# IN THE SUPERIOR COURT FOR THE STATE OF ALASKA THIRD JUDICIAL DISTRICT AT ANCHORAGE

STATE OF ALASKA,

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Plaintiff,

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Case No. 3AN-23-08873CR

TUPE SMITH,

Defendant.

#### REPLY TO STATE'S OPPOSITION TO MOTION TO DISMISS INDICTMENT

#### **VRA CERTIFICATION**

I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any crime unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

Tupe Smith, through counsel, replies to the State's Opposition to Ms. Smith's Motion to Dismiss Indictment.

# A. Ms. Smith's beliefs about being eligible to vote and what it means to be a U.S. citizen for purposes of voting are directly relevant to all counts

The State argues that Ms. Smith's motion to dismiss indictment pertains only to Counts III-V of the indictment, none of which the grand jury returned a true bill on. But the State misunderstands Ms. Smith's argument. Ms. Smith argues that her understanding of her eligibility to vote directly pertains to her mindset when checking that she was a U.S. citizen on two separate voter registration forms, which are the basis for counts I and II. Ms. Smith argues that because she was under the impression that for *purposes of voting* she was supposed to check that she was a U.S. citizen rather than a U.S. national, she did not intentionally make a false sworn statement on her voter registration forms; she thought that for purposes of voter

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State v. Tupe Smith, Case No. 3AN-23-08873CR

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Alaska Public Defender Agency Jesslin Wooliver • jesslin.wooliver@alaska.gov 900 W. 5th Ave. Ste. 101 • Anchorage, AK 99501 Phone: (907) 334-2480 • Fax: (907) 269-5476 Service: pdaanccrim@alaska.gov registration, it was accurate to state she was a U.S. citizen. Words have different meanings in different contexts, and if she was told that for the purpose of voting, checking that she was a U.S. citizen on a voter registration form wasn't a false statement, her actions were not intentional.

## B. The State attempts to improperly narrow the holding of Zurlo

The State further argues that *Zurlo* is distinguishable from Ms. Smith's case because (a) the complained-of statements are not exculpatory as to the charged counts; (b) there was not corroborating evidence to support Ms. Smith's statements, unlike in *Zurlo*, and (c) unlike in *Zurlo*, the State's presentation in this case did not obscure or distort evidence.

### 1. The complained-of statements are exculpatory as to the charged counts

The State argues that the complained-of statements in Ms. Smith's motion are not exculpatory to counts I and II because the assertion that she intentionally falsely swore that she was a citizen has "nothing to do with her belief about her ability to vote." As discussed above, because Ms. Smith's assertions that she was a U.S. citizen in counts I and II were on *voter registration forms*, her understanding about her legal status when it comes to voting in local elections is directly relevant to any statements she made about her legal status on voter registration forms.

# 2. Corroborating evidence is not a requirement of Zurlo

Zurlo's facts are extreme; as the State points out, "the defendant gave a full narrative and reasoning to justify his use of deadly force in self-defense" and "the

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<sup>&</sup>lt;sup>1</sup> See State's Opposition at 9.

101 • Anchorage, AK 99501 Jesslin Wooliver • jesslin.wooliver@alaska.gov Alaska Public Defender Agency

Phone: (907) 334-2480 • Fax: (907) 269-5476 Service: pdaanccrim@alaska.gov 300 W. 5th Ave.

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defendant's self-defense narrative was corroborated by another witness and physical evidence that the prosecutor also omitted from the grand jury presentation." First, like the defendant in Zurlo, Ms. Smith gives a reasoned explanation for her behavior and repeats herself throughout her interrogation despite Sergeant Bucknall's obvious attempts to trap her into making inculpatory statements. And unlike in Zurlo, where there was a witness to the event that could provide evidence to corroborate the defendant's statements. Sergeant Bucknall declined to speak with anyone who could have corroborated Ms. Smith's statements. The State's additional argument that there was contradictory evidence in Ms. Smith's case is meritless. The fact that Ms. Smith filled out one of the forms online has no bearing on whether or not sometime in the past she had filled out voter forms at an office where officials had directed her to state that she was a U.S. citizen, and the fact that the forms had language putting her on notice that she was not eligible to vote is an obvious fact in this case. It does not undermine Ms. Smith's explanation that she thought, for purposes of voting, that she was supposed to indicate that she was a U.S. citizen.

More importantly, corroborating evidence is not a requirement of *Zurlo*. The case stands for something much broader: misleading the jury.<sup>2</sup> There are a number of ways in which this can be done, one of which is the factual scenario in Zurlo, where the defendant was being charged with murder, officers did significant investigation, and officers neglected to inform the jury about several pieces of evidence indicating a claim of self-defense. But it is clear from the court's analysis in

<sup>&</sup>lt;sup>2</sup> See generally Zurlo v. State, 506 P.3d 777 (Alaska Ct. App. 2022).

