

Name (Print) KENNETH JAY COUNTS II Phone No 213 232 6556 Date 6-25-78  
Address 328 W 46 ST (As shown on Probation Record) City LA Zip 90037  
☐ Check if a new address Date of Birth JUNE 29, 1975 Social Security Number 561 3-1 2 14

**REPORT IN PERSON**

DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_  
TOTAL SAVINGS \$ \_\_\_\_\_  
TOTAL DEBTS \$ \_\_\_\_\_  
NEW DEBTS SINCE  
LAST REPORT \$ \_\_\_\_\_  
Do you own real estate, stocks, or bonds, etc?  
☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS) WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

**INCOME FOR LAST MONTH**  
Pay Before Deductions \$ \_\_\_\_\_  
Take Home Pay \$ \_\_\_\_\_  
Unemployment Insurance \$ \_\_\_\_\_  
County Aid \$ \_\_\_\_\_  
Spouse's Income \$ \_\_\_\_\_  
Pension \$ \_\_\_\_\_  
Other Income \$ \_\_\_\_\_  
TOTAL INCOME \$ \_\_\_\_\_

**EXPENSES FOR LAST MONTH**  
\$ \_\_\_\_\_ Rent, Food, Utilities  
\$ \_\_\_\_\_ Clothing  
\$ \_\_\_\_\_ Installment Payments  
\$ \_\_\_\_\_ Transportation & Amusements  
\$ \_\_\_\_\_ Other Expenses  
\$ \_\_\_\_\_ Payment to Probation Dept.  
\$ \_\_\_\_\_ Payment to Other Courts  
\$ \_\_\_\_\_ Amount Saved  
\$ \_\_\_\_\_ TOTAL EXPENSES

Present Occupation \_\_\_\_\_ Work Days (Circle) M T W T H F S S Hours: From \_\_\_\_\_ To \_\_\_\_\_  
Company or Employer's Name \_\_\_\_\_  
Address \_\_\_\_\_ Phone \_\_\_\_\_  
Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO  
Date \_\_\_\_\_ Where \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation Officer is  
X-Number 01534522  
76A298B - PROB. 34B (Rev. 6/92)

*SEEN 6/25/78*  
*D.P.O. DeSoto*  
*M. P. [Signature]*

The above statements are true to the best of my knowledge  
Signature \_\_\_\_\_

Name (Print) KENNETH COUNTS Phone No. (323) 232-0556 Date 9-2-98  
 Address 328 46 ST City L.A. Zip 90037  
 Date of Birth 6-24-75 Social Security Number 561-39-3094

**REPORT IN PERSON**

DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

TOTAL SAVINGS \$ \_\_\_\_\_

TOTAL DEBTS \$ \_\_\_\_\_

NEW DEBTS SINCE

LAST REPORT \$ \_\_\_\_\_

Do you own real estate, stocks, or bonds, etc?

☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
AND MAIL TO: Post Office Box 69997 Los Angeles CA 90060

**INCOME FOR LAST MONTH**

Pay Before Deductions \$ \_\_\_\_\_

Take Home Pay \$ 525

Unemployment Insurance \$ \_\_\_\_\_

County Aid \$ \_\_\_\_\_

Spouse's Income \$ \_\_\_\_\_

Pension \$ \_\_\_\_\_

Other Income \$ \_\_\_\_\_

TOTAL INCOME \$ \_\_\_\_\_

**EXPENSES FOR LAST MONTH**

\$ 575 Rent, Food, Utilities

\$ \_\_\_\_\_ Clothing

\$ \_\_\_\_\_ Installment Payments

\$ \_\_\_\_\_ Transportation & Amusements

\$ \_\_\_\_\_ Other Expenses

\$ \_\_\_\_\_ Payment to Probation Dept

\$ \_\_\_\_\_ Payment to Other Courts

\$ \_\_\_\_\_ Amount Saved

\$ \_\_\_\_\_ TOTAL EXPENSES

Present Occupation PART-TIME CONSTRUCTION Work Day (Code) M T W TH F S S Hours From 8:00 To 4:00

Company or Employer's Name AL WILKIN

Address \_\_\_\_\_ Phone \_\_\_\_\_

Does your employer know you are on probation? YES How many people do you support? 4 and MYSELF

If not working state reason \_\_\_\_\_ How are you supported? MYSELF - SPOUSE

WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO

Date AUGUST 27<sup>TH</sup> Where C. C. B. Charge RE-FILE

Your Probation X-Number is \_\_\_\_\_

X- \_\_\_\_\_

The above statements are true to the best of my knowledge.

Kenneth J. Counts II  
Signature

Name (Print) 1 Phone No 332-0336 Date \_\_\_\_\_  
(As shown on Probation Records) ☐ Check if new Phone No  
Address 228 City \_\_\_\_\_ Zip \_\_\_\_\_  
☐ Check if a new address  
Date of Birth 1/1/1971 Social Security Number 3

**REPORT IN PERSON**

DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on THURS 10/8 9:30  
DAY DATE TIME

TOTAL SAVINGS \$\_\_\_\_\_

TOTAL DEBTS \$

NEW DEBTS SINCE \_\_\_\_\_

LAST REPORT \_\_\_\_\_ \$ \_\_\_\_\_

Do you own real estate, stocks, or bonds, etc?

☐ Yes      ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

## INCOME FOR LAST MONTH

Pay Before Deductions \$\_\_\_\_\_

Take Home Pay \$\_\_\_\_\_

Unemployment Insurance \$

County Aid \$

Spouse's Income \$

Pension	3
---------	---

Other Income \$

\_\_\_\_\_

TOTAL INCOME \$

## EXPENSES FOR LAST MONTH

\$\_\_\_\_\_ Rent, Food, Utilities

\$\_\_\_\_\_ Clothing

\$\_\_\_\_\_ Instalment Payment

5 \_\_\_\_\_ Transportation & Am

3 \_\_\_\_\_ Other Expenses

\$ \_\_\_\_\_ Payment to Probation  
\$ \_\_\_\_\_ Payment to City of \_\_\_\_\_

\$ \_\_\_\_\_ Payment to Other Co.  
\$ \_\_\_\_\_ Amount Saved

\$\_\_\_\_\_ Amount Saved

\$\_\_\_\_\_ TOTAL EXPENSES

Present Occupation \_\_\_\_\_ Work Day (Circle) M T W TH F S S Hours From \_\_\_\_\_ To \_\_\_\_\_

Company or Employer's Name \_\_\_\_\_

Address	Phone
---------	-------

Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_

If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_

WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☒ YES ☐ NO

Date	Where	Charge
------	-------	--------

Your Probation X-Number is		The above statements are true to the best of my
----------------------------	--	---

1029-11	knowledge.
---------	------------

8. <u>12/12/22</u>		
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Signature \_\_\_\_\_

Name (Print) Kenneth Court Phone No. 721-00  
 Address Laconia City LA Zip 90250  
 Date of Birth 6-24-75 Social Security Number 561-39-3094

**REPORT IN PERSON**  
 DO NOT REPORT ON  
 SATURDAY, SUNDAY, OR HOLIDAYS

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
 WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
 AND MAIL TO: Post Office Box 80997, Los Angeles, CA 90060

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_  
 TOTAL SAVINGS \$ \_\_\_\_\_  
 TOTAL DEBTS \$ \_\_\_\_\_  
 NEW DEBTS SINCE  
 LAST REPORT \$ \_\_\_\_\_  
 Do you own real estate, stocks, or bonds, etc?  
☐ Yes ☐ No

**INCOME FOR LAST MONTH**

Pay Before Deductions \$ \_\_\_\_\_  
 Take Home Pay \$ \_\_\_\_\_  
 Unemployment Insurance \$ \_\_\_\_\_  
 County Aid \$ \_\_\_\_\_  
 Spouse's Income \$ \_\_\_\_\_  
 Pension \$ \_\_\_\_\_  
 Other Income \$ \_\_\_\_\_  
 TOTAL INCOME \$ \_\_\_\_\_

**EXPENSES FOR LAST MONTH**

\$ \_\_\_\_\_ Rent, Food, Utilities  
 \$ \_\_\_\_\_ Clothing  
 \$ \_\_\_\_\_ Installment Payments  
 \$ \_\_\_\_\_ Transportation & Amusements  
 \$ \_\_\_\_\_ Other Expenses  
 \$ \_\_\_\_\_ Payment to Probation Dept.  
 \$ \_\_\_\_\_ Payment to Other Courts  
 \$ \_\_\_\_\_ Amount Saved  
 TOTAL EXPENSES \$ \_\_\_\_\_

Present Occupation \_\_\_\_\_ Work Day: (Circle) M T W TH F S S Hours: From \_\_\_\_\_ To \_\_\_\_\_  
 Company or Employer's Name \_\_\_\_\_  
 Address \_\_\_\_\_ Phone \_\_\_\_\_  
 Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
 If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
 WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO  
 Date \_\_\_\_\_ Arresting agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is  
 X - 1539522

The above statements are true to the best of my knowledge.

764288 - PROB148 (Rev. 3/99)

Signature \_\_\_\_\_

I have illegally used the following drugs and narcotics: (Name, amount used per day, dates used)  
MC  
DU

**SPECIMEN COLLECTOR STATEMENT**

I certify that I have observed the collection of the sample identified on this form and have applied the numbered security seal to the specimen bottle.

**PROBATIONER CERTIFICATION**

I certify under penalty of perjury that the information provided by me regarding last drug use is true and correct. I also certify that the specimen I have provided on this date is my own and has not been adulterated.

Collector's Signature \_\_\_\_\_

Probationer's Signature \_\_\_\_\_



Apply ►  
 Barcode  
 vertically  
 on bottle

254100126

254100126

**INSTRUCTIONS TO COLLECTOR**

- COMPLETE Specimen and Test Information section.
- 3K Probationer to complete Last Use Questionnaire section.
- 1K Probationer to read and sign Probationer Certification after specimen collection.
- EL OFF Barcode and security seal and affix to bottle as illustrated.
- K Probationer to sign or initial security seal.

RA 176

LY1



# COUNTY OF LOS ANGELES

## PROBATION DEPARTMENT



BARRY J. NIDORF  
Chief Probation Officer

### ANSWERING SERVICE INSTRUCTIONS

NAME COUNTS, KENNETH COURT CASE NO. BA171370

In order to provide an effective method of notifying you that a test is scheduled, we utilize an answering service. You will be instructed by means of a recorded message when you have a test scheduled.

1. It will be necessary for you to call in every day, including Saturday, Sunday and Holidays, regardless of when you were last tested, since weekend tests and back-to-back tests are sometimes required.
2. The telephone number to call is (323) 418-0107. You will notice that this is not the regular office telephone number.
3. The call-in hours are from 7 PM to 7 AM the following day. This gives you 12 full hours to call in and see whether you have been scheduled for a test. If the line is busy when you call, simply hang up and try again a little while later. The message will be short and it should never be too difficult to get through. Be sure to listen to the complete message.
4. To avoid using names, your Probation Officer will assign you a code.

It is mandatory that you call the Answering Service every day. If a recorded message has indicated that you are to test and you do not report, you will be in violation of your conditions of probation.

It is mandatory that you keep your Probation Officer advised of any changes in your address, phone number or working hours, as some tests may be scheduled by contacting you directly.

PHONE NUMBER: (323) 418-0107

HOURS: 7 PM to 7 AM

CODE: GREEN

I UNDERSTAND AND ACCEPT  
THESE ADDITIONAL INSTRUCTIONS  
AND ACKNOWLEDGE  
THAT I HAVE RECEIVED A COPY  
OF THEM:

X Kenneth D. Counts  
PROBATIONER

7-14-2000  
DATE

James Stralton  
DEPUTY PROBATION OFFICER

PHONE NUMBER: (323) 418-0107

HOURS: 7 PM TO 7 AM

YOUR CODE IS: GREEN

(Cut out and keep in your wallet or purse)

RA 177



## PACIFICA HOUSE

2501 West El Segundo Boulevard, Hawthorne, CA 90250

323-754-2816

FAX 323-754-2828

Corporate Offices  
Gardena, CA 90249  
310-679-9124

American Recovery Center  
Pomona, CA 91768  
909-865-2336

Boyle Heights Recovery Center  
Los Angeles, CA 90023  
323-262-1786

Hollywood Recovery Center  
Los Angeles, CA 90028  
323-461-3161

Inglewood Recovery Center  
Inglewood, CA 90302  
310-673-5750

Lincoln Heights Recovery Center  
Los Angeles, CA 90032  
323-221-1746

Medicine Education Program  
Gardena, CA 90249  
310-679-9035

Omni  
Gardena, CA 90249  
310-679-9688

Patterns  
Hawthorne, CA 90250  
310-675-4431

Radgale Memorial  
Recovery Center  
Long Beach, CA 90813  
562-599-8444

South Bay Recovery Center  
Gardena, CA 90249  
310-679-9031

South Bay Senior Services  
Torrance, CA 90503  
310-325-2141

Wilmington Recovery Center  
Wilmington, CA 90744  
310-349-2710

[www.bhs-inc.org](http://www.bhs-inc.org)

May 30, 2000

Criminal Court  
210 Temple  
Los Angeles, CA 90059

Attn: Diane Williams


Re: Kenneth Counts

This letter is to verify that Kenneth Counts entered Pacifica House Residential Treatment Program on 01/20/00 and completed the program on 4/20/00.

Mr Counts is currently residing at 722 Lacona Ave., Los Angeles, CA 90044, which is a soberliving and he will remain there until June 15, 2000 and then will transfer to his home. His home is located at 1537 S Pearl, Compton, Ca 90221.

If you need any further assistance please feel free to contact me.

Respectfully,

  
Tomas Bucciarelli  
PPN Case Manager

Years of Service  
to the Community

RA 178

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

THE PEOPLE OF THE STATE OF CALIFORNIA,

RPT. SEQ. NO. 2

VS. Plaintiff

Defendant

KENNETH COUNTS

DEPT./DIV. 127	ATTY.	JUDGE FAHEY
HEARING 06/15/00	EXPIRATION DATE(S) (1) 11/17/02	COURT CASE NO.(S) (1) BA171370
C.I.I. NO. A10275172	(2)	(2)
PROB. NO. X- 1539522	(3)	(3)
DPD D.WILLIAMS	AREA OFFICE CAI/EPIC	

WHEREABOUTS

2501 W. ELSEGUNDO BLVD.  
HAWTHORNE, CALIFORNIA 90250

☐ NON-APPEARANCE

☒ INSTRUCTED TO APPEAR BY: COURT

**SUPPLEMENTAL REPORT**

**REASON FOR HEARING:**

MATTER LAST BEFORE THE COURT ON NOVEMBER 18, 1999, AND CASE CONTINUED THIS DATE  
FOR PROGRESS REPORT.

**RECORD BUREAU CLEARANCE:**

THE CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM (CCHRS), REVEALS NO NEW  
ARRESTS. HOWEVER, ON JUNE 1, 2000, THE DEFENDANT WAS DETAINED BY HAWTHORNE POLICE  
DEPARTMENT FOR AN OUTSTANDING WARRANT ISSUED FROM COMPTON COURT. IT WAS FOUND  
THAT THE WARRANT WAS NOT THE DEFENDANT IN THIS CASE. A JUDICIAL CLEARANCE WAS  
PRESENTED AND THE DEFENDANT WAS RELEASED.

**REPORT:**

THE DEFENDANT REPORTED AS DIRECTED, AND PROVIDED PROOF OF HIS NARCOTIC REGISTRATION. ON JANUARY 20, 2000 THE DEFENDANT WAS ADMITTED INTO THE BEHAVIORAL HEALTH SERVICES (BHS) PACIFICA HOUSE RESIDENTIAL TREATMENT PROGRAM, AND COMPLETED THE PROGRAM ON APRIL 20, 2000 (SEE ATTACHMENT). THE DEFENDANT IS CURRENTLY RESIDING IN BHS SOBER LIVING HOME.

ON JUNE 8, 2000, THIS OFFICER TALKED TO TOMAS BUCCIARELLI, DEFENDANT CASE MANAGER, AT BEHAVIORAL HEALTH SERVICES. HE STATED THAT THE DEFENDANT IS DOING GOOD. HE COMPLETED THE PROGRAM, AND ADVANCE TO THE SOBER LIVING SECTION. HE ALSO STATED THAT THE DEFENDANT IS READY TO BE RELEASE HOME.

**EVALUATION:**

THE DEFENDANT APPEARS TO BE IN COMPLIANCE WITH HIS TERMS AND CONDITIONS. HE HAS REPORTED, REGISTERED AS A NARCOTIC OFFENDER, AND COMPLETED THE DRUG PROGRAM AT BEHAVIORAL HEALTH SERVICES, PACIFICA HOUSE. ALL FACTORS TEND TO SUGGEST THAT THE DEFENDANT IS SERIOUS ABOUT COMPLYING WITH HIS TERMS AND CONDITIONS. IN VIEW OF THIS, THE FOLLOWING RECOMMENDATIONS IS BEING SUBMITTED

**RECOMMENDATION:**

IT IS RECOMMENDED THAT PROBATION CONTINUED UNDER THE SAME TERMS AND CONDITIONS.

1  
2  
3  
4  
5  
6 RESPECTFULLY SUBMITTED,

7  
8 RICHARD SHUMSKY  
CHIEF PROBATION OFFICER

9  
10 BY: 

11 DIANE WILLIAMS, DEPUTY  
12 CAI/EPIC AREA OFFICE  
213-893-0493

13  
14  
15  
16  
17 READ AND APPROVED:

18 

19 PAULA HEATH, SDPO  
20

I HAVE READ AND CONSIDERED THE  
FOREGOING REPORT OF THE  
PROBATION OFFICER.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

21 SUBMITTED: 06/08/00  
22 TYPED: 06/08/00  
23 DW:DW

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 06/15/00

-----  
CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

-----  
INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

ON 06/15/00 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

CASE CALLED FOR PROGRESS REPORT

PARTIES: MARSHA N. REVEL (JUDGE) ANGELICA MARES (CLERK)  
GAYE LIMON (REP) RICHARD HEALEY (ODA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER

PROBATION IS CONTINUED ON SAME TERMS AND CONDITIONS.

AS TO COUNT (01):

X1539522 - THE COURT HAS READ AND CONSIDERED THE PROBATION  
REPORT DATED 6-15-00. NO VIOLATIONS.

D-128 IS CALLING D-127'S CALENDAR.

MV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
PROBATION IN EFFECT

CUSTODY STATUS: ON PROBATION

6-201  
QIN  
APS  
f2p

OEN

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

PROBATION DEPARTMENT  
JUN -1 16:38

DATE PRINTED: 05/31/01

CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

ON 05/31/01 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) ALEX ALDANA (CLERK)  
SYLVIA ALSTON (REP) KATERI H. MODDER (DA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND REPRESENTED BY  
MICHAEL SKLAR DEPUTY PUBLIC DEFENDER

X1539522

THE COURT HAS READ AND CONSIDERED THE PROBATION REPORT DATED  
THIS DATE WHICH REFLECTS NEGATIVELY.

PROBATION IS REVOKED.

NO BAIL, BENCH WARRANT IS ISSUED.

NEXT SCHEDULED EVENT:  
PROBATION REVOKED/BW ISSUED

5/31/01 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ORDERED/ISSUED. (05/31/01).

DCID APS - DEFENDANT CHRONO INFORMATION DATA 04/29/04  
A URIYU 08:40:09  
ACTION : I (I,A) NO. OF CHRONO ENTRIES : 66  
X-NUMBER : X01539522 NAME : COUNTS KENNETH JAY

=====

ACT (D,V) CHRONO DATE : 04/29/2004 STARTING DATE : \_\_\_\_\_ (MMDDYY)  
- \*\*TRANSFER SUMMARY\*\* SENTENCE WAS IMPOSED ON CASE BA171370 AND DEF RECEIVE  
D SIX MONTHS IN CUSTODY. CASE TRANSFERRED TO TIER II BANK DUE TO CUSTODY  
STATUS \_\_\_\_AU/05N

LAST UPDATE : 04/29/2004 08:40:08 E401033 CE

ACT (D,V) CHRONO DATE : 04/29/2004  
- DEF ORDERED 180 DAYS IN CUSTODY ON CASE BA171370. CASE TO BE TRANSFERRED  
TO TIER II BANK FOR SUPERVISION UNTIL RELEASE OF DEFENDANT \_\_\_\_AU/05N

LAST UPDATE : 04/29/2004 08:37:08 E401033 CE

\* INDICATES ADDITIONAL LINES OF TEXT EXIST TO VIEW TECD: N JUMP: \_\_\_\_\_  
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---  
HELP TBLS RTRN CNCL DFAD UP DOWN NTUD RPOD RPDD PRNT  
5999I CHRONO DATA SUCCESSFULLY ADDED

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

**PROBATION OFFICER'S REPORT  
REGARDING DESERTION OF PROBATION**

*File  
copy*

REPORT SEQUENCE NO. 2

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff

VS  
KENNETH COUNTS,  
Defendant

DATE NAME

NAME

WHEREABOUTS

Unknown

CONVICTED OF THE CRIME(S) OF

11359 H&S CODE (TRANSPORTATION OF MARIJUANA FOR SALE)

DATE OF ORIGINAL GRANT

11-18-99

SENTENCE

PROCEEDINGS SUSPENDED

JUDGE AT P & S

REVEL

PROBATIONARY PERIOD

3 YRS.

DEPT./DIV. 127	ATTY. PD	JUDGE REVEL
HEARING	EXPIRATION DATE(S) (1) 11-17-02	COURT CASE NO(S) (1) BA171370
C.I.I. NO. A1025172	(2)	(2)
DPO STRATTON	AREA OFFICE CE	PROB. NO. X- 1539522
RECOMMENDATION PROBATION BE REVOKED AND BENCH WARRANT ISSUED		

Probationer ☐ has never reported ☒ last reported on 8-23-00 ☐ last reported in person/by mail  
from (address) 722 LACOUNIA, L.A., CA. 90044

Probation Officer has been unable to locate him since that time. It appears that this probationer is not  
complying with the orders of the court.

Defendant is not in county Jail.

Restitution has been ordered in this case; restitution was set at \$ 1,852.00

The balance is \$ 1,252; the last payment was made NONE

Other financial obligations total \$           . The balance is \$           ; the last payment was made           

Record Bureau clearance by ☒ registration with CII ☐ other:            indicates ☐ no other arrests  
the following arrest:           

Probation Officer has made the following attempts to locate the probationer: PROBATION OFFICER MAILED A  
CERTIFIED LETTER FOR DEFENDANT TO REPORT ON 4-10-01 AT 10:00 A.M., HE FAILED TO  
REPORT.

RECOMMENDATION:

It is respectfully recommended that probation herein be revoked and a bench warrant be issued.

Read and Approved

Richard Shumsky, Chief Probation Officer

*[Signature]*

DPO BOLD BUIE  
323/418-3051

JS:BP (4)

*[Signature]*

DPO JAMES STRATTON Telephone  
CENTINELA AREA OFFICE 323/418-3054

The recommendation of the Probation Officer is approved and it is ordered that the order granting probation be, and it is hereby,  
revoked and that a bench warrant be issued.

REPORT TO SHERIFF'S DEPARTMENT  
PROBATION VIOLATOR

ATTN: Court Clerk

Court Number BA171320

If Bench Warrant is ordered,  
Please forward to Sheriff's  
Department with the Warrant.

X-Number 1539522

RE: KENNETH COUNTS

Main Number 4478289

Address: 722 LACOUNIA

CII Number A10275172

LOS ANGELES, CALIF. 90044

Social Security  
Number 561 -39 - 3094Def. Automobile: Make \_\_\_\_\_ Model \_\_\_\_\_ Year \_\_\_\_\_  
Color \_\_\_\_\_ License \_\_\_\_\_ State \_\_\_\_\_

Operator's License \_\_\_\_\_

SEX: ☒ M ☐ F DOB 6-29-75 Birthplace HARBOR CITY, CALIF.

Race BLACK

Eyes BROWN Hair BLACK Height 5'9" Weight 180 LBS.

Scars or Marks (Include deformities, glasses, mustache, etc.)

Violence Potential ☒ Yes ☐ No

Last known Employer or School UNK.

Address: UNK.


Occupation: UNK.

Any additional information (Gang Affiliation, etc.) NONE

Relatives: Father, Mother, Brother/Sister, Son/Daughter

Address: \_\_\_\_\_

Phone Number \_\_\_\_\_

Enter in NCIC ☒ Yes ☐ No  
SDPO Approval BOLD BUTE  
323/418-5051  
Deputy Probation Officer JAMES STRATTON

Phone Number 323/418-3054

Name (Print) Kenneth J. Courts II Phone No. 6-15-00  
 Address 123 LACONIA City L.A. Zip 90044  
 Date of Birth 6-29-75 Social Security Number 561-39-3094

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
 WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
 AND MAIL TO: Post Office Box 80997, Los Angeles, CA 90080

### REPORT IN PERSON

DO NOT REPORT ON SATURDAY, SUNDAY, OR HOLIDAYS

on 6 DAY 15 DATE 9:00 TIME A

TOTAL SAVINGS ..... \$  
 TOTAL DEBITS ..... \$  
 NEW DEBTS SINCE LAST REPORT ..... \$  
 Do you own real estate, stocks, or bonds, etc? ☐ Yes ☐ No

### INCOME FOR LAST MONTH

Pay Before Deductions \$  
 Take Home Pay \$  
 Unemployment Insurance \$  
 County Aid \$  
 Spouse's Income \$  
 Pension \$  
 Other Income \$  
 TOTAL INCOME \$

### EXPENSES FOR LAST MONTH

Rent, Food, Utilities \$  
 Clothing \$  
 Installment Payments \$  
 Transportation & Amusements \$  
 Other Expenses \$  
 Payment to Probation Dept. \$  
 Payment to Other Courts \$  
 Amount Saved \$  
 TOTAL EXPENSES \$

Present Occupation \_\_\_\_\_ Work Day: (Circle) M T W T H F S S Hours From \_\_\_\_\_ To \_\_\_\_\_  
 Company or Employer's Name \_\_\_\_\_ Phone \_\_\_\_\_  
 Address \_\_\_\_\_

Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
 If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
 WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO  
 Date \_\_\_\_\_ Arresting agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is \_\_\_\_\_  
 X - \_\_\_\_\_  
 The above statements are true to the best of my knowledge.  
 Signature Kenneth J. Courts II

Los Angeles County  
Name (Print) KENNETH C. VTS Phone No. N JAPA Date 8-23-00  
(As shown on Probation Records)  
Address \_\_\_\_\_  
City \_\_\_\_\_ Zip \_\_\_\_\_  
Date of Birth 6-29-75 Social Security Number 561-39-3094  
☐ Check if a new address

**REPORT IN PERSON**  
DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_  
TOTAL SAVINGS ..... \$ \_\_\_\_\_  
TOTAL DEBTS ..... \$ \_\_\_\_\_  
NEW DEBTS SINCE  
LAST REPORT ..... \$ \_\_\_\_\_  
Do you own real estate, stocks, or bonds, etc?  
☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

INCOME FOR LAST MONTH		EXPENSES FOR LAST MONTH	
Pay Before Deductions	\$ _____	\$ _____	Rent, Food, Utilities
Take Home Pay	\$ _____	\$ _____	Clothing
Unemployment Insurance	\$ _____	\$ _____	Installment Payments
County Aid	\$ _____	\$ _____	Transportation & Amusements
Spouse's Income	\$ _____	\$ _____	Other Expenses
Pension	\$ _____	\$ _____	Payment to Probation Dept.
Other Income	\$ _____	\$ _____	Payment to Other Courts
TOTAL INCOME	\$ _____	\$ _____	Amount Saved
		\$ _____	TOTAL EXPENSES

Present Occupation \_\_\_\_\_ Work Day: (Circle) M T W TH F S S Hours: From \_\_\_\_\_ To \_\_\_\_\_  
Company or Employer's Name \_\_\_\_\_  
Address \_\_\_\_\_ Phone \_\_\_\_\_  
Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO  
Date \_\_\_\_\_ Arresting agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is  
X - 1539522

The above statements are true to the best of my knowledge.

Signature \_\_\_\_\_

76A2100 - PROB.348 (Rev. 5/99)

I have used the following \_\_\_\_\_

I have illegally used the following drugs and narcotics: (Name, amount used per day, dates used)  
\_\_\_\_\_

**SPECIMEN COLLECTOR STATEMENT**

I certify that I have observed the collection of the sample identified on this form and have applied the numbered security seal to the specimen bottle.

Collector's Signature \_\_\_\_\_

**PROBATIONER CERTIFICATION**

I certify under penalty of perjury that the information provided by me regarding last drug use is true and correct. I also certify that the specimen I have provided on this date is my own and has not been adulterated.

Probationer's Signature \_\_\_\_\_



Apply ►  
Barcode  
vertically  
on bottle

**INSTRUCTIONS TO COLLECTOR**

- COMPLETE Specimen and Test Information section.  
ASK Probationer to complete Last Use Questionnaire section.  
ASK Probationer to read and sign Probationer Certification after specimen collection.  
PEEL OFF Barcode and security seal and affix to bottle as illustrated.  
Probationer to sign or initial security seal.

254100782

254100782

RA 188

PLY 1

Name (Print) COUNTS NETH Phone No. 89-00  
(As shown on Probation Records) 722 LACONIA City L.A. Zip 90250  
Address ☐ Check if a new address Date of Birth 06-29-75 Social Security Number 561-39-3014

**REPORT IN PERSON**  
DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_  
TOTAL SAVINGS \_\_\_\_\_ \$  
TOTAL DEBTS \_\_\_\_\_ \$  
NEW DEBTS SINCE  
LAST REPORT \_\_\_\_\_ \$  
Do you own real estate, stocks, or bonds, etc?  
☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
AND MAIL TO: Post Office Box 60697, Los Angeles, CA 90060

INCOME FOR LAST MONTH		EXPENSES FOR LAST MONTH	
Pay Before Deductions	\$ <u>0</u>	Rent, Food, Utilities	\$ <u>0</u>
Take Home Pay	\$ <u>0</u>	Clothing	\$ <u>0</u>
Unemployment Insurance	\$ <u>0</u>	Installment Payments	\$ <u>0</u>
County Aid	\$ <u>0</u>	Transportation & Amusements	\$ <u>0</u>
Spouse's Income	\$ <u>0</u>	Other Expenses	\$ <u>0</u>
Pension	\$ <u>0</u>	Payment to Probation Dept.	\$ <u>0</u>
Other Income	\$ <u>0</u>	Payment to Other Courts	\$ <u>0</u>
TOTAL INCOME	\$ <u>0</u>	Amount Saved	\$ <u>0</u>
		TOTAL EXPENSES	\$ <u>0</u>

Present Occupation \_\_\_\_\_ Work Day: (Circle) M T W TH F S S Hours From \_\_\_\_\_ To \_\_\_\_\_  
Company or Employer's Name \_\_\_\_\_ Address \_\_\_\_\_ Phone \_\_\_\_\_  
Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO  
Date \_\_\_\_\_ Arresting agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is

X - \_\_\_\_\_

76A2102 - PROB.348 (Rev. 5/99)

The above statements are true to the best of my knowledge.

Kenneth D. Counts  
Signature

are used are following across the bottom margin(s). (Name, amount used per day, dates used)

have illegally used the following drugs and narcotics: (Name, amount used per day, dates used)

**SPECIMEN COLLECTOR STATEMENT**

I certify that I have observed the collection of the sample identified on this form and have applied the numbered security seal to the specimen bottle.

Kenneth D. Counts  
Collector's Signature

**PROBATIONER CERTIFICATION**

I certify under penalty of perjury that the information provided by me regarding last drug use is true and correct. I also certify that the specimen I have provided on this date is my own and has not been adulterated.

Kenneth D. Counts  
Probationer's Signature



Apply ►  
Barcode  
vertically  
in bottle

**INSTRUCTIONS TO COLLECTOR**

- COMPLETE Specimen and Test Information section.
- Probationer to complete Last Use Questionnaire section.
- Probationer to read and sign Probationer Certification after specimen collection.
- Barcode and security seal and affix to bottle as illustrated.
- Probationer to sign or initial security seal.
- Specimen Collector Statement after sealing specimen bottle and certifying...

RA 189

CENTINELA AREA OFFICE  
1830 W. IMPERIAL HIGHWAY  
LOS ANGELES, CALIFORNIA 90066

WALK-IN

DATE / FECHA

6-27-00

NAME OF DEFENDANT / NOMBRE DE ACUSADO:

Kenneth J. Counts II

BIRTHDATE / FECHA DE NACIMIENTO:

06-29-75

ADDRESS / DOMICILIO:

722 Laconia

CITY, ZIP CODE / CIUDAD, ZONA POSTAL:

LA.CA 90250

TELEPHONE NUMBER / NUMERO DE TELEFONO:

CHARGE / CARGO:

COURT DATE / FECHA DE CORTE:

COURT DIVISION OR DEPT. / DIV. / DEPT. DE CORTE:

PROBATION NUMBER / NUMERO DE PROBACION:

X1539522

COURT CASE NUMBER / NUMERO DE SU CASO:

BA171370

YOUR PROBATION OFFICER IS:

James Stratton DIN

X - NUMBER

X1539522

THE ABOVE INFORMATION  
IS TRUE TO THE BEST OF  
MY KNOWLEDGE.

SIGNATURE

Kenneth J. Counts II

NOTICE TO REPORT FOR SUPERVISION  
AVISO DE PRESENTARSE PARA SUPERVISION

Based on supervised probation, I will report immediately after the probation hearing or within 24 hours from the date of release  
custody to the area checked below.

to report is a violation of probation and may lead to issuance of a warrant for arrest.

been advised regarding \_\_\_\_\_ registration.

at this referral to supervision officer at time of first report.

neto que si la corte me otorga probacion, bajo supervision me presentare inmediatamente despues de la audiencia de  
on, o dentro de 24 horas de haber salido de la carcel, a la direccion anotada abajo.

an reportarse, es una infraccion de probacion que puede resultar en una orden de detencion.

avisado locante el registro conforme a \_\_\_\_\_

estas instrucciones al oficial de probacion cuando se reporte por primera vez.

Signature/Firma del solicitante

1539522

Number/Numero de Probacion

DPO Signature and Area Office/Firma del oficial y oficina

Date of Signatures / Fecha en cual Firmado

Corte

Date of Probation and Sentence Hearing  
Fecha de Corte para, Probacion y Sentencia

Case Number  
Del Caso De Corte

Offense by Code Number/Numero DelCodigo Penal del Delito

TO: Office checked below. Office hours 8:00 a.m. - 5:00 p.m., Monday - Friday  
ENTESE USTED A: La direccion indicada abajo. Horas de oficina 8:00 a.m. - 5:00 p.m., de lunes a viernes.

San Gabriel Valley Sub-Office  
W. Avenue J, Rm. 19  
Phone (661) 945-8319

Lancaster  
93534

☐ Firestone Area Office  
8526 S. Grape St.  
Phone (323) 588-8469

L.A.  
90001

☐ San Gabriel Valley Area Office  
11234 E. Valley Blvd.  
Phone (626) 575-4056

El Monte  
91731

San Gabriel Area Office  
W. Imperial Hwy.  
Phone (323) 418-3106

L.A.  
90044

☐ Foothill Area Office  
199 N. Euclid Ave.  
Phone (626) 356-6281

Pasadena  
91101

☐ Santa Monica Area Office  
1725 Main St.  
Phone (310) 280-3525

Santa Monica  
90401

San Gabriel Adult Investigations  
W. Temple St., Suite 140  
Phone (213) 974-9331

L.A.  
90012

☐ Harbor Area Office  
3221 Torrance Blvd.  
Phone (310) 222-2872

Torrance  
90503

☐ South Central Area Office  
200 W. Compton Blvd., 3rd Floor  
Phone (310) 603-7311

Compton  
90220

San Gabriel Area Office  
W. Exposition Blvd, L.A.  
Phone (323) 298-3511

90016

☐ Long Beach Area Office  
415 West Ocean Blvd.  
Phone (562) 491-5825

Long Beach  
90802

☐ Other

Report office  
6/12/77

Los Angeles Area Office  
South Fetterly Ave.  
Phone (323) 780-2185

L.A.  
90022

☐ Pomona Valley Area Office  
1680 W. Mission Blvd.  
Phone (909) 469-4507

Pomona  
91766

RIVERVIEW OFFICE  
12900 LOWER AZUSA RD.  
ARCADIA, CA 91006  
626-350-4566

San Fernando Valley Area Office  
Delano St.  
Phone (818) 374-2000

Van Nuys  
91401

☐ Rio Hondo Area Office  
8240 S. Broadway Ave.  
Phone (562) 908-3119

Whittier  
90606

Name (Print) Kenneth J. Courts II Phone No. 702-639-6904 Date 2-20-04  
 Address 1076 E ST City L.V. NV Zip 89106  
 Date of Birth 6-29-75 Social Security Number 561-39-3094

**REPORT IN PERSON**

DO NOT REPORT ON SATURDAY, SUNDAY, OR HOLIDAYS

on FRIDAY 2-20-04 11:00  
 DAY DATE TIME

TOTAL SAVINGS .....\$  
 TOTAL DEBTS .....\$  
 NEW DEBTS SINCE  
 LAST REPORT .....\$  
 Do you own real estate, stocks, or bonds, etc?  
☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
 WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
 AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

**INCOME FOR LAST MONTH**

Pay Before Deductions \$  
 Take Home Pay \$  
 Unemployment Insurance \$  
 County Aid \$  
 Spouse's Income \$  
 Pension \$  
 Other Income \$  
 TOTAL INCOME \$

**EXPENSES FOR LAST MONTH**

\$ Rent, Food, Utilities  
 \$ Clothing  
 \$ Installment Payments  
 \$ Transportation & Amusements  
 \$ Other Expenses  
 \$ Payment to Probation Dept.  
 \$ Payment to Other Courts  
 \$ Amount Saved  
 \$ TOTAL EXPENSES

Present Occupation \_\_\_\_\_ Work Day (circle) M T W TH F S S Hours From \_\_\_\_\_ To \_\_\_\_\_  
 Company or Employer's Name \_\_\_\_\_  
 Address \_\_\_\_\_ Phone \_\_\_\_\_  
 Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_  
 If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_  
 WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☒ NO  
 Date \_\_\_\_\_ Arresting Agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is  
 x- 1539522

The above statements are true to the best of my knowledge.  
Kenneth J. Courts II  
 Signature

(323) 815-9711 1m/24

WALK-IN

WALK-IN

WALK-IN

SENTINELA AREA OFFICE

WALK-IN

WALK-IN

WALK-IN

1330 West Imperial Highway  
Los Angeles, California 90044  
(323) 418-3106

TIME: \_\_\_\_\_

SIGNED DPO

Primoas Hernandez # 98A

DATE: 02-20-04

NAME OF  
DEFENDANT

Kenneth Jay Courts II

NOMBRE DE ACUSADO)

LAST, (APELLIDO)

FIRST, (PRIMER NOMBRE)

BIRTHDATE

6-20-75

SEX

V

M

F

TELEPHONE NUMBER

(702) 639-6964

FECHA DE NACIMIENTO)

(SEXO)

(NUMERO DE TELEFONO)

ADDRESS

1676 E ST

(DOMICILIO)

CITY

L V ; W

(CIUDAD)

ZIP CODE

89106

(ZONAL POSTAL)

CHARGE

prob violation

(CARGO)

LAST COURT DATE

Feb 9, 04

(ULTIMO FECHA DE CORTE)

PROBATION NUMBER X-

1539522

(NUMERO DE PROBACION)

COURT CASE NUMBER

BA 171370

(NUMERO DE CASO)

THE ABOVE INFORMATION IS TRUE TO THE BEST OF MY KNOWLEDGE

Kenneth Jay Courts II

CERTIFICO QUE LA INFORMACION ARRIBA ES LA CORRECTA)

SIGNATURE / SIGNATURA

DFXD  
J MORALES

## APS - DEFENDANT X-FOLDER LOCATION DATA

02/17/04  
08:38:33

X-NUMBER 001539522

NAME : COURTS

ACT LOCATION	DATE SENT	DATE RECEIVED	--- REASON SENT --- CODE DESC	SENT BY USER ID	RCVD BY USER ID
CAI	06/11/2001	06/15/2001	BW BWI TRANSFER		
CEN	06/19/2000	06/23/2000	TR TRANSFER	APPSMTA1	E132369
CAI	03/16/1999	03/17/1999	BW BWI TRANSFER	BNCHWRNT	C001492
CR	07/30/1998	08/03/1998	BR BW RETURNED	E053151	E272989
CAI	03/17/1998	03/18/1998	BW BWI TRANSFER	BNCHWRNT	C001490
CR	08/02/1996	08/07/1996	IS INIT SUPV ASSIG	E251712	E411754
CAI	07/09/1996	07/10/1996	RA REACTIVATED	E140969	C000493
CENTRL	03/14/1995	03/16/1995	CL CLOSED	E179604	C001489
CR	04/29/1994	05/03/1994	IS INIT SUPV ASSIG	C001924	E298683

VALID ACTIONS: (S,R)

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---  
HELP TBLS RTRN CNCL UP DOWN DDxD



## NOTICE TO PROBATIONER / REQUEST FOR CALENDAR DATE

0: COUNTS KENNETH JAY BA171370-01  
LAST FIRST MIDDLE SUPERIOR COURT NO.  
722 LA SONTA BL  
ADDRESS  
LOS ANGELES, CA 90044 X-01539522 CENTINELA  
CITY STATE ZIP CODE PROBATION NO. AREA OFFICE CODE  
You are ordered to attend a hearing regarding the conditions of probation in your case on 11/2/04  
at 127 m. in Department of the Superior Court located at:

Failure to appear may result in the issuance of a bench warrant for your arrest. I certify that I am not a party to this cause and that the Notice to Probationer was mailed first class postage prepaid in a sealed envelope addressed to the individual whose name and address appears above and that the mailing occurred on the date shown below at \_\_\_\_\_, California.

Defendant notified to appear:

☒ YES ☐ NODate 10-2-04JOHN A. CLARKE,  
Executive Officer / ClerkBy [Signature]  
Deputy

## FOR PROBATION AREA OFFICE USE ONLY

0: SUPERIOR COURT DISTRICT  
CRIMINAL CALENDAR CLERK SCEN 127

## REASON FOR HEARING:

Modification ☒ Desertion ☐ Termination ☐ Appearance ☒  
Violation ☒ R, T & D ☐ T & D ☐ Non-App. ☐  
☒ NOT IN CUSTODY ☐ IN CUSTODY Bkg. # \_\_\_\_\_ CII # A10275172

Agency

Release Date

Set in Dept. SCEN 127 To be heard with SC# \_\_\_\_\_ Date \_\_\_\_\_  
Week of 10/08/04 Prob. Expires 6/17/2005 Original Offense(s) 11357  
Prob. Area Office CENTINELA Type of Violation TECHNICAL  
Date Notified of Violation 10/20/04

## COURT REPORT ATTACHED

☒ YES ☐ NODATE: 10/20/04ANTHONY ADENITI (Anthony)  
Deputy Probation Officer323-418-3067  
DPO Telephone No.

Supervising Deputy Probation Officer

# LOS ANGELES COUNTY PROBATION DEPARTMENT RISK ASSESSMENT

DEF. NAME: Court Kenneth PROBATION #: 153522  
 (Last, First)  
 DOB: 6-29-75 SEX: M ETHNICITY: B

VERIFIED BY CII, DMV, FBI, LASO, JAI, PROB./PAROLE, AND/OR ARREST REPORT

**Problem**

	SCORE	DESCRIPTION	Enter number score, N.A., or UNK. in each space below.
1. Alcohol Use Problems: (Prior to and including present offense)	2	Occasional abuse; some disruption of functioning	<u>1/2</u>
	4	Frequent abuse; serious disruption; needs treatment	<u>4</u>
2. Drug Use Problems: (Prior to and including present offense)	4	Abuse; disruption of functioning	<u>4</u>
3. Gang Involvement: (History or indicated by current offense)	2	Known affiliation	<u>2</u>
4. Age at First Conviction/Juvenile Adjudication:	2	17 - 23	<u>2</u>
	4	16 or younger	<u>2</u>
5. Prior Probation/Parole Grants: (Formal or informal probation grants)	2	One or more	<u>2</u>
6. Prior Probation/Parole Revocations: (Adult/Juvenile)	4	One or more	<u>4</u>
7. Adult Conviction/Juvenile Adjudication for Assaultive Offenses within the past five years:	2	Crimes against property	<u>0</u>
	4	Crimes of Violence without use of weapon	<u>0</u>
8. Adult Conviction/Juvenile Adjudication for:	5	Possession of a deadly weapon; use of physical force; stalking	<u>0</u>
	10	Use of a deadly weapon	<u>0</u>
9. Circumstances present in the current offense:	5	Possession of a deadly weapon; Use of physical force; stalking	<u>0</u>
	10	Use of a deadly weapon	<u>0</u>
TOTAL SCORE:			<u>14</u>

RISK SCORE (Circle one):

LOW (0 - 15)

MEDIUM (16 - 29)

HIGH (30 and over)

Date:

10/15/95

DPO:

[Signature]

OVERRIDE (Circle if indicated):

NTD

GANG

DOMESTIC VIOLENCE

CHILD THREAT

AMSC

ISP/ESP

HRO

COMMENTS:

DATE: \_\_\_\_\_ SOPO: \_\_\_\_\_

RA 197

DCID APS - DEFENDANT CHRONO INFORMATION DATA 11/09/04  
A ADENIJI 09:38:36  
ACTION : I (I,A) NO. OF CHRONO ENTRIES : 68  
X-NUMBER : X01539522 NAME : COUNTS KENNETH JAY

=====

ACT (D,V) CHRONO DATE : 11/09/2004 STARTING DATE : (MMDDYY)  
- BENCH WARRANT WAS ISSUED ON 08/09/2004. CASE WAS SENT TO CAI. FILE WAS  
GIVEN TO SDPO FOR REVIEW. MINUTE ORDER IS IN THE FILE./// ADENIJI 63N

LAST UPDATE : 11/09/2004 09:38:36 E428040 CE  
ACT (D,V) CHRONO DATE : 04/30/2004  
- XFILE TO 63N CEN/FEG

LAST UPDATE : 04/30/2004 12:56:56 C002725 CE

\* INDICATES ADDITIONAL LINES OF TEXT EXIST TO VIEW TECD: N JUMP: \_\_\_\_\_  
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---  
HELP TBLs RTRN CNCL DFAD UP DOWN NTUD RPOD RPDD PRNT

TO CAI  
BWT on 8/09/2004.  
M/O is Attached.

