

MUNICIPAL COURT OF SEATTLE

DOCKET

r295002

Case Status: CLSE

CITY OF SEATTLE, Plaintiff

** CHILD ABUSE/VIOLENCE **

** CLOSED **

Vs.

KAARMA, MARKUS HENDRIK , Defendant

Case No: 430046

File Loc: REC

Def No: 1142229

Incident No: 3026512

Custody: OUT

Rlttd Grp No:

Co-Def's:

DOB: [REDACTED] Age: 29 Sex: M Race: W Lang:

Sentencing Judge:

Prosecutor:

Defense Attorney: HORWITZ, JENNIFER

PRI 206 264/8585

Interpreter:

** Charges **

Chrg Doc No: Type: CS Viol Date: 01/09/2003 Filing Date: 02/28/2003

Chrg 1: ASSAULT

12A.06.010 Plea: NG Find: Status: DM

Disposition: DISMISSED WITH PREJUDICE

Dismissal: FVD

BAIL BAIL NOT FORFEITABLE

MXB

Start:02/28/2003 Due:02/28/2003 End:03/13/2003 APPEARED IN COURT

Amt:950 Susp: Curr:

JAIL COMPLY WITH JAIL SENTENCE

ECJ

Start:05/12/2003 Due:05/10/2005 End:07/01/2005 STRICKEN

Jail:5 Susp: Unit:Days Cfts:N

Rmks:05/12/03 5 DAYS JCRW AUTHORIZED.

JCRW WORK CREW IN LIEU OF JAIL

RLL

Start:05/12/2003 Due:05/10/2005 End:06/25, 2003 OBLIGATION COMPLETED

Jail:5 Susp: Unit:Days Cfts:N

Rmks:05/12/03 CONVERTED FROM 5 DAYS JAIL.

06/25/03 VERIFICATION RECDV INFORMING THAT ALL WORK

CREW COMPLETED AS ORDERED. RLL

Other Case Obligations:

PSFE PROBATION SUPERVISION FEE KLC

Start:05/12/2003 Due:05/12/2003 End:05/12/2003 PAID IN FULL

Amt:50 Susp: Curr:

=====

Def. Name: KAARMA, MARKUS HENDRIK
15:28:14 As of 08/01/2014

Page 1

CADD REPORT ADDR CHANGE TO COURT IN WRITING W/IN 24HR ECJ
 Start:05/12/2003 Due:05/10/2005 End:07/01/2005 STRICKEN

CSHS PERFORM COMMUNITY SERVICE HOURS ECJ
 Start:05/12/2003 Due:05/10/2005 End:08/21/2003 OBLIGATION COMPLETED
 COM Time:72 Unit:Hours
 Rmks:05/12/03 WITH SEATTLE OR COUNTY OR STATE AS SWIMMING
 INSTRUCTOR OR FOOTBALL COACH.
 071503: DF ALLOWED TO PERFORM CSHS OTHER THAN AS
 SWIMMING INSTRUCTOR OR FOOTBALL COACH BY JUDGE HIGH-
 TOWER.

NCLV NO CRIMINAL LAW VIOLATIONS ECJ
 Start:05/12/2003 Due:05/10/2005 End:07/01/2005 STRICKEN

NCOW COMPLY WITH WRITTEN NO CONTACT ORDER BJA
 Start:05/12/2003 Due:05/10/2005 End:05/16/2005 JURISDICTION EXPIRED
 Conditions:
 Rmks:ORDER EXPIRED AND WAS PURGED BY WACIC.

NCOW COMPLY WITH WRITTEN NO CONTACT ORDER LXZ
 Start:03/13/2003 Due:09/13/2003 End:05/12/2003 CANCELLED
 Conditions:

OTHR OTHER OBLIGATION ECJ
 Start:05/12/2003 Due:05/10/2005 End:07/01/2005 STRICKEN
 Rmks:05/12/03 MAINTAIN COUNSELING AND FOLLOW UP WITH G.
 FLEICHER.

PROB PROBATION ECJ
 Start:05/12/2003 Due:05/10/2005 End:07/01/2005 STRICKEN
 Rmks:05/12/03 DEF ORDERED TO REPORT TO THE MUNI COURT PROB
 SERVICES IMMEDIATELY AFTER LEAVING COURT.
 080103: COURT APPROVED MOVE TO WYOMING

** Scheduled Hearings **

S	Date	Time	Crtrm	Type	Tape	Judge	Prosecutor	Date	Clk
H	03/13/2003	13:30	KCJ2	DVOCA	85373	HOLIFIELD, G	DIKEAKOS, S	02/28/2003	AXJ
C	03/14/2003	9:00	302	INTAKE				02/28/2003	AXJ
H	04/14/2003	10:30	903	PTH		HIGHTOWER, J	LYNCH, M	03/13/2003	MXB
H	05/12/2003	13:30	903	DPTH		HIGHTOWER, J	MCGOODWIN, J	04/14/2003	GDT
C	07/18/2003	9:00	903	RV_PB				06/19/2003	BXA
C	05/09/2005	13:30	903	DFRRL				05/12/2003	LXZ
H	05/09/2005	13:30	903	DFRRL		HIGHTOWER, J	ROSS, W	06/20/2003	BXA
C	06/24/2005	9:00	903	SENT				05/09/2005	RER
H	07/01/2005	9:00	903	SENT		HIGHTOWER, J	WILLIAMS, C	06/16/2005	ECJ

** Events **

Date	Description	
02/28/2003	CHARGE(S) FILED	AXJ
02/28/2003	INTAKE HEARING SCHEDULED FOR 03/14/2003 AT 900 IN COURTROOM 302	AXJ
02/28/2003	DOMESTIC VIOLENCE OUT OF CUSTODY ARRAIGNMENT SCHEDULED FOR 03/13/2003 AT 1330 IN COURTROOM KCJ2	AXJ
02/28/2003	INTAKE HEARING HRNG SCHDLD FOR 03/14/2003 AT 900 IN DEPT 302, CANCELLED:	AXJ
03/01/2003	DVOCa HEARING NOTICE MAILED TO 7388 85 PL SE MERCER ISLAND, WA 98040	B
03/13/2003	DF: KAARMA, MARKUS HENDRIK (1142229) PRESENT	MXB
03/13/2003	DA: HORWITZ, JENNIFER (1000005713) PRESENT	MXB
03/13/2003	NOTICE OF APPEARANCE FILED BY JENNIFER HORWITZ, WSBA # 23695.	MXB
03/13/2003	CHARGE # 1 12A060100 (ASSAULT) NOT GUILTY PLSA ENTERED	MXB
03/13/2003	DEFENSE MOTION FOR RELEASE- GRANTED. PLAINTIFF MOTION TO SET BAIL AT \$500- DENIED. (CS EVENT)	MXB
03/13/2003	PR GRANTED BY JUDGE HOLIFIELD O/C NCOW	MXB
03/13/2003	NO CONTACT ORDER	MXB
03/13/2003	PRE-TRIAL HEARING SCHEDULED FOR 04/14/2003 AT 1030 IN COURTROOM 903	NXB
03/17/2003	NCA AND REQUEST FOR DISCOVERY FILED ON 3/14/03 BY ATTY JENNIFER HORWITZ, WSBA #23695, TO COURT BOX (CS EVENT)	BAF
04/14/2003	NOTICE OF APPEARANCE AND REQUEST FOR DISCOVERY FILED BY JENNIFER HORWITZ, WSBA #23695.	LXZ
04/14/2003	DF: KAARMA, MARKUS HENDRIK (1142229) PRESENT CLK LXZ.	GDT
04/14/2003	DA: HORWITZ, JENNIFER (1000005713) PRESENT	GDT
04/14/2003	SPEEDY TRIAL RULE WAIVER FILED 30 DAYS	GDT
04/14/2003	CONTINUANCE REQUESTED BY DEFENSE FOR NEGOTIATION-GRANTED.	GDT
04/14/2003	DOMESTIC VIOLENCE PRETRIAL HEARING SCHEDULED FOR 05/12/2003 AT 1330 IN COURTROOM 903	GDT
05/12/2003	DF: KAARMA, MARKUS HENDRIK (1142229) PRESENT.	LXZ

CLERK ECJ. DEFENSE MOTION TO IMPOSE DEFERRED SENTENCE, DEFENDANT IS IN ONE-ON-ONE COUNSELING - GRANTED.. DEFENDANT'S MOTHER PRESENT AND ADDRESSED THE COURT.

05/12/2003 JURY WAIVER FILED ECJ
05/12/2003 BENCH TRIAL WAIVED ECJ
05/12/2003 DA: HORWITZ, JENNIFER (1000005713) PRESENT LXZ
05/12/2003 JURISDICTION END DATE SET TO 05/10/2005 LXZ
05/12/2003 PLEA CHANGED TO GUILTY CHARGE# 1 12A060100 (ASSAULT) LXZ
STATEMENT OF DEFENDANT ON PLEA OF GUILTY ATTACHED.
05/12/2003 CHARGE # 1 12A060100 (ASSAULT) GUILTY FINDING ENTERED LXZ
05/12/2003 CHARGE # 1 12A060100 (ASSAULT) DEFERRED SENTENCE LXZ
05/12/2003 CASE REFERRED TO PROBATION LXZ
05/12/2003 NO CONTACT ORDER LXZ
05/12/2003 DEFERRAL/DISMISSAL HEARING SCHEDULED FOR 05/09/2005 AT 1330 IN COURTROOM 903 LXZ
06/19/2003 REVIEW PROBATION HEARING SCHEDULED FOR 07/18/2003 AT 900 IN COURTROOM 903 BXA
06/19/2003 DEFERRAL/DISMISSAL HEARING HRNG SCHDLD FOR 05/09/2005 AT 1330 IN DEPT 903, CANCELLED! BXA
06/19/2003 REVIEW HEARING SCHEDULED FOR FTC WITH JCRW, PER PC ROBERT LEE. BXA
06/23/2003 REVIEW PROBATION HEARING HRNG SCHDLD FOR 07/18/2003 AT 900 IN DEPT 903, CANCELLED! BXA
06/23/2003 PROBATION REVIEW CANCELLED - DEFENDANT IS NOW IN COMPLIANCE, PER PC ROBERT LEE. (CS EVENT) BXA
06/23/2003 DEFERRAL/DISMISSAL HEARING SCHEDULED FOR 05/09/2005 AT 1330 IN COURTROOM 903 BXA
06/23/2003 ENDING DATE RESET, PER PC ROBERT LEE. (CS EVENT) BXA
07/11/2003 STATUS/REVIEW REPORT DATED 07/10/03 AND SIGNED BY PC KENDRA LAFAYETTE - RECEIVED, FORWARDED TO JUDGE HIGHTOWER FOR REVIEW. LXZ
07/15/2003 STATUS/REVIEW REPORT RECEIVED FROM PSD DATED 071003 RECEIVED AND REVIEWED BY JUDGE HIGHTOWER: REQUEST TO ALLOW DF TO PERFORM CSRS OTHER THAN BEING A SWIMMING INSTRUCTOR OR FOOTBALL COACH-GRANTED. ECJ
07/29/2003 STATUS/REVIEW REPORT RECEIVED FROM PSD DATED 072803 FORWARDED TO JUDGE HIGHTOWER. ECJ

08/05/2003 CLERK ECJ. OTR. JUDGE HIGHTOWER REVIEWED PSD REPORT
DATED 072803: APPROVES MOVE TO WYOMING PSD REPORT
RETURNED TO PSD. (CS EVENT) ECJ

08/20/2003 STATUS/REVIEW REPORT RECEIVED FROM
PSD DATED 081903 REVIEWED BY JUDGE HIGHTOWER: RECEIVED
VERIFICATION ON 081003 FROM WA TRAUMA ASSOCIATION
INFORMING THAT MR KAARMA HAS COMPLETED 72H OF CSHS. ECJ

