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SUPERIOR COURT OF CALIFORNIA COUNTY OF SANTA BARBARA

JAN 18 2005

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CARRIE L. WAGNER, Dépuis Clork

SUPERIOR COURT, STATE OF CALIFORNIA

FOR THE COUNTY OF SANTA BARBARA

THE PEOPLE OF THE STATE OF CALIFORNIA.

Plaintiff,

VS

MICHAEL JOE JACKSON,

Defendant.

Case No.: 1133603

NOTICE OF MOTION AND MOTION FOR PROTECTIVE ORDER PRECLUDING MARTIN BASHIR FROM BEING REQUIRED TO TESTIFY AND FOR CLARIFICATION THAT "GAG ORDER" DOES NOT APPLY TO MARTIN BASHIR; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF MARTIN BASHIR; DECLARATION OF JOEL KANOFF; DECLARATION OF THEODORE J. BOUTROUS, JR.; [PROPOSED] ORDER

Date: January 27, 2005

Time: 9:30 a.m.

Place: Department SM-8,

Judge Rodney S. Melville

[VIA FACSIMILE]

TO ALL PARTIES AND THEIR RESPECTIVE ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on January 27, 2005, at 9:30 a.m. in the above-entitled Court, located at 312-C East Cook Street, Santa Maria, California 93456-5369, Martin Bashir, a news correspondent for ABC News will, and hereby does, move the Court for a protective order precluding the District Attorney from calling Mr. Bashir to testify at the upcoming criminal trial of Michael Jackson. Mr. Bashir also asks that the Court clarify that its January 16, 2004 Protective Order (the "Gag Order") – which, if read literally, could bar Mr. Bashir from reporting about information he

NOTICE OF MOTION AND MOTION FOR PROTECTIVE ORDER PRECLUDING MARTIN BASHIR FROM BEING REQUIRED TO TESTIFY AND FOR CLARIFICATION THAT "GAG ORDER" DOES NOT APPLY TO MARTIN BASHIR; MEMORANDUM OF POINTS AND AUTHORITIES: DECLARATIONS OF MARTIN BASHIR, JOEL KANOFF, AND THEODORE J. BOUTROUS, JR.; [PROPOSED] ORDER

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gathered while preparing the documentary "Living with Michael Jackson" - does not apply to Mr. Bashir.

This Motion is made on the ground that the California journalists' shield law, embodied in both Article I, Section 2(b) of the California Constitution and California Evidence Code § 1070, make clear that Mr. Bashir cannot be compelled to testify either as to the source of any information or any unpublished information obtained during newsgathering. The Supreme Court of California has held that the shield law grants journalists absolute protection from compelled disclosure of such information where a prosecutor seeks testimony from the journalist in a criminal trial. Miller v. Superior Court, 21 Cal. 4th 883, 890-91 (1999).

The broadcast version of the documentary "Living with Michael Jackson," speaks for itself and, to the extent this Court is willing to consider admitting any part of it into evidence, it can be authenticated by an ABC News custodian of records, who has submitted a declaration herewith authenticating the tape and who could be called at trial to give the same testimony. Beyond what was actually broadcast. California law absolutely prohibits compelling any information from Mr. Bashir relating to his newsgathering. The First Amendment to the United States Constitution, as well as New York law, also establish a reporters' privilege that precludes any order compelling Mr. Bashir to testify. Accordingly, a protective order should be granted.

Moreover, any attempt to apply the Gag Order to Mr. Bashir would result in a prior restraint, directly and seriously interfering with his newsgathering and reporting, in violation of the First Amendment and Article I, Section 2(a) of the California Constitution. The Gag order purports to apply to witnesses and potential witnesses. Thus, in the event the Court grants Mr. Bashir's motion for a protective order, then the Gag Order, by its own terms, is inapplicable to Mr. Bashir and

Mr. Bashir is not filing a motion requesting that this motion for a protective order be filed under seal because neither the motion nor any of the attached records contain sealed or otherwise sensitive or confidential information that may properly be kept from the public under California law, the First Amendment, or the Court's orders in this case. See Cal. R. Ct. 243.1-243.2; see also Declaration of Theodore J. Boutrous, Jr. ("Boutrous Decl.") ¶ 1.

the Court need not reach the serious constitutional issues raised by seeking to restrain a journalist from reporting information in connection with a criminal trial. But if the Court denies Mr. Bashir's motion for a protective order in whole or in part, it should clarify that the United States and California Constitutions preclude application of the Gag Order to Mr. Bashir.

This Motion is based on this Notice of Motion and Motion, the attached Memorandum of Points and Authorities, the attached Declaration of Martin Bashir, the attached Declaration of Joel Kanoff, the attached Declaration of Theodore J. Boutrous. Jr., the complete files and records in this action, and on such argument and evidence as may be presented to the Court at the hearing on this Motion.

DATED: January 18, 2005

GIBSON, DUNN & CRUTCHER LLP Theodore J. Boutrous, Jr.

Michael H. Dore

By. Theodore J. Boutrous, Jr.

Attorneys for MARTIN BASHIR

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SUPERIOR COURT, STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff,

VS.

MICHAEL JOE JACKSON,

Defondant.

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR PROTECTIVE ORDER PRECLUDING MARTIN BASHIR FROM BEING REQUIRED TO TESTIFY AND FOR CLARIFICATION THAT "GAG ORDER" DOES NOT APPLY TO MARTIN BASHIR

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INTRODUCTION

The District Attorney for the County of Santa Barbara has caused an order to be issued today from a New York court requiring that Martin Bashir appear and testify on a wide range of issues at trial in this case regarding his newsgathering and reporting in connection with the documentary "Living with Michael Jackson" (the "documentary"), which was broadcast in the United States on ABC and in the United Kingdom on ITV1 in February 2003.² Mr. Bashir is an award-winning journalist who has worked for the British Broadcasting Corporation ("BBC") and Granada Television in the United Kingdom and is currently employed as a correspondent for ABC News.

