

7VW04089 179
10/16
SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,
Bail 10/16/2017 Bkg no. 5106440
Plaintiff,
vs.

KEVIN MICHAEL PERELEMAN 02/19/1972 M
PC370/PC372
PC242, LA28.01A

Defendant(s).

MISDEMEANOR COMPLAINT

CCMS Case No.: 7VW05190
Court Case No.:

By and

FILED
SHERRI R. CARTER
Executive Officer/Clerk

By _____
Deputy Clerk

Issued by
MICHAEL N. FEUER
City Attorney

By _____
KARINE PHILIPS (GN)
Deputy City Attorney

Comes now the undersigned and states that he is informed and believes, and upon such information and belief declares: That on or about 08/03/2017-09/20/2017 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 370/372 of the California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully maintain and commit a public nuisance by acts which were injurious to health, and were indecent, and offensive to the senses, and an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life and property by an entire community and neighborhood, and by a considerable number of persons, and did willfully and unlawfully obstruct the free passage and use, in the customary manner, of a public park, square, street and highway.

MCI 370/21

COUNT II

For a further, separate and second cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 08/18/2017 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Section 242 of the

California Penal Code was committed by the above-named defendant(s) (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did willfully and unlawfully use force and violence upon the person of CONFIDENTIAL.

MCI 242/21
UCC 10549

COUNT III

For a further, separate and third cause of action being a different offense, belonging to the same class of crimes and offenses set forth in Count I hereof, affiant further alleges that on or about 09/20/2017 at and in the City of Los Angeles, in the County of Los Angeles, State of California, a misdemeanor, to wit, violation of Subsection (A) of Section 28.01 of the Los Angeles Municipal Code was committed by the above-named defendant(s), (whose true name(s) to affiant is(are) unknown), who at the time and place last aforesaid, did unlawfully distribute and cause and direct the distribution of any handbill to passengers on any streetcar and throw, place, and attach a handbill to and upon a vehicle.

TCIS 28.01(A)/01

All of which is contrary to the law and against the peace and dignity of the People of the State of California. Declarant and complainant therefore prays that a warrant may be issued for the arrest of said defendant(s) and that he may be dealt with according to law.

Attached hereto and incorporated by reference as though fully set forth are written statements and reports, consisting of pages, which constitute the basis upon which I make the within allegations.

A declaration in Support of the Issuance of Such Warrant is Submitted.

Executed at Los Angeles, California, on 10/03/2017.

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

Declarant and Complainant

INFORMAL DISCOVERY NOTICE

TO THE ABOVE-NAMED DEFENDANT(S) AND/OR ATTORNEY(S) FOR DEFENDANT(S):

Plaintiff, the People of the State of California, hereby requests discovery/disclosure from the defendant(s) and his or her attorney(s) in this case pursuant to Penal Code Sections 1054.3 and 1054.5.

YOU ARE HEREBY NOTIFIED that if complete disclosure is not made within 15 days of this request, plaintiff will seek -- on or before the next court date, or as soon as practicable thereafter -- a court order enforcing the provisions of Penal Code Section 1054.3, subdivision (a). This is an ongoing request for any of the listed items which become known to the defendant(s) and his or her attorney(s) after the date of compliance.

The written statements and reports attached hereto constitute discoverable materials designated in Penal Code Section 1054.1. Any additional material discoverable pursuant to Penal Code Section 1054.1 that becomes known to plaintiff will be provided to the defense.

If, prior to or during trial, as a result of this request plaintiff obtains additional evidence or material subject to disclosure under a previous defense request or court order pursuant to Penal Code Section 1054.1, plaintiff will disclose the existence of that evidence or material within a reasonable time.

DISCOVERY MATERIALS SHOULD BE DELIVERED TO A DEPUTY CITY ATTORNEY IN MASTER CALENDAR COURT ON THE FIRST TRIAL DATE.

