SUPERIOR COURT OF CALIFORNIA COUNTY OF SANYA BARBARA

FEB 1 5 2005

LAW OFFICES OF PEASE & de PETRIS
Edgar B. Pease III, Esq. [5B #159919]
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CARRIE L. WAGNER, Deputy Clerk

Attorney for Co-Defendants
HENRY VACCARO JR., VINTAGE POP,
ELMER KENDRICK, EL-RICH CORP,
HENRY VACCARO, DEEP END ENTERTAINMENT;
in Federal Civil Actions
Case Nos. CV 04-1946 MRP (Ex) and
CV-04-1987 FMC (Ex)

Lunsealed pursuant to 6/16/05 Court order

SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

COOK DIVISION/SANTA MARIA BRANCH

FILED UNDER SEAL PEOPLE OF THE STATE OF CALIFORNIA. Dept. 02 HON. RODNEY S. MELVILLE Plaintiff. Case No. 1133603 NOTICE OF MOTION BY OWNERS VS. FOR RETURN OF PERSONAL PROPERTY TAKEN BY DISTRICT MICHAEL JOE JACKSON. ATTORNEY, TOM SNEDDON, FOR USE IN CRIMINAL CASE AGAINST Defendant. MICHAEL JACKSON PURSUANT TO C.PEN. CODE \$1417.2 et. seg.

TO THOMAS SNEDDON, DISTRICT ATTORNEY FOR THE COUNTY OF SANTA BARBARA, THOMAS A. MESEREAU JR., AND ALL COUNSEL OF RECORD FOR DEFENDANT MICHAEL J. JACKSON:

PLEASE TAKE NOTICE that on _______2005, at 8:30 a.m., or as soon thereafter as the matter may be heard, in Dept./Div. U2 (HON. JUDGE RODNEY S. MELVILLE), of the Superior Court of California, Santa Barbara County, Cook Division, located at 312-C East Cook

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MEMORANDUM OF POINTS AND AUTHORITIES

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Street, Santa Maria, CA 93456-5369, all Defendants in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 FMC (Ex), styled as MICHAEL J. JACKSON, v. HENRY V. VACCARO, dba Deep End Entertainment and dba Vintage Pop, DEEP ENTERTAINMENT, VINTAGE POP, et. al. and consolidated case JANET JACKSON, BLACK DOLL v. HENRY V. VACCARO et. al., including HENRY V. VACCARO, HENRY VACCARO JR., VINTAGE POP, INC., ELMER KENDRICK, EL-RICH CORP, and DEEP END ENTERTAINMENT, JACKSONVAULT.COM and THEJACKSONVAULT.COM, will move this Court for an Order:

- 1) Return of all property taken by the Santa Barbara

 Sheriffs and the Monmoth County Prosecutor's Office on 3/17/04 and

 3/04/04 for use in People v. Michael Jackson, Case No. 1133603;
- 2) For a complete and updated inventory of the items and documents taken by the Santa Barbara Sheriffs and the Monmoth County Prosecutor's Office 3/05/04 and 3/17/04 for use in People v. Michael Jackson, Case No. 1133603;
- 3) For a declaration regarding the whereabouts, if known, of lost or missing items as known by the District Attorney's Office, County of Santa Barbara;
- 4) For copies of all investigative materials and reports and/or DNA analysis or any other testing done by the District Attorney's Office, County of Santa Barbara, or its agents, of said items for use by Movants herein in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 FMC (Ex);
- 5) In the alternative, if the original items are not ordered returned, copies of all items, documents and reports and test results taken herein; and

6) That Plaintiffs and Defendants in Federal Civil Actions
Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 be granted access to
all items taken and held by the Office of the District Attorney of
the County of Santa Barbara for inspection, analysis and/or
inventory.

This Motion will be further based on the attached Memorandum of Points and Authorities, the attached Declarations of Henry V. Vaccaro, Frank Coonis, P.I., and attorney for Co-Defendants in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 Edgar B. Pease III, Esq., the attached Exhibit(s) "A" through "I", all papers filed and records in the above referenced actions, evidence taken at the hearing on this motion, and oral argument at the hearing.

Date: January 4, 2005

Respectfully submitted,

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THE LAW OFFICES OF PEASE & de PETRIS

EDGAR B. PEASE III

Attorney for Co-Defendants

HENRY VACCARO JR., VINTAGE POP,

ELMER KENDRICK AND EL-RICH CORP,

HENRY VACCARO, DEEP END ENTERTAINMENT;

in Federal Civil Actions

Case Nos. CV 04-1946 MRP (Ex) and

CV-04-1987 FMC (Ex)

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INTRODUCTION

Movants herein, identified as all Defendants in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 FMC (Ex), styled as MICHAEL J. JACKSON, v. HENRY V. VACCARO, dba Deep End Entertainment and dba Vintage Pop, DEEP ENTERTAINMENT, VINTAGE POP, et. al. and consolidated case JANET JACKSON, BLACK DOLL v. HENRY V. VACCARO et. al., including HENRY V. VACCARO, HENRY VACCARO JR., VINTAGE POP, INC., ELMER KENDRICK, EL-RICH CORP, and DEEP END ENTERTAINMENT, JACKSONVAULT.COM and THEJACKSONVAULT.COM, will request that this Court make an Order compelling the District Attorney's Office of the County of Santa Barbara and D.A. Thomas Sneddon, Jr. do each of the following:

