THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY 1 County of Santa Barbara 2 By: RONALD J. ZONEN (State Bar No. 85094) Sénior Deputy District Attorney JAN 3 1 2005 3 J. GORDON AUCHINCLOSS (State Bar No. 150251) Senior Deputy District Attorney GERALD McC. FRANKLIN (State Bar No. 40171) GARY M. BLAIR, Executive Officer 4 Carried Wagner Senior Deputy District Attorney CARRIE L. WAGNER, Députy Clerk 5 1112 Santa Barbara Street Santa Barbara, CA 93101 Telephone: (805) 568-2300 6 FAX: (805) 568-2398 7 SUPERIOR COURT OF THE STATE OF CALIFOR 8 FOR THE COUNTY OF SANTA BARBARA 9 SANTA MARIA DIVISION 10 11 THE PEOPLE OF THE STATE OF CALIFORNIA. 12 No. 1133603 Plaintiff. PLAINTIFF'S MOTION FOR 13 RECONSIDERATION OF 14 v. DEFENDANT'S MOTION FOR AN ORDER EXCLUDING 15 LARATION OF GERALD 16 MICHAEL JOE JACKSON Mc<mark>C. FRANKLIN IN SUPPORT</mark> THEREOF; MEMORANDUM OF 17 POINTS AND AUTHORITIES 18 Defendant. DATE: February 10, 2005 TIME: \$\mathbb{g}\$:30 a.m. 19 DEPT: TBA (Melville) 20 UNDER SEAL 21 22 TO: THE CLERK OF THE SUPERIOR COURT AND TO DEFENDANT AND 23 HIS COUNSEL: 24 PLEASE TAKE NOTICE that on February 10, 2005, Plaintiff will respectfully 25 move the court to re-open and consider Defendant's "Motion for Order Excluding Fourteen 26 (14) Items Of Irrelevant Evidence," notwithstanding Plaintiff's conspicuous failure to file the 27 Response (see attached) it had prepared in anticipation of the hearing on January 28, 2005. 28 Plaintiff's motion will be made on the grounds that (1) our failure to file our

PLAINTIFF'S MOTION FOR REHEARING OF DEFENDANT'S "14 ITEMS OF EVIDENCE" IN LIMINE MOTION

Response was due to an oversight by the prosecutor who prepared that and several other responses for filing on January 20, 2005, and who mistakenly believed he had filed all of those several responses, (2) that certain of the "items" of evidence characterized as "irrelevant" are in fact quite relevant and relate to other evidence to be introduced by the People in their case in chief, and (3) no prejudice to Defendant will result, other than having to confront evidence the Court may well deem to be admissible and relevant.

This motion is supported by the attached Declaration of Gerald McC. Franklin and the accompanying memorandum of points and authorities.

DATED: January 31, 2005

Respectfully submitted,

THOMAS W. SNEDDON, JR. District Attorney

Gerald McC. Franklin, Senior Deputy

Attorneys for Plaintiff

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DECLARATION OF GERALD McC. FRANKLIN

I, Gerald McC. Franklin, say:

- 1. I am a lawyer admitted to practice in all the Courts of this state. I am employed as a Senior Deputy of the District Attorney of Santa Barbara County. I am one of the prosecutors representing the People in the above-entitled action. My primary responsibility is the drafting of legal memoranda in this matter (motions, oppositions to Defendant's motions, etc.) and editing memoranda prepared by District Attorney Tom Sneddon, Senior Deputy Ronald Zonen or Senior Deputy Gordon Auchincloss.
- 2. Defendant timely filed and served his "Notice of Motion and Motion In Limine to Exclude Fourteen (14) Items of Irrelevant Evidence ('Motion In Limine Group #1')" on January 18, 2005, prepared for him by Attorney Susan Yu.
- 3. Defendant's "14 Items" Motion was one of (I believe) eight defense motions to arrive on January 18th, each noticed for hearing on January 28th and each of which required that a response be prepared and filed in a short period of time. For Plaintiff's part, we were readying several motions of our own for hearing on the 28th. (The Court will recall that there were 15 motions on its calendar for hearing on January 28th.) All of Plaintiff's motions and responses passed through my word processor.
- 4. Senior Deputy District Attorney Ronald Zonen drafted a response to Defendant's "14 Items" motion and forwarded it to me for editing and typing in final form.
- 5. I completed my work on our response to that motion on January 20th. As with our other motions and responses, I also prepared the redacted versions of those submissions that required redaction, and, as well, the accompanying motions for sealing. (I attach as Exhibit A the draft of "Plaintiff's Response to Defendant's Motion for an Order Excluding 'Fourteen (14) Items of Irrelevant Evidence,'" the proposed redaction of that motion and our Request for Sealing of the Response.)
- 6. I made a copy of my "14 Items" response for Mr. Zonen and set those documents to one side while I worked on other motions and responses. I took a number of them to copier for copying and to our FAX machine for transmission to the court and opposition counsel. I