BOOKING NO. 5106440	U.O. 4279	LOC. BKD. A1787211	DR. LIC. NO. CA	STATE CA	MT N	ARREST REPORT		UCR CODE CC
ARRESTEE'S LAST NAME PERELEMAN		FIRST KEVIN	MIDDLE MICHAEL	EVID. RPT.	CRIME RPT.	DR 17-2100946	LA 33660845	
ADDRESS 21620 BURBANK BLVD				APT NO.		J	CII A36831949	
CITY WOODLAND HILLS				STATE CA		MAIN 33660845	FBI 77NENELN9	
SEX M	DESCENT W	HAIR BRO	EYES GRN	HEIGHT 507	WEIGHT 185	BIRTHDATE 021972	AGE 45	PROBATION #
VEHICLE LIC. NO. 2177		STATE	R.D.	AKA: LAST-FIRST-OR NICKNAME				
BIRTHPLACE MERCED CA		PROB. INV. UNIT UNK US	JUV. DETAINED AT CT	AD. CHG. Y		ADMNITION OF RIGHTS (WHEN APPLICABLE)		
DIVISION 4265		DETAIL ARRESTING L	DATE ARRESTED 092017	TIME ARR. 1525	TIME BKD. 1929	THE ADMNITION OF RIGHTS WAS READ VERBATIM PER FORM 15.03.00 BY:		
LOCATION OF ARREST BURBANK BL JULIAN PL				BAIL 100	TIME	SEE PAGE # 3		
TYP. CHARGE & CODE M LAMC		DEFINITION DIST ON VEH	WARRANT NO. ☆			DINSE		34920
ADDITIONAL CHARGES (ON ADDL. WARRS. LIST NO., COURT, AND BAIL, INCL. P.A.)				LAV7VW0409901 370PC 35000		SOCIAL SECURITY NO.		
ARRAIGN. DATE	TIME	COURT	LOCATION CRIME COMMITTED SAA		R.D. 2177	RESIDENCE PHONE NO.		
EMPLOYER / SCHOOL NONE				OCCUPATION / GRADE NONE		PHYS. ODD.		
CLOTHING WORN WHT SHRT BLU JEANS WHT SHS				EXACT LOCATION / DISPOSITION ARRESTEE'S VEHICLE Same		HOLD FOR:		
LIST CONNECTING RPTS. BY TYPE & IDENTIFYING NOS. FOR# 30366061				VEHICLE USED (YEAR, MAKE, MODEL, TYPE, COLORS, LIC. NO., ID MARKS) 2008 MITSUBISHI ECLIPSE 2DR BLK LIC# TARGETO		PASSENGERS M F		
COMPLAINTS / EVID. OF ILLNESS / INJ-BY WHOM TREATED NONE				DRIVING VEH. (DIRECTIONS & NAME OF STREET) AT OR BETWEEN STREETS BURBANK PARQUE S / B JULIAN PL S/O BWO'S		RETAINED CASH DEPOSITED		
INVOLVED PERSONS Code: V: VICTIM W: WITNESS P/A: PRIVATE PERS. TO: OWNER R: PERSON RPTG.				459: S - PERSON SECURING D - PERSON DISCOVERING		JUV: P - BOTH PARENTS G - GUARDIAN		
NAME	V & WS	SEX	DESC.	D.O.B.	ADDRESS	CITY	ZIP	PHONE DAY X
N P P								
COMBINED CRIME REPORT				IF MULTI ARRESTEES THIS SECTION & ABOVE CRIME RPT. CHECK BOX IS COMPLETED ON ONLY ONE FACE SHEET		TYPE OF OFFENSE		VICTIM'S OCCUPATION
DATE AND TIME CRIME OCCURRED		TYPE PROPERTY		TOTAL \$	EST. DAMAGE \$	TYPE PREMISES		
459 / BFD ONLY-POINT AND METHOD OF ENTRY				WEAPON / FORCE / INSTRUMENT USED		TFV / BFV ONLY - VICT'S VEH. (YR., 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. BKD. TOP		10.10.00 GIVEN? Y N
ITEM	QUAN.	ARTICLE	SERIAL NO. / TYPE TEST OF DRUG	BRAND / DRUG WEIGHT UNITS	MODEL NO. / DRUG TEST RESULTS	MISC.	Preliminary Drug Test	
1	265	BUSINESS CARDS	-	-	-	WHT W/BLU PRINT "KEVIN PERELEMAN TARGET.COM"		
2	3	Business cards	-	-	-	WHT W/BLU PRINT "KEVIN PERELEMAN TARGET.COM"		
APPROVAL / REPORTING OFFICERS		SUPERVISOR APPROVING REPORT		RAP SHEET ATTACHED		REPORTING OFFICER(S)		SERIAL NO.
DATE & TIME REPRODUCED		DIV. CLERK		YES NO		DINSE		34920
9.21.17		0013 21 D		YES NO		R4GH		30450 TOP 215L73 OCT
JUVENILE DISPO. Petition Request:				<input type="checkbox"/> DETAINED <input type="checkbox"/> RELEASED <input type="checkbox"/> NON-BOOK <input type="checkbox"/> NON-BOOK WARR.		INVEST OFCR		
FINAL CHARGE IF DIFFERENT THAN ORIGINAL (SECTION, CODE & DEFINITION)		IF REFERRED: AGENCY & PERSON ACCEPTING REFERRAL		PROPERTY BOOKED? Y N		SUPERVISOR APPROVING		SERIAL NO.
11 <input type="checkbox"/> C & R		13 <input type="checkbox"/> EXON-INNOCENT		04 <input type="checkbox"/> CYA		18 <input type="checkbox"/> JUV. TRAF. MISD.		16 <input type="checkbox"/> DCFS
11 <input type="checkbox"/> ACTION SUSP.		12 <input type="checkbox"/> REL-INSUF. EVID.		03 <input type="checkbox"/> PROBATION		17 <input type="checkbox"/> FIRE DEPT.		<input type="checkbox"/> OTHER
14 <input type="checkbox"/> PROVED ADULT		03 <input type="checkbox"/> COMMUNITY SERVICE		05 <input type="checkbox"/> OTH. LAW ENF. AGENCY		10 <input type="checkbox"/> DEPT. MENTAL HEALTH		DATE TIME DISPO REPROD.

ARREST REPORT

Inca 17092003471

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 2		TYPE OF REPORT Arrest				BOOKING NO. 5106440		DR NO. 00946 17-21	
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)			DOLLAR VALUE

Deft#1: Perelman, Kevin F/W DOB: 02/19/72 Booking#5106440

Source of Activity:

On 09-20-17, at approximately 1415 hours, I, Senior Lead Officer Dinse #34920, was assigned 21SL97, Topanga Patrol. On the above date and time, I was in full uniform, in a clearly marked black and white vehicle when I responded to Julianna Place south of Victory Boulevard in Woodland Hills. I was later joined by Senior Lead Officer Rygh #30450, 21SL73, Topanga Patrol. Officer Rygh was also in full uniform, in a clearly marked black and white vehicle. I responded to the area to locate Kevin Perelman who had a \$35,000 misdemeanor warrant for his arrest. The warrant was issued in response to Kevin Perelman threatening a neighbor and illegally dumping thousands of his business cards printed with **KevinPerelmanTarget.com**. (Incident#170920003471)

Investigation:

We responded and observed at least one hundred of KevinPerelmanTarget.com business cards littered on the street and placed on parked vehicles. Kevin Perelman's black Mitsubishi Eclipse license #TARGETD was parked along the west curb of Juliana Place, just outside of the access gate to his condominium complex. I monitored Kevin Perelman's vehicle waiting for him to return but he never arrived. When Officer Rygh arrived at my location, we conducted a follow-up to Kevin Perelman's residence located at 21620 Burbank Boulevard #18. I knocked on Kevin Perelman's front door without a response. We responded back to our vehicles and continued to monitor Kevin's residence and Mitsubishi Eclipse parked on the street.