05/03/2005 STATUS/REVIEW REPORT RECEIVED FROM
PSD DATED 050305 FOR 050905 HEARING. ECJ

05/09/2005 JRSRCT END DATE EXTENDED 45 DAYS FROM 05/10/2005 TO
06/24/2005 ECJ

05/09/2005 DF: KAARMA, MARKUS HENDRIK (1142229) DEFENDANT NOT
PRESENT CLK ECJ AOR J. HORWITZ MPS REPORT IN COURT
DF HAS PENDING CASE IN MISSOULA MONTANA. DA MOTION TO
SET OVER STILL HAS CONTACT WITH DEFENDANT-GRANTED. PER

05/09/2005 SENTENCING SCHEDULED FOR 05/24/2005 AT 900 IN
COURTROOM 903 RER

06/16/2005 CLERK ECJ. OTR. CORRESPONDENCE FROM DA DATED 060905
RECEIVED AND REVIEWED BY JUDGE HIGHTOWER: REQUEST TO
RE-SET HEARING WHEN DF IS IN TOWN - GRANTED. DF
NOTIFIED. (CS EVENT) ECJ

06/16/2005 JRSRCT END DATE EXTENDED 7 DAYS FROM 06/24/2005 TO
07/01/2005 ECJ

06/16/2005 SENTENCING SCHEDULED FOR 07/01/2005 AT 900 IN
COURTROOM 903 ECJ

06/16/2005 SENTENCING HPNG SCHLDL FOR 06/24/2005 AT 900 IN DEPT
903, CANCELLED! ECJ

06/17/2005 SENT HEARING NOTICE MAILED TO 421 DALY AV #10
MISSOULA, MT 59801 B

07/01/2005 DF: KAARMA, MARKUS HENDRIK (1142229) PRESENT
CLERK ECJ. DA: J HORWITZ. MPS REPORT IN COURT. VIOL WAS
DENIED/ DA MOTION TO EM - IN COMPLIANCE WITH ALL
CONDITIONS/ RECEIVED A DC - GRANTED. ECJ

07/01/2005 CHARGE # 1 12A060100 (ASSAULT) FINDING ENTERED ECJ

07/01/2005 CHARGE # 1 12A060100 (ASSAULT) DISMISSED WITH PREJUDICE
FINDING VACATED, DISMISSED ECJ

10/01/2005 CASE CLOSED, OBLIGATIONS CLOSED FOR 90 DAYS B

04/07/2013 Plea Changed to NG to reflect prior vacated finding
and prior dismissal RAW

** Accounting Summary **

** Total due on this case: .00 **

Date Printed	06/23/05	Dept	903	Date	07/01/05	Time	0900	
City of Seattle, Plaintiff	Case Number	Case Worksheet		Charge Doc Number(s)	Tape Numbers	Judge Inits	JH	
V. KAARMA, MARKUS	OPEN	430046				Pros Atty	CW	
Defendant NR	1142229					Clerk Inits	PG	
Related Cases						Entry Inits	HN	
<input type="checkbox"/> Jury Waiver	<input type="checkbox"/> Appellate Rights	<input type="checkbox"/> Prob Cause		<input type="checkbox"/> B.T. Waiver	Atty <input checked="" type="checkbox"/> Def Appeared	<input type="checkbox"/> Def Not Present		
<input type="checkbox"/> Speedy Trial Waiver-#days		/Expiration Date						
<input type="checkbox"/> Interpreter Req. Language		<input type="checkbox"/> Intrpt Present Name						
Chrg No	Violation	Plea	Fndg	Disp Cd	Fine	Susp	Jail	Susp
1	ASSAULT	G	DM	FVD	\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
<input type="checkbox"/> COMF	TOTAL AMOUNT DUE \$					<input type="checkbox"/> CTP	<input type="checkbox"/> T.P.	
<input type="checkbox"/> Court maintains jurisdiction for	months							
<input type="checkbox"/> Committed	<input type="checkbox"/> Credit for time served	<input type="checkbox"/> Credit for previous time served		<input type="checkbox"/> Judge recommends work release	<input type="checkbox"/> NRF			
<input type="checkbox"/> Home Detention	<input type="checkbox"/> Other							
<input type="checkbox"/> To run concurrently with								
<input type="checkbox"/> To run consecutively to								
<input type="checkbox"/> Bail Fixed \$	<input type="checkbox"/> Bail/Bond Exonerated		<input type="checkbox"/> Warrant Amt \$		<input type="checkbox"/> Cash Only			
<input type="checkbox"/> Bail Increased \$	<input type="checkbox"/> Bail/Bond Forfeited		<input type="checkbox"/> Default Amt \$		<input type="checkbox"/> No PR			
<input type="checkbox"/> Bail Reduced \$	<input type="checkbox"/> Forfeiture Set Aside		<input type="checkbox"/> FTA Default Judgment Entered					
<input type="checkbox"/> Cash Only	<input type="checkbox"/> Reinstated		Reason					
<input type="checkbox"/> Exonerated								
<input type="checkbox"/> PR to								
<input type="checkbox"/> Appeal Bond Fixed \$								
<input type="checkbox"/> Condition of Release:					<input type="checkbox"/> Bench Warrant Quashed			

Additional Sentencing Conditions

<input type="checkbox"/> NCLV Commit No Criminal Law Violations	<input type="checkbox"/> CADD Report Address Change within 24 hours to Court or Probation
<input type="checkbox"/> ALCS Complete Alcohol School	<input type="checkbox"/> COST Court Costs
<input type="checkbox"/> CDAT Chemical Drug/Alcohol Treatment	<input type="checkbox"/> CSHS Perform Community Service Hours
<input type="checkbox"/> NDRO No Drug Related Offenses	<input type="checkbox"/> FINE Pay Fine
<input type="checkbox"/> ABST Abstain from Drugs/Alcohol	<input type="checkbox"/> DFEE Public Defender Fee
<input type="checkbox"/> NOMV No Moving Violations	<input type="checkbox"/> DDTR Compl Drug Diagnosis & Treatment
<input type="checkbox"/> INVOI Not Drive w/o Valid Operators Lic/Ins	<input type="checkbox"/> MHDT Compl Mental Hlth Diag & Treatment
<input type="checkbox"/> INST1 Nat'l Traffic Sfty Inst. Lvl 1	<input type="checkbox"/> NOWP Possess No Weapons
<input type="checkbox"/> DUIC Mandatory Conditions	<input type="checkbox"/> SOAP Stay Out of Areas of Prostitution
<input type="checkbox"/> ANGC Cmplt Anger Management Counseling	<input type="checkbox"/> SODA Stay Out of Drug Areas
<input type="checkbox"/> DVTX	<input type="checkbox"/> PSFE Probation Supervision Fee
<input type="checkbox"/> NCOV Comply w/No Contact Order	<input type="checkbox"/> DWIV Victims Panel
<input type="checkbox"/> NCOW Comply w/Written No Contact Order	<input type="checkbox"/> PROB Probation
<input type="checkbox"/> OTHR	<input type="checkbox"/> REST Restitution

DS / MTF next in Court (old)
 Viol denied / DS in to DM - in compliance - pending case
 in a D.C. - created.

Next Court Date: _____ AM/PM Dept. _____ Hearing Type _____
 Out of Custody In-custody Felon Defendant must return Need not return if all conditions are met
 Continued On Back

Requestor

1. _____	Motion _____
2. _____	Motion _____
3. _____	Motion _____
4. _____	Motion _____
5. _____	Motion _____
6. _____	Motion _____
7. _____	Motion _____

Reason for Continuance: _____

Case Events

Change Defendants Address: _____

Participation/Attendance

WITNESS TYPE

[] Defendant testified on own behalf

Submitted by

Prosecutor Defense

Exhibits
Description

Offered Admitted Withdrawn

11

11

11 11

[] []

[] []

[] []

IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

CITY OF SEATTLE)

Plaintiff,)

vs.)

MARKU S KAARMA)

Defendant.)

) NO. 430046

) ORDER OF DISMISSAL

FILED

JUL 01 2005

COURT 803

The City, having moved to dismiss this matter on the following grounds:
the deferral period on this case has ended and all conditions have
and the court, having determined that the motion is meritorious, now, therefore, it is been met,
hereby

ORDERED that the above-entitled cause as to the above-named defendant
be, and the same hereby is:

Dismissed with prejudice
 Dismissed without prejudice
 Bail or bond is exonerated
 The No Contact Order for complainant(s) _____

is terminated

J. Hightower
JUDGE
Approved for entry
Presented by: _____

07/01/2005
Date

Rebecca
Assistant City Attorney - WSBA# 27657
Approved for entry, notice of presentation waived by:

7-1-05
Date

Jennifer Morris
Attorney for Defendant - WSBA# 23698
4FORMS/ODRDISML.doc/4-25-96 RK96

7-1-05
Date

CS 17.333

LAW OFFICES OF
HORWITZ & STAMM PLLC

THE MAYNARD BUILDING
119 FIRST AVENUE, SUITE 500
SEATTLE, WA 98104
FAX (206) 682-3002

JENNIFER HORWITZ
TEL (206) 264-8585

CASEY STAMM
TEL (206) 264-8586

June 9, 2005

The Honorable Judith Hightower
Seattle Municipal Court
Seattle Justice Center
600 5th Avenue
Seattle, WA 98104-1900

RECEIVED
JUN 13 2005
COURT 903

City v. Markus Kaarma #430046

Dear Judge Hightower:

I am writing to you on behalf of my client, Markus Kaarma. The Court set a review/revocation hearing for June 24, 2005 at 9:00 am on this case after learning about a possible new charge in Montana. When the court set this date, I was present but my client was not. The court did not issue a warrant, and gave me the opportunity to set this new court date and communicate the new date to my client.

As you can see from the attached letter, June 24, 2005 is the last day of college for my client. On June 24, 2005 he will still be in Montana and will be taking his last final exam. For that reason he will not be able to be present for the review date set by the court.

Markus will be back in town on June 28 and could appear in court that day or June 29 or 30th. I am writing to ask if the court would consider rescheduling the hearing for after Markus completes his exams and is back in town.

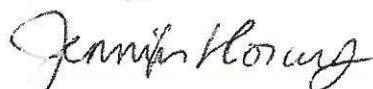
Letter to Judge Hightower - 1

*M
J
7/1
DGS
6/12/05*

Please feel free to call me at (206) 264-8585 or e-mail me at jennifer@seattlecriminalattorney.com. You can also simply send a new court to me at the address listed in this letter.

Thank you in advance for considering this request.

Sincerely,



Jennifer Horwitz

cc: Richard Green
City Attorney's Office



Registrar's Office
The University of Montana
Missoula, MT 59812-1608
(406) 243-2995

June 6, 2005

Academic certification for:

Markus Kaarma

Markus is registered for the Summer 2005 semester as a part time student enrolled in 5 credit hours. Dates of the term are 05/23/2005 thru 06/24/2005. The University of Montana hereby certifies the preceding information. This information is attested in concurrence with the official record.

This certification is valid only when it bears the printed seal of the University of Montana, and the signature of the Registrar, Philip T. Bain.

Philip T. Bain
REGISTRAR



JUN 06 2005

Case Printed	05/01/05	Case Worksheet	903	Date	05/09/05	Time	1330
City of Seattle, Plaintiff	Case Number	Dept	903	Charge Doc Number(s)	Tape Numbers	Judge Inits	JH
V. KAARMA, MARKUS HENDRIK	OPEN	430046				Pros Atty	Att
Defendant NR	1142229					Clerk Inits	FLJS
Related Cases						Entry Inits	J HOWEITZ

<input type="checkbox"/> Jury Waiver	<input type="checkbox"/> Appellate Rights	<input type="checkbox"/> Prob Cause	<input type="checkbox"/> B.T. Waiver	<input type="checkbox"/> Atty	<input type="checkbox"/> Def Appeared	<input type="checkbox"/> Def Not Present
<input type="checkbox"/> Speedy Trial Waiver #days		/Expiration Date				
<input type="checkbox"/> Interpreter Req. Language		<input type="checkbox"/> Intrpt Present Name				

Chrg No	Violation	Plea	Fndg	Disp Cd	Fine	Susp	Jail	Susp
1	ASSAULT	G			\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
					\$	\$		

COMF TOTAL AMOUNT DUE \$ CTP T.P.