BWT gm

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 10/18/99

CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

03/12/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (03/12/99).

ON 10/18/99 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER APPEARING BY LISA-MARIE KRAUSE

BAIL SET AT NO BAIL

THE COURT ORDERS A SUPPLEMENTAL PROBATION REPORT. DEFENDANT WAS PICKED UP OR  
SURRENDERED ON BENCH WARRANT.

SUPPLEMENTAL REPORT IS ORDERED FOR DATE BELOW. (X1539522)  
BKG #6226227

PROBATION REMAINS REVOKED.

MATTER IS CONTINUED TO DATE BELOW.  
TRAILING CASE BA171370.

COURT ORDERS AND FINDINGS:

THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

10/18/99 830 AM PROBATION VIOLATION HEARING DIST L.A. SUPERIOR - CENTRAL  
DEPT 127

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

CASE NO. BA133814  
DEF NO. 01

DATE PRINTED 10/18/99

CUSTODY STATUS: REMANDED TO CUSTODY

PROBATION DEPARTMENT  
RECEIVED

11/15  
CE

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES FEB 10 AIO:37

DATE PRINTED: 02/09/04

CENTRAL

CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.

DEFENDANT 01: KENNETH JAY LOUNTS

X1539522

INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

05/31/01 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
(ISSUED: 05/31/01).

02/09/04 AT 8:30 AM IN LASC - CENTRAL DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: CAROL H. REHM JR. (JUDGE) ANNE NGUYEN (CLERK)  
DORA ESPINOZA (REP) DENNIS FUHRMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BRIAN MILES PRIVATE COUNSEL

THE DEFENDANT IS ADVISED OF RIGHTS RE HEARING ON VIOLATION AND WAIVES RIGHTS  
A REVOCATION HEARING.

DEFENDANT AND COUNSEL STIPULATE TO VIOLATION OF PROBATION IN OPEN COURT.

COURT FINDS DEFENDANT IN VIOLATION OF PROBATION.

PROBATION REVOKED

PROBATION REINSTATEMENT

PROBATION IS CONTINUED ON THE SAME TERMS AND CONDITIONS WITH THE FOLLOWING  
MODIFICATIONS:

SENTENCE IS IMPROVED TO:

IN COURT (M1)

IVE 180 DAYS IN LOS ANGELES COUNTY JAIL

TEMPORARY COMMITMENT ISSUED

COURT ORDERS A SUPPLEMENTAL PROBATION REPORT. (SEE COMMENTS FOR SPECIFIC

GE NO. BA171370  
F NO. 01

DATE PRINTED 02/09/04

INSTRUCTIONS, IF ANY.)

COURT ORDERS AND FINDINGS:

COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

ORIGINAL TERMS AND CONDITIONS OF PROBATION TO REMAIN IN FULL  
FORCE AND EFFECT.

1539522

BENCH WARRANT ISSUED ON MAY 31, 2001 IS RECALLED AND QUASHED

DEFENDANT IS SCHEDULED FOR SURGERY ON FEBRUARY 16 (KNEE  
SURGERY).

DEFENDANT ADMITS TO THE PROBATION VIOLATION.  
DEFENDANT WAIVES ALL BACK TIME CUSTODY CREDIT FOR ALL  
VIOLATIONS.

COURT FINDS THE DEFENDANT IN VIOLATION OF PROBATION.

COURT ORDERS PROBATION DEPARTMENT TO PREPARE A SUPPLEMENTAL  
REPORT RE DEFENDANT'S PROGRESS ON PROBATION.

HEARING IS CONTINUED FOR PROGRESS REPORT ON THE DATE AND TIME  
INDICATED BELOW.

ABSTRACT NOT REQUIRED

SCHEDULED EVENT 1:

02/09/04 830 AM PROGRESS REPORT DIST LASC - CENTRAL JAIL 122

SCHEDULED EVENT 2:

PROBATION IN EFFECT/REMANDED

02/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (02/09/04).

CUSTODY STATUS: ON PROBATION

CNCD  
A ADENIJI

APS - COUNT CONDITIONS OF PROBATION DATA

10/19/  
12:13:

CASE STAT: AS CNT STAT: AS COUNT : 1 OF 1  
X-NUMBER : X01539522 COURT CASE NO.: BA171370 COUNT NO.: 1  
NAME: COUNTS KENNETH JAY PAROLE: \_\_\_\_\_  
NAME KNOWN TO COURT : COUNTS KENNETH JAY  
CHARGE CODE : F HS 11359  
DESCRIPTION : POSSESSION MARIJUANA FOR SALE  
COURT : S CEN 127 JUDGE : FAHEY WILLIAM

=====

ACT	ORDER	DATE	REV	DT	CODE	CJ-CDE	RECOM	16	CONDITIONS	OF	PROBATION
-	11/18/1999	001	O	COOPERATE: SPECIFIC PLAN							
-	11/18/1999	031	O	SUBMIT: SEARCH/SEIZURE							
-	11/18/1999	050	O	OBEY: LAWS/ORDERS OF THE COURT							
-	11/18/1999	051	O	OBEY: RULES/REGULATIONS OF PROBATION							
-	11/18/1999	077	O	OBEY: MAINTAIN RESIDENCE							
-	11/18/1999	R04	O	RESTITUTION FINE: THRU PROB/COURT SET							
-	11/18/1999	T01	O	CUSTODY: COUNTY JAIL							
-	11/18/1999	W01	O	WEAPONS: NOT OWN/POSSESS/ETC							

VALID ACTIONS: (I)

JUMP: \_\_\_\_\_

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12-  
HELP TBLS RTRN CNCL CNVD UP DOWN FIND CT-1 CT+1 CNDD  
5993I END OF LIST REACHED

CNCD  
A ADENIJI

APS - COUNT CONDITIONS OF PROBATION DATA

10/19/  
12:13:

CASE STAT: AS CNT STAT: AS COUNT : 1 OF 1  
X-NUMBER : X01539522 COURT CASE NO.: BA171370 COUNT NO.: 1  
NAME: COUNTS KENNETH JAY PAROLE:  
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-	11/18/1999	051	O	OBEY: RULES/REGULATIONS OF PROBATION							
-	11/18/1999	077	O	OBEY: MAINTAIN RESIDENCE							
-	11/18/1999	R04	O	RESTITUTION FINE: THRU PROB/COURT SET							
-	11/18/1999	T01	O	CUSTODY: COUNTY JAIL							
-	11/18/1999	W01	O	WEAPONS: NOT OWN/POSSESS/ETC							

VALID ACTIONS: (I)

JUMP:

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12-  
HELP TBLs RTRN CNCL CNVD UP DOWN FIND CT-1 CT+1 CNDD  
9993E MAXIMUM FORWARD SCROLL OF CONDITIONS REACHED

DFID APS - DEFENDANT IDENTIFICATION DATA 10/19/12:15:  
A ADENIJI  
ACTION : I (I,U,C,J) MICROFILMED : NO DATE ARCHIVED :  
X-NUMBER : X01539522 SUPV AREA OFF : CE DEF STAT : AS

NAME : COUNTS KENNETH JAY  
LAST FIRST MIDDLE SFX  
DOB : 06/29/1975 POB : HARBOR CITY CA CITIZENSHIP: B  
RACE : B SEX : M HAIR : BLK EYES : BRO HT : 509 FT.IN. WT : 180  
DPSS CIN/CASE NO./RCVD DATE:  
MOTHER'S MAIDEN NAME : WAKLER REG NO. ALIEN :  
PHYS CHARACTERISTICS TEXT :  
PHYS CHARACTERISTICS CODE :  
PHYS CHARACTERISTICS CODE :  
MAIN : 4478289 FBI : 976965CB5 CII : A10275172 PDJ : 0945164  
OLN : B0490672 OLS : CA OLN INFO :  
SSN : 561-39-3094 FUTURE REL DATE : / /  
IN CSTDY : BOOKING NO. : ENTERED CSTDY : / /  
INTERPRETER REQ'D: HIGH PROFILE: RELEASED DATE : / /  
DATE OF DEATH : / / CORONER'S NO: DEF CHRONO COUNT : 67  
LAST UPDATE : 07/07/04 E428040 APPDFPD1 JUMP:  
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12--  
HELP TBLS RTRN CNCL ICSD SCSD DFPD NTUD DFAD DCID

SCSD APS - SUPERVISION CASE DATA 10/19/12:16:  
A ADENIJI  
ACTION : I (I,F,S) FILE LOC: CE DEF STATUS: AS 11/18/19  
X-NUMBER : X01539522 CRT CASE NO.: BA171370 01 PAROLE: \_\_\_\_\_  
NAME : COUNTS KENNETH JAY  
NAME KNOWN TO COURT: COUNTS KENNETH JAY  
CASE STATUS/DATE : AS 02/09/2004 SUPERVISION STATUS: ACTIVE  
SUP DPO NO/NAME : 63N ADENIJI, ANTHONY SUP AREA OFFICE: CE  
COURT : S CEN 127 OTHER CO/STATE COURT: \_\_\_\_\_  
JUDGE : FAHEY WILLIAM  
CONVICTED BY : PL PLEA CUSTODY DATA :  
NXT HRG TYPE/DATE : NXT CRT REPT TYPE/DUE DATE:  
ACCEPT/REJECT : COUNTY/STATE :  
PROS ATTY NAME/TYPE: HEALEY RICHARD DA DISTRICT ATTC  
DEF ATTY NAME/TYPE: KRAUSE LISA-MARIE PD PUBLIC DEFEND  
PRIMARY CHARGE : F HS 11359 FLASH/FPC SENT: \_\_\_\_\_  
CASELOAD TYPE : NTU NARCOTIC TEST CII REG RCVD: \_\_\_\_\_  
SPC AREA/DPO NO: \_\_\_\_\_  
CASE GRANT DATE: 11/18/99 CASE EXP DATE: 06/17/05 DATE CASE RCVD: 11/29/9  
CASE REGRANT DATE: EXPIRATION DATE: LENGTH:  
LAST UPDATE : 02/20/04 E459449 APPCNDD1 JUMP: \_\_\_\_\_  
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12-  
HELP TBLs RTRN CNCL ICSD CNDD SIND RQDT DFAD CNOD

CNCD APS - COUNT CONDITIONS OF PROBATION DATA 10/19/  
A ADENIJI 12:13:

CASE STAT: AS CNT STAT: AS COUNT : 1 OF 1

COURT CASE NO.: BA171370 COUNT NO.: 1

NAME: COUNTS KENNETH JAY PAROLE:

NAME KNOWN TO COURT : COUNTS KENNETH JAY

CHARGE CODE : F HS 11359

DESCRIPTION : POSSESSION MARIJUANA FOR SALE

COURT : S CEN 127 JUDGE : FAHEY WILLIAM

=====

ACT ORDER DATE REV DT CODE CJ-CDE RECOM 16 CONDITIONS OF PROBATION

11/18/1999	D01	O	DRUGS: NOT USE/POSSESS
11/18/1999	D02	O	DRUGS: NARC TESTING
11/18/1999	E01	O	EMPLOY/TRAIN/SCHOOL: SEEK AND MAINTAIN
11/18/1999	E40	O	SUPPORT: SUPPORT DEPENDENTS
11/18/1999	F04	O	FINE/COSTS: THRU PROB/LAB ANALYSIS FEE
11/18/1999	F41	O	FINE/COSTS: COPS/PROBATION SET
11/18/1999	M01	O	ADDITIONAL CONDITION-1
11/18/1999	N01	O	NOT ASSOCIATE: DRUG USERS/ETC

VALID ACTIONS: (I) JUMP:

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12--  
HELP TBLs RTRN CNCL CNVD UP DOWN FIND CT-1 CT+1 CNDD

FIND DELINQUENT APS - FINANCIAL DATA 10/19/  
A ADENIJI 12:12:  
ACTION : I (I,U) TTC ACCOUNT NO./ISSUE DATE: 10422103 11/30/19  
X-NUMBER : X01539522 COURT CASE NO. : BA171370 PAROLE:  
NAME : COUNTS KENNETH SUPV AREA/DPO NO.: CE 6

=====

ACTION	TOTAL CATEGORIES: 5	OFFENSE DATE: 06/18/98	CARS PURGE DATE:
(A,U,D) CAT	CATEGORY DESCRIPTION	CARS CATEGORY BAL	ORDERED AMOUN
-	CO COPS	\$ 1532.00	\$ 1532.0
-		\$	\$
		\$	\$
		\$	\$

=====

MONTHLY PAYMENT AMOUNT : 100.00 FIRST PAYMENT DUE DATE : 01/01/200  
LAST TRANSACTION DATE/TYPE/AMOUNT : 0.00  
DATE SENT TO FINAN SERV : APS ACCOUNT BALANCE : 1852.  
DATE/TYPE SENT TO CARS : 04/30/2004 C CARS ACCOUNT BALANCE : 1852.  
COURT ORDERED MO. PYMT AMNT: TOTAL OBLIGATION : 1852.  
COMMENTS: COLLTR: 02/29/00 L  
LAST UPDATE: 08/30/00 CARRSBA APBRCV CARS UPDATE: JUMP:  
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12-  
HELP TBLS RTRN CNCL FINL UP DOWN CNCD FITD CNVD  
59931 LAST CATEGORY OF FINANCIAL RECORD REACHED

FINL DELINQUENT APS - FINANCIAL PAYMENT DATA 10/19/  
 A ADENIJI 12:12:  
 ACTION : I (I) COURT CASE NO.: BA171370 TTC ACCOUNT NO.: 104221  
 X-NUMBER: X01539522 NAME : COUNTS KENNETH  
 TOTAL OBLIGATION: 1852.00 APS ACCT BALANCE: 1852.00  
 CARS ASSIGNMENT DATE/COLLECTOR DESK NO.: 02/29/00 LCU

TRANSACTION DATE	TYPE	TRANSACTION AMOUNT	TRANSACTION DATE	TYPE	TRANSACTION AMOUNT
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.
		0.00			0.

TOTAL NO. TRANSACTIONS/AMOUNT: 0 \$ 0.00

LAST UPDATE: 08/30/00 CARRSBA APBRCV

JUMP: \_\_\_\_\_

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12-

HELP TBLS RTRN CNCL UP DOWN

2017I NO TRANSACTIONS EXIST FOR THIS FINANCIAL RECORD.

```

DFIQ                      APS - DEFENDANT INQUIRY                      10/20/04
A ADENIJI                      14:36:40
X-NUMBER: X01539522          FILE LOC: CE          TOT CASES : 3
NAME : COUNTS                KENNETH JAY          DEF STATUS : AS
SUP AREA OFF : CE          SUP DPO NO/NAME: 63N ADENIJI          ANTHONY
CASELOAD TYPE: NTU 1 GANG CODE/NAME :
DOB : 06/29/1975          POB : HARBOR CITY          CA
RACE : B          SEX : M          HAIR : BLK          EYES : BRO          HT : 5'9''          WT : 180
MAIN : 4478289          FBI : 976965CB5          CII : A10275172          PDJ : 0945164
SSN : 561-39-3094          OLN : B0490672          OLS : CA
PHYS CHRCTRS:
MOTHER'S MAIDEN NAME          : WAKLER          DATE ARCHIVED:
=====
CRT CASE NO : BA171370          PAROLE NO:          CNT 1 OF 1          CNT STAT : AS
OFFENSE : F HS 11359          CRT : S CEN 127          CASE STAT: AS
INV AREA OFF: CAI          INV DPO NO/NAME : T72 SYKES          ERIC
REFERRAL TYPE/DATE : PT 09/10/1998          NEXT HRNG REAS/DATE:
INV DISPO/DATE : S1 11/18/1999          ORIG GRANT LEN/UNIT: 3          Y
SUP DISPO/DATE : E1 02/09/2004          GRANT LENGTH/UNIT : 31          M
JAIL: Y FINE: Y RESTI: COMM SERV: TESTING: Y          EXPIRATION DATE: 06/17/2005
JUMP:
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12---
HELP TBLS RTRN CNCL ICSD SCSD CT-1 CT+1 DCID CS-1 CS+1 DFID
5993I END OF LIST REACHED

```

```

DFAD                                APS - DEFENDANT ADDRESS DATA                                10/20/04
A ADENIJI                                14:40:57
ACTION : I (I,U)      SUP OFF/DPO/NAME: CE      63N ADENIJI      STAT: AS
X-NUMBER : X01539522  NAME : COUNTS      KENNETH      JAY
ADDRESS TYPE : P PERMANENT RESIDENCE      VALID: Y
STREET/APT NO.: 722      LACONIA      BL
CITY/STATE/ZIP: LOS ANGELES      CA 900443862  PHONE: (   )   -   -
COMMENTS :
ADDRESS TYPE : O OTHER      VALID: Y
STREET/APT NO.: 2006      3RD      AV
CITY/STATE/ZIP: LOS ANGELES      CA 900181222  PHONE: ( 323 ) 734 - 5230
COMMENTS :
LAST UPDATE : 06/15/00 E153684 CAI
OCCUPATION : EMPLOYER: M BROWN DRAPERY
STREET/APT NO.:
CITY/STATE/ZIP:      CA      VALID: _
PHONE : (   )   -   -   EXT:      LAST UPDATE:
=====
ENTERED BY DEFENDANT AT THE KIOSK ON      KIOSK:
STREET/APT NO.:      PHONE:
CITY/STATE/ZIP:      VALID:      JUMP:
Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---
HELP  TBL5  RTRN  CNCL  ICSD  SCSD      RPOD  RPDD  DFAH  DFND
  
```

*called 10/20/04*  
*323-734-5230*  
*No Answer*

DFIQ APS - DEFENDANT INQUIRY 10/19/  
A ADENIJI 12:10:  
X-NUMBER: X01539522 FILE LOC: CE TOT CASES : 3  
NAME : COUNTS KENNETH JAY DEF STATUS : A  
SUP AREA OFF : CE SUP DPO NO/NAME: 63N ADENIJI ANTHONY  
CASELOAD TYPE: NTU 1 GANG CODE/NAME :  
DOB : 06/29/1975 POB : HARBOR CITY CA  
RACE : B SEX : M HAIR : BLK EYES : BRO HT : 5'9'' WT : 180  
MAIN : 4478289 FBI : 976965CB5 CII : A10275172 PDJ : 0945164  
SSN : 561-39-3094 OLN : B0490672 OLS : CA  
PHYS CHRCTRS:  
MOTHER'S MAIDEN NAME : WAKLER DATE ARCHIVED:

=====  
CRT CASE NO : BA133814 PAROLE NO: CNT 1 OF 1 CNT STAT :  
OFFENSE : F HS 11352(A) CRT : S CEN 118 CASE STAT:  
INV AREA OFF: CAI INV DPO NO/NAME : T72 SYKES ERIC  
REFERRAL TYPE/DATE : BW 10/18/1999 NEXT HRNG REAS/DATE:  
INV DISPO/DATE : S1 07/31/1996 ORIG GRANT LEN/UNIT: 3 Y  
SUP DISPO/DATE : T4 07/06/2000 GRANT LENGTH/UNIT :  
JAIL: FINE: RESTI: COMM SERV: TESTING: EXPIRATION DATE: 07/06/20  
JUMP: \_\_\_\_\_

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10--PF11--PF12--  
HELP TBLs RTRN CNCL ICSD SCSD CT-1 CT+1 DCID CS-1 CS+1 DFID

*Not in jail County Jail*

*213-473-6100*

*008007837*

*004870057*

FIND DELINQUENT APS - FINANCIAL DATA 10/19/  
 A ADENIJI 12:12:  
 ACTION : I (I,U) TTC ACCOUNT NO./ISSUE DATE: 10422103 11/30/19  
 X-NUMBER : X01539522 COURT CASE NO. : BA171370 PAROLE:  
 NAME : COUNTS KENNETH SUPV AREA/DPO NO.: CE 6

=====

(A,U,D) CAT	TOTAL CATEGORIES: 5	OFFENSE DATE: 06/18/98	CARS PURGE DATE:
CAT	CATEGORY DESCRIPTION	CARS CATEGORY BAL	ORDERED AMOUN
CF	COLLCTN INSTLMNT FEE	\$ 50.00	\$ 50.0
RX	RESTI FINE SRVC CHRG	\$ 20.00	\$ 20.0
RF	RESTITUTION FINE	\$ 200.00	\$ 200.0
LF	LAB FEE	\$ 50.00	\$ 50.0

=====

MONTHLY PAYMENT AMOUNT : 100.00 FIRST PAYMENT DUE DATE : 01/01/200  
 LAST TRANSACTION DATE/TYPE/AMOUNT : 0.00  
 DATE SENT TO FINAN SERV : APS ACCOUNT BALANCE : 1852.  
 DATE/TYPE SENT TO CARS : 04/30/2004 C CARS ACCOUNT BALANCE : 1852.  
 COURT ORDERED MO. PYMT AMNT: TOTAL OBLIGATION : 1852.  
 COMMENTS: COLLTR: 02/29/00 1  
 LAST UPDATE: 08/30/00 CARRSBA APBRCV CARS UPDATE: JUMP:  
 Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12-  
 HELP TBLs RTRN CNCL FINL UP DOWN CNCD FITD CNVD



## ELECTRONIC REQUEST FOR REPORTING INSTRUCTIONS

TO: Receiving State N.V. Date: 02/20/04 Time: 11:30A.M Status: ☐ Parole ☒ Probation ☐ Other

FR: Sending State Ca. Sending State's Phone Number: (323)418-3106 Sending State's Fax #: (323)755-6677

Submitted by: PRIMOUS HOWARD, DPO 11 Outgoing Compact Office Approval by:

Offender's Full Name (last, first, MI): COUNTS 11, KENNETH J. Offender Number: X-01537522 Is Offender in Receiving State? ☐ Yes? ☒ No? (Explain if Yes)

Reason for RI: Note: Submitting state must explain reasons for RI request if box 2, 3, 4 or 6 is checked

☒ 1) Offender returning to sending state (explain)

2) Offender is legal resident of receiving state\*

3) Illness or death in immediate family (explain)

4) Imminent loss of employment (explain)

☒ 5) Probationer (only) living in receiving state at time of sentencing

6) Other Compelling Reason (explain)

\*Note: Legal resident must have been an actual inhabitant continuously in receiving state for more than one year prior to sending to sending state and has not resided in sending state more than six continuous months immediately preceding the committing offense.

Explanation/Comments:

Probationer is a resident of LAS VEGAS, N.V.

Anticipated Date of Departure:

Mode of Travel: ☐ auto ☐ bus ☒ airplane ☐ train

## OFFENDER'S PERSONAL DATA:

Social Security#: 561-39-3094	Sex: MALE	Race: BLACK	DOB: 06/29/75
Hair: BLACK	Eyes: BROWN	Height: 5'10	Weight: 220
			Other:

## RESIDENCE &amp; EMPLOYMENT; (residence &amp; employment must be VERIFIED): Date(s) of verification:

Offender will reside with: IRENE COUNTS	Relationship: WIFE	Telephone: (702)639-6964
Street Address: 1676 E. STREET	City: LAS VEGA	State N.V. Zip Code: 89106
Offender's Employment: NONE	Street Address:	
City:	State	Zip Code:
Offender's Employment Supervisor:	Offender's Job Title:	Telephone:

OFFENSE INFORMATION: ☒ Felony ☐ Misdemeanor ☐ Sex Offender\* ☐ Other

Description of Instant Offense(s): POSSESSION MARIJUANA FOR SALE Sentence: 3 YEARS

Supervision Start Date(s): Supervision Expiration Date(s): 06/17/05

History of Assault: ☐ Yes ☒ No

History of Sex Offense: ☐ Yes ☒ No

Special Conditions: ☐ Yes ☒ No

Please Explain all "yes" checks:

## RESULTS: REPORTING INSTRUCTIONS ARE

☐ APPROVED

☐ DENIED

Date/Time:	Report by: <input type="radio"/> Phone <input type="radio"/> In Person <input type="radio"/> Within ___ Hrs. of arrival <input type="radio"/> Immediately upon arrival
Report to (address):	
Report to the Officer of the Day or:	Phone:
Reason for denial/comments/special instructions: <input type="checkbox"/>	

If offender is already in our state, please instruct him/her to immediately return to your state.

Date:	Receiving State - Approved/Denied by (signature)	Printed name of receiving state's Compact officer:
-------	--	--



RICHARD SHUMSKY  
Chief Probation Officer

**COUNTY OF LOS ANGELES  
PROBATION DEPARTMENT  
CENTINELA AREA OFFICE**

1330 W. IMPERIAL HWY. - LOS ANGELES, CA. 90044  
(323) 418-3106



COUNTS, KENNETH JAY  
722 LACONIA BL  
LOS ANGELES, CA 90044

June 10, 2004  
X-Number: X01539522

Dear KENNETH COUNTS:

You are scheduled for an office conference to discuss your compliance with the probation conditions set forth by the Court. The date, time, and location are indicated below. You have an opportunity to submit a written statement regarding the following:

Non-Compliance with Probation Conditions  
Non-Compliance with Court ordered program  
Non-Compliance with Court ordered financial obligation  
Not reporting as directed

**LOCATION:**

CENTINELA  
1330 W. IMPERIAL HWY.  
LOS ANGELES, CA 90044

**NAME OF PROBATION OFFICER:**

ANTHONY ADENIJI

**TELEPHONE NUMBER:**

323-418-3067

**DATE OF CONFERENCE:**

06/28/2004

**TIME OF CONFERENCE:**

09:00 A.M.

Failure to comply with this notice will be reflected in the violation report.

**PLEASE BE PROMPT  
NO CANCELLATIONS!!!!**

JAL

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 01/07/99

CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

X1539522

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

ON 01/07/99 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

CASE CALLED FOR SETTING OF VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
TRACY WILLIAMS (REP) THOMAS GRAY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER

SUPPLEMENTAL REPORT IS ORDERED FOR DATE BELOW.

PROBATION VIOLATION HEARING IS SET ON DATE BELOW.

THE COURT ORDERS PROBATION OFFICER EPSTEIN TO BE IN COURT ON  
01/07/99 AT 8:30 A.M. IN THIS DEPARTMENT FOR PURPOSES OF  
TESTIFYING AT THE PROBATION VIOLATION HEARING.

PROBATION REMAINS REVOKED.

COURT ORDERS AND FINDINGS:

THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

01/07/99 830 AM PROBATION VIOLATION HEARING DIST L.A. SUPERIOR - CENTRAL  
DEPT 127

CURRENT STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.

1-14-99  
~~AST~~ APS  
CR  
48H

9

RA 216

1 OTHER RELEVANT DEFENDANT INFORMATION:

2 CHILDHOOD/UPBRINGING:

3 DEFENDANT INDICATED HIS NATURAL PARENTS SEPARATED  
4 WHEN HE WAS FIVE YEARS OF AGE AND THAT HE RESIDED WITH HIS MOTHER  
5 ALONG WITH STEP-SIBLINGS UNTIL THE AGE OF 17 OR 18. HE WAS  
6 ENLISTED IN THE U.S. NAVY FROM OCTOBER OF 1994 UNTIL JUNE OF 1995  
7 WHEN HE RECEIVED AN HONORABLE DISCHARGE.

8 DEFENDANT'S STATEMENT:

9 DEFENDANT ADMITTED THE INSTANT MATTER OFFENSE  
10 EXPLAINING, "I WAS JUST FIRED FROM MY JOB AND I NEEDED \$50 TO BUY  
11 FURNITURE FOR MY CHILD (WHO HAD JUST BEEN BORN)." DEFENDANT AGAIN  
12 DENIED A DRUG PROBLEM.

13 HE RESPONDED THAT THE PLEA BARGAIN ARRANGEMENT IN  
14 THE INSTANT MATTER WAS SIX MONTHS IN JAIL AND THREE YEARS FORMAL  
15 PROBATION. HE STATED THAT YES HE UNDERSTOOD THAT IF HE WAS ARRESTED  
16 FOR A SIMILAR OFFENSE, HE COULD GO TO PRISON - "RIGHT."

17 INTERESTED PARTIES:

18 THE DEFENDANT WAS INSTRUCTED AS TO HIS RIGHT TO  
19 SUBMIT PERSONAL REFERENCE LETTERS TO THE COURT AND HOW TO ACCOMPLISH  
20 THAT.

21 NO INVESTIGATING OFFICER WAS INDICATED NOR WERE THE  
22 ARRESTING OFFICERS AVAILABLE FOR COMMENT. ANY SUBSEQUENT PERTINENT  
23 INFORMATION RECEIVED WOULD BE ATTACHED TO THIS REPORT PRIOR TO

-8- (COUNTS)

1 TRANSMITTAL TO THE COURT.

2 EVALUATION:

3 THE 21-YEAR-OLD DEFENDANT FULLY ADMITS THE INSTANT  
4 MATTER OFFENSE "TO BUY FURNITURE FOR MY CHILD." HIS MOTIVATION  
5 APPEARS TO BE FOR MONETARY GAIN. HE DENIES A SUBSTANCE ABUSE  
6 PROBLEM. HIS CONTINUING ARRESTS SUGGEST TAHT HE WILL BE  
7 RE-ARRESTED.

8 DESPITE THE SERIOUSNESS OF THE INSTANT MATTER, THE  
9 STREET SALES OF NARCOTICS, THE DEFENDANT DOES APPEAR TO BE A  
10 SUITABLE CANDIDATE FOR A GRANT OF PROBATION DUE TO HIS LACK OF A  
11 KNOWN LENGTHY PRIOR ARREST HISTORY AND THE SMALL AMOUNT AND  
12 SUBSTANCE INVOLVED. THE OFFENSE CERTAINLY WARRANTS SUITABLE TIME  
13 IN CUSTODY, AND THE APPROPRIATE ANTI-NARCOTIC CONDITIONS.

14 THEREFORE THE PROBATION OFFICER RESPECTFULLY SUBMITS  
15 THE FOLLOWING RECOMMENDATION.

16 RECOMMENDATION:

17 IT IS RECOMMENDED THAT PROCEEDINGS BE SUSPENDED;  
18 THAT THE COURT ORDER THE DEFENDANT TO PAY A RESTITUTION FINE OF \$100  
19 AS PROVIDED BY SUBDIVISION (A) OF SECTION 13967 OF THE GOVERNMENT  
20 CODE, THE TOTAL AMOUNT TO INCLUDE A SERVICE CHARGE AS PROVIDED BY  
21 SUBDIVISION (D) OF SECTION 13967 OF THE GOVERNMENT CODE; THAT  
22 PROBATION BE GRANTED FOR A PERIOD OF THREE YEARS UNDER THE FOLLOWING  
23

1 TERMS AND CONDITIONS.

2 RESPECTFULLY SUBMITTED,

3 BARRY J. NIDORF,  
4 PROBATION OFFICER

5 BY

6 TOM DEANE, DEPUTY  
7 CENTRAL ADULT INVESTIGATIONS  
8 213/974-9032

9 READ AND APPROVED:

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

10 HILDA HALL, SDPO  
11 213/974-9345

JUDGE OF THE SUPERIOR COURT

12 (SUBMITTED: 7-23-96)  
13 (TYPED: 7-24-96)  
14 TD:CM (4)

15 DEFENDANT HAS BEEN INSTRUCTED TO REPORT TO THE  
16 CRENSHAW AREA OFFICE, 3606 WEST EXPOSITION BOULEVARD, LOS ANGELES,  
17 CALIFORNIA.

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

NAME (LAST-FIRST-MIDDLE) COUNTS, KENNETH J.		COURT DATE 7-31-96
PROB NO X. 1539522		COURT NO BA133814

**RECOMMENDED TERMS AND CONDITIONS OF PROBATION/TERMS OF DIVERSION**

1. ☒ SPEND FIRST SUITABLE DAYS/MONTHS IN COUNTY JAIL. ☐ NOT TO BE ELIGIBLE FOR COUNTY PAROLE.  
☐ WORK FURLOUGH PROGRAM RECOMMENDED.
  2. ☐ PAY A FINE OF \$ \_\_\_\_\_ PLUS PENALTY ASSESSMENT (1484 P. C. & 76000 G. C.) THROUGH THE PROBATION OFFICER.  
☐ PAY \$ \_\_\_\_\_ LAB FEE PURSUANT TO 11372.5 H&S CODE (\$50 FOR EACH H&S VIOLATION) THROUGH THE PROBATION OFFICER.
  3. ☐ PAY RESTITUTION TO THE VICTIM(S) PURSUANT TO 1202.4 P.C. IN AMOUNT OF \$ \_\_\_\_\_ /IN A MANNER AS INSTRUCTED BY THE COURT/PROBATION OFFICER. INCLUDING A SERVICE CHARGE PER 1203.1 P.C. MINIMUM PAYMENT OF RESTITUTION TO BE \$ \_\_\_\_\_.
  4. ☒ PAY \$ 100 RESTITUTION FINE PURSUANT TO 1202.4 P.C. IN A MANNER AS INSTRUCTED BY THE COURT/PROBATION OFFICER.  
☐ TOTAL AMOUNT TO INCLUDE A SERVICE CHARGE IN THE AMOUNT OF \$ \_\_\_\_\_.
  5. ☐ PAY \$ \_\_\_\_\_ DIVERSION RESTITUTION FEE IN AN AMOUNT AND MANNER AS INSTRUCTED BY THE COURT/PROBATION OFFICER.
  6. ☐ NOT DRINK OR POSSESS ANY ALCOHOLIC BEVERAGE AND STAY OUT OF PLACES WHERE THEY ARE THE CHIEF ITEM OF SALE.
  7. ☒ NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS, BUYERS OR SELLERS CONGREGATE.
  8. ☒ NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.
  9. ☐ SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS/ALCOHOL TESTS AS DIRECTED BY THE PROBATION OFFICER OR ANY OTHER PEACE OFFICER.
  10. ☐ HAVE NO BLANK CHECKS IN POSSESSION, NOT WRITE ANY PORTION OF ANY CHECKS, AND NOT HAVE BANK ACCOUNT UPON WHICH YOU MAY DRAW CHECKS. NOT USE OR POSSESS OR APPLY FOR ANY CREDIT OR ATM CARD.
  11. ☐ NOT ASSOCIATE WITH/STAY AWAY FROM \_\_\_\_\_.
  12. ☐ COOPERATE WITH PROBATION OFFICER IN A PLAN FOR \_\_\_\_\_.
  13. ☒ SUPPORT DEPENDENTS AS DIRECTED BY PROBATION OFFICER.
  14. ☒ SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY PROBATION OFFICER.
  15. ☒ KEEP PROBATION OFFICER ADVISED OF YOUR RESIDENCE AT ALL TIMES.
  16. ☐ SURRENDER DRIVER'S LICENSE TO CLERK OF COURT TO BE RETURNED TO DEPARTMENT OF MOTOR VEHICLES.
  17. ☐ NOT DRIVE A MOTOR VEHICLE UNLESS LAWFULLY LICENSED AND INSURED.
  18. ☐ NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS.
  19. ☒ SUBMIT YOUR PERSON AND PROPERTY UNDER YOUR CONTROL TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY PROBATION OFFICER OR OTHER PEACE OFFICER WITH OR WITHOUT A WARRANT OR PROBABLE CAUSE.
  20. ☒ OBEY ALL LAWS, OBEY ALL ORDERS, RULES AND REGULATIONS OF THE PROBATION DEPARTMENT AND OF THE COURT.
  21. ☐ USE ONLY YOUR TRUE NAME, STATED TO BE \_\_\_\_\_.
  22. ☒ REPORT TO THE CRENSHAW AREA OFFICE AT 3606 W. EXPOSITION BLVD.  
LOS ANGELES, CA WITHIN 24 HOURS (298-3511) WITHIN \_\_\_\_\_.
  23. ☐ IF YOU LEAVE THE COUNTRY, DO NOT REENTER THE UNITED STATES ILLEGALLY. IF YOU DO RETURN, REPORT TO THE PROBATION OFFICER WITHIN \_\_\_\_\_ AND PRESENT DOCUMENTATION WHICH PROVES YOU ARE IN THE UNITED STATES LEGALLY.
- ADDITIONAL CONDITIONS OF PROBATION \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**RECOMMENDATION OTHER THAN TERMS AND CONDITIONS OF PROBATION**

- ☒ COST OF INCARCERATION: IF PROBATION IS GRANTED, IT IS RECOMMENDED THAT THE COURT DETERMINE DEFENDANT'S ABILITY TO PAY COST OF INCARCERATION PURSUANT TO SECTION 1203.1c PENAL CODE.

Section 1203.4 Penal Code of the State of California.

(a) In any case in which a defendant has fulfilled the conditions of probation for the entire period of probation, or has been discharged prior to the termination of the period of probation, or in any other case in which a court, in its discretion and the interests of justice, determines that a defendant should be granted the relief available under this section, the defendant shall, at any time after the termination of the period of probation, if he or she is not then serving a sentence for any offense, on probation for any offense, or charged with the commission of any offense, be permitted by the court to withdraw his or her plea of guilty or plea of nolo contendere and enter a plea of not guilty; or, if he or she has been convicted after a plea of not guilty, the court shall set aside the verdict of guilty; and, in either case, the court shall thereupon dismiss the accusations or information against the defendant and except as noted below, he or she shall thereafter be released from all penalties and disabilities resulting from the offense of which he or she has been convicted, except as provided in Section 13555 of the Vehicle Code. The probationer shall be informed, in his or her probation papers, of this right and privilege and his or her right, if any to petition for a certificate of rehabilitation and pardon.\* The probationer may make such application and change of plea in person or by attorney, or by the probation officer authorized in writing; however, in any subsequent prosecution of the defendant for any other offense, the prior conviction may be pleaded and proved and shall have the same effect as if probation had not been granted or the accusation or information dismissed. The order shall state, and the probationer shall be informed that the order does not relieve him or her of the obligation to disclose the conviction in response to any direct question contained in any questionnaire or application for public office or for licensure by any state or local agency.

Dismissal of an accusation or information pursuant to this section does not permit a person to own, possess, or have in his or her custody or control any firearm capable of being concealed upon the person or prevent his or her conviction under Section 12021.

This subdivision shall apply to all applications for relief under this section which are filed on or after November 23, 1970.

(b) Subdivision (a) of this section does not apply to any misdemeanor which is within the provisions of subdivision (b) of Section 42001 of the Vehicle Code, or to any infraction.

RECEIVED  
CENTRAL RECORDS

96 AUG -1 09:15

Perez for employment counseling. Preparation and presentation.

Case Coordinator will accompany Mr. Counts to next scheduled court appearance.

Case Coordinator Ronald Amwine, CSAC strongly recommends that Mr. Counts be court ordered to continued his treatment with the S.C.H.A.R.P. Program.

