-1-

SUFERIOR COURT of CALIFORNIA

### STATEMENT OF PROBABLE CAUSE

NOV 1 7 2003

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### Identification and Expertise of Affiant:

GARY M. BLAIR, EXEC. OFFICER

- Your Affiant, Paul Zelis, has been regularly employed as a law enforcement officer by 5
- 6 Santa Barbara County for ten years. Your Affiant started his career with the Santa
- Barbara County Marshal's Office in May of 1993. He became a Sheriff's Deputy with 7
- the County of Santa Barbara in late 1996 when the Marshal's Office consolidated with 8
- the Sheriff's Department. During this time period, your Affiant has investigated 9
- numerous property crimes and crimes against persons, including burglary, child molest, 10
- theft, assault, domestic violence, narcotic and drug violations. As a result of these 11
- 12 investigations, your Affiant has made hundreds of arrests for the various crimes.
- 13 Your Affiant has attended the basic law enforcement training academy and possesses 14
  - the Basic and Intermediate P.O.S.T Certificates. Your Affiant has attended specialized 15
  - courses, including Homicide Investigation (80 hrs.), and Sexual Assault Investigation 16
  - 17 (40 hrs.). Your Affiant attends regular in-service training.
  - Your Affiant has been a detective for the past two years with the Criminal Investigations 19
  - Division, and has acted and received the information set forth in this affidavit in that 20
  - 21 capacity. The following is a synopsis of events, individuals and timeframes set forth in
  - 22 the more detailed account of the investigation, which your Affiant believes establishes
  - 23 probable cause for the issuance of the requested search warrants for several locations
  - and the arrest warrant for Michael Joe Jackson. 24

Introduction 26

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

SEARCH AND ARREST WARRANT AFFIDAVIT

8 8 4 6 8 6
Case No. (For Court's Use Only)

Your Affiant, personally appearing and being duly sworn, deposes and says that he has reason to believe that on the premises described below:

"NEVERLAND RANCH," located at himited to the buildings described as the arcade building, the main residence, and the security headquarters, the locations of which are depicted on the aerial photograph attached as Attachment "A-1" or (in the case of the security headquarters) in the photograph attached as "A-2"

in the County of Santa Barbara, State of California, there is concealed certain personal property, superior county of Santa Barbara.

SEE ATTACHMENT "B"

NOV 1 7 2003

which property is seizable pursuant to Penal Code section 1524 because:

(X) it is property used as a means of committing a felony;

M. HANSOK

- (X) it is property possessed by a person with the intent to use it as a means of committing a public offense, or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery;
- (X) it is property that tends to show that a felony has been committed or that a particular person has committed a felony;
  - (X) There is a warrant for the person's arrest

and articles of personal property tending to establish the identity of persons in control of the premises being searched, including utility company receipts, addressed mail and keys.

Your Affiant's identification and qualifications and the facts supporting the foregoing grounds for issuing a search warrant are described in the Statement of Probable Cause, below.

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(FAX)1 805 346 1497

P. 005/05

ATTACHMENT "B"

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) ss.

P. 007/058

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

NOV 1 7 2003

SEARCH WARRANT

By AHAMUST

COUNTY OF SANTA BARBARA )

State of California

Case No. 884686

(For Court's Use Only)

THE PEOPLE OF THE STATE OF CALIFORNIA, to any Sheriff, Marshal, or Policeman in the County of Santa Barbara: Proof by affidavit, having been this day made to me by Sheriff's Detective Paul Zelis, that there is probable cause for the issuance of a Search Warrant on grounds set forth in Penal Code Section 1524.

YOU ARE HEREBY COMMANDED to make a search at any time of the day only, good cause having been shown therefore, of the following described property:

"NEVERLAND RANCH," located at 5225 Figueroa Mountain Road, Los Olivos, California, further limited to the buildings described as the arcade building, the main residence, and the security headquarters, the locations of which are depicted on the aerial photograph attached as Attachment "A-1" or (in the case of the security headquarters) in the photograph attached as "A-2"

in the County of Santa Barbara, State of California, for the following described property:

SEE ATTACHMENT "B"

AND TO SEIZE IT IF FOUND and retain it in your custody subject to order of court as provided by law. The Affidavit in support of this warrant was sworn to and subscribed before me this 17th day of November, 2003 at 4 a.m./p.m.

You are further authorized to photograph and/or videotape the interior and exterior of the premises to be searched and photo-document personal property observed in the course of the search.

Wherefore I find probable cause of the issuance of this Search Warrant and do issue it.

Dated this 17th day of November, 2003

JUDGE OF THE SUPERIOR COURT

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6. Computer systems including, but not limited to, personal computers, laptops, notebooks, workstations, and/or servers. Computer networks including, but not-limited to, servers, hubs, switches, routers, modems, and/or cabling. Computer hardware including, but not limited to, monitors, input devices, printers, modems, scanners, peripherals, hard disk drives, floppy disk drives, magnetic tape drives, cassette tape drives, removable storage media drives, optical CD-ROM drives, and/or cabling found together or separately from one another. Person Digital Assistants (PDA), docking devices, and/or cabling. Software and data, including but not limited to, hard disks, floppy disks, tapes, removable media, optical CD-ROM media, and/or networked data storage. Documentation or other material describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

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FEB-02-2004(NON) 12:46 SUPERIOR COURT ADMIN (N. COUNTY)

(FAX)1 805 346 1497

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SEARCH WARRANT AFFIDAVIT

Case No. \_

(For Court's Use Only)

Your Affiant, personally appearing and being duly sworn, deposes and says that he has reason to believe that on the premises described below: FILED

URT of CALIFORNIA SANTA BARBARA

1 7 2003

GART W. SLAIR, EXEC. OFFICER

in the County of Los Angeles, State of California, there is concealed certain personal property, name is M HANSON

professional employment by Michael Jackson Records of or MJJ Productions or an individual or entity shown on the face of the document to be associated with Michael Jackson or MJJ Productions; letters, memoranda, invoices, billings and canceled checks