Court maintains jurisdiction for months

Committed Credit for time served Credit for previous time served Judge recommends work release NRF

Home Detention Other

To run concurrently with

To run consecutively to

Bail Fixed \$

Bail/Bond Exonerated

Warrant Amt \$ Cash Only

Bail Increased \$

Bail/Bond Forfeited

Default Amt \$ No PR

Bail Reduced \$

Forfeiture Set Aside

FTA Default Judgment Entered

Cash Only

Reinstated

Reason

Exonerated

PR to

Appeal Bond Fixed \$

Condition of Release:

Bench Warrant Quashed

Additional Sentencing Conditions

<input type="checkbox"/> NCLV Commit No Criminal Law Violations	<input type="checkbox"/> CADD Report Address Change within 24 hours to Court or Probation
<input type="checkbox"/> ALCS Complete Alcohol School	<input type="checkbox"/> COST Court Costs <input type="checkbox"/> BIRTH
<input type="checkbox"/> CDAT Chemical Drug/Alcohol Treatment	<input type="checkbox"/> CSHS Perform Community Service Hours
<input type="checkbox"/> NDRO No Drug Related Offenses	<input type="checkbox"/> FINE Pay Fine
<input type="checkbox"/> ABST Abstain from Drugs/Alcohol	<input type="checkbox"/> DFEE Public Defender Fee
<input type="checkbox"/> NOMV No Moving Violations	<input type="checkbox"/> DDTR Compt Drug Diagnosis & Treatment
<input type="checkbox"/> INVOI Not Drive w/o Valid Operators Lic/Ins	<input type="checkbox"/> MHDT Compt Mental Hlth Diag & Treatment
<input type="checkbox"/> INST1 Nat'l Traffic Sfty Inst. Lvl 1	<input type="checkbox"/> NOWP Possess No Weapons
<input type="checkbox"/> DUIC Mandatory Conditions	<input type="checkbox"/> SOAP Stay Out of Areas of Prostitution <input type="checkbox"/> STDC
<input type="checkbox"/> ANGC Cmpit Anger Management Counseling	<input type="checkbox"/> SODA Stay Out of Drug Areas <input type="checkbox"/> HVT
<input type="checkbox"/> DVTX	<input type="checkbox"/> PSFE Probation Supervision Fee
<input type="checkbox"/> NCOV Comply w/No Contact Order	<input type="checkbox"/> DWIV Victims Panel
<input type="checkbox"/> NCOW Comply w/Written No Contact Order	<input type="checkbox"/> PROB Probation
<input type="checkbox"/> OTHR	<input type="checkbox"/> REST Restitution

DS / MAS rept in Court : DF has pending case in
Missoula MT. DF M to set over still has contact
w/ DF - Circumst.

Next Court Date: 6-24-05 9 AM/PM Dept. 903 Hearing Type Sent
 Out of Custody In-custody Felon Defendant must return Need not return if all conditions are met
 Continued On Back

Requestor

		Gmt	Deny	Rsvd	Wdrnn
1.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reason for Continuance: _____

Case Events

Change Defendants Address:

Participation/Attendance

WITNESS TYPE

[] Defendant testified on own behalf

Submitted by
Prosecutor Defense

Exhibits
Description

FILED

MAY 09 2005

COURT AUS

THE MUNICIPAL COURT OF SEATTLE

CITY OF SEATTLE

Plaintiff

v.

MARKUS KAANNA

Defendant

DOB:

NOTICE OF COURT DATE

CASE NUMBER:

430046

The court has scheduled a Revocation hearing for the above referenced case on: JUNE 24, 2005 at: 900 A.M. P.M. in the courtroom checked below.

All hearings are located in the Seattle Justice Center 600 5th Avenue, Seattle, Washington 98104-1900 (Except Courtroom 2 – See address listed below)

- Courtroom 201 – 2nd Floor
Magistrate's Hearing Office
- Courtroom 301 – 3rd Floor
- Courtroom 302 – 3rd Floor
- Courtroom 901 – 9th Floor
- Courtroom 902 – 9th Floor
- Courtroom 903 – 9th Floor

- Courtroom 1001 – 10th Floor
- Courtroom 1002 – 10th Floor
- Courtroom 1003 – 10th Floor
- Courtroom 1101 – 11th Floor
- Courtroom 1102 – 11th Floor
- Courtroom 1103 – 11th Floor

- Courtroom 2 – 1st Floor
King County
Correctional Facility
500 5th Avenue,
Seattle, Washington

FAILURE TO APPEAR AT THE PLACE, DATE AND TIME NOTED ABOVE MAY RESULT IN A BENCH WARRANT FOR YOUR ARREST.

COPY RECEIVED:

Jennifer Korsut # 23695

Defendant's Signature

Jenifer Korsut

Street Address

6/24/05

Date Received

Daytime Telephone Number

City

State

Zip Code

Home/Message Telephone Number

Court Information Line: 206.684.5600 • TTY (Hearing & Speech Impaired): 206.684.5210 • www.cityofseattle.net/courts
Original: Court File
31-003 MM-02

Copy: Defendant
CS22-141

Printed on Recycled Paper



THE MUNICIPAL COURT OF SEATTLE

REQUEST FOR RECORDS
(TAPES, DOCKETS, FILE COPIES)

Defendant (Please print full name): Markus Kraemer

Case Number(s): 430046

Courtroom Number(s)/Date(s) _____

I request a copy of _____ CD/ tapes @ \$10.00 per CD/tape for a total of \$ _____

Mailing Fee: \$1.00 per CD/tape for a total of \$ _____

I request the CD/tape(s) be mailed to:

View File Only

(Allow 3 working days for tapes to be processed.)

I request copies of the case docket.
(Copy charges are \$.15 per page,
\$1.00 for each document certified)

\$ _____

TOTAL \$ _____

Materials you request will be provided upon payment of all costs at the time you place your order. If fees have been waived by the Court attach a copy of the motion (In Forma Pauperis) to this request.

PLEASE READ THE INFORMATION REGARDING RETENTION OF REQUESTS
It is your responsibility to pick up the materials you have requested or arrange for them to be mailed to you. **We will hold your materials for one week from the date you place your order.** Our storage space is limited and we may have to recycle any orders left longer than one week. **You will be charged the standard order fee for any tapes re-created after the one week storage period.**

Tapes and other materials are deemed to be in good condition. It is your responsibility to promptly review all materials and notify the Court if there are any defects.

JENNIFER HORWITZ, Attorney of Record (427-05)
Signature of Person Placing Order Daytime Telephone Number: (206)264-8585

Signature of Person Placing Order

Date Submitted & Paid: _____

Evening Telephone Number: _____
Clerk's Initials: _____

Date Received: _____

Signature of Person Receiving Order

33-007.doc YEW/8-27-04

White: Court Copy

Yellow: Requestor

CS17.179

ATTACH AS

430046

CLERK ECJ. DEFENSE MOTION TO IMPOSE DEFERRED SENTENCE,
DEFENDANT IS IN ONE-ON-ONE COUNSELING - GRANTED,
DEFENDANT'S MOTHER PRESENT AND ADDRESSED THE COURT.

05/12/2003 JURY WAIVER FILED ECJ
05/12/2003 BENCH TRIAL WAIVED ECJ
05/12/2003 DA: HORWITZ, JENNIFER (1000005713) PRESENT LXZ
FILE
05/12/2003 JURISDICTION END DATE SET TO 05/10/2005 LXZ
JUL 18 2003
COURT 903
05/12/2003 PLEA CHANGED TO GUILTY CHARGE# 1 12A060100 (ASSAULT)
STATEMENT OF DEFENDANT ON PLEA OF GUILTY ATTACHED. LXZ
05/12/2003 CHARGE # 1 12A060100 (ASSAULT) GUILTY FINDING ENTERED LXZ
05/12/2003 CHARGE # 1 12A060100 (ASSAULT) DEFERRED SENTENCE LXZ
05/12/2003 CASE REFERRED TO PROBATION LXZ
05/12/2003 NO CONTACT ORDER WITH SOFFE, TONY L DOB 10/03/1986 LXZ
05/12/2003 DEFERRAL/DISMISSAL HEARING SCHEDULED FOR 05/09/2005 AT
1330 IN COURTROOM 903 LXZ
06/19/2003 REVIEW PROBATION HEARING SCHEDULED FOR 07/18/2003 AT
900 IN COURTROOM 903 BXA
06/19/2003 DEFERRAL/DISMISSAL HEARING HRNG SCHDLD FOR 05/09/2005
AT 1330 IN DEPT 903, CANCELLED! BXA
06/19/2003 REVIEW HEARING SCHEDULED FOR FTC WITH JCRW, PER PC
ROBERT LEE. BXA
06/23/2003 REVIEW PROBATION HEARING HRNG SCHDLD FOR 07/18/2003 AT
900 IN DEPT 903, CANCELLED! BXA
06/23/2003 PROBATION REVIEW CANCELLED - DEFENDANT IS NOW IN
COMPLIANCE, PER PC ROBERT LEE. (CS EVENT) BXA
06/23/2003 DEFERRAL/DISMISSAL HEARING SCHEDULED FOR 05/09/2005 AT
1330 IN COURTROOM 903 BXA
06/23/2003 ENDING DATE RESET, PER PC ROBERT LEE. (CS EVENT) BXA
07/11/2003 STATUS/REVIEW REPORT DATED 07/10/03 AND SIGNED BY PC
KENDRA LAFAYETTE - RECEIVED, FORWARDED TO JUDGE
HIGHTOWER FOR REVIEW. LXZ
07/15/2003 STATUS/REVIEW REPORT RECEIVED FROM
PSD DATED 07/10/03 RECEIVED AND REVIEWED BY JUDGE HIGH-
TOWER: REQUEST TO ALLOW DF TO PERFORM CSHS OTHER THAN
BEING A SWIMMING INSTRUCTOR OR FOOTBALL COACH-GRANTED.
ECJ


Rec'd 7/16/03

LAW OFFICES OF
HORWITZ & RODRIGUEZ PLLC

PIONEER BUILDING
600 FIRST AVENUE, SUITE 400
SEATTLE, WA 98104
FAX (206) 621-8887

JENNIFER HORWITZ
TEL (206) 264-8585

TITO RODRIGUEZ
TEL (206) 264-8866

RECEIVED

July 15, 2003

JUL 17 2003

COURT 903

The Honorable Judith Hightower
Seattle Municipal Court
600 Fifth Avenue – Judicial Chambers
Seattle, WA 98104

City v. Markus Kaarma #430046

Dear Judge Hightower:

On May 12, 2003 you sentenced my client and gave him an opportunity to do a deferred sentence on his case. One of the conditions you imposed was that he perform 72 hours of community service as a swimming instructor or football coach.

Although Markus is more than willing to do his community service hours in the manner ordered by the court, he has not been able to find anyone who is willing to supervise him in doing those activities. He and I have been working with Kendra Lafayette from Municipal Court probation to find an appropriate placement for him that satisfies this Court's order, but we have not been successful.

We have provided details, names and phone numbers to Ms. Lafayette regarding Markus' efforts to find an appropriate placement. We do not wish to take up the court's time with the details in this letter, but can provide details to the Court upon request. In short, the community centers and YMCA's that he has contacted have told him that they cannot offer him the opportunity to coach, but some have offered him the chance to do janitorial services.

Markus is eager to complete his community service obligation before he leaves for college at the end of the summer. Ms. Lafayette has indicated to me that she would like to place Markus somewhere where he can begin working, but is hesitant to do this without the Court's permission to place him doing something other than coaching.

To that end, I am requesting the Court's consideration of the attached proposed order modifying Markus' sentence and allowing him to do whatever community service

hours are available or work crew to complete his obligation to this Court. The Court fashioned a very appropriate sentence for Markus, but many of the community centers have indicated to us that they do not want a person with an assault conviction coaching young children.