I was aware suspect had a second vehicle that he always parked at Warner Center Park. When initially responding to Kevin's residence, I checked the park for his vehicle and could not locate it. I advised Officer Rygh that I wanted to check the park to see if he returned. I responded northbound Julianna Place and conducted a left turn on Burbank Boulevard towards Warner Center Park, when I heard Officer Rygh on my police radio asking for me to return. Officer Rygh advised Kevin Perelman just walked out from his condominium and is at his vehicle. I responded back to Julianna Place, driving southbound Julianna Place from Burbank Boulevard when I observed Kevin Perelman's vehicle driver door open. I pulled behind Kevin Perelman's car, exited my police vehicle, and observed Kevin Perelman seated in the driver seat. I ordered him out from the vehicle and took him into custody, placing him in double locked handcuffs.

I conducted a search of Kevin Perelman's person, incident to arrest, and located hundreds of **KevinPerelmanTarget.com** business cards in his right front pants pocket. I recovered the business cards and later counted them at the station. Kevin Perelman had 265 business cards in his pants pocket, and if he wasn't arrested, the business cards would have been placed on vehicles and illegally dumped on public and private property.

Officer Rygh advised when I left the area, he observed Kevin Perelman exit his condominium gate and walk out to his vehicle. Officer Rygh observed Kevin Perelman look in his direction and begin placing business cards on vehicles parked near his vehicle. Officer Rygh observed suspect place business cards in the passenger window seal of two vehicles, a white pick-up truck license #29159Y1 and a blue Honda

CONTINUATION SHEET

Los Angeles Police Department

PAGE NO. 3		TYPE OF REPORT Arrest				BOOKING NO. 5106440	DR NO. 00946 17-21
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

license #5XWV840. Officer Rygh recovered the cards from the vehicle, wrote the vehicle information on the back of the card, of the vehicle it was recovered from. Officer Rygh placed his initials and serial number on the back of the cards.

An additional card was placed on the passenger window seal of a blue Honda license #6ACR097. I recovered the card, and wrote the vehicle information on the back. I placed my initials and serial number on the back of the card. I asked Officer Rygh if he observed suspect place the card in the window and he advised that he couldn't tell from where he was watching suspect.

Officer Rygh advised he observed an entire box of business cards on the passenger seat of Kevin Perelman's vehicle, along with his digital camera. Kevin Perelman uses the camera to take pictures of suspicious person he believes are part of the conspiracy against him and post them on his website for the world to see.

Arrest:

Suspect was all placed under arrest for 28.01 LAMC (Distributing Business Cards on Vehicles), misdemeanor warrant #LAV7VW0409901 and transported to Topanga Station for booking.

Statements:

I admonished Kevin Perelman per LAPD 15.03 (Admonition of Rights) and he refused to waive his rights requesting an attorney.

I advised Kevin Perelman that he was in custody for threatening his neighbor and littering his business cards throughout Woodland Hills. Kevin advised that's how he lets people know about the conspiracy against him and he'll continue doing it until "they" stop targeting him. Kevin advised his family has accused him of being Schizophrenic and paranoid but Kevin doesn't believe he has mental illness. Kevin doesn't take medication for mental illness, since he doesn't have mental illness.

Booking:

Kevin Perelman was transported to Van Nuys Jail and booked for 28.01 LAMC (Distributing Business Cards on Vehicles) and misdemeanor warrant #LAV7VW0409901 on the approval of Sergeant Schneider #32410, Topanga Watch Commander.

Additional:

I am requesting that Kevin Perelman not to be in possession of his KevinPerelmanTarget.com business cards as a condition of his probation.

Evidence:

I booked the business cards Kevin had in his possession and cards recovered from vehicles at Topanga Property as evidence.

Court Information:

Officer Rygh and I can testify to our portions of the investigation.

CONTINUATION SHEET

PAGE NO. 4		TYPE OF REPORT Arrest				BOOKING NO. 5106440	DR NO. <i>00946</i> 17-21
ITEM NO.	QU AN	ARTICLE	SERIAL NO	BRAND	MODEL NO.	MISC DESCRIPTION (EG. COLOR, SIZE, INSCRIPTIONS, CALIBER, REVOLVER, ETC)	DOLLAR VALUE

