E-FILED THURSTON COUNTY, WA SUPERIOR COURT 12/03/2021 - 8:00AM Linda Myhre Enlow

1 2 **Thurston County Clerk** 3 4 5 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR 6 THE COUNTY OF THURSTON 7 STATE OF WASHINGTON, Case No.: 21-1-00676-34 Plaintiff, 8 STATE OF WASHINGTON'S MOTION TO ADMIT STATEMENTS VS. 9 SELENA URSA SMITH, 10 Defendant. 11 12 Comes now the Plaintiff, the State of Washington, by and through its attorney, Jon Tunheim, and 13 his Deputy Prosecuting Attorney, Heather Stone, to move to admit the defendant's statements pursuant 14 to CrR 3.5. This motion is based upon the attached certified statements and arguments of counsel. 15 Respectfully submitted this 2d day of December, 2021. 16 17 JON TUNHEIM PROSECUTING ATTORNEY 18 All She 19 20 HEATHER STONE, WSBA # 42093 Deputy Prosecuting Attorney 21 22 23

State's Motion to Admit - 1

24

25

Jon Tunheim Thurston County Prosecuting Attorney 2415 Evergreen Park Dr. SW, Bldg. 2 Olympia, WA 98502 360/786-5270 FAX 360/754-3349

## CERTIFIED STATEMENT OF COUNSEL

| State of Washington | ) |     |  |  |
|---------------------|---|-----|--|--|
|                     | ) | ss: |  |  |
| County of Thurston  | ) |     |  |  |

HEATHER STONE, Deputy Prosecuting Attorney, as an officer of this court, deposes and affirms as follows:

I am the prosecuting attorney assigned to the above-referenced matter. In response to the defendant's motion to suppress, I believe a hearing or trial on this matter will elicit, in part, the following evidence:

- (1.) On 7/17/21 at approximately 0901 hours, Thurston County Deputy Blankenship responded to a complaint of custodial interference at 6945 76<sup>th</sup> Ave. NE. Olympia, WA.
- (2.) The reporting party, Kathryn Stoker advised that her daughter, Selena Smith, had entered her residence without her permission and was refusing to leave. Smith did not have permission to be in her house, was not invited to the home, and had never lived at the home.
- (3.) She stated that her daughter, the defendant in this case, advised that law enforcement would have to arrest her in order to make her leave without her kids.
- (4.) Ms. Stoker has legal guardianship of the children who were eight and three years old at the time of the incident.
- (5.) Dep. Blankenship arrived at the residence and the defendant observed him enter the residence. As he did so, Smith picked up her 3-year-old daughter and then went quickly into the TV room and picked up her 8-year-old daughter.
- (6.) Smith then sat on the couch with both children on her lap in front of her as if she was using them as shields from law enforcement. She had both girls tightly gripped.
- (7.) Blankenship asked her to release her hold on the children so they could talk about the incident and she refused to do so. She stated she would not let the girls go, she did not

care what the court ruled as they were corrupt, and she was going to take the children with her.

- (8.) Blankenship attempted several times to convince Ms. Smith to let the girls go and each time she refused and accused law enforcement of only helping the rich.
- (9.) Smith again said she would not leave unless she had the children and she stated her children hated law enforcement anyway. She then asked the 8-year-old girl what she thought about police. The child looked confused until the defendant whispered in her ear that they hated cops. The child then repeated the words and Smith told Blankenship that law enforcement was corrupt and had wrongfully taken her children away.
- (10.) Blankenship told Smith that it sounded like brainwashing as she clearly told the child what to say. At that, Smith became very angry and began to rant about how parents, law enforcement, and ex boyfriends had all wronged her. She stated she knew her visitation rights with her children and she had not violated them.
- (11.) Smith was advised that she was remaining unlawfully and needed to leave immediately. She continued to refuse to do so and due to the danger she presented to the children by squeezing them tightly, she was told she could exit the residence with the children.
- (12.) After continuing to argue for some time, Smith grabbed both children and walked out of the residence and into the driveway where she sat on a curb. She still held both children around her chest and stomach tightly as shields against law enforcement. During this time, Blankenship observed that the 3-year-old child reached back several times to get out of Smith's grip and return to the residence.
- (13.) Blankenship observed that both children were distraught in Smith's arms and were being held tightly to her chest. She refused several options to let go of the girls and **continued**

to chastise law enforcement for allowing her daughters to be hostages of the reporting party.