Computer systems including, but not limited to, personal computers, laptops, notebooks, workstations, and/or servers. Computer networks including, but not limited to, servers, hubs, switches, routers, modems, and/or cabling. Computer hardware including, but not limited to, monitors, input devices, printers, modems, scanners, peripherals, hard-disk drives, floppy disk drives, magnetic tape drives, cassette tape drives, removable storage media drives, optical CD-ROM drives, and/or cabling found together or separately from one another. Personal Digital Assistants (PDA), docking devices, and/or cabling. Software and data, including but not limited to, hard disks, floppy disks, tapes, removable media, optical CD-ROM media, and/or networked data storage. Documentation or other material describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

which property is seizable pursuant to Penal Code section 1524 because:

(X) it is property used as a means of committing a felony;

- (X) it is property possessed by a person with the intent to use it as a means of committing a public offense, or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery;
- (X) it is property that tends to show that a felony has been committed or that a particular person has committed a felony;

and articles of personal property tending to establish the identity of persons in control of the premises being searched, including utility company receipts, addressed mail and keys.

Your Affiant's identification and qualifications and the facts supporting the foregoing grounds for issuing a search warrant are described in the Statement of Probable Cause, below.

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

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### SEARCH WARRANT

COUNTY OF SANTA BARBARA	)		•	18 B 4 4 8 4
	) ss.	0	Case No	004.0
State of California	)		(For Co	ourt's Use Only)

THE PEOPLE OF THE STATE OF CALIFORNIA, to any Sheriff, Marshal, or Policeman in the County of Santa Barbara: Proof by affidavit, having been this day made to me by Sheriff's Detective Paul Zelis, that there is probable cause for the issuance of a Search Warrant on grounds set forth in Penal Code Section 1524,

YOU ARE HEREBY COMMANDED to make a search at any time of the day only, good cause having been shown therefore, of the following described property:

OF SANTA BARBARA

NOV 1 7 2003

in the County of Los Angeles, State of California, for the following described property:

Records of professional employment by Michael Jackson or MJJ Productions or an individual or entity shown on the face of the document to be associated with Michael Jackson or MJJ Productions; letters, memoranda, invoices, billings and canceled checks

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Computer systems including, but not limited to, personal computers, laptops, notebooks, workstations, and/or servers. Computer networks including, but not limited to, servers, hubs, switches, routers, modems, and/or cabling. Computer hardware including, but not limited to, monitors, input devices, printers, modems, scanners, peripherals, hard disk drives, floppy disk drives, magnetic tape drives, cassette tape drives, removable storage media drives, optical CD-ROM drives, and/or cabling found together or separately from one another. Personal Digital Assistants (PDA), docking devices, and/or cabling. Software and data, including but not limited to, hard disks, floppy disks, tapes, removable media, optical CD-ROM media, and/or networked data

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storage. Documentation or other material describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

AND TO SEIZE IT IF FOUND and retain it in your custody subject to order of court as provided by law. The Affidavit in support of this warrant was sworn to and subscribed before me this 17th day of November, 2003 at \_\_\_\_\_\_ a.m.p.m.

You are further authorized to photograph and/or videotape the interior and exterior of the premises to be searched and photo-document personal property observed in the course of the search.

Wherefore I find probable cause of the issuance of this Search Warrant and do issue it.

Dated this 17th day of November, 2003

JUDGE OF THE SUPERIOR COURT

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

SEARCH WARRANT AFFIDAVIT

Case, No. 884686 (For Court's Use Only)

Your Affiant, personally appearing and being duly sworn, deposes and says that he has reason to believe that on the premises described below:

Residence located

SUPERIOR COURT OF CALIFORNIA SANYA BARBARA

1 7 2003

	- W. Hanson
in the County	of Los Angeles, State of California, there is concealed certain personal property, marriely:
	Letters, invoices, bills or other documents reflecting a relationship between
	MJJ Productions, or other individuals or entities shown on the
	face of a given document to be associated with Michael Jackson or MJJ  Productions for production of a film or videotape
	Film (or its video equivalent),
	or other writing or memoranda concerning the film and its production;

Computer systems including, but not limited to, personal computers, laptops, notebooks, workstations, and/or servers. Computer networks including, but not limited to, servers, hubs, switches, routers, modems, and/or cabling. Computer hardware including, but not limited to, monitors, input devices, printers, modems, scanners, peripherals, hard disk drives, floppy disk drives. magnetic tape drives, cassette tape drives, removable storage media drives, optical CD-ROM drives, and/or cabling found together or separately from one another. Personal Digital Assistants (PDA), docking devices, and/or cabling. Software and data, including but not limited to, hard disks, floppy disks, tapes, removable media, optical CD-ROM media, and/or networked data storage. Documentation or other material describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

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ch property is seizable pursuant to Penal Code section 1524 pecause:

- (X) it is property used as a means of committing a felony;
- (X) it is property possessed by a person with the intent to use it as a means of committing a public offense, or is possessed by another to whom he or she may have delivered it for the purpose of concealing it or preventing its discovery;
- (X) it is property that tends to show that a felony has been committed or that a particular person has committed a felony;

(X)

and articles of personal property tending to establish the identity of persons in control of the premises being searched, including utility company receipts, addressed mail and keys.

Your Affiant's identification and qualifications and the facts supporting the foregoing grounds for issuing a search warrant are described in the Statement of Probable Cause, below.