Thank you

*Ronald Amwine, CSAC*

Ronald Amwine, CSAC

1481 W 50th St	LA CA	90062
Probationer's Phone No. (323)		
291-5831		
Name of Person Living with	Relationship	

### SECONDARY INFORMATION

Name		
Address	City	Zip Code
Phone No.		
Relationship		

# REGISTRATION RECEIPT

☒ TEMPORARY REGISTRATION RECEIPT (Expires 10 days from date)  
☐ PERMANENT REGISTRATION RECEIPT

☐ Penal Code Section 259  
☐ Penal Code Section 45.1  
☒ Health and Safety Code Section 11860

Cal Number A10275172

OLN B4006762

Date of Birth 6-29-73

Name of Registrant KENNETH GUNTER

Residence 2501 W. EL SEGUNDO BLVD., HAWTHORNE

City HAWTHORNE

Police Department 007133

Date of Annual Update 5-1-80

Signature of Registering Officer/Range Number 5-1-80

Signature of Registrant Kenneth Gunter

35-4072 (Rev. 8-80)  
 CDP 08 78500

DRIVERS LICENSE # \_\_\_\_\_

HEIGHT 5'10 WEIGHT 190

HAIR Bk EYES Brown

The above-named person appeared on this warrant in the

\_\_\_\_\_ Municipal

Court and was determined not to be the individual for whom the warrant was issued

Clerk of the above-named Court

By [Signature] Deputy Clerk

Date 11-1-77

No. 43996



ANY ALTERATION RENDER: THIS PC/M/V VOID

Form CH-16 (07/76)

DISTRIBUTION: GREEN - ARRESTED, GOLDENROD - CASE FILE

ARRESTING AGENCY <b>KPAD</b>	DATE OF ARREST <b>6-18-96</b>	PROSECUTING AGENCY <b>Superior CT.</b>	PROSECUTING COURT CASE NUMBER <b>BA 171370</b>
CHARGES <b>1130(A)</b>	DATE OF CONVICTION <b>11-18-99</b>	DATE OF SCHEDULED DISCHARGE <b>11-17-02</b>	DATE PAROLE OR PROBATION EXPIRES <b>11-17-02</b>
ADDRESS WHERE PARSON NOTIFIED EXPECTS TO RESIDE UPON DISCHARGE, PAROLE, OR RELEASE (If at street address, city, and state code)			
<b>722 La Jolla Ave L.A. 90040</b>			
NAME OF AGENCY SUPERVISING PAROLE OR PROBATION <b>Probation Department</b>			
NAME OF SUPERVISING PAROLE OR PROBATION OFFICER <b>Diane Williams</b>			
ADDRESS <b>210 W Temple St L.A. 90012</b>			
TELEPHONE NUMBER <b>(213) 893-0493</b>			
<p><b>SEX OFFENDER REGISTRATION - (290 P.C.)</b></p> <p>I have been notified of my duty to register as a convicted sex offender pursuant to Section 290 of the California Penal Code. I understand that:</p> <ul style="list-style-type: none"> <li>My responsibility to register as a sex offender is a lifetime requirement.</li> <li>I must register within 10 days of coming into any city, county, or city and county in which I am domiciled.</li> <li>I must inform the law enforcement agency having jurisdiction over my place of residence.</li> <li>I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>			
<p><b>ARSON OFFENDER REGISTRATION - (457.1 P.C.)</b></p> <p>I have been notified of my duty to register as a convicted arson offender pursuant to Section 457.1 of the California Penal Code. I understand that:</p> <ul style="list-style-type: none"> <li>My responsibility to register as an arson offender shall terminate 5 years after my discharge from prison, release from jail, or expiration of parole or probation for a first-time conviction of a registrable arson offense. For subsequent convictions for registrable arson offenses, registration shall be for life unless otherwise directed by the court of conviction.</li> <li>I must register within 30 days of coming into any city, county, or city and county in which I am domiciled with the law enforcement agency having jurisdiction over my place of residence.</li> <li>I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>			
<p><b>NARCOTICS OFFENDER REGISTRATION - (11590 H&amp;S)</b></p> <p>I have been notified of my duty to register as a convicted narcotics offender pursuant to Section 11590 of the Health and Safety Code. I understand that:</p> <ul style="list-style-type: none"> <li>My responsibility to register as a narcotics offender shall terminate 5 years after my discharge from prison, release from jail, or expiration of parole or probation.</li> <li>I must register within 30 days of coming into any city, county, or city and county in which I am domiciled with the law enforcement agency having jurisdiction over my place of residence.</li> <li>I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>			
<p><b>NOTIFYING AGENCY</b></p> <p>SIGNATURE OF PERSON NOTIFIED: <i>[Signature]</i> DATE: <b>96-01-00</b></p> <p>ADDRESS: _____</p> <p>TELEPHONE NUMBER: _____</p>			
<p><b>NOTIFYING OFFICER</b></p> <p>SIGNATURE OF NOTIFYING OFFICER: _____ DATE OF NOTIFICATION: _____</p> <p>NAME AND TITLE OF NOTIFYING OFFICER (Please print or type): _____</p>			

17th Edition First Copy to DCS, Second Copy to L.A. Law Enforcement Agency Having Jurisdiction over address; Third Copy to Notifying Office (if any); Fourth Copy to Prison Number (if any)

DATE: **96-01-00** TIME: **07:07 PM** BY: **RA/AR/BN**

# FAX TRANSMISSION

To: Tomas Buonaioli Date: 5/29/00  
 Fax #: 823-734-2828 Pages: 2 (including cover sheet)  
 From: Jane Williams  
 Subject: Kenneth Courts

## COMMENTS:

Attached is a letter to request.  
Please have Mr. Courts sign and date  
by the X mark. Also, roll his transcript  
into (see intro) in fl x box.  
Have Mr. Courts to request immediately  
and tape proof of his negotiation.  
Mr. Courts is to appear in CT  
on 6/15/00 in Dept 127 at 8:30  
He is to report to the ERIC office  
after Court and Home RM 316

## FAX TRANSMISSION

To: Tomas' Special Date: 5/30/00  
 Fax #: 323-754-2828 Pages: 2 (including cover sheet)  
 From: DUNE WILSON  
 Subject: Kenneth Couts

## COMMENTS:

Attached is a letter to Regester.  
Please have Mr. Couts sign and date  
by the X mark. (Also, Roll his fingerprint  
~~into~~ (use inpad) in 4x6 box.  
Have Mr. Couts to register immediately  
and file copy of his registration.  
Mr. Couts is to appear in CT  
on 6/15/00 in Dept 127 at 8:00  
He is to report to the EPRC office  
after Court. See flow RM 516

INFORMATION	CHARGES LISTED 1130(A)	MISO FEL	DATE OF CONVICTION 11-18-99	DATE OF SCHEDULED DISCHARGE OR RELEASE	DATE PAROLE OR PROBATION EXPIRES 11-17-02
ADDRESS WHERE PERSON NOTIFIED EXPECTS TO RESIDE UPON DISCHARGE, PAROLE, OR RELEASE (Full street address, city, and zip code)					
727 La Brea Ave. L.A. 90048					
NAME OF AGENCY SUPERVISING PAROLE OR PROBATION Probation Department					
NAME OF SUPERVISING PAROLE OR PROBATION OFFICER Diane Williams					
ADDRESS 210 W. Temple St. L.A. 90012					
TELEPHONE NUMBER (213) 393-0493					
<p><b>SEX OFFENDER REGISTRATION - (290 P.C.)</b></p> <p>I have been notified of my duty to register as a convicted sex offender pursuant to Section 290 of the California Penal Code. I understand that:</p> <ul style="list-style-type: none"> <li>• My responsibility to register as a sex offender is a lifetime requirement.</li> <li>• I must register within 10 days of coming into any city, county, or city and county in which I am domiciled with the law enforcement agency having jurisdiction over my place of residence.</li> <li>• I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>					
<p><b>ARSON OFFENDER REGISTRATION - (457.1 P.C.)</b></p> <p>I have been notified of my duty to register as a convicted arson offender pursuant to Section 457.1 of the California Penal Code. I understand that:</p> <ul style="list-style-type: none"> <li>• My responsibility to register as an arson offender shall terminate 5 years after my discharge from prison, release from jail, or expiration of parole or probation for a first-time conviction of a registrable arson offense. For subsequent convictions for registrable arson offenses, registration shall be for life unless otherwise directed by the court of conviction.</li> <li>• I must register within 30 days of coming into any city, county, or city and county in which I am domiciled with the law enforcement agency having jurisdiction over my place of residence.</li> <li>• I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>					
<p><b>NARCOTICS OFFENDER REGISTRATION - (11590 H&amp;S)</b></p> <p>I have been notified of my duty to register as a convicted narcotics offender pursuant to Section 11590 of the Health and Safety Code. I understand that:</p> <ul style="list-style-type: none"> <li>• My responsibility to register as a narcotics offender shall terminate 5 years after my discharge from prison, release from jail, or expiration of parole or probation.</li> <li>• I must register within 30 days of coming into any city, county, or city and county in which I am domiciled with the law enforcement agency having jurisdiction over my place of residence.</li> <li>• I must upon changing my residence, inform in writing within 10 days the law enforcement agency with which I last registered.</li> </ul>					
<p>SIGNATURE OF PERSON NOTIFIED _____ DATE _____</p> <p>SIGNATURE OF PERSON NOTIFIED _____ DATE _____</p> <p>SIGNATURE OF PERSON NOTIFIED _____ DATE _____</p>					
<p>NOTIFYING AGENCY _____ ADDRESS _____</p> <p>TELEPHONE NUMBER _____</p>					
<p>I certify that I notified the individual described above of his or her duty to register under provisions of the applicable statute.</p> <p>SIGNATURE OF NOTIFYING OFFICER _____ DATE OF NOTIFICATION _____</p> <p>NAME AND TITLE OF NOTIFYING OFFICER (Please print or type) _____</p>					

by the X mark. Also, roll his thumbprint  
~~finger~~ (was intpd) on the X box.  
Have Mr. Counts to register immediately  
and give proof of his registration.  
Mr. Counts is to appear in CT  
on 6/15/00 in Dept 127 at 830  
He is to report to the EPRC office  
after Court 3rd Floor RM 316

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO	0802
CONNECTION TEL	13237542828
CONNECTION ID	
ST. TIME	05/30 15:25
USAGE T	01:17
PGS. SENT	2
RESULT	OK

# FAX TRANSMISSION

To: Thomas Sweeney Date: 5/30/00  
 Fax #: 323-754-2628 Pages: 2 (including cover sheet)  
 From: Diane Williams  
 Subject: Kenneth Counts

## COMMENTS:

Attached is a letter to register.  
Please have Mr. Counts sign and date  
by the X mark. Also, roll his transcript  
~~into~~ (we intend) in 4x6 box.  
Have Mr. Counts to register immediately  
and fax proof of his registration.  
Mr. Counts is to appear in CT  
on 6/15/00 in Dept 127 at 830  
He is to report to the EPRC office  
after Court 3rd Floor RM 316

# COUNTY OF LOS ANGELES

RICHARD SHUMSKY  
Chief Probation Officer

PROBATION DEPARTMENT

## INSTRUCTIONS TO ADULT PROBATIONER

NAME Richard R. Edwards PROBATION NO. 15395822  
COURT NO. BA174320 COURT DATE 11-18-99

☐ A copy of Court Order(s) is given \_\_\_\_\_ with the permanent instructions.  
(Date)

*3 copies forwarded  
Probation*

<input checked="" type="checkbox"/>	GRANTING
<input type="checkbox"/>	MODIFYING
<input type="checkbox"/>	RESTORING

☒ PROBATION  
OR  
☐ DIVERSION  
OR  
☐ DEFERRED ENTRY OF JUDGEMENT

☐ In addition to the conditions of your grant of probation or diversion which are contained in the Court Order, you are instructed by the Probation Officer as follows:

1. To notify the Probation Officer before changing your address or employment.
2. To remain in Los Angeles County or county of residence unless permitted by the court or Probation Officer to go elsewhere. Request to leave the State should be made two months in advance.
3. To report to the Probation Officer in person as directed. The office is closed Saturdays, Sundays and holidays.
4. To obey all laws.
5. To notify the Probation Officer of any arrests within 24 hours after they occur.
6. If applicable, pursuant to Section 457.1 Penal Code or 11590 Health & Safety Code, you are required to register and provide proof of same within 30 days. Register according to your residence: Los Angeles City Limits - LAPD, Parker Center, 150 North Los Angeles Street, 2nd Floor, Room 203; unincorporated areas - "Public Counter", L.A. County Sheriff's Department, 12440 E. Imperial Hwy., Norwalk, CA; Other cities - local police station. You are required to present positive identification to the registering agency when you report for registration. If applicable, pursuant to Section 290 Penal Code, you are required to register and provide proof of same within 5 working days of changing your address or name. Thereafter, you must re-register every year within 5 working days of your birthday verifying your name and address. Register according to your residence: (1) Los Angeles City Limits - LAPD Station policing the area where you live. (2) Unincorporated areas and cities policed by the Sheriff's Department - Note: If your conviction resulted from a crime against an adult, you must register with the Sheriff's Station where you reside. If your conviction involved a crime against a child (under 18 years of age) call (800) 299-8997 ext. 2900 for a recorded message announcing registration times and locations. (3) Other Cities - local police stations. You must present positive identification when you report for registration.

8. REPORT TO THE EPIC PROJECT WITHIN 48 HOURS AFTER YOUR RELEASE FROM CUSTODY. THE EPIC PROJECT IS LOCATED AT THE CRIMINAL COURTS BUILDING (CCB), 210 W TEMPLE ST, 3RD FLR, RM 3-516, LOS ANGELES, CA 90012. THE OFFICE HOURS ARE MONDAY-FRIDAY 8:30 AM-4:00 PM. THIS INFORMATION IS SUBJECT TO CHANGE.

RA 114

17811291  
WALK-IN  
falsified

APLICACION PARA PROBACION  
APPLICATION FOR PROBATION

DEPARTAMENTO DE PROBACION  
CONDADO DE LOS ANGELES

PROBATION DEPARTMENT  
County of Los Angeles

- ☐ OFFICE CONTROL
- ☐ IB RECHECK
- ☐ FOSTER PARENTS
- ☐ ISC CASE
- ☐ COURTESY SUPERV
- ☐ 1203.9 P.C.

PRINT IMPRIMA COMPLETE IN TRIPPLICATE COMPLETE EN TRIPPLICATE		DO NOT WRITE NO ESCRIBA COMPLETE IN TRIPPLICATE COMPLETE EN TRIPPLICATE		TODAY'S DATE: FECHA: 9-10-98	
NAME NOMBRE Kenneth		MIDDLE SEGUNDO NOMBRE		LAST APELLIDO Counts	
HOME ADDRESS (NUMBER, STREET, CITY, STATE) DOMICILIO DE CASA (NUMERO, CALLE, CIUDAD, ESTADO)		HOME PHONE TELEFONO DE CASA		AREA OFFICE Oficina	
328 W 46 ST LA, CA 90037		(623) 332-0556		LAST PRIOR ADULT NO. X1539522	
MAIDEN OR OTHER NAMES NOMBRE DE SOLTERA O OTROS NOMBRES		OCCUPATION OCCUPACION		JUV. NO. CV	
Counts		CONSTRUCTION		INDEX CK. DATE & INITIALS	
EMPLOYER'S NAME AND ADDRESS NOMBRE Y DOMICILIO EN DONDE TRABAJA		BUSINESS PHONE TELEFONO DE TRABAJO		IB CK. - SEARCHER O.D. 9.10.98	
FATHER'S NAME NOMBRE DE PADRE FAIN & NEPHEW CONST.		MOTHER'S NAME (FIRST, MAIDEN, LAST) NOMBRE DE MADRE (NOMBRE, NOMBRE DE SOLTERA, APELLIDO)		LACO 4478289	
KENNETH J COUNTS		SHANA WALKER		FBI 970965085	
FATHER'S ADDRESS DOMICILIO DE PADRE		MOTHER'S ADDRESS DOMICILIO DE MADRE		CI A10275172	
SOCIAL SECURITY NUMBER NUMERO DE SEGURO SOCIAL		DRIVER'S LICENSE NUMBER NUMERO DE LICENCIA DE MANEJAR		LAPD 2446911C	
501-39-3094		B4906762		GENDER SEXO Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	
BIRTHDATE FECHA DE NACIMIENTO 6-29-75		BIRTHPLACE LUGAR DE NACIMIENTO HARLOR CITY		COLOR HAIR COLOR DE PELO BLACK	
HEIGHT ESTATURA 5'10"		WEIGHT PESO 180 lbs		COLOR EYES COLORE DE OJOS BROWN	
RACE RAZA MEX/LATINO		ANGLO-SAXON WHITE <input type="checkbox"/> BLACK <input type="checkbox"/>		OTRO (ESPECIFIQUE) OTHER (SPECIFY)	
PRESENT OFFENSE OFENSA PRESENTE 451/1359		ARRESTADO, FICHADO Y HUELLAS DIGITALES TOMADAS POR ARRESTED, BOOKED AND FINGERPRINTED BY		SHERIFF <input type="checkbox"/> SHERIFF <input type="checkbox"/> SHERIFF <input type="checkbox"/>	
DATE ARRESTED FECHA DE ARRESTAMIENTO 6-18-98		BOOKING NUMBER NUMERO DE FICHA 5759437		OTRO <input type="checkbox"/> OTRO <input type="checkbox"/>	
COURT CASE NO. NUMERO DE CASO DE CORTE RA 171271		DATE CONVICTED FECHA DE ENCUENTRO CULPABLE 9-11		OTRO <input type="checkbox"/> OTRO <input type="checkbox"/>	
		DATE NEXT HEARING SIGUIENTE FECHA DE CORTE 10-11		DIVISION OR DEPT. DIVISION O DEPARTAMENTO 107	

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 11/18/99

CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

ON 11/18/99 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

WAS CALLED FOR PRETRIAL CONFERENCE

PARTIES: WILLIAM FAHEY (JUDGE) PAPILLON BOYD (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LISA-MARIE KRAUSE DEPUTY  
PUBLIC DEFENDER

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE  
MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS  
AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR  
SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE  
PRETRIAL CONFERENCE  
HEARING DATE: 11/18/99

CASE NO. BA171378  
DEF NO. 01

DATE PRINTED 11/18/99

OFFENSE FOR WHICH YOU HAVE BEEN CHARGED MAY HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES;

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 11359 H&S IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

PRETRIAL CONFERENCE IS HELD.

TRIAL DATE OF DECEMBER 15, 1999 IS ADVANCED AND VACATED.

DEFENDANT'S PLEA IS PURSUANT TO PEOPLE VS. WEST.

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (01):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 180 DAYS IN LOS ANGELES COUNTY JAIL

DEFENDANT GIVEN TOTAL CREDIT FOR 114 DAYS IN CUSTODY 76 DAYS ACTUAL CUSTODY AND 38 DAYS GOOD TIME/WORK TIME

THE COURT ORDERS A SUPPLEMENTAL REPORT RE DEFENDANT'S PROGRESS ON PROBATION.

IN ADDITION:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 200

-INCREMENT (11372.5 H&S, LAB ANALYSIS) \$ 50

-NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS, BUYERS OR SELLERS CONGREGATE.

-NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.

-SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS AS DIRECTED BY THE

CASE NO. BA171370  
REF NO. 01

DATE PRINTED 11/18/99

PROBATION OFFICER.

COOPERATE WITH THE PROBATION OFFICER IN A PLAN FOR DRUG  
COUNSELING AND REHABILITATION.

SUPPORT DEPENDENTS AS DIRECTED BY THE PROBATION OFFICER.

SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED  
BY THE PROBATION OFFICER.

MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER.

NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS,  
INCLUDING ANY FIREARMS, KNIVES OR OTHER CONCEALABLE WEAPONS.

SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF  
THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION  
OFFICER WITH OR WITHOUT A WARRANT.

OBEY ALL LAWS AND ORDERS OF THE COURT.

OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.

X312819;BK#6133718(SUPPLEMENTAL REPORT ORDERED AND DUE)

DEFENDANT TO BE RELEASED TO AN AUTHORIZED REPRESENTATIVE OF  
THE SOUTH CENTRAL HEALTH AND REHABILITATION PROGRAM.

DEFENDANT COUNTS IS TO SUCCESSFULLY COMPLETE A 6 MONTH "LOCKDOWN  
PROGRAM.

PROGRESS REPORT IS ORDERED FOR THE DATE BELOW.

RELEASE420379 IS ISSUED.

COUNT (01): DISPOSITION: CONVICTED

ABSTRACT ISSUED ON 11/18/99 FOR COUNT 01

MV JUDGMENT CODE JG

NEXT SCHEDULED EVENT:  
6/15/00 830 AM PROGRESS REPORT DIST L.A. SUPERIOR - CENTRAL DEPT 127

NEXT SCHEDULED EVENT 2:

PROBATION IN EFFECT/REMANDED

CUSTODY STATUS: ON PROBATION/REMANDED

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES  
PROBATION OFFICER'S REPORT

Report Sequence No.: 5

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff

vs.

KENNETH COUNTS,

Defendant

<b>TRUE NAME</b>  <b>WHEREABOUTS</b> IN CUSTODY, BKG. 6226227  <input type="checkbox"/> NON-APPEARANCE <input checked="" type="checkbox"/> DEF. HAS BEEN INSTRUCTED TO APPEAR BY COURT		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">DEPT. 127</td> <td style="width: 33%;">ATTY.</td> <td style="width: 33%;">JUDGE ITO</td> </tr> <tr> <td>HEARING 11/18/1999</td> <td>EXP DATE (5) (1)</td> <td>COURT CASE NO. (1) BA133814</td> </tr> <tr> <td>CII NO. A10275172</td> <td>(2)</td> <td>(2) BA171370</td> </tr> <tr> <td>PROB. NO. X- 1539522</td> <td>(3)</td> <td>(3)</td> </tr> <tr> <td colspan="2">DPO SYKES T72</td> <td>AREA OFFICE CAI</td> </tr> <tr> <td colspan="3">RECOMMENDATION REVOKE AND IMPOSE</td> </tr> </table>		DEPT. 127	ATTY.	JUDGE ITO	HEARING 11/18/1999	EXP DATE (5) (1)	COURT CASE NO. (1) BA133814	CII NO. A10275172	(2)	(2) BA171370	PROB. NO. X- 1539522	(3)	(3)	DPO SYKES T72		AREA OFFICE CAI	RECOMMENDATION REVOKE AND IMPOSE		
DEPT. 127	ATTY.	JUDGE ITO																			
HEARING 11/18/1999	EXP DATE (5) (1)	COURT CASE NO. (1) BA133814																			
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PROB. NO. X- 1539522	(3)	(3)																			
DPO SYKES T72		AREA OFFICE CAI																			
RECOMMENDATION REVOKE AND IMPOSE																					
CONVICTED OF THE CRIME(S) OF (1) BA133814 11352(A) H&S (SELL/TRANSPORT NARCOTIC CONTROLLED SUBS./COCAINE)  (2) BA171370 11356 H&S (POSSESSION OF MARIJUANA FOR SALE)  (3)																					
DATE OF GRANT (1)	SENTENCE	JUDGE AT P&S	PROB. PERIOD																		
(2)																					
(3)																					
COUNTY JAIL (TOTAL) UNK.	PRIOR TO P&S 25	AS A CONDITION 25																			

1 REASON FOR HEARING:

2                   DEFENDANT WAS LAST BEFORE THE COURT ON OCTOBER 18,

3 1999 AFTER BEING APPREHENDED ON THE OUTSTANDING BENCH WARRANT THAT

4 WAS ISSUED ON MARCH 12, 1999. THE MATTER NOW APPEARS ON CALENDAR

5 FOR A VIOLATION OF PROBATION REPORT.

1 RECORD BUREAU CLEARANCE

2 A CHECK CONDUCTED VIA COMPUTER WITH THE DEPARTMENT OF  
3 JUSTICE, BUREAU OF CRIMINAL IDENTIFICATION REVEALED THE FOLLOWING  
4 ARRESTS:

5 6-18-98 LAPD - 11359 H&S (POSSESS MARIJUANA FOR SALE),  
6 LOS ANGELES SUPERIOR COURT CASE NUMBER BA171370  
7 PENDING IN DEPARTMENT 127 ON 11-18-99.  
8 6-19-99 LASO - 487(A) PC (GRAND THEFT PROPERTY) - LYNWOOD  
9 CASE NUMBER TA053936. BENCH WARRANT ISSUED 11-1-99.

10 DEFENDANT'S STATEMENT:

11 DEFENDANT WAS INTERVIEWED ON OCTOBER 21, 1999 AT THE  
12 TWIN TOWERS CORRECTIONAL FACILITY. HE INDICATED THAT HE WAS IN JAIL  
13 IN LAS VEGAS ON A MISDEMEANOR CONVICTION FOR POSSESSION OF A WEAPON.  
14 LAS VEGAS AUTHORITIES DETERMINED THAT HE HAD AN OUTSTANDING WARRANT  
15 HERE IN LOS ANGELES.

16 IN REGARDS TO THE INSTANT MATTER DEFENDANT REPORTS  
17 THAT HE HAD FINISHED HIS COMMUNITY SERVICE AND DRUG CLASSES. HE  
18 COULD NOT PAY HIS FINE. HE REPORTS THAT HE SUBSEQUENTLY WAS  
19 ARRESTED IN ANOTHER CASE AND MISSED THE COURT DATE. AS A RESULT HE  
20 ABSCONDED FROM PROBATION. HIS GRANDMOTHER SUBSEQUENTLY DIED IN LAS  
21 VEGAS AND HE WENT TO HELP. HE HAD BEEN IN LAS VEGAS FOR  
22 APPROXIMATELY TWO WEEKS WHEN HE GOT ARRESTED.

23 DEFENDANT INDICATES THAT UPON HIS RELEASE HE WILL BE

1 DEFENDANT'S STATEMENT:

2 RESIDING AT 1481 WEST 50TH STREET, LOS ANGELES, CALIFORNIA 90062  
3 WITH HIS WIFE IRENE CARTER AND HIS MOTHER-IN-LAW. HE REPORTS THAT  
4 BEFORE HE WAS ARRESTED HE WAS WORKING FOR THE YOUNG SAINTS  
5 FOUNDATION DOING STAGE CONSTRUCTION. DEFENDANT ALSO REQUESTED THAT  
6 HE BE PLACED IN THE SHARP DRUG PROGRAM. HE FURTHER STATED THAT HE  
7 WOULD COOPERATE WITH THE CONDITIONS OF PROBATION IF GIVEN ANOTHER  
8 OPPORTUNITY.

9 CONDUCT UNDER SUPERVISION:

10 SINCE BEING GRANTED PROBATION IN CASE NUMBER BA133814  
11 ON JULY 22, 1998 A VIOLATION HEARING WAS HELD. AT THAT TIME THE  
12 COURT DID NOT FIND DEFENDANT IN VIOLATION OF PROBATION AND HE WAS  
13 ORDERED TO REPORT WITHIN 48 HOURS AND APPLY FOR INTERSTATE TRANSFER  
14 TO NEVADA AND PROBATION WAS CONTINUED ON THE SAME TERMS AND  
15 CONDITIONS. A PROGRESS REPORT WAS ORDERED FOR JANUARY 22, 1999 IN  
16 DEPARTMENT 118.

17 DEFENDANT THEN WENT TO NEVADA, CLAIMS TO HAVE BEEN  
18 ARRESTED FOR POSSESSION OF A WEAPON. HE NEVER APPLIED FOR AN  
19 INTERSTATE TRANSFER. APPARENTLY, HE LEFT THE STATE WITHOUT  
20 PERMISSION. SHORTLY BEFORE THE JULY 22, 1998 HEARING HE WAS  
21 ARRESTED FOR POSSESSION OF MARIJUANA FOR SALE IN CASE NUMBER  
22 BA171370. AS A RESULT OF A FAILURE TO APPEAR IN COURT THE MATTER IS  
23 STILL PENDING.

1 CONDUCT UNDER SUPERVISION:

2 IN ADDITION DEFENDANT WAS THEN ARRESTED JUNE 19, 1999  
3 FOR GRAND THEFT CASE NUMBER TA053936 AND THAT CASE NOW HAS AN  
4 OUTSTANDING BENCH WARRANT.

5 EVALUATION:

6 DEFENDANT HAS DEMONSTRATED THAT HE DOES NOT HAVE THE  
7 MOTIVATION OR SELF-CONTROL TO FUNCTION IN THE COMMUNITY. NOT ONLY  
8 HAS HE ABSCONDED FROM PROBATION, BUT DOES NOT HEED HIS COURT  
9 APPEARANCES. HE HAS CONTINUED TO VIOLATE THE LAW, HAS LITTLE OR NO  
10 CONCERN FOR THE CONSEQUENCES OF HIS BEHAVIOR. YET THE DEFENDANT  
11 SUGGESTS THAT HE CAN NOW FUNCTION IN THE COMMUNITY IF GIVEN ANOTHER  
12 OPPORTUNITY. THIS OFFICER STRONGLY FEELS DEFENDANT IS NOT DESERVING  
13 OF ANY FURTHER LENIENCY BY THE COURT.

14 THE DEFENDANT HAS SHOWN THAT IF HE GETS OUT OF JAIL  
15 HE IS GOING TO CONTINUE HIS LACKADAISICAL BEHAVIOR WITH LITTLE  
16 REGARD FOR ANY CONDITIONS IMPOSED UPON HIM BY THE COURT. THEREFORE,  
17 IT IS RECOMMENDED THAT DEFENDANT BE HOUSED AND SUPERVISED AT THE  
18 STATE LEVEL.

19 RECOMMENDATION

20 IN CASE NUMBER BA133814 IT IS RECOMMENDED THAT  
21 DEFENDANT BE FOUND IN VIOLATION OF PROBATION AND THAT PROBATION BE  
22 REVOKED AND SENTENCE BE IMPOSED.

23 IN CASE NUMBER BA171370 IT IS RECOMMENDED THAT

1 RECOMMENDATION

2 PROBATION BE DENIED AND THAT DEFENDANT BE SENTENCED TO STATE PRISON  
3 UNDER THE TERMS AND CONDITIONS SPECIFIED BY THE COURT.

4 RESPECTFULLY SUBMITTED,

5 RICHARD SHUMSKY,  
6 CHIEF PROBATION OFFICER

7 BY 

8 ERIC L. SYKES, DEPUTY  
9 CAI AREA OFFICE  
(213) 974-9373

10 READ AND APPROVED:

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

11  
12  
13 BILLY PUGH, SDPO  
(213) 974-9023

14 JUDGE OF THE SUPERIOR COURT

15 RECEIVED: 11/12/1999 P.M.  
16 STARTED: 11/12/1999 - 2:39 P.M.  
COMPLETED: 11/12/1999 - 2:55 P.M.  
ES:DT (4)

17 IF THE PROBATION IS GRANTED, THE DEFENDANT HAS BEEN  
18 INSTRUCTED TO REPORT TO \_\_\_\_\_ AREA OFFICE  
19 LOCATED AT \_\_\_\_\_.

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO. 2

<b>DEFENDANT'S NAME(S)</b> KENNETH COUNTS TN: AKA:			<b>COURT</b> 127	<b>JUDGE</b> FAHEY	<b>COURT CASE NO.</b> BA171370 BA133814 (V)
<b>ADDRESS (PRESENT/RELEASE)</b> 328 WEST 46TH STREET LOS ANGELES, CA 90037 Phone: (323)232-0558			<b>HEARING DATE</b> 10/15/98	<b>DEFENSE ATTY.</b> PD	<b>PROSECUTOR</b> DA
<b>BIRTHDATE</b> 08/29/75	<b>GENDER</b> M	<b>RACE</b> BLACK	<b>DPO</b> DAVIS K79	<b>AREA OFFICE</b> CAI	<b>PHONE NO.</b> (213)974-9351
<b>CITIZENSHIP STATUS</b> U.S.		<b>DRIVER'S LICENSE/EXP.DATE</b> B4906762	<b>TYPE REPORT</b> <input type="checkbox"/> Probation and sentence <input checked="" type="checkbox"/> Pre-Conviction (131.3 CCP) <input type="checkbox"/> Deferred entry of Judgement <input type="checkbox"/> Post sentence <input type="checkbox"/> Diversion (Specify)		
<b>PROBATION NO.</b> X - 1539522	<b>CH NO.</b> A10275172	<b>MAIN NO.</b> 04478289			
<b>DAYS IN JAIL THIS CASE</b> <input type="checkbox"/> ESTIMATED <input type="checkbox"/> VERIFIED		<b>CUSTODY STATUS/RELEASE DATE</b> O.R. -			
<b>BOOKING NO.</b>					

**PRESENT OFFENSE: LEGAL HISTORY**

**CHARGED** with the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

COUNT ONE: 11359 H&S (POSSESSION OF MARIJUANA FOR SALE).  
 SPECIAL ALLEGATION: 11370(A) H&S.

**CONVICTED** of the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)

**PRE-PLEA**

<b>CONVICTED BY</b> UNK	<b>DATE OF CONVICTION/REFERRAL</b> 09/10/98	<b>COUNT(S) CONTINUED TO P &amp; S FOR DISPOSITION</b> N/A	
<b>PROPOSED PLEA AGREEMENT</b> UNKNOWN		<b>SOURCES OF INFORMATION</b> DA PACKET	
<b>DATE(S) OF OFFENSE</b> 08/18/98		<b>TIME(S)</b> 2030 HOURS	
<b>DEFENDANT:</b> <input type="checkbox"/> N/A <input type="checkbox"/> SENTENCED TO STATE PRISON/COUNTY JAIL ON CASE <input checked="" type="checkbox"/> ON PROBATION <input type="checkbox"/> PENDING PROBATION VIOLATION <input type="checkbox"/> PENDING NEW CASE <input type="checkbox"/> ON PAROLE-REMAINING TIME _____			<b>HOLD/WARRANTS</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

**RECOMMENDATION:**

☐ PROBATION   
 ☒ DENIAL   
 ☐ DIAGNOSTIC STUDY   
 ☐ CYA   
 ☐ OTHER \_\_\_\_\_  
                     ☐ COUNTY JAIL                     
                     ☐ 707.1 WIC  
                     ☒ STATE PRISON                     
                     ☐ 1203.03 PC

1 PRESENT OFFENSE:  
2 (CONTINUED)

SOURCES OF INFORMATION (this page)  
DA PACKET, JDS, CCHRS (09/10/98)

3 ARREST DATE	4 TIME	5 BOOKED AS	6 OFFENSE	7 LOCATION OF ARREST	8 ARRESTING
06/18/98	2030 HRS	COUNTS, KENNETH J.	11353 H&S	WEST 50TH AND BROADWAY	AGENCY LAPD

9 CO-DEFENDANT(S)	10 CASE NO.	11 DISPOSITION

12 ELEMENTS AND RELEVANT CIRCUMSTANCES OF THE OFFENSE:

13 DEFENDANT WAS ARRESTED FOR HAVING A CONTROLLED  
14 SUBSTANCE, TOWIT, MARIJUANA.

15 WHILE ON A ROUTINE PATROL, LOS ANGELES POLICE  
16 DEPARTMENT OFFICERS OBSERVED THE DEFENDANT WALKING SOUTHBOUND ON  
17 BROADWAY AVENUE. AS THE OFFICERS APPROACHED THE DEFENDANT, HE  
18 TURNED AND APPEARED STARTLED. THE DEFENDANT CONTINUED WALKING , AND  
19 THE OFFICERS OBSERVED HIM TO REACH INTO HIS LEFT FRONT PANTS POCKET.  
20 THE DEFENDANT QUICKLY REMOVED HIS HAND AND AN OBJECT WHICH APPEARED  
21 TO BE A PLASTIC SANDWICH BAGGIE THAT CONTAINED AN UNKNOWN LARGE DARK  
22 SUBSTANCE INSIDE IT. HE TRIED TO TOSS THE OBJECT INTO THE GUTTER.  
23 BECAUSE OF THE DEFENDANT'S GESTURES, THE OFFICERS DETAINED HIM FOR  
24 A NARCOTIC INVESTIGATION. THE OFFICERS RECOVERED THE OBJECT THAT  
25 WAS 15 FEET AWAY FROM THE DEFENDANT. INSIDE THE SANDWICH BAGGIE  
26 WERE EIGHT SMALLER ZIP-LOCK BAGS (COMMONLY USED TO PACKAGE  
27 MARIJUANA). A CLOSER EXAMINATION OF THE OBJECT REVEALED THE  
28 SUBSTANCE INSIDE THE BAGGIE WAS GREEN AND LEAFY AND RESEMBLED

1 ELEMENTS AND RELEVANT CIRCUMSTANCES OF THE OFFENSE:

2 MARIJUANA. DURING THE SEARCHING PROCESS AT THE NEWTON STREET  
3 STATION, IT WAS DISCOVERED THAT THE DEFENDANT WAS IN POSSESSION OF  
4 \$3,009.00 IN HIS RIGHT FRONT PANTS POCKET. A WARRANT CHECK OF THE  
5 DEFENDANT DISCLOSED A NO-BAIL BENCH WARRANT NUMBER XCNBA13381401  
6 FOR THE DEFENDANT.

PRIOR RECORD

SOURCES OF INFORMATION (this page)

DA PACKET, JDS, CCHRS, CLETS (ALL DATED 09/10/98)

JUVENILE HISTORY:

11/13/92 LAPD - 245(A)(1) PC (ADW) - COURT CASE #PJ06931,  
NO DISPO LISTED.

ADULT HISTORY:

03/01/94 LAPD - 11350(A) H&S (POSS OF A CONTROLLED SUBSTANCE)  
- 03/02/94, CASE #BA091806, CT 1, DIVERTED, SENTENCED  
24 MOS SUMMARY PROB; 12/02/94, CASE TERMINATED/  
SUCCESSFUL.

06/18/96 LAPD - 11352(A) H&S (POSS OF A CONTROLLED SUBSTANCE  
FOR SALE) - 07/30/96, DEFENDANT P/G, SENTENCED  
07/31/96, 36 MOS PROB, 25 DAYS JAIL TIME, EXPIRATION  
DATE OF PROB IS 07/30/99.

(THIS MATTER IS TRAILING AS A VIOLATION.)

06/18/98 LAPD - 11352(A) H&S (POSS OF MARIJUANA/HASHISH FOR  
SALE) - 07/17/98, BWI; 08/14/98, BW RECALLED.

(THIS MATTER REFERS TO THE PRESENT OFFENSE.)

1 PERSONAL HISTORY:

SOURCES OF INFORMATION (this page)  
DEFENDANT

3 SUBSTANCE ABUSE:

- 4 — No record, indication, or admission of alcohol or controlled substance abuse.  
5 — Occasional social or experimental use of \_\_\_\_\_ acknowledged.  
6 X See below: Indication / admission of significant substance abuse problem.  
7 Referred to Narcotic Evaluator ☐ Yes ☐ No \_\_\_\_\_ Narcotic Evaluator's report attached

8 Additional Information

9 DURING THE INTERVIEW PROCESS, THE DEFENDANT ADMITTED  
10 TO SMOKING MARIJUANA BUT DENIES COCAINE AND ALCOHOL USE.  
11  
12  
13  
14  
15  
16  
17  
18  
19

20 PHYSICAL / MENTAL / EMOTIONAL HEALTH:

- 21 — No indication or claim of significant physical / mental / emotional health problem.  
22 X See below: Indication / claim of significant physical / mental / emotional health problem.  
23

24 Additional Information

25 THE DEFENDANT STATED THAT HE IS IN GOOD HEALTH.  
26  
27  
28

1 **PERSONAL HISTORY:**  
2 **(CONTINUED)**

SOURCES OF INFORMATION (this page)  
DEFENDANT -

3 <b>RESIDENCE</b>	4 <b>TYPE RESIDENCE</b> HOUSE	5 <b>LENGTH OF</b> <b>OCCUPANCY</b> 4 YEARS	6 <b>MORTGAGE/RENT</b> \$425 MONTH	7 <b>RESIDES WITH / RELATIONSHIP</b> MOTHER-IN-LAW
8 <b>RESIDENTIAL STABILITY LAST FIVE YEARS</b> FAIR		9 <b>CAME TO STATE / FROM</b> NATIVE		10 <b>CAME TO COUNTY / FROM</b> NATIVE

11 Additional information

12 <b>MARRIAGE / PARENTHOOD</b>	13 <b>MARITAL STATUS</b> SINGLE	14 <b>NAME OF SPOUSE / PRESENT COHABITANT</b> IRENE CARTER
15 <b>LENGTH OF UNION</b> 7 YEARS	16 <b>NO. OF CHILDREN THIS UNION</b> 3	17 <b>SUPPORTED BY</b> AFDC

18 Additional information

25 **FORMAL EDUCATION:**

26 THE DEFENDANT STATED HE IS A HIGH SCHOOL GRADUATE  
27 FROM JEFFERSON HIGH SCHOOL LOCATED IN LOS ANGELES, CALIFORNIA IN  
28 1993.

PERSONAL HISTORY:  
(CONTINUED)

SOURCES OF INFORMATION (this page)  
DEFENDANT -

EMPLOYMENT STATUS	<input type="checkbox"/> EMPLOYED	REFERRED TO WORK FURLOUGH		EMPLOYER AWARE OF PRESENT OFFENSE	
	<input checked="" type="checkbox"/> UNEMPLOYED	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> N/A	<input type="checkbox"/> YES <input type="checkbox"/> NO
PRESENT/LAST EMPLOYER/ADDRESS/PHONE		OCCUPATION	PERIOD OF EMPLOYMENT	GROSS MONTHLY WAGE	
<input type="checkbox"/> VERIFIED <input type="checkbox"/> UNVERIFIED		EMPLOYMENT STABILITY LAST 5 YEARS		TYPES OF PREVIOUS EMPLOYMENT	

Additional information

THE DEFENDANT STATED HE WAS EMPLOYED BUT WAS UNABLE TO SUPPLY EMPLOYER'S ADDRESS OR TELEPHONE NUMBER. ALL OTHER RECORDS INDICATE HE IS UNEMPLOYED.

FINANCIAL STATUS	INCOME STABILITY POOR		NET MONTHLY INCOME UNKNOWN	
PRIMARY INCOME SOURCE UNKNOWN	SECONDARY INCOME SOURCE(S)		EST. TOTAL ASSETS	EST. TOTAL LIABILITIES
MAJOR ASSETS / ESTIMATED VALUE				
UNKNOWN				
MAJOR LIABILITIES / ESTIMATED AMOUNT (MONTHLY)				
UNKNOWN				

Additional information

GANG ACTIVITY ☒ YES ☐ NO

Name of Gang BLACK P-STONE

1 GANG ACTIVITY

2           - PER DEPUTY PROBATION OFFICER DESOTO OF THE CRENSHAW  
3 AREA OFFICE, DEFENDANT IS AN ACTIVE GANG MEMBER WITH BLACK  
4 P-STONE.

1 DEFENDANT'S STATEMENT:

2 DEFENDANT ADMITTED THE COURTS GRANTED DIVERSION ON  
3 MARCH, 1993 FOR THE CHARGE OF 11350(A) HEALTH AND SAFETY CODE. HE  
4 CLAIMS THE MATTER WAS PROPERLY TERMINATED THROUGH THE COURT. HE  
5 STATED HE HAS BEEN ON PROBATION FOR TWO YEARS AND TWO MONTHS WITH  
6 NO NEW ARRESTS. THE DEFENDANT CLAIMS TO HAVE PERFORMED COMMUNITY  
7 SERVICE (CLEANING UP SCHOOL PLAYGROUNDS). HE APPEARED TO BE A  
8 LITTLE CONFUSED ABOUT THE INSTANT MATTER BEFORE THE COURT. HE  
9 THOUGHT IT WAS JUST A REFILE. HE HOPES THE COURT WILL GRANT HIM  
10 PROBATION SO HE CAN CARE FOR HIS FAMILY.

11 CONDUCT UNDER SUPERVISION:

12 DEFENDANT WAS ASSIGNED TO THE CRENSHAW AREA OFFICE.  
13 ALL RECORDS INDICATE THAT DEFENDANT FAILED TO REPORT AS INSTRUCTED  
14 BY THE COURT. PER DEPUTY PROBATION OFFICER DESOTO, DEFENDANT MADE  
15 THREE OFFICE VISITS IN A TWO-YEAR PERIOD (AUGUST 17, 1998,  
16 SEPTEMBER 2, 1998 AND OCTOBER 8, 1998). HE WILLFULLY NEGLECTED TO  
17 ENROLL IN NARCOTICS ANONYMOUS (N.A.) AND TO REGISTER WITH NARCOTICS  
18 TESTING UNIT. HE HAS ALSO NEGLECTED TO PERFORM COMMUNITY SERVICES.  
19 ON THE VIOLATION MATTER, BA133814, DEPUTY PROBATION OFFICER DESOTO  
20 RECOMMENDS REVOKE AND IMPOSE SENTENCE.

21 EVALUATION:

22 AFTER REVIEWING DEFENDANT'S PRIOR RECORD, IT APPEARS  
23 HE CONTINUES TO PARTICIPATE IN CRIMINAL ACTIVITIES. ON APRIL 20,

1 EVALUATION:

2 1994, THE COURT GRANTED PROBATION FOR THREE YEARS WITH SPECIFIC  
3 CONDITIONS. HE WILLFULLY NEGLECTED TO REPORT AS INSTRUCTED AND  
4 PARTICIPATE IN A DRUG COUNSELING PROGRAM. IT IS OBVIOUS THIS  
5 DEFENDANT WILL CONTINUE TO SELL ILLEGAL DRUGS FOR MONETARY GAIN.  
6 HE IS CURRENTLY UNEMPLOYED AND HAS SHOWN NO ATTEMPT TO SECURE  
7 EMPLOYMENT. HE IS WILLING TO RISK HIS LIFE AND ENDANGER HIS FAMILY  
8 BY CONTINUING TO SELL ILLEGAL DRUGS. THIS DEFENDANT IS A DANGER TO  
9 THE COMMUNITY THAT HE IS CONSTANTLY RELEASED TO. IF CONVICTED OF  
10 THE PRESENT OFFENSE, A STATE PRISON TERM IS WARRANTED.

11 SENTENCING CONSIDERATIONS:

12 THE DEFENDANT IS NOT ELIGIBLE FOR PROBATION PURSUANT  
13 TO 11370(A) HEALTH AND SAFETY CODE.

14 AGGRAVATING FACTORS:

- 15 1. THE PLANNING, SOPHISTICATION OR PROFESSIONALISM WITH  
16 WHICH THE CRIME WAS CARRIED OUT, OR OTHER FACTS,  
17 INDICATED PREMEDITATION.  
18 2. THE DEFENDANT'S PRIOR CONVICTIONS AS AN ADULT OR  
19 ADJUDICATIONS OF COMMISSION OF CRIMES AS A JUVENILE  
20 ARE NUMEROUS OR OF INCREASING SERIOUSNESS.  
21 3. THE DEFENDANT WAS ON PROBATION OR PAROLE WHEN HE  
22 COMMITTED THE CRIME.  
23 4. THE DEFENDANT'S PRIOR PERFORMANCE ON PROBATION OR  
PAROLE WAS UNSATISFACTORY.

1                   MITIGATING FACTORS:

2                   NONE.

3                   IN THAT THE AGGRAVATING CIRCUMSTANCES OVERWHELMINGLY  
4 OUTWEIGH THE MITIGATING CIRCUMSTANCES, THE HIGH-BASE TERM IS  
5 APPROPRIATE.

6                   RECOMMENDATION:

7                   IT IS RECOMMENDED THAT PROBATION BE DENIED AND THAT  
8 DEFENDANT BE SENTENCED TO STATE PRISON WITH PREIMPRISONMENT CREDIT  
9 TO BE DETERMINED BY THE COURT; THAT THE COURT ORDER THE DEFENDANT  
10 TO PAY A RESTITUTION FINE PURSUANT TO 1202.4 PENAL CODE IN A MANNER  
11 AS INSTRUCTED BY THE COURT/PROBATION OFFICER, THE TOTAL AMOUNT TO  
12 INCLUDE A SERVICE CHARGE.

13                   IN THE MATTER OF CASE NUMBER BA133814 (VIOLATION), IT  
14 IS RECOMMENDED THAT PROBATION BE DENIED AND THAT DEFENDANT BE  
15 SENTENCED TO STATE PRISON WITH PREIMPRISONMENT CREDIT TO BE  
16

1 DETERMINED BY THE COURT.

2 RESPECTFULLY SUBMITTED,

3 RICHARD SHUMSKY,  
4 CHIEF PROBATION OFFICER

5 BY \_\_\_\_\_  
6 ALINE DAVIS, DEPUTY  
7 CENTRAL ADULT INVEST AREA OFFICE  
(213) 974-9351

8 READ AND APPROVED:  
9

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

10 \_\_\_\_\_  
11 HILDA HALL, SDPO  
(213) 974-9345

12 JUDGE OF THE SUPERIOR COURT

13 RECEIVED: 10/13/98 P.M.  
14 STARTED: 10/14/98 - 2:19 P.M.  
COMPLETED: 10/14/98 - 3:14 P.M.  
AD:8K (07)

15 IF PROBATION IS GRANTED, THE DEFENDANT HAS BEEN  
16 INSTRUCTED TO REPORT TO THE CRENSHAW AREA OFFICE LOCATED AT 3606  
17 WEST EXPOSITION BLVD, LOS ANGELES, CA. 90016.  
18  
19  
20  
21  
22  
23

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

v.

01 KENNETH JAY COUNTS (6/29/1975)

Defendant(s).