Sincerely,



Jennifer Horwitz

Cc: City Attorney's Office
Kendra Lafayette - Municipal Probation

1
2
3
4
5
6
7 IN THE MUNICIPAL COURT FOR THE CITY OF SEATTLE
8

9 CITY OF SEATTLE,) CASE NO. 430046
10 Plaintiff,)
11 vs.) [PROPOSED] ORDER MODIFYING
12 MARKUS H. KAARMA,) COMMUNITY SERVICE PORTION OF
13 Defendant.) THE SENTENCE
14

15 THIS COURT, having heard representations made by municipal probation and by
16 defense counsel with respect to the defendants efforts to secure a coaching position in which
17 to perform his 72 hours of community service, and having found that the defendant will not
18 be able to find a placement that will enable him to coach,

19 NOW THEREFORE IT IS HEREBY ORDERED that the defendant may perform
20 his 72 hours of community service doing any form of community service accepted by
21 probation or he may complete the hours on work crew.

22 Dated this ____ day of July, 2003.
23

24 _____
25 The Honorable Judith Hightower

ORDER MODIFYING COMMUNITY SERVICE
HOURS REQUIREMENT - I

HORWITZ & RODRIGUEZ PLLC
600 First Ave, Ste. 400
Seattle, WA 98104
(206)264-8585

PROBATION SERVICES DIVISION STATUS REPORT
Page 1
Cases: 430046

ATTACH please

Court: # 903
Date:
Time:

Date: 08/19/2003

MCIS Def Num: 1142229

Defendant: Markus Hendrik Kaarma

Tracker: 131982 DOB: 0

P.O. Box 1463
Mercer Island, WA 98040

FILED

RECEIVED

2 Prior Reviews

AUG 21 2003
COURT 903

AUG 20 2003
COURT 903

7/6

OFFENSE INFORMATION

Cases	Start	End	Judge	Offenses
430046	05-12-03	05-10-05	Hightower, Judge	ASSAULT ASSAULT

CURRENT SITUATION/STATUS

When Mr. Marcus Kaarma was sentenced under case 430046, he was ordered to complete 72 hours of community service. He was instructed to start hours by 5/28/03 and complete by 8/22/03. Defendant was referred to Washington Trails Association after approval from Judge Hightower.

RATIONALE

Probation received verification on 8/10/03, from the Washington Trails Association informing that Mr. Kaarma has completed 72 hours of community service.

RECOMMENDATIONS

Close community service obligation.

DW

I declare under penalty of perjury under the laws of the State of Washington that the preceding is true and correct.

Kendra LaFayette *8/19/03*
Kendra LaFayette Date Seattle, WA
Community Work Specialist AS2

*Done
8/19/03*

Date Printed	05/04/03	Case Worksheet	Dept	903	Date	05/12/03	Time	1330
City of Seattle, Plaintiff	Case Number	OPEN	Charge Doc Number(s)	430046		Tape Numbers	Judge Inits	<i>JH</i>
V. KAARMA, MARKUS HENDRIK							Pros-Atty	<i>JH</i>
Defendant NR	1142229						Clerk Inits	<i>JH</i>
Related Cases							Entry Inits	<i>JH</i>
<input type="checkbox"/> Jury Waiver	<input type="checkbox"/> Appellate Rights	<input type="checkbox"/> Prob Cause	<input type="checkbox"/> B.T. Waiver	Atty	<input checked="" type="checkbox"/> Def Appeared		<input type="checkbox"/> Def Not Present	<input type="checkbox"/>
<input type="checkbox"/> Speedy Trial Waiver #days		/Expiration Date						
<input type="checkbox"/> Interpreter Req. Language			<input type="checkbox"/> Intrpt Present Name					

Chrg No 1	Violation ASSAULT	Plea NG	Fndg.	Disp Cd	Fine	Susp	Jail	Susp
Amnd To		<i>G</i>	<i>G</i>	<i>AS</i>	\$	\$	<i>5</i>	
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
					\$	\$		
					\$	\$		
					\$	\$		
					\$	\$		

<input type="checkbox"/> COMF	<input type="checkbox"/> Court maintains jurisdiction for	<i>5/4</i>	TOTAL AMOUNT DUE \$	<input type="checkbox"/> CTP	<input type="checkbox"/> T.P.
<input type="checkbox"/> Committed	<input type="checkbox"/> Credit for time served	<input type="checkbox"/> Credit for previous time served	<input type="checkbox"/> Judge recommends work release	<input type="checkbox"/> NRF	
<input type="checkbox"/> Home Detention	<input checked="" type="checkbox"/> Other	<i>5 day (JCBW) authorized</i>			
<input type="checkbox"/> To run concurrently with					
<input type="checkbox"/> To run consecutively to					
<input type="checkbox"/> Bail Fixed \$	<input type="checkbox"/> Bail/Bond Exonerated	<input type="checkbox"/> Warrant Amt \$	<input type="checkbox"/> Cash Only		
<input type="checkbox"/> Bail Increased \$	<input type="checkbox"/> Bail/Bond Forfeited	<input type="checkbox"/> Default Amt \$	<input type="checkbox"/> No PR		
<input type="checkbox"/> Bail Reduced \$	<input type="checkbox"/> Forfeiture Set Aside	<input type="checkbox"/> FTA Default Judgment Entered			
<input type="checkbox"/> Cash Only	<input type="checkbox"/> Reinstated	Reason			
<input type="checkbox"/> Exonerated					
<input type="checkbox"/> PR to					
<input type="checkbox"/> Appeal Bond Fixed \$					
<input type="checkbox"/> Condition of Release:					
<input type="checkbox"/> Bench Warrant Quashed					

Additional Sentencing Conditions

<input type="checkbox"/> NCLV Commit No Criminal Law Violations	<input type="checkbox"/> CADD Report Address Change within 24 hours to Court or Probation
<input type="checkbox"/> ALCS Complete Alcohol School	<input type="checkbox"/> COST Court Costs
<input type="checkbox"/> CDAT Chemical Drug/Alcohol Treatment	<input type="checkbox"/> CSHS Perform Community Service Hours
<input type="checkbox"/> NDRO No Drug Related Offenses	<input type="checkbox"/> FINE Pay Fine
<input type="checkbox"/> ABST Abstain from Drugs/Alcohol	<input type="checkbox"/> DFEE Public Defender Fee
<input type="checkbox"/> NOMV No Moving Violations	<input type="checkbox"/> DDTR Compl Drug Diagnosis & Treatment
<input type="checkbox"/> INVOI Not Drive w/o Valid Operators Lic/Ins	<input type="checkbox"/> MHDT Compl Mental Hlth Diag & Treatment
<input type="checkbox"/> INST1 Nat'l Traffic Sfty Inst. Lvl 1	<input type="checkbox"/> NOWP Possess No Weapons
<input type="checkbox"/> DUIC Mandatory Conditions	<input type="checkbox"/> SOAP Stay Out of Areas of Prostitution
<input type="checkbox"/> ANGC Compl Anger Management Counseling	<input type="checkbox"/> SODA Stay Out of Drug Areas
<input type="checkbox"/> DVTX	<input type="checkbox"/> PSFE Probation Supervisor
<input type="checkbox"/> NCOV Comply w/No Contact Order	<input type="checkbox"/> DWIV Victims Panel
<input type="checkbox"/> NCOW Comply w/Written No Contact Order	<input type="checkbox"/> PROB Probation
<input type="checkbox"/> OTHR Maintain contact following	<input type="checkbox"/> REST Restitution

#6, #10
 GUILTY PLEA ENTERED. STATEMENT
 OF DEFENDANT ON PLEA OF GUILTY
 ATTACHED HERETO.

*AS - 15 on one
 on the evening - (cont'd)*

Next Court Date: *5-9-05* 130 AM/PM Dept. 703 Hearing Type DFRAC
 Out of Custody In-custody Felon Defendant must return Need not return if all conditions are met
 Continued On Back

Requestor

		Grnt	Deny	Rsvd	Wdrnn
1.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reason for Continuance: _____

Case Events

BF's mother present & addressed the Court.

Change Defendants Address:

Participation/Attendance

] Defendant testified on own behalf

Submitted by

Prosecutor Defense

Exhibits
Description

FILER
MAY 12 2003
COUNTY

IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

THE CITY OF SEATTLE

Plaintiff,)

CASE NUMBER: 430046

MARKUS KAARNIA

ORDER DEFERRING JUDGMENT & SENTENCE

DOB: 6/

Defendant,)

The defendant has been found guilty of the following charges by plea of guilty, verdict of the jury, or
 finding of the court:

Assault

, as charged in Count 1,

, as charged in Count 2,

, as charged in Count 3.

This court finding just cause, **SENTENCE IS DEFERRED** for 24 months.
This case may be reviewed by the court for compliance with this order at any time during the deferral period.

As conditions of this deferral, defendant shall serve _____ days in jail, pay the financial obligations listed and fully comply with all of the conditions stated below in this order.

Defendant shall have 5 days credit for time served and credit for any previous bookings on this case.
Jail term may be served in home detention in work release at the North End Rehabilitation Facility.

5 days of jail term are converted to community service hours (to be completed by _____)
 Work Crew Electronic Home Monitoring by SMC.

Defendant must report to serve this sentence no later than _____.

The defendant shall pay the following:

FINE.....	\$ _____	Fine includes the assessments
COST.....	\$ _____	Costs
BRTH.....	\$ _____	BAC Fee
DFEE.....	\$ _____	Public Defender Costs
REST.....	\$ _____	Restitution to: (Name(s) Only) _____
PPIA.....	\$ _____	<input type="checkbox"/> Restitution to be determined at a later date.
	\$ <u>50</u>	Prostitution Prevention & Intervention Account Assessment
		Other <u>Probation fee</u>

Total \$ _____ Payment in full due on _____
\$ _____ of this total is converted to _____ hours of community service.

See the Bailiff regarding monetary obligations.

Payment of all financial obligations and timely reporting to jail/alternative confinement are conditions of the suspension or deferral of any jail time.

CASE NUMBER: 430046

AS CONDITIONS OF DEFERRAL OF SENTENCE, DEFENDANT SHALL:

NCLV Commit no criminal violations of law.

CADD Report any change of address to the Court within twenty-four hours of obtaining a new address.

NVOI Not drive a motor vehicle without a valid license and proof of insurance.

NTSI Complete National Traffic Safety Institute Level 1, or Aggressive Driving.

NDRO Commit no alcohol/drug-related infractions.

ABST Use no alcoholic beverages or non-prescribed controlled drugs.

DONT Not refuse to take a blood/breath test when asked to do so by a law enforcement officer.

CDAT Obtain a substance abuse evaluation and complete follow-up treatment as required by treatment agency probation.

ALCS Complete Alcohol & Drug Information School within ____ days.

DWIV Complete Victim Panel within ____ days.

IID Not drive a motor vehicle unless it is equipped with an ignition interlock device calibrated at .025 grams of alcohol per 210 liters of breath for a period of ____ years following eligibility for reinstatement of driver's license.

EHM Submit to breath alcohol testing as part of electronic home monitoring through SMG Probation office.

NCO Have no contact with _____ *(Redacted)* *by [Redacted] unless they VOPP* or entry into _____ *by [Redacted] per written order.*

NOWP Possess no weapons Forfeit weapons Not reside at any location where weapons are present Surrender weapons license/permit.

DVTX Enter and successfully complete Certified Domestic Violence Treatment.

ANGC Complete anger management class.
 Complete parenting classes.

HIVT Complete an HIV test within ____ days.

STDC Complete the sexually transmitted disease class within ____ days.