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IN THE SUPERIOR COURT OF THE SANTA BARBARA JUDICIAL DISTRICT, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

STATE OF CALIFORNIA	}		INVENTORY RETURN
COUNTY OF SANTA BARBARA	}	SS.	OF SEARCH WARRANT

The following property was obtained via S/W # 88468 6, located at

See attached two (2) page property form (SH-451)

by virtue of a search warrant dated November 18, 2003, and executed by Judge Thomas R. Adams of the above-entitled court. Search Warrant No. \_\_\_\_\_\_\_.

I, Paul Zelis, by whom this warrant was executed, do swear, under penalty of perjury, that the above inventory contains a true and detailed account of all records/documentation taken by me under the warrant.

All of the records taken by virtue of said warrant will be retained in my custody subject to the order of this court or of any other court in which the offense in respect to which the records, are triable.

Executed this 24th day of November, 2003.

FILED.
SUPERIOR COURT of CALIFORNIA
COUNTY OF SANTA BARBARA

DEC 0 4 2003

SARY M. GLAIP, EXEC. OFFICER
BY HANK

M. HANSON

Paul Zelis, Detective

Criminal Investigations Division

Santa Barbara County Sheriff's Department

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# STATE OF CALIFORNIA

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MICHAEL JACKSON Los Olivos, California THE PEOPLE OF THE STATE OF CALIFORNIA V. RESIDENCE ADORESS NAME OF DEFENDANT VEH LIC NO CITY/STATE CHY/STATE **BUSINESS ADDRESS** AIA Blk Brn 71" 120 E)ES STATE NEWS/HG/ 93441 存 Between 2 LIDCATION OF VIOLATION Model Model Santa Barbara County Penal Code section 288 NOCATION (DODE SECTION, DESCRIPTION) MOCATION DATE 03 & ! CHATRONIA DOCKET NO MOOD 37VLS 31YO FULLIG OF SHATORS UC. NO. COLOR GAHY M. SLAIS EXEC, OFFICER FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA BARGANA WARRANT OF ARREST DEC 0 4 2003

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form approved by the Judicial Control of California — Effective January 1, 1977

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COUNTY OF SANTA BARBARA

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# IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SANTA BARBARA COUNTY OF SANTA SARBARA

NOV 1 7 2003

SEARCH WARRANT

BARY M. BLAIR, EXEC. OFFICER
By 11+946-

COUNTY OF SANTA BARBARA )

) ss.

Case No. Use Only)

State of California

THE PEOPLE OF THE STATE OF CALIFORNIA, to any Sheriff, Marshal, or Policeman in the County of Santa Barbara. Proof by affidavit, having been this day made to me by Sheriff's Detective Paul Zelis, that there is probable cause for the issuance of a Search Warrant on grounds set forth in Penal Code Section 1524,

YOU ARE HEREBY COMMANDED to make a search at any time of the day only, good cause having been shown therefore, of the following described property:

Residence located at-

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in the County of Los Angeles, State of California, for the following described property:

Letters, invoices, bills or other documents reflecting a relationship between and Michael Jackson, Neverland Ranch, MJJ Productions, or other individuals or entities shown on the face of a given document to be associated with Michael Jackson or MJJ Productions for production of a film or videotape

Film (or its video equivalent),

script, story-line,

or other writing or memoranda concerning the film and its production;

Computer systems including, but not limited to, personal computers, laptops, notebooks, workstations, and/or servers. Computer networks including, but not limited to, servers, hubs, switches, routers, modems, and/or cabling. Computer hardware including, but not limited to, monitors, input devices, printers, modems, scanners, peripherals, hard disk drives, floppy disk drives, magnetic tape drives, cassette tape drives, removable storage media drives, optical CD-ROM drives, and/or cabling found together or separately from one another. Personal Digital Assistants (PDA), docking devices, and/or cabling.

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Software and data, including but not limited to, hard disks, floppy disks, tapes, removable media, optical CD-ROM media, and/or networked data storage. Documentation or other material describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

AND TO SEIZE IT IF FOUND and retain it in your custody subject to order of court as provided by law. The Affidavit in support of this warrant was sworn to and subscribed before me this 17th day of November, 2003 at \_\_\_\_\_ a.mc/p.m.)

You are further authorized to photograph and/or videotape the interior and exterior of the premises to be searched and photo-document personal property observed in the course of the search.

Wherefore I find probable cause of the issuance of this Search Warrant and do issue it.

Dated this 17th day of November, 2003

OF THE SUPERIOR COURT

884686

ORIGINAL

#### IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA BARBARA SEARCH WARRANT

COUNTY OF SANTA BARBARA	) )SS	Case No.	884689B
STATE OF CALIFORNIA	· <b>j</b>		(For Court's Use Only)

THE PEOPLE OF THE STATE OF CALIFORNIA, to any peace officer in the County of Los Angeles or the County of Santa Barbara: Proof by oral affidavit having been this day made to me by Sheriff's Detective Paul Zelis that there is probable cause for the issuance of a Search Warrant on grounds set forth in Penal Code section 1524,

YOU ARE HEREBY COMMANDED to make a search at any time of the day only, good cause having been shown, of the following described property:

in the County of Los Angeles, State of California, for the following described property:

Records of professional employment by Michael Jackson or MJJ Productions or an individual or entity shown on the face of the document to be associate with Michael Jackson or MJJ Productions; letters, memoranda, invoices, billings and canceled checks evidencing

Computers, printers and computer media and software and data, including but not limited to hard disks, floppy disks, tapes, removable media, optical CD-ROM media. Documentation or other materials describing the operation of any computer systems, computer networks, computer hardware, software, and/or computer peripherals found at the premises, including instructions on how to access disks, files, or other material stored within same, including but not limited to computer manuals, printouts, passwords, file name lists, "readme" and/or "help files."

AND TO SEIZE IT IF FOUND and retain it in your custody subject to order of court as provided by law. The oral affidavit in support of this warrant was sworn to in my hearing this 18th day of November, 2003 at 3.45 p.m. The Affiant is authorized to sign my name to this Warrant.