- 1) Return of all property taken by the Santa Barbara

 Sheriffs and the Monmoth County Prosecutor's Office on 3/17/04 and

 3/04/04 for use in People v. Michael Jackson, Case No. 1133603;
- 2) Provide a complete and updated inventory of the items and documents taken by the Santa Barbara Sheriffs and the Monmoth County Prosecutor's Office 3/05/04 and 3/17/04 for use in People v. Michael Jackson, Case No. 1133603;
- 3) Provide a declaration regarding the whereabouts, if known, of lost or missing items as known by the District Attorney's Office, County of Santa Barbara;
- 4) Provide copies of all investigative materials and reports and/or DNA analysis or any other testing done by the District Attorney's Office, County of Santa Barbara, or its

5) In the alternative, if the original items are not ordered returned, provide copies of all items, documents and reports and test results taken herein; and

6) In the alternative, that Plaintiffs and Defendants in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 be granted access to all items taken and held by the Office of the Vaccaro Motion for Return of Evidence, Statutes and Case law District Attorney of the County of Santa Barbara for inspection, analysis and/or inventory for use by Movants herein in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 FMC (Ex).

This request is based on the Orders of the Federal Court related to Michael Jackson and Janet Jackson's Demand for Production of Documents and Things in Federal Civil Actions Case Nos. CV 04-1946 MRP (Ex) and CV-04-1987 FMC (Ex), which requires Movants to provide the identification, location, whereabouts, inventory and the actual "Jackson Memorabilia" to Counsel for Michael Jackson and Janet Jackson.

Michael Jackson has now refused to participate in discovery or sit for his deposition based upon his exercising his Fifth Amendment rights against self-incrimination in the Federal actions. (See letter dated January 25, 2004, from Evan Speigal of Lavely & Singer, attorneys for Michael Jackson therein, which states in pertinent part, "As you may be aware, the criminal action against Michael Jackson is set to commence for trial and

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jury selection on January 31, 2005 . . . During that period of time, Michael Jackson will not participate in discovery and if asked to sit for his deposition, he will assert his Fifth

Amendment rights [against self incrimination] related to the subject property forming the basis of the instant civil action."

(Paraphrased) (Please SEE Exhibit "J" hereto, a true and correct copy of letter dated January 25, 2004, from Evan Speigal of Lavely & Singer, attorneys for Michael Jackson).

Michael Jackson's refusal to participate or sit for his deposition seriously prejudices Movants herein and requires that Movants receive the relief requested herein. It is ironic that Michael Jackson brings a \$100,000,000 lawsuit against the Movants in the federal action yet refuses to participate in that action. Regardless, the items are related and necessary for a proper defense by these Movants in defense of Michael and Janet Jackson's Federal Civil action.

1. MOVANTS ARE ENTITLED TO THE ORDER REQUESTED FOR THE RETURN OF PERSONAL PROPERTY IN THE POSSESSION OF DISTRICT ATTORNEY THOMAS SNEDDON PURSUANT TO P.C. 1417.2, ET. SEQ

Henry V. Vaccaro and Movants request that the Court order return of the property described herein, in possession of the Santa Barbara District Attorney, pursuant to Cal. Pen. Code Section 1417.2, which provides that the court may order the return of an exhibit to its owner prior to the final determination of the action or proceeding, upon notice and motion if [n]o prejudice will be suffered by either party and [a] full and complete

photographic record is made of the exhibits so released.

(Cal.Penal Code Section 1417.2); (People v. Lamonte, 61 Cal.App.
4th 544, at 549).

Furthermore, Movants should be entitled to all property
seized from them regardless of whether the property is used as a

seized from them regardless of whether the property is used as an exhibit or not. The Court of Appeals for the Fourth District of California has held that for purposes of Section 1417.5, which provides for return of seized exhibits after the property is filed, there is no reason to distinguish between seized property used as exhibits and seized property which was not used. (Lamonte, 61 Cal.App. 4th, at 549). Additionally, The Court of Appeals for the Second District of California has stated that Cal.Penal Code Section 1417.2 permits the court in the criminal action to exercise its discretion to return the seized property prior to the final determination of the criminal action or proceeding. (Emphasis added) (People v. Cavanna, 214 Cal.App.3d 1054, at 1061)

Movant El-Rich Corporation purchased certain Jackson family memorabilia pursuant to a Federal Bankruptcy Court decision ordering a Trustee Sale in Bankruptcy, United States Bankruptcy Court, Central District of California, Case No. SV 99-12461-KL styled as In Re: Joseph Walter Jackson and Katherine Esther Jackson, Jermaine Jackson, and Tariano Adaryll Jackson, (hereinafter "The Bankruptcy Proceeding"). (See Exhibits "C" and "D") attached hereto, true and correct copies of the Notice of Trustees Sale of Estate Property (Exhibit "C") and Order Approving Sale of Estate's Right in Personal Property to El-Rich Corporation (Co-Defendant) dated January 18, 2002 (Exhibit "D") incorporated

herein).

The subject "Jackson Memorabilia" was sold at auction to CoDefendant El-Rich Corporation in United States Bankruptcy Court,
Central District of California, Case No. SV 99-12461-KL styled as

Joseph Walter Jackson and Katherine Esther Jackson, Jermaine

Jackson, and Tariano Adaryll Jackson, et. al.

After El-Rich Corporation and, subsequently certain other CoDefendants took possession of this "Jackson Memorabilia", Michael
Jackson and Janet Jackson sued me and my Co-Defendants in Case
Nos. CV 04-1946 FMC (Ex) and CV 04 1987 FMC (SSx) claiming
ownership of that personal property known as the "Jackson
Memorabilia".