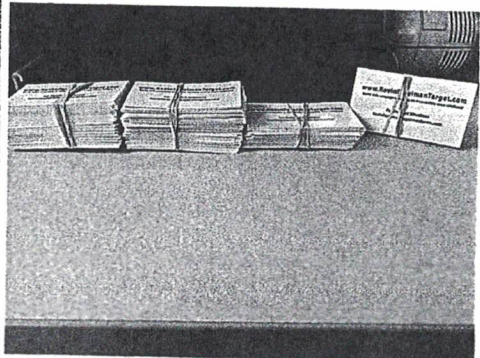
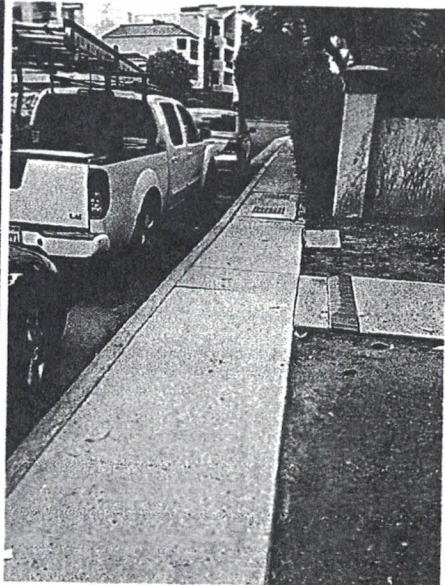
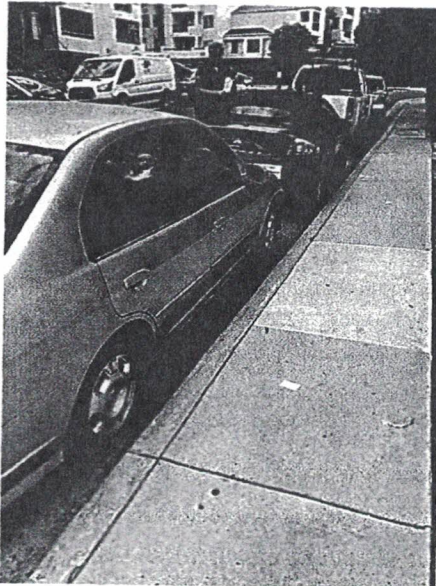
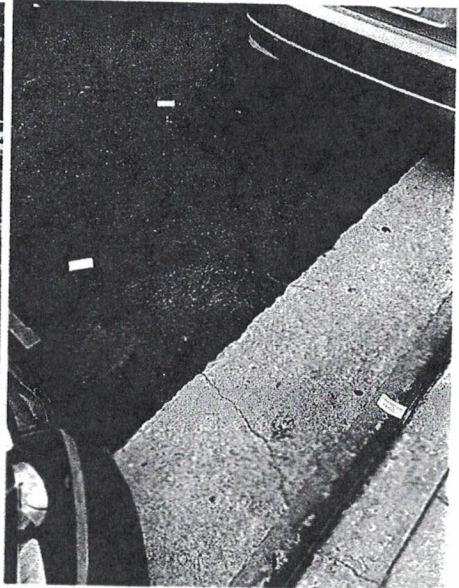
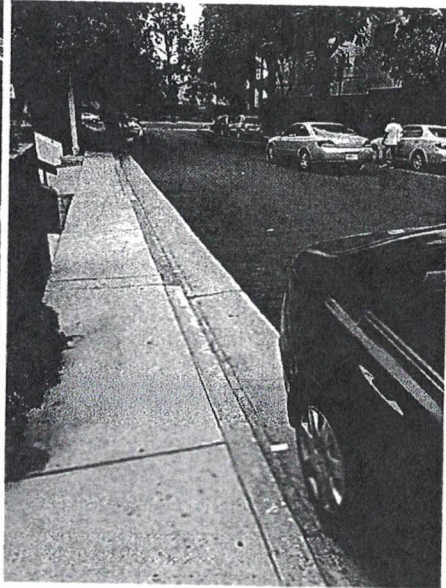
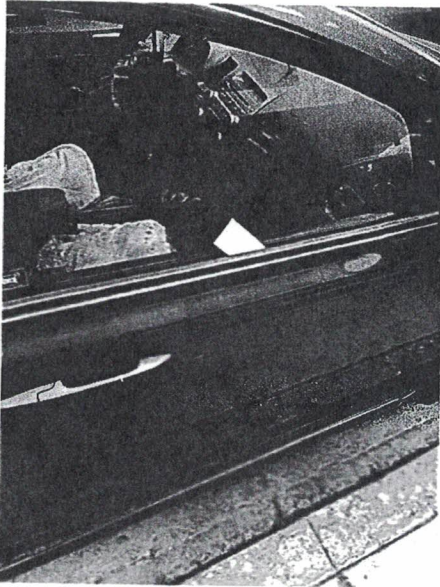
Statements:

Not given.

Photos, Recordings, Videos, DICV, BWV and Digital Imaging:

Officer Rygh and I were both wearing and activated our department issued Body Worn Video cameras during the investigation. Statements in this investigation were paraphrased by the investigating officers.

I took five digital photos of the street/vehicles with business cards and a digital photo of the 265 business cards recovered from Kevin Perelman's pants pocket. The photos are depicted below:



RECEIPT FOR PROPERTY TAKEN INTO CUSTODY

* SAVE THIS RECEIPT*

DATE 09-20-2017		TIME 17:00		DR NUMBER 17-21 00944	
<input type="checkbox"/> ADDRESS		<input type="checkbox"/> LOCATION PROPERTY TAKEN INTO CUSTODY			
Julian Place S/O Burbank Blvd					
NAME OF PERSON IN POSSESSION OF PROPERTY (LAST, FIRST, MI) Perelman, Kevin M					
ADDRESS 21620 Burbank Blvd. #18		STREET		CITY Woodland Hills	ZIP 91367
BOOKING NUMBER		CHARGE 28.01 LAMC		CAL DL, OR OTHER ID NO. A1787211	
OTHER IDENTIFYING INFORMATION				ITEM NUMBERS ON PROPERTY REPORT 1	