SOAP Stay out of areas of prostitution.
 Comply with mental health treatment at _____

MHDT Obtain a mental health evaluation and complete follow-up treatment as required by treatment agency probation.
 Enter classes and/or treatment no later than ____ days from the date of this order.
 Other: *man for counsel as recommended by counselor [Redacted] [Redacted]*

PROB The above-conditions to be monitored by The Probation Services Division. Defendant to be on probation for ____ years/months, pay probation fees of ____ per month while monitored and abide by all rules and regulations of the Probation Services Division. Defendant to report to probation immediately following court, by _____, within 36 hours of release from custody to:
 Probation Services Compliance, *Redacted* Building, 6103rd Avenue *8th floor*
 Probation Services Division, Domestic Violence Unit, 14th Floor, Public Safety Building. *and 5th floor window 16*

DEFENDANT TO PROVIDE INFORMATION IN BOX			
<input checked="" type="checkbox"/> <i>[Signature]</i> Markus H. Kaarma			
(Defendant's signature): First Name, MI, Last Name			
DEFENDANT'S MAILING ADDRESS P.O. Box 1463 Mercer Is. WI. 97469	CITY Redacted	ST Redacted	ZIP Redacted
PHONE NUMBER 206-232-7435	WORK PHONE NUMBER		

05/12/2003
DATED *1/17/03*
JUDGE PRO TEM *Jay*
PROSECUTING ATTORNEY *Jay 27845*
DEFENSE ATTORNEY *Jennifer Horwitz 23696*
BAR # *Redacted*

THE MUNICIPAL COURT OF SEATTLE



FILED

MAY 12 2003

COURT 9013

COURT TIME PAYMENT AGREEMENT/TIME PAY INSTALLMENT PLAN

I, Kaarma, Markus (defendant), promise to pay the amount of \$ 50, which includes all costs (this note does not include payments owed for restitution),

CASE NO. 430046

I agree to a Court Time Pay Agreement with the total amount due by May 9, 2005. I understand that if I am unable to pay the amount shown as scheduled, I must appear before the judge at

Time 1pm Court 903 Room # _____

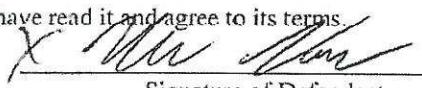
~~If I fail to pay by the due date, I do not have to appear.~~

I agree to a Time Pay Installment Plan in monthly payments at the amount of \$ _____. Payment is due on the _____ day of each month beginning on _____, 20____ until paid in full or otherwise satisfied. The last payment, if all payments are made as scheduled, will be \$ _____.

I also understand that if I do not pay or appear as specified, one or more of the following sanctions may be imposed against me: 1) a criminal complaint may be issued; 2) a warrant for my arrest may be issued; 3) a hold may be placed on my driver's license; 4) a monetary default penalty may be assessed; 5) my privilege to drive may be suspended; 6) my account may be referred to a collection agency for further action, which may affect my credit rating, and may result in garnishment of my wage, salary, earnings and/or bank account(s).

I acknowledge receipt of a copy of this information form. I have read it and agree to its terms.

5-12-03
Date



Signature of Defendant

Current Street Address/City, State & Zip

Payments may be made in person by appearing on the 1st floor of the Seattle Justice Center, Windows 2 -10, Monday through Friday, from 8 AM to 5 PM. To pay by mail, print your name and case number(s) on a check or money order and mail to:

The Municipal Court of Seattle

Court Payments
Seattle Justice Center
600 5th Avenue
Seattle, WA 98104-1900

Payments made by check are subject to verification of funds. This may delay some processes such as release of DOL holds.

DO NOT MAIL CASH

Original – Court

Copy – Defendant

T.P. Acct # _____

730-002/10-09-02

CS 17.127



IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

FILED
MAY 12 2003

COURT 90P

THE CITY OF SEATTLE

Plaintiff,

v.
Kiarma Markus H.

DOB 8-15-84 Sex M Race A

Defendant.

) CASE NUMBER: 430046

) SPD Incident No. 3026512

) NO CONTACT ORDER (Harassment)

) Expiration Date 05-09-2005

As a condition of pretrial release As a condition of probation,

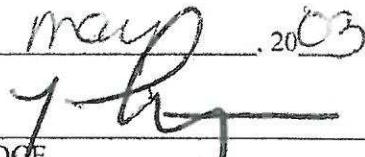
the above-named defendant is ordered to have no contact, direct or indirect, with

The defendant shall stay away from

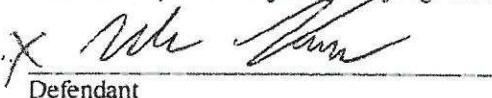
until the expiration date noted above or until further order of the court.

VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE UNDER SMC §§ 12A.06.030, 12A.06.040
AND WILL SUBJECT A VIOLATOR TO ARREST.

DONE IN OPEN COURT this 12th day of May, 2003


JUDGE

I have received a copy of this order, which has been explained to me by the judge and bailiff.


Defendant

I am fluent in _____ language, and I have translated this entire document for the defendant from English into that language. The defendant has acknowledged understanding of this document. I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Date and Place

Interpreter

Original - Court Yellow - Defendant Pink - Victim Green - SPD Gold - FVP

31-012/RK/10-30-95

CS 17.212

PRED
MAY 12 2003
COUNTY BLDG

THE MUNICIPAL COURT OF SEATTLE

CITY OF SEATTLE

v.
Plaintiff,)
Markus Kaarma)
Defendant,)
DOB: [REDACTED])

CASE NUMBER: 430046

STATEMENT OF DEFENDANT ON PLEA OF GUILTY

1. My true name is Markus H. Kaarma
2. My age is 18 years.
3. I went through the 11th grade, + am about to graduate high school.
4. I HAVE BEEN INFORMED AND FULLY UNDERSTAND THAT:

- (a) I have the right to representation by a lawyer and that if I cannot afford to pay for a lawyer, one will be provided at no expense to me. My lawyer is: Jennifer Morrell.
- (b) I am charged with: Assault 40

The elements are: In King County (Seattle), WA intentionally touching another person in a harmful or offensive way that is not lawful and not consensual.

5. I UNDERSTAND THAT I HAVE THE FOLLOWING IMPORTANT RIGHTS, AND I GIVE THEM ALL UP BY PLEADING GUILTY:

- (a) The right to a speedy and public trial by an impartial jury in Seattle, where the crime is alleged to have been committed;
- (b) The right to remain silent before and during trial, and the right to refuse to testify against myself;
- (c) The right at trial to hear and question the witnesses who testify against me;
- (d) The right at trial to testify on my own behalf and to have witnesses testify for me. These witnesses can be made to appear at no expense to me;
- (e) The right to be presumed innocent unless the charge is proven beyond a reasonable doubt or I enter a plea of guilty;
- (f) The right to appeal a finding of guilt after a trial.

CASE NUMBER: 430046

6. IN CONSIDERING THE CONSEQUENCES OF MY GUILTY PLEA, I UNDERSTAND THAT:

(a) The crime with which I am charged carries a maximum sentence of 365 days in jail and a \$ 5,000 fine.

(b) The prosecuting authority will make the following recommendation to the judge:
365/360, #5,000/85,000 o/c 24 mo. probation, restitution (if any), NCU, alcohol/drug eval, anger management

(c) The judge does not have to follow anyone's recommendation as to sentence. The judge can give me any sentence up to the maximum authorized by law no matter what the prosecuting authority or anyone else recommends.

(d) The judge may place me on probation for up to five years if I am sentenced under SMC 11.56.020 or RCW 46.01.5055 or up to two years for all other offenses, and impose conditions of probation.

(e) The judge may require me to pay costs, fees and assessments authorized by law. The judge may also order me to make restitution to any victims who lost money or property as a result of crimes I committed. The maximum amount of restitution is double the amount of the loss of all victims or double the amount of my gain.

(f) If I am not a citizen of the United States, a plea of guilty to an offense punishable as a crime under state law is grounds for deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

(g) I understand that if I am on probation or parole, a plea of guilty to the present charge will be sufficient grounds for a judge or parole board to revoke my probation or parole.

NOTIFICATION RELATING TO SPECIFIC CRIMES: IF ANY OF THE FOLLOWING PARAGRAPHS APPLY, THE PARAGRAPH SHOULD BE INITIALED BY THE DEFENDANT.

(h) The crime of _____ has a mandatory minimum sentence of _____, based on my criminal history of _____.
The law does not allow any reduction of this sentence.

(i) This crime involves a sexual offense, prostitution, or a drug offense associated with hypodermic needles. I will be required to undergo testing for the human immunodeficiency (AIDS) virus.

(j) This plea of guilty will result in suspension or revocation of my driver's license by the Department of Licensing. If I have a driver's license, I must now surrender it to the judge.

(k) I understand that I may not possess, own, or have under my control any firearm unless my right to do so is restored by the Superior Court and that I must immediately surrender any concealed firearms license. RCW 9.41.010.

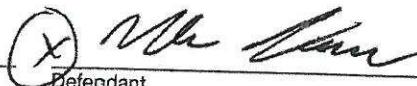
(l) This case involves driving while under the influence of alcohol and/or being in actual physical control of a vehicle while under the influence of alcohol and/or drugs. I have been informed and understand that I will be subject to the penalties described in Attachment "A".

(m) I understand this crime involves a sex offense, a kidnapping offense involving a minor, communication with a minor for immoral purposes, or one of the other offenses listed in RCW 9A.44. I will be required to register with the county sheriff as described in Attachment "B".

CASE NUMBER: 430046

7. I plead guilty to the crime of Assault 40 as charged in the complaint or citation and notice. I have received a copy of that complaint or citation and notice.
8. I make this plea freely and voluntarily.
9. No one has threatened harm of any kind to me or to any other person to cause me to make this plea.
10. No person has made promises of any kind to cause me to enter this plea except as set forth in this statement.
11. The judge has asked me to state in my own words what I did that makes me guilty of this crime. This is my statement:
On Jan 9, 2003 I touched [REDACTED] in a harmful and offensive manner that was unlawful. I did this without his consent & I am sorry.
- Instead of making a statement, I agree that the court may review the police report/ incident report(s) No. _____ or other documents attached thereto supplied by the prosecution to establish a factual basis for the plea.
12. My lawyer has explained to me, and we have fully discussed, all of the above paragraphs. I understand them all. I have been given a copy of this "Statement of Defendant on Plea of Guilty."

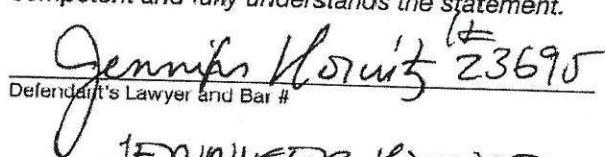
DATE: 5/12/03


Defendant

I have read and discussed this statement with the defendant and believe that the defendant is competent and fully understands the statement.


Prosecuting Authority and Bar # 228614

Print Name C. Williams


Defendant's Lawyer and Bar # 23695

Print Name JENNIFER HORWITZ

The foregoing statement was signed by the defendant in open court in the presence of the defendant's lawyer and the undersigned judge. The defendant asserted that (check the appropriate box):

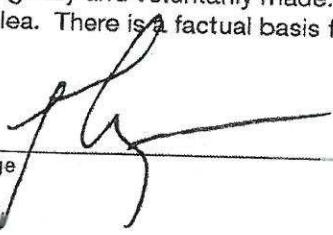
(a) The defendant had previously read; or

(b) The defendant's lawyer had previously read to him or her; or

(c) An interpreter had previously read to the defendant the entire statement above and that the defendant understood it in full.

I find the defendant's plea of guilty to be knowingly, intelligently and voluntarily made. Defendant understands the charges and the consequences of the plea. There is a factual basis for the plea. The defendant is guilty as charged.