This Court should enter a protective order precluding Mr. Bashir from being called as a witness. The California journalists' shield law embodied in Article I, Section 2(b) of the California Constitution and California Evidence Code § 1070, provides absolute protection from contempt for any television reporter who, when subpoenaed in a criminal action by the prosecution, declines to disclose his sources or unpublished information obtained during newsgathering. Miller v. Superior Court, 21 Cal. 4th 883, 897 (1999). "A comprehensive reporter's immunity provision, in addition to protecting confidential or sensitive sources, has the effect of safeguarding 'the autonomy of the press." The threat to press autonomy is particularly clear in light of the press's unique role in society." Id. at 898. Mr. Bashir was and is a television journalist covered by the California shield law. The videotape of the documentary speaks for itself and provides all of the evidence that may be properly elicited from Mr. Bashir under California law, the First Amendment and New York law.

To the extent this Court is willing to consider admitting any part of the broadcast into evidence, it can be authenticated by an ABC News custodian of records, who has submitted a declaration herewith

In response to the show cause order issued by the New York court Mr. Bashir entered into a stipulation with the New York prosecutor accepting service of the order while at the same time reserving all rights to object to being called as a witness and to contest the Gag Order based on California law, the First Amendment, and all other laws in this Court. See Bourous Decl., Exh. A (January 18, 2005 Order).

authenticating the tape and who could be called at trial to give the same testimony. See Declaration of Joel Kanoff ("Kanoff Decl.") ¶ 2, Exh. A.3

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Accordingly, this Court should enter a protective order prohibiting Mr. Bashir from being called as a witness. Put simply, Mr. Bashir's testimony is prohibited given the explicit and impenetrable boundaries imposed by California law under these circumstances. Requiring reporters to come to court to testify about their newsgathering unduly burdens constitutionally-protected journalistic activities, and risks improperly transforming reporters into agents of the prosecution.

The Court should also clarify that its January 16, 2004 Gag Order does not apply to Mr. Bashir. The Gag Order was served upon Mr. Bashir along with the New York Court's Order to Show Cause and its broad terms threaten "persons subpoended or expected to testify in this matter" with contempt if they speak about any number of subjects related to the case. See Boutrous Deel., Exh. B at 1-3. Thus, in the event the Court grants Mr. Bashir's motion for a protective order, then the Gag Order, by its own terms, is inapplicable to Mr. Bashir and the Court need not reach the serious constitutional issues that would be raised by seeking to restrain a journalist from reporting on a criminal trial.

But if the Court denies Mr. Bashir's motion for a protective order in whole or in part, and thus allows him to be called as witness, the Court should immediately make clear that the Gag Order does not apply to Mr. Bashir.⁴ The Gag Order is a prior restraint, pure and simple. If applied to a

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This Motion and the supporting declarations are filed by facsimile machine. Movant will submit to the Court and parties hard copies of these materials, including the Kanoff Declaration and the authenticated videotape. See People v. Mayfield, 14 Cal. 4th 668, 747 (1996) ("To be admissible in evidence, an audio or video recording must be authenticated," and "[a] video recording is authenticated by testimony or other evidence that it accurately depicts what it purports to show.") (internal quotations omitted).

The "Supreme Court has made clear that '[t]he loss of First Amendment freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury " Sammartano v. First Judicial Dist. Court, 303 F.3d 959, 973 (9th Cir. 2002) (quoting Elrod v. Burns, 427 U.S. 347, 373 (1976)). Indeed, "each passing day may constitute a separate and cognizable [Footnote continued on next page]

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journalist reporting the news in connection with a criminal trial, it would be an especially egregious violation of the First Amendment and Article I, Section 2 of the California Constitution.

The Supreme Court of the United States has never upheld such a prior restraint and, to be enforceable, such a restriction on speech must overcome "a 'heavy presumption' against its constitutional validity" because "prior restraints on speech and publication are the most serious and the least tolerable infringement on First Amendment rights." Nebraska Press Ass'n v. Stuart, 427 U.S. 539, 558-59 (1976) (invalidating gag order against press in criminal trial) (quotations omitted). The California Constitution expressly bans prior restraints and provides even broader, unlimited protection: "Every person may freely speak, write and publish his or her sentiments, on all subjects, being responsible for the abuse of this right. A law may not restrain or abridge liberty of speech or press." Cal. Const. Art. I § 2(a). Since the documentary aired in February 2003, Mr. Bashir has been free to report about issues relating to this matter, including this criminal case, without restriction. He is being called as witness solely based on his newsgethering and reporting in connection with "Living with Michael Jackson," which was broadcast to and watched by millions of people around the world. There is no basis whatsoever for suddenly "freez[ing]" Mr. Bashir's speech and reporting simply because the District Attorney has now decided to call him as a witness on the eve of trial; it cannot have been this Court's intent to do so when it issued the Gag Order over a year ago.

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Foomote continued from provious page infringement of the First Amendment." CBS Inc. v. Davis, 510 U.S. 1315, 1317 (1994) (Blackmun, I., in chambers) (ordering immediate stay of prior restraint).

⁵ Nebraska Press Ass'n, 427 U.S. at 559 ("If it can be said that a threat of criminal or civil senctions after publication 'chills' speech, prior restraint 'freezes' it at least for the time.") (citing Alexander Bickel, Domesticated Civil Disobedience: The First Amendment, from Sullivan to The Pentagon Papers, THE MORALITY OF CONSENT (1975), p. 61).

ARGUMENT

A. Mr. Bashir Cannot Be Compelled To Testify Regarding Any Unpublished
Information Obtained During His Newsgathering And Reporting Relating To
"Living With Michael Jackson"

The District Attorney claims that Mr. Bashir is a material witness "on the issue of production, editing and displaying of the video documentary "Living with Michael Jackson" and that he is necessary to "clarify the extent to which the documentary was edited and whether or not . . . statements were presented out of context." See Boutrous Decl., Exh. C (redacted Request for Attendance of Out-of-State Witness, Martin Bashir) ("Request for Attendance") at 2. The Request for Attendance further notes that Mr. Bashir "found particularly worrisome Jackson's practice of sleeping in the same room with children, often in the same bed," and that "[c]onversations with the Defendant concerning his sleeping arrangement with children, and particularly with the victim of the current case, are clearly material, relevant and necessary to the prosecution in Santa Barbara County."