The "Jackson Memorabilia" previously identified as the personal property of the above referenced debtors including Katherine and Joe Jackson, the parents of Michael Jackson and Janet Jackson, each of whom had claimed the Jackson memorabilia in their bankruptcy schedules as their personal property, was seized and sold at auction by the Trustee in Bankruptcy. There is a direct conflict between the sworn testimony of the parents of Michael and Janet Jackson, Joseph and Katherine Jackson, in their bankruptcy proceeding regarding the "Jackson Memorabilia" and the allegations contained in Michael Jackson's and Janet Jackson's complaint regarding the ownership of the property. Michael Jackson and Janet Jackson are claiming an ownership interest in property that was previously claimed and identified as debtor property in the bankruptcy proceeding.

Despite the baseless, malicious, frivolous and contradictory

nature of the two Federal lawsuits against Movants in Case Nos. CV 04-1946 FMC (Ex) and CV 04 1987 FMC (SSx), now deemed related and joined, Movants are forced to defend themselves in a \$100,000,000 lawsuit which requires responding to discovery requests and court orders to produce for inspection all items contained in the 5 "Jackson Memorabilia", some of which is now in the possession of 6 the District Attorney, Tom Sneddon, in the instant criminal action 7 against Michael Jackson. 8

The discovery in the two Federal cases against Movants requires each Defendant to identify, locate, and produce all items purchased pursuant to the Trustees Sale, as well as, all items seized therefrom in this criminal action, and is required to be in our or our attorney's possession in order to be properly investigated and analyzed, and without which Movants are seriously prejudiced in the civil actions.

These items in possession of the District Attorney include the items listed in Exhibits "A" and "B", true and correct copies of which are attached hereto, which include:

EXHIBIT "A"

- Handwritten Note on Yellow Stickit Note; a)
- Handwritten Note on Address Book Paper "Rubbers"; b)
- c) Rubberhead Club Name Tags;
- Rubberhead Club contacts; d)
- e) Neverland Valley Do Not Disturb sign;
- f) Picture, Jackson w/Boy In His Lap;

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- Pair of White Underwear, Calvin Klein; Size 28;
- h) The Miami Herald Newspaper, Nov. 2, 1984;

MISSING ITEMS

- i) Drawing by Michael Jackson of Boy (approx. age seven, believed to be Boy who MJ Settled Prior Molestation Case (Original missing) - True and Correct Copy Attached hereto as Exhibit "E";
- i) Handwritten Note by Michael Jackson warning Family that there may be a child molester in the family, (Original missing) - True and Correct Copy Attached hereto as Exhibit "F", 2 pgs.;
- k) Artistic Rendering of Character drawn and signed by Michael Jackson (Original missing) - True and Correct Copy Attached hereto as Exhibit "G", contained in the box pictured in Exhibit "H" along with adult material and paraphernalia;
- 1) Adult videos discovered in the same box as adult material and "Rubberhead" Club Name Tags and Neverland logo materials; (Originals missing) -Contained in the box pictured in Exhibit "H" along with adult material and paraphernalia;

Movant Henry V. Vaccaro was personally present when the Santa Barbara and Monmoth County representatives took possession of the

"Jackson Memorabilia" and he personally signed Exhibit "A" hereto.

Additionally, licensed private investigator, Frank Coonis,
State of California Licenses Nos. PI 8820 and PI 21147, owning his
own investigative services known as Frank Coonis Investigations,
Inc., located at 1001 Hermosa Avenue, Suite 202, Hermosa Beach, CA
90254, was authorized and appointed on January 13, 1998, by Order
of the Hon. William H. Gindin, U.S.B.J of the United States
Bankruptcy Court District of New Jersey, Case No. 92-31771 (WHG),
Chapter 7, through Special Counsel and to provide Investigative
Services in said matter. (Please find attached hereto as Exhibit
"K", a true and correct copy of Order Authorizing Retention of
Special Counsel and Investigative Services, Frank Coonis
Investigations).

Frank Coonis, along with agent Matt Garrison, were personally present with the U.S. Marshals when they, with the assistance of a professional locksmith, opened the sealed and locked storage facilities located at 534 Montgomery Ave., Oxnard, CA 93030 and Worldwide Moving and Storage, 1131 Industrial Avenue, Oxnard, CA 93030, wherein the "Jackson Memorabilia" was first reviewed, catalogue, inventoried, inspected, photographed, and when taken into the legal possession and custody of Judgment Creditor, HVV Corp, in Case No. 92-31771 (WHG).

Having been first to enter the storage facilities and having inspected and inventoried the possessions and items contained therein, Frank Coonis can verify that the pictures attached hereto as exhibits, containing the "Jackson Memorabilia" are an accurate depiction of the contents therein and the manner in which the

Jackson property was stored as first found in the storage facilities and kept thereafter.

Frank Coonis personally took the pictures in Exhibits "L" and "M", when the property was first located and inventoried in January, 1998, and then replaced as stored.

Specifically, the photographs attached as Exhibit "G", "H", "L" and "M" depict the manner in which the Jackson Memorabilia was stored when the storage facilities were first opened.