PROPERTY TAKEN - DESCRIPTION				GIVE EXACT AMOUNT OF CASH \$	
QUAN.	ARTICLE	SERIAL NO.	BRAND	MODEL NO.	MISC., COLOR, SIZE, INSCRIPTION, CALIBER, ETC.
265	business cards				white w/ blk print KevinPerelmanTarget.com

PROPERTY BOOKED TO - SAME AS POSSESSOR <input checked="" type="checkbox"/>		DIVISION OF BOOKING Topanga	
SIGNATURE OF OFFICER ISSUING 	SERIAL NUMBER 34920	DIVISION Topanga	DETAIL 21SL97
	THIS RECEIPT DOES NOT CONSTITUTE RECOGNITION OF LEGAL TITLE TO ABOVE PROPERTY		
SIGNATURE OF PERSON IN POSSESSION OF PROPERTY (OPTIONAL)			

FOR INFORMATION REGARDING PROPERTY RELEASE, CONTACT THE DETECTIVE DIVISION INDICATED BY AN "X" BELOW, BETWEEN THE HOURS OF 7:30 A.M. AND 3:30 P.M., MONDAY THROUGH FRIDAY.

Contact information for LAPD Detective Divisions is also available at www.lapdonline.org or by calling (877) ASK-LAPD. If your address changes or you have no permanent address, it is your responsibility to contact the appropriate detective Area after case adjudication (i.e., case rejected, sentenced to county jail or state prison, placed on parole or probation). Please be advised that if property taken into custody, which may lawfully be released, is not claimed within 90 days after the case has been adjudicated, the property is subject to disposal.

DETECTIVE DIVISIONS

	<u>PHONE NOS.</u>	<u>TDD NOS.</u>
<input type="checkbox"/> CENTRAL - 251 EAST 6th STREET, LOS ANGELES 90014	(213) 972-1200	(213) 485-9819
<input type="checkbox"/> DEVONSHIRE - 10250 ETIWANDA AVENUE, NORTHRIDGE 91325	(818) 832-0609	(818) 832-0665
<input type="checkbox"/> FOOTHILL - 12760 OSBORNE STREET, PACOIMA 91331	(818) 834-3115	(818) 756-8861
<input type="checkbox"/> HARBOR - 2175 JOHN S. GIBSON BLVD., SAN PEDRO 90732	(310) 726-7900	(310) 726-7706
<input type="checkbox"/> HOLLENBECK - 2111 EAST 1st STREET, LOS ANGELES 90033	(323) 342-8900	(323) 224-0125
<input type="checkbox"/> HOLLYWOOD - 1358 NORTH WILCOX AVENUE, LOS ANGELES 90028	(213) 972-2967	(213) 485-9899
<input type="checkbox"/> MISSION - 11121 NORTH SEPULVEDA BLVD., MISSION HILLS 91345	(818) 838-9810	(818) 837-9858
<input type="checkbox"/> NEWTON - 3400 SOUTH CENTRAL AVENUE, LOS ANGELES 90011	(323) 846-5363	(323) 846-6535
<input type="checkbox"/> NO. HOLLYWOOD - 11640 BURBANK BLVD., NORTH HOLLYWOOD 91601	(818) 754-8468	(818) 756-9035
<input type="checkbox"/> NORTHEAST - 3353 SAN FERNANDO ROAD, LOS ANGELES 90065	(323) 344-5702	(213) 485-6407
<input type="checkbox"/> OLYMPIC - 1130 SOUTH VERMONT AVENUE, LOS ANGELES 90006	(213) 382-9380	(213) 382-4365
<input type="checkbox"/> PACIFIC - 12312 CULVER BLVD., LOS ANGELES 90066	(310) 482-6313	(310) 482-6419
<input type="checkbox"/> RAMPART - 1401 WEST 6th STREET, LOS ANGELES 90017	(213) 484-3450	(213) 484-3664
<input type="checkbox"/> 77TH STREET - 7600 SOUTH BROADWAY, LOS ANGELES 90003	(213) 485-4175	(213) 485-6409
<input type="checkbox"/> SOUTHEAST - 145 WEST 108th STREET, LOS ANGELES 90061	(213) 972-7813	(213) 485-9934
<input type="checkbox"/> SOUTHWEST - 1546 WEST MARTIN LUTHER KING BLVD., LOS ANGELES 90062	(213) 485-6570	(213) 485-1015
<input checked="" type="checkbox"/> TOPANGA - 21501 SCHOENBORN STREET, CANOGA PARK 91304	(818) 756-4820	(818) 756-5899
<input type="checkbox"/> VAN NUYS - 6240 SYLMAR AVENUE, VAN NUYS 91401	(818) 374-0040	(818) 785-6619
<input type="checkbox"/> WEST LOS ANGELES - 1663 BUTLER AVENUE, WEST LOS ANGELES 90025	(310) 444-1580	(866) 924-4206
<input type="checkbox"/> WEST VALLEY - 19020 VANOWEN STREET, RESEDA 91335	(818) 374-7730	(818) 705-1566
<input type="checkbox"/> WILSHIRE - 4861 VENICE BLVD., LOS ANGELES 90019	(213) 922-8205	(213) 485-2112

NARCOTICS

<input type="checkbox"/> VALLEY AREAS: VALLEY BUREAU FILING UNIT - 6240 SYLMAR AVENUE, VAN NUYS 91401 (Devonshire, Foothill, Mission, North Hollywood, Topanga, Van Nuys, West Valley)	(818) 374-0095	(818) 785-6619
<input type="checkbox"/> ALL OTHER AREAS: NARCOTICS DIVISION FILING UNIT - 251 EAST 6TH STREET, LOS ANGELES 90014	(213) 833-3710	(877) 275-5273

OTHER

INSTRUCTIONS FOR COMPLETION

Evidence Taken From Arrestees: An employee seizing or taking custody of property must issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN), Penal Code Sections 1412 and 4003. Any information that could be used for the crime of identity theft must be redacted. The original Form 10.10.00 must be included as a page of the original Property Report, Form 10.01.00; Release from Custody (RFC) Report Continuation, Form 05.02.08; or Arrest Report, Form 05.02.00, when evidence is listed.