As shown below, the District Attorney seeks textbook "unpublished information" about which Mr. Bashir cannot be compelled to testify. The California Constitution and Evidence Code create broad and absolute protections from compelled disclosure under these circumstances for anyone connected with a radio or television station who refuses to disclose a source or any unpublished information obtained during newsgathering. Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(b). As a longtime and award-winning journalist who was engaged in newsgathering on a matter of public interest when he was working on the documentary "Living with Michael Jackson" for broadcast on the largest commercial television channel in the United Kingdom and, later, on the ABC television network in the United States, Mr. Bashir plainly is protected by the shield law. He is thus entitled to absolute protection from any attempt by the prosecution to compel disclosure of any information relating to the documentary that was not broadcast to the public.

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Article I, Section 2(b) of the California Constitution and California Evidence Code § 1070 dictate that television journalists may not be held in contempt for refusing to disclose information about a report or broadcast that was not included in the broadcast itself. Under these "journalists' shield laws":

[A] radio or television news reporter or other person connected with or employed by a radio or television station, or any person who has been so connected or employed, . . . [may not be] adjudged in contempt for refusing to disclose the source of any information procured while so connected or employed for news or news commentary purposes on radio or television, or for refusing to disclose any unpublished information obtained or prepared in gathering, receiving or processing of information for communication to the public.

Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(b). Anyone even "connected with" a television station, therefore, may receive the protection of these provisions.

"[T]he meaning of 'unpublished information' was defined in broad, conrestrictive terms."

Miller, 21 Cal. 4th at 897 (quotations omitted). Specifically, the shield law defines unpublished information as

information not disseminated to the public by the person from whom disclosure is sought, whether or not related information has been disseminated and includes, but is not limited to, all notes, outtakes, photographs, tupes or other data of whatever sort not itself disseminated to the public through the medium of communication, whether or not published information based upon or related to such material has been disseminated.

Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(c) (emphasis added). This comprehensive definition encompasses all related "factual information that is within the newsperson's knowledge, whether contained in source material or memory." *Playboy Enters., Inc. v. Superior Court*, 154 Cal. App. 3d 14, 21 (1984). Indeed, even where unpublished information is an exact transcription of what was broadcast, and it would be used meroly to confirm or refute the accuracy of statements that were broadcast, "this material falls squarely within the ambit of article I, section 2 protection." *Id.* at 23.

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The Supreme Court of California has held that Article I, Section 2(b) of the California Constitution and California Evidence Code § 1070 grant journalists absolute protection from compelled disclosure and contempt where a prosecutor seeks testimony from the journalist about unpublished information (or sources) in a criminal trial. Miller, 21 Cal. 4th at 890-91 ("The shield law is, by its own terms, absolute rather than qualified in immunizing a newsperson from contempt for revealing unpublished information obtained in the newsgathering process.") (emphasis in original): id. (""We find nothing in the shield law's language or history to suggest the immunity from contempt is qualified such that it can be overcome by a showing of need for unpublished information within the scope of the shield law."") (quoting New York Times Company v. Superior Court. 51 Cal. 3d 453, 461 (1990)). Moreover, the Court has held that "the shield law's protection is not contingent on a showing that a newsperson's unpublished information was obtained in confidence." New York Times Company, 51 Cal. 3d at 461; sae also Delaney v. Superior Court, 50 Cal. 3d 785, 797, 799-800 (1990) (holding that "the shield law's definition of 'unpublished information' is not restricted to information obtained in confidence by a newsperson" and 'includes a newsperson's unpublished, nonconfidential eyewitness observations of an occurrence in a public place").

In Miller, the Supreme Court rejected the argument of the prosecution that the right of the People to "due process of law" under the California Constitution conflicted with the shield law and made Article 2(b) a qualified immunity, rather than an absolute one. Id. at 896-97. The Court reiterated that this absolute protection "may be overcome only by a countervailing federal constitutional right," and concluded that the People have no federal constitutional right to due process or otherwise that can overcome the shield law. Id. at 897.6 The Court, therefore, ordered the trial court to quash a subpoena seeking a complete, unedited videotape of a jailhouse interview, only portions of which had been broadcast. Id. at 901.

Even when a competing federal constitutional right is at stake, the shield law affords journalists qualified protection from compelled disclosure and contempt. *Delaney*, 50 Cal. 3d at 807-14 (describing multi-factor balancing test that must be applied to determine if compelled disclosure is permissible).

The Shield Law Applies to Mr. Bashir and His Documentary, and
Therefore He May Not Be Compelled to Disclose any Information Related
"Living with Michael Jackson" that was not Included in the Documentary
As Broadcast to the Public

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The shield law plainly applies here. First, Mr. Bashir is a "television news reporter... connected to a television station." He has worked as a journalist since 1986. Declaration of Martin Bushir ("Bashir Decl.") ¶ 2. From 1987 through 1999, he worked as a reporter for BBC Television News, Id. ¶ 3, during which time he was named the "Journalist of the Year" by the Royal Television Society in 1996 and "Journalist of the Year" by the BBC's International Awards in 1998. Id. ¶ 4. In 1999, Mr. Bashir moved to Granada Television, Id. ¶ 5, part of the ITV network, the largest commercial television network in the United Kingdom.

Mr. Bashir's title with Granada Television was "Reporter/Presenter for News and Current Affairs," id., and in 2002 he began preparing the documentary "Living with Michael Jackson."

Id. 6. The documentary was prepared as a "Special" for the Granada-produced "Tonight with Trevor McDonald," ITV's flagship current-affairs program that airs twice weekly in prime time. Id. 8

At the time of Mr. Bashir's newsgathering for the documentary, Granada had a contract with ITV to broadcast the program in the United Kingdom on Channel ITV1. Id. The program aired on ITV1 in February 2003, and subsequently won the "Programme of the Year" award at the 2002/2003 Royal Television Society Journalism Awards. Id. 7. The ABC network broadcast the documentary on

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Mr. Bashir hereby requests that the Court take judicial notice of these facts pursuant to section 452(h) of the California Evidence Code. See http://www.itv.com/page.asp?purid=1088 ("About ITV" page on ITV's official website): http://www.granadatv.co.uk/corporate_info.php?regiop=Granada&content=12 ("About Us" page on ITV Granada Television's official website).