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quite overlooked our "14 Items" response, and it went out of my conscious mind when I dispatched our other submissions.

7. I was surprised and embarrassed to hear the Court state that no response had been received from us to Defendant's "14 Items" motion, and to hear Mr. Sanger state Defendant had not received a response to that motion from us, either. I personally delivered a copy of several of our submissions filed on January 20th to his office, and mistakenly assumed that our "14 Items" response was one of them. Shortly after court recessed Friday afternoon, I asked Mr. Beebe to kindly check to see whether the court might have received our response and had misfiled it. I have since satisfied myself that I neither filed the response nor served defendant with a copy thereof. I have apologized to my colleagues for embarrassing them, and I apologize to the Court for my error.

I declare that the foregoing is true, except for matters stated upon my information and belief, and as to those matters I believe it to be true. I execute this declaration at Santa Maria, California on Monday, January 31, 2005.

Gerald McC Franklin

MEMORANDUM OF POINTS AND AUTHORITIES

I

CERTAIN OF THE EVIDENCE "ITEMS" LISTED BY
DEFENDANT ARE ACUTELY RELEVANT TO THE
PEOPLE'S CASE IN CHIEF. THE COURT SHOULD NOT
EXCLUDE THAT EVIDENCE FOR NO BETTER REASON
THAN PLAINTIFF'S INADVERTENT AND DEEPLYREGRETTED FAILURE TO REPLY IN TIMELY
FASHION TO DEFENDANT'S MOTION

Public policy dictates that criminal charges be tried and defended on their merits.

All <u>relevant</u> evidence not made inadmissible by the constitution, the assertion of a privilege or pursuant to Evidence Code section 352 should be available to the party who has the burden of proof on a given issue. (Cal. Const., art. I, sec. 28, subd. (d).)

The caption of Defendant's "Motion In Limine to Exclude Fourteen Items of Irrelevant Evidence" correctly identifies <u>relevance</u> as the critical element in the court's consideration of the motion on its merits: If any given item of the "14 items of evidence" listed in the motion would be <u>relevant</u> to Plaintiff's presentation of its case, that evidence should remain available to Plaintiff unless the Court agrees with Defendant that "the probative value of such evidence is substantially outweighed by the danger of prejudice, undue consumption of court time, [or] confusion of the jury." (Motion 3:4-6.)

Plaintiff's tardily but respectfully-tendered Response (Exh. A) eliminates all but Items 11, 13 and 14 as evidentiary matters the People presently intend to present as part of their case in chief and, so, as candidates for a pre-trial ruling as to their relevance before trial commences.

Item 11 ("Attorney General's Investigation of Mr. Jackson's Injury") is relevant as evidence of the defendant's consciousness of guilt and we presently intend to offer that evidence as part of Plaintiff's case-in-chief.

Insofar as Item 13 includes semen stains on one pair of underpants that, from DNA analysis of that stain, apparently was worn by a male other than Mr. Jackson or either of the

two young sibling boys who figure in the pending prosecution, its relevance as evidence corroborating the complaining witness's evidence that Defendant retained his soiled underwear rather than return it to him seems self-evident.

Item 14 is another pair of underwear containing traces of cocaine and evidence of Defendant's own DNA, in a blood-spot also containing traces of Demerol. Plaintiff respectfully submits that the relevance of the evidence extracted from that undergarment, when considered together with the other evidence of Defendant's apparent addiction to Demerol, is patently relevant. (Please see the discussion in our Response, 4:15 – 15:14.) The particular significance of Item 14 is that it tends to identify Defendant as the custodian of the label-less vial containing identifiable traces of Demerol, seized from the Arcade building. The traces of cocaine on that garment didn't get there by themselves. And the jury should be allowed to ponder the fact that defendant evidently desired to preserve, in the same container, both his own soiled underwear and underwear soiled with the semen of another male.

