

WASHINGTON SUPREME COURT

State v. Hessler

155 Wn. 2d 604 (2005) · Decided October 13, 2005

SUMMARY

The Washington Supreme Court reviews the reversal of a dismissal of first degree theft charges based on an alleged violation of the former speedy trial rule. The court holds that the threshold issue is whether the defendant was amenable to process during the period of delay, and that the State's due diligence obligation applies only during periods when he was amenable. Because factual issues remained regarding when the defendant returned to Washington and whether the State thereafter acted diligently, the court remands for further proceedings.

CASE DETAILS

COURT	Washington Supreme Court
JURISDICTION	Washington
DECIDED	October 13, 2005
DISPOSITION	affirmed
PROCEDURAL POSTURE	Hessler sought review of the Court of Appeals decision reversing the superior court's dismissal of a first degree theft charge under former CrR 3.3. The Washington Supreme Court affirmed the reversal of the dismissal but remanded for further proceedings on Hessler's motion to dismiss.
STANDARD OF REVIEW	The court reviewed the lower courts' application of the speedy-trial rules and the legal standard governing constructive arraignment and amenability to process. Factual issues concerning when Hessler became amenable to process and whether the State thereafter acted with due diligence required further proceedings in the superior court.
PRECEDENTIAL VALUE	Published Washington Supreme Court opinion; precedential.

TOPICS

- speedy trial
- criminal procedure
- appellate procedure
- standard of review

PRACTICE AREAS

- criminal procedure
- appellate procedure

QUESTIONS PRESENTED

1. Whether the Striker constructive-arraignment rule applies only if the defendant was amenable to process during the period of delay.
2. Whether the Court of Appeals properly reversed the superior court's dismissal without first determining when Hessler became amenable to process.
3. Whether factual issues remained concerning Hessler's amenability to process after his possible return to Washington and the State's due diligence thereafter.

HOLDINGS

1. The Striker rule applies when a defendant is amenable to process and a lengthy delay between the filing of the charge and the first court appearance occurred through no fault or connivance of the defendant. A defendant bears the initial burden of showing amenability to process.
2. A defendant who is out of state and not incarcerated is not amenable to process within the meaning of the Striker rule during that period, but the defendant may become amenable to process upon returning to Washington.
3. The Court of Appeals properly reversed the superior court's dismissal, but the matter must be remanded for further proceedings because factual issues remain regarding when Hessler became amenable to process and whether the State acted with due diligence thereafter.

KEY QUOTATIONS

“But because the applicable rules fail to address the consequences of long delay between the filing of the charge and the arraignment or first court appearance, this court has filled the gap through case law.” (607)

“Thus, issues of fact remain as to when Hessler became amenable to process and whether the State acted with due diligence thereafter.” (608)

FACTUAL BACKGROUND

The State charged Hessler with first degree theft in January 1998 and issued an arrest warrant, but Hessler was living in Minnesota and the State did not attempt to contact him. Hessler apparently returned to Washington around September 2002, but police did not arrest him until June 29, 2003. He was arraigned in July 2003 and moved to dismiss, arguing that the delay between the original charge and his first court appearance violated former CrR 3.3.

PROCEDURAL HISTORY

The State initially charged Hessler with first degree theft in Spokane County District Court in January 1998. After Hessler was arrested in June 2003, the State recharged him in superior court, and Hessler moved to dismiss based on an alleged violation of the rule-based speedy-trial requirements. The superior court dismissed the charge, the Court of Appeals reversed, and the Supreme Court affirmed the reversal while remanding for factual findings concerning amenability to process and the State's subsequent diligence.

DISPOSITION

affirmed

REMAND INSTRUCTIONS

The matter is remanded to the superior court for further proceedings on Hessler's motion to dismiss, including determining when Hessler became amenable to process and whether the State acted with due diligence thereafter.

CASES CITED

- State v. Stewart, 130 Wn.2d 351, 360, 922 P.2d 1356 (1996)
- State v. Hudson, 130 Wn.2d 48, 54, 921 P.2d 538 (1996)
- City of Seattle v. Guay, 150 Wn.2d 288, 296, 76 P.3d 231 (2003)
- State v. Hunnel, 52 Wn. App. 380, 384-86, 760 P.2d 947 (1988)
- State v. Striker, 87 Wn.2d 870, 557 P.2d 847 (1976)
- State v. Hessler, 123 Wn. App. 200, 98 P.3d 64 (2004)

OPINION

PER CURIAM.

¶1 Per Curiam Dale Hessler was charged with first degree theft. He moved to dismiss the charge under former CrR 3.3, arguing that he had not been timely brought to court. The superior court granted the motion and dismissed the charge, but the Court of Appeals reversed. State v. Hessler, 123 Wn. App. 200, 98 P.3d 64 (2004). This court granted review.