Mr. Bashir further requests that the Court take judicial notice, pursuant to section 452(h) of the California Evidence Code, of the fact Trevor McDonald is a newscaster for ITV. See http://www.itv.com/news/presenters 658340.html (Bulletin on ITV official website noting that "Trevor, the nation's most popular newscaster, has received more awards than any other news broadcaster in Britain").

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television stations across the United States in February 2003 as well, Id. ¶ 8. Mr. Beshir left
Granada Television to become a correspondent for ABC News and its 20/20 program. Id. ¶ 9.

Accordingly, Celifornia's shield law applies to Mr. Bashir. He has been a television journalist for nearly twenty years, including the time during which he gathered information and reported "Living with Michael Jackson." And the documentary was a television news special, prepared for a prime-time news program on a major television network. Mr. Bashir, therefore, cannot be compelled to testify about any "unpublished information" he obtained or created in connection with his work while preparing the documentary.

Second, the testimony that the District Attorney seeks to elicit from Mr. Bashir falls squarely within the "broad, nonrestrictive terms" of the shield law's definition of "unpublished information obtained or prepared in gathering, receiving, or processing of information for communication to the public." Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(c). Among other things, the District Attorney indicates that he intends to quostion Mr. Bashir about his "numerous conversations with Mr. Jackson about his relationship with young boys and with the victim in particular' in connection with his work on "Living with Michael Jackson." Boutrous Decl., Exh. C at 2. The District Attorney further notes that "the documentary 'Living with Michael Jackson' as presented is less than two hours in length meaning seven months of interviews and film were substantially edited." Id. In other words, the District Attorney seeks to elicit testimony from Mr. Bashir about his numerous conversations beyond those included in the broadcast, the editing of these unbroadcast portions of his interviews with Mr. Jackson, the "context" of those portions of the interviews that were broadcast (i.e., what occurred during portions of the interviews that were not broadcast), and Mr. Bashir's impressions of Mr. Jackson. Boutrous Decl. Exh. C at 1-2. This is classic "unpublished information" covered by the shield law. Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(c); Playboy Enters., Inc., 154 Cal. App. 3d at 21 (unpublished information includes all related "factual

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^{9.} Miller, 21 Cal. 4th at 897.

information that is within the newsperson's knowledge, whether contained in source material or memory"). The shield law thus precludes Mr. Bashir from being compelled to testify on these matters and he "shall not be held in contempt... for refusing to disclose" this unpublished information. Cal. Const. Art. I, § 2(b); Cal. Evid. Code § 1070(c).

3. The Court Should Enter a Protective Order Prohibiting Mr. Bashir from Being Called as a Witness at Trial

Given that these sharp and absolute restrictions on the testimony that may be clicited from Mr. Bashir under these circumstances, the Court should enter a protective order precluding him from being called as a witness. The broadcast version of "Living with Michael Jackson" speaks for itself and provides all of the evidence to which the District Attorney is entitled in the event this Court permits any part of the documentary to be introduced as evidence at trial. While the District Attorney claims Mr. Bashir's testimony is necessary for "establishing the foundation for the admissibility of the documentary," Boutrous Decl., Exh. C at 2, the broadcast version of the documentary can be authenticated by an ABC News custodian of records, who has submitted a declaration herewith authenticating the tape and who could be called at trial to give the same testimony. Kanoff Decl., ¶ 2, Exh. A.

On the other hand, requiring Mr. Bashir to appear and testify not only is prohibited by the shield law, it would unduly burden and scriously interfere with his newsgathering activities in connection with this case, see Bashir Deel. ¶ 10, and, more generally, damage the "autonomy of the press" to gather and disseminate information on behalf of the public. Indeed, as it stands right now, the burdens could not be more onetous as Mr. Bashir has been instructed that due to his "witness" status he is now subject to the Court's Gag Order, a clear violation of the First Amendment and the California Constitution.

Moreover, in Miller, the California Supreme Court omphasized that journalists are easy targets for subpoctas because of their constitutionally-ordained role of gathering and disseminating information to the public; the shield law is specifically intended to protect the press from undus interference in gathering and reporting the news:

A comprehensive reporter's immunity provision, in addition to protecting confidential or sensitive sources, has the effect of safeguarding 'the autonomy of the press.' The threat to press autonomy is particularly clear in light of the press's unique role in society. As the institution that gathers and disseminates information, journalists often serve as the eyes and ears of the public. Because journalists not only gather a great deal of information, but publicly identify themselves as possessing it, they are especially prone to be called upon by litigants seeking to minimize the costs of obtaining needed information.

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Id. at 898 (citations and quotations omitted). Likewise, as the Ninth Circuit expressly noted in discussing the basis for the First Amendment-based reporters' privilege, "the compelled disclosure of non-confidential information harms the press' ability to gather information 'by converting the press in the public's mind into an investigative arm of prosecutors and the courts . . . If perceived as an adjunct of the police or the courts, journalists might well be shunned by persons who might otherwise give them information without a promise of confidentiality." Shoen v. Shoen, 5 F.3d 1289, 1295 (9th Cir. 1993) (quoting Duane D. Morse & John W. Zucker, The Journalist's Privilege in Testimonial Privileges 474-75 (Scott N. Stone & Ronald S. Liebman eds., 1983)) (emphasis added). 10