The items in storage were as depicted in the photographs attached hereto and included items, but not limited to, items such as musical memorabilia, gift packaging from "Neverland Ranch", "Rubberhead Membership Kits", personal writings and notes, sketches, artwork and drawings signed by Michael Jackson, XXX videos, adult paraphernalia, artificial phalluses and vibrators, a specific note from Michael Jackson to "DiDi" indicating to her to "be careful of a possible child molester who could be a member of the Jackson family" (paraphrased), and, among other items, photographs of Michael Jackson with a child in his lap. (Decl. of Coonis)

The items in storage and subject to the case, United States
Bankruptcy Court District of New Jersey, Case No. 92-31771 (WHG),
are the same items, possessions, and memorabilia now in contention
and subject to the Preliminary Injunctions in Federal court
actions styled as Michael Jackson v. Henry V. Vaccaro, Case No.:
CV 04-1946 FMC (Ex) and Black Doll, Inc., Janet Jackson v. Henry
V. Vaccaro, et. al. Case No: CV 04 1987 FMC (SSx). (Decl. of
Coonis)

Movant Henry V. Vaccaro was not served with a warrant nor were any of my Co-Defendants in the Federal case and voluntarily provided these items of Jackson memorabilia and personal property in good faith for inspection and testing. Movants were not told how long the items would be in the possession of the District Attorney nor were they told which items were or are to be used in the criminal case, or which items were simply "of interest."

Movants did not intend that any item listed in the attached Exhibits "A" and "B", and/or other property taken by the District Attorney which is not listed in Exhibits "A" and "B", would not be returned to them after inspection unless receiving further notice or subpoena, since the "Jackson Memorabilia" is of tremendous personal and pecuniary value and interest to the public and to any owners thereof.

Henry V. Vaccaro has written to District Attorney Tom Sneddon regarding this property and his belief is that the only reason for this lawsuit against him and his Co-Defendants is an attempt by Michael Jackson to take property from his Co-Defendants which rightfully belongs to them but more importantly contains embarrassing, if not damaging, evidence which Michael Jackson does not want the public or the People of the State of California to see, inspect, or use against him in his criminal case - and for no other reason since he has no rightful claim to any of the property. (See Exhibit "I" attached hereto, a true and correct copy of letter dated January 13, 2005, and addressed to District Attorney Tom Sneddon, 1112 Santa barbara St., Santa Barbara, CA 93101).

Movants have received no response to this letter from anyone at the D.A.'s Office, thus, necessitating this Motion. Movants have received no response whatsoever from Thomas Sneddon, necessitating this motion, as well.

Originally, in early 2004, Movants were contacted by Tom Sneddon's office after he received information from Diane Dimond of Court TV that there were "various items of potential interest to you (Sneddon)." (Exhibit "I")

After Movants turned over the evidence to Tom Sneddon,
Michael Jackson began a campaign of intimidation and harassment
and filed the federal lawsuit against Movants and others even
though he had known that certain Defendants in the federal action
had the certain items of memorabilia since 1999, more than five
years ago.

Michael and Janet Jackson showed no interest in the memorabilia until the criminal action was filed. (Exhibit "I") Michael Jackson sued Movants, in Henry Vaccaro's opinion, to stop access to the paraphernalia knowing full-well exactly what embarrassing and potentially damaging evidence was contained therein. (Exhibit "I")

What is most disturbing and of serious concern to Movants in the Federal action is that in addition to the items listed in Exhibits "A" and "B", which included the Handwritten Note on Yellow Stickit Note, the Handwritten Note on Address Book Paper "Rubbers"; the Rubberhead Club Name Tags; Rubberhead Club contacts; the Neverland Valley Do Not Disturb sign; the Picture of Michael Jackson with a Boy In His Lap; the Pair of White 284Y

Underwear, Calvin Klein; Size 28; The Miami Herald Newspaper, Nov.
2, 1984, based upon information and belief, that Santa Barbara
District Attorney Thomas Sneddon has taken into his possession and
custody additional items which were not listed in the inventory
list but, nevertheless, were taken by him or his office in the
criminal ca <mark>se incl</mark> uding soiled undergarment(s) for DNA analysis
(which appeared to be stained by urine or semen), and inter alia,
a hand-written letter in Michael Jackson's handwriting from "MJ"
warning other family members to beware that a child molester may
be part of the Jackson family possibly an "aunt or uncle".
(paraphrased). The original is now missing and believed to be in
the possession of the District Attorney in the instant criminal
case. (See Exhibit "F", 2 pgs., a true and correct copy of said
note generated from the internet by my investigators, Frank Coonis
and Matt Garrison, as well as Court TV's transcription of the
note).

Now, as of January 25, 2005, Michael Jackson has exercised his rights under the Fifth Amendment to the Constitution of The United States to remain silent in the civil actions and refuses to participate in discovery or sit for his deposition which makes the examination and use of the Jackson Memorabilia in the Federal cases all the more exigent and necessary. (See Exhibit "J", a true and correct copy of letter dated January 25, 2005, from attorney Evan N. Spiegel for Lavely and Singer Law Corporation, ¶¶ 3-4).

Movants are requesting that this Court order that a complete and updated inventory is prepared and provided to Movants which will indicate precisely what items were seized and which items

remain in the possession, custody and control of the Santa Barbara District Attorney's Office; the location of each item of memorabilia; what testing has been done on the memorabilia; that Movants receive copies of any and all test results related to the memorabilia seized, and most importantly, that all property intended to be used in the criminal action against Michael Jackson be identified; that all property not to be used in the criminal action against Michael Jackson be returned forthwith, and that a date for return of all property be set, either a date certain or upon completion of the Criminal action against Michael Jackson.