CASE NO. BA171370

**FELONY COMPLAINT  
FOR ARREST WARRANT**

The undersigned is informed and believes that:

COUNT 1

On or about June 18, 1998, in the County of Los Angeles, the crime of POSSESSION OF MARIJUANA FOR SALE, in violation of HEALTH & SAFETY CODE SECTION 11359, a Felony, was committed by KENNETH JAY COUNTS, who did unlawfully possess for purpose of sale marijuana.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

It is further alleged as to count(s) 1 pursuant to Health and Safety Code sections 11370(a) and (c) that the defendant(s), KENNETH JAY COUNTS, was previously convicted of the following offense(s), to wit:

<u>Case No.</u>	<u>Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
BA133814	HS11352	07/31/1996	LOS ANGELES	CA	SUPERIOR

\* \* \* \* \*



It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

---

Judge of the Above Entitled Court

FELONY COMPLAINT – ORDER HOLDING TO ANSWER – P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

KENNETH JAY COUNTS

<u>Count</u> <u>No.</u>	<u>Charge</u>	<u>Charge</u> <u>Range</u>	<u>Special</u> <u>Allegation</u>	<u>Alleg.</u> <u>Effect</u>
1	HS 11359	16-2-3	HS 11370(a)	MSP

I order that the defendant(s) be held to answer therefor and be admitted to bail in the sum of:

KENNETH JAY COUNTS \_\_\_\_\_ Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

KENNETH JAY COUNTS \_\_\_\_\_ in Dept \_\_\_\_\_

at: \_\_\_\_\_ A.M.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Committing Magistrate*

RA 139

# BOOKING RECOMMENDATION

No Carbon Required

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.		DATE & TIME OF ARREST <b>6-18-98 2030</b>		TIME OF INTERVIEW <b>2100</b>	
ARRESTEE'S NAME (Last, First, Middle) <b>GAUNT LENNETH JAY</b>					
ARRESTING OFFICER(S) <b>MENDOZA 22939 CAMPBELL 38716</b>		SERIAL NO(S)		DIVISION <b>NEW</b>	
ACTION ADVISED: <input type="checkbox"/> Booking Charge: <b>11359 HS (P. MAN &amp; SVL)</b> <small>(As appears on A118 Charge Table)</small>		BASIC CHARGE: \$ <b>10000</b>		DETAIL <b>11571</b>	
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction).		ADD'L CHARGES: \$ <b>YES</b>		ENHANCEMENTS: \$	
<input type="checkbox"/> Release without booking <input type="checkbox"/> Phone calls made <input type="checkbox"/> Phone calls refused by arrestee		TOTAL BAIL: \$ <b>NO BAIL</b>			
1. EVIDENCE TO BE BOOKED <b>NO INCL WARR 11352 (A) HS</b>		2. SUGGESTIONS FOR CONTENTS OF REPORTS.		3. VISITATION RESTRICTION	
RESPONSIBLE INVEST. UNIT <b>57</b>					
PAROLE/PROBATION AGENT:		PHONE NO.		TIME TELEPHONIC HOLD PLACED:	
REASON FOR SEARCH: List the specific facts and circumstances that qualify as reasonable suspicion to believe that this arrestee is concealing a weapon or contraband. <b>NARRO ARREST</b>					
TYPE OF SEARCH AUTHORIZED: <input type="checkbox"/> STRIP <input type="checkbox"/> PHYSICAL BODY CAVITY <input type="checkbox"/> VISUAL BODY CAVITY <small>*Note: Search warrant required.</small> WARRANT NO.					
DATE & TIME OF SEARCH		LOCATION SEARCH CONDUCTED		OBTAIN THIS AUTHORIZATION PRIOR TO SEARCH	
RESULTS OF SEARCH (List items and location removed from):		SEARCHING EMPLOYEE SERIAL NO. DIV. SEX		SEARCHING EMPLOYEE SERIAL NO. DIV. SEX	
APPROVING SUPERVISOR <b>[Signature]</b>		SERIAL NO. <b>20825</b>		DIVISION <b>NTN</b>	
MISDEMEANOR ARRESTEES: Circle reason for booking below.				RAP SHEET REVIEWED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
<p><b>CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE</b></p> <p>1. The person arrested is so intoxicated that he or she could be a danger to himself or herself or others.</p> <p>2. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety.</p> <p>3. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.)</p> <p>4. There are one or more outstanding felony arrest warrants for the person.</p> <p>5. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/218.67).</p> <p>6. The person cannot provide satisfactory evidence of personal identification.</p> <p>7. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested.</p> <p>8. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested.</p> <p>9. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear.</p> <p>10. There is reason to believe that the person arrested would not appear at the time/place specified in the notice.</p>					
OFFICER MAKING O.R. DETERMINATION <input type="checkbox"/> YES <input type="checkbox"/> NO MISD. WARRANT #.					
DISTRIBUTION: ORIGINAL - ATTACH TO THE ORIGINAL ARREST REPORT; OR TO DFAR IF NO ARREST REPORT OR BKD. COPY - 1 - ATTACH TO JAIL CUSTODY RECORD IF APPLICABLE.					

RA 140

LOS ANGELES POLICE DEPARTMENT  
ANALYZED EVIDENCE REPORTUR NO.  
98-13-18728

DATE 7/10/98	TYPE OF INVESTIGATION 11359 HS	DATE & TIME OF OCCURENCE: 08-18-98	AREA OF OCCURENCE: NEWTON
-----------------	-----------------------------------	---------------------------------------	------------------------------

ANALYSIS REQUESTED

EVIDENCE BOOKED TO: COUNTS, KENNETH		<input checked="" type="checkbox"/> ARRESTEE <input type="checkbox"/> VICTIM <input type="checkbox"/> OTHER		LOCATION EVID. BOOKED: ECU
OFFICER REQUESTING <i>B/D</i>	SERIAL NO.	DIVISION	PHONE NO.	EXT.
				CORONER NO.

--- SID USE ONLY ---

I, the undersigned, am prepared to testify that I am a CRIMINALIST, employed by the Los Angeles Police Department; that I did on the 10TH day of JULY, 19 98 obtain from NARCO LOCKER evidence consisting of:

ITEM #1: PLASTIC BAG WITH 72.93 GRAMS NET OF GREEN PLANT MATERIAL.

That I did make an examination and analysis of this evidence and in my opinion:

ITEM #1: CONTAINS MARIJUANA.

DATE ANALYSIS COMPLETE

7/10/98

DISPOSITION OF EVIDENCE

NARCO LOCKER

FOR CRITICAL AND ADMINISTRATIVE REVIEW BY

ANALYST (Signature and Serial No.)

A.J. M. RA 141 39429



PAGE NO. 2/3		TYPE OF REPORT ARREST				BOOKING NO. 56958/2		CR NO. 98-13/8728	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER)			DOLLAR VALUE
DEFT:		COUNTS, KENNETH							
SOURCE OF ACTIVITY:									
ON 6-18-98 AT APPROX 2030 HRS MY PARTNER OFCR MENDOZA (#22939) AND I OFCR CAMPBELL (#33716) WERE WORKING UNIFORMED PATROL IN A MARKED BLK/WHT VEH, ASSIGNED 13CR33, IN THE AREA OF 49TH ST AND BROADWAY AV.									
OBSERVATIONS:									
WHILE DRIVING S/B ON BROADWAY WE OBS'D THE DEFT APPROX 50 FEET AHEAD OF US WALKING S/B ON THE SIDEWALK. THE AREA WE WERE IN IS WELL LIT WITH STREET LIGHTS AND BUSINESS LIGHTS. AS WE APPROACHED THE DEFT HE TURNED, LOOKED IN OUR DIRECTION AND APPEARED STARTLED BY US. I SLOWED THE VEH TO OBSERVE THE DEFT AS HE WALKED DOWN THE STREET. AS WE GOT CLOSER TO THE DEFT WE OBS'D HIM REACH INTO HIS LEFT FRONT PANTS POCKET WITH HIS HAND. HE THEN QUICKLY REMOVED HIS HAND FROM HIS POCKET AND DROPPED A OBJECT WHICH APPEARED TO BE A PLASTIC SANDWICH BAGGIE WITH AN UNKNOWN LARGE DARK SUBSTANCE INSIDE IT INTO THE GUTTER. WE WERE APPROX 25 FT AWAY FROM THE DEFT WHEN WE OBS'D THIS. AT THAT POINT WE STOPPED AND DETAINED THE DEFT BELIEVING THAT HE HAD JUST ATT'D TO THROW AWAY NARCOTICS.									
AS MY PARTNER SPOKE TO THE DEFT, I WALKED TO WHERE WE OBS'D THE OBJECT LAND. APPROX 15 FEET FROM WHERE WE DETAINED THE DEFT I RECOVERED A PLASTIC SANDWICH BAG WITH A GRN LEAFY SUBSTANCE INSIDE WHICH RESEMBLED MARIJUANA. ITEM-1. INSIDE THE SANDWICH BAG THERE WERE SEVERAL (8) SMALLER ZIP-LOCK BAGGIES WHICH ARE COMMONLY USED TO PACKAGE MARIJUANA. ITEM-3. THERE WERE NO OTHER OBJECTS IN THE AREA AND THE STREET WAS CLEAN OF DERRIS.									
WE THEN TRANSPORTED THE DEFT TO NEWTON STATION. AFTER ARRIVING MY PARTNER SEARCHED THE DEFT AND RECOVERED \$3,009 IN US CURRENCY FROM INSIDE HIS RT FRONT PANTS POCKET. ITEM-2.									
A WANT/WARRANT CHECK OF THE DEFT REVEALED THAT HE HAD A FELONY NO BAIL WARRANT (#XCNBA13381401) FOR 11352(A)HS.									
ARREST:									
BASED UPON THE AMOUNT OF MARIJUANA, CURRENCY, AND THE POSSESSION OF THE ZIP-LOCK BAGGIES, AS WELL AS THE DEFT'S HISTORY OF NARCOTICS ACTIVITY AND HIS WARRANT FOR SALES OF NARCOTICS, IT WAS OUR BELIEF THAT THE MARIJUANA WAS POSSESSED FOR THE PURPOSE OF SALES. THE DEFT WAS SUBSEQUENTLY ARRESTED FOR 11359 HS (POSS FOR SALES OF MARIJUANA).									
BOOKING:									
THE DEFT WAS BOOKED ON THE ABOVE CHARGE AT 77TH JAIL PER NTN DIV CRASH SUPERVISOR SGT ALANIZ #20825.									

**RECEIPT FOR PROPERTY TAKEN INTO CUSTODY**

**\* SAVE THIS RECEIPT \***

DATE AND TIME 6-18-98 2025						DR NUMBER 98-13	
LOCATION PROPERTY TAKEN INTO CUSTODY NTN STATION							
NAME OF PERSON IN POSSESSION OF PROPERTY COUNTS, KENNETH							
ADDRESS 328 W 46 <sup>th</sup> ST #1104				STREET		CITY LA	
CHARGE 11359 (HIS) Poss. of some marijuana				BOOKING NUMBER 5695812			
COURT CASE NUMBER				ITEM NUMBERS ON PROPERTY REPORT 2			
PROPERTY TAKEN-DESCRIPTION						GIVE EXACT AMOUNT OF CASH \$	
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.		
105	CURRENCY	-	US	-	MISC BILLS TOTALING \$ 3,009		
PROPERTY BOOKED TO COUNTS, KENNETH					DIVISION OF BOOKING NTN		
SIGNATURE OF OFFICER ISSUING <i>[Signature]</i>					SERIAL NUMBER 33716		
THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY							
SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)							
AN EMPLOYEE SEIZING OR TAKING CUSTODY OF PROPERTY SHALL ISSUE A RECEIPT FOR PROPERTY TAKEN INTO CUSTODY, FORM 10.10 (DUPLICATE COPY), TO THE PERSON RELIEVED OF THE PROPERTY (4/8/85 20, 5/10.10). THE ORIGINAL OF THE FORM 10.10 SHALL BE INCLUDED AS A PAGE OF THE ORIGINAL OF THE PROPERTY REPORT, FORM 10.1; NOTICE TO APPEAR / RELEASE FROM CUSTODY REPORT, FORM 5.2.8; OR ARREST REPORT, FORM 5.2, WHEN EVIDENCE IS LISTED THEREON.							

## ARREST REPORT

BOOKING NO. 5814184 U.O. 4273 DR. I.D. NO. 06762 STATE CA MT  
 ARRESTEE'S LAST NAME FIRST MIDDLE CLP Y  
 COUNTS KENNETH  
 ADDRESS 2004 3RD AVE APT NO  
 CITY LOS ANGELES STATE CA  
 SEX DESCENT HAIR EYES HEIGHT WEIGHT BIRTHDATE AGE  
 M B BLK BRO 509 180 062975 23  
 VEH LIC NO STATE RD AKA LAST FIRST MONIKER  
 BIRTHPLACE 0777 DE HIGHWAY POET  
 LOS ANGELES US CT  
 DIVISION AND DETAIL ARRESTING DATE ARRESTED TIME ARR TIME BND  
 4207 CRSH 100198 1735 2022  
 LOCATION OF ARREST SAE 500  
 1929 ARLINGTON TOTAL 500  
 TYPE CHARGE & CODE DEFINITION WARRANT NO. \*  
 M 11532(A)HS DRUG LOITERING  
 ADDITIONAL CHARGES OR ADD. NAME, LIST NO. COUNTY AND SAE NO. (P. 1)

OR 98-0732748  
 LA  
 CT  
 MAIN FBI  
 AL CIVIL RIGHTS ALB ALB PRE BUD

## ADMONITION OF RIGHTS (WHEN APPLICABLE)

THE FOLLOWING STATEMENT WAS READ TO THE ARRESTEE:  
 YOU HAVE THE RIGHT TO REMAIN SILENT. IF YOU GIVE UP THE RIGHT TO REMAIN SILENT, ANYTHING YOU SAY CAN AND WILL BE USED AGAINST YOU IN A COURT OF LAW. YOU HAVE THE RIGHT TO SPEAK WITH AN ATTORNEY AND TO HAVE THE ATTORNEY PRESENT DURING QUESTIONING. IF YOU SO DESIRE AND CANNOT AFFORD ONE, AN ATTORNEY WILL BE APPOINTED FOR YOU WITHOUT CHARGE BEFORE QUESTIONING.  
 THIS ADMONITION WAS READ TO THE ARRESTEE BY

ARRAIGN DATE TIME COURT LOCATION CRIME COMMITTED  
 EMPLOYER / SCHOOL UNEHP  
 OCCUPATION / GRADE LAB PVT. ODD N/V  
 CLOTHING WORN  
 BLK SHS BRO PNT BRO PLAID SHIRT  
 EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE  
 VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLOR, LIC. NO., ST. MARKS)  
 LIST CONNECTING RPTS BY TYPE & IDENTIFYING NO.  
 COMPLAINTS / EVID OF ILLNESS / INJ BY WHOM TREATED  
 ASTHMA  
 DRIVING VEH. DIRECTIONS & NAME OF STREET AT OR BETWEEN STREETS  
 RETAINED CASE DEPOSITED  
 NONE NONE  
 INVOLVED PERSONS Code: V VICTIM W: WITNESS P/A: ARRESTING PRIVATE PER. TO: TRUE OWNER R: PERSON 459:0 PERSON SECURE JUV: P - BOTH PARENTS G - GUARDIAN  
 NAME Y & W/S SEX DESC DOB ADDRESS CITY ZIP PHONE DAY E

COMBINED CRIME REPORT  
 DATE AND TIME CRIME OCCURRED TYPE PROPERTY TOTAL ERT DAMAGE TYPE PRESSURE  
 FBI / BPV ONLY POINT AND METHOD OF ENTRY WEAPON / FORCE / INSTRUMENT USED  
 FBI / BPV ONLY VICT'S VEH. (TR. MAKE, TYPE, LIC.)  
 MO (UNIQUE ACTIONS)

COMBINED EVID. RPT.  
 USE THIS SECTION IN LIEU OF PROPERTY REPORT IF ONLY ONE ARRESTEE, NO GUN, AND NO MORE THAN 2 ITEMS OF EVID.  
 LOC. EVID. SNO. IS IT GIVEN Y N Preliminary Drug Test  
 SUPV. TIME OCCL TESTING SER. NO. WITNESS OCCL SER. NO.  
 ITEM QUAN ARTICLE SERIAL NO. / TYPE TEST OF DRUG BRAND / DRUG WEIGHT UNITS MODEL NO. / DRUG TEST RESULT RESC.

APPROVAL / REPORTING OFFICERS  
 SUPERVISOR'S SIGNATURE  
 DATE & TIME REPRODUCED  
 10-2-98  
 BY 204  
 CLERK  
 RAP SHEET ATTACHED YES NO  
 REPORTING OFFICER'S  
 Loomis  
 P.A. ARREST OCCL. SAE EVID. IF LISTED ON THIS PAGE  
 FLOWERS  
 25547  
 CR3  
 SERIAL NO. / DIV. & DETAIL  
 27794  
 WIL  
 LOCATION  
 OCT  
 DEC

JUVENILE DISPO. Petition Request: ☐ DETAINED ☐ RELEASED ☐ NON-BOOK ☐ NON-BOOK & WAIVER  
 FINAL CHARGE, IF DIFFERENT THAN ORIGINAL (SECTION CODE & DEFINITION)  
 IF REFERRED, AGENCY & PERSON ACCEPTING REFERRAL  
 PROPERTY BOOKED? Y N  
 IF YES, IS COMPLETED Y N  
 SUPERVISOR APPROVING SERIAL NO.  
 JUV. COORD. REVIEWING SERIAL NO.  
 DATE / TIME CHRG. REPROD. RA 145

11 ☐ C & R  
 11 ☐ ACTION SUSP.  
 11 ☐ PROVED ADULT  
 13 ☐ EXON-INNOCENT  
 13 ☐ REL. IN SUB. EVID.  
 13 ☐ COMMUNITY SERVICE  
 14 ☐ CYA  
 14 ☐ PROBATION  
 14 ☐ OTH. LAW ENF. AGENCY  
 15 ☐ JUV. TRAP. MSD.  
 15 ☐ PRE DEPT.  
 15 ☐ DEPT. MENTAL HEALTH  
 15 ☐ OCS  
 15 ☐ OTHER

70-05.01.2 (REV. 7-88)

ARREST REPORT

PAGE NO. 2		TYPE OF REPORT ARREST				BOOKING NO. MULTI 8		OR NO. 98-0732748	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER)		DOLLAR VALUE	
DEPTS/SUBJS:									
1-HOWARD, NICHOLAS		BKG#5814163		ADMITTED	BLACK P-STONE	"BLOCK"			
2-JONES, STEVEN		BKG#5814108		ADMITTED	BLACK P-STONE	"TREY KAY"			
3-COUNTS, KENNETH		BKG#5814184		ADMITTED	BLACK P-STONE	"POET"			
4-PAGE, KIMANI		BKG#5814133		ADMITTED	BLACK P-STONE	"GET-DOWN"			
5-JACKSON, TYRONE		BKG#5814087		ADMITTED	BLACK P-STONE	"TERMITE"			
6-WATKINS, FATIMA		BKG#5814113		ASSOCIATE	BLACK P-STONE	GANG MEMBER			
7-MOBLEY, LATRICE		BKG#5814089		ASSOCIATE	BLACK P-STONE	GANG MEMBER			
8-PERKINS, TYTUS		CITE#3612628		ADMITTED	BLACK P-STONE	"BAD STONE"			
C.R.A.S.H. OFFICERS INVOLVED									
NARCOTICS DETECTIVES INVOLVED									
SGT. M. THARP #25764				D3 SHUR-#21228					
J. FLOWERS #25547				D2 HULL-#22610					
M. LOOMIS #27794				D1 GUEVARA#27929					
S. ROSS #25445				D1 SHIN#30195					
G. DABDOUB #30314				P11 ORTIZ#27806					
S. HALE #30704				P11 LOZANO#30782					
T. MUY #31129				P11 JUNCO#30238					
J. CLAY #31644				P11 SMITH#31527					
D. CRAIG #31411				P11 SARAGUETA#32806					
J. MCNAREK #32109				P11 VERNER#33441					
L. LINDQUIST #27140									
SOURCE OF ACTIVITY									
<p>ON 10-01-98, AT APPROX 1530HRS, CRASH OFFICER J. FLOWERS#25547, ASSIGNED WILSHIRE C.R.A.S.H. AND NARCOTICS OFFICER K. SMITH#31927, ASSIGNED NARCOTICS DIV, WILSHIRE FIELD ENFORCEMENT SECTION, WERE CONDUCTING A NARCOTICS INVESTIGATION AT 1929 SO. ARLINGTON AVE, IN THE MID CITY PORTION OF LOS ANGELES. C.R.A.S.H. AND NARCOTICS HAVE RECEIVED NUMEROUS COMPLAINTS IN THE PAST OF NARCOTICS SALES AND USAGE IN AND AROUND 1929 SO ARLINGTON. WE HAVE ALSO RECEIVED AND HANDLED GANG RIVAL DRIVE BY SHOOTINGS AT THIS LOCATION, AS WELL AS LARGE 415 GANG GROUP MEETINGS AT THIS LOCATION BY GANG MEMBERS (BLACK P-STONE) WHO UTILIZE 1929 S. ARLINGTON AS A FAVORED HANGOUT.</p> <p>THE GANG MEMBERS WHO CLAIM THIS AREA ARE THE BLACK P-STONE BLOOD GANG. THIS GANG, AND ITS MEMBERS SELL NARCOTICS IN AND AROUND 1929 SO. ARLINGTON, AND ALSO UTILIZE THE DARKENED COURTYARD AS A HIDING PLACE FOR DRUG SALES AND OTHER ILLEGAL ACTIVITIES. THE BLACK P-STONE GANG MEMBERS ARE A VIOLENT STREET GANG, AND HAVE COMMITTED NUMEROUS VIOLENT CRIMINAL ACTS IN AND AROUND THIS LOCATION. THE C.R.A.S.H. UNIT AND THE NARCOTICS UNIT HAVE WORKED THIS AREA FOR SEVERAL YEARS, AND HAVE MADE DOZENS OF ARREST AT 1929 SO. ARLINGTON AND IN THE SURROUNDING AREA. WE ARE ALL VERY FAMILIAR WITH THE ACTIVITIES THAT THESE GANG MEMBERS ARE INVOLVED WITH.</p>									

PAGE NO. 3		TYPE OF REPORT ARREST				BOOKING NO. MULTI 8		CR NO. 98-0732748	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER)		DOLLAR VALUE	
<p>OFFICER FLOWERS HAS WORKED BOTH O.W.B. CRASH, AND WILSHIRE C.R.A.S.H. FOR THE PAST 5 YEARS, AND IS THE BLOOD GANG EXPERT FOR THE LOS ANGELES POLICE DEPT, OPERATIONS WEST BUREAU. OFFICER FLOWERS SPECIALIZES IN THE BLOOD GANGS IN WEST BUREAU, AND HAS TESTIFIED IN BOTH MUNI AND SUPERIOR COURTS AS A GANG EXPERT ON NUMEROUS OCCASIONS. OFFICER FLOWERS HAS ALSO ATTENDED THE DRUG LOITERING CLASS GIVEN BY THE LOS ANGELES CITY ATTORNEY. OFFICER FLOWERS HAS ALSO WORKED NARCOTICS ON LOAN FROM THE C.R.A.S.H. UNIT FOR 4 MONTHS, AND HAS TESTIFIED AS AN EXPERT FOR THE SALES AND PACKAGING OF BOTH MARIJUANA AND COCAINE.</p> <p>OFFICER SMITH, HAS BEEN A POLICE OFFICER FOR THE PAST 3 1/2, AND WORKED NARCOTICS FOR THE PAST 6 WEEKS. PRIOR TO BEING SELECTED TO WORK NARCOTICS, OFFICER SMITH WORKED THE BIKE DETAIL IN WILSHIRE DIVISION. OFFICER SMITH WAS CONSTANTLY IN THIS AREA OF 1929 S. ARLINGTON AVE, AND HAS MADE NUMEROUS NARCOTICS ARREST IN AND AROUND THE AREA OF 1929 S. ARLINGTON AVE. OFFICER SMITH HAS TESTIFIED IN SUPERIOR COURT ON DRUG CASES, AND HAS ATTENDED THE DEPARTMENTA DRUG LOITERING CLASS GIVEN BY THE LOS ANGELES CITY ATTORNEY.</p> <p>OBSERVATIONS</p> <p>AT APPROX 1430 HRS, OFFICER SMITH AND I, WERE ACROSS FROM 1929 S. ARLINGTON AVE WATCHING FOR NARCOTICS/GANG ACTIVITIES OCCURRING IN AND AROUND 1929 S. ARLINGTON AVE. OUR ATTENTION WAS FOCUSED MOSTLY ON THE FRONT GATE OF 1929 S. ARLINGTON AVE, BUT WE WERE ALSO WATCHING THE IMMEDIATE AREA OF 1929 S. ARLINGTON AVE, INCLUDING THE SIDEWALKS AND ALLEY WAYS SURROUNDING THE PREMISES. BETWEEN THE HOURS OF 1430 HRS AND 1730 HRS, WE OBSERVED DEFTS/SUBJS ONE THROUGH 8, LOITERING AROUND THE FRONT OF THE ENTRANCE TO 1929 SO. ARLINGTON AVE, AND GOING IN AND OUT OF THE BUILDING COURT YARD SEVERAL TIMES.</p> <p>DEFT#1-HOWARD, NICHOLAS, ADMITTED BLACK P-STONE BLOOD GANG MEMBER, WAS OBSERVED WALKING INTO THE COURTYARD OF 1929 S. ARLINGTON AVE. HE ALSO WALKED OUT TO THE FRONT SIDEWALK ON SOME OCCASIONS BETWEEN THE ABOVE HOURS, AND LOOKED UP AND DOWN THE SIDEWALK. THE DEFT WAS ALSO OBSERVED WAVEING TO PASSING VEHICLES TO COME TO 1929 S. ARLINGTON. THE DEFT ALSO BEGAN CONVERSATIONS WITH PASSING PEDS. AT ONE POINT, DEFT-HOWARD WAVED TO A PED TO COME OVER TO HIS LOCATION AT 1929. WHEN THE UNIDENTIFIED PED APPROACHED THE DEFT, DEFT-HOWARD POINTED FOR THE PED TO GO INSIDE OF THE COURTYARD OF 1929 S. ARLINGTON. AS THE PED DID THIS, HOWARD THEN BEGAN LOOKING OUT INTO THE STREETS AS IF HE WERE WATCHING FOR SOME THING. THIS ACTIVITY IS CONSISTENT WITH THAT OF A LOOKOUT FOR NARCOTICS SALES.</p> <p>DEFT#2-JONES, STEVEN, ADMITTED BLACK P-STONE GANG MEMBER, WAS OBSERVED WALKING INTO 1929 S. ARLINGTON AVE AND BEGIN HAVING CONVERSATIONS WITH DEFT-PAGE. DEFT-JONES WALKED OUT OF THE COURTYARD OF 1929 S. ARLINGTON ON NUMEROUS OCCASIONS, AND SOMETIMES WALKED ACROSS THE STREET AND LOOKED UP AND DOWN THE STREET. THE DEFT WAS ALSO OBSERVED GESTURING WITH HIS HANDS IN THE AIR TO VEHICLES PASSING BY ON THE</p>									

PAGE NO.		TYPE OF REPORT				BOOKING NO.	CR NO.
4		ARREST				MULTI 8	98-0732748
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER)	DOLLAR VALUE
DEFT#3 COUNTS WAS OBSERVED SITTING AT THE OPENING OF 1929 S ARLINGTON AND SPEAKING TO PASSING PEDS IN FRONT OF 1929 S ARLINGTON. THE DEFT WAS ALSO OBSD LOOKING UP AND DOWN THE STREET AS IF WATCHING OUT FOR WHAT ACTIVITY WAS GOING ON INSIDE OF THE COURTYARD OF 1929. THESE ACTIONS ARE CONSISTENT WITH THAT OF A LOOKOUT FOR NARCOTICS SALES.							
DEFT#4 PAGE, KIMANI, ADMITTED BLACK P-STONE GANG MEMBER, WAS OBSERVED IN THE COURT YARD OF 1929 S. ARLINGTON, AND IN THE FRONT OF THE BUILDING AND IN THE REAR OF THE BUILDING IN THE ALLEY. WHEN DEFT-PAGE WOULD COME OUT TO THE FRONT OF 1929 S ARLINGTON, HE WOULD CONSTANTLY LOOK UP AND DOWN THE STREET AS IF HE WERE LOOKING FOR SOMEONE. WHEN THE DEFT WOULD GO OUT TO THE REAR OF THE APT BUILDING, HE WOULD WALK UP AND DOWN THE ALLEY, AS IF HE WERE LOOKING FOR SOMEONE OR SOMETHING. AT ONE POINT DURING OUR OBSERVATIONS, DEFT-PAGE WAS OBSD SPEAKING WITH AN UNIDENTIFIED MALE WHO LEFT THE LOCATION, AND WAS OBSD PUTTING AN OBJECT INTO HIS MOUTH. THE MALE WAS NOT FOUND, BUT THIS ACTIVITY IS CONSISTENT WITH THAT OF NARCOTICS POSSESSION. ALSO, BASED ON PAGES ABOVE ACTIONS, HE WAS INVOLVED IN BEING A LOOKOUT FOR NARCOTICS SALES.							
DEFT#5 JACKSON, TYRONE, ADMITTED BLACK P-STONE GANG MEMBER, WAS OBSERVED WALKING INTO THE COURTYARD OF 1929 S ARLINGTON AVE AND MEETING UP WITH DEFT JONES. DEFT JACKSON WAS OBSERVED ON NUMEROUS OCCASIONS WAVING HIS HANDS IN THE AIR TO PASSING VEHICLES IN FRONT OF 1929 S. ARLINGTON AVE. AT ONE POINT, DEFT JACKSON WAS OBSD STANDING AT THE FRONT GATE OF 1929, AND LOOKING UP AND DOWN THE STREET. BASED ON THE DEFTS ABOVE ACTIONS, HE WAS CONSISTENT WITH BEING A LOOKOUT FOR NARCOTICS SALES.							
DEFT#6 WATKINS, FATIMA, ADMITTED BLACK P-STONE ASSOCIATE, WAS OBSERVED IN THE COURTYARD OF 1929 S ARLINGTON AVE. HAVING CONVERSATIONS WITH DEFTS-HOWARD, JONES, COUNTS, PAGE AND JACKSON. SHE WAS OBSERVED ON NUMEROUS OCCASIONS WALKING OUT TO THE FRONT OF 1929 AND LOOKING UP AND DOWN THE STREET. SHE WAS ALSO OBSERVED WALKING IN THE REAR ALLEY OF 1929 S ARLINGTON AVE AND LOOKING INTO PKD VEHICLES IN THE REAR. THE DEFT WAS WITH ANOTHER FEMALE BLACK WEARING ALL RED CLOTHING. THIS DEFT WAS LATER IDENTIFIED AS SUBJ- MOBLEY. DEFT-WATKINS, ALONG WITH SUBJ-MOBLEY WALKED N/B IN THE REAR ALLEY OF 1929 S. ARLINGTON AS THE DEFT AND THE SUBJ WALKED TOWARDS THE LOCATION WHERE C R E S H OFFICER LOOMIS, AND NARCOTICS OFFICER ORTI2 WERE SITTING IN A VEHICLE, THEY BOTH STATED, "HELLO OFFICERS". BOTH OFFICERS WERE IN PLAINSCLOTHES AND WERE MONITORING THE ACTIVITIES OF THE REAR OF 1929 S ARLINGTON AVE.							
SUBJ#7-MOBLEY, LATRICE, ADMITTED BLACK P-STONE ASSOCIATE, WAS OBSERVED ALONG WITH DEFT-WATKINS WALKING IN FRONT AND TO THE REAR OF 1929 S ARLINGTON AVE. SHE WAS WITH DEFT-WATKINS AT THE REAR OF THE APT COMPLEX. SUBJ-MOBLEY, ALONG WITH DEFT-WATKINS, OBSD OFFICERS SITTING TO THE REAR OF 1929 S ARLINGTON AVE. THE SUBJ, ALONG WITH DEFT-WATKINS STATED TO THE OFFICERS, "HELLO OFFICERS."							
AFTER DEFT-WATKINS, AND SUBJ-MOBLEY OBSERVED AND AKNOWLEDGED THE OFFICERS,							

PAGE NO. 5		TYPE OF REPORT ARREST				BOOKING NO. MULTI 8		OR NO. 98-0732748	
ITEM NO.	QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC. DESCRIPTION (E.G. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER)		DOLLAR VALUE	
THEY BOTH WALKED TO THE FRONT OF 1929 S ARLINGTON AND HAD A CONVERSATION WITH ALL OF THE ABOVE DEFTS. AT THAT POINT, DEFT#8-PERKINS RAN TO THE FRONT OF 1929, AND JOINED WITH THE MEETING. AT THAT POINT, SOMEONE WITHIN THAT GROUP, WHICH WAS NOW STANDING WITHIN THE SECOND GATEWAY ENTRANCE INTO THE COURTYARD, BEGAN YELLING "ONE TIME, ONE TIME". (COMMON VERNACULAR FOR ALERTING CRIMINALS THAT THE POLICE ARE IN THE AREA.)									
BASED ON OUR TRAINING AND EXPERTISE, AND PAST EXPERIENCES IN THE AREA, WE BELIEVED THAT THE ABOVE DEFTS AND SUBJECTS WERE LOITERING AT THE ABOVE LOCATION FOR THE PURPOSE OF SELLING DRUGS, AND TO ALERT OTHER GANG MEMBERS OF THE POLICE PRESENCE.									
AT THAT TIME, I ADVISED ALL C.R.A.S.H. UNITS TO RESPOND TO 1929 S. ARLINGTON AND TO DETAIN ALL OF THE ABOVE GANG MEMBERS AND ASSOCIATES.									
WHEN THE C.R.A.S.H. UNIT RESPONDED, ALL OF THE ABOVE DEFTS AND SUBJECTS BEGAN RUNNING SOUTH BOUND ARLINGTON UNTIL DETAINED BY C.R.A.S.H. UNITS. SUBJECT PERKINS WAS IN POSSESSION OF A SMALL BAGGIE OF MARIJUANA WHICH WAS RECOVERED BY OFFICERS ROSS AND DABDOUB. DEFT -HOWARD THREW TO THE GROUND, A SMALL BAGGIE OF MARIJUANA WHICH WAS RECOVERED BY OFFICERS CRAIG AND CLAY.									
ARREST									
DEFT-HOWARD WAS ARRESTED FOR 11352 H&S-DRUG LOITERING									
DEFT-JONES WAS ARRESTED FOR 11352 H&S-DRUG LOITERING									
DEFT-COUNTS WAS ARRESTED FOR 11352 H&S-DRUG LOITERING									
DEFT-PAGE WAS ARRESTED FOR 11352 H&S-DRUG LOITERING									
DEFT-JACKSON WAS ARRESTED FOR 11352 H&S-DRUG LOITERING									
DEFT-WATKINS WAS ARRESTED FOR 148 PC-OBSTRUCTING POLICE INV									
SUBJ-MOBLEY WAS ARRESTED 602-WIC/148 PC-OBSTRUCTING POLICE INV									
SUBJ-PERKINS WAS ARRESTED 602-WIC/11357B-H&S-POSS MARIJUANA									
BOOKING									
DEFTS/SUBJS BOOKED FOR THE ABOVE CHARGES AT WILSHIRE STATION. BOOKING APPROVAL GIVEN BY SGT. THARP-O.I.C. WILSHIRE C.R.A.S.H.									

LOS ANGELES COUNTY  
CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM

Date: 10/01/1998

Page 1  
Time: 1744

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE  
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK ( \* )

Key Name: (1) COUNTS, KENNETH JAY

SID/CIR:

MAIN:

Requested By: LP31644  
Agency: CA0194200  
Reason: GNG INV

CLAY, JOSEPH W  
LAPD - COMMUNICATIONS CENTER

Multi-State Record:

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

SUMMARY

<u>Bookings</u>		<u>Convictions</u>		<u>Juvenile</u>		<u>Warrants Issued</u>		<u>Probation</u>	
Felony:	0	Felony:	0	Sustained:	0	Bench:	0	Open:	0
Misd:	0	Misd:	0	Dismissed:	0	Arrest:	0	Expired:	0
						Infra(FTA):	0		

DATE INFORMATION

Latest Name: (1) COUNTS, KENNETH JAY

Date Name Last Used: 06/13/1997

<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Hgt</u>	<u>Wgt</u>	<u>DOB</u>	<u>Updated</u>
* M	BLACK	BLACK	BROWN	508	165	06/29/1975	06/13/1997

Latest Address: \*

Latest Occupation: \*

<u>Type</u>	<u>Start Date</u>	<u>End Date</u>	<u>Charge/Description</u>	<u>Case Number</u>	<u>Updated</u>
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<u>Registration</u>	<u>Reg Number</u>	<u>Location</u>	<u>Reg Date</u>
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LOS ANGELES COUNTY  
CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM

Date: 10/01/1998

Page 2  
Time: 1744

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE  
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK (\*)

Key Names: (1) COUNTS, KENNETH JAY

Date Name: 06/29/1975

SID/CII:

DESCRIPTORS

(1) COUNTS, KENNETH JAY

Names/AKAs/Count

\* 1

Dates of Birth/Count

06/29/1975 \* 1

Scars/Marks/Tattoos

\*PRCD EAR

Other Identifiers

JAIN \*01195501

PDJ \*0945164

LAPD

\*2446911C

JUVENILE SUSTAINED PETITIONS

No Juvenile Information.

CONVICTIONS/ACTIVE DIVERSIONS

No Convictions/Active Diversions Found.

PENDING CASES

Arr Date

Name

Arresting Agency

Booking Number

\* 11/13/1992

LAPD - DEVONSHIRE DIVISION

Sex

Race

Hair

Eyes

Hgt

Wgt

DOB

File Date

Name

Case Number/County

Last Dept/Div

Warrants Issued

\* 12/10/1992

PJ06931921210/ANG

277

NONE

Cnt Filed Charges Dispo Date Dispo Sentence/Probation Type

02 PC 245(A)(1)  
ADW, NOT FIREARM, W/GBI

Cnt Filed Charges Dispo Date Dispo Sentence/Probation Type

03 PC 243.2(A)  
BATTERY ON SCHOOL PROPERTY

RA 151

LOS ANGELES COUNTY  
CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM

Date: 10/01/1998

Page 3  
Time: 1744

CRIMINAL HISTORY TRANSCRIPT FOR OFFICIAL USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE  
INFORMATION FINGERPRINT VERIFIED UNLESS OTHERWISE NOTED BY AN ASTERISK (\*)

Key Names: (1) COUNTY OF LOS ANGELES

SID/CIFs:

(PENDING CASES Continued from Page 2)

<u>Cnt</u>	<u>Filed Charges</u>	<u>Dispo Date</u>	<u>Dispo</u>	<u>Sentence/Probation Type</u>
04	PC 243.2(A) BATTERY ON SCHOOL PROPERTY			

ARRESTS - CASES NOT REPORTED

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>	<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Hgt</u>	<u>Wgt</u>	<u>DOB</u>
11/11/1992		LAPD - DEVONSHIRE DIVISION	003304566							

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
	PC 245(A)(1) ADW, NOT FIREARM, W/GBI		NDP

<u>File Date</u>	<u>Name</u>	<u>Case Number/County</u>	<u>Last Dept/Div</u>	<u>Warrants Issued</u>
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(NO CASE FILING INFORMATION FOUND IN L.A. COUNTY)

END OF TRANSCRIPT

RA 152

# CITY ATTORNEY DISCLOSURE STATEMENT

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTS  
DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY

Los Angeles Police Department

TYPE OF REPORT <div style="font-size: 1.5em; font-family: cursive;">ARREST</div>	BOOKING NO. <div style="text-align: center;">—</div>	DR NO. <div style="font-size: 1.2em;">980732948</div>
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1. All currently existing reports (except personnel investigations) connected to this investigation, including crime, property, arrest, schematic, refusal, follow-up, etc., including those of other suspects, are cross-referenced in this report.
2. The names, assignments, serial numbers, and work phone numbers of all officers who saw, heard or otherwise perceived (1) any events leading to or involving the commission of the crime; (2) any arrest and/or search made in connection with the crime; (3) any statement of a suspect or witness; (4) any test performed at the scene (e.g., FST, scientific); (5) any intoxication or impairment of a suspect or witness; and/or (6) any facts necessary for probable cause for a warrant, search or detention, are listed in the report. Also listed in the report are the names, business and/or home addresses, business and/or home phone numbers of all civilian witnesses (except confidential informants) who provided information (whether incriminating or exonerating) as to any of the above listed categories.
3. All known oral statements made by any suspect or witness concerning the offense are included in a referenced report.
4. Copies of all original officer notes relating to statements of suspects or witnesses are attached.
5. All items of evidence seized, photographs (except booking), audio and video tape recordings (except Communications Division records) are mentioned in one of the referenced reports.
6. If any of the above items have been lost or destroyed, this fact is mentioned in a referenced report.
7. Any known fact which might indicate innocence of this crime or which might be substantial material evidence favorable to any suspect or which might damage the believability of a prosecution witness is mentioned in a referenced report.

All of the above statements are true.

SIGNATURE	SERIAL #	DIVISION OF ASSIGNMENT	DATE
<div style="font-family: cursive;">J. Flowers</div>	<div style="font-family: cursive;">25547</div>	<div style="font-family: cursive;">WIL CR 3</div>	<div style="font-family: cursive;">10-1-98</div>
<div style="font-family: cursive;">M. Loomis</div>	<div style="font-family: cursive;">27794</div>	"	"

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

PROBABLE CAUSE DETERMINATION

Location Booked <b>Jail Division</b>	Booking Number <b>5814184</b>	Arrest File Number <b>98-0732748</b>
Arrestee (Last, First, Middle) <b>Counts, Kenneth Jay</b>		DOB: <b>06/29/75</b>
Address (Residence) <b>2006 3rd Ave</b>		
Booking Charge(s) <b>11532 H/S</b>	<input checked="" type="checkbox"/> MSD <input type="checkbox"/> FEL	Supplemental Holds / Warrants Charges: <b>none</b>
Date / Time of Arrest <b>10/01/98 1640</b>		48 Hr. Exp. Date / Time: <b>10/03/98 1640</b>
Arresting Agency / Division: <b>L.A.P.D. Wilshire C.R.A.S.H.</b>		Arresting Officer(s) <b>Flowers 25547 Loomis 27794</b>

☐ Reports incorporated herein by reference.

The undersigned hereby declares:

That I am currently employed as a Police Officer for the L.A.P.D.  
(Title) (Agency)

That pursuant to my assignment I have obtained information from those who have knowledge of the offenses for which the above-named arrestee was arrested, whose reports are attached hereto and incorporated herein by reference, I have reviewed each of these written reports, prepared by persons known to me to be law enforcement officers. These reports consist of \_\_\_\_\_ pages. Each of these documents is presently an official record of a law enforcement agency.

(No.)

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 10/01/98 in the County of Los Angeles, California.  
(Date)

\_\_\_\_\_  
(Signature)

25547

\_\_\_\_\_  
(Employee #)

☐ See attached declaration which is incorporated by reference.

Telephonic Determination ONLY

On \_\_\_\_\_ I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declarations, verbatim to the Honorable \_\_\_\_\_.

The Judicial Officer advised me that there

☐ IS ☐ IS NOT probable cause to believe the arrestee committed a crime.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Los Angeles County, California, on

\_\_\_\_\_  
(Date) at \_\_\_\_\_  
(Time)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Employee #)

Probable Cause Determination

On the basis of

☐ Reports Reviewed

☐ Officer's Declaration

I hereby determine that there ☐ IS ☐ IS NOT probable cause to believe this arrestee has committed a crime.

\_\_\_\_\_  
(Judicial Officer's Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Time)

Blockstamp:

# DECLARATION OF PROBABLE CAUSE

Arrestee (Last, First, Middle):

Counts, Kenneth

DOB:

06/29/75

Booking Number:

5814184

Arrest File Number:

78-0732748

## Instructions:

State the facts showing probable cause to believe the arrestee committed a crime. If any matter is stated on information and belief, state the source of that information and the basis for believing it to be trust worthy.

Susp was obs'd at location for several hours during a surveillance conducted at the location. Susp was present during numerous narcotics transactions which were taking place at the location. Susp had contact with the susps involved in the narcotics transactions.

I declare under penalty of perjury that the foregoing is true and correct as based upon my personal knowledge, except as to those matters stated on information and belief, which matters I believe to be true.

Executed on : 10/01/98 at Los Angeles County, California.  
(Date)

(Signature)

(Employee #)

(Agency)

## BOOKING RECOMMENDATION

SEE DISTRIBUTION AT BOTTOM FOR

DATE &amp; TIME OF ARREST

10/01/1998 1735

TIME OF INTERVIEW

COUNTS

KENNETH

ARRESTING OFFICER(S)  
FLOWERS / LOOMISSERIAL NO(S)  
25547/27794DIVISION  
WILSDETAIL  
7CR3

ACTION ADVISED:

☒ Booking Charge: 11532(A) HAS DRUG LOITERING

(As appears on AJS Charge Table)

☐ Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)☐ Release without booking☐ Phone calls made☐ Phone calls refused by arrestee

BASIC CHARGE: \$ 500.00

ADD'L CHARGES: \$

ENHANCEMENTS: \$

TOTAL BAIL: \$ 500.00

1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS. 3. VISITATION RESTRICTION

RESPONSIBLE INVEST. UNIT

PAROLE/PROBATION AGENT:

PHONE NO.

TIME TELEPHONIC  
HOLD PLACED:

REASON FOR SEARCH: List the specific facts and circumstances that qualify as reasonable suspicion to believe that this arrestee is concealing a weapon or contraband.

TYPE OF SEARCH AUTHORIZED:

☐ STRIP ☐ PHYSICAL BODY CAVITY\*☐ VISUAL BODY CAVITY

\*Note: Search warrant required. WARRANT NO.

OBTAIN THIS AUTHORIZATION  
PRIOR TO SEARCH

DATE &amp; TIME OF SEARCH

LOCATION SEARCH  
CONDUCTED

SEARCHING EMPLOYEE SERIAL NO. DIV. SEX

SEARCHING EMPLOYEE SERIAL NO. DIV. SEX

RESULTS OF SEARCH (List items and location removed from):

APPROVING SUPERVISOR

SERIAL NO.