DATED: 05/12/2003


Judge

Date Printed	04/06/03	Dept	903	Date	04/14/03	Time	1030	
City of Seattle, Plaintiff	Case Number	Charge Doc Number(s)			Tape Numbers			
V.	OPEN	430046						
KAARMA, MARKUS HENDRIK								
Defendant NR	1142229					Judge Inits <u>JIT</u>		
Related Cases						Pros Atty <u>MJS</u>		
<input type="checkbox"/> Jury Waiver	<input type="checkbox"/> Appellate Rights	<input type="checkbox"/> Prob Cause	<input type="checkbox"/> B.T. Waiver					
<input checked="" type="checkbox"/> Speedy Trial Waiver #days <u>30</u>	/Expiration Date <u>7.11.03</u>							
<input type="checkbox"/> Interpreter Req. Language		<input type="checkbox"/> Intrpt Present Name						
Chrg No	Violation	Plea	Fndg	Disp Cd	Fine	Susp	Jail	Susp
1	ASSAULT	NG			\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To	<u>DN</u>				\$	\$		
<input type="checkbox"/> COMF	TOTAL AMOUNT DUE \$					<input type="checkbox"/> CTP	<input type="checkbox"/> T.P.	
<input type="checkbox"/> Court maintains jurisdiction for	months							
<input type="checkbox"/> Committed	<input type="checkbox"/> Credit for time served	<input type="checkbox"/> Credit for previous time served	<input type="checkbox"/> Judge recommends work release			<input type="checkbox"/> NRF		
<input type="checkbox"/> Home Detention	<input type="checkbox"/> Other							
<input type="checkbox"/> To run concurrently with								
<input type="checkbox"/> To run consecutively to								
<input type="checkbox"/> Bail Fixed \$	<input type="checkbox"/> Bail/Bond Exonerated							
<input type="checkbox"/> Bail Increased \$	<input type="checkbox"/> Bail/Bond Forfeited							
<input type="checkbox"/> Bail Reduced \$	<input type="checkbox"/> Forfeiture Set Aside							
<input type="checkbox"/> Cash Only	<input type="checkbox"/> Reinstated							
<input type="checkbox"/> PR to	<input type="checkbox"/> Exonerated							
<input type="checkbox"/> Appeal Bond Fixed \$								
<input type="checkbox"/> Condition of Release:							<input type="checkbox"/> Bench Warrant Quashed	

Additional Sentencing Conditions

<input type="checkbox"/> NCLV Commit No Criminal Law Violations	<input type="checkbox"/> CADD Report Address Change within 24 hours to Court or Probation
<input type="checkbox"/> ALCS Complete Alcohol School	<input type="checkbox"/> COST Court Costs
<input type="checkbox"/> CDAT Chemical Drug/Alcohol Treatment	<input type="checkbox"/> CSHS Perform Community Service Hours
<input type="checkbox"/> NDRO No Drug Related Offenses	<input type="checkbox"/> FINE Pay Fine
<input type="checkbox"/> ABST Abstain from Drugs/Alcohol	<input type="checkbox"/> DFEE Public Defender Fee
<input type="checkbox"/> NOMV No Moving Violations	<input type="checkbox"/> DDTR Compl Drug Diagnosis & Treatment
<input type="checkbox"/> INVOI Not Drive w/o Valid Operators Lic/Ins	<input type="checkbox"/> MHDT Compl Mental Hlth Diag & Treatment
<input type="checkbox"/> INST1 Nat'l Traffic Sfty Inst. Lvl 1	<input type="checkbox"/> NOWP Possess No Weapons
<input type="checkbox"/> DUIC Mandatory Conditions	<input type="checkbox"/> SOAP Stay Out of Areas of Prostitution
<input type="checkbox"/> ANGC Cmplt Anger Management Counseling	<input type="checkbox"/> SODA Stay Out of Drug Areas
<input type="checkbox"/> DVTX	<input type="checkbox"/> PSFE Probation Supervision Fee
<input type="checkbox"/> NCOV Comply w/No Contact Order	<input type="checkbox"/> DWIV Victims Panel
<input type="checkbox"/> NCOW Comply w/Written No Contact Order	<input type="checkbox"/> PROB Probation
<input type="checkbox"/> OTHR	<input type="checkbox"/> REST Restitution

257 - CONTINUANCE REQUESTED

BY THE DEFENSE

FOR NEUTRALIZATION - Granted

Next Court Date: 5-12-03 1:30 AM/PM Dept. 903 Hearing Type DNPTD
 Out of Custody In-custody Felon Defendant must return Need not return if all conditions are met

Continued On Back

Requestor

1. _____ Motion _____
2. _____ Motion _____
3. _____ Motion _____
4. _____ Motion _____
5. _____ Motion _____
6. _____ Motion _____
7. _____ Motion _____

Reason for Continuance: _____

Case Events

Change Defendants Address:

WITNESS TYPE

Participation/ Attendance

[] Defendant testified on own behalf

Submitted by

Prosecutor Defense

Exhibits
Description

APR 14 2003
COURT DATE

THE MUNICIPAL COURT OF SEATTLE

CITY OF SEATTLE

Plaintiff

v.

MARKUS KARANMA

Defendant

DOB:

NOTICE OF COURT DATE

CASE NUMBER:

430046

The court has scheduled a PRETRIAL hearing for the
above referenced case on: MAY 12, 2003
at: 1:30 A.M. P.M.
in the courtroom checked below.

All hearings are located in the **Seattle Justice Center**

600 5th Avenue, Seattle, Washington 98104-1900 (Except Courtroom 2 – See address listed below)

<input type="checkbox"/> Magistrate's Hearing Office Room 201 – 2 nd Floor	<input type="checkbox"/> Courtroom 1001 – 10 th Floor <input type="checkbox"/> Courtroom 1002 – 10 th Floor <input type="checkbox"/> Courtroom 1003 – 10 th Floor	<input type="checkbox"/> Courtroom 2 – 1 st Floor King County Correctional Facility 500 5 th Avenue, Seattle, Washington
<input type="checkbox"/> Courtroom 301 – 3 rd Floor, <input type="checkbox"/> Courtroom 302 – 3 rd Floor	<input type="checkbox"/> Courtroom 1101 – 11 th Floor <input type="checkbox"/> Courtroom 1102 – 11 th Floor <input type="checkbox"/> Courtroom 1103 – 11 th Floor	
<input type="checkbox"/> Courtroom 901 – 9 th Floor <input type="checkbox"/> Courtroom 902 – 9 th Floor <input checked="" type="checkbox"/> Courtroom 903 – 9 th Floor		

**FAILURE TO APPEAR AT THE PLACE, DATE AND TIME NOTED ABOVE MAY RESULT IN A
BENCH WARRANT FOR YOUR ARREST.**

(X) Mark K
Defendant's Signature

Po. Box 1463
Street Address
Mercer Island WA 98040

City State Zip Code

4/14/03

Date Received

206-232-7435

Daytime Telephone Number

206-232-7435

Home/Message Telephone Number

Court Information Line: 206.684.5600 • TTY (Hearing & Speech Impaired): 206.684.5210 • www.cityofseattle.net/courts
Original: Court File
31-003 MM-02

Copy: Defendant
CS22-141

"Printed on Recycled Paper"



IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

THE CITY OF SEATTLE,
Plaintiff,

v.

Markus Isarma,
Defendant.

) CASE NUMBER: 430046

) MOTION & ORDER FOR CONTINUANCE
FOR PRE TRIAL HEARING

) Case Filing Date: 02/28/03

) Current Expiration Date: 6/11/03

) New Expiration Date: 07/11/03

I, Jennifer Horwitz,
(Attorney) , 23695 of Horwitz & Rodriguez
(WSBA#) (Agency/Firm)

hereby request a 30 day continuance in the above matter which is currently scheduled for a
Pre Trial hearing on April 14 at 10:30 am/pm in Court _____.

Preferred continuance date(s) and time(s):

May 12 at 1:30 am/pm _____ at _____ am/pm; _____ at _____ am/pm.

The reason for the continuance is: Ongoing plea negotiations with DV/
Child Abuse Prosecutor

Opposing Counsel: Objects Agrees

(Signature of Opposing Counsel)

26/36
(WSBA#)

ORDER

It is ordered that the above matter be continued to 05/12 at 1:30 am/pm in Court 903
for a PT hearing.

Motion for Continuance denied.

Judge

31-015 Doc/8-7-97 MM

CS 17.335

Dated this 14 day of 04, 2003

Original - Court File; Yellow - Defense Attorney; Pink - Prosecutor



IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

THE CITY OF SEATTLE)
Plaintiff,)
v.)
Markus Krauma)
Defendant.)

)

CASE NUMBER: 430046

TIME FOR TRIAL WAIVER

I understand that I have the right to have my trial within 60 days from arraignment if I am in jail, 90 days if I am not in jail on this case. I waive that right for an additional 30 days beyond the current expiration date.

I am counsel for the defendant. I am specifically authorized by the defendant to waive her/his time for trial rights, CrRLJ 3.3, for an additional _____ days beyond the current expiration date.

DATED this 14th day of April, 2003.



Defendant

Attorney for Defendant

#382
PTH
4/14/03
10:30
#903

RECEIVED
MAR 18 2003
COURT 903

1 IN THE MUNICIPAL COURT FOR THE CITY OF SEATTLE
2

3 CITY OF SEATTLE.) Case No. 430046
4 Plaintiff,)
5 vs.) NOTICE OF APPEARANCE AND
6 MARKUS KAARMA,) REQUEST FOR DISCOVERY
7 Defendant)
8 _____)
9

10 TO: CLERK OF THE COURT
11 PROSECUTING ATTORNEY

12 YOU WILL TAKE NOTICE that the undersigned is appearing as counsel for the
13 defendant in the above-captioned matter.

14 YOU ARE HEREBY REQUESTED TO PRESERVE until final disposition of this cause
15 or until further order of this Court, any and all physical evidence relating to the alleged offense,
16 including, but not limited to, police communications tapes, notes taken by police officers,
recordings of all interviews, samples submitted for forensic analysis, and the scene of the alleged
crime.

17 YOU ARE FURTHER REQUESTED TO DISCLOSE, pursuant to CrRLJ 4.7, the United
18 States Constitution, Amendments 4, 5, 6 & 14, the Washington Constitution, Article I, Section 22,
19 the following material and information within the knowledge, possession or control of the City, its
agents and subordinates, or law enforcement agencies, or which by the exercise of due diligence
might become known to them, so that the defendant might inspect, copy, photograph or test same:

21 NOTICE OF APP. AND REQ. FOR DISCOVERY - I

HORWITZ & RODRIGUEZ PLLC
600 First Ave, Ste. 400
Seattle, WA 98104
(206)264-8585

1. The name, addresses, phone numbers, and statements of all persons the City intends to call as witnesses at any hearing or trial, including witnesses identified before or during trial and witnesses to be used by the City in rebuttal; a copy of all written or recorded statements of such persons and the substance of all oral statements of such persons, the date and time each statement was made, and the names, addresses, and phone numbers of all persons present when such statements were made;
2. The substance of all oral statements made by the alleged victim or any other potential witness to agents or employees of the City, including but not limited to, police officers, prosecuting attorneys, and domestic violence advocates; the date and time each such statement was made, and the names, addresses, and phone numbers of all persons present when such statements were made.
3. Any and all information and records concerning the prior criminal record of witnesses, potential witnesses, the alleged victim, and co-defendants, including, but not limited to, the Federal Bureau of Investigation's record of arrest and dispositions, the National Crime Information Center's entries for arrests and dispositions, and any police reports, police records, or police statements listing such persons;
4. The relationship, if any, of the City's witnesses, potential witnesses, informants, and the alleged victim to the prosecuting attorney, the police, or any employee or agent thereof;
5. Whether or not an informer is involved, whether he/she will be called as a witness, and whether he/she has been compensated in any way as an informer; and the name, address, and phone number of the informer;
6. The names, addresses, and phone numbers of all persons who have information concerning the alleged offense, the nature of the information they possess, and any written or oral statements made by such persons, regardless of whether the City intends to call them as a witness;
7. Any and all reports made by agents of the City pertaining to the investigation of this case, including, but not limited to, arrest reports, hazard reports, incident reports, police reports, witness statements, field notes, "use-of-force" statements, internal investigation files and reports, and follow-up reports;
8. Any and all information regarding pre-trial identification procedures employed in this case, including but not limited to:
 - a. The time, date, location and type of identification procedure employed;
 - b. The names, addresses, and phone numbers of all persons present at the identification and any statements made in regard to the offense or identification;