CONCLUSION

Therefore, Movants are entitled to an Order for return of the

District Attorney, pursuant to Cal. Pen. Code Section

1417.2, et.seq., and are entitled to all property seized from them regardless of whether the property is used as an exhibit or not.

Movants ar entitled to all of the relief requested

The Court of Appeals for the Fourth District of California has held that for purposes of Section 1417.5, which provides for return of seized exhibits after the property is filed, there is no reason to distinguish between seized property used as exhibits and seized property which was not used. (Lamonte, 61 Cal.App. 4th, at 549). Additionally, The Court of Appeals for the Second District of California has stated that Cal.Penal Code Section 1417.2 permits the court in the criminal action to exercise its discretion to return the seized property prior to the final

1	determination of the criminal action or proceeding.		
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4	4 Date: January 5, 2005 Respe	ctfully submitted,	
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8	EDGAR B. PEASE III		
9	Attorney for Co-Defendants		
10	ELMER KENDRICK AND EL-RICH CORP.		
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- I, FRANK COONIS., do declare that:
- 1. I make the following statements based on personal knowledge and, if called upon to testify, I could and would testify competently to the statements contained herein.
- 2. I am a licensed private investigator, State of California Licenses Nos. PI 8820 and PI 21147, owning my own investigative services known as Frank Coonis Investigations, Inc., located at 1001 Hermosa Avenue, Suite 202, Hermosa Beach, CA 90254.
- 3. I was authorized and appointed on January 13, 1998, by Order of the Hon. William H. Gindin, U.S.B.J of the United States Bankruptcy Court District of New Jersey, Case No. 92-31771 (WHG), Chapter 7, through Special Counsel and to provide Investigative Services in said matter. (Please find attached hereto as Exhibit "K", a true and correct copy of Order Authorizing Retention of Special Counsel and Investigative Services, Frank Coonis Investigations).
- 4. I, along with my agent Matt Garrison, were personally present with the U.S. Marshals when they and I, with the assistance of a professional locksmith, opened the sealed and locked storage facilities located at 534 Montgomery Ave., Oxnard, CA 93030 and Worldwide Moving and Storage, 1131 Industrial Avenue, Oxnard, CA 93030, wherein the "Jackson Memorabilia" was first reviewed, catalogue, inventoried, inspected, photographed,

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27 28 and when taken into the legal possession and custody of Judgment Creditor, HVV Corp, in Case No. 92-31771 (WHG).

- Having been first to enter the storage facilities and having inspected and inventoried the possessions and items contained therein, I can verify that the pictures attached hereto as Exhibits "G", "H", "L" and "M", containing the "Jackson Memorabilia" are an accurate depiction of the contents therein and the manner in which the Jackson property was stored as first found in the storage facilities and kept thereafter.
- I personally took the picture in Exhibit "L" and "M", when the property was first located and inventoried in January, 1999, and then replaced as stored.
- 7. Specifically, the photographs attached as exhibits depict the manner in which the Jackson Memorabilia was stored when the storage facilities were first opened. I would describe the items stored as voluminous, stacked, co-mingled, and organized in some areas and in disarray in other areas.
- The items in storage were as depicted in the photographs attached hereto and included items, but not limited to, items such as musical memorabilia, gift packaging from "Neverland Ranch", "Rubberhead Membership Kits", personal writings and notes, sketches, artwork and drawings signed by Michael Jackson, XXX videos, adult paraphernalia, artificial phalluses and vibrators, a specific note from Michael Jackson to "DiDi" indicating to her to "be careful of a possible child molester who could be a member of the Jackson family"

 (paraphrased), and, among other items, photographs of Michael Jackson with a child in his lap.

9. The items in storage and subject to the case, United States Bankruptcy Court District of New Jersey, Case No. 92-31771 (WHG), are the same items, possessions, and memorabilia now in contention and subject to the Preliminary Injunctions in Federal court actions styled as Michael Jackson v. Henry V. Vaccaro, Case No.: CV 04-1946 FMC (Ex) and Black Doll, Inc., Janet Jackson v. Henry V. Vaccaro, et. al. Case No: CV 04 1987 FMC (SSx).

Executed on this 5th day of January 2005, at Hermosa Beach,
California. I declare under penalty of perjury and under the
laws of the State of California and the United States that the

FRANK COONIS

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foregoing is true and correct.

(paraphrased), and, among other items, photographs of Michael Jackson with a child in his lap. The items in storage and subject to the case, United States Bankruptcy Court District of New Jersey, Case No. 92-31771 (WHG), are the same items, possessions, and memorabilia now in contention and subject to the Preliminary Injunctions in Federal court actions styled as Michael Jackson v. Henry V. Vaccaro, Case No.: CV 04-1946 PMC (Ex) and Black Doll, Inc., Janet Jackson v. Henry V. Vaccaro, et, al. Case No: CV 04 1987 FMC (SSx). Executed on this 5th day of January 2005, at Hermosa Beach, California. I declare under penalty of perjury and under the laws of the State of California and the United States that the foregoing is true and correct. DECLARATION OF FRANK COONIS,