You are further authorized to photograph and/or videotape the interior and exterior of the premises to be searched and photo-document personal property observed in the course of the search.

WHEREFORE I find probable cause for the issuance of this Search Warrant and do issue it.

DATED this 18th day of November, 2003.

Judge of the Superior Court

884689B

### IN THE SUPERIOR COURT OF THE SANTA BARBARA JUDICIAL DISTRICT, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

8846898

STATE OF CALIFORNIA

\$\$.

INVENTORY RETURN
OF SEARCH WARRANT

COUNTY OF SANTA BARBARA }

FILED
SUPERIOR COUNT (I CALIFORNIA
COUNTY OF SANTA LARGARA

DEC 0 4 2003

Nothing was taken/recovered

GARY M. BI AIR, EXEC. OFFICER

M. HANSYDNIK

by virtue of a search warrant dated November 18, 2003 executed by Judge Thomas Adams of the above entitled court.

I, Sgt. Steve Robel do swear under penalty of perjury that the above is true and correct.

Executed this 18th day of November 2003.

Steve Robel, Sergeant

Criminal Investigations Division

Santa Barbara County Sheriff's Department

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CERTIFICATION OF TRANSCRIPT

884689B

I certify that this is an accurate transcription of a tape-recorded conversation in which I participated on November 18, 2003.

Date: 11-24-03

Officer: 567. Stand Sold

DATE OF RECORDING: November 18, 2003

TAPE NUMBER(S): #1

PARTICIPANTS:
Judge Thomas Adams
DDA Gerald Franklin
Sergeant Steve Robel

LEGEND:

A: Judge Thomas Adams

F: Gerald Franklin

R: Sergeant Steve Robel.

DATE OF TRANSCRIPTION: November 20, 2003

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Telephonic Search Warrant 884689B 03-5670 2 3 A: I'm back. 4 5 Yes, Judge Adams? F: 6 7 Yeah. B A: 9 Gerry Franklin, DA's office. F: 10 11 A: Yeah. 12 13 F: Um, I'm here with, at Neverland, with uh, Sheriff Detective Paul Zelis. 14 15 R: No, no, Steve Robel, Sergeant. 16 17 F: Steve Robel. I beg your pardon. 18 19 A: Yes. 20 21 F: We are seeking an additional search warrant for a 22 First of all, can I have you, uh, swear Sergeant Robel please? 23 24 Yes, Sergeant Steve Robel, if you'll raise your right hand; do you swear to A: 25 tell the truth, the whole truth and nothing but the truth so help you God? 26 27 R: Yes I do Judge. 28

A: Judge Adams, Santa Barbara Superior Court

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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884689B Thank you Sergeant. Why don't you go ahead and ...? A: 3 Thank you Judge. Um, Judge, uh, or, Sergeant Robel, are you uh, F: seeking authority to make search of a particular storage locker? 5 6 R: Uh, yes I am. 7 ₿ Will you describe that please to the Judge? The location? F: 9 10 The location, Judge is uh, R: 11 12 13 14 15 16 17 Uh, Sergeant Robel, what is it you hope to find there if you are authorized F: 18 to search? 19 20 Uh, the records that, regarding Michael Jackson, MJJ Productions or any R: 21 individual or entity shown on the face of the document to be associated 22 with Michael Jackson; letters, memoranda, invoices and billings. 23 24 , are they? F: These are records of 25 ts.com 26 Ŕ: Yes they are. 27

A: Judge Adams, Santa Barbara Superior Court

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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8846398 F: Uh-huh. R: Records that we had failed to find in our Initial search of his office. 3 F: Okay, continuing then, these are records that you were saying Michael 5 Jackson, or MJJ Productions? б 7 R: 8 Invoices, billings, and cancelled checks, 9 10 11 12 13 Also, we'd like to search for computers, printers and computer media and software and data including, but not 14 Ilmited to hard disks, floppy disks, tapes, removable media, opticals, CD 15 ROM media, documentation or other materials describing the operations 16 of any computer systems; computer networks, computer hardware, 17 software and/or computer peripherals found at the premises including 18 instructions on how to access discs, files or other materials stored within 19 same, including but not limited to computer manuals, printouts, 20 passwords, file names lists, "read me", and/or help files. 21 22 F: 23 Alright, uh, and what is it that makes you believe that these materials, uh first of all, let me ask, uh, uh, you are aware that a search warrant was 24 25 uh, sought and approved by Judge Adams, by your college Paul Zelis?

A: Judge Adams, Santa Barbara Superior Court

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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27 28 R:

Yes I am.

27 28

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	1	F:	Uh, are you familiar with the contents of the affidavit in support of that
,,'	2		warrant?
	3		
	4	R:	Yes, I am, I have read it in full.
	5		
	6	F:	And do you ask the Judge incorporate the showing of probable cause in
	7		Detective Zelis' submission to the Judge in writing yesterday?
	В		
	9	R:	Yes I do.
1	10		
1	11	F:	And Judge will you incorporate that by reference in your consideration of
mi	12		probable cause to search the today?
	13		com mjracts.com mj.acts.com
;	14	A:	I will so incorporate.
1	15		Al-
;	16	F:	Thank you. Um, and briefly, why is it that you believe that you might find
1	17		this material, much of which was described in the earller search warrant in
:	18		this
:	19		mjfacts.com mjfacts.com
	20	R:	Because I have spoken to the sergeant in charge down there. During the
:	21		search they were not able to find any of the Items listed in the initial
:	22		search warrant for his office and during their search found paperwork
	23		indicating that possesses a at the pre mentioned
	24		location and we strongly feel that those items may be being stored there.
:	25		
mi	26	F:5.0	And uh, did you go, did one or more of the officers present

A: Judge Adams, Santa Barbara Superior Court

go to the address that you have given to Judge Adams?

