CITY'S SUPPLEMENTAL MEMORANDUM REGARDING INSTRUCTION 18 (CRIMINAL MEANS) - 1 17IQ61739 1108-00008/623984

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without good faith (much easier to prove). The answer is that it did not. The law required *both* prongs to be met. Otherwise the malice standard is superfluous. The statute in effect at the time of this incident stated:

A public officer or peace officer shall not be held criminally liable for using deadly force without malice and with a good faith belief that such act is justifiable pursuant to this section.

Former RCW 9A.16.040(3) (Laws of 1986, Ch. 209). Allowing the panel to decide that an officer committed a crime by acting with malice or without good faith eliminates the malice standard.

Since at least 1975, the Legislature has defined "malice" for purposes of the criminal statues as follows:

"Malice" and "maliciously" shall import *an evil intent, wish, or design* to vex, annoy, or injure another person. Malice may be inferred from an act done in willful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or an act or omission of duty betraying a *willful disregard* of social duty;

RCW 9A.04.110(12) (emphasis supplied). This section remains in its original form. See, *Laws of 1975*, Ch. 260.

As Officer Cox points out, previously there was not a definition of "good faith" in the criminal statutes. The 2019 statute added this definition:

A peace officer shall not be held criminally liable for using deadly force in good faith, where "good faith" is an objective standard which shall consider all the facts, circumstances, and information known to the officer at the time to determine whether a similarly situated reasonable officer would have believed that the use of deadly force was necessary to prevent death or serious physical harm to the officer or another individual.

RCW 9A.16.040(4), Justifiable Homicide, Laws of 2019, Ch. 4, §3 (emphasis supplied).

Thus, malice is a subjective standard and good faith is an objective standard. Malice involves intent; while the absence of good faith is more akin to negligence. These are

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vastly different standards.

While not directly applicable, the 2019 statutory definition of "good faith" largely tracks U.S. Supreme Court precedent on Fourth Amendment "reasonableness" in the use of force context. The Supreme Court has explained the wide gulf between bad faith and malice.

As in other Fourth Amendment contexts, however, the "reasonableness" inquiry in an excessive force case is an objective one: the question is whether the officers' actions are "objectively reasonable" in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation. An officer's evil intentions will not make a Fourth Amendment violation out of an objectively reasonable use of force; nor will an officer's good intentions make an objectively unreasonable use of force constitutional.

That test [Johnson v. Glick], which requires consideration of whether the individual officers acted in "good faith" or "maliciously and sadistically for the very purpose of causing harm," is incompatible with a proper Fourth Amendment analysis. We do not agree with the Court of Appeals' suggestion, that the "malicious and sadistic" inquiry is merely another way of describing conduct that is objectively unreasonable under the circumstances. \* \* \* The Fourth Amendment inquiry is one of "objective reasonableness" under the circumstances, and subjective concepts like "malice" and "sadism" have no proper place in that inquiry.

Graham v. Connor, 490 U.S. 386, 397–99 (1989) (citations omitted) (emphasis supplied).

The Washington Legislature in 1986 declared in no uncertain terms that an officer cannot be charged with murder for not acting in good faith. Malice must be proven. The proposed instruction completely disregards that legislative intent.

## C. The Prosecuting Attorney Historically Did Not Charge Officers Unless Malice Could Be Proven.

As the Involved Officer points out, the King County Prosecutor's charging decisions were historically based on the "malice" standard. Mssrs. Maleng and Satterberg often stated they could not charge officers with murder because they had to always prove "malice." For example, in the Charleena Lyles matter the prosecutor clearly stated *both* prongs had to be

disproven by the state, not just good faith:

In a memorandum, Satterberg wrote that in order to prosecute the officers for any degree of homicide, the state would have to disprove justifiable homicide under the "malice" and "good faith" standards. There is "no evidence to overcome this defense," Satterberg wrote.

King County prosecutor will not file charges against the officers who shot, killed Charleena Lyles, KING5.com, July 21, 2022 (emphasis supplied). Lyles was shot in 2017.

Likewise in the 2011 shooting of John T. Williams, the prosecutor declined to charge Officer Birk, stating publicly:

Calling the shooting "troubling," Satterberg said that the "obvious and legally available defenses" -- chiefly that there is no evidence indicating Birk acted with malice toward Williams, as required by state law -- would leave a jury with only one decision if asked to convict Birk.

No charges in woodcarver shooting by Seattle police officer, Seattle PI, February 15, 2011.<sup>2</sup>

The 1986 Statute Was Amended for the Specific Purpose of Removing The "Malice" Defense: If Murder Could Be Proved By The Absence of Good Faith, There Would Have Been No Reason To Change The Law.

The proposed instruction applies current law, completely disregarding the history of the applicable statute. In 2018, the community demanded the malice standard be removed – there was no issue with the good faith prong. The specific purpose of Initiative 940 (ultimately becoming legislation) was to eliminate the "malice" defense in justifiable homicide cases.

Law Enforcement Use of Deadly Force. Except for circumstances where an officer uses deadly force in obedience to the judgment of a competent court, I-940 removes the protection against criminal liability for using deadly force without malice.

Final Bill Report, HB 3003 (emphasis supplied).

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https://www.king5.com/article/news/local/seattle/no-charges-officers-charleena-lyles/281-d2b573ce-47b2-4ae6-af0a-72d141d9c3ea

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## III. CONCLUSION

The proposed instruction is legally erroneous. Allowing a finding of "criminal means" by the mere absence of good faith rewrites the statute and follows the 2019 amendments instead.

DATED: June 1, 2023

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## **DECLARATION OF SERVICE**

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2	I declare under penalty of perjury under the laws of the State of Washington that on
3	June 1, 2023, a true and correct copy of the foregoing was served upon the parties
4	listed below via the method indicated:
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