25264

DIVISION

7

RAP SHEET REVIEWED

YES ☐ NO ☒

MISDEMEANOR ARRESTEES: Circle reason for booking below.

## CONDITIONS FOR NON-ELIGIBILITY FOR RELEASE

1. The person arrested is so intoxicated that he or she could be a danger to himself or herself or others.
2. The person arrested requires medical examination or medical care or is otherwise unable to care for his or her own safety.
3. The person is arrested for one or more of the offenses listed in Section 40302 or 40303 of the Vehicle Code. (EXCEPTION - DUI ARRESTEES MAY BE RELEASED AFTER BOOKING, IF OTHERWISE ELIGIBLE.)
4. There are one or more outstanding felony arrest warrants for the person.
5. The person has one or more outstanding misdemeanor arrest warrants ineligible for release under Section 827.1 of the Penal Code (Manual Section 4/216.67).
5. The person cannot provide satisfactory evidence of personal identification.
7. The prosecution of the offense or offenses for which the person is arrested or the prosecution of any other offense or offenses would be jeopardized by immediate release of the person arrested.
8. There is a reasonable likelihood that the offense or offenses will continue or resume, or that the safety of persons or property will be imminently endangered by release of the person arrested.
9. The person arrested demands to be taken before a magistrate or refused to sign the notice to appear.
10. There is reason to believe that the person arrested would not appear at the time/place specified in the notice.

OFFICER MAKING O.R. DETERMINATION

☐ YES ☐ NO

MISD. WARRANT #.

OR REASON #

RA 156

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO. 3

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff

vs.  
KENNETH JAY COUNTS

Defendant

COURT - DEPT/IV S CEN 127	ATTY. MILES	JUDGE REHM
HEARING 10/25/2004	EXPIRATION DATE(S) (1) 06/17/2005	COURT CASE NO./DEF. I.D. (1) BA171370- 01
TRUE NAME SAME	CII NO. A10275172	(2)
WHEREABOUTS 722 LACONTA BL LOS ANGELES, CA90044	DPO A. ADENIJI	AREA OFFICE CENTINELA
<input checked="" type="checkbox"/> DEFENDANT HAS BEEN INSTRUCTED TO APPEAR BY COURT		PROBATION NO. X- 01539522
RECOMMENDATION: VIOLATION; MODIFICATION		
CONVICTED OF THE CRIME(S) OF (1) 11359- POSSESSION MARIJUANA FOR SALE- FELONY		JUDGE AT P&S FAHEY
(2)		DATE OF ORIGINAL GRANT 11/18/1999
SENTENCE (1) IMPOSITION OF SENTENCE SUSPENDED		DAYS OF JAIL THIS CASE <input type="checkbox"/> ESTIMATED <input type="checkbox"/> VERIFIED
(2)		

**NOTICE TO COURT OF TECHNICAL VIOLATION**

**ALLEGED VIOLATION(S):** PROBATIONER APPEARS TO BE IN VIOLATION OF THE FOLLOWING CONDITIONS:

- 1.) THE DEFENDANT WAS ORDERED TO PAY RESTITUTION. ACCORDING TO PROBATION RECORDS THE DEFENDANT HAS AN OUTSTANDING BALANCE OF \$1852.00. THE DEFENDANT HAS NOT MADE A PAYMENT . HE HAS NOT COMPLIED WITH THE PAY PLAN OF \$100.00 PER MONTH.
- 2.) SUBMIT TO PERIODIC ANTI-NARCORTIC TESTS AND REPORT TO PROBATION AS DIRECTED. ACCORDING TO PROBATION RECORDS THE DEFENDANT HAS NOT COMPLIED WITH HIS CONDITIONS OF PROBATION. HE HAS FAILED TO REPORT TO PROBATION AND TEST FOR DRUGS AS DIRECTED. HE LAST REPORTED TO THE PROBATION OFFICER ON 02/20/2004. IN ADDITION, HE MISSED DRUG TESTS ON 07/22/2004 AND 09/15/2004..
- 3.) OBEY ALL LAWS AND ORDERS OF THE COURT. THE DEFENDANT HAS FAILED TO PAY RESTITUTION AND REPORT AS DIRECTED BY THE COURT. HE HAS DEMONSTRATED HIS UNWILLINGNESS TO COMPLY WITH ALL CONDITIONS OF HIS PROBATION.

**PROBATIONER'S STATEMENT:**

ON 10/20/2004,, THE PROBATION OFFICER TELEPHONED THE DEFENDANT AT 323-734-5230 BUT THERE WAS NO RESPONSE.

**REMARKS:** THE PROBATIONER IS NOT MAKING AN EFFORT TO COOPERATE.

IT APPEARS THAT THE DEFENDANT IS NOT COMPLYING WITH HIS CONDITIONS OF PROBATION. THE DEFENDANT HAS AN OUTSTANDING BALANCE OF \$1852.000 . HE HAS MADE MINIMAL EFFORT TO TAKE RESPONSIBILITY FOR HIS ACTIONS. HIS REPORTING TO PROBATION AND SUBMISSION TO RANDOM DRUG TESTS HAVE BEEN UNSATISFACTORY. WITH THIS IN MIND, IT IS RECOMMENDED THAT

**RECOMMENDATION:**

☐ NO ACTION TAKEN

☒ PROBATIONER BE FOUND IN VIOLATION

☒ OTHER: THE DEFENDANT BE FOUND IN VIOLATION OF PROBATION; THAT THE DEFENDANT BE REQUIRED TO SERVE A SUITABLE AMQUNT OF TIME IN CUSTODY; ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME.

RA 157

Respectfully Submitted

RICHARD SHUMSKY  
CHIEF PROBATION OFFICER

Date: 10/20/2004  
Read and approved:

  
JEANNETTE MATAALII, SDPO (323)418-3051

BY:   
ANTHONY ADENIJI, DPO (323)418-3067

I have read and considered the foregoing report of the Probation Officer.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

\_\_\_\_\_  
Date

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO. 3

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff

vs.  
KENNETH JAY COUNTS

Defendant

TRUE NAME SAME	COURT - DEPT/DIV S CEN 127	ATTY. MILES	JUDGE REHM
WHEREABOUTS 722 LACONTA BL LOS ANGELES, CA90044	HEARING 10/25/2004	EXPIRATION DATE(S) (1) 06/17/2005	COURT CASE NO./DEF. I.D. (1) BA171370- 01
	C.I.T. NO. A10275172	(2)	(2)
	DPO A. ADENIJI	AREA OFFICE CENTINELA	PROBATION NO. X- 01539522
<input checked="" type="checkbox"/> DEFENDANT HAS BEEN INSTRUCTED TO APPEAR BY COURT		RECOMMENDATION VIOLATION; MODIFICATION	
CONVICTED OF THE CRIME(S) OF (1) 11359- POSSESSION MARIJUANA FOR SALE- FELONY		JUDGE AT P&S FAHEY	DATE OF ORIGINAL GRANT 11/18/1999
(2)			
SENTENCE (1) IMPOSITION OF SENTENCE SUSPENDED		DAYS OF JAIL THIS CASE <input type="checkbox"/> ESTIMATED <input type="checkbox"/> VERIFIED	
(2)			

**NOTICE TO COURT OF TECHNICAL VIOLATION**

**ALLEGED VIOLATION(S):** PROBATIONER APPEARS TO BE IN VIOLATION OF THE FOLLOWING CONDITIONS:

- 1.) THE DEFENDANT WAS ORDERED TO PAY RESTITUTION. ACCORDING TO PROBATION RECORDS THE DEFENDANT HAS AN OUTSTANDING BALANCE OF \$1852.00. THE DEFENDANT HAS NOT MADE A PAYMENT . HE HAS NOT COMPLIED WITH THE PAY PLAN OF \$100.00 PER MONTH.
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ON 10/20/2004,, THE PROBATION OFFICER TELEPHONED THE DEFENDANT AT 323-734-5230 BUT THERE WAS NO RESPONSE.

**REMARKS:** THE PROBATIONER IS NOT MAKING AN EFFORT TO COOPERATE.

IT APPEARS THAT THE DEFENDANT IS NOT COMPLYING WITH HIS CONDITIONS OF PROBATION. THE DEFENDANT HAS AN OUTSTANDING BALANCE OF \$1852.000 . HE HAS MADE MINIMAL EFFORT TO TAKE RESPONSIBILITY FOR HIS ACTIONS. HIS REPORTING TO PROBATION AND SUBMISSION TO RANDOM DRUG TESTS HAVE BEEN UNSATISFACTORY. WITH THIS IN MIND, IT IS RECOMMENDED THAT

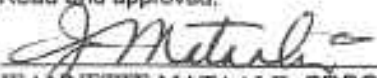
**RECOMMENDATION:**

☐ NO ACTION TAKEN

☒ PROBATIONER BE FOUND IN VIOLATION

☒ OTHER: THE DEFENDANT BE FOUND IN VIOLATION OF PROBATION; THAT THE DEFENDANT BE REQUIRED TO SERVE A SUITABLE AMOUNT OF TIME IN CUSTODY; ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME.

Date: 10/20/2004  
Read and approved:

  
JEANNETTE MATAALII, SDPO (323)418-3051

Respectfully Submitted,

RICHARD SHUMSKY  
CHIEF PROBATION OFFICER

BY:   
ANTHONY ADENIJI, DPO (323)418-3067

I have read and considered the foregoing report of the Probation Officer.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

\_\_\_\_\_  
Date

NTUD  
A ADENIJI

APS - NARCOTICS TEST DATA

10/20/04  
14:49:33

ACTION : I (I,A,U)

TOTAL NO. TESTS : 3

DEF STATUS: AS

X-NUMBER : X01539522

SCHEDULED TEST DATE/TIME: \_\_\_\_\_

DAY: \_\_\_\_\_

NAME : COUNTS

KENNETH

JAY

SUP

TEST SEL SCHEDULED TEST DATE/TIME ACTUAL TEST DATE/TIME

HOW

DPO - 09/16/2004 10:30

LAB - 09/15/2004 10:30

TEST - 07/22/2004 11:00

VALI

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CODE

B/A

'S' TO SELECT, <PF4> TO CANCEL, <PF7> SCROLL UP, <PF8> SCROLL DOWN

5993I TOP OF LIST REACHED

LAST

Enter-PF1---PF2---PF3---PF4---PF5---PF6---PF7---PF8---PF9---PF10---PF11---PF12---

HELP TBLS RTRN CNCL RPDD NTIQ DT+1 DT-1 DFID

5989I PRESS <ENTER> FOR LISTING OF TEST DATES OR ENTER 'A' TO ADD

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 11/09/04

-----  
CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA

VS.

DEFENDANT 01: KENNETH JAY COUNTS

-----  
INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

08/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE CAROL H. REHM

FOR ADDITIONAL INFORMATION PRESS PA1 KEY

\* MINO \*

CASE NO. BA171370  
DEF NO. 01

PAGE NO. 2  
DATE PRINTED 11/09/04

JR. ORDERED/ISSUED. (08/09/04).

ON 10/26/04 AT 200 PM :

AN APPEARANCE PROBATION HEARING IS CALENDARED FOR-THE DATE SET  
BELOW.

SENDING PAPER WORK ONLY.

NEXT SCHEDULED EVENT:

11/02/04 830 AM MODIFICATION OF PROBATION DIST CENTRAL DISTRICT DEPT 127

END CASE DETAIL INQUIRY

FOR ADDITIONAL INFORMATION PRESS PA1 KEY

\* MINO \*

*Copy*

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

PROBATION OFFICER'S REPORT

RPT. SEQ. NO. 4

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff

VS.

KENNETH JAY COUNTS,

Defendant

DEPT./DIV. CENT-127	ATTY.	JUDGE ITO
HEARING 2-5-99	EXPIRATION DATE(S) (1) 7-30-99	COURT CASE NO.(S) (1) BA133814
C.I.I. NO.	(2)	(2) BA171370
PROB. NO. X-01539522	(3)	(3)
DPO EPSTEIN/48H	AREA OFFICE CRENSHAW	

WHEREABOUTS

☐

NON-APPEARANCE

☐

INSTRUCTED TO APPEAR BY: \_\_\_\_\_

SUPPLEMENTAL REPORT

REASON FOR HEARING:

MATTER IS CONTINUED TO THE INSTANT DATE FOR SUPPLEMENTAL REPORT.

RECORD BUREAU CLEARANCE:

THE CASE IS REGISTERED WITH THE BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATIONS (CII). THIS AGENCY REPORTS TWO NEW ARRESTS. DEFENDANT WAS ARRESTED ON AUGUST 14, 1998 FOR 11359 OF THE HEALTH AND SAFETY CODE, CASE BA171370. THE DEFENDANT INCURRED A SECOND ARREST ON OCTOBER 1, 1998 FOR 11352 OF THE HEALTH AND SAFETY CODE. THIS MATTER WAS DISMISSED.

REPORT:

THIS OFFICER ASSUMED SUPERVISION RESPONSIBILITIES ON JANUARY 4, 1999. A REVIEW OF PROBATION RECORDS SINCE THE DEFENDANT'S VIOLATION HEARING ON JULY 22, 1998 INDICATES THAT

1 THE DEFENDANT REPORTED ON A REGULAR BASIS AS DIRECTED. PROBATION  
2 RECORDS REFLECT HE COMPLETED HIS MANDATED 150 HOURS OF COMMUNITY  
3 SERVICE AND ATTENDED NARCOTICS ANONYMOUS MEETINGS. HOWEVER,  
4 THERE IS NO DOCUMENTATION STIPULATING HIS ENROLLMENT OR COMPLETION  
5 IN NARCOTICS COUNSELING OR REGISTRATION AS A NARCOTICS OFFENDER.  
6 THE DEFENDANT IS NOT IN COMPLIANCE WITH HIS CONDITION OF PROBATION  
7 TO NOT ASSOCIATE WITH DRUG USERS OR SELLERS BASED ON HIS TWO  
8 MOST RECENT ARRESTS. THIS OFFICER HAS RECEIVED ONE ARREST REPORT  
9 WHICH IS ATTACHED FOR THE COURT'S CONSIDERATION, BUT THE OTHER  
10 REPORT WAS NOT AVAILABLE AT THIS TIME OF THIS WRITING. ADDITIONALLY,  
11 DEFENDANT STATES HE HAS RECEIVED EMPLOYMENT RECENTLY WITH AN  
12 ORGANIZATION CALLED THE YOUNG SAINTS. HE WAS DIRECTED TO BRING  
13 A PAYSTUB TO COURT THIS DATE TO VERIFY SAME.

14 IN REGARDS TO THE DEFENDANT'S FINANCIAL OBLIGATIONS,  
15 HE HAS MADE A TOTAL OF THREE PAYMENTS. DEFENDANT MADE PAYMENTS  
16 OF \$100 ON SEPTEMBER 2, 1998, OCTOBER 3, 1998, AND JANUARY 14,  
17 1999. HIS REMAINING BALANCE IS FOR COST OF PROBATION SERVICES  
18 AT \$1,885.

19 EVALUATION:

20 BASED ON THE AFOREMENTIONED INFORMATION, THE DEFENDANT  
21 HAS SUPERFICIALLY COMPLIED WITH HIS TERMS AND CONDITIONS TO  
22 DATE. TO THE DEFENDANT'S CREDIT, PROGRESS HAS BEEN MADE IN  
23 SOME AREAS, BUT HIS CONTINUED PARTICIPATION IN DRUG ACTIVITY

1 INDICATES THE DEFENDANT HAS NOT TAKEN HIS GRANT OF PROBATION  
2 SERIOUSLY. PERHAPS THE COURT WOULD CONSIDER ORDERING THE  
3 DEFENDANT TO SPEND A SUITABLE AMOUNT OF TIME IN CUSTODY  
4 AT THE LOCAL LEVEL IN ORDER TO IMPRESS UPON THE DEFENDANT  
5 THE IMPORTANCE OF HIS FULL COMPLIANCE WITH ALL TERMS AND  
6 CONDITIONS OF HIS PROBATION.

7 RECOMMENDATION:

8 IT IS RECOMMENDED THAT THE DEFENDANT SPEND A SUITABLE  
9 AMOUNT OF TIME IN CUSTODY AT THE LOCAL LEVEL; THAT THE DEFENDANT'S  
10 GRANT OF PROBATION BE EXTENDED AN ADDITIONAL TWO YEARS IN  
11 ORDER TO SATISFY HIS FINANCIAL OBLIGATIONS, AND THAT PROBATION  
12  
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23

1 BE CONTINUED ON THE SAME TERMS AND CONDITIONS.

2 RESPECTFULLY SUBMITTED,


3 RICHARD SHUMSKY  
4 CHIEF PROBATION OFFICER

5 BY

6 BRENT EPSTEIN, DEPUTY  
7 CRENSHAW AREA OFFICE  
8 323/298-3510

9 READ AND APPROVED:

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF  
THE PROBATION OFFICER.

10   
11 LA CHARLES JAMES, SDPO  
12 323/298-3519

JUDGE OF THE SUPERIOR COURT

13 (SUBMITTED 1-25-99)  
14 (TYPED 1-26-99)  
15 BE:LO (3)

10/21/04

110

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO. 3

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff

vs.  
KENNETH JAY COUNTS

Defendant

TRUE NAME SAME	C.I.I. NO A10275172	ATTY. MILES	JUDGE REHM
WHEREABOUTS 722 LA CONTA BL. LOS ANGELES, CA 90044	HEARING 10/25/2004	EXPIRATION DATE(S) (1) 06/17/2005	COURT CASE NO./DEF. I.D. (1) BA171370- 01
<input checked="" type="checkbox"/> DEFENDANT HAS BEEN INSTRUCTED TO APPEAR BY COURT	DPO A. ADENIJI	AREA OFFICE CENTINELA	PROBATION NO. X- 01539522
CONVICTED OF THE CRIME(S) OF (1) 11359- POSSESSION MARIJUANA FOR SALE- FELONY		JUDGE AT P&S FAHEY	DATE OF ORIGINAL GRANT 11/18/1999
(2)			
SENTENCE (1) IMPOSITION OF SENTENCE SUSPENDED		DAYS OF JAIL THIS CASE <input type="checkbox"/> ESTIMATED <input type="checkbox"/> VERIFIED	
(2)			

**NOTICE TO COURT OF TECHNICAL VIOLATION**

**ALLEGED VIOLATION(S):** PROBATIONER APPEARS TO BE IN VIOLATION OF THE FOLLOWING CONDITIONS:

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**RECOMMENDATION:**

- ☐ NO ACTION TAKEN
- ☒ PROBATIONER BE FOUND IN VIOLATION
- ☒ OTHER: THE DEFENDANT BE FOUND IN VIOLATION OF PROBATION; THAT THE DEFENDANT BE REQUIRED TO SERVE A SUITABLE AMOUNT OF TIME IN CUSTODY; ALL OTHER TERMS AND CONDITIONS TO REMAIN THE SAME.

Respectfully Submitted,

RICHARD SHUMSKY  
CHIEF PROBATION OFFICER

Date: 10/20/2004  
Read and approved:

  
JEANNETTE MATAALII, SDPO (323)418-3051

BY:   
ANTHONY ADENIJI, DPO (323)418-3067

I have read and considered the foregoing report of the Probation Officer.

\_\_\_\_\_  
JUDGE OF THE SUPERIOR COURT

\_\_\_\_\_  
Date

Name (Print) KENNETH JAY COUNTS II

Address 328 W 46 ST (Shown on Probation Records)

☐ Check if a new Address

Date of Birth 06-29-75

Phone No. (213) 231 7926

City LA, CA ☐ Check if new Phone No.

Zip 90037

Social Security Number 561-39-3094

Date 9-03-86

## REPORT IN PERSON

DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

DAY	DATE	TIME
AL SAVINGS	\$	
AL DEBTS	\$	
Y DEBTS SINCE	\$	
LAST REPORT	\$	
you own real estate, stocks, or bonds, etc?		
<input type="checkbox"/> Yes <input type="checkbox"/> No		

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS) WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

### INCOME FOR LAST MONTH

Pay Before Deductions	\$
Take Home Pay	\$
Unemployment Insurance	\$
County Aid	\$
Spouse's Income	\$
Pension	\$
Other Income	\$
TOTAL INCOME	\$

### EXPENSES FOR LAST MONTH

\$	Rent, Food, Utilities
\$	Clothing
\$	Installment Payments
\$	Transportation & Amusements
\$	Other Expenses
\$	Payment to Probation Dept
\$	Payment to Other Courts
\$	Amount Saved
\$	TOTAL EXPENSES

Occupation \_\_\_\_\_ Work Days (Circle) M T W TH F S S Hours From \_\_\_\_\_ To \_\_\_\_\_

Company or Employer's Name \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_

Not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_

ARE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☐ NO

Where \_\_\_\_\_ Charge \_\_\_\_\_

Probation Officer's \_\_\_\_\_

Signature \_\_\_\_\_

The above statements are true to the best of my knowledge

Signature Kenneth Jay Counts II

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name (Print) KENNETH CURTISPhone No. 621-39-3094Date 1-31-00Address 251 W 32<sup>ND</sup> STREETCity WILMINGTONZip 90250Date of Birth 06-29-75Social Security Number 561-39-3094**REPORT IN PERSON**DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on \_\_\_\_\_ DAY \_\_\_\_\_ DATE \_\_\_\_\_ TIME \_\_\_\_\_

TOTAL SAVINGS ..... \$ \_\_\_\_\_

TOTAL DEBTS ..... \$ \_\_\_\_\_

NEW DEBTS SINCE

LAST REPORT ..... \$ \_\_\_\_\_

Do you own real estate, stocks, or bonds, etc?

☐ Yes ☐ NoMAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS)  
WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department  
AND MAIL TO: Post Office Box 60697, Los Angeles, CA 90060**INCOME FOR LAST MONTH**

Pay Before Deductions \$ \_\_\_\_\_

Take Home Pay \$ \_\_\_\_\_

Unemployment Insurance \$ \_\_\_\_\_

County Aid \$ \_\_\_\_\_

Spouse's Income \$ \_\_\_\_\_

Pension \$ \_\_\_\_\_

Other Income \$ \_\_\_\_\_

TOTAL INCOME \$ \_\_\_\_\_

**EXPENSES FOR LAST MONTH**

\$ \_\_\_\_\_ Rent, Food, Utilities

\$ \_\_\_\_\_ Clothing

\$ \_\_\_\_\_ Installment Payments

\$ \_\_\_\_\_ Transportation &amp; Amusements

\$ \_\_\_\_\_ Other Expenses

\$ \_\_\_\_\_ Payment to Probation Dept.

\$ \_\_\_\_\_ Payment to Other Courts

\$ \_\_\_\_\_ Amount Saved

\$ \_\_\_\_\_ TOTAL EXPENSES

Present Occupation \_\_\_\_\_ Work Day: (Circle) M T W TH F S S Hours: From \_\_\_\_\_ To \_\_\_\_\_

Company or Employer's Name \_\_\_\_\_

Address \_\_\_\_\_ Phone \_\_\_\_\_

Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_

If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_

WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☒ NO

Date \_\_\_\_\_ Arresting agency/Court \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation X-Number is \_\_\_\_\_

X - \_\_\_\_\_

The above statements are true to the best of my knowledge.

Kenneth Curtis  
Signature

Name (Print) KENNETH COUNTS Phone No. 432 232 0556 Date 8-17-98  
Address 328 W 46 ST City LA Zip 90037  
Date of Birth 06-29-75 Social Security Number 561-391-3094

### REPORT IN PERSON

DO NOT REPORT ON  
SATURDAY, SUNDAY, OR HOLIDAYS

on 08 17 01:35  
DAY DATE TIME

TOTAL SAVINGS \$ \_\_\_\_\_

TOTAL DEBTS \$ \_\_\_\_\_

NEW DEBTS SINCE

LAST REPORT \$ \_\_\_\_\_

Do you own real estate, stocks, or bonds, etc?

☐ Yes ☐ No

MAKE PAYMENTS BY MONEY ORDER, BANK DRAFT OR PERSONAL CHECK (NO PAYROLL CHECKS) WITH ACCOUNT NUMBER, PAYABLE TO: Los Angeles County Probation Department AND MAIL TO: Post Office Box 60997, Los Angeles, CA 90060

### INCOME FOR LAST MONTH

Pay Before Deductions \$ \_\_\_\_\_  
Take Home Pay \$ 15  
Unemployment Insurance \$ \_\_\_\_\_  
County Aid \$ \_\_\_\_\_  
Spouse's Income \$ \_\_\_\_\_  
Pension \$ \_\_\_\_\_  
Other Income \$ \_\_\_\_\_  
TOTAL INCOME \$ \_\_\_\_\_

### EXPENSES FOR LAST MONTH

\$ \_\_\_\_\_ Rent, Food, Utilities  
\$ \_\_\_\_\_ Clothing  
\$ \_\_\_\_\_ Installment Payments  
\$ \_\_\_\_\_ Transportation & Amusements  
\$ \_\_\_\_\_ Other Expenses  
\$ \_\_\_\_\_ Payment to Probation Dept  
\$ \_\_\_\_\_ Payment to Other Courts  
\$ \_\_\_\_\_ Amount Saved  
\$ \_\_\_\_\_ TOTAL EXPENSES

Present Occupation CONSTRUCTION Work Days (Circle) M T W TH F S S Hours From \_\_\_\_\_ To \_\_\_\_\_

Company or Employer's Name AL WALKER CONSTRUCTION (PART TIME)

Address \_\_\_\_\_ Phone \_\_\_\_\_

Does your employer know you are on probation? \_\_\_\_\_ How many people do you support? \_\_\_\_\_

If not working state reason \_\_\_\_\_ How are you supported? \_\_\_\_\_

WERE YOU ARRESTED, CITED, JAILED OR IN COURT SINCE LAST REPORT? ☐ YES ☒ NO

Date \_\_\_\_\_ Where \_\_\_\_\_ Charge \_\_\_\_\_

Your Probation Officer is \_\_\_\_\_

X - Number 1539522

76A296B - PROB. 34B (Rev. 6/92)

The above statements are true to the best of my knowledge

Signature Kenneth Jay Counts

1                                    **IN THE SUPREME COURT OF THE STATE OF NEVADA**

2  
3  
4                                    **Electronically Filed**  
   **Mar 02 2011 03:26 p.m.**  
   **Tracie K. Lindeman**

5       KENNETH COUNTS,                                    )  
6                                    Appellant,                                    )  
7                                    v.                                    )  
8       THE STATE OF NEVADA,                                    )  
9                                    Respondent.                                    )

Case No. 57217

10  
11                                    **RESPONDENT'S APPENDIX**  
12                                    **VOL. I**

13  
14       MICHAEL H. SCHWARZ, ESQ.  
15       Law Offices of Michael H. Schwarz  
16       Nevada Bar #005126  
17       626 South Seventh Street, Ste. 1  
18       Las Vegas, Nevada 89101  
19       (702) 598-3909

DAVID ROGER  
Clark County District Attorney  
Nevada Bar # 002781  
Regional Justice Center  
200 Lewis Avenue, Suite 701  
Post Office Box 552212  
Las Vegas, Nevada 89155-2212  
(702) 671-2500  
State of Nevada

CATHERINE CORTEZ MASTO  
Nevada Attorney General  
Nevada Bar #003926  
100 North Carson Street  
Carson City, Nevada 89701-4717  
(775) 684-1265

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28       Counsel for Appellant

Counsel for Respondent

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MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 11/18/99

-----  
CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

-----  
COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

ON 11/18/99 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) PAPILLON BOYD (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER

-X1539522;BK#6133718

THE COURT FINDS THE DEFENDANT IN VIOLATION DUE TO CONVICTION IN  
CASE BA171370. PROBATION IS REVOKED AND REINSTATED ON SAME TERM  
AND CONDITIONS.

RELEASE #420379 IS ISSUED.

NEXT SCHEDULED EVENT:  
PROBATION IN EFFECT

CUSTODY STATUS: ON PROBATION





THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

ATTEST SEP 08 2005

Executive Officer/Clerk of the Superior  
Court of California, County of Los Angeles.  
By [Signature] Deputy

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

CASE NO. BA133814

v.

FELONY COMPLAINT

01 KENNETH JAY COUNTS

Defendant(s).

The undersigned is informed and believes that:

FILED  
LOS ANGELES DISTRICT COURT

JUL 3 1996

COUNT 1

JOHN A. CLARKE

BY CLARKE

On or about June 18, 1996, in the County of Los Angeles, the crime of  
SALE/TRANSPORTATION/OFFER TO SELL CONTROLLED SUBSTANCE, in violation of HEALTH &  
SAFETY CODE SECTION 11352(A), a Felony, was committed by KENNETH JAY COUNTS, who did  
willfully and unlawfully transport, import into the State of California, sell, furnish, administer, and give away,  
and offer to transport, import into the State of California, sell, furnish, administer, and give away, and attempt  
to import into the State of California and transport a controlled substance, to wit, COCAINE BASE.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section  
11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

It is further alleged that the defendant is ineligible for probation pursuant to Penal Code Section  
1203.073(b)(6), to wit: transporting cocaine base.

\*\*\*\*\*

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT  
AND THAT THIS COMPLAINT, CASE NUMBER BA133814, CONSISTS OF 1 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on June 20, 1996.

Worrell

WORRELL

DECLARANT AND COMPLAINANT

GIL GARCETTI, DISTRICT ATTORNEY

BY: Laurie Blaustein  
LAURIE BLAUSTEIN, DEPUTY

AGENCY: LAPD - IMPACT  
UNIT

I/O: LARRIGAN

ID NO.: 30834 PHONE:

DR NO.: 960723904

OPERATOR: T A

PRELIM TIME EST.: 30 MINUTE(S)

DEFENDANT  
COUNTS, KENNETH JAY

CII NO.  
A10275172

DOB  
6/29/1975

BOOKING  
NO.  
4870057

BAIL  
RECOM'D  
\$20,000

CUSTODY  
RTN DATE  
6/20/1996

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel  
provide discovery to the People as required by Penal Code Section 1054.3.

FELONY COMPLAINT – ORDER HOLDING TO ANSWER – P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

KENNETH JAY COUNTS

<u>Count</u> <u>No.</u>	<u>Charge</u>	<u>Charge</u> <u>Range</u>	<u>Special</u> <u>Allegation</u>	<u>Alleg.</u> <u>Effect</u>
1	HS 11352(A)	03-04-05	PC 1203.073(B)(6)	PSP

I order that the defendant(s) be held to answer therefor and be admitted to bail in the sum of:

KENNETH JAY COUNTS

20,000 Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

KENNETH JAY COUNTS

at: 8:30 A.M.

in Dept 118

Date: JUL 03 1996

\_\_\_\_\_  
Committing Magistrate

MICHAEL E. PASTOR

**DIV. 31**



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL CITY FILE AND OF RECORD IN  
MY OFFICE.

SEP 08 2005

ATTEST \_\_\_\_\_

Executive Officer of the Superior  
Court of California, County of Los Angeles,  
By \_\_\_\_\_, Deputy

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

CASE NO. BA133814

TN  
v.  
01 KENNETH JAY COUNTS *II*

FELONY COMPLAINT

Defendant(s).

The undersigned is informed and believes that:

FILED  
LOS ANGELES SUPERIOR COURT

JUL 3 1996  
COUNT 1  
JOHN A. CLARKE  
*C. Hansen*  
BY CLARKE, DEPUTY

FILED  
MUNICIPAL COURT  
LOS ANGELES

On or about June 18, 1996, in the County of Los Angeles, the crime of SALE/TRANSPORTATION/OFFER TO SELL CONTROLLED SUBSTANCE, in violation of HEALTH & SAFETY CODE SECTION 11352(A), a Felony, was committed by KENNETH JAY COUNTS, who did willfully and unlawfully transport, import into the State of California, sell, furnish, administer, and give away, and offer to transport, import into the State of California, sell, furnish, administer, and give away, and attempt to import into the State of California and transport a controlled substance, to wit, COCAINE BASE.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

It is further alleged that the defendant is ineligible for probation pursuant to Penal Code Section 1203.073(b)(6), to wit: transporting cocaine base.

\* \* \* \* \*

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT  
AND THAT THIS COMPLAINT, CASE NUMBER BA133814, CONSISTS OF 1 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on June 20, 1996.

Worrell

WORRELL

DECLARANT AND COMPLAINANT

.....  
GIL GARCETTI, DISTRICT ATTORNEY

BY: Laurie Blaustein  
LAURIE BLAUSTEIN, DEPUTY

AGENCY: LAPD - IMPACT  
UNIT

I/O: LARRIGAN

ID NO.: 30834 PHONE:

DR NO.: 960723904

OPERATOR: T A

PRELIM. TIME EST.: 30 MINUTE(S)

DEFENDANT  
COUNTS, KENNETH JAY

CIL NO.  
A10275172

DOB  
6/29/1975

BOOKING  
NO.  
4870057

BAIL  
RECOMD  
\$20,000

CUSTODY  
RTN DATE  
6/20/1996

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel  
provide discovery to the People as required by Penal Code Section 1054.3.

FELONY COMPLAINT – ORDER HOLDING TO ANSWER – P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

KENNETH JAY COUNTS

<u>Count</u> <u>No.</u>	<u>Charge</u>	<u>Charge</u> <u>Range</u>	<u>Special</u> <u>Allegation</u>	<u>Alleg.</u> <u>Effect</u>
1	HS 11352(A)	03-04-05	PC 1203.073(B)(6)	PSP

I order that the defendant(s) be held to answer therefor and be admitted to bail in the sum of:

KENNETH JAY COUNTS

20,000 Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

KENNETH JAY COUNTS

at: 8:30 A.M.

in Dept 118

Date: JUL 03 1996

Committing Magistrate

MICHAEL E. PASTOR

**DIV. 31**



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL FILED AND OF RECORD IN  
MY OFFICE.

AUG 08 2005

ATTEST \_\_\_\_\_

Executive Officer, Clerk of the Superior  
Court of California, County of Los Angeles

By  Deputy

IN THE MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

THE PEOPLE OF THE STATE OF CALIFORNIA Plaintiff,

Case No. BA133814-01

Booking No. 4870057

KENNETH JAY COUNTS, II Defendant,

**CERTIFICATE AND ORDER OF MAGISTRATE**  
GUILTY PLEA TO FELONY, COMMITMENT AND PROBATION REFERRAL

☐ Language Interpreter

I, the undersigned, Judge of the above-named court, do hereby certify: that the complaint attached hereto was filed in the above-named court on 6 / 20 / 96; that on 7 / 3 / 96 while the charge(s) in said complaint remained pending in the above-named court, the defendant

KENNETH JAY COUNTS

Date of Birth / / Present Address / /  
with ☒ Public Defender ☐ § 287.2 P.C. ☐ Alternate Defense Counsel ☐ Bar Panel ☐ private counsel,  
ELENA SARIS, DPD Tel.#( )

appeared before me in open court; ☐ that said complaint was read to the defendant • ☐ that reading of complaint was waived by defendant; and defendant indicated he/she would plead guilty or nolo contendere to the offense(s) charged in said complaint. ☐ Defendant waives time for Preliminary Hearing.

WHEREUPON, with my findings and consent and the consent of Deputy District Atty. TRACY WATSON,  
☒ guilty ☐ nolo contendere to the following offense(s) charged in said complaint, to wit:

Count(s)	Charge(s)	Committed on or about (date/s)
<u>I</u>	<u>11352(A) H&amp;S</u>	<u>6-18-96</u>

☐ Other: JOHN A. CLANNEY CLERK  
☐ Defendant admits prior allegation/s. ☐ Defendant admits special allegation/s.  
☐ Remaining Count(s) to be disposed of in Superior Court.  
☐ Count(s) dismissed on motion of the People.

BY REASON OF THE FOREGOING, I HEREBY CERTIFY THIS CASE TO THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE COUNTY OF LOS ANGELES:

☒ and I do hereby commit said defendant to the custody of the Sheriff of Los Angeles County, to be detained until legally discharged.  
Bail is set in the sum of \$ 20,000 (IF BAIL \$10,000 OR MORE, WRITE OUT AMOUNT BELOW.)

TWENTY THOUSAND

☐ Cash Bail to stand. ☐ Bail Bond to stand. ☒ O.R. ☐ Ordered to report for interview, Probation Office, Rm. 118  
Further proceedings set for 7 / 29.31 / 96, at 8:30A m., in Dept. No. 118  
of the CENTRAL District, Superior Court of the County of Los Angeles.

I further certify that the foregoing is a true and correct record of all proceedings had before me this date in said case, and that attached hereto are copies of all proceedings held in the above-named court in said case.

Date 7 / 3 / 96

Michael E. Pastor Judge  
Deputy Clerk 31 DIV.# 31



CERTIFICATE AND ORDER OF MAGISTRATE - GUILTY PLEA TO FELONY, COMMITMENT AND PROBATION REFERRAL



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

AUG 08 2005

ATTEST \_\_\_\_\_

Executed and attested at the Superior  
Court of California, County of Los Angeles,  
by [Signature] Deputy

JAN  
HONORABLEJURY AT 1:15 PM  
LINDA A. GILBERT  
H. LINDAJUDGE  
Deputy Sheriff

S Lee

A. SPAYNO  
max112  
Deputy Clerk  
Reporter

CASE NO. 011552-1 (Plaintiff and counsel checked if present)  
 PEOPLE OF THE STATE OF CALIFORNIA  
 VS  
 1 COUNTS MURDER 1st DEGREE  
 011552-A MURDER  
 CHARGE  
 Counsel for People: M. BATTLE  
 Counsel for Defendant: R. Brakowitz PDL  
 (BOX CHECKED IF ORDER APPLICABLE)

NATURE OF PROCEEDINGS  
 1. ☐ PUBLIC DEFENDER APPOINTED ☐ IS SWORN AS THE ENGLISH INTERPRETER ☐ OATH FILED PER 8688 G.C.  
 2. ☐ PURSUANT TO PENAL CODE SECTION 87.2 / GOVERNMENT CODE SECTION 31000  
 3. ☐ IF APPOINTED ☐ ALTERNATE PUBLIC DEFENDER ☐ BAR PANEL ☐ ALTERNATE DEFENSE COUNSEL  
 4. ☐ ORIGINAL PROCEEDINGS ARE ADJOURNED / REMAIN ADJOURNED / ARE RESUMED  
 5. ☐ DEFENDANT ORDERED DELIVERED TO DEPARTMENT OF CORRECTIONS PURSUANT TO PENAL CODE SECTION 1203.03  
 6. ☐ DEFENDANT ORDERED DELIVERED TO CALIFORNIA YOUTH AUTHORITY PURSUANT TO WELFARE AND INSTITUTIONS CODE SECTION 707.2  
 7. ☐ ON MOTION, PROBATION AND SENTENCE HEARING / FURTHER PROCEEDINGS CONTINUED TO  
 8. ☐ AT A.M. IN SEPT. ☐ NON-APPEARANCE CALENDAR ☐ DEFENDANT ORDERED TO RETURN  
 9. ☐ DEFENDANT PERSONALLY AND ALL COUNSEL WAIVE TIME FOR SENTENCING  
 10. ☐ SUPPLEMENTAL PROBATION REPORT / PROGRESS REPORT ORDERED RE:  
 11. ☐ PROBATION DENIED / PROCEEDINGS SUSPENDED / SENTENCE IMPOSED AS FOLLOWS:  
 12. ☐ IMPRISONED IN STATE PRISON FOR ☐ TERM PRESCRIBED BY LAW ☐ TOTAL OF YEARS MONTHS  
 13. ☐ COUNTY SELECTS THE TERM OF YEARS / MONTHS FOR THE BASE TERM AS TO COUNT  
 14. ☐ PLUS YEARS / MONTHS PURSUANT TO SECTION OF THE CODE AS INDICATED BELOW  
 15. ☐ PLUS  
 16. ☐ TO BE HOUSED AT CALIFORNIA YOUTH AUTHORITY PURSUANT TO SECTION 1701.5(b) W.C.  
 17. ☐ COMMITTED TO CALIFORNIA YOUTH AUTHORITY THE TERM OF IMPRISONMENT TO WHICH THE DEFENDANT WOULD HAVE BEEN SENTENCED  
 18. ☐ PURSUANT TO SECTION 170 PENAL CODE IS YEARS MONTHS  
 19. ☐ IMPRISONED IN LOS ANGELES COUNTY JAIL FOR TERM OF AS TO COUNTS  
 20. ☐ PAY \$ FINE TO SUPERIOR COURT, PLUS PENALTY AND BURCHARGE. ☐ PAY \$ LAB FEE PER 1172.5 HAS CODE  
 21. ☐ PAY \$ RESTITUTION FINE TO STATE VICTIM RESTITUTION FUND PURSUANT TO SECTION 1202.4 P.C.  
 22. ☐ SENTENCE IS SUSPENDED  
 23. ☐ IMPOSITION OF SENTENCE SUSPENDED: PROBATION GRANTED FOR 3 YEARS ☐ PROBATION TO BE WITHOUT FORMAL SUPERVISION  
 24. ☐ DIVISION GRANTED FOR PERIOD OF YEARS / MONTHS PER SECTION 1000.2 P.C.  
 25. ☐ DEFENDANT PERSONALLY AND ALL COUNSEL WAIVE TIME FOR TRIAL  
 26. ☐ SPEND FIRST 25 DAYS / MONTHS IN COUNTY JAIL ☐ NOT TO BE ELIGIBLE FOR COUNTY PAROLE  
 27. ☐ WORK PROBATION PROGRAM RECOMMENDED  
 28. ☐ PAY A FINE OF \$ PLUS PENALTY ASSESSMENT (1.864 P.C. & 18000 G.C.) THROUGH PROBATION OFFICER  
 29. ☐ PAY \$ 50.00 LAB FEE PURSUANT TO 1172.5 HAS CODE (BS) FOR EACH HAS VIOLATION) THROUGH PROBATION OFFICER  
 30. ☐ PAY RESTITUTION TO THE VICTIM(S) / VICTIM RESTITUTION FUND PURSUANT TO 1203.04 P.C. IN AMOUNT OF \$  
 31. ☐ IN AMOUNT AND MANNER AS INSTRUCTED BY PROBATION OFFICER, INCLUDING SERVICE CHARGE PER 1203.1 P.C.  
 32. ☐ MINIMUM PAYMENT OF RESTITUTION TO BE  
 33. ☐ PAY \$ 200.00 RESTITUTION FINE PURSUANT TO SECTION 1202.4 P.C. THROUGH PROBATION OFFICER ☐ TOTAL  
 34. ☐ AMOUNT TO INCLUDE A SERVICE CHARGE ~~LABORATORY~~ ☐ STAYED WHILE DEFENDANT PAYS RESTITUTION  
 35. ☐ AND IF RESTITUTION IS PAID IN FULL, STAY SHALL BE PERMANENT  
 36. ☐ NOT DRINK OR POSSESS ANY ALCOHOLIC BEVERAGE AND STAY OUT OF PLACES WHERE THEY ARE THE CHIEF ITEM OF SALE  
 37. ☐ NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHANALIA EXCEPT WITH VALID  
 38. ☐ PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USUALLY BUYERS OR SELLERS CONGREGATE  
 39. ☐ NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS  
 40. ☐ SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS / ALCOHOL TESTS AS DIRECTED BY THE PROBATION OFFICER OR OTHER PEACE OFFICER  
 41. ☐ HAVE NO BANK CHECKS IN POSSESSION, NOT WRITE ANY PORTION OF ANY CHECKS, AND NOT HAVE BANK ACCOUNT UPON WHICH  
 42. ☐ YOU MAY DRAW CHECKS, NOT USE OR POSSESS OR APPLY FOR ANY CREDIT OR ATM CARD  
 43. ☐ NOT ASSOCIATE WITH / STAY AWAY FROM  
 44. ☐ COOPERATE WITH PROBATION OFFICER IN A PLAN FOR NARCOTIC REHABILITATION AND  
 45. ☐ SUPPORT DEPENDENTS AS DIRECTED BY PROBATION OFFICER NA meeting 5  
 46. ☐ SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY PROBATION OFFICER  
 47. ☐ KEEP PROBATION OFFICER ADVISED OF YOUR RESIDENCE AT ALL TIMES  
 48. ☐ SURRENDER DRIVERS LICENSE TO CLERK OF COURT TO BE RETURNED TO DEPARTMENT OF MOTOR VEHICLES  
 49. ☐ NOT DRIVE A MOTOR VEHICLE UNLESS LAWFULLY LICENSED AND INSURED  
 50. ☐ NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS  
 51. ☐ SUBMIT YOUR PERSON AND PROPERTY UNDER YOUR CONTROL TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY  
 52. ☐ ANY PROBATION OFFICER OR OTHER PEACE OFFICER, WITH OR WITHOUT A WARRANT OR PROBABLE CAUSE  
 53. ☐ OBEY ALL LAWS, OBEY ALL ORDERS, RULES AND REGULATIONS OF THE PROBATION DEPARTMENT AND OF THE COURT  
 54. ☐ USE ONLY YOUR TRUE NAME, STATED TO ME  
 55. ☐ REPORT TO PROBATION OFFICER UPON RECEIVING TELEPHONE CALL WITHIN 72 hours  
 56. ☐ IF YOU LEAVE THE COUNTRY, DO NOT REENTER THE UNITED STATES ILLEGALLY. IF YOU DO RETURN, REPORT TO THE PROBATION  
 57. ☐ OFFICER WITHIN 48 hours AND PRESENT DOCUMENTATION WHICH PROVES YOU ARE IN THE UNITED STATES LEGALLY  
 58. ☐ DEFENDANT GIVEN TOTAL CREDIT FOR 25 DAYS IN CUSTODY / 17 DAYS ACTUAL CUSTODY AND 8 DAYS GOOD TIME / WORK TIME  
 59. ☐ SENTENCE / COUNTS TO RUN CONSECUTIVELY TO / CONCURRENTLY WITH  
 60. ☐ STAY OF EXECUTION OF GRANTED TO  
 61. ☐ ON MOTION OF PEOPLE, COUNTS / FINANCIALMENTS ARE DISMISSED IN FURTHERANCE OF JUSTICE / PER CASE SETTLEMENT AGREEMENT  
 62. ☐ COURT ADVISES DEFENDANT OF HIS APPEAL / PAROLE RIGHTS ☐ NOTICE OF APPEAL IS RECEIVED  
 63. ☐ NOTICE RE CERTIFICATE OF REHABILITATION AND PARDON GIVEN TO DEFENDANT  
 64. ☐ DEFENDANT TO PAY COSTS OF PROBATION SERVICES IN AMOUNT OF \$ / AMOUNT TO BE DETERMINED BY PROBATION  
 65. ☐ OFFICER  
 66. ☐ COURT FINDS DEFENDANT DOES NOT HAVE PRESENT ABILITY TO PAY COSTS OF INCARCERATION / LEGAL SERVICES / PROBATION SERVICES  
 67. ☐ DEFENDANT IS REFERRED TO THE TREASURER / TAX COLLECTOR FOR FINANCIAL EVALUATION  
 68. ☐ PROBATION OFFICER IS ORDERED TO REGISTER THE DEFENDANT WITH C.I. AND REPORT ANY NEW ARREST TO THE COURT  
 69. ☐ FURTHER ORDER Perform 150 hours of community service  
 70. ☐ SHERIFF IS ORDERED TO ALLOW DEFENDANT PHONE CALLS AT DEFENDANT'S OWN EXPENSE  
 71. ☐ DEFENDANT FAILS TO APPEAR WITH / WITHOUT SUFFICIENT CAUSE  
 72. ☐ O.R. REVOKED ☐ BAIL FORFEITED ☐ FORFEITURE CARD # WRITTEN  
 73. ☐ BENCH WARRANT ORDERED ISSUED / REISSUED / REACTIVATED / AND HELD UNTIL  
 74. ☐ NO BAIL ☐ BAIL FIXED AT \$  
 75. ☐ DEFENDANT APPEARING, BENCH WARRANT RECALLED / QUASHED, ☐ RECALL NO. ISSUED ☐ ABSTRACT / WARRANT FILED

☐ REWARDING  
☐ IN CUSTODY OTHER MATTER  
☐ RELEASED

☐ BAIL  
☐ BAIL EXON  
☐ O.R.  
☒ O.R. DISCHARGED

☒ ON PROBATION  
☐ ON DIVERSION  
☐ BENCH WARRANT

MPJATES ENTERED  
 JIL 31, 1975



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

ATTEST AUG 08 2005

Executive Officer of the Superior  
Court of Los Angeles County of Los Angeles.  
By [Signature] Deputy

IN THE SUPERIOR COURT OF CENTRAL DISTRICT JUDICIAL DISTRICT,  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

NO. BA133814

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 08/08/05

DEFENDANT 01: KENNETH JAY COUNTS

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - NARCOTICS DIVISION

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 06/20/96.