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

R: Yes they did. 2 And were they able to confirm to your knowledge the existence of a F: 3 4 5 Yes they did. R: 6 7 that you have described? And uh, it is the F: 8 9 R: That is correct. 10 11 F: I have no further questions. 12 13 Uh, I have a question. Do you know, Sergeant Robel, that uh, there was A: 14 mention made of another uh, I trust that you are asking by 15 way of this addendum uh, only to uh, find probable cause for uh, 16 enforcement to search . . . . . 17 18 19 F: Yes. 20 21 R: 22 23 Yes, Your Honor. 24 R: 25 Okay. So I am going to make the finding of probable cause, uh, I, uh, Mr. 26 Franklin you said I was incorporating this into the uh, affidavit and 27

A: Judge Adams, Santa Barbara Superior Court

declaration that I had the opportunity to review last evening, and so

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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,	•	
1		based upon all of that information I am finding that there is probable
2		cause and authorizing the search of
3		
4		
5	F:	Uh, would you further authorize the investigating officers down there to
6		photograph or video tape the interior and the exterior of that
7		and photo document any personal property that they observe in
8		the course of their search?
9		
10	A:	Yes. I so authorize.
11		
12	F:	Thank you. I have nothing further.
13		com mjracts.com mjracts.com
14	R:	Thank you Your Honor.
15		
16	A:	Okay, uh, Sergeant, I'll be at that um, let me give you this other number
17		just in case because I'll be there all day and all night and all tomorrow,
18		in the event that you need to get any update,
19		code 805.
20		
21	R:	Very good. I appreciate it Your Honor.
22		
23	A:	Okay, thanks gentlemen, bye-bye.
24		
25		
26		com mjfacts.com mjfacts.com
27		

A: Judge Adams, Santa Barbara Superior Court

F: Gerald Franklin, Santa Barbara District Attorney's Office

R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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FEB-02-2004 (MON) SUPERIOR COURT ADMIN (N. COUNTY) (FAX)1 805 346 1497 12:48 P. 033/058 8846898 mifacts.com mjfacts.com mjfacts.com A: Judge Adams, Santa Barbara Superior Court F: Gerald Franklin, Santa Barbara District Attorney's Office R: Steve Robel, Sergeant, Santa Barbara Sheriff's Department

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IN THE SUPERIOR COURT OF THE SANTA BARBARA JUDICIAL DISTRICT, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

STATE OF CALIFORNIA	}		INVENTORY RETURN
COUNTY OF SANTA BARBARA	} }	SS.	OF SEARCH WARRANT
			IIIJI acco.com

See attached three (3) page property form (SH-451)

by virtue of a search warrant dated November 18, 2003, and executed by Judge Thomas

R. Adams of the above-entitled court. Search Warrant No. \_\_\_\_\_\_.

I, Paul Zelis, by whom this warrant was executed, do swear, under penalty of perjury, that the above inventory contains a true and detailed account of all records/documentation taken by me under the warrant.

All of the records taken by virtue of said warrant will be retained in my custody subject to the order of this court or of any other court in which the offense in respect to which the records, are triable.

Executed this 24th day of November, 2003.

FILED

SUPERIOR COURTS ON DEPORTING
COUNTY OF SANTA SANBARA

DEC 0 4 2003

GARY M. GUAIR, EXEC. OFFICEH
By UTTOM CO

M. HANSON

Oct Zeli DET. P. ZELIS

Paul Zelis, Detective

Criminal Investigations Division

Santa Barbara County Sheriff's Department

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IN THE SUPERIOR COURT OF THE SANTA BARBARA JUDICIAL DISTRICT, COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

STATE OF CALIFORNIA } INVENTORY RETURN
SS. OF SEARCH WARRANT
COUNTY OF SANTA BARBARA }

The following property was obtained via S/W # \_\_\_\_\_\_\_ at Neverland Ranch" located at 5225 Figueroa Mountain Road, Los Olivos, California.

See attached nine (9) page property form (SH-451)

by virtue of a search warrant dated November 18, 2003, and executed by Judge Thomas R. Adams of the above-entitled court. Search Warrant No. \_\_\_\_\_\_.

I, Paul Zelis, by whom this warrant was executed, do swear, under penalty of perjury, that the above inventory contains a true and detailed account of all records/documentation taken by me under the warrant.

All of the records taken by virtue of said warrant will be retained in my custody subject to the order of this court or of any other court in which the offense in respect to which the records, are triable.

Executed this 24th day of November, 2003.

