceeded. The Family requests that the jury be apprised of these aforementioned orders and potential consequences by Officer Schicklers superiors pertaining to the previous interviews regarding the shooting of Mr. Seavers along with the anticipated order that would apply to testimony by Officer Schickler at the upcoming inquest. The full disclosure of the aforementioned information would ensure the requisite transparency mandated by the Executive Order governing inquests. To this effect, the King County Executive Order requires and states that, "The public has a strong interest in a full and transparent review of the circumstances surrounding the death of an individual involving law enforcement." Paragraph 6.1 PHL-7-1-5-EO) In short, it is imperative that the jury be informed of the *Garrity* admonishment in order for this inquest to be conducted with the requisite transparency.

In *Garrity v. New Jersey*, 385 U.S. 493 (1967), a police officer was compelled to make a statement or be fired, and then criminally prosecuted for his statement. The Supreme Court concluded that the officer had been deprived of his Fifth Amendment right against self-incrimination. The Court held that, "the threat of removal from public office under the forfeiture of office statute to induce the petitioners to forgo the privilege against self-incrimination secured by the Fourteenth Amendment rendered the resulting statements involuntary, and therefore inadmissible in the state criminal proceedings," and that "the choice given petitioners either to forfeit their jobs or to incriminate themselves constituted coercion." *Garrity*, p. 494. Here, as in the case of *Garrity*, the threat of potential dismissal from Officer Schickler's job induces officer Schickler to forgo his privilege against self-incrimination and to testify. A jury would need to know this impetus for Officer Schickler's testimony.

A conflict arises when there is the possibility that a police officer could receive full immunity just by participating in an interview after the killing of a suspect or by providing testimony at an inquest hearing under the threat of being removed from their job. The essence of *Garrity* can prevent the prosecution of police officers. In an

involved officer shooting, simply commanding the involved officer to give an interview or to provide testimony at an inquest hearing can provide the great benefit and security knowing that the involved officer would not be criminally prosecuted for the killing of another human being if the only evidence against them is their confession. The upside of an amount of immunity from criminal prosecution clearly outweighs any disciplinary action or dismissal from the department. This ultimately leads to a tremendous amount of protection for police officers and a potential for the abuse of power.

In the *Butts* case, the Court articulated, "The Fifth amendment does not grant law enforcement officers blanket immunity from testifying in coroner's inquests." The court went on further to state, "[T]here is no blanket Fifth Amendment right to refuse to answer questions based on an assertion that any and all questions might tend to be incriminatory." *Family of Damarius Butts et al. v. King County Exec. Constantine et al.*, Washington Supreme Court No. 98985-(2020), citing *Eastham v. Arndt*, 28 Wn. App. 524, 532, 624 P.2d 1159 (1981). "Instead, in noncriminal proceedings like coroner's inquests, the "only way the privilege can be asserted is on a question-by-question basis." *Butts*, citing *Jane Doe ex rel. Rudy-Glanzer*, 232 F.3d 1258, 1263 (9th Cir. 2000); see also State v. King, 130 Wn.2d 517, 524, 925 P.2d 606 (1996).

Also in *Butts*, the Supreme Court ruled that for the inquest jury to be able to fulfill their duties under the Coroner's Act, that the law requires inquest juries to be able to examine the involved officers and to decide whether those officers killed...by criminal means. The Court articulated, "The law enforcement officers involved in the killings of Butts and Lyles have firsthand knowledge of the facts leading to those shootings and are therefore within the universe of witnesses the coroner must examine."

Determining credibility includes evaluating whether the officers are testifying truthfully without an underlying incentive.

"It is critical to a full, fair and transparent investigation that the panel hear from the involved officers regarding the events that occurred." Id.

Ultimately, permitting Officer Schickler to testify under compulsion from the chief without informing the jury of such would have a negative and harmful impact on the

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integrity of the process; the jury will be misled about the circumstances of the testimony.

10. Motion for reconsideration to allow the evidence of Officer Schickler's prior officer involved shootings and/or to use this information for impeachment purposes due to recently provided supplemental discovery

In light of the supplemental discovery recently provided to the parties on April 3, 2023 (Bate pages 6142-6314) regarding Officer Schickler as an involved officer in a 2015 officer involved shooting of a civilian, the family requests that the IA allow the jury to be informed of this officer's numerous officer involved shootings as this goes to the criminal means element the jury will need to decide at this inquest hearing. It is problematic when an officer repeatedly is involved in officer involved shootings and killings throughout his career. Even SPD Captain Caylor stated in his interview that, "Actually officer-involved shootings are remarkably uncommon in general. So to have somebody who has multiple officer-involved shootings, we do have those officers just because of circumstances that are in those situations, but it's not common (Caylor transcript Bate page 6133)." The fact that it is unusual to be involved in one officer shooting and Officer Schickler has been involved in many is beyond troubling. Additionally, after review of the recently released discovery involving the 2015 officer involved shooting, there are similarities in the facts that are concerning as well. In both cases, the suspects were suspected car prowlers. In the 2015 case, Officer Schickler was yelling commands to drop a knife. Here, there were repeated commands for the suspect to show his hands but this case involving Mr. Seavers differs in the sense that he was not possessing a weapon and none of the officers saw him with a gun at the final scene when he was locked and confined in a car. Both suspects were shot by Officer Schickler after non-compliance to verbal commands. Additionally, in the 2015 case it appeared there was not a prior verbal warning prior to Officer Schickler firing his gun. This information needs to be brought to the forefront for transparency, for overall better police practices, to save future lives, to reduce the number of officer involved shootings, and to have there be some sense of accountability for excessive use of force by an officer.

1	ER Rule404(b) provides that:
2	Evidence of other crimes, wrongs, or acts is not admissible to prove the character of person in order to show action in conformity therein. It may, however, be admissible for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident.
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5	Here, the Family contends that Officer Schickler's numerous prior officer involved
6	shootings and killings should be allowed for the jury to consider. In <i>Trahan v. City of</i>
7	Oakland, the Ninth Circuit held that an officer's "prior acts of excessive use of force
8	against minorities in his duties as a police officer" were admissible for the plaintiff's
	state tort claim." Past-Acts Evidence in Excessive Force Litigation, James Stone,
9	December 18, 2022 https://wustllawreview.org/2022/12/18/past-acts-evidence-in-
10	excessive-force-litigation/.See Trahan, 1992 WL 78090. The Family also offers ER
11	403 providing for a balancing test to inform the IA's decision about whether to admit
12	evidence. The Family argues that the probative value of this information is
13	substantially outweighed by a danger of undue prejudice.
	CONCLUSION
14	This memorandum is intended to address legal issues which may arise
15	during the inquest hearing. Failure to mention issues in this memorandum does not
16	waive them. The Family reserves the right to make additional motions when
17	necessary.
18	DATED this 10th day of April, 2023. Respectfully submitted,
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21	Du /a/ Daharah Alayandar
22	By: <u>/s/ Deborah Alexander</u>
23	Deborah Alexander, WSBA #21505 Attorney for the Seavers Family
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