- (14.) The deputies on scene then devised a plan to arrest the defendant and attempt to safely get the children away from her.
- (15.) Selena was then asked about being served a writ from the court regarding the children.

  She replied that she did not recognize the authority of the court and they could not take her children away from her. Selena was given a final order to let go of the children and she refused.
- (16.) Blankenship and other deputies then grabbed her arms from behind as she was seated on the curb. She responded by screaming profanities and actively resisting by tightening her grip around both children, not allowing either to be freed.
- (17.) Blankenship could see that the 8-year-old was clearly distraught and in pain as she tightened her grip around her with her right arm.
- (18.) Blankenship was able to break Smith's grip on the 8-year-old enough for the child to get free. As she did so, Stoker attempted to grab the child and **Smith screamed at Stoker**, called her an awful mother and other profanities, and kicked her in the shin with both feet as she attempted to grab the child. Stoker leapt back in pain before grabbing the 8-year old.
- (19.) Smith's momentum from kicking Kathryn Stoker caused her to fall to her left side where she still had a grip on the 3-year-old. The child yelled in fear and pain as Smith laid on her. Smith was told several times she was laying on her daughter's arm and to let go.
  Smith refused to do so and continued screaming profanities. Eventually the 3-year old was able to be pried from Smith's grip and given to Stoker's husband Hans.
- (20.) Smith continued to actively resist for several seconds as she was placed into handcuffs. State's Motion to Admit 4

- (21.)Smith was read her constitutional rights after being placed into handcuffs, however she refused to answer if she understood them. She was then placed into a patrol vehicle.
- During this time, Smith stated to deputies that she was fine being arrested as she could (22.)now get an attorney to represent her which she did not have.
- (23.)Kathryn Stoker stated that when she had come home from her walk she had discovered Smith inside and asked her to leave. Smith refused.
- Hans Stoker stated that he was inside that morning, heard someone enter, and heard the (24.)door slam. He stated he observed it was Smith and asked her to leave. She responded that she would not and would need to be arrested to leave.

I certify and declare under the penalty of perjury of the laws of the State of Washington that the foregoing is true and correct to the best of my knowledge.

Dated this 2d day of December, 2021.

JON TUNHEIM PROSECUTING ATTORNEY

HEATHER STONE, WSBA # 42093

Alle She

Deputy Prosecuting Attorney

## ISSUES PRESENTED

I. Whether the defendant's statements are admissible because they were made when the defendant was not in custody and <u>Miranda</u> Warnings were not required. – Yes.

## **ARGUMENT**

I. The defendant's statements were made during the course of a social contact and, at most, a Terry stop, neither of which require the providing of Miranda Warnings.

State agents are required to give Miranda Warnings when a suspect is subject to custodial interrogation. State v. Heritage, 152 Wn.2d 210, 214, 95 P.3d 345 (2004). In other words, Miranda Warnings are not required unless a person is taken into custody and interrogated by a state agent. The test for whether a person is in custody for Miranda purposes is an objective one—whether a reasonable person in the suspect's position would have felt that his or her freedom was curtailed to the degree associated with a formal arrest. Berkemer v. McCarty, 468 U.S. 420, 441-42 104 S. Ct. 3138, 82 L. Ed. 2d 317 (1984); see Heritage, 152 Wn.2d at 218. Miranda "adopted a 'set of prophylactic measures' designed to ward off the 'inherently compelling pressures' of custodial interrogation." Maryland v. Shatzer, 559 U.S. 98, 130, 130 S. Ct. 1213, 175 L. Ed. 2d, (quoting Miranda v. Arizona, 384 U.S. 436, 467, 86 S. Ct. 1602, 16 L. Ed. 2d 694 (1966). An officer's intent in speaking with a suspect is irrelevant. State v. Lorenz, 152 Wn.2d 22, 93 P.3d 133 (2004); Beckwith v. United States, 425 U.S. 341, 347, 96 S. Ct. 1612, 48 L. Ed. 2d 1 (1976).