FILED
SUPERIOR COURT OF SANTA BARBARA

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By W. BLYP, EXEC. OFFICER

M, HANSON

Vez li DET, P.ZEL

Paul Zelis, Detective

Criminal Investigations Division

Santa Barbara County Sheriff's Department

mjfacts.com

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6. DATE/TIME OF REPORT
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Legal paperwork located inside top drawer, located in master bathroom/den. DA Ellis
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330	mjf		om	mjf	ш	•	122980
331	Legal documents			Legal documents located in the study/library, Det. McGillivray	ш	·	122980
332	Envelope			Envelope information located in briefcase in master bedroom, Det. Bonner	Ш		122980
. 333	Computer	281028303407 16	Sony	Vaio Lap top Model pcg-8D2L located in bedroom. Det.	ш		122980
334	Computer	283350303608 725	Sony	Vaio Lap Top Model PGG-8A2L located in the adjacent closet from room. Det. McCammon	ш		122980
335	Lap Top case		TARGUS	Case confaining Apple OS X and Misc. product packets. Det. Lafferty	Ш		122980
336	Computer		Apple	EMAC model A1002, White case located in master bedroom den. Det. McCammon.	ш		122980
337	Keyboard			Keyboard & mouse for above PC Det. McCammon	ш		122980
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339			m	mj	ш	122960	
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340	VHS Tape			VHS tape located in room in cabinet next to desk facing bathroom wall. Det. J. Williams	ш	122980	8-
341	Paper work		m.	located in up stairs storage/ pantry at west end of staircase. Det. Dallenbach	Ш	122980	
342	Computer	QT206DUQLF 4	Apple	I Mac 800 MHZ Model M6498 located in museum office. Det. McCammon	Ш	122980	
343	Keyboard & Mouse		Арріе	Keyboard, Mouse, Power cable, speakers located in Museum Office. Det. McCammon	Э	122980	
344	Computer	3009406	Sony	Vaio model PCV-W20, with keyboard. Located adjacent to Master bedroom. Det. McCammon	ш	122980	
345	Lap Top	1V94CGX5P0 DF	Сотрац	Presario 1675 La <mark>p lop. Loc</mark> aled in master bedroom. Det. McCammon	Ш	122980	
346	Lap Top	CK83004CCW N	Apple	Macintosh Power Book G3 Lap Top. Located in Master Bedroom. Det.	ш •	122980	
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				McCammon			
347	Compuler	XB0380ATJNX	Apple	PowerMac G4 400MHZ, IMS Cache/256 MB, 40gb, ZIP, H.D. 128 16AB/Gigabit ethernet/ MDM/ Mac OS/ keyboard. Located in master bedroom. Det. McCammon	Э		122980
348	Сатега	AB2204613	Cannon	Power Shot digital camera located in master bathroom by sink. Det. Alvarez	Е		122980
349	Paper work		m,	Misc. pape <b>rs</b> located in master bathroom. Det McGillivray.	Ę		12 <mark>29</mark> 80
350	Misc. paper work		jfac	Misc. paperwork located in bedroom. Det. J. Williams	Ш	- 3	122980
351	Misc. papers		ts.c	Located in nightstand in bedroom. Det. J. Williams	Ш	• •	122980
352	Misc. paper work		om	Paper work Located in suitcase in bedroom closet. Det. Dallenbach	ш		122900
353	Invitation			Chri <mark>stmas Inv</mark> itation tocated in master bedroom den. Det. J. Williams	ш,		122980
1	Calendar			November 2003 calendar located in	Ш		122980

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mį	SHERIFF'S DEPARTMENT SANTA BARBARA COUNTY PROPERTY FORM	0	8. DATE/TIME OF REPORT	11-18-03 @ 1200 hours		13 ОЕЗСБЯЕ РРОРЕНТУ	in master bedroom nightsland. S Robel	jfact	s.con	n		mjf	
	ERIFF'S SANTA BA PROP		FICER & BODY #	2465		12 BRAND NAME	com			mjfa	cts.c	om	
	Sh		5. REPORTING OFFICER & BOI	Det. Padilla 2465		11. SENIAL RUNABER			<u>.</u>				

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(2) keys to a locked master bathroom. locksmith had to pick open. Found in

Keys

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safe. Sgt. Futh

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1 THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara By: GERALD McC. FRANKLIN (State Bar No. 40171) SUPERIOR COURT of CALIFORNIA Senior Deputy District Attorney COUNTY OF SANTA BARBARA 1105 Santa Barbara Street DEC 2 3 2003 Santa Barbara, CA 93101 Telephone: (805)568-2300 GARY M. BLAIR, EXEC. OFFICER Attorneys for The People, and Petitioner 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA

SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SANTA BARBARA

11 In the Matter of the Search Warrant for the

12 Neverland Ranch, 5225 Figueroa Mountain
Road, Los Olivos, California

13

No. SW 884686

REQUEST FOR ORDER RELEASING CERTAIN PROPERTY TO OWNER AND/ OR HIS DESIGNATED AGENT; ORDER THEREON

15 16

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Your petitioner is a deputy of the District Attorney of Santa Barbara

17 County.

18 In obedience to a search warrant executed on November 18, 2003 at the

19 residence premises of Michael Joe Jackson, located at 5225 Figueroa Mountain Road,

20 Los Olivos, California, certain computers with their associated hard drives and,

21 separately, certain computer hard drives, among other items of property, were seized

22 to facilitate their copying for further examination as appropriate. All but one of those

computers were ordered returned to Mr. Jackson or his representative after copies

4 were made of their hard-drives.

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The hard drive of that one computer proved difficult to image, but it has now been copied. Your petitioner now seeks an order allowing that computer, as well

27 as a keyboard and a monitor, to be returned to Mr. Jackson.

By agreement between the District Attorney of Santa Barbara County the

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- 1 Sheriff of Santa Barbara County and Mark J. Geragos, attorney for Michael Joe
- 2 Jackson, the following computer and its associated hard drive, and the following
- 3 monitor and keyboard, shall be returned to their owner care of his attorney, Mark J.
- 4 Geragos, by means to be agreed upon:
- 5 "Gateway 2000" computer keyboard, model no. 2196003, ser. no. 01360203
- 6 (Item 608);
- 7 "Gateway 2000" Monitor, model no. 500-009EV, ser. no. 15009A676099
- 8 (Item 609);
- 9 " "Apple EMAC" computer, model no. A1002, (Item 336)
- 10 are to be returned by the Sheriff of Santa Barbara County to Mr. Jackson, care of his
- 11 attorney. The return will be facilitated in a manner agreed upon by counsel, if and
- 12 when such return is authorized by this Court.
- 13 WHEREFORE, the People, in whose name the warrant was executed,
- 14 respectfully pray for an order authorizing the return of the above-described property to
- 15 its owner and his designated representative.
- 16 I declare under penalty of perjury that the foregoing is true and correct to
- 17 the best of my information and belief. I execute this declaration at Santa Barbara on
- 18 December 22, 2003.

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ALD McC. FRANKLIN

See.