OFFENSE(S):

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

COMMITTED ON OR ABOUT 06/18/96 IN THE COUNTY OF LOS ANGELES

APPEARANCE PROBATION VIOLATION HEARING SET FOR DATE BELOW.

NEXT SCHEDULED EVENT:

03/04/98 830 AM PROBATION VIOLATION HEARING DIST CENTRAL DISTRICT DEPT  
118

ON 03/04/98 AT 830 AM IN CENTRAL DISTRICT DEPT 118

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: LINDA K. LEFKOWITZ (JUDGE) MARTY TRAYNOR (CLERK)

CATHERINE ZINK (REP) MARISSA N BATT (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL  
PROBATION REVOKED.

BENCH WARRANT ISSUED. NO BAIL.

NEXT SCHEDULED EVENT:

PROBATION REVOKED/BW ISSUED

03/04/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE LINDA K.  
LEFKOWITZ ISSUED. (03/04/98).

ON 06/24/98 AT 830 AM IN CENTRAL DISTRICT DEPT 118

CASE CALLED FOR PROOF OF ENROLLMENT

PARTIES: LINDA K. LEFKOWITZ (JUDGE) MARTY TRAYNOR (CLERK)

DAVID L. ROM (REP) SERGIO GONZALEZ (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CYN YAMASHIRO DEPUTY PUBLIC  
DEFENDER

PROBATION REMAINS REVOKED. PROBATION REPORT ORDERED.

DEFENDANT'S MOTION FOR RELEASE ON OWN RECOGNIZANCE GRANTED.  
DEFENDANT TO REPORT TO PROBATION WITHIN 48 HOURS OF RELEASE.

RELEASE #404989

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

07/22/98 830 AM SETTING OF VIOLATION HEARING DIST CENTRAL DISTRICT DEPT  
118

06/24/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (06/24/98).

CASE NO. BA133814  
DEF NO. 01

PAGE NO. 2  
DATE PRINTED 08/08/05

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE  
CUSTODY STATUS: DEFENDANT RELEASED.

ON 07/22/98 AT 830 AM IN CENTRAL DISTRICT DEPT 118

CASE CALLED FOR SETTING OF VIOLATION HEARING  
PARTIES: LINDA K. LEFKOWITZ (JUDGE) PORFIRIO RODRIGUEZ (CLERK)  
CATHERINE ZINK (REP) SERGIO GONZALEZ (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CYN YAMASHIRO DEPUTY PUBLIC DEFENDER  
THE COURT DOES NOT FIND THE DEFENDANT IN VIOLATION OF PROBATION.  
DEFENDANT IS ORDERED TO REPORT TO THE PROBATION DEPARTMENT WITHIN 48 HOURS OF TODAY, APPLY FOR INTERSTATE TRANSFER TO THE STATE OF NEVADA IF STILL INTERESTED, BEFORE LEAVING RESIDENCE IN CALIFORNIA, FINISH COMMUNITY SERVICE AND MAINTAIN EMPLOYMENT, OTHERWISE, PROBATION IS CONTINUED UNDER THE SAME TERMS AND CONDITIONS.  
DEFENDANT IS ORDERED TO RETURN ON THE PROGRESS REPORT DATE OF 1/22/99; PROGRESS REPORT SHOULD SPECIFICALLY ADDRESS THE COURT'S PRECEEDING ORDERS THIS DATE, I.E. COMMUNITY SERVICE.  
NEXT SCHEDULED EVENT:  
01/22/99 830 AM PROGRESS REPORT DIST CENTRAL DISTRICT DEPT 118  
NEXT SCHEDULED EVENT 2:  
PROBATION IN EFFECT

ON 12/08/98 AT 830 AM IN CENTRAL DISTRICT DEPT 118

CASE CALLED FOR NON-APPEARANCE  
PARTIES: LINDA K. LEFKOWITZ (JUDGE) MARTY TRAYNOR (CLERK)  
NONE (REP) NONE (DDA)  
DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL  
CASE TRANSFERRED TO DEPARTMENT 127 PER THEIR REQUEST, TRAILING BA171370.  
PROBATION CONTINUED ON SAME TERMS AND CONDITIONS.

HEARING DATE OF 1/22/99 IN DEPARTMENT 118 ADVANCED AND VACATED.  
NEXT SCHEDULED EVENT:  
01/07/99 830 AM SETTING OF VIOLATION HEARING DIST CENTRAL DISTRICT DEPT 127

ON 01/07/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR SETTING OF VIOLATION HEARING  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
TRACY WILLIAMS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY PUBLIC DEFENDER  
-SUPPLEMENTAL REPORT IS ORDERED FOR DATE BELOW.  
PROBATION VIOLATION HEARING IS SET ON DATE BELOW.

CASE NO. BA133814  
DEF NO. 01

PAGE NO. 3  
DATE PRINTED 08/08/05

THE COURT ORDERS PROBATION OFFICER EPSTEIN TO BE IN COURT ON  
2/5/99 AT 8:30 A.M. IN THIS DEPARTMENT FOR PURPOSES OF  
TESTIFYING AT THE PROBATION VIOLATION HEARING.

PROBATION REMAINS REVOKED.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

02/05/99 830 AM PROBATION VIOLATION HEARING DIST CENTRAL DISTRICT DEPT  
127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 02/05/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)

HELEN THEISS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
PURSUANT TO STIPULATION OF COUNSEL THIS MATTER IS ORDERED  
TRIALED TO DATE BELOW.

TROY GREEN, CELISE CARTER, DIANE CARTER, AND OFFICER CAMPBELL  
ARE ORDERED TO RETURN ON DATE BELOW WITHOUT FURTHER ORDER,  
NOTICE OR SUBPOENA.

PROBATION REMAINS REVOKED.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

03/12/99 830 AM PROBATION VIOLATION HEARING DIST CENTRAL DISTRICT DEPT  
127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 03/12/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
CANDACE HENRY (REP) OLIVIA ROSALES (DA)  
THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND REPRESENTED BY  
GEOFFREY D. CROWTHER DEPUTY PUBLIC DEFENDER  
DEFENDANT FAILS TO APPEAR; NO BAIL BENCH WARRANT ISSUED.

NEXT SCHEDULED EVENT:  
OR REVOKED

NEXT SCHEDULED EVENT 2:  
PROBATION REVOKED/BW ISSUED

03/12/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (03/12/99).

ON 10/18/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

CASE NO. BA133814  
DEF NO. 01

PAGE NO. 4  
DATE PRINTED 08/08/05

PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER APPEARING BY LISA-MARIE KRAUSE  
BAIL SET AT NO BAIL  
THE COURT ORDERS A SUPPLEMENTAL PROBATION REPORT. DEFENDANT WAS PICKED UP OR  
SURRENDERED ON BENCH WARRANT.  
-SUPPLEMENTAL REPORT IS ORDERED FOR DATE BELOW. (X1539522)  
-BKG #6226227

PROBATION REMAINS REVOKED.

MATTER IS CONTINUED TO DATE BELOW.  
TRAILING CASE BA171370.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

11/18/99 830 AM PROBATION VIOLATION HEARING DIST CENTRAL DISTRICT DEPT

127

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

CUSTODY STATUS: REMANDED TO CUSTODY

ON 11/18/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) PAPILLON BOYD (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
-X1539522;BK#6133718

THE COURT FINDS THE DEFENDANT IN VIOLATION DUE TO CONVICTION IN  
CASE BA171370. PROBATION IS REVOKED AND REINSTATED ON SAME TERM  
AND CONDITIONS.

RELEASE #420379 IS ISSUED.

NEXT SCHEDULED EVENT:

PROBATION IN EFFECT

CUSTODY STATUS: ON PROBATION.



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

AUG 08 2005

ATTEST

Executing Officer at the Superior  
Court of California, County of Los Angeles.

By

Deputy

FEB 24 2011

DOCUMENT ATTACHED IS A  
TRUE AND CORRECT COPY  
OF THE ORIGINAL

RA 19



SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

DEPARTMENT NO. 127

HON. WILLIAM F. FAHEY, JUDGE

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF,

VS.

KENNETH COUNTS,

DEFENDANT.

NO. BA171370

NO. BA133814

PLEA

LOS ANGELES, CALIFORNIA, THURSDAY, NOVEMBER 18, 1999

9:55 A.M.

UPON THE ABOVE DATE, THE DEFENDANT, KENNETH COUNTS, BEING PRESENT IN COURT AND REPRESENTED BY COUNSEL, GEOFFREY D. CROWTHER, DEPUTY PUBLIC DEFENDER OF LOS ANGELES COUNTY; THE PEOPLE BEING REPRESENTED BY RICHARD HEALEY, DEPUTY DISTRICT ATTORNEY OF LOS ANGELES COUNTY; THE FOLLOWING PROCEEDINGS WERE HELD:

(M. HELEN THEISS, CSR, #2264, OFFICIAL REPORTER.)

1 THE COURT: ALL RIGHT.

2 IS THIS MR. COUNTS?

3 THE BAILIFF: YES, SIR.

4 THE COURT: ALL RIGHT.

5 MR. CROWTHER: MR. ANTON IS WITH AN AGENCY THAT HAS  
6 EVALUATED MY CLIENT. I HAVE PROVIDED A LETTER TO  
7 MR. HEALEY. MR. ANTON HERE WISHES TO ADDRESS THE COURT  
8 AND MR. HEALEY REGARDING MR. COUNTS ABOUT A PROGRAM THEY  
9 BELIEVE THAT HE HAS BEEN EVALUATED FOR AND WOULD QUALIFY  
10 FOR FROM THEIR POINT OF VIEW. I DON'T KNOW HOW THE COURT  
11 AND PROSECUTION FEEL ABOUT IT, BUT I WOULD REQUEST THAT  
12 THEY LOOK AT THE PROBATION REPORT AND GIVE CONSIDERATION  
13 TO, LISTEN TO MR. ANTON TO WHAT HE IS ABLE TO OFFER AND  
14 TAKE CARE OF MR. COUNTS IN PERHAPS HELPING HIM TURN HIS  
15 LIFE AROUND WITH RESPECT TO HIS DRUG PROBLEM.

16 THE COURT: I AM HAPPY TO TAKE A LOOK AT THIS  
17 LETTER.

18

19 (PAUSE.)

20

21 THE COURT: THANK YOU.

22

23 (PAUSE.)

24

25 MR. CROWTHER: MR. COUNTS'S WIFE IS PRESENT IN THE  
26 COURTROOM AND HIS MOTHER-IN-LAW IS ALSO PRESENT. AND IN  
27 THE PROBATION REPORT MR. COUNTS WANTED ME TO CALL TO THE  
28 COURT'S ATTENTION AND THE PROSECUTOR'S ATTENTION THAT A

1 CASE DOWN IN LYNNWOOD, THE TA NUMBER, HE SAID HE HAS  
2 ALREADY BEEN DOWN THERE.

3 IS THAT CORRECT, MR. COUNTS?

4 THE DEFENDANT: YES.

5 MR. CROWTHER: AND THEY DISCOVERED THAT THAT CASE  
6 WASN'T HIS.

7 THE COURT: OKAY.

8  
9 (PAUSE.)

10  
11 THE COURT: ALL RIGHT.

12 WELL, I HAVE REMINDED MYSELF OF THE  
13 ALLEGATIONS IN THE PROBATION REPORT, WHICH ARE SERIOUS,  
14 AND I HAVE REVIEWED THE LETTER FROM THE SOUTH CENTRAL  
15 HEALTH AND REHABILITATION PROGRAM.

16 LET ME HEAR FROM THE PEOPLE AS TO A  
17 RECOMMENDATION.

18 MR. HEALEY: WELL, I WOULD LIKE TO HEAR WHAT  
19 MR. CROWTHER SPECIFICALLY IS PROPOSING BECAUSE ON THE ONE  
20 HAND THE DEFENDANT'S RECORD ISN'T ALL THAT BAD, BUT THE ON  
21 OTHER HAND HE DID RUN AWAY ON THIS CASE. AND IF I  
22 UNDERSTAND THAT LETTER CORRECTLY HE IS HAVING SOME  
23 PSYCHIATRIC PROBLEMS, SO I DON'T KNOW IF THAT BODES WELL  
24 FOR HIS SUCCESS IN THE PROGRAM. I WOULD THINK NOT, BUT IF  
25 MR. CROWTHER HAS A SPECIFIC PROPOSAL I THINK WE SHOULD  
26 HEAR IT.

27 MR. CROWTHER: MR. ANTON IS THE GENTLEMAN FROM THE  
28 PROGRAM AND I AM SURE THAT THE COURT AND THE DISTRICT

1 ATTORNEY ARE MAINLY CONCERNED WITH WHAT SECURITY IS  
2 PROVIDED ALONG WITH CLASSES AND TREATMENTS.

3 THE COURT: SO JUST TO MAKE SURE I UNDERSTAND YOUR  
4 RECOMMENDATION IS THAT HE GO INTO THIS PROGRAM, ITS SORT  
5 OF A LOCK DOWN PROGRAM.

6 MR. CROWTHER: START OFF THAT WAY AND THEN SLOWLY  
7 ACCESS HIM BACK INTO THE COMMUNITY WITH, OF COURSE, GOING  
8 TO PROBATION AND EVERYTHING.

9 AND MR. COUNTS, EVEN THOUGH HE HAS ALWAYS  
10 DENIED HAVING ANYTHING TO DO ON THE OPEN CASE, HE WOULD  
11 PLEAD IF HE COULD GET INTO THE PROGRAM.

12 PERHAPS MR. ANTON CAN STEP FORWARD AND  
13 DESCRIBE WHAT TYPE OF LOCK DOWN PROGRAM IS AVAILABLE.

14 THE COURT: AND WITH RESPECT TO MR. COUNTS LEAVING  
15 I FEEL A LITTLE BIT RESPONSIBLE FOR THAT. I EXPLAINED TO  
16 HIM THAT CASES LIKE THIS ARE FREQUENTLY DEALT WITH BY WAY  
17 OF A PROBATION VIOLATION AND THE CHANCES OF PREVAILING ON  
18 A PROBATION VIOLATION GENERALLY WERE NOT MUCH POORER, AND  
19 HE WOULD HAVE A SHOT AT TRIAL IF HE HAD WITNESSES THAT  
20 WOULD BE AVAILABLE IN THE TRIAL, BUT I THOUGHT BETWEEN THE  
21 CIVILIAN WITNESSES THAT KNEW HIM, RELATIVES VERSUS POLICE  
22 OFFICERS, MAKING THEIR OBSERVATIONS THAT WITH A LOW  
23 STANDARD OF PROOF IN A PROBATION VIOLATION HEARING THAT HE  
24 HAD NO CHANCE OF PREVAILING.

25 THE COURT: THE OTHER THING THAT CONCERNS ME EVEN  
26 IF IT IS A WONDERFUL FACILITY, AND I AM RESERVING ON THAT  
27 RIGHT NOW, I KNOW WHILE HE WAS IN LAS VEGAS HE WAS PICKED  
28 UP WITH A WEAPON, WHICH SUGGESTS TO ME THAT THERE IS SOME

1 DANGER TO THE COMMUNITY EVEN BEYOND HIS FAILURE TO COMPLY  
2 WITH PROBATION AND IF INDEED HE IS ADDICTED TO DRUGS AND  
3 MAY HAVE SOME OTHER PSYCHIATRIC ISSUES AND CARRIES WEAPONS  
4 I AM JUST -- I AM TROUBLED ABOUT THE WEAPON, WHAT KIND OF  
5 WEAPON IT WAS.

6 MR. CROWTHER: THAT I DON'T KNOW. MR. COUNTS MAYBE  
7 CAN --

8 THE COURT: WHAT KIND OF WEAPON WAS IT, MR. COUNTS?

9 THE DEFENDANT: THEY HAD A WARRANT. THEY KNEW I  
10 WAS LOCATED AT MY GRANDFATHER'S HOUSE AND WHEN THEY CAME  
11 IN THE HOUSE THEY FOUND A RIFLE WHICH WAS HIS, BUT SINCE I  
12 HAD A WARRANT THEY GAVE IT TO ME AND IN COURT THEY DROPPED  
13 IT DOWN TO A MISDEMEANOR BECAUSE OF HIM NOT REALLY SAYING  
14 THAT IT WAS HIS, BUT HE SAID THAT IT WAS LOCATED IN THE  
15 HOUSE AND IT WASN'T MINE.

16 THE COURT: THIS WAS YOUR FATHER?

17 THE DEFENDANT: MY GRANDFATHER.

18 THE COURT: SO YOUR GRANDFATHER WOULD NOT STAND UP  
19 IN COURT AND SAY IT WAS HIS WEAPON?

20 THE DEFENDANT: HE SAID IT WASN'T MINE, HE SAID IT  
21 WAS LOCATED IN THE HOUSE.

22 MR. CROWTHER: THE GRANDFATHER MAY HAVE HAD SOME  
23 LIABILITY PERHAPS IF HE ADMITTED IT WAS HIS. I DON'T  
24 KNOW. I DON'T KNOW THE FULL STORY.

25 THE COURT: PERHAPS.

26 ALL RIGHT.

27 SO THE RECOMMENDATION APPARENTLY, MR. HEALEY,  
28 IS SOME SORT OF A LOCKDOWN FACILITY FOR SOME TIME PERIOD.

1 I TAKE IT, MR. CROWTHER, IN LIEU OF CUSTODY, MORE  
2 TRADITIONAL CUSTODY.

3 MR. CROWTHER: I THINK HE HAS BEEN IN FOR A WHILE.  
4 HOW LONG HAVE YOU BEEN, MR. COUNTS?

5 THE DEFENDANT: SINCE SEPTEMBER 2ND.

6 THE COURT: SO HE HAS ABOUT TWO MONTHS, A LITTLE  
7 BIT MORE THAN TWO MONTHS ALREADY.

8 MR. HEALEY?

9 MR. HEALEY: IF THE COURT IS SATISFIED THAT THIS  
10 LOCKDOWN PROGRAM MEETS THE REQUIREMENTS THEN SO --

11 THE COURT: HERE IS WHAT I AM THINKING ABOUT, ABOUT  
12 A SIX MONTH COUNTY SITUATION FOLLOWED BY A LOCKDOWN REHAB  
13 KIND OF FACILITY, AND THAT SHOULD BE PROBABLY ABOUT SIX  
14 MONTHS AS WELL AND THEN SOME RETURN TO THE COMMUNITY ON A  
15 PERHAPS LESS LOCKDOWN KIND OF SITUATION. OBVIOUSLY CREDIT  
16 FOR HIS MOST RECENT TIME SERVED.

17  
18 (A CONFERENCE WAS HELD BETWEEN COUNSEL  
19 AND THE DEFENDANT, NOT REPORTED.)  
20

21 MR. CROWTHER: MR. COUNTS WOULD LIKE TO RESOLVE ALL  
22 OF HIS MATTERS TODAY, YOUR HONOR. AND, MR. ANTON -- YOU  
23 HAVE THE LETTER. IF THE COURT HAS ANY SPECIFIC QUESTIONS  
24 I AM SURE HE CAN ADDRESS THOSE.

25 THE COURT: I DON'T AT THIS TIME. I ACCEPT THE  
26 REPRESENTATIONS MADE IN THE LETTER. WELL, LET ME JUST ASK  
27 ONE QUESTION.

28 MR. ANTON --

1 MR. ANTON: YES, SIR.

2 THE COURT: DO YOU HAVE A SECURE LOCKDOWN ABILITY  
3 AT YOUR FACILITY.

4 MR. ANTON: IT IS NOT THAT WE ACTUALLY WORK IN A  
5 LOCKDOWN FACILITY. WE WORK FOR A MENTAL HEALTH AGENCY.  
6 WE ARE CONNECTED WITH ALL THE TREATMENT FACILITIES IN LOS  
7 ANGELES COUNTY AND WE GUARANTEE THE COURT THAT IF HE IS  
8 RELEASED THAT HE WILL BE RELEASED DIRECTLY TO A TREATMENT  
9 FACILITY WHERE HE CAN GET INTO PSYCHIATRIC MEDICATION.

10 THE COURT: WELL, DO YOU HAVE AT YOUR DISPOSAL OR  
11 AVAILABLE TO YOU FACILITIES THAT ARE LOCKED DOWN 24 HOURS?

12 MR. ANTON: YES, SIR.

13 THE COURT: YOU DO?

14 MR. ANTON: YES, SIR.

15 THE COURT: I UNDERSTAND BETTER, AND THAT IS FINE.

16 ALL RIGHT.

17 MR. HEALEY, WILL YOU TAKE THE ADMISSION?

18 MR. HEALEY: I ASSUME HE IS PLEADING TO THE OPEN  
19 CASE, YOUR HONOR.

20 THE COURT: WELL, LET ME BACK UP HERE THEN. FOR  
21 SOME REASON I THOUGHT THERE WAS TWO PROBATION MATTERS.  
22 WHICH OF THE TWO IS THE OPEN CASE?

23 MR. CROWTHER: THE MARIJUANA CASE IS THE OPEN CASE.

24 THE COURT: THANKS.

25 MR. CROWTHER: AND THE 11352 IS THE PROBATION CASE.

26 THE COURT: SO THE PLEA IS IN 11370?

27 MR. HEALEY: CORRECT.

28 THE COURT: ALL RIGHT.

1 AND THE OTHER IS THE PROBATION CASE.

2 SO LET'S TAKE THE PLEA AND THE ADMISSION.

3 MR. HEALEY: MR. COUNTS, YOU HAVE CERTAIN  
4 CONSTITUTIONAL RIGHTS THAT I WOULD LIKE TO EXPLAIN TO YOU  
5 NOW.

6 YOU HAVE THE RIGHT TO A TRIAL BY JURY. AT A  
7 TRIAL BY JURY 12 MEMBERS OF THE COMMUNITY WOULD BE CHOSEN  
8 BY YOUR LAWYER AND BY THE PROSECUTOR. THEY WOULD LISTEN  
9 TO THE EVIDENCE AGAINST YOU AND THEY WOULD LISTEN TO ANY  
10 DEFENSE YOU MIGHT PUT ON. BEFORE YOU COULD BE FOUND  
11 GUILTY OF ANY CHARGE ALL 12 MEMBERS OF THE JURY WOULD HAVE  
12 TO AGREE THAT YOU WERE GUILTY BEYOND A REASONABLE DOUBT.

13 YOU HAVE THE RIGHT TO CONFRONT AND  
14 CROSS-EXAMINE THE WITNESSES AGAINST YOU. THAT MEANS THAT  
15 AT YOUR JURY TRIAL THE WITNESSES WHO WERE GOING TO TESTIFY  
16 AGAINST YOU WOULD COME INTO COURT, THEY WOULD TESTIFY IN  
17 YOUR PRESENCE, YOU WOULD SEE THEM, YOU WOULD HEAR WHAT  
18 THEY WERE SAYING. THESE WITNESSES COULD BE ASKED  
19 QUESTIONS BY YOUR LAWYER.

20 YOU ALSO HAVE A RIGHT AGAINST  
21 SELF-INCRIMINATION. THAT MEANS YOU DON'T HAVE TO SAY  
22 ANYTHING THAT TENDS TO PROVE YOU COMMITTED ANY CRIME. YOU  
23 CAN REMAIN SILENT. YOU CAN PLEAD NOT GUILTY. YOU CAN GO  
24 AHEAD AND HAVE YOUR TRIAL. YOU NEED NOT EVEN TESTIFY AT  
25 YOUR OWN TRIAL, IF YOU DON'T WISH TO DO SO.

26 BY PLEADING EITHER GUILTY OR NO CONTEST YOU  
27 ARE INCRIMINATING YOURSELF, BECAUSE THE JUDGE WILL FIND  
28 YOU GUILTY OF THIS CHARGE.

1 DO YOU UNDERSTAND EACH ONE OF THE  
2 CONSTITUTIONAL RIGHTS THAT I HAVE EXPLAINED TO YOU?

3 THE DEFENDANT: YES.

4 MR. HEALEY: DO YOU GIVE UP EACH ONE OF THOSE  
5 CONSTITUTIONAL RIGHTS?

6 THE DEFENDANT: YES.

7 MR. HEALEY: DOES COUNSEL JOIN?

8 MR. CROWTHER: YES.

9 THE COURT: YOUR PLEAS HAVE CERTAIN CONSEQUENCES  
10 THAT I WOULD LIKE TO EXPLAIN TO YOU NOW.

11 FIRST OF ALL, YOU WILL BE PLACED ON PROBATION  
12 FOR A PERIOD OF THREE YEARS. THERE WILL BE CERTAIN TERMS  
13 AND CONDITIONS ATTACHED TO YOUR PROBATION. ONE OF THOSE  
14 WILL BE THAT YOU SERVE SIX MONTHS IN THE COUNTY JAIL.  
15 ANOTHER OF THOSE WILL BE THAT YOU COMPLETE SIX MONTHS IN  
16 THE LOCK DOWN PROGRAM THAT WE HAVE BEEN DISCUSSING TODAY.  
17 THERE WILL BE ADDITIONAL TERMS AND CONDITIONS BESIDES  
18 THAT.

19 IF YOU VIOLATE ANY OF THOSE TERMS AND  
20 CONDITIONS OVER THE NEXT THREE YEARS YOU CAN BE BROUGHT  
21 BACK TO COURT AND SENTENCED TO SERVE UP TO THREE YEARS IN  
22 STATE PRISON JUST ON THIS CASE.

23 IF YOU ARE ON PROBATION OR PAROLE RIGHT NOW  
24 IN SOME OTHER CASE AS YOU BELIEVE YOU ARE YOUR PLEA IN  
25 THIS CASE WILL BE A VIOLATION OF THE TERMS OF PROBATION OR  
26 PAROLE IN THE OTHER CASE.

27 THERE WILL BE A FINE TO PAY. THE MINIMUM  
28 FINE IS \$200 ALL THE WAY UP TO A MAXIMUM POSSIBLE FINE OF

1 \$10,000.

2 YOU WILL BE REQUIRED TO REGISTER AS A  
3 NARCOTICS OFFENDER PURSUANT TO THE LAWS OF THE STATE OF  
4 CALIFORNIA.

5 AND, LASTLY, THIS PROBABLY DOES NOT APPLY TO  
6 YOU BUT IF BY SOME CHANCE YOU ARE NOT A CITIZEN OF THE  
7 UNITED STATES OR IF YOU ARE HERE IN THE COUNTRY ILLEGALLY  
8 YOUR PLEA IN THIS CASE WILL CAUSE YOU TO BE DEPORTED FROM  
9 THE COUNTRY, DENIED PERMISSION TO COME BACK INTO THE  
10 COUNTRY, DENIED NATURALIZED CITIZENSHIP.

11 DO YOU UNDERSTAND EACH ONE OF THE  
12 CONSEQUENCES THAT I HAVE EXPLAINED TO YOU?

13 THE DEFENDANT: YES, SIR.

14 MR. HEALEY: ARE YOU ENTERING YOUR PLEA FREELY AND  
15 VOLUNTARILY?

16 THE DEFENDANT: YES.

17 MR. HEALEY: OTHER THAN THE THINGS WE HAVE TALKED  
18 ABOUT HERE IN OPEN COURT ON THE RECORD HAS ANY OTHER  
19 PROMISE OR THREATS BEEN MADE TO YOU TO GET YOU TO CHANGE  
20 YOUR PLEA?

21 THE DEFENDANT: NO.

22 MR. HEALEY: TO THE CHARGE AGAINST YOU IN COUNT  
23 NO. 1 OF THIS INFORMATION A VIOLATION OF A FELONY,  
24 VIOLATION OF HEALTH & SAFETY CODE SECTION 11359, SALE OF  
25 MARIJUANA, HOW DO YOU NOW PLEAD?

26 THE DEFENDANT: NO CONTEST.

27 MR. HEALEY: DO YOU UNDERSTAND THAT A PLEA OF NO  
28 CONTEST HAS THE SAME LEGAL EFFECT AS A PLEA OF GUILTY?

1 THE DEFENDANT: YES.

2 MR. HEALEY: DOES COUNSEL CONCUR IN THE PLEA AND  
3 WAIVERS AND STIPULATE THAT THERE IS A FACTUAL BASIS TO  
4 SUPPORT THEM?

5 MR. CROWTHER: YES.

6 MR. HEALEY: THANK YOU.

7 THE COURT FINDS THAT THE DEFENDANT HAS  
8 KNOWINGLY, INTELLIGENTLY AND UNDERSTANDINGLY WAIVED HIS  
9 CONSTITUTIONAL RIGHTS, INCLUDING HIS RIGHT AGAINST  
10 SELF-INCRIMINATION, TO CONFRONTATION, AND TO A JURY TRIAL;

11 THE COURT FINDS HE UNDERSTANDS THE NATURE OF  
12 THE CRIME WITH WHICH HE HAS BEEN CHARGED;

13 THE COURT FINDS THAT HE UNDERSTANDS THE  
14 CONSEQUENCES OF HIS PLEA;

15 THE COURT FINDS THAT HIS PLEA HAS BEEN FREELY  
16 AND VOLUNTARILY MADE PURSUANT TO AN AGREED UPON  
17 DISPOSITION;

18 THE COURT FINDS THAT THERE IS A FACTUAL BASIS  
19 FOR THE PLEA BASED ON THE STIPULATION OF COUNSEL;

20 THE COURT ACCEPTS THE DEFENDANT'S PLEA, FINDS  
21 HIM GUILTY OF A VIOLATION OF HEALTH & SAFETY CODE SECTION  
22 11359, ALSO FINDS THAT'S IN CASE 171370, ALSO FINDS THE  
23 DEFENDANT ON THE BASIS OF THE PLEA TO BE IN VIOLATION OF  
24 PROBATION 133814?

25 ARE YOU PREPARED -- IS HE PREPARED FOR  
26 SENTENCING TODAY?

27 MR. CROWTHER: ONE MOMENT, YOUR HONOR.  
28

1 (A CONFERENCE WAS HELD BETWEEN COUNSEL  
2 AND THE DEFENDANT, NOT REPORTED.)  
3

4 MR. CROWTHER: YES, YOUR HONOR.

5 THE COURT: ANY LEGAL CAUSE WHY SENTENCE SHOULD NOT  
6 BE IMPOSED?

7 MR. CROWTHER: NO.

8 THE COURT: ALL RIGHT.

9 IT IS THE JUDGMENT OF THE COURT THAT BA171370  
10 THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF THREE  
11 YEARS ON THE FOLLOWING TERMS AND CONDITIONS:

12 THAT HE SERVE SIX MONTHS IN COUNTY  
13 JAIL WITH CREDIT FOR TIME SERVED.

14 DO YOU HAVE THOSE NUMBERS?

15 MR. CROWTHER: YES.

16 HE HAS 76 ACTUAL DAYS, PLUS 38 FOR 114 TOTAL.

17 THE COURT: HE IS TO PAY A \$50 LAB FEE, A  
18 \$200 RESTITUTION FINE;

19 HE IS NOT TO USE OR POSSESS ANY

20 NARCOTICS, DANGEROUS OR RESTRICTED

21 DRUGS OR ASSOCIATED PARAPHERNALIA

22 EXCEPT WITH A VALID PRESCRIPTION;

23 HE IS TO STAY AWAY FROM PLACES WHERE

24 USERS, BUYERS OR SELLERS CONGREGATE;

25 HE IS NOT TO ASSOCIATE WITH PERSONS

26 KNOWN BY HIM TO BE NARCOTIC OR DRUG

27 USERS OR SELLERS;

28 HE IS TO SUBMIT TO PERIODIC ANTI

1 NARCOTICS TEST AS DIRECTED BY THE  
2 PROBATION OFFICER OR ANY OTHER PEACE  
3 OFFICER;

4 HE IS TO COOPERATE WITH THE  
5 PROBATION OFFICER IN A PLAN FOR  
6 SUBSTANCE ABUSE;

7 HE IS TO SUPPORT HIS DEPENDENTS AS  
8 DIRECTED BY THE PROBATION OFFICER;  
9 HE IS TO SEEK AND MAINTAIN TRAINING,  
10 SCHOOLING OR EMPLOYMENT AS APPROVED  
11 BY THE PROBATION OFFICER;

12 HE IS TO KEEP THE PROBATION OFFICER  
13 ADVISED OF HIS RESIDENCE AT ALL  
14 TIMES;

15 HE IS NOT TO OWN, USE OR POSSESS ANY  
16 DANGEROUS OR DEADLY WEAPONS;

17 HE IS TO SUBMIT HIS PERSON AND  
18 PROPERTY UNDER HIS CONTROL TO SEARCH  
19 OR SEIZURE AT ANY TIME OF THE DAY OR  
20 NIGHT BY ANY PROBATION OFFICER OR  
21 OTHER PEACE OFFICER WITH OR WITHOUT  
22 A WARRANT OR PROBABLE CAUSE;

23 HE IS TO OBEY ALL LAWS, OBEY ALL  
24 ORDERS, RULES AND REGULATIONS OF THE  
25 PROBATION DEPARTMENT AND OF THE  
26 COURT;

27 MR. COUNTS WILL MEET -- AND  
28 FOLLOWING HIS RELEASE FROM COUNTY

1 JAIL MR. COUNTS WILL BE RELEASED  
2 ONLY TO A REPRESENTATIVE OF THE  
3 SOUTH CENTRAL HEALTH AND  
4 REHABILITATION PROGRAM FOR IMMEDIATE  
5 PLACEMENT IN A LIVE-IN LOCK DOWN  
6 DRUG REHABILITATION PROGRAM FOR A  
7 PERIOD OF NO LESS THAN SIX MONTHS,  
8 THEREAFTER AT THE DISCRETION --  
9 STRIKE THAT -- THEREAFTER WILL HAVE  
10 A PROGRESS REPORT AND I WOULD LIKE  
11 TO HEAR FROM THE PROGRAM AS TO  
12 WHETHER OR NOT MR. COUNTS HAS  
13 SUCCESSFULLY COMPLETED THE PROGRAM  
14 AND WHAT THE RECOMMENDATION OF THE  
15 PROGRAM IS FOR HIS RETURN TO THE  
16 COMMUNITY WHETHER ADDITIONAL  
17 LOCKDOWN TIME IS REQUIRED WHETHER HE  
18 CAN SOLELY BE INTEGRATED BACK INTO  
19 THE COMMUNITY WITH APPROPRIATE  
20 SUPPORT BUILT IN.  
21 SO WE WILL SET A PROGRESS DATE. LET'S SEE.  
22 SO HE HAS 114 IN. LET'S SET A PROGRESS REPORT FOR ABOUT  
23 SEVEN MONTHS OR SO. HOW ABOUT JUNE -- DO YOU HAVE YOUR  
24 2000 CALENDAR, MR. CROWTHER? HOW ABOUT -- ABOUT MID JUNE  
25 OF NEXT YEAR?  
26 MR. CROWTHER: JUNE 15TH IS A THURSDAY.  
27 THE COURT: ALL RIGHT.  
28 JUNE 15TH IS A THURSDAY IN THE YEAR 2000 FOR

1 A PROGRESS REPORT FROM THE PROBATION DEPARTMENT AND ALSO  
2 PLEASE A REPORT FROM THE SOUTH CENTRAL HEALTH AND  
3 REHABILITATION PROGRAM WITH A RECOMMENDATION AS TO  
4 MR. COUNTS.

5 MR. ANTON, THANK YOU FOR COMING IN. I  
6 APPRECIATE YOUR INPUT.

7 MR. HEALEY: I WAS GOING TO SUGGEST, YOUR HONOR,  
8 WITH REGARD TO THE VIOLATION THAT THE COURT HAVING FOUND  
9 THE DEFENDANT IN VIOLATION SIMPLY ORDER HIM RESTORED TO  
10 PROBATION ON THE SAME TERMS AND CONDITIONS AND EXTEND  
11 PROBATION FOR A PERIOD OF THREE YEARS FROM TODAY.

12 THE COURT: ALL RIGHT.

13 THAT SOUNDS LIKE A REASONABLE WAY TO DEAL  
14 WITH BA133814. THAT WILL BE THE ORDER.

15 THE CLERK: 180 DAYS WITH CREDITS TO BE RELEASED TO  
16 THE SOUTH CENTRAL PROGRAM.

17 THE COURT: CORRECT.

18 THE CLERK: THANK YOU.

19 THE COURT: ALL RIGHT.

20 THANK YOU, GENTLEMEN.

21 MR. HEALEY: THANK YOU, YOUR HONOR.

22  
23  
24  
25 (PROCEEDINGS CONCLUDED.)  
26  
27  
28

1 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
2 FOR THE COUNTY OF LOS ANGELES  
3 DEPARTMENT NO. 127 HON. WILLIAM F. FAHEY, JUDGE  
4

5 THE PEOPLE OF THE STATE OF CALIFORNIA, )  
6 PLAINTIFF, )  
7 VS. ) NO. BA171370  
8 KENNETH COUNTS, ) NO. BA133814  
9 DEFENDANT. ) REPORTER'S  
10 ) CERTIFICATE

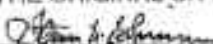
11 STATE OF CALIFORNIA: )  
12 COUNTY OF LOS ANGELES ) SS

13 I, M. HELEN THEISS, CSR #2264, OFFICIAL REPORTER OF  
14 THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE  
15 COUNTY OF LOS ANGELES, DO HEREBY CERTIFY THAT THE  
16 FOREGOING IS A TRUE, AND CORRECT TRANSCRIPT OF ALL THE  
17 ADMONITIONS GIVEN AND WAIVERS AND ADMISSIONS TAKEN AT THE  
18 TIME OF THE TAKING OF THE PLEA IN THE ABOVE ENTITLED  
19 CAUSE.

20 DATED THIS 18TH DAY OF NOVEMBER, 1999.

21  
22   
23 OFFICIAL REPORTER CSR #2264  
24  
25  
26  
27  
28

CERTIFIED COPY  
DOCUMENT ATTACHED IS A  
TRUE AND CORRECT COPY  
OF THE ORIGINAL ON FILE

  
CLERK OF THE COURT

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/09/04

CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

02/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (02/09/04).

ON 08/09/04 AT 830 AM IN LASC -CENTRAL DEPT 127

CASE CALLED FOR PROGRESS REPORT

PARTIES: CAROL H. REHM JR. (JUDGE) ANNE NGUYEN (CLERK)  
SYLVIA BALICH (REP) DENNIS FUHRMAN (DA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY GUSTAVO SZTRAICHER DEPUTY  
PUBLIC DEFENDER

PROBATION REVOKED

AS TO COUNT (01):

X: 1539522

THE MATTER ON CALENDAR FOR PROGRESS REPORT.

DEFENDANT FAILED TO APPEAR. PROBATION IS REVOKED.  
BENCH WARRANT IS ORDERED AND ISSUED.  
BAIL IS SET AT \$NO BAIL.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
BENCH/WARRANT TO ISSUE

08/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE CAROL H. REHM  
JR. ORDERED/ISSUED. (08/09/04).



ASE NO. BA171370  
EF NO. 01

DATE PRINTED 08/09/04

PAGE NO. 2

PROGRESS REPORT  
HEARING DATE: 08/09/04

RA 38



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL FILED AND OF RECORD IN  
MY OFFICE.

SEP 08 2005

ATTEST \_\_\_\_\_

Executive Officer of the Superior  
Court of California, County of Los Angeles  
By [Signature], Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

**FILED**

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

CASE NO. BA171370

SEP 10 1998

JOHN A. CLARKE, CLERK

01 KENNETH JAY COUNTS (6/29/1975) (Bk#  
5695812)

INFORMATION

BY *Y. Reza*  
Y. REZA, DEPUTY

Defendant(s).

Held To Answer  
Date: 09/10/1998  
Department: CEN 127

INFORMATION  
SUMMARY

<u>Cl.</u> <u>No.</u>	<u>Charge</u>	<u>Charge</u> <u>Range</u>	<u>Defendant</u>	<u>Special</u> <u>Allegation</u>	<u>Alleg.</u> <u>Effect</u>
1	HS 11359	16-2-3	COUNTS, KENNETH JAY	HS 11370(a)	MSP

The District Attorney of the County of Los Angeles, by this Information alleges that:

COUNT 1

On or about June 18, 1998, in the County of Los Angeles, the crime of POSSESSION OF MARIJUANA FOR SALE, in violation of HEALTH & SAFETY CODE SECTION 11359, a Felony, was committed by KENNETH JAY COUNTS, who did unlawfully possess for purpose of sale marijuana. "NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

It is further alleged as to count(s) 1 pursuant to Health and Safety Code sections 11370(a) and (c) that the defendant(s), KENNETH JAY COUNTS, was previously convicted of the following offense(s), to wit:

<u>Case No.</u>	<u>Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
BA133814	HS11352	07/31/1996	LOS ANGELES	CA	SUPERIOR

\*\*\*\*\*

THIS INFORMATION CONSISTS OF 1 COUNT(S).

GIL GARCETTI  
DISTRICT ATTORNEY  
County of Los Angeles,  
State of California

BY: Thomas A. Gray  
THOMAS A. GRAY  
DEPUTY DISTRICT ATTORNEY

Filed in Superior Court,  
County of Los Angeles

/GW

DATED: \_\_\_\_\_

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

SEP 08 2005

ATTEST

Executive Officer/Clerk of the Superior  
Court of California, County of Los Angeles.  
By [Signature], Deputy

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/08/05

-----  
CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

-----  
INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

02/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (02/09/04).

ON 08/09/04 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROGRESS REPORT

PARTIES: CAROL H. REHM JR. (JUDGE) ANNE NGUYEN (CLERK)  
SYLVIA BALICH (REP) DENNIS FUHRMAN (DA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY GUSTAVO SZTRAICHER DEPUTY  
PUBLIC DEFENDER

PROBATION REVOKED

AS TO COUNT (01):

-X: 1539522

THE MATTER ON CALENDAR FOR PROGRESS REPORT.