The separate, qualified reporters' privilege afforded by the First Amendment to the United States Constitution also protects Mr. Bashir from being called as a witness in this case. See Shoen, 5 F,3d at 1292. The California Supremo Court has recognized a qualified privilege for journalists against compelled disclosure that is rooted in the "protections for freedom of the press enshrined in the United States Constitution and the correlative provision (art. I, § 2, subd. (a)) of the California Constitution." See Mitchell v. Superior Court, 37 Cal. 3d 268, 274-79 (1984); Although Mitchell itself did not arise from a criminal case, many other jurisdictions recognize that concerns for the independence of the press warrant a First Amendment or common-law 'qualified privilege from compelled disclosure in criminal cases. See, e.g., Shoen, 5 F.3d at 1292 (noting that in the Ninth Circuit a "'partial First Amendment shield' protects journalists against compelled disclosure in all judicial proceedings, civil and criminal alike"); United States v. Cuthbertson, 630 F.2d 139, 147 (3d Cir. 1980) ("[T]he interests of the press that form the foundation for the privilege are not diminished because the nature of the underlying proceedings out of which the request for the information arises is a criminal trial."); see also United States v. Burke, 700 F.2d 70, 77 (2d Cir. 1983) (applying reporter's privilege in criminal case); United States v. Corporale, 806 F.2d 1487, 1504 (11th Cir. 1986) (same); United States v. Hubbard, 493 F. Supp. 202, 205 (D.D.C. 1979) (same). New York law also establishes a reporters' [Footnote continued on next page]

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In short, the shield law precludes calling Mr. Bashir as a witness in this case. There is simply no legitimate basis for disrupting Mr. Bashir's journalistic activities and creating the false impression that Mr. Bashir is an agent of the prosecution by calling him to the witness stand. See Bashir Decl., ¶ 10. The Court should therefore enter the protective order.

B. The Gag Order Does Not Apply To Mr. Bashir Because (A) The Shield Law Bars Him From Being Called As A Witness, And (B) Even If He Could Be Called To Testify, It Would Violate The United States And California Constitutions To Impose Such A Prior Restraint Against Mr. Bashir

The Court should also make clear, immediately, that this Court's Gag order does not apply to Mr. Bashir, irrespective of whether the District Attorney is allowed to call Mr. Bashir as a witness. The Gag Order prohibits "any persons subpossed or expected to testify in this matter," among others, from making various public statements related to the case. See Gag Order at 1-3. Obviously, if the Court grants Mr. Bashir's motion for a protective order, then the Gag Order, by its own terms, is inapplicable to Mr. Bashir.

If, however, the Court denies Mr. Bashir's motion for a protective order in whole or in part, and allows him to be called as witness, the Court should make clear that the Gag Order does not apply to Mr. Bashir. The Gag Order could, if read literally, bar Mr. Bashir from reporting information he gathered while preparing the documentary "Living with Michael Jackson," and it cannot possibly have been this Court's intent to apply the Gag Order in these circumstances. To do so would strike at the core of Mr. Bashir's right to gather news and report to the public and would flatly violate the First Amendment and Article I, Section 2(a) of California Constitution.

The Gag Order is a prior restraint. Hurvitz v. Hoefflin, 84 Cal. App. 4th 1232, 1241 (2000) ("Orders which restrict or preclude a citizen from speaking in advance are known as 'prior restraints,' and are disfavored and presumptively invalid."). Like all prior restraints, it is subject to "a 'heavy presumption' against its constitutional validity," because "prior restraints on speech and publication

[[]Footnote continued from previous page]

privilege that protects Mr. Bashir from being forced to testify in this case. N.Y. Civ. Rights Law § 79-h.

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are the most serious and the least tolerable infringement on First Amendment rights." Nebroska Press Ass'n v. Stuart, 427 U.S. 539, 558-59 (1976) (quoting Carroll v. Princess Anne, 393 U.S. 175. 181 (1968). In order to be lawful, it "must fit within one of the narrowly defined exceptions to the prohibition against prior restraints " Southeastern Promotions, Ltd. v. Conrad, 420 U.S. 546, 559 (1975). So powerful is the presumption against enjoining publication of news that the Supreme Court has never affirmed the imposition of such an order. Procter & Gamble Co. v. Bankers Trust Co., 78 F.3d 219, 226-27 (6th Cir. 1996) (striking down prior restraint imposed against Business Week magazine and declaring: "Indeed, the Supreme Court has never upheld a prior restraint, even faced with the competing interest of national security or the Sixth Amendment right to a fair triel."); see also, e.g., CBS, Inc. v. Davis, 114 S. Ct. 912 (1994) (Blackman, J., in chambers) (temporary injunction against national broadcast of allegedly confidential and proprietary material contained in surreptitiously obtained videotapes unconstitutional; stay granted); In re King World Prods., Inc., 898 F.2d S6, 60 (6th Cir. 1990) (granting writ of mandamus lifting temporary restraint against broadcast of material allegedly illegally obtained).

The United States Supreme Court has expressly recognized that "[t]he damage [from a prior restraint] can be particularly great when the prior restraint falls upon the communication of news and commentary on current events." Nebraska Press Association, 427 U.S. at 559. In particular, "[t]ruthful reports of public judicial proceedings have been afforded special protection against subsequent punishment," and "the protection against prior restraint should have particular force as applied to reporting of criminal proceedings." Id. (internal citations omitted). Thus, in Nebraska Press Association, the Court struck down a gag order restraining the media from publishing or broadcasting accounts of confessions or admissions made by the accused, or facts "strongly implicative" of the accused, in a widely reported mass murder. Id. at 541, 570.

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Just recertly, in *United States v. Gotti*, No. 04 Cr. 690 (SAS), 2004 U.S. Dist. LEXIS 24192 (S.D.N.Y. Dec. 3, 2004), a federal district court refused to issue a gag order against a member of the media who also happened to be one of the key witnesses — and one of the defendant's alleged intended victims — in a high-profile criminal trial. The defendant, John Gotti, Jr., sought a gag order forbidding a New York City radio talk-show host, who was almost certain to be a witness at the trial, from "making any further extrajudicial statements about the pending case against Gotti until the completion of the trial." *Id.* at *2. Gotti had been indicted on a number of charges, including racketeering in connection with the attempted murder of the talk-show host, Curtis Sliwa. Sliwa had "regularly attack[ed] Gotti" or: his show and discussed the charges and the merits of the case against Gotti. *Id.* at *3. He had "repeatedly discussed the details of events that are central to the allegations against Gotti," and "insisted time and again that Gotti is guilty of the charges in the indictment." *Id.* at *10-11.