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1 2 ORDER FOR RELEASE OF PROPERTY TO THE SHERIFF OF SANTA BARBARA COUNTY: 3 Good cause having been shown, it is ordered that the items described above be released from your custody into the custody of Attorney Mark J. Geragos, the lawyer for Michael Joe Jackson, the owner of said property. The transfer of custody 7 may be effected by means agreed upon by counsel. DATED: December 23, 2003 8 10 11 13 14 15 16 17 18 19 20 21 22 23 24 25



SUPERIOR COURT of CALIFORNIA COUNTY OF SANTA BARBARA

DEC 1 0 2003

GARY M. BLAIR, EXEC. OFFICER

THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara By: GÉRALD McC. FRANKLIN (State Bar No. 40171) Senior Deputy District Attorney 1105 Santa Barbara Street

Santa Barbara, CA 93101

Telephone: (805)568-2300

Attorneys for The People, and Petitioner 5

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9

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

10

11 In the Matter of the Search Warrant for the

12 Neverland Ranch, 5225 Figueroa Mountain Road, Los Olivos, California 13

14

84686 No.

REQUEST FOR ORDER RELEASING CERTAIN PROPERTY TO OWNER AND/ OR HIS DESIGNATED AGENT; ORDER THEREON

15 16

Your petitioner is a deputy of the District Attorney of Santa Barbara

17 County.

In obedience to a search warrant executed on November 18, 2003 at the 18

- residence premises of Michael Joe Jackson, located at 5225 Figueroa Mountain Road,
- Los Olivos, California, certain computers with their associated hard drives and,
- separately, certain computer hard drives, among other items of property, were seized
- to facilitate their copying for further examination as appropriate. The computers and
- hard drives are retained in the Sheriff's custody pursuant to Penal Code section 1536. 23

All but one of the hard drives have been copied and the copies will 24

remain in the custody of the Sheriff of Santa Barbara County, pending further order of

the court regarding their examination.

By agreement between the District Attorney of Santa Barbara County the 27

Sheriff of Santa Barbara County and Mark J. Geragos, attorney for Michael Joe

- 1 Jackson, the following computers and their associated hard drive, and the following
- 2 hard drives seized separately from their computers, shall be returned to their owner
- 3 care of his attorney, Mark J. Geragos, by means to be agreed upon:
- 4 "Maxtor" hard drive, model no. 90510D4, ser. no. K40DDSRA (Item 603);
- 5 "Gateway 2000" computer, model no. P55C-233, ser. no. 0010530613 (Item
- 6 607);
- 7 "Apple Powerbook" laptop computer, model no. G4, ser. no. QT33506AN4M
- 8 (Item 644);
- 9 "Apple Powerbook" laptop computer, model no. G4, ser. no. UV304370NP4
- 10 (Item 645);
- "Apple" laptop "Powerbook" computer, model no. G4, ser. no. QT2310J4LP4
- 12 (Item 329);
- "Sony Vaio" laptop computer, model no. PCG-8D2L, ser. no.
- 14 28102830340716, (Item 333);
- "Sony Vaio" laptop computer, model no. PCG-8A2L, ser. no.
- 16 28335030608725, (Item 334);
- "Apple" IMac computer, model M6498, ser. no. QT206DUQLF4 (Item 342);
- "Sony Vaio" computer, model PCV-W20, ser. no. 3009406 (Item 344);
- -- "Compaq Presario" laptop computer, model 1675, ser. no. 1V94CGX5P0DF
- 20 (Item 345);
- 21 \_\_ "Apple MacIntosh" Powerbook laptop computer, model G3, ser. no.
- 22 CK83004CCWN (Item 346);
- "Apple PowerMac" model G4 computer, ser. no. XB0380ATJNX (Item 347);
- 24 are to be returned by the Sheriff of Santa Barbara County to Mr. Jackson, care of his
- 25 attorney. The return will be facilitated in a manner agreed upon by counsel, if and
- 26 when such return is authorized by this Court.
- 27 The "Apple" laptop computer, serial no. Qt8520kaeev, listed as Item 308
- 28 on the Sheriff's property log, is being held for identification by a witness as possibly

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1	belonging to that witness.
2	Work on the hard drive of "Apple EMAC" computer, model no. A1002
3	(Item 336) is not complete. A copy of the schematics of that particular computer is
4	deemed necessary before copying of the hard drive progresses to minimize the risk of
5	damage to the hard drive's contents thereof. The schematics have been ordered and
6	should arrive sometime next week. Counsel will be kept informed of progress, and the
7	hard drive will be released to counsel as soon as possible.
8	WHEREFORE, the People, in whose name the warrant was executed.
9	respectfully pray for an order authorizing the return of the above-described property,
10	with the exceptions of Items 308 and 336, to its owner and his designated
11	representative.
12	I declare under penalty of perjury that the foregoing is true and correct to
13	the best of my information and belief. Lexecute this declaration at Santa Barbara on
14	December 10, 2003.  Howald McC Browlin
15 16	GERALD McC. FRANKLIN
17	ORDER FOR RELEASE OF PROPERTY
18	TO THE SHERIFF OF SANTA BARBARA COUNTY:
19	Good cause having been shown, it is ordered that the items described
20	above be released from your custody into the custody of Attorney Mark J. Geragos, the
21	lawyer for Michael Joe Jackson, the owner of said property. The transfer of custody
22	may be effected by means agreed upon by counsel.
23	DATED: December 10, 2003
24	com mifacts of Citeria
25	JUDGE OF THE SUPERIOR COURT
26	
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section 1536.