1

2 c. Whether an identification was made; the name, address, and phone number of
3 person identified; the name and address of the person making the identification
4 together with any and all statements made relating to the identification or the
5 offense;

6 d. Any and all photographic, photostatic, or computer-generated depictions of the
7 montage, line-up, show-up, or other identification procedure employed;

8 9. To disclose any and all information and material regarding any search and/or seizure
9 relating to this case; the time, date, location, and name of individual or place searched and
10 material sought or seized, together with the names, addresses, and phone numbers of
11 persons present or who have information regarding the search or seizure, and any written
12 or oral statements they have made;

13 10. The time, date and location of the defendant's arrest, together with the names, addresses,
14 and phone numbers of persons who were present and/or arrested the defendant and any
15 and all oral or written statements or reports made with respect to the arrest of the
16 defendant. If the defendant was arrested on the authority of a warrant, the affidavit in
17 support of the warrant, the warrant itself, and the return. This request applies even if the
18 warrant which resulted in defendant's arrest was for an unrelated case or a bench warrant;

19 11. All written or recorded statements and the substance of all oral statements made by the
20 defendant or co-defendant, and the names, addresses, and phone numbers of any persons
21 present when such statements were made;

22 12. Any and all electronic surveillance of the defendant's premises or conversations to which
23 the defendant was a part and any record thereof;

24 13. Any and all information relating to or suggesting entrapment of the defendant or co-
25 defendant;

26 14. Any and all information and records concerning prior criminal of the defendant, including
27 copies of any documents upon which the prosecutor intends to rely to establish the
28 defendant's criminal record, and for each conviction: the specific crime(s) alleged to have
29 been committed, the date of conviction, the date of sentencing, the date(s) of release from
30 custody, the state, county, and court of conviction, and the cause number;

31 15. The Federal Bureau of Investigation's record of arrest and dispositions and the National
32 Crime Information Center entries for arrests and dispositions for the defendant

33 16. Any and all information regarding pardon, dismissal, or restoration of civil rights with
34 respect to any prior criminal convictions of the defendant;

- 1 17. The names, addresses, and phone numbers of any and all expert witnesses consulted by the
2 City or whom the City intends to call as a witness at any hearing or trial; a summary of
3 each expert's opinions, results, and proposed testimony; their qualifications, background,
4 education, training, any treatises or texts upon which they may rely, the number of times
they have previously served as an expert witness for the prosecution, and all transcripts of
prior testimony available to the City;
- 5 18. Any and all reports, statements, notes, test results, test procedures or other work product of
6 experts, made in connection with this case, including, but not limited to, the results of
physical or mental examinations and scientific tests, experiments or comparisons;
- 7 19. The complete file for any expert analysis conducted in this case including but not limited
8 to all bench notes, graphs, charts, preliminary results, drafts, computer records or notes,
9 and all communications between the requesting party and the agency performing the
analysis;
- 10 20. All repair logs, maintenance logs, operations manuals, protocols, and other documents or
11 computer records relating to instruments and techniques used to conduct expert analysis in
this case;
- 12 21. Any books, papers, documents, video and/or audio tape recordings, photographs, or other
13 tangible objects which the City intends to use at the hearing or trial, or which are in any
way related to the defendant, the alleged victim, or this case;
- 14 22. Any vacations, trainings, medical appointments, or other obligations of witnesses which
15 may conflict with required court appearances, together with the scheduled dates and nature
16 of the activity (because hearings and trial dates are often continued well beyond the dates
originally scheduled, the information requested includes any potential conflict within one
month of the scheduled date);
- 17 23. Whether the City intends to amend the Complaint;
- 18 24. Whether the City will rely upon prior acts, statements, or convictions of the defendant to
19 show motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of
20 mistake or accident, together with a statement of the information to be relied upon, its
source, and its purpose;
- 21 25. Whether the City intends to offer any statements pursuant to ER 803(a)(1) & (2) as
22 "present sense impressions" or "excited utterances," the substance of any such statements,
23 and the substance of any foundation testimony to be offered as a basis for admitting such
statements;
- 24 26. Any and all information or material which may tend to exculpate the defendant or which
25 tends to negate defendant's guilt as to the offense charged;

YOU ARE FURTHER REQUESTED TO PRODUCE all expert witnesses at trial pursuant to CrRLJ 6.13.

To the extent request materials or information are not within the knowledge, possession, or control of the prosecuting attorney, the defendant requests the assistance of the prosecuting attorney in obtaining the information or materials pursuant to CrRLJ 4.7(d). Each of the defendant's requests is ongoing, and to the extent that additional information relating to the above requests is discovered or comes within the possession or control of the prosecuting attorney, the defendant requests that such information be promptly disclosed to the defense.

Dated this 11th day of March, 2003.

Jennifer Horwitz
WSBA#23695
Attorney for Defendant

Date Printed		03/13/03	Dept	KCJ2	Date	03/13/03	Time	1330
City of Seattle, Plaintiff		Case Number	OPEN	430046	Charge Doc Number(s)	Tape Numbers	85273 3680	
V. KAARMA, MARKUS HENDRIK								Judge Inits SD SG
Defendant NR		1142229						Atty Def Appeared HOROWITZ
Related Cases								Def Not Present
<input type="checkbox"/> Jury Waiver		<input type="checkbox"/> Appellate Rights		<input type="checkbox"/> Prob Cause		<input type="checkbox"/> B.T. Waiver		
<input type="checkbox"/> Speedy Trial Waiver #days				/Expiration Date				
<input type="checkbox"/> Interpreter Req. Language				<input type="checkbox"/> Intrpt Present Name				
Chrg No	Violation	Plea	Fndg	Disp Cd	Fine	Susp	Jail	Susp
1	ASSAULT	NG			\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
Amnd To					\$	\$		
<input type="checkbox"/> COMF			TOTAL AMOUNT DUE \$				<input type="checkbox"/> CTP	<input type="checkbox"/> T.P.
<input type="checkbox"/> Court maintains jurisdiction for		months						
<input type="checkbox"/> Committed		<input type="checkbox"/> Credit for time served		<input type="checkbox"/> Credit for previous time served		<input type="checkbox"/> Judge recommends work release		<input type="checkbox"/> NRF
<input type="checkbox"/> Home Detention		<input type="checkbox"/> Other						
<input type="checkbox"/> To run concurrently with								
<input type="checkbox"/> To run consecutively to								
<input type="checkbox"/> Bail Fixed \$		<input type="checkbox"/> Bail/Bond Exonerated				<input type="checkbox"/> Warrant Amt \$		<input type="checkbox"/> Cash Only
<input type="checkbox"/> Bail Increased \$		<input type="checkbox"/> Bail/Bond Forfeited				<input type="checkbox"/> Default Amt \$		<input type="checkbox"/> No PR
<input type="checkbox"/> Bail Reduced \$		<input type="checkbox"/> Forfeiture Set Aside				<input type="checkbox"/> FTA Default Judgment Entered		
<input type="checkbox"/> Cash Only		<input type="checkbox"/> Reinstated				<input type="checkbox"/> Reason		
<input type="checkbox"/> APR to Self		<input type="checkbox"/> Exonerated						
<input type="checkbox"/> Appeal Bond Fixed \$								
<input type="checkbox"/> Condition of Release: NCOW						<input type="checkbox"/> Bench Warrant Quashed		

Additional Sentencing Conditions

 CADD Report Address Change within 24 hours to Court or Probation COST Court Costs BIRTH CSHS Perform Community Service Hours FINE Pay Fine DFEE Public Defender Fee DDTR Compli Drug Diagnosis & Treatment MHDT Compli Mental Hlth Diag & Treatment NOWP Possess No Weapons SOAP Stay Out of Areas of Prostitution STDC SODA Stay Out of Drug Areas HIVT PSFE Probation Supervision Fee DWIV Victims Panel PROB Probation REST Restitution

Defense Motion For Release Granted/Denied

Plaintiff Motion To Set Bail Granted/Denied

V#500

Next Court Date:

4/14/03

10:30

AM/PM Dept.

903

Hearing Type

PTH

 Out of Custody In-custody Felon Defendant must return Need not return if all conditions a.

Continued On Ba

Requestor

		Grnt	Deny	Rsvd	Wdrnn
1.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Motion _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Reason for Continuance: _____

Case Events

Change Defendants Address: _____

Participation/Attendance

WITNESS TYPE

] Defendant testified on own behalf

Submitted by

Prosecutor Defense

Exhibits
Description

THE MUNICIPAL COURT OF SEATTLE

CITY OF SEATTLE

Plaintiff

v.

Kaarma, Markus H

Defendant

DOB:

NOTICE OF COURT DATE

CASE NUMBER:

430046

The court has scheduled a BY PTH hearing for the
above referenced case on: April 14, 2003
at: 10:30 A.M. / P.M.

in the courtroom checked below.

All hearings are located in the Seattle Justice Center
600 5th Avenue, Seattle, Washington 98104-1900 (Except Courtroom 2 – See address listed below)

<input type="checkbox"/> Magistrate's Hearing Office Room 201 – 2 nd Floor	<input type="checkbox"/> Courtroom 1001 – 10 th Floor	<input type="checkbox"/> Courtroom 2 – 1 st Floor
<input type="checkbox"/> Courtroom 301 – 3 rd Floor	<input type="checkbox"/> Courtroom 1002 – 10 th Floor	King County
<input type="checkbox"/> Courtroom 302 – 3 rd Floor	<input type="checkbox"/> Courtroom 1003 – 10 th Floor	Correctional Facility
<input type="checkbox"/> Courtroom 901 – 9 th Floor	<input type="checkbox"/> Courtroom 1101 – 11 th Floor	500 5 th Avenue,
<input type="checkbox"/> Courtroom 902 – 9 th Floor	<input type="checkbox"/> Courtroom 1102 – 11 th Floor	Seattle, Washington
<input checked="" type="checkbox"/> Courtroom 903 – 9 th Floor	<input type="checkbox"/> Courtroom 1103 – 11 th Floor	

**FAILURE TO APPEAR AT THE PLACE, DATE AND TIME NOTED ABOVE MAY RESULT IN A
BENCH WARRANT FOR YOUR ARREST.**

copy received:

(X)

Mr. Van

Defendant's Signature

7348 65th FL 512

Street Address

Merger Island

WA

48000

City

State

Zip Code

3/13/03

Date Received

Daytime Telephone Number

Home/Message Telephone Number

Court Information Line: 206.684.5600 • TTY (Hearing & Speech Impaired): 206.684.5210 • www.cityofseattle.net/courts

Original: Court File
31-003 MM-02

Copy: Defendant

CS22-141

"Printed on Recycled Paper"



IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE

THE CITY OF SEATTLE)
Plaintiff,)
v.)
Kaarma, Markus H.)
DOB [REDACTED] ex M Race W)
Defendant.)

CASE NUMBER: 430046

SPD Incident No. 3626512

NO CONTACT ORDER (Harassment)

Expiration Date 7-13-03

As a condition of pretrial release As a condition of probation,

the above-named defendant is ordered to have no contact, direct or indirect, with

The defendant shall stay away from

until the expiration date noted above or until further order of the court.

VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE UNDER SMC §§ 12A.06.030, 12A.06.040
AND WILL SUBJECT A VIOLATOR TO ARREST.

DONE IN OPEN COURT this 13 day of March, 2003

Henry W. Hobfoll
JUDGE

I have received a copy of this order, which has been explained to me by the judge and bailiff.

Mr. Khan
Defendant

I am fluent in _____ language, and I have translated this entire document for the defendant from English into that language. The defendant has acknowledged understanding of this document. I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Date and Place

Interpreter

N/A.