Found Property: An employee seizing or taking custody of found property shall issue a Receipt for Property Taken into Custody, Form 10.10.00 (duplicate copy) to the person relieved of the property (Manual Section 4/645.20 and Section 10.10.00, accessible within the "Form Use" link, on LAPD E-Forms on the Department's LAN). State law provides that title to found property may vest in the finder if the owner does not come forward within 90 days after receipt by the police department, Civil Code Section 2080.3. If no claim is made by the owner or a finder within 97 days after booking, found property will be disposed of.

NOTE: Penal Code Section 18265 provides that firearms seized at the scene of a domestic dispute shall be available to the owner or possessor in no less than 48 hours, but no longer than 5 days after the seizure, if the firearm is not retained as evidence related to criminal charges or is illegally possessed.

CITY ATTORNEY DISCLOSURE STATEMENT

OFFICERS - FORM TO BE COMPLETED ON ALL FELONY AND MISDEMEANOR ARRESTEES

DETECTIVES - FORM TO BE FILED WITH CITY ATTORNEY ONLY

Answer all questions to the best of your personal knowledge.

Type of Report Arrest	Booking No. 5106440	DR No. 17-21- <u>00946</u>
---------------------------------	------------------------	-------------------------------

1. Reports: To your knowledge, what reports (except personnel investigations) were prepared in relation to this investigation?

- Arrest**
 Crime
 Property
 PCD
 Follow-up
 Vehicle (CHP 180)
 CHP 555
 DMV-DS367
 Other: _____

2. The following items exist: **Photographs** (include C#) _____

Video tape (including DICV and digital imaging) BWV

Audio tape (including officer's personal tape) **YES** **NO** Other: _____

3. Has there been or is there a pending Use of Force investigation? **YES** **NO**

If YES, provide the name and serial number of supervisor conducting investigation.

Name _____ **Serial No.** _____

4. List the NAME, ADDRESS, PHONE NUMBER and DATE OF BIRTH of all CIVILIAN WITNESSES not named in any report(s), whether interviewed or not.

Name	Address	Phone No.	DOB

5. List the NAME, SERIAL NUMBER, ASSIGNMENT and ROLE of all OFFICERS not named in the report(s) who were percipient witnesses or otherwise involved in this incident:

Officer Name	Serial No.	Assignment	Officer's Role

6. List the NAME, SERIAL NUMBER, DEPARTMENT/AGENCY and UNIT NUMBER of all FIRE DEPARTMENT and EMERGENCY MEDICAL PERSONNEL who responded to this incident, but were not named in any report(s):

Name	Serial No.	Department/ Agency	Unit No.

7. List any SUSPECT(S) STATEMENT(S) not included in any report(s):

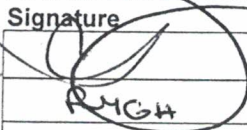
8. List any CIVILIAN WITNESS(ES) STATEMENT(S) not included in any report(s):

9. Are there any RETAINED OFFICER NOTES or DIAGRAMS not included in any report(s)? **YES** **NO**
If YES, identify:

Officer Name	Serial No.	Assignment	Item

10. List any known facts not included in any report(s) that might be considered as favorable to the defense or damaging to the prosecution, or which might negatively reflect on the credibility of any prosecution witness:

All of the answers to the above questions are true to the best of my personal knowledge.

Signature	Serial No.	Div. of Assignment	Role in Arrest	Date
	34920	Topanga	Arresting Officer	09/20/17
	30450	Topanga	Arresting Officer	9/20/17

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

PROBABLE CAUSE DETERMINATION (DECLARATION)

Location Booked: 4209	Booking No.: 5106440	Arrest File No.: 17-21
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Arrestee/Suspect (Last, First, Middle): PERELMAN, KEVIN MICHAEL	DOB: 02/19/1972
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Arrestee/Suspect's Residential Address: 21620 JULIANNA PL 18 WOODLAND HILLS, CA 91367	Location of Occurrence: JULIANNA PL S/O BURBANK BLVD
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Booking Charge(s): 1320(A) PC	Misdemeanor <input checked="" type="checkbox"/> Felony <input type="checkbox"/>	Supplemental Holds/Warrants Charges: WARRANT
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Date/Time of Arrest: 09/20/2017 1525 hrs	48 Hour Expiration Date and Time: 09/22/2017 1525 hrs
---	--

Arresting Agency/Division: 4265 - LAPD - TOPANGA	Arresting Officer(s): DINSE, C.	Employee No.: 34920
---	------------------------------------	------------------------

Supervisor(s) Approving: <i>[Signature]</i>	Employee No.: 302.3	Date/Time: 9/20/2017	Contact Phone No.: 756-4801
--	------------------------	-------------------------	--------------------------------

Facts establishing elements of offense(s)/violation(s). Information identifying/connecting arrestee/suspect by name with the violation(s) listed:

Suspect was observed placing his business cards KevinPerelmanTarget.com on parked vehicles believing the vehicles are involved in a worldwide conspiracy against Suspect. The criminal case and warrant address the ongoing nuisance activity involving suspect Michael Perelman who is known to illegally dump thousand of his business cards on public and private property. Suspect arrested for 28.01 LAMC (Distributing Business Cards on Vehicles).