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DEFENDANT WILL NOT BE PREJUDICED IN THE PREPARATION OF HIS DEFENSE BY THE COURT'S CONSIDERATION OF THE MERITS OF HIS "MOTION TO EXCLUDE 14 ITEMS OF EVIDENCE" WELL BEFORE TRIAL COMMENCES

Timely response to in limine motions brought pursuant to Evidence Code section 402 is the rule. Failure to adhere to that rule should not lightly be excused, both because casual enforcement of the rule tends to result in casual obedience to it and because, often enough, the proponent for admission or exclusion of given evidence will depend heavily on the court's ruling in preparing his side of the case.

The Defendant has not so much as hinted that he intends to quarrel with the accuracy of the analysis of the blood and semen samples obtained from the undergarments for its DNA component, let alone that he had elected to put off his own analysis of referee specimens made available to him pending the Court's ruling on his motion to bar Plaintiff from

relying on the significance of the evidence of the underwear in question with its burden of Demerol, cocaine and Defendant's own DNA.

Instead, Defendant has moved for the Court's order that Plaintiff may not rely on that evidence on the ground that it is "irrelevant" or, at least, that its production by the People will be unduly predjudicial, or will consume too much time, or will "confuse the jury" – all of which implies that Defendant is satisfied that the evidence is what the People say it is.

In our respectful submission, the Court may reconsider the relevance of Items 11, 13 and 14 in light of our tardily-submitted Response in the exercise of its discretion if it is moved to excuse our regretted and inadvertent failure to file and serve the attached Response in timely fashion.

DATED: January 31, 2005

THOMAS W. SNEDDON, JR.

District Attorney

Gerald McC. Franklin, Senior Deputy

Attorneys for Plaintiff

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I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years and I am not a party to the within-entitled action. My business address is: District Attorney's Office; Courthouse; 1112 Santa Barbara Street, Santa Barbara, California 93101.

On January 31, 2005, I served the within PLAINTIFF'S RESPONSE TO DEFENDANT'S IN LIMINE MOTION FOR AN ORDER EXCLUDING "FOURTEEN (14) ITEMS OF IRRELEVANT EVIDENCE" on Defendant, by THOMAS A. MESEREAU, JR., ROBERT SANGER and BRIAN OXMAN, by personally delivering a true copy to counsel in open court.

I declare under penalty of perjury that the foregoing is true and correct. Executed at Santa Maria, California on this 31st day of January, 2005.

Gerald McC. Franklin

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SERVICE LIST THOMAS A. MESEREAU, JR. Collins, Mesereau, Reddock & Yu, LLP 1875 Century Park East, No. 700 Los Angeles, CA 90067 FAX: [CONFIDENTIAL] Attorney for Defendant Michael Jackson ROBERT SANGER, ESQ. Sanger & Swysen, Lawyers 233 E. Carrillo Street, Suite C Santa Barbara, CA 93001 FAX: (805) 963-7311 Co-counsel for Defendant BRIAN OXMAN, ESQ. Oxman & Jaroscak, Lawyers 14126 E. Rosecrans Blvd., Santa Fe Springs, CA 90670 Co-counsel for Defendant

PLAINTIFF'S MOTION FOR REHEARING OF DEFENDANT'S "14 ITEMS OF EVIDENCE" IN LIMINE MOTION































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                   SUPERIOR COURT OF THE STATE OF CALIFORNIA
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                                           Plaintiff.
13
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                                                         EVIDENCE"
    MICHAEL JOE JACKSON
16
                                                         DATE: January 28, 2005 TIME: 9:30 a.m.
                                           Defendant.
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                                                         DEPT: TBA (Melville)
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          A. Introduction
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              Defendant moves for an order excluding 14 items of evidence he claims is
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     "irrelevant," and to exclude, as well, "any reference (direct or indirect and oral or written) to
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     those "irrelevant" and "extraneous" items of evidence.
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               This response replies to the argument concerning each of the 14 items, in the order
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    those items are listed and discussed in the pending motion.
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B. Discussion

1. "Baby Dangling"

The People do not presently intend to refer specifically to the incident where the defendant dangled his infant child off a balcony in Germany. However we will be seeking to introduce the Martin Bashir documentary "Living with Michael Jackson" which contains footage of that very incident. (See People's pending motion to introduce evidence of that documentary.) Should Defendant or other witnesses for the defense testify that the defendant is a loving, concerned, caring father we would likely then seek to impeach that testimony with this example of Defendant's reckless indifference to his baby's safety.