DECLARATION OF HENRY V. VACCARO

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- I, HENRY V. VACCARO, do declare that:
- I am a Defendant in the Federal court actions styled as Michael Jackson v. Henry V. Vaccaro, Case No.: CV 04-1946 FMC (Ex) and Black Doll, Inc., Janet Jackson v. Henry V. Vaccaro, et. al. Case No: CV 04 1987 FMC (SSx). I make the following statements based on personal knowledge and, if called upon to testify, I could and would testify competently to the statements contained herein.
- I am writing this Declaration in support of my and my Co-Defendants', HENRY VACCARO JR., ELMER KENDIRCK, DEEP END ENTERTAINMENT, VINTAGE POP, INC., and EL-RICH CORP., JACKSONVAULT.COM, and THEJACKSONVAULT.COM's motion for return of personal property currently in the possession of Santa Barbara District Attorney Tom Sneddon which was taken by the District Attorney of Santa Barbara (Exhibit "A"), by and through the Monmoth County Prosecutor's Office (Exhibit "B") in or about March, 2004, from my Co-Defendants from storage at warehouse(s) in Asbury Park, NJ, previously stored at 534 Montgomery Ave., Oxnard, CA 93030 and Worldwide Moving and Storage, 1131 Industrial Avenue, Oxnard, CA 93030, as possible evidence in the criminal matter The People of the State of california v. Michael Jackson, et al, Case No. 1133603.
- 3. My Co-Defendant El-Rich Corporation purchased certain Jackson family memorabilia pursuant to a Federal Bankruptcy Court

- decision ordering a Trustee Sale in Bankruptcy, United States
 Bankruptcy Court, Central District of California, Case No. SV 9912461-KL styled as In Re: Joseph Walter Jackson and Katherine

 Esther Jackson, Jermaine Jackson, and Tariano Adaryll Jackson,
 (hereinafter "The Bankruptcy Proceeding"). (See Exhibits "C" and
 "D") attached hereto, true and correct copies of the Notice of
 Trustees Sale of Estate Property (Exhibit "C") and Order

 Approving Sale of Estate's Right in Personal Property to El-Rich
 Corporation (Co-Defendant) dated January 18, 2002 (Exhibit "D")
 incorporated herein).
- 4. The subject "Jackson Memorabilia" was sold at auction to Co-Defendant El-Rich Corporation in United States Bankruptcy Court, Central District of California, Case No. SV 99-12461-KL styled as <u>Joseph Walter Jackson and Katherine Esther Jackson</u>, <u>Jermaine Jackson</u>, and <u>Tariano Adaryll Jackson</u>, et. al..
- 5. After El-Rich Corporation and, subsequently certain other Co-Defendants took possession of this "Jackson Memorabilia", Michael Jackson and Janet Jackson sued me and my Co-Defendants in Case Nos. CV 04-1946 FMC (Ex) and CV 04 1987 FMC (SSx) claiming ownership of that personal property known as the "Jackson Memorabilia".
- 6. The "Jackson Memorabilia" previously identified as the personal property of the above referenced debtors including Katherine and Joe Jackson, the parents of Michael Jackson and Janet Jackson, each of whom had claimed the Jackson memorabilia in their bankruptcy schedules as their personal property, was

as debtor property in the bankruptcy proceeding.

- 7. Despite the baseless, malicious, frivolous and contradictory nature of the two Federal lawsuits against me and my Co-Defendants in Case Nos. CV 04-1946 FMC (Ex) and CV 04 1987 FMC (SSx), now deemed related and joined, I am forced to defend myself in a \$100,000,000 lawsuit which requires responding to discovery requests and court orders to produce for inspection all items contained in the "Jackson Memorabilia", some of which is now in the possession of the District Attorney, Tom Sneddon, in the instant criminal action against Michael Jackson.
- 8. The discovery in the two Federal cases against me and my Co-Defendants requires each Defendant to identify, locate, and produce all items purchased pursuant to the Trustees Sale, as well as, all items seized therefrom in this criminal action, and is required to be in our or our attorney's possession in order to be properly investigated and analyzed, and without which we are seriously prejudiced in the civil actions.

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miracts.com

9. These items in possession of the District Attorney include the items listed in Exhibits "A" and "B", true and correct copies of which are attached hereto, which include:

EXHIBIT "A"

- a) Handwritten Note on Yellow Stickit Note;
- b) Handwritten Note on Address Book Paper "Rubbers";
- c) Rubberhead Club Name Tags;
- d) Rubberhead Club contacts;
- e) Neverland Valley Do Not Disturb sign;
- f) Picture, Jackson w/Boy In His Lap;

EXHIBIT "B"

- g) Pair of White Underwear, Calvin Klein;
 Size 28;
 - h) The Miami Herald Newspaper, Nov. 2, 1984;
 MISSING ITEMS
 - i) Drawing by Michael Jackson of Boy (approx. age seven, believed to be Boy who MJ Settled Prior Molestation Case (Original missing) - True and Correct Copy Attached hereto as Exhibit "E";
 - j) Handwritten Note by Michael Jackson warning Family that there may be a child molester in the family, (Original missing) - True and Correct Copy Attached hereto as Exhibit "F", 2 pgs.;
 - k) Artistic Rendering of Character drawn and signed by Michael Jackson (Original missing) - True and Correct Copy Attached hereto as Exhibit "G",