Jesslin Wooliver • jesslin.wooliver@alaska.gov Alaska Public Defender Agency

900 W. 5th Ave. Ste. 101 • Anchorage, AK 99501 Phone: (907) 334-2480 • Fax: (907) 269-5476 Service: pdaanccrim@alaska.gov 2

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Zurlo that the numerous pieces of evidence were not the issue. The court summarized its holding:

Here, there is no question that the peace officer's testimony was both incomplete and misleading. The peace officer testified that Zurlo admitted to shooting Corcoran. But he did not testify to the remainder of Zurlo's statement — that Zurlo claimed to have shot Corcoran in selfdefense because Corcoran threatened his life and appeared to be reaching for a gun. As a result, the grand jury was left with the erroneous impression that Zurlo had confessed to shooting Corcoran essentially for no reason.3

The same reasoning applies here: the State did not accurately represent the entirety of Ms. Smith's statements, leaving the grand jury with the erroneous impression that Ms. Smith confessed to intentionally making a false sworn statement on her voter registration forms.

The court elaborates on it's findings in *Zurlo*,

Moreover, the flaw in the presentation of evidence to the grand jury goes much deeper than just a failure to introduce exculpatory statements. By selectively curating Zurlo's statements so that the grand jury heard only the portion that was inculpatory -i.e. Zurlo's admission that he shot Corcoran – without hearing the exculpatory statements that provided the direct context for the inculpatory statements ... the testifying officer actively misrepresented what Zurlo had said.

This analysis does not mention any corroborating statements or evidence to Zurlo's statements; it is focused entirely on the prosecution's failure to accurately represent Zurlo's own statements. Ms. Smith makes the same argument: Sergeant Bucknall testified that Ms. Smith "acknowledged that she knew she probably

<sup>3</sup> Id. at 784.

101 • Anchorage, AK 99501 Jesslin Wooliver • jesslin.wooliver@alaska.gov Phone: (907) 334-2480 • Fax: (907) 269-5476 Alaska Public Defender Agency Service: pdaanccrim@alaska.gov 900 W. 5th Ave. Ste.

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shouldn't have voted"4 and that "she's aware of the difference, that if you're a national, you can't vote."5 But these statements by Sergeant Bucknall misrepresent what Ms. Smith said throughout her interrogation; Ms. Smith made numerous statements that she didn't know she couldn't vote in local elections, that she had heard from officials that she was able to vote and in fact was supposed to check that she was a U.S. citizen on her voter application, and that if she had known it was a problem for her to vote, she wouldn't have. 6 These statements undermine the State's presentation regarding Ms. Smith's intentionality when filling out the voter registration form and therefore fall directly under Zurlo.

### 3. The State's presentation obscured and distorted evidence

Finally, the State argues that the State's presentation in this case did not obscure or distort evidence and that no false statements were made. This argument was addressed in subsection 2, above. In response to grand juror questions about Ms. Smith's understanding of her actions, the prosecutor clarified with Sergeant Bucknall that Ms. Smith always admitted to knowing she was a U.S. national, not a U.S. citizen, and the "she's aware of the difference, that if you're a national, you can't vote." Sergeant Bucknall responded, "Yes." Again, it is clear from Ms. Smith's conversation

<sup>&</sup>lt;sup>4</sup> GJ transcript at 27.

<sup>&</sup>lt;sup>5</sup> GJ transcript at 35.

<sup>&</sup>lt;sup>6</sup> See Audio at 5:12-20; 9:11-37; 15:30-16:51; 18:14-40.

<sup>&</sup>lt;sup>7</sup> GJ transcript at 35.

<sup>8</sup> Id.

Alaska Public Defender Agency Jesslin Wooliver • jesslin.wooliver@alaska.gov 900 W. 5th Ave. Ste. 101 • Anchorage, AK 99501 Phone: (907) 334-2480 • Fax: (907) 269-5476 Service: pdaanccrim@alaska.gov

with Sergeant Bucknall that she did not know that as a U.S. national, she was not allowed to vote.9

#### CONCLUSION

Whether Ms. Smith knew that as a U.S. national she was not allowed to vote in local elections is directly relevant to her mindset when filling out voter registration forms. In this case, there was evidence that Ms. Smith was under the impression that as a U.S. national, for purposes of voting, she was supposed to indicate that she was a U.S. citizen. The State misrepresented Ms. Smith's statements regarding her mindset when filling out the voter registration forms which prejudiced Ms. Smith's right to a grand jury under *Zurlo*. Accordingly, counts I and II of the indictment must be dismissed.

Because intent is reflected in tone as well as content, Ms. Smith requests that the court listen to the audio recording of Sergeant Bucknall's interrogation of Ms. Smith, provided as Exhibit A in Ms. Smith's original motion, before ruling on the motion.

#### ALASKA PUBLIC DEFENDER AGENCY

DATE 5/6/24	/s/ Jesslin Wooliver	
	Jesslin Wooliver	(44
	Assistant Public Defender	
	Alaska Bar No. 2111135	

I certify that on	a copy of this
document and its atta	achments was
emailed/eFiled/faxed	/mailed/hand-delivered
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<sup>9</sup> Audio at 5:12-20; 9:11-37; 15:30-16:51.