2. Cosmetic or Plastic Surgery

The People have no present intention to refer to defendant's numerous facial surgeries, never mind his public insistence that he hasn't had any such surgeries – well, "just two." However (as noted), we will be seeking to introduce the Martin Bashir documentary "Living with Michael Jackson," in which Bashir questioned Jackson about exactly that fact and recorded defendant denying having had any surgery other than one, or maybe two nose jobs.

3. Lyrics from Defendant's Songs

Song-writing is a personal matter often reflecting the experiences of the writer-singer. In Mr. Jackson's case there is at least one song written by him that speaks to his use of drugs. To the extent that defendant's songwriting should become relevant in the course of the trial the People reserve the right to introduce lyrics from those writings. No effort will be made to do so without prior review by the court.

4. Jackson Family Bankruptcy

We will not be referring to his family's bankruptcy unless and until members of his family who are dependent on his largess testify in his behalf. Their financial well-being and their dependence on the defendant certainly speak to their bias.

5. Al Malnik's Alleged Ties to Organized Crime

Mr. Jackson did not have a "brief contact" with Al Malnik, he had a significant connection and appears still to maintain that connection. However, we will not be referring to

Attorney Malnik's alleged mob connections unless it becomes relevant during the trial and then only with leave of court to do so.

6. Co-Conspirator Weisner's Brothel

We will not be referring to Mr. Weisner's brothel unless the evidence makes the subject relevant. Weisner is a co-conspirator and appears in the documentary. His reputation may become an issue at trial. We will address the issue with the court out of the presence of the jury should we decide Mr. Weisner's other business ventures have become relevant.

7. Scott Peterson Case

We will not be referring to the Scott Peterson case unless it becomes relevant during the trial and then only with leave of court to do so.

8. Mark Geragos' Website

We will not be referring to Mr. Geragos' website unless it becomes relevant during the trial and then only with leave of court to do so.

9. Ray Chandler's Book

We will not be referring to Mr. Chandler's book unless it becomes relevant during the trial and then only with leave of court to do so.

10. Victor Gutierrez's Book

We will not be referring to Mr. Gutierrez's book unless it becomes relevant during the trial and then only with leave of court to do so.

11. Attorney General's Investigation Of Defendant's "Injury"

Defendant's false and well-publicized claims of injury, post-arrest, are relevant to the People's case-in-chief. The detectives who participated in his arrest and booking are the investigators who will be giving evidence in this case. His ill-considered and unsupported public effort to accuse those officers of deliberate and malicious assaults against his person was plainly undertaken to throw doubt on their credibility. As part of his "They're vindictively prosecuting an innocent man" public posture that defendant has consistently maintained, his "they injured me and threw me in a feces-spattered cell" is evidence of his own consciousness of guilt. (See CALJIC 2.04 and 2.05.) Should the defendant take the witness stand, the People

expect to cross-examine him extensively on his allegations that both his shoulders were dislocated and one forearm was injured by during his arrest and booking. The Attorney General's report could become relevant should that happen.

12. Henry Vaccaro Items

We will not be referring to the Vaccaro items unless it becomes relevant during the trial and then only with leave of court to do so.

13. DNA Of Anyone Other Than Defendant

Several semen stains were recovered from defendant's bed mattress and from a pair of underpants seized from his home, from which DNA was extracted. The profile identified as "male 1" is the defendant's. The other profiles found on the bed and the underpants are not his. The sources are unidentified. The DNA on the bed will not be referred to by the People. However the DNA in the underpants suggests that Jackson kept a pair of soiled underpants belonging to another male, just as he did with Gavin, thereby corroborating Gavin's testimony. We do intend to introduce that pair of underpants and the DNA results.