Miranda Warnings are not required whenever a police officer asks questions, such as during a social contact or Terry stop. See, e.g. State v. Heritage, 152 Wn.2d 210, 95 P.3d 345 (2004); State v. Marshall, 47 Wn. App. 322, 737 P.2d 265 (1987). The United States Supreme Court observed in Oregon v. Mathiason,

Any interview of one suspected of a crime by a police officer will have coercive aspects to it, simply by virtue of the fact that the police officer is part of a law enforcement system which may ultimately cause the suspect to

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

be charged with a crime. But police officers are not required to administer Miranda warnings to everyone whom they question. Nor is the requirement of warnings to be imposed simply because the questioning takes place in the station house, or because the questioned person is one whom the police suspect. Miranda warnings are required only where there has been such a restriction on a person's freedom as to render him "in custody." It was that sort of coercive environment to which Miranda by its terms was made applicable, and to which it is limited.

Oregon v. Mathiason, 429 U.S. 492, 495, 97 S. Ct. 711, 50 L. Ed. 2d 714 (1977).

In the case of a social contact, it is well-settled case law in Washington that a police officer does not seize a person merely by striking up a conversation or asking questions. Florida v. Bostick, 501 U.S. 429, 115 L. Ed. 2d 389 (1991); State v. Mennegar, 114 Wn.2d 304, 310, 787 P.2d 1347 (1990). When a citizen freely converses with a police officer, the encounter is permissive. It is not a seizure and thus, the Fourth Amendment is not implicated. U.S. v. Mendenhall, 446 U.S. 544, 554, 64 L. Ed.2d 497 (1980); State v. Mennegar, 114 Wn.2d 304, 310, 787 P.2d 1347 (1990). If a person does freely consent to stop and talk, the officer's asking of questions or requesting identification does not necessarily elevate a consensual encounter into a seizure. Id.; State v. Barnes, 96 Wn. App. 217, 222, 978 P.2d 1131 (1999). There is no clear definition for a social contact in Washington case law, but there is indication that a social contact in the field may include an investigative component without it transforming the stop into a Terry stop or something greater. State v. Harrington, 167 Wn.2d 656, 222 P.3d 92 (2009). Notably, the State Supreme Court stated in State v. O'Neill, "[W]e reject the premise that under article I, section 7 a police officer cannot question an individual or ask for identification because the officer subjectively suspects the possibility of criminal activity, but does not have a suspicion rising to the level to justify a Terry stop." State v. O'Neill, 148 Wn.2d 564, 577, 62 P.3d 489 (2003).

Moreover, Miranda is also not required when the contact is a <u>Terry</u> stop. In such a case, the defendant is also not "in custody" for the purposes of Miranda. In fact, "[p]olice may conduct an investigatory stop if the officer has a reasonable and articulable suspicion that the individual is [or is

25

about to be] involved in criminal activity." State v. Walker, 66 Wn. App. 622, 626, 834 P.2d 41 (1992); State v. Day, 161 Wn.2d 889, 896-97, 168 P.3d 1265 (2007); State v. Acrey, 148 Wn.2d 738, 746-47, 64 P.3d 594 (2003). A reasonable suspicion is the "substantial possibility that criminal conduct has occurred or is about to occur." State v. Kennedy, 107 Wn.2d 1, 6, 726 P.2d 445 (1986). Specifically, "[t]he reasonableness of the officer's suspicion is determined by the totality of the circumstances known to the officer at the inception of the stop." State v. Rowe, 63 Wn. App. 750, 753, 822 P.2d 290 (1991). "[T]he determination of reasonable suspicion must be based on commonsense judgments and inferences about human behavior." Illinois v. Wardlow, 528 U.S. 119, 125, 120 S. Ct. 673, 145 L. Ed. 2d 570 (2000). For example, the totality of the circumstances can include the officer's subjective beliefs, his training and experience, the location of the stop, and the conduct of the person detained. Day, 161 Wn.2d at 896; Acrey, 148 Wn.2d at 747. Moreover,

[N]o single rule can be fashioned to meet every conceivable confrontation between the police and citizen. Evaluating the reasonableness of the police action and the extent of the intrusion, each case must be considered in light of the particular circumstances facing the law enforcement officer.