According to the court, Sliwa's "diatribes" were "quintessentially prejudicial." *Id.* at *11. Gotti contended that a gag order directed specifically at Sliwa was necessary to preserve Gotti's right to a fair trial by an impartial jury. *Id.* at *5. Yet the district court rejected Gotti's request, holding:

Although Sliwa's repeated on-air attacks have the potential to interfere with Gotti's right to a fair trial, an order silencing Sliwa is not required to prevent this from happening. Indeed, such an order would be less effective than using searching voir dire as well as a targeted jury instruction to root out any prejudice resulting from Sliwa's broadcasts.

.Id. at *8.

Here, of course, the argument for imposing a Gag Order on Mr. Bashir is far weaker than it was in Gotti. Unlike Mr. Sliwa, Mr. Bashir is being called solely to testify about his journalistic activities. Nor has anyone ever argued that such an order restricting Mr. Bashir's speech is necessary to protect Mr. Jackson's right to a fair trial.

Article I, Section 2(a) of the California Constitution provides "even broader" 11 protection against prior restraints than the extraordinarily broad protections afforded by the First Amendment.

Gerawan Farming, Inc. v. Lyons, 24 Cal. 4th 468, 491, 493 (2000) (stating that Article I. Section 2's free-speech guarantee is "even 'broader' and 'greater'" than those afforded under the [Footnote continued on next page]

That provision dictates that "[e]very person may freely speak, write and publish his or her sentiments. on all subjects, being responsible for the abuse of this right." See Cal. Const. Art. I § 2(a).

Put simply, "[a] law may not restrain or abridge liberty of speech or press." Id. And as the California Supreme Court held long ago, the meaning of this "terse and vigorous" section is so plain that construction is not needed. The right of the citizen to freely speak, write, and publish his sentiments is unlimited, but he is responsible at the hands of the law

Dalley v. Superior Court, 112 Cal. 94, 97 (1896) (emphasis added); see also Hurvitz, 84 Cal. App.

4th at 1241 (invalidating a far more narrowly tailored gag order restricting only the public disclosure by trial participants of confidential patient information in the trial of a celebrity plastic surgeon).

for an abuse of that right. He shall have no censor over him to whom he must apply for permission to speak, write, or publish, but he shall be held accountable to the law

for what he speaks, what he writes, and what he publishes.

Mr. Bashir is currently a correspondent for ABC News and his responsibilities include reporting on this case. Since the initial broadcast of the documentary, both in the United Kingdom and in the United States, Mr. Bashir has been free to report at will on issues relating to this case. Bashir Decl. ¶ 9, 10. But the Gag Order would, if read literally and applied to him, bar him from reporting about information that he obtained in connection with his work on "Living with Michael Jackson" simply because the District Attorney seeks to call him as a witness about his prior journalistic activities. There is, however, no justification for such a prior restraint against Mr. Bashir, let alone anything close to a showing that would rebut the "heavy presumption" against its constitutional validity." Nebraska Press Ass 'n, 427 U.S. at 558-59; see also Butterworth v. Smith. 494 U.S. 624, 634-35 (1990) (striking down on First Amendment grounds Florida's statute barring grand jury witnesses – including the respondent, a journalist who was called as a witness and wanted to publish a news story about the grand jury experience – from speaking about the substance of their testimony). To impose a prior restraint against Mr. Bashir under those circumstances would be an unprecedented and egregious violation of the First Amendment and Article I, Section 2(a).

[Footnote continued from previous page]

First Amendment, and that "[A]rticle I's right to freedom of speech, unlike the First Amendment's, is 'unlimited' in scope').

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CONCLUSION

The District Attorney's effort to call Mr. Bashir as a witness directly and unconstitutionally encroaches on the independence necessary to fulfill the press's fundamental role by seeking to conscript a journalist in aid of the government's case. California law unticipated such a situation and offers journalists like Mr. Bashir absolute constitutionally-based protection against compelled disclosure of precisely the kind of unpublished information the District Attorney seeks. Mr. Bashir, therefore, respectfully requests that the Court enter a protective order precluding him from being called as a witness. If the Court denies this motion for a protective order in any respect, Mr. Bashir also respectfully requests that the Court make clear that he is not subject to the Gag Order and may report the news freely and without restriction.

DATED: January 18, 2005

Respectfully submitted,

GIBSON, DUNN & CRUTCHER LLP Theodore J. Boutrous, Jr. Michael H. Dore

Attomeys for MARTIN BASHIR

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I, MARTIN BASHIR, hereby declare and state that:

- I am a journalist currently employed by American Broadcesting Companies, Inc. I reported the documentary "Living with Michael Jackson," which aired in February 2003 and was based on several months of interviews with Mr. Jackson and others. I have personal knowledge of all facts herein stated. If called as a witness, I could testify competently to the following:
- I began working as a journalist in 1986 having completed a first degree in English and 2. post-graduate research at King's College, London. I have written for a variety of publications including The Financial Times, The Sunday Times, The Evening Standard, The Daily Express, Tatler and The Observer.
- I began working in print and radio before moving to BBC Television in 1987. 3. From 1987 to 1999, I worked as a reporter for BBC Television News.
- I was the Royal Television Society's Journalist of the Year in 1996 and in 1998 I was voted Journalist of the Year by the BBC's International Awards.
- In 1999, I took new employment with Granada Television. I was employed as a senior 5. correspondent from 1999 until July 2004. My title was "Reporter/Presenter for News and Current Affairs."
- In 2002, I began preparing a documentary called "Living with Michael Jackson." Throughout the time the documentary was produced, Granada Television had a contract with ITV to broadcast it in the United Kingdom on Channel ITV1. The documentary was prepared for news purposes, as a "Special" for the current-affairs program "Tonight with Trevor McDonald." Granada produces this program, which airs in prime time on Channel ITV1 twice each week.
- The documentary aired on Channel ITV1 in February 2003 and subsequently won the "Programme of the Year" award at the 2002/2003 Royal Television Society Journalism Awards.
- "Living with Michael Jackson" also aired on ABC in the United States in February 2003.