- contained in the box pictured in Exhibit "H" along with adult material and paraphernalia;
- Adult videos discovered in the same box as adult
 material and "Rubberhead" Club Name Tags and
 Neverland logo materials; (Originals missing) Contained in the box pictured in Exhibit "H" along
 with adult material and paraphernalia;
- 10. I was personally present when the Santa Barbara and Monmoth County representatives took possession of the "Jackson Memorabilia" and I personally signed Exhibit "A" hereto.
- 11. I was not served with a warrant nor were any of my CoDefendants in the Federal case and voluntarily provided these
 items of Jackson memorabilia and personal property in good faith
 for inspection and testing. I was not told how long they would
 be in the possession of the District Attorney nor was I told
 which items were or are to be used in the criminal case, or which
 items were simply "of interest."
- 12. I did not intend, nor did my Co-Defendants, that any item listed in the attached Exhibits "A" and "B", and/or other property taken by the District Attorney which is not listed in Exhibits "A" and "B", would not be returned to me or us after inspection unless receiving further notice or subpoena, since the "Jackson Memorabilia" is of tremendous personal and pecuniary value and interest to the public and to any owners thereof.
- 13. I have written to District Attorney Tom Sneddon regarding this property and my belief is that the only reason for

 this lawsuit against me and my Co-Defendants is an attempt by Michael Jackson to take property from my Co-Defendants which rightfully belongs to them but more importantly contains embarrassing, if not damaging, evidence which Michael Jackson does not want the public or the People of the State of California to see, inspect, or use against him in his criminal case - and for no other reason since he has no rightful claim to any of the property. (See Exhibit "I" attached hereto, a true and correct copy of my letter dated January 13, 2005, and addressed to District Attorney Tom Sneddon, 1112 Santa barbara St., Santa Barbara, CA 93101).

- 14. I have received no response whatsoever from the District Attorney, Thomas Sneddon, nor anyone else from the Office of the Santa Barbara District Attorney, necessitating this motion.
- 15. Originally, in early 2004, I was contacted by Tom Sneddon's office after he received information from Diane Dimond of Court TV that there were "various items of potential interest to you (Sneddon)." (Exhibit "I")
- 16. After we turned over the evidence to Tom Sneddon,
 Michael Jackson began a campaign of intimidation and harassment
 and filed the federal lawsuit against me and others even though
 he had known that certain Defendants in the federal action had
 the memorabilia since 1999, more than five years ago.
- 17. Michael and Janet Jackson showed no interest in the memorabilia until the criminal action was filed. (Exhibit "I")

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27 28 He only sued us, in my opinion, to stop access to the paraphernalia knowing full-well exactly what embarrassing and potentially damaging evidence was contained therein. (Exhibit "I")

What is most disturbing and of serious concern to me and the other Co-Defendants in the Federal action is that in addition to the items listed in Exhibits "A" and "B", which included the Handwritten Note on Yellow Stickit Note, the Handwritten Note on Address Book Paper "Rubbers"; the Rubberhead Club Name Tags; Rubberhead Club contacts; the Neverland Valley Do Not Disturb sign; the Picture of Michael Jackson with a Boy In His Lap; the Pair of White Underwear, Calvin Klein; Size 28; The Miami Herald Newspaper, Nov. 2, 1984, I am aware, based upon information and belief, that Santa Barbara District Attorney Thomas Sneddon has taken into his possession and custody additional items which were not listed in the inventory list but, nevertheless, were taken by him or his office in the criminal case including soiled undergarment(s) for DNA analysis (which appeared to be stained by urine or semen), and inter alia, a hand-written letter in Michael Jackson's handwriting from "MJ" warning other family members to beware that a child molester may be part of the Jackson family possibly an "aunt or uncle". (paraphrased). The original is now missing and believed to be in the possession of the District Attorney in the instant criminal (See Exhibit "F", 2 pgs., a true and correct copy of said note generated from the internet by my investigators, Frank

- 19. Now, as of January 25, 2005, Michael Jackson has exercised his rights under the Fifth Amendment to the Constitution of The United States to remain silent in the civil actions and refuses to participate in discovery or sit for his deposition which makes the examination and use of the Jackson Memorabilia in the Federal cases all the more exigent and necessary. (See Exhibit "J", a true and correct copy of letter dated January 25, 2005, from attorney Evan N. Spiegel for Lavely and Singer Law Corporation, ¶¶ 3-4).
- and updated inventory is prepared and provided to me and my CoDefendants which will indicate precisely what items were seized
 and which items remain in the possession, custody and control of
 the Santa Barbara District Attorney's Office; the location of
 each item of memorabilia; what testing has been done on the
 memorabilia; that I and my Co-Defendants receive copies of any
 and all test results related to the memorabilia seized, and most
 importantly, that all property intended to be used in the
 criminal action against Michael Jackson be identified; that all
 property not to be used in the criminal action against Michael
 Jackson be returned forthwith, and that a date for return of all

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property be set, either a date certain or upon completion of the Criminal action against Michael Jackson. Executed on this 2nd day of February 2005, at Asbury Park, New Jersey. I declare under penalty of perjury and under the laws of the states of California and New Jersey that the foregoing is true and correct. DECLARATION OF HENRY V.































DECLARATION OF EDGAR B. PEASE III, ESQ.