14. <u>Underwear and Cocaine</u>

One pair of underpants recovered from Jackson's residence had a blood stain. The stain contained cocaine and Demerol. The DNA profile from that stain is in fact defendant's. It is believed that Jackson has been a Demerol addict for many years and a significant amount of evidence supports that belief. That evidence includes a near-empty vial found on his property with the label torn off containing Demerol; a letter from a Dr. Farschian in Miami promising defendant help in curing him of his "D" addiction; a doctor who acknowledged having delivered him Demerol to his house; and numerous witnesses who speak of his addiction. In addition defendant has publicly acknowledged in the past that he had become

One of the numerous lawsuits pending against defendant was filed by a practitioner of some kind, who claims he was not paid by defendant for his efforts at freeing him from his drug addiction. Another lawsuit, filed by co-conspirator and former employee Mark Schaffel, contains detailed references to defendant's drug use.

addicted to prescription medications, and that he required medical intervention for that addiction.

Defendant suggests the blood-spot on his underwear may have been the result of a "medical injection" he receives for "vitiligo." We are reliably informed there is no injectible medication for vitiligo. And that explanation doesn't account for the Demerol in the blood.

We also will seek to introduce evidence of the presence of cocaine in his underpants. Cocaine was found on two locations on that garment; in the fabric sample contain the blood stain and on another sample of the fabric taken and examined as a reference sample. The most likely reason the cocaine was detected on both samples is that defendant excreted it in both his blood and his urine.

"How stoned was he when he crawled into bed with those two boys behind multiple locked doors?" may be a very relevant question. Should defendant testify, his chronic use of Schedule III drugs will be relevant on the issue of how well he recalls events and his state of awareness during those events.

DATED: January 20, 2005

THOMAS W. SNEDDON, JR. District Attorney

Ponald I Zonen Senior Deputy

Attorneys for Plaintiff

PROOF OF SERVICE

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

SS

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years and I am not a party to the within-entitled action. My business address is: District Attorney's Office; Courthouse; 1112 Santa Barbara Street, Santa Barbara, California 93101.

On January 20, 2005, I served the within PLAINTIFF'S RESPONSE TO
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ITEMS OF IRRELEVANT EVIDENCE" on Defendant, by THOMAS A. MESEREAU, JR.,
ROBERT SANGER and BRIAN OXMAN, by delivering a true copy to Attorney Sanger's
officer and causing a true copy to be transmitted to Mr. Mesereau at the facsimile number
given us by counsel, and then causing that copy to be mailed to Mr. Mesereau at the address
shown on the Service List.

I declare under penalty of perjury that the foregoing is true and correct. Executed at Santa Barbara, California on this 20th day of January, 2005.

Gerald McC. Franklin

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THOMAS A. MESEREAU, JR.
Collins, Mesereau, Reddock & Yu, LLI
1875 Century Park East, No. 700
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Attorney for Defendant Michael Jackson

ROBERT SANGER, ESQ. Sanger & Swysen, Lawyers 233 E. Carrillo Street, Suite C Santa Barbara, CA 93001 FAX: (805) 963-7311 Co-counsel for Defendant

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BRIAN OXMAN, ESQ. Oxman & Jaroscak, Lawyers 14126 E. Rosecrans Blvd., Santa Fe Springs, CA 90670