9. In July 2004, I left Granada Television to become a correspondent for ABC News and its 20/20 program. As part of my responsibilities, I will be reporting on the upcoming criminal trial of Michael Jackson and related matters.

10. I believe that if I am called as witness in this case, it will significantly interfere with my ability to gather and disseminate information to the public about this case. I also believe that it would create the false impression that I have been and am an arm of the prosecution, casting doubt not only on my future journalistic activities, but raising questions about my past work as well. For a journalist to pursue his work, he cannot be perceived as an agent of either the prosecution or the defense.

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

Executed this 18th day of January, 2005, at Los Angeles, California.

Martin Bashir

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DECLARATION OF JOEL KANOFF

L JOEL KANOFF, hereby declare and state that:

I have personal knowledge of all facts herein stated. If called as a witness, I could and would testify competently to the following:

- 1. I am the Director. Video Resources and Digital Archives, for ABC News. In that capacity, I am responsible for the maintenance of all records of ABC News broadcasts and serve as the custodian of records for ABC News broadcasts.
- 2. Appended heroto as Exhibit "A" is a true and correct copy of the ABC television program 20/20, which alred on the ABC Television Network in the United States on February 6, 2003. This program featured Martin Bakhir's documentary entitled "Living with Michael Jackson."

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

Executed this 18th day of January, 2005, at New York, New York.

Joel Kanoff

Declarant

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DECLARATION OF THEODORE J. BOUTROUS, JR.

I, THEODORE J. BOUTROUS, JR., hereby declare and state that:

I am a lawyer admitted to practice in the State of California, a partner in the law firm of Gibson, Dunn & Crutcher LLP, and counsel for Martin Bashir. I have personal knowledge of all facts herein stated. If called as a witness, I could testify competently to the following:

- 1. Movant is not filing a motion requesting that his motion for a protective order be filed under seal because neither the motion nor any of the attached records contain sealed or otherwise sensitive or confidential information that may properly be kept from the public under California law, the First Amendment, or the Court's orders in this case. See Cal. R. Ct. 243.1-243.2.
- 2. Attached hereto as Exhibit "A" is a true and correct copy of the stipulated order issued today by the New York Supreme Court.
- 3. Attached hereto as Exhibit "B" is a true and correct copy of the Court's "Protective Order" that was filed on January 16, 2004.
- 4. Attached hereto as Exhibit "C" is a true and correct copy of the redacted "Request for Attendance of Out-of-State Witness Martin Bashir" filed by the District Attorney on January 7, 2005, and posted on the Court's website on January 13, 2005.

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

Executed this 18th day of January, 2005, at Los Angeles, California.

Theodore J. Boutrous, Jr.

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SUPPEME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK: PART 60

IN THE MATTER OF THE APPLICATION OF PATRICK MCKINLEY, ASSISTANT DISTRICT

ATTORNEY, COUNTY OF SANTA BARBARA. : ORDER

STATE OF CALIFORNIA, FOR THE APPEARANCE

OF MARTIN BASHIR, AS MATERIAL WITNESS FOR : SCID NO.: 30324/04

THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA,

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WHEREAS, this matter having been prosented to me as a Justice of the Supremo Court, Partion, State of New York, by Assistant District Attorney Maureen T. O'Conner, in the presence of David Schulz, counsel for Martin Bashir, the material witness named in a certificate dated December 21, 2004, of the Honorable Rodney Melville, Judge of Superior Court of the County of Santa Barbara. State of California, stading that a criminal action against Michael Joe Jackson is scheduled for trial on January 31, 2005 and Martin Bashir's presence as a witness is material and necessary in said court, that the testimony of Martin Bashir, is necessary and material for the State of California in said action, and requesting that Martin Bashir be ordered to attend and testify as a material and necessary witness on March 1, 2005 or any subsequent adjourn dates, or such days as the case may be continued or postponed; and

WHEREAS, Martin Bashir contends that (1) he is protected as a journalist from being compelled to testify in California pursuant to statutory, common law and constitutional privileges, including the California Shield Law, and (2) a January 14, 2004 Protective Order issued by Judge Melville that may apply to Bashir as a witness in the case, would impose an undue hardship upon him and violate his constitutional rights, but it is understood by the parties that his claim of journalist privilege and objection to the protective order are preserved and may be litigated in



Superior Court, County of Santa Barbara, State of California; NOW THEREFORE,

IT IS HEREBY ORDERED, that pursuant to Criminal Procedure Law Section 640.10. Martin Bashir must appear before the Superior Court, in and for the County of Sanza Barbara, State of Culifornia, on Merch 1, 2005, or on such days as the case may be continued or postponed. Compliance with this Order shall not be deemed a waiver of any claim of journalist's privilege or other substantive defenses to the testimony being sought, nor a waiver of any right to challenge the January 14, 2004 Protective Order on constitutional or other grounds.

ENTERED as an Order on this ____ _dну of January, 2005.

SUDGE BRENDA SOLOF

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New York, New York 10013

Very York County

ROBERT AL MONGENTIAU





SUPREME COURT OF THE STATE OF NEW YOLK COUNTY OF NEW YORK

COUNTY OF NEW YORK

IN THE MATTER OF THE APPLICATION OF PATRICK MEKINLEY, ASSISTANT DISTRICT

ATTORNEY, COUNTY OF SANTA DARBARA, STATE OF CALIFORNIA, FOILTHE APPEARANCE

OF MARTIN BASHIR, AS MATERIAL WITNESS FOR

THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF SANTA BARDAINA

ORDER

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JAN 1 6 2004

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA

Case No.: 1133603

Protective Order

THE PEOPLE OF THE STATE OF

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MICHAEL JACKSON, et al.

CALIFORNIA

Defendant.