State v. Lesnick, 84 Wn.2d 940, 944, 530 P.2d 243 (1975).

If the officer's initial suspicions are confirmed or further aroused, the scope of the stop may be extended and its duration prolonged. Acrey, 148 Wn.2d at 747. In fact, "[t]he courts have repeatedly encouraged law enforcement officers to investigate suspicious situations." State v. Mercer, 45 Wn. App. 769, 775, 727 P.2d 676 (1986). A suspect's reaction to police helps determine the reasonableness of an officer's actions during a Terry stop. State v. Belieu,112 Wn.2d 587, 600, 773 P.2d 46 (1989). A detaining officer may also ask a moderate amount of questions during a Terry stop, including questions designed to elicit incriminating responses, to confirm or dispel the officer's suspicions. State v. Heritage, 152 Wn.2d 210, 218, 95 P.3d 345 (2004); State v. Walton, 67 Wn. App. 127, 130, 834 P.2d 624 (1992).

Thus, the scope of a <u>Terry</u> stop is not limited to the reason for the initial stop or a simple exchange between an officer and a citizen.

In the instant case, the defendant was plainly never seized until she was arrested. Indeed, she was asked to leave the residence multiple times and refused. When law enforcement contacted her within the residence, she was not in custody for the purpose of Miranda. She was sitting on a couch with her children, in a place and with people of her choosing, despite her lack of right to do so. Law enforcement used no force on her in the residence and did not create a scenario in which her statements to them were only made due her will being overborn—this is the scenario for which Miranda is concerned and one which did not exist inside the house. This is further evidenced by the fact that they repeatedly asked her to leave the residence and release her hold on the children and she refused to do so; she was apparently fully capable of asserting her will as she saw fit. There was no interrogation, let alone a custodial interrogation. Thus, all statements made by her in the house are admissible.

The defendant was then told that she could exit the home with the children and upon doing so, she walked out and sat on the curb. It appears at this point, the most that could be claimed is that the defendant was seized for the purpose of a Terry investigative stop and not free to leave, but it could also be that she chose to leave and remain simply outside the home. Presuming at most that a Terry seizure occurred, she was still not in custody pursuant to Miranda and no custodial interrogation occurred. She exited the house with her children, sat down on the curb, and then proceeded to berate and swear at her mother and law enforcement as outlined above. Indeed, it is unclear if any question was actually proffered by law enforcement at the time, but it is clear that she continued to argue with law enforcement about her right to her children. At this point the deputies devised a plan to attempt to safely remove the children from Smith. When asked by Sgt. Odegaard about the court order regarding the children, Smith stated she did not recognize the authority of the court and that they could not take her children away from her. Throughout this process, she remained unrestrained, sitting in a location of her State's Motion to Admit - 9

1

apparent choosing, in the company of her children, mother, and step father, had all of her own property apparently still on her, and law enforcement had not drawn or pointed weapons of any sort.

When they advised her one final time to release the children and she refused, then deputies, for the first time, physically began to try and seize the defendant. The defendant's statements to deputies during the time she was seated on the curb and the course of her arrest are all admissible. They were not the result of a custodial interrogation by state agents, let alone the result of a coercive environment. The continuance acts of independence demonstrated by the defendant demonstrated she felt no compulsion to do anything she was directed to do by law enforcement; this is in direct contrast with the concerns and prophylactic measures of Miranda. The defendant swearing and yelling at her mother and law enforcement was, indeed, not the result of any interrogation—it was her own spontaneous statements with which Miranda does not concern itself.

Upon effecting the arrest, the defendant was read her Miranda Rights which she declined to acknowledge she understood and thus, no such questioning occurred. Instead, she was placed in a patrol vehicle and driven to jail where she was booked. As a result, all statements made to law enforcement during their interaction with her are admissible at trial.

## CONCLUSION

For the reasons stated previously, the State respectfully requests the court to admit the defendant's statements.

Respectfully submitted this 2d day of December, 2021.

JON TUNHEIM PROSECUTING ATTORNEY

HEATHER STONE, WSBA # 42093 **Deputy Prosecuting Attorney**