See attached reports incorporated herein by reference.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed on 09/20/2017 2344 hrs in the County of Los Angeles, California.
(date) (time)

e-signed DINSE, C. 34920
(Signature) (Print Name) (Employee No.)

Telephonic Determination ONLY
On _____, I was placed under oath and read the contents of the foregoing, including the contents of any attached reports or declaration, verbatim to the Honorable _____. The Judicial Officer advised me that there
() IS () IS NOT probable cause to believe this arrestee has committed a crime.
I declare under penalty of perjury that the foregoing is true and correct. Executed in Los Angeles County, California, on _____
(Signature) (Employee No.)

Probable Cause Determination
On the basis of either reports reviewed and/or 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)

(Block Stamp)

**Los Angeles Police Department
BOOKING APPROVAL**

SEE DISTRIBUTION AT BOTTOM FOR NUMBER OF COPIES REQUIRED.	DATE & TIME OF ARREST 09-20-2017 3:25 P.M.	TIME OF INSPECTION/INTERVIEW BY WATCH COMMANDER (LAPD MANUAL 4/216) 4:05 P.M.
ARRESTEE'S NAME (Last, First, Middle) Pereleman, Kevin Michael		
ARRESTING OFFICER(S) Dinse/Rygh	SERIAL NO.(S) 34920/30450	DIVISION Topanga
ACTION ADVISED:		DETAIL 21SL97
<input checked="" type="checkbox"/> Booking Charge <u>28.01 LAMC (Handbills-Distribution on Vehicles)</u> (As appears on AJIS Charge Table)		BASIC CHARGE: \$ <u>100</u>
<input type="checkbox"/> Additional charges _____		ADD'L CHARGES: \$ <u>35000</u>
<input type="checkbox"/> Advise arrestee of immediate cash bailout right (if two or fewer warrants for parking offense or traffic infraction)		ENHANCEMENTS: \$ _____
<input type="checkbox"/> Release without booking <input type="checkbox"/> Phone call made <input type="checkbox"/> Phone calls refused by arrestee		TOTAL BAIL: \$ <u>35100</u>
1. EVIDENCE TO BE BOOKED 2. SUGGESTIONS FOR CONTENTS OF REPORTS. 3. VISITATION RESTRICTION		RESPONSIBLE INVEST. UNIT
Misdemeanor Warrant #LAV7VW0409901 \$35,000		
PAROLE/PROBATION AGENT:	PHONE NO.	TIME TELEPHONIC HOLD PLACED
REASON FOR SEARCH:		
<input type="checkbox"/> Offense involves a controlled substance		
<input type="checkbox"/> Articulable and reasonable suspicion that the arrestee is concealing contraband or weapons, regardless of the offense. (Explain reasonable suspicion). _____		
TYPE OF SEARCH AUTHORIZED		OBTAIN THIS AUTHORIZATION PRIOR TO SEARCH WATCH COMMANDER APPROVING SEARCH (signature) SERIAL NO.
<input type="checkbox"/> STRIP <input type="checkbox"/> PHYSICAL BODY CAVITY* <input type="checkbox"/> VISUAL BODY CAVITY *Note: Search warrant required. WARRANT NO. _____		
DATE & TIME OF SEARCH	LOCATION SEARCH CONDUCTED	SEARCHING EMPLOYEE
		SERIAL NO. DIVISION SEX
RESULTS OF SEARCH (List items and locations removed from):		
ADVISING INVESTIGATIVE SUPERVISOR (signature)	<input type="checkbox"/> Telephonic Advice	SERIAL NO. DIVISION
		RAP SHEET REVIEWED? YES <input type="checkbox"/> NO <input type="checkbox"/>
WATCH COMMANDER APPROVING BOOKING (signature)	SERIAL NO.	DIVISION
<i>[Signature]</i>	32410	TOP
RAP SHEET REVIEWED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		
MISDEMEANOR ARRESTS: 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). 6. 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	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	MISD. WARRANT NO. OR REASON NO.
<i>[Signature]</i>		SEE ABOVE 5, 8 + 10

CWRWS

COUNTYWIDE WARRANT SYSTEM
WARRANT INFORMATION SHEET

DATE: 09/20/17
TIME: 16310980

WARRANT 01 OF 01 WIS SELECTIONS
WARRANT SUMMARY HITS/ 001 FEL/ 000 MIS/ 001 OTH/ 000 HZD/ EXON/ 00
WRNT NBR LAV7VW0409901 ENTRD BY DINSE 34920 CA0194265

REC TYPE L CATEGORY B LEVEL M STATUS

NAME PERELMAN KEVIN MICHAEL

SEX M DSCNT X HAIR XXX EYES XXX HGT 000 WGT 000 D.O.B. 02/19/72
PHY FEATURES

HOME/BUSINESS ADDRESS

21620 BURBANK 18 BL WOODLAND H CA 91367

PHONE

(000) 0000000

(000) 0000000

FBI 0 OLN

MAIN 00000000 CII 00000000 SSN 000000000

MISC

FCN 0000000000000 WPS/NCIC 0

VEHICLE VLN

YEAR 00 MAKE MODEL STYLE COLOR

VIN

LIC TYP LIC YEAR

ORI AGY RPT# VW0409901 OFF HZRD ISS AUTH LAV4101 VIOLATION CITY LA

CHARGE 370/PC (M) 422(A)/PC (M) ISSUE 09/06/17

66.25/LA (M) 66.25/LA (M)