TO: Thomas W. Sneddon, District Attorney for the County of Sunta Burbara, and to Mails J. Goragos, attorney of record for Defendant Michael Jackson, and all interested parties:

It is the Order of this Court that no attorney connected with this case as Prosecutor of Defease Counsel, nor any other attorney working in or with the offices of either of them, nor their agents, staff, or expects, nor any judicial officer or court employee, nor any law enforcement employee of any agency involved in this case, nor any persons subpostized or expected to testify in this matter, shall do any of the following:

Release or authorize the release for public discomination of any purported extrajudicial statement of either the defendant or witnesses relating to this case;

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- 2. Release or authorize the release of any documents, exhibits, photographs, or any evidence, the admissibility of which may have to be determined by the Court;
- 3. Make any statement for public dissemination as to the existence or possible existence of any document, exhibit, photograph or my other evidence, the admissibility of which may have to be determined by the Court.
- 4. Express outside of court an opinion or make any comment for public dissemination as to the weight, value, or effect of any ovidence as tending to establish guilt or innocence;
- 5. Make any statement outside of court as to the content, nature, substance, or effect of any statements or restimony that have been given or is expected to be given in any proceeding in or relating to this matter.
- 6. Issue any statement as to the identity of any prospective witness, or the witness's probable testimony, or the effect thereof:
- 7. Make any out-of-court statement as to the nature, source, or effect of any purported evidence alleged to have been accumulated as a result of the investigation of this matter.

This Order does not include any of the following:

- 1. Factual statements of the accused person's name, age, residence, occupation and family status.
- 2. The time and place of excest, the identity of the excessing and investigating officers and agencies, and the length of the investigation.
- 3. The nature, substance, and text of the charge, including a brief description of the offenses charged.

4. Quotations from, or any reference without comment to, public records of the Court in the

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5. The scheduling and result of any stage of the judicial proceedings held in open court in an open or public session.

- 6. A request for assistance in obtaining evidence or the names of possible witnesses.
- 7. Any witness may discuss any matter with any Prosecution or Defense Attorney in this action, or any agent thoroof, and if represented may discuss any matter with his or her own attorney.

Any violation of this order will result in a contempt action for any offender within the jurisdiction of this Court. A copy of this Order shall be provided to any prospective witness that a party intends to call for any proceeding in this action.

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DATED: January 16, 2004

RODNEY'S. MELVILLE
Judge of the Superior Court

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EXHIBIT C

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THOMAS W. SNEDDON, JR. DISTRICT ATTORNEY
By: Patrick J. McKinley
Assistant District Attorney
State Bar #44297
1105 Santa Barbara Street
Santa Borbara, CA 93101
Telephone; (805) 568-2300
Attorneys for Plaintiff

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JAN 07 2005

(4 CARY M. BLAIR, Execulive Officer
BY CANLL & Wagner
CARRIE L. WAGNER, Dobuy Clork

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA COOK STREET DIVISION

PEOPLE OF THE STATE OF	F CALIFORNIA,	Case No. 1133603
	Plaintiff,	2.
V.5.)	REDACTED VERSION
MICHAEL JOE JACKSON.	mjfaci	REQUEST FOR ATTENDANCE
	Defendant.	OF OUT-OF-STATE WITNESS. MARTIN BASHIR

TO THE SUPERIOR COURT OF SANTA BARBARA, COUNTY OF SANTA BARBARA.
STATE OF CALIFORNIA:

The undersigned, Assistant District Attorney for the County of Santa Barbara. State of California, hereby states and certifies as follows:

- 1. That there is now pending in this court, the above-entitled criminal prosecution by the State of California against the above entitled wherein he stands accused of 1 Count of Penal Code section 182 (Conspiracy to Commit Extortion, False Imprisonment and Child Abduction), 4 Counts of Penal Code section 288a (Child Molestation) and 1 Count of Penal Code section 664/288e (Attempted Child Molestation), and 4 Counts of Furnishing An Intoxicant for Purposes of Committing a Felony.
 - 2. That the said defendant's trial is set to begin January 31, 2005, in the above-named

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court. It is expected that the witness would be required to testify on or about March 1, 2005 or on any subsequent adjourn date that his testimony shall be adjourned or continued to.

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- The wimess is presently employed by ABC as a reporter for the news show "20/20"
- .That the said Mortin Bashir, now residing at New York County; New York, is a 4. necessary and material witness for the People of the State of California. The witness is material on the Issue of the production, editing and displaying of the video documentary "Living with Michael Jackson."
- .5. Marin Bashir is a reporter who lived and traveled with Michael Jackson for about seven months for the purpose of producing a documentary about his life. The documentary titled "Living with Michael Jackson" aired in England and in the United States in February 2003.

Bashir narrated the documentary and frequently commented on Mr. Jackson's relationship with children. He found particularly won isome Jackson's practice of sleeping in the same room with children, often in the same bed.



Conversations with the Defendant concerning his sleeping arrangement with children. and particularly with the victim of the current case, are clearly material, relevant and necessary to the prosecution in Santa Barbara County.

It is believed that Mr. Bashir had numerous conversations with Mr. Jackson about his relationship with young boys and with the victim in particular. The documentary "Living with Michael Jackson" as presented is less than two hours in length meaning seven months of interviews and film were substantially edited. Mr. Bashir is a necessary witness to establishing the foundation for the admissibility of the documentary. He will also clarify the extent to which the documentary was edited and whether or not the statements were presented out of context.

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That if the said witness, as such witness, comes into the State of California in obedience to a summous directing to attend and testify at said jury trial, the laws of the State of California, and of any other state through which said witness may be required to pass by the ordinary course of travel to attend such jury trial, give protection from arrest or the service of process, either civil or criminal. in connection with matters which arose before entrance into said state pursuant to said summons,

WHEREFORE, it is requested for and on behalf of the State of California that your Honor certify to the above and foregoing by the issuance of a certificate thereto under the seal of the said Superior Court of the County of Santa Barbara, State of California, so that it may be presented to a judge of the court of record in the State of New York. in a proceeding to compel the attendance of said Martin Bashir, as a witness at said proceeding at the time and date above set forth and pursuent to law

Dated December 15, 2004, in the County of Santa Barbura, State of California.

Respectfully submitted.

THOMAS W. SNEDDON, JR. DISTRICT ATTORNEY

ASSISTANT DISTRICT ATTORNEY

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