DEFENDANT FAILED TO APPEAR. PROBATION IS REVOKED.  
BENCH WARRANT IS ORDERED AND ISSUED.  
BAIL IS SET AT \$NO BAIL.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
BENCH/WARRANT TO ISSUE

08/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE CAROL H. REHM  
JR. ORDERED/ISSUED. (08/09/04).

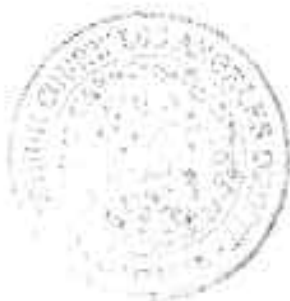
CASE NO. BA171370  
DEF NO. 01

DATE PRINTED 08/08/05

PAGE NO. 2

PROGRESS REPORT  
HEARING DATE: 08/09/04

RA 44



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL FILED IN MY OFFICE. AUG 08 2005

ATTEST

By [Signature] of the Superior  
County of Los Angeles.  
Deputy

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/08/05

-----  
CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

-----  
INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

ON 11/18/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: WILLIAM FAHEY (JUDGE) PAPILLON BOYD (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LISA-MARIE KRAUSE DEPUTY  
PUBLIC DEFENDER

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE  
MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS  
AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR  
SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE  
PRETRIAL CONFERENCE

PAGE NO. 1 HEARING DATE: 11/18/99

CASE NO. BA171370  
DEF NO. 01

DATE PRINTED 08/08/05

OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES;

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 11359 H&S IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

PRETRIAL CONFERENCE IS HELD.

TRIAL DATE OF DECEMBER 15, 1999 IS ADVANCED AND VACATED.

DEFENDANT'S PLEA IS PURSUANT TO PEOPLE VS. WEST.

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (01):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 180 DAYS IN LOS ANGELES COUNTY JAIL

DEFENDANT GIVEN TOTAL CREDIT FOR 114 DAYS IN CUSTODY 76 DAYS ACTUAL CUSTODY AND 38 DAYS GOOD TIME/WORK TIME

THE COURT ORDERS A SUPPLEMENTAL REPORT RE DEFENDANT'S PROGRESS ON PROBATION.

IN ADDITION:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 200

-INCREMENT (11372.5 H&S, LAB ANALYSIS) \$ 50

-NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS, BUYERS OR SELLERS CONGREGATE.

-NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.

-SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS AS DIRECTED BY THE

PAGE NO. 2

PRETRIAL CONFERENCE  
HEARING DATE: 11/18/99

RA 47

CASE NO. BA171370  
DEF NO. 01

DATE PRINTED 08/08/05

PROBATION OFFICER.

- COOPERATE WITH THE PROBATION OFFICER IN A PLAN FOR DRUG COUNSELING AND REHABILITATION.
- SUPPORT DEPENDENTS AS DIRECTED BY THE PROBATION OFFICER.
- SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER.
- MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER.
- NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER CONCEALABLE WEAPONS.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-OBEY ALL LAWS AND ORDERS OF THE COURT.

-OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.

-X312819;BK#6133718(SUPPLEMENTAL REPORT ORDERED AND DUE)

DEFENDANT TO BE RELEASED TO AN AUTHORIZED REPRESENTATIVE OF THE SOUTH CENTRAL HEALTH AND REHABILITATION PROGRAM.

DEFENDANT COUNTS IS TO SUCCESSFULLY COMPLETE A 6 MONTH "LOCKDOWN" PROGRAM.

A PROGRESS REPORT IS ORDERED FOR THE DATE BELOW.

RELEASE420379 IS ISSUED.

COUNT (01): DISPOSITION: CONVICTED

ABSTRACT ISSUED ON 11/18/99 FOR COUNT 01

DMV JUDGMENT CODE JG

NEXT SCHEDULED EVENT:  
06/15/00 830 AM PROGRESS REPORT DIST CENTRAL DISTRICT DEPT 127

NEXT SCHEDULED EVENT 2:

PROBATION IN EFFECT/REMANDED

CUSTODY STATUS: ON PROBATION/REMANDED

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/08/05

-----  
CASE NO. BA171370

THE PEOPLE OF THE STATE OF CALIFORNIA

VS.

DEFENDANT 01: KENNETH JAY COUNTS

-----  
INFORMATION FILED ON 09/10/98.

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.

ON 09/10/98 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR ARRAIGNMENT

PARTIES: LANCE A. ITO (JUDGE) YOLANDA REZA (CLERK)  
M. ELIZABETH RIORDAN (REP) THOMAS GRAY (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFF CROWTHER DEPUTY PUBLIC DEFENDER

INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 11359 H&S - POSS MARIJUANA/HASH FOR SALE.

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO 131.3 CODE OF CIVIL PROCEDURE.

THE DEFENDANT'S COUNSEL CONSENTS TO A PRE-PLEA INTERVIEW; HOWEVER, THE DEFENDANT MAY NOT BE INTERVIEWED ABOUT THE FACTS IN THE PENDING CASE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

DEFENDANT IS ORDERED TO REPORT TO THE PROBATION DEPARTMENT FORTHWITH. DEFENDANT DENIES ALLEGATIONS. CASE BA133814 IS ORDERED TO HEARD ON DATE BELOW.

NEXT SCHEDULED EVENT:  
10/15/98 830 AM PRETRIAL CONFERENCE DIST CENTRAL DISTRICT DEPT 127

NEXT SCHEDULED EVENT 2:  
11/06/98 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

DAY 57 OF 60

PAGE NO. 1

ARRAIGNMENT  
HEARING DATE: 09/10/98



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL FILED AND OF RECORD IN  
MY OFFICE

AUG 08 2015

\_\_\_\_\_  
Clerk of the Superior  
County of Los Angeles.

CASE NO. BA171370  
DEF NO. 01

DATE PRINTED 08/08/05

03/12/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (03/12/99).

04/14/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (04/14/99).

04/14/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (04/14/99).

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

05/31/01 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (05/31/01).

02/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (02/09/04).

08/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE CAROL H. REHM  
JR. ORDERED/ISSUED. (08/09/04).

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.



THE DOCUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A FULL, TRUE, AND CORRECT COPY  
OF THE ORIGINAL ON FILE AND OF RECORD IN  
MY OFFICE.

AUG 08 2005

ATTEST

Executive Officer/Clerk of the Superior  
Court of California, County of Los Angeles.  
By [Signature] Deputy

IN THE SUPERIOR COURT OF CENTRAL DISTRICT JUDICIAL DISTRICT,  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

NO. BA171370 PAGE NO. 1  
THE PEOPLE OF THE STATE OF CALIFORNIA VS. CURRENT DATE 08/08/05  
DEFENDANT 01: KENNETH JAY COUNTS  
LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - NEWTON AREA

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
--------------------------	-------------------	----------------	------------------------	----------------	--------------------

CASE FILED ON 08/27/98.  
INFORMATION FILED ON 09/10/98.  
OFFENSE(S):

COUNT 01: 11359 H&S FEL - POSS MARIJUANA/HASH FOR SALE.  
COMMITTED ON OR ABOUT 06/18/98 IN THE COUNTY OF LOS ANGELES -  
NEXT SCHEDULED EVENT:  
08/27/98 830 AM ARRAIGNMENT DIST CENTRAL DISTRICT DEPT 127

ON 09/10/98 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR ARRAIGNMENT  
PARTIES: LANCE A. ITO (JUDGE) YOLANDA REZA (CLERK)  
M. ELIZABETH RIORDAN (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFF CROWTHER DEPUTY PUBLIC  
DEFENDER

INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 11359 H&S - POSS MARIJUANA/HASH FOR  
SALE.  
THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO 131.3 CODE OF CIVIL PROCEDURE.  
THE DEFENDANT'S COUNSEL CONSENTS TO A PRE-PLEA INTERVIEW; HOWEVER, THE  
DEFENDANT MAY NOT BE INTERVIEWED ABOUT THE FACTS IN THE PENDING CASE.  
COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
DEFENDANT IS ORDERED TO REPORT TO THE PROBATION  
DEPARTMENT FORTHWITH. DEFENDANT DENIES ALLEGATIONS.  
CASE BA133814 IS ORDERED TO HEARD ON DATE BELOW.

NEXT SCHEDULED EVENT:  
10/15/98 830 AM PRETRIAL CONFERENCE DIST CENTRAL DISTRICT DEPT 127  
NEXT SCHEDULED EVENT 2:  
11/06/98 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 09/10/98 AT 600 PM :  
TRANSCRIPTS RECEIVED AND SENT TO COURTROOM.

ON 10/15/98 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PRETRIAL CONFERENCE  
PARTIES: MARSHA N. REVEL (JUDGE) ROCHELLE YOUNG (CLERK)  
GAYE LIMON (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
\*\*\*\*DEPARTMENT 127 CALENDAR HEARD IN DEPARTMENT 128\*\*\*\*  
PRE-TRIAL CONFERENCE IS HELD.

COURT AND COUNSEL CONFER RE DISCOVERY MATTERS.

CASE NO. BA171370  
DEF NO. 01

PAGE NO. 2  
DATE PRINTED 08/08/05

TRIAL DATE OF 11/6/98 AS DAY 57 OF 60 REMAINS.  
COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
NEXT SCHEDULED EVENT:  
JURY TRIAL

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 11/06/98 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR JURY TRIAL  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
ROGER ITO, DEPUTY DISTRICT ATTORNEY, STANDING IN FOR TOM GRAY.  
THIS DATE ONLY.

DEFENDANT'S 1050 MOTION IS ARGUED AND GRANTED.

TRIAL IS SET ON DATE BELOW.  
COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
NEXT SCHEDULED EVENT:  
12/08/98 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 12/08/98 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR JURY TRIAL  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
COUNSEL STIPULATE THAT ALL SUBPOENAED DOCUMENTS MAY BE OPENED  
OUT OF THE PRESENCE OF OPPOSING COUNSEL.

A FURTHER PRE-TRIAL CONFERENCE IS SET ON DATE BELOW.  
REASON: FURTHER DISCOVERY ISSUES.

THE COURT ORDERS CASE BA133814 FOR DATE BELOW.  
COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:

01/07/99 830 AM PRETRIAL CONF/TRIAL SETTING DIST CENTRAL DISTRICT DEPT  
127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 01/07/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PRETRIAL CONF/TRIAL SETTING  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)

CASE NO. BA171370  
DEF NO. 01

PAGE NO. 3  
DATE PRINTED 08/08/05

TRACY WILLIAMS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
PRE-TRIAL CONFERENCE IS HELD.

TRIAL IS SET ON DATE BELOW.

COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:

02/05/99 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 02/05/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR JURY TRIAL  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) THOMAS GRAY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER  
PURSUANT TO STIPULATION OF COUNSEL THIS MATTER IS CONTINUED TO  
DATE BELOW.

COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:

BY STIPULATION CAUSE CONTINUED TO  
03/12/99 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 03/12/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR JURY TRIAL  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
CANDACE HENRY (REP) OLIVIA ROSALES (DA)  
THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND REPRESENTED BY  
GEOFFREY D. CROWTHER DEPUTY PUBLIC DEFENDER  
DEFENDANT FAILING TO APPEAR FOR TRIAL THE COURT ORDERS A NO  
BAIL BENCH WARRANT ISSUED THIS DATE.

NEXT SCHEDULED EVENT:  
OR REVOKED  
NEXT SCHEDULED EVENT 2:  
BENCH/WARRANT ISSUED

03/12/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (03/12/99).

04/14/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (04/14/99).

04/14/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY

CASE NO. BA171370  
DEF NO. 01

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ISSUED. (04/14/99).

ON 10/18/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PRETRIAL CONFERENCE  
PARTIES: WILLIAM FAHEY (JUDGE) ROCHELLE YOUNG (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER APPEARING BY LISA-MARIE KRAUSE  
BAIL SET AT NO BAIL  
THE COURT ORDERS A SUPPLEMENTAL PROBATION REPORT. DEFENDANT WAS PICKED UP OR  
SURRENDERED ON BENCH WARRANT.  
-SUPPLEMENTAL REPORT IS ORDERED FOR DATE BELOW. (X1539522)  
-BKG #6226227

PRE-TRIAL CONFERENCE AND TRIAL DATES ARE SET AS INDICATED BELOW.

COURT ORDERS AND FINDINGS:  
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
NEXT SCHEDULED EVENT:  
11/18/99 830 AM PRETRIAL CONFERENCE DIST CENTRAL DISTRICT DEPT 127  
NEXT SCHEDULED EVENT 2:  
12/15/99 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 127

10/18/99 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (10/18/99).

CUSTODY STATUS: REMANDED TO CUSTODY

ON 11/18/99 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PRETRIAL CONFERENCE  
PARTIES: WILLIAM FAHEY (JUDGE) PAPILLON BOYD (CLERK)  
HELEN THEISS (REP) RICHARD HEALEY (DDA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY LISA-MARIE KRAUSE DEPUTY  
PUBLIC DEFENDER  
DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:  
TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;  
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;  
AGAINST SELF-INCRIMINATION;  
DEFENDANT ADVISED OF THE FOLLOWING:  
THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;  
THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING  
THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL  
EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE  
SAME OR SIMILAR OFFENSES;  
THE EFFECTS OF PROBATION;  
IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE  
OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF  
DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF  
NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES;

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THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS  
THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 11359 H&S IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.  
COUNT (01) : DISPOSITION: CONVICTED  
COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.  
PRETRIAL CONFERENCE IS HELD.

TRIAL DATE OF DECEMBER 15, 1999 IS ADVANCED AND VACATED.

DEFENDANT'S PLEA IS PURSUANT TO PEOPLE VS. WEST.  
NEXT SCHEDULED EVENT:  
SENTENCING  
AS TO COUNT (01):  
IMPOSITION OF SENTENCE SUSPENDED  
DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:  
SERVE 180 DAYS IN LOS ANGELES COUNTY JAIL  
DEFENDANT GIVEN TOTAL CREDIT FOR 114 DAYS IN CUSTODY 76 DAYS ACTUAL CUSTODY AND 38 DAYS GOOD TIME/WORK TIME  
THE COURT ORDERS A SUPPLEMENTAL REPORT RE DEFENDANT'S PROGRESS ON PROBATION.

IN ADDITION:

- THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 200
- INCREMENT (11372.5 H&S, LAB ANALYSIS) \$ 50
- NOT USE OR POSSESS ANY NARCOTICS, DANGEROUS OR RESTRICTED DRUGS OR ASSOCIATED PARAPHERNALIA, EXCEPT WITH VALID PRESCRIPTION, AND STAY AWAY FROM PLACES WHERE USERS, BUYERS OR SELLERS CONGREGATE.
- NOT ASSOCIATE WITH PERSONS KNOWN BY YOU TO BE NARCOTIC OR DRUG USERS OR SELLERS.
- SUBMIT TO PERIODIC ANTI-NARCOTIC TESTS AS DIRECTED BY THE PROBATION OFFICER.
- COOPERATE WITH THE PROBATION OFFICER IN A PLAN FOR DRUG COUNSELING AND REHABILITATION.
- SUPPORT DEPENDENTS AS DIRECTED BY THE PROBATION OFFICER.
- SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER.

- MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER.
- NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER CONCEALABLE WEAPONS.
- SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.
- OBEY ALL LAWS AND ORDERS OF THE COURT.
- OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.
- X312819;BK#6133718(SUPPLEMENTAL REPORT ORDERED AND DUE)

DEFENDANT TO BE RELEASED TO AN AUTHORIZED REPRESENTATIVE OF THE SOUTH CENTRAL HEALTH AND REHABILITATION PROGRAM.

DEFENDANT COUNTS IS TO SUCCESSFULLY COMPLETE A 6 MONTH "LOCKDOWN

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DEF NO. 01

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" PROGRAM.

A PROGRESS REPORT IS ORDERED FOR THE DATE BELOW.

RELEASE420379 IS ISSUED.

COUNT (01): DISPOSITION: CONVICTED

ABSTRACT ISSUED ON 11/18/99 FOR COUNT 01

DMV JUDGMENT CODE JG

NEXT SCHEDULED EVENT:

06/15/00 830 AM PROGRESS REPORT DIST CENTRAL DISTRICT DEPT 127

NEXT SCHEDULED EVENT 2:

PROBATION IN EFFECT/REMANDED

CUSTODY STATUS: ON PROBATION/REMANDED

ON 06/15/00 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROGRESS REPORT

PARTIES: MARSHA N. REVEL (JUDGE) ANGELICA MARES (CLERK)

GAYE LIMON (REP) RICHARD HEALEY (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY GEOFFREY D. CROWTHER DEPUTY  
PUBLIC DEFENDER

PROBATION IS CONTINUED ON SAME TERMS AND CONDITIONS.

AS TO COUNT (01):

-X1539522 - THE COURT HAS READ AND CONSIDERED THE PROBATION

REPORT DATED 6-15-00. NO VIOLATIONS.

\*D-128 IS CALLING D-127'S CALENDAR.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROBATION IN EFFECT

CUSTODY STATUS: ON PROBATION

ON 05/11/01 AT 200 PM :

AN APPEARANCE PROBATION HEARING IS CALENDARED FOR THE DATE SET  
BELOW.

NEXT SCHEDULED EVENT:

05/31/01 830 AM PROBATION VIOLATION HEARING DIST CENTRAL DISTRICT DEPT  
127

ON 05/31/01 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: WILLIAM FAHEY (JUDGE) ALEX ALDANA (CLERK)

SYLVIA ALSTON (REP) KATERI H. DESANTIS (DA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND REPRESENTED BY  
MICHAEL SKLAR DEPUTY PUBLIC DEFENDER

-X1539522

THE COURT HAS READ AND CONSIDERED THE PROBATION REPORT DATED  
THIS DATE WHICH REFLECTS NEGATIVELY.

PROBATION IS REVOKED.

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DEF NO. 01

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A NO BAIL, BENCH WARRANT IS ISSUED.  
NEXT SCHEDULED EVENT:  
PROBATION REVOKED/BW ISSUED

05/31/01 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE WILLIAM FAHEY  
ISSUED. (05/31/01).

ON 02/09/04 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROBATION VIOLATION HEARING  
PARTIES: CAROL H. REHM JR. (JUDGE) ANNE NGUYEN (CLERK)  
DORA ENRIQUEZ (REP) DENNIS FUHRMAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BRIAN MILES PRIVATE COUNSEL  
THE DEFENDANT IS ADVISED OF RIGHTS RE HEARING ON VIOLATION AND WAIVES RIGHTS  
TO A REVOCATION HEARING.  
DEFENDANT AND COUNSEL STIPULATE TO VIOLATION OF PROBATION IN OPEN COURT.

COURT FINDS DEFENDANT IN VIOLATION OF PROBATION.  
PROBATION REVOKED  
PROBATION REINSTATED.  
PROBATION IS CONTINUED ON THE SAME TERMS AND CONDITIONS WITH THE FOLLOWING  
MODIFICATIONS:  
SENTENCE IS IMPOSED AS FOLLOWS:  
AS TO COUNT (01):  
SERVE 180 DAYS IN LOS ANGELES COUNTY JAIL  
TEMPORARY COMMITMENT ISSUED  
THE COURT ORDERS A SUPPLEMENTAL PROBATION REPORT. (SEE COMMENTS FOR SPECIFIC  
INSTRUCTIONS, IF ANY.)  
COURT ORDERS AND FINDINGS:  
THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
ORIGINAL TERMS AND CONDITIONS OF PROBATION TO REMAIN IN FULL  
FORCE AND EFFECT.  
-X: 1539522

THE BENCH WARRANT ISSUED ON MAY 31, 2001 IS RECALLED AND QUASHED

THE DEFENDANT IS SCHEDULED FOR SURGERY ON FEBRUARY 16 (KNEE  
SURGERY).

THE DEFENDANT ADMITS TO THE PROBATION VIOLATION.  
THE DEFENDANT WAIVES ALL BACK TIME CUSTODY CREDIT FOR ALL  
PURPOSES.  
THE COURT FINDS THE DEFENDANT IN VIOLATION OF PROBATION.

THE COURT ORDERS PROBATION DEPARTMENT TO PREPARE A SUPPLEMENTAL  
REPORT RE DEFENDANT'S PROGRESS ON PROBATION.

MATTER IS CONTINUED FOR PROGRESS REPORT ON THE DATE AND TIME  
INDICATED BELOW.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

08/09/04 830 AM PROGRESS REPORT DIST CENTRAL DISTRICT DEPT 127  
NEXT SCHEDULED EVENT 2:

CASE NO. BA171370  
DEF NO. 01

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DATE PRINTED 08/08/05

PROBATION IN EFFECT/REMANDED

02/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (02/09/04).

CUSTODY STATUS: ON PROBATION

ON 08/09/04 AT 830 AM IN CENTRAL DISTRICT DEPT 127

CASE CALLED FOR PROGRESS REPORT

PARTIES: CAROL H. REHM JR. (JUDGE) ANNE NGUYEN (CLERK)  
SYLVIA BALICH (REP) DENNIS FUHRMAN (DA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY GUSTAVO SZTRAICHER DEPUTY  
PUBLIC DEFENDER

PROBATION REVOKED

AS TO COUNT (01):

-X: 1539522

THE MATTER ON CALENDAR FOR PROGRESS REPORT.

DEFENDANT FAILED TO APPEAR. PROBATION IS REVOKED.

BENCH WARRANT IS ORDERED AND ISSUED.

BAIL IS SET AT \$NO BAIL.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

BENCH/WARRANT TO ISSUE

08/09/04 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE CAROL H. REHM  
JR. ORDERED/ISSUED. (08/09/04).

ON 10/26/04 AT 200 PM :

AN APPEARANCE PROBATION HEARING IS CALENDARED FOR THE DATE SET  
BELOW.

SENDING PAPER WORK ONLY.

NEXT SCHEDULED EVENT:

11/02/04 830 AM MODIFICATION OF PROBATION DIST CENTRAL DISTRICT DEPT 127



THE INSTRUMENT TO WHICH THIS CERTIFICATE IS  
ATTACHED IS A TRUE AND CORRECT COPY  
OF THE ORIGINAL FILED AND RECORDED IN

AUG 08 2005

By [Signature] Clerk of the Superior  
County of Los Angeles, Deputy

CERTIFIED COPY  
DOCUMENT ATTACHED IS A  
TRUE AND CORRECT COPY  
OF THE ORIGINAL ON FILE

[Signature]  
CLERK OF THE COURT

DISTRICT, COURT



ROBERT B. TAYLOR  
CHIEF PROBATION OFFICER

COUNTY OF LOS ANGELES  
**PROBATION DEPARTMENT**  
CENTRAL ADULT INVESTIGATIONS  
320 WEST TEMPLE ST. SUITE 180 LOS ANGELES, CA 90012  
<http://probation.co.la.ca.us>



AFFIDAVIT


RE: COUNTS KENNETH  
FILE NUMBER: X01539522  
PERSON REQUESTING DOCUMENTS: CLARK COUNTY DISTRICT ATTORNEY

I, Jose Nava, Custodian of Records for Los Angeles County Probation Department, in response to order directing the County of Los Angeles Probation Department to comply with subpoena duces tecum for production of records, affirm the following:

- (A) That I am the duly authorized Custodian of Records for the Los Angeles County Probation Department, and I have the authority to verify said records, and
- (B) Enclosed in this envelope is the entire Probation file of Kenneth Counts X01539522, and
- (C) These materials were prepared or collected by the personnel of the Los Angeles County Probation Department acting in the ordinary course of their duties.

I declare under penalty of perjury the laws of the State of California that the foregoing is true and correct.

Executed on: May 25, 2007 at Los Angeles, California.

  
Jose Nava, Custodian of Records (213) 974-9020



DPO CUSTODIAN OF RECORDS  
LOS ANGELES COUNTY PROBATION DEPT.  
320 W. TEMPLE, SUITE 180  
LOS ANGELES, CA 90012  
(213) 974-9029

CLARK COUNTY  
EIGHT JUDICIAL DISTRICT  
COURT  
DEPT 21  
200 LEWIS AVE  
LAS VEGAS, NV 8915

10/21/94  
317A

MUNICIPAL COURT OF LOS ANGELES - ARRAIGNMENT JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
SUPPLEMENTAL/SUPERVISION MEMORANDUM OF COURT ORDER - PROBATION

People of the State of California vs: Area Office: CRENSHAW  
Judge: CRAIG E. VEALES  
Division: 30 Date of Order: 10/20/1994  
Case No.: BA091806 Offense: HS11350(A)  
Probation No. X01539522

Name: KENNETH JAY COUNTS

REC. ORDERED

51. [ ] Defendant fails to appear with/without sufficient excuse. PD NANCY GAST
52. [ ] Bench warrant ordered and held until 1/1
53. [ ] Continued to 1/1 at 1 M for 1/1  
[ ] Defendant ordered to return.
54. [ ] Bail fixed in the sum of \$
55. [ ] Bench warrant recalled/quashed. BEVERLY J. NICHOLS  
CSR# 5092
- [X] 56. [ ] Probationer found in violation of probation/diversion.
- [ ] 57. [ ] Probation/Diversion reinstated/continued [ ] on original terms and conditions.  
[ ] Or modified as follows:
- [ ] 58. [ ] Probationer is to serve days in Co. Jail; [ ] and/or pay a fine of \$ plus P.A.; [ ] all other terms and conditions to remain the same;  
[ ] Probation to terminate upon release or payment of fine.
- [ ] 59. [ ] Probation is revoked/remains revoked and sentence imposed as follows:
- [ ] 60. [ ] Probation is revoked/remains revoked and bench warrant ordered.
- [X] 61. [ ] Diversion terminated; criminal proceedings reinstituted.  
[ ] Or bench warrant ordered.
- [ ] 62. [ ] Probation/Diversion is revoked, further criminal proceedings adjourned; probationer certified to Superior Court pursuant to the provisions of Section 0050 W.I.C.
- [ ] 63. [ ] Probation modified to permit probationer's immediate release from custody; all other terms and conditions to remain the same.
- [ ] 64. [ ] Not (associate with) (harass, annoy or molest)
- In any way; any communication between the probationer and parties to have prior approval of Probation Officer.
- [ ] 65. [ ] Case transferred/accepted in its entirety to/from the Court located at  
in County pur. Section 1203.9 PC; probationer committed to the care and custody of the Probation Officer of said county.
- [ ] 66. [ ] Probationer allowed to write checks as maker in connection with his business only; all other terms and conditions to remain the same.
- [ ] 67. [ ] Probationer to submit to anti-narcotic tests as directed by the Probation Officer, such testing to be suspended while the probationer is in custody, is hospitalized, or is in a residential drug treatment program approved by the Probation Officer.
- [ ] 68. [ ] Revocation of probation be vacated and set aside and defendant restored to probation on original terms and conditions, probation to expire 1/1
- [ ] 69. [ ] Probation remains revoked, bench warrant is recalled and defendant is sentenced to
- [ ] 70. [ ] Continued to 1/1 at 1 M for  
[ ] Defendant ordered to return.
- [ ] 71. [ ] Probation is ordered terminated pursuant to Section 1203.3 PC.
- [ ] 72. [ ] Plea of guilty or conviction is set aside; a plea of not guilty is entered; case is dismissed pursuant to Section 1203.4 PC.
- [ ] 73. [ ] Diversion terminated and case dismissed, pursuant to
- [ ] 74. [ ] Other: Def. is unemployed. Diversion admn. fee waived.  
Def. has been progressing in diversion program, will meet with prob. officer today to apprise him re same.  
Prov. rpt. 11-21-94, 9:00 A.M. OK to stand.

[ ] Released OR [ ] Bail [ ] Remanded [ ] Bail exonerated [ ] Released  
[ ] Agreement to appear filed  
Clerk of the above named court BY Deputy

SUPPLEMENTAL/SUPERVISION MEMORANDUM OF COURT ORDER - PROBATION

**MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff

VS

KENNETH JAY COUNTS,

Defendant

DN: 30	ATTY: GAST	JUDGE: WIATT
HEARING: 4-20-94	DMV LIC NO: NONE	COURT CASE NO: BA091806
CII NO: A10275172	EXP. DATE:	
DPO: ALBERT	AREA OFFICE: CAI	X-1539522

TRUE NAME: SAME		ADDRESS / ZIP CODE / PHONE: 2449 VENICE BL. LOS ANGELES, CA 90018 (213/734-5230)					
CHARGED WITH: 1000.1 PC		REFERRED FOR / CONVICTED OF: 11350(A) H&S, A FELONY				BY PLEA COURT, (Y/N):	DAYS IN JAIL: 2
ARREST REPORT: <input checked="" type="checkbox"/> ATTACHED <input type="checkbox"/> NOT PROVIDED WITH REFERRAL							
CITIZENSHIP: U.S. BORN	SEX: M	RACE: BLACK	AGE: 18	BIRTHDATE: 6-29-75	FORMAL EDUCATION: 11 YRS.	OCCUPATION: LABORER	INCOME: 0
<b>ARREST RECORD:</b> SOURCE <input checked="" type="checkbox"/> CI <input checked="" type="checkbox"/> LASO <input checked="" type="checkbox"/> Probation <input checked="" type="checkbox"/> Defendant <input type="checkbox"/> Other <input checked="" type="checkbox"/> CII, LASO, OR DMV Attached <b>CONVICTIONS:</b> <input checked="" type="checkbox"/> None <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Felony							
<b>CONTROLLED SUBSTANCES AND ALCOHOL:</b> <input type="checkbox"/> No Apparent Problems Possible; <input checked="" type="checkbox"/> Drug <input type="checkbox"/> Alcohol Problem REFERRED TO NARCOTIC EVALUATOR <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> Report Attached Definite; <input type="checkbox"/> Drug <input type="checkbox"/> Alcohol Problem							
<b>FINDINGS:</b> <input checked="" type="checkbox"/> Eligible and Suitable <input type="checkbox"/> Eligible, but not Suitable <input type="checkbox"/> Ineligible							
<b>REMARKS:</b> DEFENDANT'S ADEQUATE PERSONAL HISTORY COMBINED WITH HIS LACK OF A PRIOR RECORD AND HIS WILLINGNESS TO COOPERATE IN A DIVERSION PLAN ARE FACTORS INDICATING DEFENDANT IS LIKELY TO BENEFIT FROM A GRANT OF DIVERSION IN THIS MATTER. ADDITIONALLY, HIS DRUG USE APPEARS TO LIE WITHIN THE SCOPE OF A DIVERSION PLAN.							

**RECOMMENDATION:**

- ☒ It is recommended that diversion be granted pursuant to 1000.2 PC under the attached terms
- ☐ It is recommended that Probation be granted under the attached terms and conditions.
- ☐ It is recommended that Probation / Diversion be denied

Read and approved:

Respectfully Submitted,

SDPO MARTIN BERK Date  
213/974-9017

BARRY J. NIDORE, Probation Officer

By VA

I have read and considered the foregoing report of the Probation Officer.

VINCENT ALBERT, DEPUTY  
CENTRAL ADULT INVESTIGATIONS  
213/974-9372

Date

Judge

**MUNICIPAL COURT OF LOS ANGELES - ARRAIGNMENT JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
PROBATION OFFICER'S REPORT**

Report Sequence No.: 3

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff

vs.

KENNETH JAY COUNTS,

Defendant

TRUE NAME  
KENNETH JAY COUNTS

WHEREABOUTS  
2449 VENICE BL  
LA, CA 90018  
(213) 734-5230

☒ DEF. HAS BEEN INSTRUCTED TO  
APPEAR BY COURT

CHARGES:  
(1) HS11350(A) NARC CONT SUBS - POSSESS

DATE OF GRANT  
(1) 04/20/1994

SENTENCE  
PROCEEDINGS DIVERTED

JUDGE AT P&S  
WAITT

PROB. PERIOD  
24 MONTH(S)

DIV. 30	ATTY.	JUDGE CRAIG E. VEALS
HEARING 11/21/1994	EXP DATE(S) (1) 04/19/1996	COURT CASE NO. (1) BA091806
C.I.I. NO. A10275172	(2)	(2)
DPO E. SILAS/H	AREA OFFICE CRENSHAW	PROB. NO. X01539522

RECOMMENDATION

**DIVERSION REPORT**

**REASON FOR HEARING:**

ON 04/20/1994, THE DEFENDANT WAS DIVERTED UNDER SECTION 1000.2 OF  
THE PENAL CODE FOR A PERIOD OF 24 MONTH(S).

**RECORD BUREAU CLEARANCE:**

A RECORDS CHECK WITH THE CALIFORNIA BUREAU OF CRIMINAL  
IDENTIFICATION AND INVESTIGATION (CII) INDICATES:  
NO NEW ARRESTS.

1 REPORT:

2 THE DIVERTEE IS IN COMPLIANCE WITH ALL OF THE REQUIREMENTS OF  
3 DIVERSION UNDER SECTION 1000.2 OF THE PENAL CODE.

4 THE DIVERTEE WAS ORIENTED ON 06/07/1994

5 THE DIVERTEE HAS NOT PROVIDED PROOF OF ENROLLMENT IN A DIVERSION  
6 PROGRAM TO THE PROBATION OFFICER.

7  
8 OTHER:


9 PLEASE ADMOSISH DIVERTE TO BRING PROOF OF ENROLLMENT, TO THIS  
10 PROBATION OFFICER. DIVERTEE LAST MEMORANDUM STATED HE IS  
11 PROGRESSING IN HIS PROGRAM.

12  
13 RESPECTFULLY SUBMITTED,

14  
15 BARRY J. NIDORF  
16 PROBATION OFFICER

17 READ AND APPROVED:

18 \_\_\_\_\_  
SDPO

  
19 \_\_\_\_\_  
DEPUTY E. SILAS/H. JACKSON  
(213) 298-3565

20 I HAVE READ AND CONSIDERED THE FOREGOING REPORT OF THE PROBATION OFFICER.

21 \_\_\_\_\_  
DATE

\_\_\_\_\_  
JUDGE OF THE MUNICIPAL COURT

22 DATE PREPARED: 11/14/1994  
23  
24  
25  
26  
27  
28

*Albert*

MUNICIPAL COURT OF LOS ANGELES JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
P&S MEMORANDUM OF COURT ORDER — PROBATION

People of the State of California vs.

Area Office: CAT	Date of Order: 4-20-94
Judge: WIATT	Division: 30
Offense(s): 11350(A) H&S	
Case No.: BA091806	Probation No. X-1539522

KENNETH JAY COUNTS

EC. ORDERED

- ☐ Probation/Diversion denied. ☐ Remaining counts 9
- ☐ Sentence imposed: ☐ \_\_\_\_\_ days imprisonment in the County Jail; credit for \_\_\_\_\_ days pre-sentence time served.  
☐ \$ \_\_\_\_\_ or \_\_\_\_\_ days in the County Jail.
- ☐ Imposition of sentence suspended. ☐ Execution of said sentence suspended.
- ☐ Granted conditional sentence/formal Probation.
- 2 Yrs ☒ Probation/Diversion granted for 24 months. ☒ Pay Diversion Administrative Fee of \$ 150.
- ☐ Defendant shall pay cost of probation services ☐ in amount of \$ \_\_\_\_\_ pursuant to 1203.1b Penal Code.
- ☐ Defendant shall pay cost of incarceration ☐ to DTTC or ☐ to the Court pursuant to 1203.1c Penal Code.

TERMS AND CONDITIONS IMPOSED AS TO COUNT(S) \_\_\_\_\_

EC. ORDERED

1. ☐ Spend first \_\_\_\_\_ days in County Jail. ☐ Defendant shall serve \_\_\_\_\_ days on consecutive week-ends in the County Jail of Los Angeles County, each week-end period to be from \_\_\_\_\_ M. on \_\_\_\_\_ to \_\_\_\_\_ M. on \_\_\_\_\_ beginning on \_\_\_\_\_, 19\_\_\_\_. ☐ Credit for \_\_\_\_\_ days pre-sentence time served.
2. ☐ Pay a fine of \$ \_\_\_\_\_ plus \$ \_\_\_\_\_ assessment(s), plus ☐ \$1.00 Night Court, ☐ or serve \_\_\_\_\_ days in the County Jail, ☐ Through County Clerk/Probation Officer as follows, \$ \_\_\_\_\_ forthwith; \$ \_\_\_\_\_ on the \_\_\_\_\_ of each month commencing \_\_\_\_\_ until paid; ☐ In the manner directed by the Probation Officer.
3. ☐ Make restitution to victim(s) through the Probation Officer in such amount and manner as officer shall prescribe, the total amount to include a service charge as authorized by section 1203.1 P.C.
4. ☐ Abstain from the use of all alcoholic beverages, including beer and wine, and stay out of places where they are the chief item of sale.
5. ☐ Cooperate with Probation Officer in any program designed to curb defendant's drinking habit.
6. ☒ Not use or possess any narcotics, dangerous, or restricted drugs or associated paraphernalia, except with valid prescription, and stay away from places where users congregate.
7. ☐ Not associate with persons known by you to be narcotic or drug users or sellers, except in an authorized drug counseling program.
8. ☐ Submit to periodic anti-narcotic test, as directed by the Probation Officer, such testing to be suspended while the Probationer is in custody, is hospitalized, or is in a residential drug treatment program approved by the Probation Officer.
9. ☐ Not have blank checks in possession, not write any portion of any checks, not have bank account upon which you may draw checks.
10. ☐ Not (associate with) (harass, molest or annoy) \_\_\_\_\_ in any way, any communication between the Probationer and parties to have the prior approval of the Probation Officer.
11. ☒ Cooperate with Probation Officer in a plan for EDUCATION, REHABILITATION OR TREATMENT AIMED AT DRUG ABUSE.
12. ☐ Support dependents as directed by Probation Officer.
13. ☐ Seek and maintain training, schooling, or employment as approved by Probation Officer.
14. ☐ Maintain residence as approved by Probation Officer.
15. ☐ Not drive a motor vehicle unless lawfully licensed to drive, and then only when PL & PD insurance has been obtained and evidence thereof shown to the Probation Officer.
16. ☐ Not own, use or possess any dangerous or deadly weapons.
17. ☐ Submit his/her person and property to search or seizure at any time of the day or night by any law enforcement officer or by the Probation Officer with or without a warrant.
18. ☒ Obey all laws, orders of the court, and rules and regulations of the Probation Officer.
19. ☐ Spend \_\_\_\_\_ days/hours in community service and show proof of completion to P.O./Court by \_\_\_\_\_.
20. ☐ Not associate with children under 14 years, except in presence of responsible adults.
21. ☐ Continued to 5 MOS at 9 M. for PROGRESS REPORT
22. ☐ Other 10/20/94 defendant ordered to return.

23. ☐ Defendant acknowledges that s/he understands and accepts each term and condition of the grant of probation/diversion.

of the above named Court, By ABW Deputy

PROBATION DEPARTMENT  
CENTINELA AREA OFFICE  
1330 W. IMPERIAL HWY.  
LOS ANGELES, CA 90044



7003 2260 0003 9713 7440

CERTIFIED MAIL

CERTIFIED MAIL

CENTINELA AREA OFFICE  
1330 W. IMPERIAL HWY  
LOS ANGELES, CALIF. 90044

63N

6/15/04  
6:00 PM  
ATTEMPTED, NOT KNOWN

COUNTS, KENNETH JAY  
722 LACONIA BL  
LOS ANGELES, CA 90044



7097 94220 000000 000000 000000

MA. Kenneth Counts  
722 LACONIA BL  
LOS ANGELES, CA 90044

QAK

X/1

**MUNICIPAL COURT OF LOS ANGELES - ARRAIGNMENT JUDICIAL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA  
PROBATION OFFICER'S REPORT**

Report Sequence No.: 2

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff

vs.

KENNETH JAY COUNTS,  
Defendant

DIV. 30	ATTY.	JUDGE WIATT
HEARING 10/20/1994	EXP DATE(S) (1) 04/19/1996	COURT CASE NO. (1) BA091806
C.I.I. NO. A10275172	(2)	(2)
DPO E. SILAS/H	AREA OFFICE CRENSHAW	PROB. NO. X01539522
RECOMMENDATION DIVERSION TERMINATED; CRIMINAL PROCEEDINGS REINSTITUTED		

TRUE NAME  
KENNETH JAY COUNTS

WHEREABOUTS  
2449 VENICE BL  
LA, CA 90018  
(213) 734-5230

☒ DEF. HAS BEEN INSTRUCTED TO  
APPEAR BY COURT

CHARGES:  
(1) HS11350(A) NARC CONT SUBS - POSSESS

(2)

DATE OF GRANT (1) 04/20/1994	SENTENCE PROCEEDINGS DIVERTED	JUDGE AT P&S WIATT	PROB. PERIOD 24 MONTH(S)
(2)			

**DIVERSION REPORT**

1 **REASON FOR HEARING:**

2 ON 04/20/1994, THE DEFENDANT WAS DIVERTED UNDER SECTION 1000.2 OF  
3 THE PENAL CODE FOR A PERIOD OF 24 MONTH(S).

4 **RECORD BUREAU CLEARANCE:**

5 A RECORDS CHECK WITH THE CALIFORNIA BUREAU OF CRIMINAL  
6 IDENTIFICATION AND INVESTIGATION (CII) INDICATES:  
7 NO NEW ARRESTS.

8

9

10

11

1 REPORT:

2 THE DIVERTEE IS NOT IN COMPLIANCE WITH ALL OF THE REQUIREMENTS OF  
3 DIVERSION UNDER SECTION 1000.2 OF THE PENAL CODE.

4 THE DIVERTEE WAS ORIENTED ON 06/07/1994

5 THE DIVERTEE HAS NOT PROVIDED PROOF OF ENROLLMENT IN A DIVERSION  
6 PROGRAM TO THE PROBATION OFFICER.

7 DIVERSION ADMINISTRATION FEE UNPAID. BALANCE \$ 150.00

8 RECOMMENDATION:

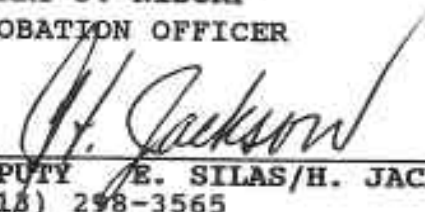
9 IT IS RECOMMENDED THAT THE PERIOD OF DIVERSION BE TERMINATED AND  
10 CRIMINAL PROCEEDINGS REINSTITUTED.

11  
12 RESPECTFULLY SUBMITTED,

13  
14 BARRY J. NIDORF  
15 PROBATION OFFICER

16 READ AND APPROVED:

17 \_\_\_\_\_  
SDPO

  
18 \_\_\_\_\_  
DEPUTY E. SILAS/H. JACKSON  
19 (218) 298-3565

20 I HAVE READ AND CONSIDERED THE FOREGOING REPORT OF THE PROBATION OFFICER.

21 \_\_\_\_\_  
DATE

22 \_\_\_\_\_  
JUDGE OF THE MUNICIPAL COURT

23  
24  
25  
26  
27  
28  
DATE PREPARED: 09/29/1994

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES  
PROBATION OFFICER'S REPORT

RPT. SEQ. NO. 4

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff

VS.

KENNETH JAY COUNTS,

Defendant

DEPT./DIV. CENT. 127	ATTY.	JUDGE ITO
HEARING 1-22-99	EXPIRATION DATE(S) (1) 7-30-99	COURT CASE NO.(S) (1) BA-133814
C.I.I. NO. A10275172	(2)	(2)
PROB. NO. X-01539522	(3)	(3)
DFO EPSTEIN	AREA OFFICE CR/48H	

☐

NON-APPEARANCE

☐

INSTRUCTED TO APPEAR BY: \_\_\_\_\_

SUPPLEMENTAL REPORT

REASON FOR HEARING:

THE MATTER IS CONTINUED FROM JULY 22, 1998 TO THE  
INSTANT DATE FOR A PROGRESS REPORT.

RECORD BUREAU CLEARANCE:

THE CASE IS REGISTERED WITH THE BUREAU OF  
CRIMINAL IDENTIFICATION AND INVESTIGATION (CII). THIS AGENCY  
REPORTS TWO NEW ARRESTS. DEFENDANT WAS ARRESTED ON AUGUST 14,  
1998 FOR 11359 OF THE HEALTH AND SAFETY CODE, CASE NUMBER  
BA-171370. THIS MATTER IS PENDING IN CENTRAL DISTRICT,  
DEPARTMENT 127, FOR A JURY TRIAL SET FOR FEBRUARY 5, 1999. THE  
DEFENDANT INCURRED A SECOND ARREST ON OCTOBER 1, 1998 FOR 11352  
OF THE HEALTH AND SAFETY CODE. THIS MATTER WAS DISMISSED.

REPORT:

SINCE DEFENDANT'S LAST COURT DATE OF JULY 22,

RA 72

1 1998 HE HAS BEEN COMPLIANT IN THAT HE HAS REPORTED TO THE  
2 PROBATION OFFICE AS DIRECTED ON A REGULAR BASIS AND HE HAS  
3 COMPLETED HIS 150 HOURS OF COMMUNITY SERVICE. HOWEVER,  
4 DEFENDANT HAS FAILED TO MEET HIS FINANCIAL OBLIGATIONS, MAINTAIN  
5 EMPLOYMENT, AND HAS NOT PROVIDED VERIFICATION OF ENROLLMENT IN  
6 NARCOTICS ANONYMOUS MEETINGS.