We affirm the Court of Appeals reversal of the dismissal order but remand for further proceedings on Hessler's motion to dismiss. ¶2 In January 1998, the State charged Hessler in Spokane County District Court with first degree theft based on an incident that occurred in 1996.

The court issued a warrant for Hessler's arrest. By then, he was living in Minnesota, where he had family. The State did not try to contact him. In 2000, while still in Minnesota, Hessler was incarcerated for six months on an unrelated matter. That same year, his Minnesota attorney contacted the Spokane County District Court to try to resolve an outstanding traffic offense so that Hessler's Minnesota driving privileges could be reinstated.

The court responded that, in addition to the traffic charge, Hessler had outstanding warrants for hit and run and the theft charge. ¶3 Hessler evidently returned to Spokane around September 2002, staying with friends. Police arrested him on June 29, 2003, and the next day the State filed an information in superior court recharging him with first degree theft.

He was arraigned on July 10, and trial was scheduled within 60 days. Before trial, Hessler moved to dismiss the charge, arguing his rule-based speedy trial rights were violated by the long delay

between the initial charge and his first court appearance.

The trial court granted the motion, finding that the State failed to exercise due diligence in securing Hessler's presence in court after it filed the original charge. ¶4 In reversing the dismissal order, the Court of Appeals held that the trial court erred in not first requiring Hessler to show that he was amenable to process during the period of delay.

And concluding that Hessler was not amenable to process because he was out of state, the court determined that the State's duty to exercise due diligence was never triggered. Hessler, 123 Wn. App. at 201. ¶5 The court was correct in its basic legal analysis.

Under the speedy trial rules applicable to this case, a defendant not detained in jail must be arraigned within 14 days after his first appearance in court following the filing of the charge. Former CrR 3.3(c)(1) (2001).

The date of arraignment in turn determines the date by which the trial must be held (within 60 days for persons detained in jail; 90 days otherwise). But because the applicable rules fail to address the consequences of long delay between the filing of the charge and the arraignment or first court appearance, this court has filled the gap through case law. Specifically, under the Striker¹ rule, when a defendant is amenable to process and there is a long delay between the filing of the charge and the first court appearance, through no fault or connivance of the defendant, the 60- or 90-day period within which the trial must be held commences on the "constructive arraignment date," which occurs 14 days after the charge was filed.

State v. Stewart, 130 Wn.2d 351, 360, 922 P.2d 1356 (1996). But because this rule applies only to unnecessary delays, periods during which the State acts in good faith and with due diligence in attempting to bring the defendant to court are excluded from the time for trial calculation. State v. Hudson, 130 Wn.2d 48, 54, 921 P.2d 538 (1996).

In a motion to dismiss for unnecessary delay, the defendant bears the initial burden of showing he was amenable to process. City of Seattle v. Guay, 150 Wn.2d 288, 296, 76 P.3d 231 (2003). *608 ¶6 Here, the trial court determined that the State did not diligently try to secure Hessler's presence in court, and thus his "constructive arraignment date" fell on the 14th day after the charge was first filed in January 1998.

But as the Court of Appeals correctly held, the threshold question is whether Hessler was amenable to process during the period of delay. See Stewart, 130 Wn.2d at 360. If he was not, the Striker rule does not apply and it is unnecessary to inquire into whether the State exercised good faith and due diligence. Id. at 361, 363-64. Applying these principles, the court properly determined that the trial court erred in not determining whether Hessler was amenable to process before requiring the State to prove due diligence.

And it rightly observed that Hessler, while out-of-state and not incarcerated, was not “amenable to process” within the meaning of the Striker rule. See *Stewart*, 130 Wn.2d at 362; *Hudson*, 130 Wn.2d at 55-56. ¶7 But the court appears to have reversed the dismissal order outright, with no remand for further proceedings on the motion to dismiss, concluding that “the State’s due diligence obligation was never triggered.” *Hessler*, 123 Wn.

App. at 201, 204. The court itself noted, however, that Hessler apparently had returned to Washington around September 2002. Hessler therefore may have been “amenable to process” well before he was brought to court in July 2003. See *Guay*, 150 Wn.2d at 296 (defendant within state is amenable to process). And that may be so even though he was in Minnesota during part of the period of delay.

See *State v. Hunnel*, 52 Wn. App. 380, 384-86, 760 P.2d 947 (1988) (defendant lived in Oregon when charge was filed and returned to Washington six months later; he was amenable to process upon return, and State failed to act diligently in not arresting him for 11 months).

Thus, issues of fact remain as to when Hessler became amenable to process and whether the State acted with due diligence thereafter. ¶8 Accordingly, the Court of Appeals decision reversing the order of dismissal is affirmed, but the matter is re*609manded to the superior court for further proceedings on Hessler’s motion to dismiss. *State v. Striker*, 87 Wn.2d 870, 557 P.2d 847 (1976).