1	THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara
2	By: GERALD McC, FRANKLIN (State Bar No. 40171) Senior Deputy District Attorney
3	1105 Santa Barbara Street Santa Barbara, CA 93101 DEC 0 5 2003
4	
5	Attorneys for The People, and Petitioner
6	M HARON
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8	SUPERIOR COURT OF THE STATE OF CALIFORNIA
9	COU <mark>NTY O</mark> F SANTA BARBARA
10	com mifacts.com mifacts.com
11	In the Matter of the Search Warrant for the No. 884686
12	REQUEST FOR ORDER
13	) RELEASING CERTAIN ) PROPERTY TO OWNER; ) ORDER THEREON
14	J ORDER THEREON
15	Your petitioner is a deputy of the District Attorney of Santa Barbara
16	County.jfacts.com mjfacts.com
17	In obedience to a search warrant executed on November 18, 2003 at the
18	, California, five
19	computers (two laptops and three towers), among other items of property, were seized
20	to facilitate the removal of their hard drives for copying and for further examination as
21	appropriate. Those computers are identified as follows:
22	— SBSD No. 908: MacIntosh laptop, serial no. 7040FE963;
23	SBSD No. 909: MacIntosh laptop, serial no. 392P911;
24	— SBSD No. 910: MacIntosh tower, serial no. X81131X4XL1;
25	— SBSD No. 911: MacIntosh tower, serial no. 8101376KAM; and
, 26	— SBSD No. 912; MacIntosh tower, serial no. X82211BYM1X.
27	The computers are retained in the Sheriff's custody pursuant to Penal
28	Code section 1536.

1	The hard drives have been copied and the copies will remain in the		
2	custody of the Sheriff of Santa Barbara County, pending further order of the court		
3			
4	By agreement between the District Attorney of Santa B	arbara County,	
5	the Chariff Court D. J.	ers with their hard	
6	drives are to be returned by the Sheriff of Santa Barbara county to	if and	
7	when such return is authorized by this Court.		
8	WHEREFORE, the People, in whose name the warrant	was executed,	
9			
10	property to , its owner.		
mjfacijs	I declare under penalty of perjury that the foregoing is to	rue and correct to	
12	the best of my information and belief. I execute this declaration at Sa		
13	December 5, 2003.		
14	9/ (11)	L 10	
15	Lay Witch	Seemen	
16	GERALD McC. FRANKLIN		
17	ORDER FOR RELEASE OF PROPERTY		
18	TO THE SHERIFF OF SANTA BARBARA COUNTY:		
19	Good cause having been shown, it is ordered that the ite	ems described	
20	above be released from your custody into the custody of	the owner of	
21	said property.		
22	DATED: December 5, 2003		
23	.com mjfacts.	Macis.com	
24	Thomas L. C	lame	
` 25	JUDGE OF THE SUPERIOR COUP	CI .	
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THOMAS W. SNEDDON, JR., DISTRICT ATTO County of Santa Barbara By: GERALD McC. FRANKLIN (State Bar No. 4 Senior Deputy District Attorney 1105 Santa Barbara Street Santa Barbara, CA 93101 Telephone: (805)568-2300	000 0 5 500
Attorneys for The People, and Petitioner	m Whan

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

In obedience to a search warrant executed on November 18, 2003 at the

19 office premises of

County.

26

20 Hills, California, certain computer hard drives, among other items of property, were

21 seized to facilitate their copying for further examination as appropriate. The hard

22 drives are retained in the Sheriff's custody pursuant to Penal Code section 1536.

23 The hard drives have been copied and the copies will remain in the

24 custody of the Sheriff of Santa Barbara County, pending further order of the court

25 regarding their examination.

By agreement between the District Attorney of Santa Barbara County the

27 Sheriff of Santa Barbara County,

28 hard drive 674118925717 from that certain Maxtor D540X computer (listed as Item No.

^	624 on the Sherit's Property Form), and hard drive D402NL5EFD24A from that certain
2	Maxtor 4D08 <mark>0H</mark> 4 computer (listed as Item No. 825 on the Sheriff's Property Form), are
3	to be re <mark>turned by t</mark> he Sheriff of Santa Barbara Cou <mark>nty to</mark>
4	In a telephone conversation your petitioner had with
5	yesterday, agreed that the return may be effected by overnight courier
6	shipment addressed to
7	
8	
9	
10	if and when such return is authorized by this Court.
mjfactis	WHEREFORE, the People, in whose name the warrant was executed,
12	respectfully pray for an order authorizing the return of the above-described property to
13	its owner and his designated representative.
14	I declare under penalty of perjury that the foregoing is true and correct to
15	the best of my information and belief. I execute this declaration at Santa Barbara on
16	December 5, 2003.
17	Hosa Cal Mich Ball
18	GERALD McC. FRANKLIN
19	ORDER FOR RELEASE OF PROPERTY
20	TO THE SHERIFF OF SANTA BARBARA COUNTY:
21	Good cause having been shown, it is ordered that the items described
	above be released from your custody into the custody of
	the owner of said property. The transfer of custody may
24	be effected by shipment via overnight courier.
25	DATED: December 5, 2003
` 26	Homes K. (Iden)
27	JUDGE OF THE SUPERIOR COURT
28	

PROOF OF SERVICE 1013A(1)(3), 1013(c) CCP

#### STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA:

I am a clitzen of the United States of America and a resident of the county aforesaid. I am employed by the County of Santa Barbara, State of California. I am over the age of 18 and not a party to the within action. My business address is 312-H East Cook Street, Santa Maria, California.

On FEBRUARY 2, 20 04, I served a copy of the attached ORDER FOR RELEASE OF REDACTED DOCUMENTS addressed as follows:

THOMAS W. SNEDDON, DISTRICT ATTORNEY DISTRICT ATTORNEY'S OFFICE 1105 SANTA BARBARA STREET SANTA BARBARA, CA 93101

GERAGOS & GERAGOS C/O MARK GERAGOS, ESQ. 350 S. GRAND AVENUE, 39<sup>TH</sup> FLOOR LOS ANGELES, CA 90071-3480

GIBSON, DUNN & CRUTCHER C/o THEODORE J. BOUTROUS, ESQ. 333 SOUTH GRAND AVENUE LOS ANGELES, CA 90071

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CARRIE L. WAGNER