Original - Court

Yellow - Defendant

Pink - Victim

Green - SPD

Gold - FVP

31-012/RK/10-30-95

CS 17.212

FILED
MAR 13 2003
KCJ2

1 IN THE MUNICIPAL COURT FOR THE CITY OF SEATTLE
2

3 CITY OF SEATTLE.) Case No. 430046
4 Plaintiff.)
5 vs.) NOTICE OF APPEARANCE AND
6 MARKUS KAARMA.) REQUEST FOR DISCOVERY
7 Defendant)
8

9
10 TO: CLERK OF THE COURT
11 PROSECUTING ATTORNEY

12 YOU WILL TAKE NOTICE that the undersigned is appearing as counsel for the
13 defendant in the above-captioned matter.

14 YOU ARE HEREBY REQUESTED TO PRESERVE until final disposition of this cause
15 or until further order of this Court, any and all physical evidence relating to the alleged offense,
16 including, but not limited to, police communications tapes, notes taken by police officers,
recordings of all interviews, samples submitted for forensic analysis, and the scene of the alleged
crime.

17 YOU ARE FURTHER REQUESTED TO DISCLOSE, pursuant to CrRLJ 4.7, the United
18 States Constitution, Amendments 4, 5, 6 & 14, the Washington Constitution, Article I, Section 22,
19 the following material and information within the knowledge, possession or control of the City, its
agents and subordinates, or law enforcement agencies, or which by the exercise of due diligence
20 might become known to them, so that the defendant might inspect, copy, photograph or test same:

21 NOTICE OF APP. AND REQ. FOR DISCOVERY - 1

22 HORWITZ & RODRIGUEZ PLLC
600 First Ave, Ste. 400
Seattle, WA 98104
(206)264-8585

1. The name, addresses, phone numbers, and statements of all persons the City intends to call as witnesses at any hearing or trial, including witnesses identified before or during trial and witnesses to be used by the City in rebuttal; a copy of all written or recorded statements of such persons and the substance of all oral statements of such persons, the date and time each statement was made, and the names, addresses, and phone numbers of all persons present when such statements were made;
2. The substance of all oral statements made by the alleged victim or any other potential witness to agents or employees of the City, including but not limited to, police officers, prosecuting attorneys, and domestic violence advocates; the date and time each such statement was made, and the names, addresses, and phone numbers of all persons present when such statements were made.
3. Any and all information and records concerning the prior criminal record of witnesses, potential witnesses, the alleged victim, and co-defendants, including, but not limited to, the Federal Bureau of Investigation's record of arrest and dispositions, the National Crime Information Center's entries for arrests and dispositions, and any police reports, police records, or police statements listing such persons;
4. The relationship, if any, of the City's witnesses, potential witnesses, informants, and the alleged victim to the prosecuting attorney, the police, or any employee or agent thereof;
5. Whether or not an informer is involved, whether he/she will be called as a witness, and whether he/she has been compensated in any way as an informer; and the name, address, and phone number of the informer;
6. The names, addresses, and phone numbers of all persons who have information concerning the alleged offense, the nature of the information they possess, and any written or oral statements made by such persons, regardless of whether the City intends to call them as a witness;
7. Any and all reports made by agents of the City pertaining to the investigation of this case, including, but not limited to, arrest reports, hazard reports, incident reports, police reports, witness statements, field notes, "use-of-force" statements, internal investigation files and reports, and follow-up reports;
8. Any and all information regarding pre-trial identification procedures employed in this case, including but not limited to:
 - a. The time, date, location and type of identification procedure employed;
 - b. The names, addresses, and phone numbers of all persons present at the identification and any statements made in regard to the offense or identification;

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2 c. Whether an identification was made; the name, address, and phone number of
3 person identified; the name and address of the person making the identification
4 together with any and all statements made relating to the identification or the
5 offense;

6 d. Any and all photographic, photostatic, or computer-generated depictions of the
7 montage, line-up, show-up, or other identification procedure employed;

8 9. To disclose any and all information and material regarding any search and/or seizure
9 relating to this case; the time, date, location, and name of individual or place searched and
10 material sought or seized, together with the names, addresses, and phone numbers of
11 persons present or who have information regarding the search or seizure, and any written
12 or oral statements they have made;

13 10. The time, date and location of the defendant's arrest, together with the names, addresses,
14 and phone numbers of persons who were present and/or arrested the defendant and any
15 and all oral or written statements or reports made with respect to the arrest of the
16 defendant. If the defendant was arrested on the authority of a warrant, the affidavit in
17 support of the warrant, the warrant itself, and the return. This request applies even if the
18 warrant which resulted in defendant's arrest was for an unrelated case or a bench warrant;

19 11. All written or recorded statements and the substance of all oral statements made by the
20 defendant or co-defendant, and the names, addresses, and phone numbers of any persons
21 present when such statements were made;

22 12. Any and all electronic surveillance of the defendant's premises or conversations to which
23 the defendant was a part and any record thereof;

24 13. Any and all information relating to or suggesting entrapment of the defendant or co-
25 defendant;

26 14. Any and all information and records concerning prior criminal of the defendant, including
27 copies of any documents upon which the prosecutor intends to rely to establish the
28 defendant's criminal record, and for each conviction: the specific crime(s) alleged to have
29 been committed, the date of conviction, the date of sentencing, the date(s) of release from
30 custody, the state, county, and court of conviction, and the cause number;

31 15. The Federal Bureau of Investigation's record of arrest and dispositions and the National
32 Crime Information Center entries for arrests and dispositions for the defendant

33 16. Any and all information regarding pardon, dismissal, or restoration of civil rights with
34 respect to any prior criminal convictions of the defendant;

- 1 17. The names, addresses, and phone numbers of any and all expert witnesses consulted by the
2 City or whom the City intends to call as a witness at any hearing or trial; a summary of
3 each expert's opinions, results, and proposed testimony; their qualifications, background,
4 education, training, any treatises or texts upon which they may rely, the number of times
they have previously served as an expert witness for the prosecution, and all transcripts of
prior testimony available to the City;
- 5 18. Any and all reports, statements, notes, test results, test procedures or other work product of
6 experts, made in connection with this case, including, but not limited to, the results of
physical or mental examinations and scientific tests, experiments or comparisons;
- 7 19. The complete file for any expert analysis conducted in this case including but not limited
8 to all bench notes, graphs, charts, preliminary results, drafts, computer records or notes,
9 and all communications between the requesting party and the agency performing the
analysis;
- 10 20. All repair logs, maintenance logs, operations manuals, protocols, and other documents or
11 computer records relating to instruments and techniques used to conduct expert analysis in
this case;
- 12 21. Any books, papers, documents, video and/or audio tape recordings, photographs, or other
13 tangible objects which the City intends to use at the hearing or trial, or which are in any
way related to the defendant, the alleged victim, or this case;
- 14 22. Any vacations, trainings, medical appointments, or other obligations of witnesses which
15 may conflict with required court appearances, together with the scheduled dates and nature
16 of the activity (because hearings and trial dates are often continued well beyond the dates
originally scheduled, the information requested includes any potential conflict within one
month of the scheduled date);
- 17 23. Whether the City intends to amend the Complaint;
- 18 24. Whether the City will rely upon prior acts, statements, or convictions of the defendant to
19 show motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of
20 mistake or accident, together with a statement of the information to be relied upon, its
source, and its purpose;
- 21 25. Whether the City intends to offer any statements pursuant to ER 803(a)(1) & (2) as
22 "present sense impressions" or "excited utterances," the substance of any such statements,
23 and the substance of any foundation testimony to be offered as a basis for admitting such
statements;
- 24 26. Any and all information or material which may tend to exculpate the defendant or which
25 tends to negate defendant's guilt as to the offense charged;

YOU ARE FURTHER REQUESTED TO PRODUCE all expert witnesses at trial pursuant to CrRLJ 6.13.

To the extent request materials or information are not within the knowledge, possession, or control of the prosecuting attorney, the defendant requests the assistance of the prosecuting attorney in obtaining the information or materials pursuant to CrRLJ 4.7(d). Each of the defendant's requests is ongoing, and to the extent that additional information relating to the above requests is discovered or comes within the possession or control of the prosecuting attorney, the defendant requests that such information be promptly disclosed to the defense.

Dated this 11th day of March, 2003,

Jennifer Horwitz
Jennifer Horwitz
WSBA#23695
Attorney for Defendant

IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE
KING COUNTY, WASHINGTON

THE CITY OF SEATTLE,)
Plaintiff,) CASE NO: 430046
vs.) INCIDENT NO: 03-026512
MARKUS HENDRIK KAARMA) CRIMINAL COMPLAINT
Defendant.) CHILD ABUSE
)

On or about January 9, 2003, in the City of Seattle, King County, Washington, the above-named defendant did commit the following offense(s):

Count 1
Commit the crime of Assault by intentionally assaulting ANOTHER.

Contrary to Seattle Municipal Code Section(s): 12A.06.010

Dated: 2-21-03

Coh. whil
Assistant City Attorney
WSBA # 27654

Defendant Information:

MARKUS HENDRIK KAARMA - 430046

Address: 7388 85TH PL SE

Address: [ADDRESS LINE 2]

City/State/Zip Code: MERCER ISLAND, WA 98040

Race: W

Sex: M

Birthdate: [REDACTED]

Height: 6'00"

Weight: 200

Eyes: BRO

IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE, KING COUNTY
STATE OF WASHINGTON

CITY OF SEATTLE,

Plaintiff
vs.

CASE NUMBER 430046

SUMMONS TO DEFENDANT
UPON CRIMINAL COMPLAINT

MARKUS HENDRIK KAARMA
7388 85 PL SE
MERCER ISLAND, WA 98040

Defendant

THE STATE OF WASHINGTON, CITY OF SEATTLE, COUNTY OF KING
TO THE DEFENDANT NAMED ABOVE:

City Prosecutor has this day complained in writing, under oath, to the undersigned Clerk of the Municipal Court of Seattle, King County, State of Washington, alleging that on or about January 09, 2003 in the city of Seattle, you committed the following offense(s):

Charge Description	Ordinance Number
ASSAULT	12A.06.010

in violation of the above Seattle City Ordinance numbers.
You are directed by the Court to appear in the Municipal Court of Seattle, Room KCJ2 KING COUNTY JAIL FACILITY 500 5TH AVENUE Seattle, Washington, 98104 for the purpose of DOMESTIC VIOLENCE OUT OF CUSTODY ARRAIGNMENT hearing on March 13, 2003 at 1:30 PM in Department KCJ2.

Entered on March 01, 2003.

MARY K. LEWIS

Chief Clerk

IN THE MUNICIPAL COURT OF THE CITY OF SEATTLE
KING COUNTY, WASHINGTON

THE CITY OF SEATTLE,)
Plaintiff,) CASE NO: 430046
vs.) INCIDENT NO: 03-026512
MARKUS HENDRIK KAARMA) CRIMINAL COMPLAINT
Defendant.) CHILD ABUSE

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Dated: 2-21-03

C. Lib. Whill
Assistant City Attorney
WSBA # 29651

Defendant Information:

MARKUS HENDRIK KAARMA - 430046

Address: 7388 85TH PL SE

Address: [ADDRESS LINE 2]

City/State/Zip Code: MERCER ISLAND, WA 98040

Race: W

Sex: M

Birthdate: [REDACTED]

Height: 6'00"

Weight: 200

Eyes: BRO

OPD Defense Agency Assignment:
ACA[] NDA[] TDA[] N/A[] A/C[]

CHILD ABUSE

SEATTLE LAW DEPARTMENT
CRIMINAL DIVISION
CASE FACE SHEET

Clerk rs

Prep Date February 21, 2003

CASE INFORMATION

DOV 01/09/2003 INCIDENT# 03-026512 SPD CITATION # [ICR NUMBER]

CASE # 430046 DEFENDANT MARKUS HENDRIK KAARMA DOB [REDACTED]

CO-CASE INFORMATION

CASE NUMBER DEFENDANT DOB

SUMMARY OF HEARING DATES

<u>Hearing Type</u>	<u>Date</u>	<u>Time</u>	<u>Court#</u>
Summons	<u>02/21/2003</u>		

SPD OFFICERS FOR MCIS SUBPOENAS

Officer Name <u>ROBERT VALLOR</u>	Serial # <u>4695</u>	Unit # <u>766</u>
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CHARGES

CHARGE I 12A.06.010 Assault

REMARKS

KI
Red Team Case