FILING AGY CA0194209 ASGND AGY CA01900W8 ASGND UNIT GEOG AGY CA0194210

RST 840PC Y REL PTA CONTACT PERSN (000) 0000000

BKNG# 000000000 DT 00/00/00 OFF AGY LOC

BKNG AUTH BAIL RCT # AMT\$ \$35000.00

PURGE DT 00/00/00 RECALL DT 00/00/00 REASON REACT DT 00/00/00 EXON # 00

WARRANT REMARKS O R REVOKED

NAME REMARKS

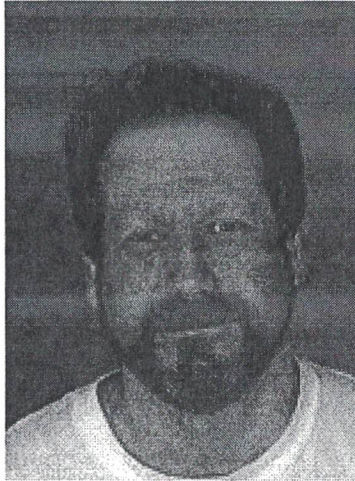
THIS IS NOT A WARRANT ABSTRACT

OUTPUT MSG 019, FROM CWS# 09/20/2017 16:31

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

Key Name:(1) PERELMAN, KEVIN MICHAEL **Date Name First Used:** 05/18/2017
SID/CII: A36831949 **MAIN:** 33660845 **FBI:** 77NENELN9 **ARN:**

Requested By: LP34920
 DINSE, CHARLES
Agency: CA0194216
 LAPD - FOOTHILL AREA
Reason: ARREST
Search Criteria: Search Type: Personal; ;
 Last Name: PERELMAN;
 First Name: KEVIN



ACHS Data Included: YES
Multi-Source Record: NO

DEPT. OF JUSTICE AND DMV MAY HAVE ADDITIONAL INFORMATION

SUMMARY

<u>Bookings</u>	<u>Convictions</u>	<u>Juvenile</u>	<u>Warrants</u>	<u>Probations</u>	<u>ICE</u>
Felony: 1	Felony: 0	Sustained: 0	Bench: 0	Open: 0	Deport: 0
Misd: 0	Misd: 0	Dismissed: 0	Arrest: 0	Expired: 0	Removal: 0
			Infra.(FTA) 0		Illegal Entry: 0

LATEST INFORMATION

Latest Name: PERELMAN, KEVIN **Date Name Last Used:** 05/19/2017

<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Hgt</u>	<u>Wgt</u>	<u>DOB</u>	<u>Updated</u>
Male	WHITE	BROWN	GREEN	507	165	02/19/1972	05/19/2017

Latest Address: 21620 BURBANK #18 WOODLAND HILLS CA 05/18/2017

<u>Type</u>	<u>Start Date</u>	<u>End Date</u>	<u>Charge/Description</u>	<u>Case Number</u>	<u>Updated</u>

<u>Registration</u>	<u>Reg Number</u>	<u>Location</u>	<u>Reg Date</u>
PALM PRINT ON FILE	A36831949PLM		01/01/0001

CRIMINAL HISTORY TRANSCRIPT FOR OFFICE USE ONLY - UNAUTHORIZED USE IS A CRIMINAL OFFENSE
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Key Name:(1) PERELMAN, KEVIN MICHAEL **Date Name First Used:** 05/18/2017
SID/CII: A36831949 **MAIN:** 33660845 **FBI:** 77NENELN9 **ARN:**

DESCRIPTORS

#/Names/AKAs/Count

(1) PERELMAN, KEVIN MICHAEL

2

Dates of Birth/Count

02/19/1972 2

Scars/Marks/Tattoos

Other Identifiers

FBI 77NENELN9

Address/Count

21620 BURBANK #18 WOODLAND HILLS CA

1

Birth Place/Count

CA 1 CAMERCED 1

Moniker/Count

Gang Membership/Count

JUVENILE SUSTAINED PETITIONS

No Juvenile Information

CONVICTIONS/ACTIVE DIVERSIONS

No Convictions/Active Diversions Found.

PENDING CASES

No Pending Cases.

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

Key Name:(1) PERELMAN, KEVIN MICHAEL

Date Name First Used: 05/18/2017

SID/CII: A36831949

MAIN: 33660845

FBI: 77NENELN9

ARN:

ARRESTS/CASES NOT REPORTED ABOVE

<u>Arr Date</u>	<u>Name</u>	<u>Arresting Agency</u>	<u>Booking Number</u>
05/18/2017	1	LAPD - TOPANGA	004991549

<u>Sex</u>	<u>Race</u>	<u>Hair</u>	<u>Eyes</u>	<u>Height</u>	<u>Weight</u>	<u>DOB</u>
M	WHITE	BROWN	GREEN	507	165	02/19/1972

<u>Cnt</u>	<u>Arrest Charges</u>	<u>Dispo Date</u>	<u>Result</u>
1	PC 422(A) TERRORISM	UNKNOWN	UNKNOWN

(CASE FILING INFORMATION NOT MATCHED IN L.A. COUNTY)

END OF TRANSCRIPT