7 IN REGARDS TO DEFENDANT'S FINANCIAL OBLIGATION,  
8 HE HAS MADE ONE PAYMENT OF \$100 ON SEPTEMBER 2, 1998 AND AN  
9 ADDITIONAL PAYMENT OF \$100 ON OCTOBER 8, 1998. HIS REMAINING  
10 BALANCE IS FOR COST OF PROBATION SERVICES AT \$1,985.

11 WITH THE ABOVE INFORMATION IN MIND, THE FOLLOWING  
12 RECOMMENDATION HAS BEEN SUBMITTED.  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23

1 RECOMMENDATION:

2 IT IS RECOMMENDED THAT DEFENDANT BE FOUND IN  
3 VIOLATION; SPEND SUITABLE TIME IN CUSTODY; PROBATION CONTINUE ON  
4 SAME TERMS AND CONDITIONS.

5 RESPECTFULLY SUBMITTED,

6 RICHARD SHUMSKY,  
7 PROBATION OFFICER

8 BY 

9 BRENT EPSTEIN, DEPUTY  
10 CRENSHAW AREA OFFICE  
213-298-3510

11 READ AND APPROVED:

12   
13 LACHARLES JAMES, SDPO  
14

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

JUDGE OF THE SUPERIOR COURT

15 (SUBMITTED 1-12-99)  
16 (TYPED 1-13-99)  
17 BE:BAC (3)  
18  
19  
20  
21  
22  
23

## ARREST REPORT

BOOK NO.	ROOMING NO.	U.A.	LOC. NO.	E	STATE	MT
1772437	4273		80490672	CA	Y	
ARRESTEE'S LAST NAME						
COUNTS KENNETH JAY						
ADDRESS 328 W 46TH STREET						
CITY LOS ANGELES						
STATE CA						
SEX M RACE BLK BPO 509 180 662975 23						
BIRTHPLACE HARBOR CTY CA						
UNIK 1361						
DIVISION AND DETAIL ARRESTING 113 CT						
4233 FUG 861498 0805 0844						
LOCATION OF ARREST 328 W 46TH STREET						
TIR. CHARGE & CODE 35000						
DEFINITION 35000						
F 11352HS FELONY WARRANT						
ADDITIONAL CHARGES (SEE ADD. CHARGE LIST NO. COURT AND DIV. AND, P. 1)						
LACB017137001						
ARREST, DATE TIME COURT LOCATION CRIME COMMITTED						
DIV 30 SAME AS ARREST						
EMPLOYER / SCHOOL						
OCCUPATION / GRADE SELF EMPLOYED						
CLOTHING VEH. TT RT ARM "LA"						
BLK SHO, BLK PNTS, BRO SHRT						
VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLOR, LIC NO., & MARKS)						
COMPLAINTS / FWD OF ALIBI / FWD BY WHOM TREATED						
DRIVING VEH. DIRECTIONS & NAME OF STREET AT OR BETWEEN STREETS						
INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: ARRESTING TO: TRUE OWNER R: PERSON RPTG. 450.5 - PERSON SCOURING JUV: F - BOTH PARENTS						
NAME V & W'S SEX / DESC. DOB. ADDRESS CITY STATE ZIP PHONE DAY / N						
COMBINED CRIME REPORT						
DATE AND TIME CRIME OCCURRED						
TYPE PROPERTY						
WEAPON / FORCE / INSTRUMENT USED						
TOTAL \$						
EST. DAMAGE \$						
TYPE PREMISES						
MOTIVATED BY HATRED / PREJUDICE						
DOMESTIC VIOLENCE						
COMBINED EVID. RPT.						
Preliminary Drug Test						
APPROVAL / REPORTING OFFICERS						
SUPERVISOR APPROVING REPORT						
DATE & TIME REPRODUCED						
JUVENILE DISPO. Petition Request: DETAINED RELEASED NON-BOOK NON-BOOK & WAIVER						
F REFERRED, AGENCY & PERSON ACCEPTING RESPONSIBILITY						
PROPERTY SOREKEEPER						
SUPERVISOR APPROVING						
JUV. COORD. REVIEWING						
DATE / TIME DISPO. REPROD.						

## ADMONITION OF RIGHTS (WHEN APPLICABLE)

THE FOLLOWING STATEMENT WAS READ TO THE ARRESTEE:  
"YOU HAVE THE RIGHT TO REMAIN SILENT. IF YOU GIVE UP THE RIGHT TO REMAIN SILENT, ANYTHING YOU SAY CAN BE USED AGAINST YOU IN A COURT OF LAW. YOU HAVE THE RIGHT TO SPEAK WITH AN ATTORNEY AND TO HAVE HIM OR HER WITH YOU BEFORE ANY QUESTIONING, IF YOU CANNOT AFFORD ONE, AN ATTORNEY WILL BE APPOINTED FOR YOU WITHOUT CHARGE BEFORE ANY QUESTIONING."  
THIS ADMONITION WAS READ TO THE ARRESTEE BY

NOT GIVEN

DPU 7 25 SEP 09 1998

ARREST REPORT

RA 75

## COURT REFERRAL COMMUNITY SERVICE PROGRAM - REFERRAL FORM

## REFERRAL

Referred by  
Court or DPO

Client Name

3606 w. exposition blvd.

Kenneth

Counts

los angeles 90026

328 W 46 Th St.

Apt. #

Los Angeles

CA 90037

Compton, CA 90220

323-232-0556

310-

Home Phone

Work Phone

BA133814

Case #

11352A

Charge Code

## Referred To Volunteer Center:

The Volunteer Center South Bay - Harbor - Long Beach • 1230 Cravens Ave. Torrance, CA 90501 • (310) 212-7997

Date Referred Wed, Sep 02, 1998

150 Hours to be Completed by: 01/22/99

## INTAKE REPORT

To Be Completed By Volunteer Center.

Appointment Date	Kept	Not Kept	Comments
Tue, Nov 24, 1998	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

Referrals (Agency Name)	Acpt'd	Not Acpt'd	Comments
Memorial Park	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

## RESPONSE TO COURT

To Be Completed By Volunteer Center.

☒ Client Fully Completed Work Assignment ☐ Client Completed \_\_\_\_\_ Hours Only☐ Client Not Acceptable For Referral Because:

Comments Regarding Work Performance

I declare under penalty of perjury, under the laws of  
the State of California, that the foregoing is true and

Benitez, Connie



VOLUNTEER CENTER

SO. BAY-HARBOR-LONG BEACH

11321 Iowa Avenue

West Los Angeles, CA 90025

  
Volunteer Center

January 06, 1999

Date

RA 76



VOLUNTEER  
CENTER  
OF  
LOS ANGELES

ALTERNATIVE SENTENCING PROGRAM  
COURT REFERRAL FORM

VCLA - Main Office  
2117 W. Temple Street, 3rd Fl.  
Los Angeles, CA 90026  
(213) 484 - 6289

VCLA - East LA  
133 N. Sunol Dr., #113  
Los Angeles, CA 90063  
(213) 980 - 1490

VCLA - West LA  
11330 Santa Monica Blvd., Ste.#208  
Los Angeles, CA 90025  
(310) 477 - 9771

VCLA - South Central  
7655 S. Central Ave., Rm.#8  
Los Angeles, CA 90001  
(213) 277 - 8076

CALL FOR OFFICE, REGISTRATION HOURS

AND OFFICE NEAREST YOU

- YOU HAVE BEEN ORDERED BY THE COURT TO PERFORM COMMUNITY SERVICE THROUGH THE ALTERNATIVE SENTENCING PROGRAM.
- YOU MUST BE ENROLLED IN THE ALTERNATIVE SENTENCING PROGRAM WITHIN ONE WEEK OF YOUR SENTENCING.
- THERE IS A PROCESSING FEE OF \$45 FOR 1 TO 200 HOURS OF COMMUNITY SERVICE OR \$50 FOR 201 OR MORE HOURS. ALL FEES MUST BE PAID IN CASH OR MONEY ORDER.
- A CALIFORNIA IDENTIFICATION IS REQUIRED (CALIFORNIA DRIVERS LICENSE, CALIFORNIA ID, SCHOOL ID). JUVENILES (17 YEARS AND UNDER) MUST BE ACCOMPANIED BY A PARENT OR GUARDIAN WHO MUST ALSO PROVIDE VALID IDENTIFICATION.
- UPON COMPLETION OF THE HOURS OR DAYS ASSIGNED BY THE COURT, YOU MUST RETURN TO THE ALTERNATIVE SENTENCING PROGRAM OFFICE WITH THE APPROPRIATE PAPERWORK LISTING THE HOURS YOU HAVE COMPLETED SIGNED BY THE AUTHORIZED NONPROFIT AGENCY ASP COORDINATOR, THIS SHOULD BE DONE ON OR BEFORE THE DUE DATE SET BY THE COURT.
- IF YOU RECEIVE AN EXTENSION OR CONTINUANCE OF THE DUE DATE, YOU MUST INFORM THE ALTERNATIVE SENTENCING PROGRAM STAFF SO THEY CAN MAKE THE NECESSARY CHANGES IN YOUR FILE. FAILURE TO NOTIFY THE ALTERNATIVE SENTENCING PROGRAM OFFICE WILL RESULT IN AN ADDITIONAL PROCESSING FEE.

FOR COURT OR DPO

Name: <u>COWTS, KATHA</u>	Offense: <u>11352 (A)</u>
Date: <u>9-2-98</u>	Date of Completion: <u>1-22-99</u>
Case No.: <u>BA 133814</u>	Community Service: <u>150</u>
Progress Report Due Date: <u>1-22-99</u>	Caltrans: Hours/Days:
Signature: <u>[Signature]</u>	Graffiti: Hours/Days:
Division:	

X 1539522 RA 77

ASP-CRT-TERM  
(R 0000 200)

CASE NO. 94138614  
 DEF. NO. 01  
 NAME: HENRI, JAMES  
 DOB: 08/11/44  
 CITY: LOS ANGELES  
 ST: CA  
 ZIP: 90001  
 LAST: 04/28/73  
 DEF. ATT: CYN. VANSHORO

NEXT EVENT: SETTING OF PROBATION HEARING  
 NEXT EVENT: PROGRESS REPORT  
 TOTAL DUE TO COURT \$  
 BALANCE DUE \$  
 CASE DISPOSITION  
 TYPE DO PLEA DATE CODE PROB JAIL R/O FINE ACH EF

FOR DETAIL DOCKET PRESS ENTER  
 ADDL CHARGES PRESS 001  
 DEF. CI

CASE NO. 94138614  
 DEF. NO. 01  
 PAGE NO. 5  
 DATE PRINTED 07/12/73

DEFENDANT IS ORDERED TO REPORT TO THE PROBATION DEPARTMENT  
 WITHIN 48 HOURS OF TODAY, APPLY FOR INTERSTATE TRANSFER TO THE  
 STATE OF NEVADA IF STILL INTERESTED, BEFORE LEAVING RESIDENCE IN  
 CALIFORNIA. FINISH COMMUNITY SERVICE AND MAINTAIN EMPLOYMENT.  
 OTHERWISE, PROBATION IS CONTINUED UNDER THE SAME TERMS AND  
 CONDITIONS.  
 DEFENDANT IS ORDERED TO RETURN ON THE ADDRESS REPORT DATE OF  
 08/01/73. PROGRESS REPORT SHOULD SPECIFICALLY ADDRESS THE COURT'S  
 PREVIOUS ORDERS (I.E. COMMUNITY SERVICE).  
 NEXT SCHEDULED EVENT:  
 08/01/73 2:00 PM ADDRESS REPORT DIST JUDGE SUPERIOR - CENTRAL BRD 105  
 NEXT SCHEDULED EVENT 2:  
 PROBATION IN EFFECT

FOR CASE DETAILS INQUIRY  
 FOR ADDITIONAL INFORMATION PRESS F41 KEY

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

*BwClerk*

DATE PRINTED: 07/22/98

CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

06/24/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (06/24/98).

ON 07/22/98 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 118

CASE CALLED FOR SETTING OF VIOLATION HEARING

PARTIES: LINDA K. LEFKOWITZ (JUDGE) PORFIRIO RODRIGUEZ (CLERK)  
CATHERINE ZINK (REP) SERGIO GONZALEZ (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CYN YAMASHIRO DEPUTY PUBLIC DEFENDER

THE COURT DOES NOT FIND THE DEFENDANT IN VIOLATION OF PROBATION.  
DEFENDANT IS ORDERED TO REPORT TO THE PROBATION DEPARTMENT  
WITHIN 48 HOURS OF TODAY, APPLY FOR INTERSTATE TRANSFER TO THE  
STATE OF NEVADA IF STILL INTERESTED, BEFORE LEAVING RESIDENCE IN  
CALIFORNIA, FINISH COMMUNITY SERVICE AND MAINTAIN EMPLOYMENT.  
OTHERWISE, PROBATION IS CONTINUED UNDER THE SAME TERMS AND

CONDITIONS:

DEFENDANT IS ORDERED TO RETURN ON THE PROGRESS REPORT DATE OF  
07/22/99; PROGRESS REPORT SHOULD SPECIFICALLY ADDRESS THE COURT'S  
PRECEDING ORDERS THIS DATE, I.E. COMMUNITY SERVICE.

NEXT SCHEDULED EVENT:

07/22/99 830 AM PROGRESS REPORT DIST L.A. SUPERIOR - CENTRAL DEPT 118

NEXT SCHEDULED EVENT 2:

PROBATION IN EFFECT

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 06/24/98

CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

03/04/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE LINDA K.  
LEFKOWITZ ISSUED. (03/04/98).

ON 06/24/98 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 118

CASE CALLED FOR PROOF OF ENROLLMENT

PARTIES: LINDA K. LEFKOWITZ (JUDGE) MARTY TRAYNOR (CLERK)  
DAVID L. ROM (REP) SERGIO GONZALEZ (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CYN YAMASHIRO DEPUTY PUBLIC  
DEFENDER

PROBATION REMAINS REVOKED. PROBATION REPORT ORDERED.

DEFENDANT'S MOTION FOR RELEASE ON OWN RECOGNIZANCE GRANTED.  
DEFENDANT TO REPORT TO PROBATION WITHIN 48 HOURS OF RELEASE.

RELEASE #404989

COURT ORDERS AND FINDINGS:

THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:  
7/22/98 830 AM SETTING OF VIOLATION HEARING DIST L.A. SUPERIOR - CENTRAL  
DEPT 118

06/24/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL RECALLED. (06/24/98).

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.  
CUSTODY STATUS: DEFENDANT RELEASED

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

CF

DATE PRINTED: 03/04/98

CASE NO. BA133814

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 01: KENNETH JAY COUNTS

COUNT 01: 11352(A) H&S FEL - SELL/TRANSPRT CONTRL SUBSTANCE.

ON 03/04/98 AT 830 AM IN L.A. SUPERIOR - CENTRAL DEPT 118

CASE CALLED FOR PROBATION VIOLATION HEARING

PARTIES: LINDA K. LEFKOWITZ (JUDGE) MARTY TRAYNOR (CLERK)  
CATHERINE ZINK (REP) MARISSA N BATT (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

PROBATION REVOKED.

BENCH WARRANT ISSUED. NO BAIL.

NEXT SCHEDULED EVENT:  
PROBATION REVOKED/BW ISSUED

3/04/98 BENCH WARRANT IN THE AMOUNT OF NO BAIL BY ORDER OF JUDGE LINDA K.  
LEFKOWITZ ORDERED/ISSUED. (03/04/98).

WAIVER OF RIGHT TO A HEARING  
REGARDING THE COST OF PROBATION SERVICES (COPS)

DEFENDANT COUNTS, KENNETH

COURT CASE NUMBER BA133814

X1539522

The Probation Officer has determined your ability to pay the Cost of Probation Services in the amount of \$ 2035<sup>00</sup> (total) for 36 months of probation supervision, at a rate of \$ 100<sup>00</sup> per month.

If you agree with this determination, you will need to sign this form, a copy of which will be provided to you. If you do not agree with this determination, you are entitled to have the court determine the amount of COPS and to be represented by counsel. Your case will now be scheduled for hearing pursuant to Section 1203.1b Penal Code. Once the COPS amount has been determined, you have the right at any time to request a review by Probation of your ability to pay based on changes of circumstance.

1. I understand that by signing this form I waive my right to a court determination regarding the Cost of Probation Services.
2. I understand that at such court hearing I would have the opportunity to be heard in person, to present witnesses and other documentary evidence, and to hear any evidence presented against me.
3. I understand that at such court hearing I would receive a written statement of the findings of the Court.
4. I hereby agree to the total amount of the Cost of Probation Services and to the manner of payment. I understand that I may ask for a financial review by Probation at any time.
5. I sign this waiver freely and voluntarily and with full understanding of all the matters set forth in this form.

PROBATIONER

X Kenneth Jay Counts

DATE 10 04 97

DPO

Barry J. Nidorf

DATE 10/4/97



## NOTICE REGARDING FINANCIAL OBLIGATIONS

COUNT'S, KENNETH BA133814 X-1539522  
NAME COURT NO

You have been granted probation by the Court. As a condition of your probation, you have a financial order to pay. This total financial obligation is now due and payable. If necessary, you may work out an installment payment plan with your probation officer. Installment pay plans for fine and penalty assessments carry a surcharge of \$26.00. All pay plans require a minimum monthly payment. **FAILURE TO PAY CONSTITUTES A VIOLATION OF PROBATION.**

**YOU WILL BE EXPECTED TO PAY YOUR FINANCIAL OBLIGATION IN FULL AT THE EARLIEST DATE POSSIBLE BEFORE EXPIRATION OF PROBATION.**

If you are ordered to make restitution to a victim, the amount to be paid will include a 10% service charge fee. If you have a Cost of Probation Services (COPS) financial order, you will be required to pay the cost of the Probation Department's investigation of this case. You will also be charged a monthly cost for supervision while on probation. The supervision charge will be reduced if you are recommended and approved for early termination of probation.

Under section 12419.8 Government Code the Probation Department has the right to and will take your state income tax refund to fulfill any unpaid financial obligation. To avoid having your tax return intercepted you must have your account paid off by November 1st of the tax year being filed. **VERIFY WITH YOUR PROBATION OFFICER** that your account has been paid off, otherwise your tax refund will be intercepted.

Finally, you are advised that as of 1987 the County may proceed against you civilly on any unpaid balance upon termination of your probation. At that time a lien may be placed against your property in order to recover any outstanding balance on your account.

Any question about this notice or your financial obligation should be discussed with your probation officer. **YOUR PAYMENTS ARE TO BE MADE TO THE DEPARTMENT OF TREASURER AND TAX COLLECTOR IN PERSON OR BY MAIL.**

10/4/87  
DATE

X Kenneth Jay Count's  
PROBATIONER

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

PROBATION OFFICER'S REPORT

REPORT SEQUENCE NO. 3

THE PEOPLE OF THE STATE OF CALIFORNIA,

vs.

Plaintiff

KENNETH JAY COUNTS

Defendant

PLAINT NAME

WHEREABOUTS

328 WEST 46TH ST.  
L.A., CA 90037

DEPT. / DIV. 118	ATTY. D.P.D.	JUDGE LEFKOWITZ
HEARING 7-22-98	EXPIRATION DATE(S) (1) 7-30-99	COURT CASE NO. (S) (1) BA133814
C.L.I. NO. A10275172	(2)	(2)
PROB. NO. X-1539522	(3)	(3)
DPO BURWELL		AREA OFFICE CAI

RECOMMENDATION

VIOLATION; REINSTATE WITH  
MODIFICATION

☐ Non-  
appearance

☒ Def. has been instructed to  
appear by COURT

CONVICTED OF THE CRIME(S) OF

(1) 11352(A) H&S (SALE/TRANSPORT/OFFER CONTROLLED SUBSTANCE: COCAINE)

DATE OF GRANT

(1) 7-31-96

SENTENCE

IMPOSITION OF SENTENCE SUSPENDED

JUDGE AT P & S

LEFKOWITZ

PROBATIONARY PERIOD

3 YRS.

COUNTY JAIL (TOTAL)

25 DAYS

PRIOR TO P & S

25 DAYS

AS A CONDITION

25 DAYS

REASON FOR HEARING:

MATTER IS CONTINUED TO THE INSTANT DATE FROM  
JUNE 24, 1998, FOR A REPORT CONCERNING THE DEFENDANT'S ACTIVITY SINCE  
PROBATION WAS REVOKED AND A BENCH WARRANT ISSUED MARCH 4, 1998, BASED ON  
THE DEFENDANT'S FAILURE TO REPORT TO THE PROBATION OFFICER.

RECORD BUREAU CLEARANCE:

THIS CASE IS REGISTERED WITH THE DEPARTMENT OF JUSTICE;

RA 84

1 BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION. THIS AND LOCAL  
2 AGENCIES, SPECIFICALLY, MUNICIPAL COURT RECORDS, LOS ANGELES COUNTY  
3 CONSOLIDATED CRIMINAL HISTORY RECORDS (CCHRS) AND NCIC (NATIONAL CRIME  
4 INFORMATION CENTER) NO FURTHER LAW ENFORCEMENT CONTACTS OR INFORMATION IN  
5 THAT SUPPLIED IN THE ORIGINAL PROBATION AND SENTENCE REPORT, AND THE  
6 DEFENDANT DENIES ANY FURTHER LAW ENFORCEMENT CONTACTS WITH THE EXCEPTION  
7 OF HIS APPREHENSION ON THE OUTSTANDING WARRANT.

8 CASE SYNOPSIS:

9 DEFENDANT WAS PLACED ON THREE YEARS FORMAL PROBATION  
10 JULY 31, 1996, AFTER CONVICTION OF 11352(A) H&S (HEALTH AND SAFETY CODE),  
11 THE RESULT OF AN ARREST BY THE LOS ANGELES POLICE DEPARTMENT AFTER THE  
12 DEFENDANT SOLD \$17.00 WORTH OF COCAINE TO AN UNDERCOVER OFFICER.  
13 CONDITIONS OF PROBATION INCLUDED THE DEFENDANT SERVE 25 DAYS IN THE  
14 COUNTY JAIL, CREDIT FOR TIME SERVED, PAY FINES OF \$250.00 PLUS  
15 ADMINISTRATIVE FEES, TOTALLING \$2,285.00, COOPERATE WITH PROBATION  
16 OFFICER IN A PLAN FOR NARCOTICS REHABILITATION AND ATTENDING NARCOTICS  
17 ANONYMOUS MEETINGS, AND PERFORM 150 HOURS OF COMMUNITY SERVICE, AS WELL  
18 AS REPORT TO THE PROBATION OFFICER WITHIN 72 HOURS. PROBATION WAS  
19 REVOKED MARCH 4, 1998, A BENCH WARRANT ISSUED, BASED ON INFORMATION  
20 RECEIVED FROM THE PROBATION DEPARTMENT REGARDING THE DEFENDANT'S  
21 REPORTING NONCOMPLIANCE AND FAILURE TO ENROLL IN COMMUNITY SERVICE OR  
22 NARCOTICS REHABILITATION.  
23

1 DEFENDANT'S STATEMENT:

2 THE DEFENDANT REPORTED FOR PROBATION INTERVIEW  
3 JULY 7, 1998, WHEN HE INDICATES HE INITIALLY REPORTED TO THE PROBATION  
4 OFFICER, HOWEVER, ADMITS THAT HE STOPPED REPORTING IN OCTOBER, 1997,  
5 BASED ON FRUSTRATION AFTER REPORTING, AND BEING INFORMED THAT NO  
6 PROBATION OFFICER WAS AVAILABLE. THE DEFENDANT INDICATES HE CONTACTED  
7 THE PROBATION DEPARTMENT, AND WAS INFORMED OF THE OUTSTANDING WARRANT,  
8 HOWEVER, HE WAS APPREHENDED PRIOR TO HIS PLAN TO SURRENDER. THE  
9 DEFENDANT DENIES ANY LAW ENFORCEMENT CONTACTS PRIOR TO BEING  
10 APPREHENDED ON THE WARRANT, INDICATING THAT HE HAD BEEN WORKING WITH  
11 HIS GRANDFATHER IN THE CONSTRUCTION BUSINESS IN LAS VEGAS, WHERE HE  
12 WOULD LIKE TO RELOCATE AND HAVE HIS PROBATION SUPERVISION TRANSFERRED,  
13 ALLOWING HIM THE OPPORTUNITY TO SEEK STABLE EMPLOYMENT, TO SUPPORT HIS  
14 WIFE AND THREE CHILDREN. THE DEFENDANT STATES HE IS ALSO SEEKING  
15 LOCAL EMPLOYMENT, AND HAS BEEN INSTRUCTED TO INFORM THE COURT OF ANY  
16 CHANGES FROM THE CURRENT INFORMATION. THE DEFENDANT INDICATES THAT IN  
17 ADDITION TO WORKING WITH HIS GRANDFATHER IN LAS VEGAS, NEVADA, HE WAS  
18 ASSISTING WITH HIS AILING GRANDMOTHER FROM OCTOBER, 1997 UNTIL  
19 FEBRUARY, 1998. THE DEFENDANT DOES ADMIT KNOWLEDGE THAT HE LEFT THE  
20 STATE WITHOUT PRIOR PERMISSION, HOWEVER, AGAIN STATES THAT WHEN HE DID  
21 REPORT TO PROBATION OFFICE, HE WAS INFORMED THAT THE INITIAL PROBATION  
22 OFFICER WAS NO LONGER AVAILABLE, AND HE WOULD BE CONTACTED REGARDING  
23 FUTURE APPOINTMENTS. THE DEFENDANT INDICATES IF HE WERE TO RELOCATE

1 TO LAS VEGAS, IF APPROVED BY THE COURT AND PROBATION OFFICER, HE WOULD  
2 LIVE WITH HIS GRANDPARENTS, ALBERT WALKER AND GRANDMOTHER  
3 MARIE WALKER AT 900 SHADY CREEK, LAS VEGAS, NEVADA 89108,  
4 (702) 646-6954.

5 THE DEFENDANT REQUESTS THE OPPORTUNITY TO RESUME HIS  
6 PROBATION, AND ACKNOWLEDGES THE EMPHASIS PLACED BY THIS OFFICER OF HIS  
7 REQUIREMENTS TO REPORT ON A MONTHLY BASIS, REGARDLESS OF HIS STATUS OF  
8 ANY SUPERVISION OFFICER, ENROLL AND COMPLETE THE COMMUNITY SERVICE  
9 REQUIREMENT, REGISTER AS A NARCOTICS OFFENDER, ENROLL IN AN AUTHORIZED  
10 TREATMENT PROGRAM AS REFERRED BY THE SUPERVISION OFFICER, AND ATTEND  
11 NARCOTICS ANONYMOUS MEETINGS.

12 CONDUCT UNDER SUPERVISION:

13 A REVIEW OF THE DEFENDANT'S PROBATION FILE INDICATES HE  
14 INITIALLY REPORTED TO THE PROBATION DEPARTMENT AUGUST 1, 1996,  
15 RECEIVING AND SIGNING TEMPORARY PROBATION INSTRUCTIONS, LATER  
16 RECEIVING PERMANENT PROBATION INSTRUCTIONS OCTOBER 4, 1997, WHICH  
17 INCLUDED A REFERRAL FOR COMMUNITY SERVICE.

18 AS INDICATED IN THE PROBATION REPORT RESULTING IN THE  
19 ISSUANCE OF A BENCH WARRANT MARCH 4, 1998, THE DEFENDANT FAILED TO  
20 REPORT ON A MONTHLY BASIS, COOPERATE WITH THE PROBATION OFFICER IN A  
21 PLAN FOR NARCOTIC REHABILITATION AND NARCOTICS ANONYMOUS MEETINGS,  
22 SATISFY ANY FINANCIAL OBLIGATION, OR PERFORM THE 150 HOURS OF  
23 COMMUNITY SERVICE. THE RECOMMENDATION SUBMITTED IN THAT REPORT BASED

1 ON THE DEFENDANT'S NONCOMPLIANCE WAS THAT PROBATION BE REVOKED AND  
2 SENTENCE IMPOSED.

3 INTERESTED PARTIES:

4 ON JULY 15, 1998, EFFORTS TO CONTACT THE DEFENDANT'S  
5 GRANDPARENTS AT (702) 646-6954 RESULTED IN CONTACT WITH THE  
6 DEFENDANT'S AUNT, KENNEDAL GILL, WHO VERIFIES THE DEFENDANT WAS IN  
7 LAS VEGAS, ASSISTING HIS GRANDFATHER'S CONSTRUCTION COMPANY AND WITH  
8 THE GRANDMOTHER BETWEEN OCTOBER, 1997 AND FEBRUARY, 1998, AND CONFIRMS  
9 THAT THE DEFENDANT IS WELCOME TO RELOCATE TO THEIR HOME IF GIVEN THE  
10 OPPORTUNITY BY THE COURT.

11 EVALUATION:

12 THE DEFENDANT'S FAILURE TO MAINTAIN CONTACT WITH  
13 PROBATION OFFICER, OR REGISTER AS A NARCOTICS OFFENDER, ENROLL IN  
14 NARCOTICS REHABILITATION OR COMMUNITY SERVICE AS INDICATED IN THE  
15 SIGNED PROBATION INSTRUCTIONS OF OCTOBER 4, 1997, CONSTITUTE  
16 VIOLATIONS OF PROBATION.

17 ALTHOUGH THE DEFENDANT HAS VIOLATED THE CONDITIONS OF  
18 PROBATION, THE ATTITUDE DEMONSTRATED IN THE JULY 7, 1998, INTERVIEW  
19 WITH THIS OFFICER SUGGESTS THE DEFENDANT IS SINCERE IN HIS APOLOGIES  
20 TO THE COURT, IN ACKNOWLEDGING HIS WRONGDOING. WITH THE CONFIRMED  
21 EMPLOYMENT DURING THE PERIOD THE DEFENDANT FAILED TO REPORT, IT DOES  
22 NOT CONDONE HIS ACTIONS, HOWEVER, ADDS CREDENCE TO HIS REASONS FOR  
23

1 NONCOMPLIANCE. THIS VIEW WOULD NOT BE TAKEN IF NOT FOR THE FACT THAT  
2 THE DEFENDANT DID INITIALLY REPORT FOR PROBATION, AND A PERIOD OF AN  
3 UNCOVERED CASE LOAD, WHILE NOT RELIEVING THE DEFENDANT OF HIS  
4 RESPONSIBILITY TO THE PROBATION DEPARTMENT, PLACES HIS ACTIONS IN  
5 PERSPECTIVE. THIS OFFICER IS CONFIDENT THAT THE DEFENDANT IS NOW  
6 AWARE OF ALL REQUIREMENTS OF THE INITIAL GRANT OF PROBATION, AND  
7 FAILURE TO ADHERE TO ANY OF THE REQUIREMENTS, REGARDLESS OF THE  
8 REASONING, THAT NO FURTHER LENIENCY SHOULD BE ANTICIPATED. IT HAS  
9 BEEN EXPLAINED TO THE DEFENDANT THAT ANY RELOCATION MUST BE DISCUSSED  
10 WITH THE COURT AND SUPERVISION PROBATION OFFICER, HOWEVER, AS  
11 INDICATED IN THE CONTACT WITH HIS AUNT, THERE APPEARS TO BE A STABLE  
12 ENVIRONMENT AVAILABLE FOR THE DEFENDANT IN THE LAS VEGAS AREA,  
13 HOWEVER, THE DEFENDANT SHOULD BE REQUIRED TO ENROLL IN THE NOTED  
14 PROGRAMS, AND REGISTER AS AN NARCOTICS OFFENDER PRIOR TO ANY  
15 RELOCATION, AND IF RELOCATING PRIOR TO COMPLETION OF ANY PROGRAMS,  
16 THAT CONFIRMATION OF THE TRANSFER OF ANY OUTSTANDING REQUIREMENTS BE  
17 CONFIRMED PRIOR TO ALLOWING THE DEFENDANT TO MOVE TO NEVADA.

18 UNLESS THE DEFENDANT WERE TO APPEAR IN COURT AND  
19 PROVIDE VERIFICATION OF LOCAL EMPLOYMENT, A SUITABLE AMOUNT OF TIME IN  
20 CUSTODY MAYBE CONSIDERED TO STRESS TO THE DEFENDANT THE RESULTS OF HIS  
21 ACTIONS, AND THE POTENTIAL SANCTIONS OF FUTURE NONCOMPLIANCE.


22 FOR THE ABOVE REASONS, CONTINUED PROBATION APPEARS  
23 WARRANTED, AND IS THEREFORE RECOMMENDED AS FOLLOWS.

RECOMMENDATION:

IT IS RECOMMENDED THAT DEFENDANT BE FOUND IN VIOLATION OF PROBATION; THAT PROBATION BE REINSTATED ON THE SAME TERMS AND CONDITIONS WITH THE DEFENDANT TO SERVE A SUITABLE AMOUNT OF TIME IN CUSTODY, THAT THE MATTER BE CONTINUED SIX MONTHS FOR PROOF OF COMPLIANCE.

RESPECTFULLY SUBMITTED,

RICHARD SHUMSKY,  
CHIEF PROBATION OFFICER

BY  7-20-98  
PHILLIP M. BURWELL, DEPUTY  
CENTRAL ADULT INVESTIGATIONS  
(213) 974-9355

READ AND APPROVED:

I HAVE READ AND CONSIDERED  
THE FOREGOING REPORT OF THE  
PROBATION OFFICER.

MARTIN BERK, SDPO  
(213) 974-9017

(SUBMITTED: 7-15-98)  
(TYPED: 7-17-98)  
PMB:BV (4)

JUDGE OF THE SUPERIOR COURT

THE DEFENDANT HAS ACKNOWLEDGED THE NEED TO REPORT TO THE CRENSHAW AREA OFFICE AT 3606 WEST EXPOSITION BOULEVARD, LOS ANGELES, CALIFORNIA 90016 IF RETURNED TO PROBATION.

**SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES**

**PROBATION OFFICER'S REPORT**

REPORT SEQUENCE NO

DEFENDANT'S NAME(S) KENNETH J. COUNTS T/N: SAME				COURT 118	JUDGE	COURT CASE NO BA133814
ADDRESS (PRESENT/RELEASE WITH WIFE: 328 W. 46TH ST. - (213/231-7926) LOS ANGELES, CA 90037				HEARING DATE 7-31-96	DEFENSE ATTY SARIS	PROSECUTOR WATSON
BIRTHDATE 6-29-75	AGE 21	SEX MALE	RACE BLACK	DPO DEANE	AREA OFFICE CAI	PHONE NO 974-9032
CITIZENSHIP STATUS U.S.		DRIVER'S LICENSE/EXP DATE		TYPE REPORT <input checked="" type="checkbox"/> Probation and sentence <input type="checkbox"/> Pre-Conviction (131.3 CCP) <input type="checkbox"/> Post sentence <input type="checkbox"/> Diversion (Specify) _____		
PROBATION NO - 1539522	CII NO A10275172	BOOKING NO N/A				
DAYS IN JAIL THIS CASE <input checked="" type="checkbox"/> ESTIMATED 17 <input type="checkbox"/> VERIFIED		CUSTODY STATUS/RELEASE DATE O.R. 7-4-96				

**PRESENT OFFENSE: LEGAL HISTORY**

**CHARGED with the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)**

11352(A) H&S (SALES/TRANSPORT/OFFER TO SELL CONTROLLED SUBSTANCE - COCAINE BASE), FELONY, CT. 1;  
11594 H&S, 1203.073(B)(6) PC.

**CONVICTED of the crimes of (INCLUDE PRIORS, ENHANCEMENTS OR SPECIAL CIRCUMSTANCES)**

SAME

CONVICTED BY PLEA	DATE OF CONVICTION/REARREST 7-3-96	COUNT(S) CONTINUED TO P & S FOR DISPOSITION N/A
PROPOSED PLEA AGREEMENT UNK.		SOURCES OF INFORMATION D.A. REFERRAL
DATE(S) OF OFFENSE 6-18-96		TIME(S) 6 P.M.
DEFENDANT: <input checked="" type="checkbox"/> N/A (SEE PRIOR RECORD SECTION) <input type="checkbox"/> ON PROBATION <input type="checkbox"/> ON PAROLE-REMAINING TIME _____	<input type="checkbox"/> SENTENCED TO STATE PRISON/COUNTY JAIL ON CASE _____ <input type="checkbox"/> PENDING PROBATION VIOLATION <input type="checkbox"/> PENDING NEW CASE	HOLD/WARRANTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

**RECOMMENDATION:**

☒ PROBATION      ☐ DENIAL      ☐ DIAGNOSTIC STUDY      ☐ CYA      ☐ OTHER \_\_\_\_\_  
                                  ☐ COUNTY JAIL      ☐ 707.2 WIC  
                                  ☐ STATE PRISON      ☐ 1203.03 PC

RA 91

1 **PRESENT OFFENSE:**  
2 **(CONTINUED)**

SOURCES OF INFORMATION (this page)  
LAPD ARREST REPORT

ARREST DATE	TIME	BOOKED AS	OFFENSE	LOCATION OF ARREST	ARRESTING AGENCY
6-18-96	6 P.M.	SAME	11352 H&S	CIMMARON/18TH LOS ANGELES	LAPD

CO-DEFENDANT(S)	CASE NO.	DISPOSITION
NONE		

12 **ELEMENTS AND RELEVANT CIRCUMSTANCES OF THE OFFENSE:**

13 DEFENDANT SOLD AN UNDERCOVER OFFICER \$17 WORTH OF  
14 LATER-TESTED POSITIVE COCAINE.

15 THE UNDERCOVER OFFICER OBSERVED THE DEFENDANT  
16 WALKING IN THE AREA AND ASKED HIM, "COULD YOU HOOK ME UP WITH A  
17 17." THE DEFENDANT REPLIED IN THE AFFIRMATIVE TELLING HIM TO  
18 COME ON. AFTER THEY WALKED APPROXIMATELY 20 FEET THE DEFENDANT  
19 REMOVED A BAGGIE CONTAINING THE ABOVE-DESCRIBED CONTRABAND FROM  
20 HIS PANT POCKET BEFORE HANDING THE OFFICER TWO PIECES OF PRESUMED  
21 ROCK COCAINE IN EXCHANGE FOR THE U.S. CURRENCY.

1 PRIOR RECORD:

SOURCES OF INFORMATION (This Page)

LASO, CII AND DMV (7-8-96), DEFENDANT.

3 AKA'S:

4 JUVENILE HISTORY:

5 11-11-92 LAPD - 245(A)(1) PC (ADW NO FIREARM/GBI) - NO FURTHER  
6 DISPO SHOWN.

7 11-13-92 LAPD - 245(A)(1) PC, 243.2(A) PC (BATTERY ON PERSON  
8 ON SCHOOL PROPERTY), 2 CTS. - 12-10-92 CS #PJ0631  
9 - NO FURTHER DISPO SHOWN.

10 (THE PROBATION OFFICER INADVERTENTLY DID NOT ASK THE DEFENDANT  
11 OF THESE MATTERS. THEY HAVE BEEN INCLUDED TO SHOW A PATTERN  
12 OF ARRESTS.)

13 ADULT HISTORY:

14 3-1-94 LAPD - 11350(A) H&S (UNLAWFUL POSSESS CONTR SUBS)  
15 - 4-20-94 LAMC, #VA091806, GRANTED 24 MOS DIVERSION  
16 - 12-2-94 SAME CRT/NO - DIVERSION TERMINATED/  
17 SUCCESSFUL.

18 (DEFENDANT RELATED THAT THE MATTER INVOLVED POSSESSION OF  
19 COCAINE AND THAT HE COMPLETED DIVERSION IN THAT MATTER  
20 SUCCESSFULLY. HIS ADULT PROBATION FILE DID NOT HAVE THE  
21 SPECIFICS OF THE MATTER.)

1 **PERSONAL HISTORY:**

SOURCES OF INFORMATION (this page)

2 DEFENDANT

3 **SUBSTANCE ABUSE:**

4 \_\_\_\_\_ No record, indication, or admission of alcohol or controlled substance abuse.

5 \_\_\_\_\_ Occasional social or experimental use of \_\_\_\_\_ acknowledged.

6 X See below: Indication / admission of significant substance abuse problem.

7 Referred to Narcotic Evaluator ☐ Yes ☒ No \_\_\_\_\_ Narcotic Evaluator's report attached

8  
9 **Additional Information**

10 DEFENDANT DENIED ANY NARCOTIC "NEVER" ABUSE OR THAT  
11 HE USED ALCOHOL. HE STATED HE WAS INVOLVED IN THE DIVERSION PROGRAM  
12 IN 1993.

13  
14  
15  
16  
17  
18  
19  
20  
21 **PHYSICAL / MENTAL / EMOTIONAL HEALTH:**

22 \_\_\_\_\_ No indication or claim of significant physical / mental / emotional health problem.

23 X See below: Indication / claim of significant physical / mental / emotional health problem.

24  
25 **Additional Information** DEFENDANT STATED THAT HE HAD ASTHMA BUT WAS IN GOOD  
26 HEALTH.

1 **PERSONAL HISTORY:**  
2 **(CONTINUED)**

SOURCES OF INFORMATION (this page)

DEFENDANT

<b>BESIDENCE</b>	<b>TYPE RESIDENCE</b>	<b>LENGTH OF OCCUPANCY</b>	<b>MORTGAGE/RENT</b>	<b>RESIDES WITH/RELATIONSHIP</b>
	HOUSE	1 YR.	\$200 RENT	WIFE & PARENTS
<b>RESIDENTIAL STABILITY LAST FIVE YEARS</b>		<b>CAME TO STATE / FROM</b>		<b>CAME TO COUNTY / FROM</b>
UNDETERMINED		BORN		BORN

6 Additional information PRIOR TO THE ABOVE DEFENDANT STATED THAT HE RESIDED  
7 WITH THE SAME FAMILY FOR THREE YEARS IN LOS ANGELES AND BEFORE THAT  
8 WITH HIS MOTHER.

<b>MARRIAGE / PARENTHOOD</b>	<b>MARITAL STATUS</b>	<b>NAME OF <del>WIFE</del> PRESENT COHABITANT</b>
	SINGLE	IRENE A. CARTER
<b>LENGTH OF UNION</b>	<b>NO. OF CHILDREN THIS UNION</b>	<b>SUPPORTED BY</b>
5 YRS.	2 (2 YRS./3 DYS.)	MOTHER
<b>NO. PRIOR MARRIAGES / COHABITATIONS</b>	<b>NO. OF CHILDREN THESE UNIONS</b>	<b>SUPPORTED BY</b>
NONE		
<b>NO. OF OTHER CHILDREN</b>	<b>SUPPORTED BY</b>	
NONE		

18 Additional information

25 **FORMAL EDUCATION:** DEFENDANT STATED THAT HE GRADUATED JEFFERSON HIGH  
26 SCHOOL IN 1993 AND PLANNED TO ATTEND TRADE TECHNICAL CLASSES IN  
27 CONSTRUCTION.

PERSONAL HISTORY:  
(CONTINUED)

SOURCES OF INFORMATION (this page)

DEFENDANT

EMPLOYMENT STATUS SEE BELOW	<input type="checkbox"/> EMPLOYED	REFERRED TO WORK FURLOUGH	EMPLOYER AWARE OF PRESENT OFFENSE	
	<input type="checkbox"/> UNEMPLOYED	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> N/A	<input type="checkbox"/> YES <input type="checkbox"/> NO
PRESENT/LAST EMPLOYER / ADDRESS / PHONE YOUNG SAINTS 911 E. 25TH ST.  LOS ANGELES		OCCUPATION TELECOMMUNICAT.	PERIOD OF EMPLOYMENT SUMMERS SINCE 1993	GROSS MONTHLY WAGE \$5.47/HR.
<input type="checkbox"/> VERIFIED <input checked="" type="checkbox"/> UNVERIFIED		EMPLOYMENT STABILITY LAST 5 YEARS UNSTABLE	TYPES OF PREVIOUS EMPLOYMENT FILE CLERK, DRAPERY INSTALLER, CLEANING CARPETS.	

Additional information

PRIOR TO THE ABOVE DEFENDANT STATED HE WORKED IN  
CONSTRUCTION FOR A MONTH AND WORKED WITH HIS GRANDFATHER'S CONSTRUCTION  
COMPANY FROM 1998 UNTIL HIS PREVIOUS CITED EMPLOYMENT.

FINANCIAL STATUS	INCOME STABILITY MARGINAL	NET MONTHLY INCOME MINIMAL	
PRIMARY INCOME SOURCE DEFENDANT	SECONDARY INCOME SOURCE(S) WIFE/HER FAMILY	EST. TOTAL ASSETS NONE	EST. TOTAL LIABILITIES NONE
MAJOR ASSETS / ESTIMATED VALUE			
MAJOR LIABILITIES / ESTIMATED AMOUNT (MONTHLY)			

Additional information

GANG ACTIVITY ☒ YES ☐ NO

Name of Gang "EWF"  
(EVERY WOMAN'S FANTASY)

1 GANG ACTIVITY, CONT'D.

2 LENGTH OF INVOLVEMENT: "ONE YEAR TILL 12."

3 GANG NAME: "POET".