

Immigration Project | Practice Advisory | October 2023

This advisory is meant as a quick reference guide for defenders representing noncitizens. For case-specific analysis, defenders should <u>consult with the WDA's Immigration Project</u> or a qualified

Defending Noncitizens Charged With Washington Hit and Run Offenses – RCW 9A.52.010 and .020

STEP ONE: IDENTIFY IMMIGRATION STATUS & DEFENSE GOALS

Status	Goals
 Undocumented Person (UP): Entered illegally and never had status. Came lawfully with a temporary visa (e.g. student or tourist) that has since expired. Identify how long they have been in the U.S. and whether they have LPR/USC family. Note: many UPs (except those w/prior deportations) have avenues for obtaining lawful status. 	 Avoid ICE apprehension by getting/staying out of jail. A UP who goes to jail for even one day risks exposure to ICE, getting a detainer imposed, and ending up in ICE custody & removal proceedings. Preserve avenues to obtain lawful status. There are waivers of deportation for UPs who have been in the U.S. for over 10 years or who entered as children.
Lawful Permanent Residents (LPR or green card holders) & Refugees: Identify how long person has had lawful status. Visa Holders (e.g. student & tourist visas): If current goal	Avoid triggering deportation and inadmissibility grounds. Also, a LPR can't apply for citizenship while on probation. Is = LPRs & refugees If expired goals = LPs. See above
Visa Holders (e.g. student & tourist visas): If current, goals = LPRs & refugees. If expired, goals = UPs. See above Deportation Is Permanent – Once removed, it is virtually impossible to legally obtain/regain lawful immigration status.	
Criminal History Critical – Obtaining complete criminal history is essential to provide accurate advice.	

STEP TWO: DEFENSE STRATEGIES FOR HIT AND RUN CHARGES

Hit and Run Unattended - RCW 46.52.010

A misdemeanor conviction for Hit and Run Unattended is not a crime involving moral turpitude (CIMT). It should not trigger any grounds of deportability or inadmissibility, nor should it bar paths to lawful status. However, any conviction is a negative discretionary factor in any future application for immigration benefits (e.g. citizenship, LPR status).

- **Best Plea language:** (DO NOT DO AN *ALFORD* PLEA.) A plea statement setting forth the elements of the statute provides a sufficient factual basis to make the plea knowing, voluntary & intelligent under WA law. Elaborating additional specific facts is not required and should be avoided.
- "The defendant failed to stop immediately and leave in a conspicuous place in the vehicle struck a written notice giving [his] [her] name and address."
- Safe Misdemeanor Alternatives: Attempted Malicious mischief 3, Disorderly conduct.

Hit and Run Attended (HRA) - RCW 46.52.020)

Gross Misdemeanor

- Only property damage to vehicle
- Striking the body of a deceased person

Class C Felony

• Accident results in injury to any person

Class B felony

• Accident results in death

Immigration Consequences of Hit and Run Attended (HRA) - RCW 46.52.020

Crime involving moral turpitude (CIMT):

- Case law holds that the failure to give identifying information after HRA is *not* a CIMT, regardless of whether the accident resulted in property damage, injury or death.¹
- The various duties described in (3) are *means* of committing the offense, not elements, and so the offense as a whole is overbroad and should not be a CIMT regardless of the duty violated. However, in the absence of a case directly on point, see below for safest (ideal) plea language.

Aggravated Felony (AF):

- Crime of violence AF: HRA, even with a sentence of a year or more (in the case of injury or death), cannot be an aggravated felony crime of violence because it lacks as an element the intentional use/threatened use of force or violence.
- **Obstruction of justice AF:** It cannot be an Obstruction of Justice AF either because it lacks any element of interference with judicial proceedings.

If pleading to Hit and Run Attended

Best plea language (Do NOT do Alford plea): A plea statement setting forth the elements of the statute provides a sufficient factual basis to make the plea knowing, voluntary & intelligent under WA law. Elaborating additional specific facts is <u>not required</u> and should be avoided when possible. Either:

• "I failed to give my [name], [or address], [or insurance company], [or insurance policy number, or vehicle license number], [or exhibit my driver's license] to any person attending any vehicle collided with."

Or:

• "I failed to satisfy my obligation to fulfill all of the following duties" and then do not specify which duty s/he failed to satisfy.

Travel Warning! Any noncitizen with a criminal history should consult an immigration attorney *prior* to traveling outside of the United States.

Better Alternatives

Malicious Mischief (MM) (any degree):

• MM is not a CIMT or an aggravated felony.

Assault 3 under the (d) or (f) negligence prongs:

• Because of negligence *mens rea*, cannot be classified as a CIMT or aggravated felony.

Disorderly Conduct

Hit and Run Unattended or Gross Misdemeanor Hit and Run Attended: See above.

¹ See Cerezo v, Mukasey, 512 F.3d 1163 (9th Cir. 2008); Latu v. Mukasey, 547 F.3d 1070 (9th Cir. 2008).