Co-counsel for Defendant

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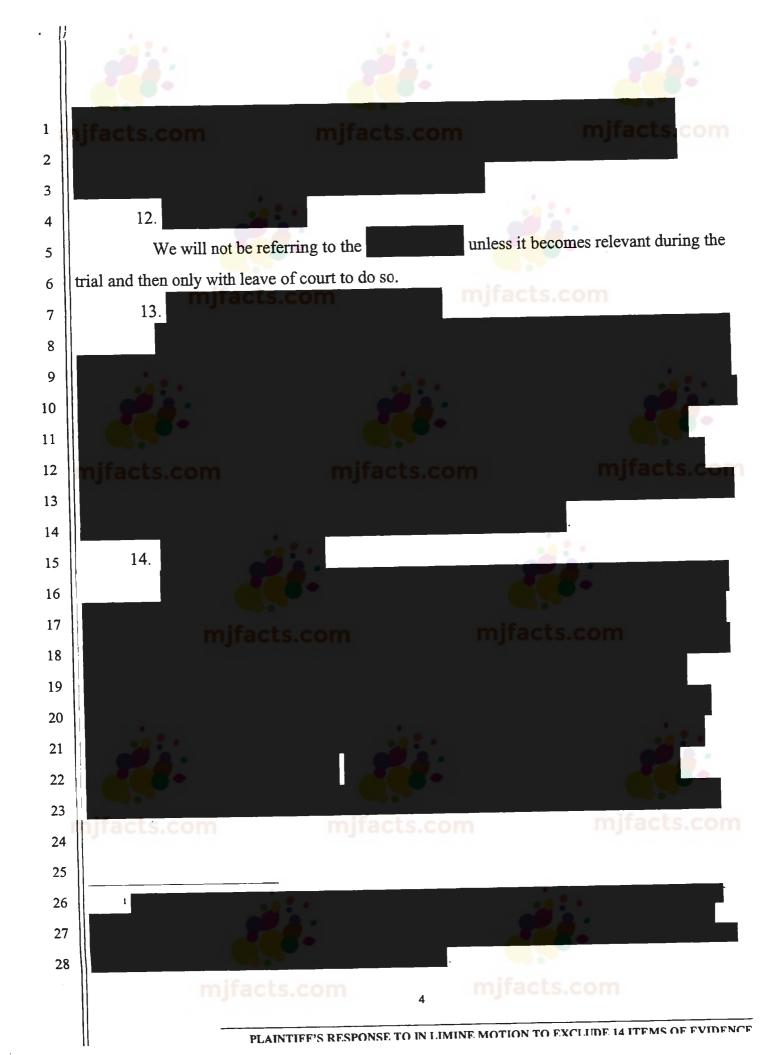
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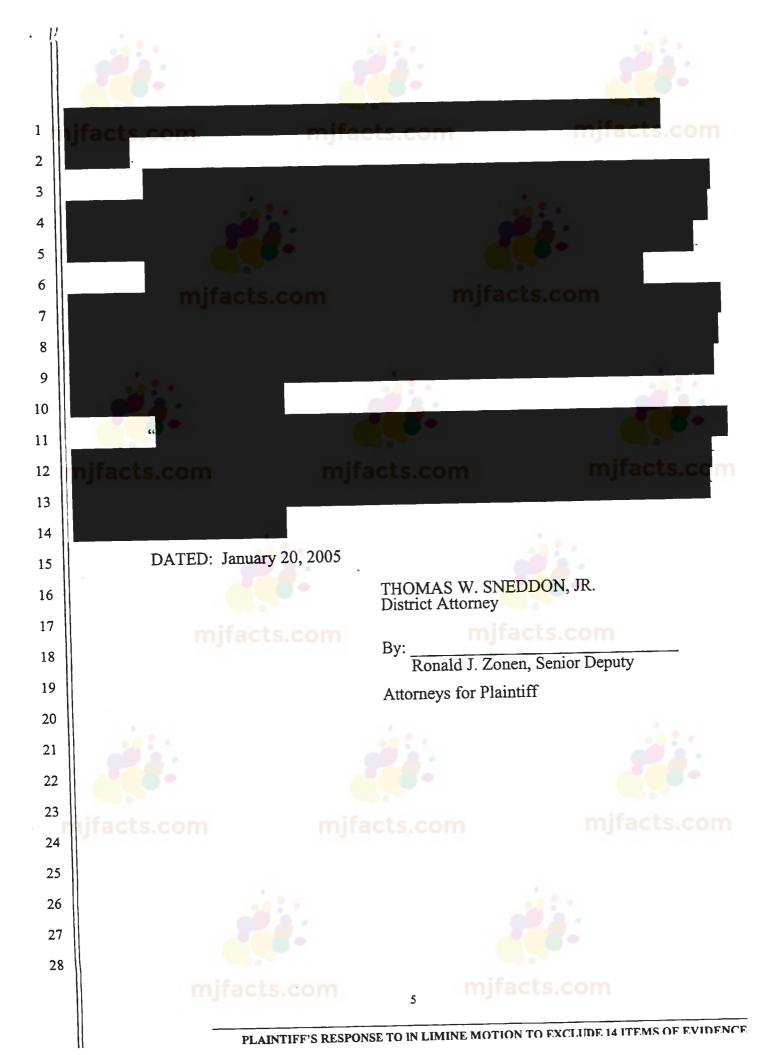
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                                                        DEPT: TBA (Melville)
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PLAINTIFF'S RESPONSE TO IN LIMINE MOTION TO EXCLUDE 14 ITEMS OF EVIDENCE





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Gerald McC. Franklin

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