- I, EDGAR B. PEASE III, do declare that:
- 1. I am the attorney of record for all Defendants in the Federal court actions styled as <u>Michael Jackson v. Henry V. Vaccaro</u>, Case No.: CV 04-1946 FMC (Ex) and <u>Black Doll, Inc.</u>, <u>Janet Jackson v. Henry V. Vaccaro</u>, et. al. Case No: CV 04 1987 FMC (SSx).
- 2. I make the following statements based on personal knowledge and, if called upon to testify, I could and would testify competently to the statements contained herein.
- Defendants, HENRY VACCARO JR., ELMER KENDRICK, DEEP END ENTERTAINMENT, VINTAGE POP, INC., and EL-RICH CORP.,

 JACKSONVAULT.COM, and THEJACKSONVAULT.COM'S Motion For Return of Personal Property currently in the possession of Santa Barbara District Attorney Tom Sneddon which was taken by the District Attorney of Santa Barbara (Exhibit "A"), by and through the Monmoth County Prosecutor's Office (Exhibit "B") in or about March, 2004, from these Co-Defendants from storage warehouse(s) in Asbury Park, NJ, previously stored at 534 Montgomery Ave., Oxnard, CA 93030 and Worldwide Moving and Storage, 1131 Industrial Avenue, Oxnard, CA 93030, as possible evidence in the instant criminal matter The People of the State of california v. Michael Jackson, et al, Case No. 1133603.
 - 4. El-Rich Corporation purchased certain Jackson family

 memorabilia pursuant to a Federal Bankruptcy Court decision ordering a Trustee Sale in Bankruptcy, United States Bankruptcy Court, Central District of California, Case No. SV 99-12461-KL styled as In Re: Joseph Walter Jackson and Katherine Esther

Jackson, Jermaine Jackson, and Tariano Adaryll Jackson. Attached hereto and incorporated herein as if fully set forth hereat as Exhibits "C" and "D" are true and correct copies of the Notice of Trustees Sale of Estate Property (Exhibit "C") and Order

Approving Sale of Estate's Right in Personal Property to El-Rich Corporation (Co-Defendant) dated January 18, 2002 (Exhibit "D") incorporated herein).

- 5. The discovery in the two Federal cases against these moving Defendants requires each Defendant to identify, locate, and produce all items purchased pursuant to the Trustees Sale, as well as, all items seized therefrom in this criminal action, and is required to be in our or our attorney's possession in order to be properly investigated and analyzed, and without which my clients will be seriously prejudiced in the civil actions.
- 6. Attached hereto and incorporated herein as if fully set forth hereat as Exhibits "A" and "B" are true and correct copies of the "Evidence/Property Report" of the Santa Barbara Sheriff dated 3/17/04 and the "Evidence/Property Report" of the Monmoth County Prosecutors Office dated 3/05/04.
- 7. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "F" is a true and correct copy of a handwritten letter from "MJ" warning family members to beware that a

- 8. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "J" is a true and correct copy of a letter dated January 25, 2005, from attorney Evan N. Spiegel for Lavely and Singer Law Corporation, ¶¶ 3-4), Michael Jackson's attorneys in the federal action which indicates that as of January 25, 2005, Michael Jackson has exercised his rights under the Fifth Amendment to the Constitution of The United States to remain silent in the civil actions and refuses to participate in discovery or sit for his deposition.
- 9. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "K" is a true and correct copy of Order Authorizing Retention of Special Counsel and Investigative Services, Frank Coonis Investigations
- 10. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "C" is a true and correct copy of Notice of Sale of Estate Property.
- 11. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "D" is a true and correct copy of Order Approving Sale of Estate's Rights, Title and Interest in Stored Personal Property.
- 12. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "D" is a true and correct copy of Order Approving Sale of Estate's Rights, Title and Interest in Stored

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 Personal Property; Notice of Entry of Judgment; Proof of Service.

- 13. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "E" is a true and correct copy of a photograph taken by investigator Frank Coonis of a pencil rendering of "Boy", signed by Michael Jackson.
- 14. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "I" is a true and correct copy of a letter dated January 13, 2005, to Tom Sneddon from Henry V. Vaccaro Sr.
- 15. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "K" is a true and correct copy of Order Authorizing Retention of Special Counsel and Investigative Services.
- 16. Attached hereto and incorporated herein as if fully set forth hereat as Exhibit "L" and "M" are true and correct copies photographs taken by investigator Frank Coonis depiction adult paraphernalia and lingerie, respectively.

Executed on this 6th day of February, 2005, at Los Angeles, CA. I declare under penalty of perjury and under the laws of the United States and the State of California that the foregoing is true and correct.

EDGAR B. PEASE III, ESQ.

















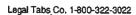




















AGENCY INFORMATION		om DEFENDA	NT INFORMA	TION	
AGENCY: SANTA BANSARA SHERIFF			NAME:		
ADDRESS: 4434 CALLE REAL			ADDRESS:		
SANTA BARBAMA, C+ ZIP: 93110					ZIP:
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NO. 249 -- P. 2

EVIDENCE/PROPERTY RECEIPT

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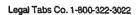




















Recycled Stock # EXA-5-B

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16974-323

FOR COURT USE ONLY Allomey or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number PETER A. DAVIDSON (State Bar No. 76194) REIN EVANS & SESTANOVICH LLP 1925 Century Park East, Suite 1600 Los Angeles, California 90067 01 DEC 10 Fil 3: 28 (310) 551-3100 FAX: (310) 551-0238 CLER. CENTRAL . Jilit Albihi Mu UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA In re: JOSEPH WALTER JACKSON and KATHERINE ESTHER JACKSON, JERMAINE LAJUANE JACKSON, and TARIANO SV 99-12461-KL JOINTLY ADMINISTERED ADARYLL JACKSON, [SV 99-12461-KL] [SV 99-11523-KL] Debtor(s). [SV 99-12380-KL]

NOTICE OF SALE OF ESTATE PROPERTY

			
Sale Date: JANUARY 3, 2002		Time: 2:00 P.M.	400
Location: CTRM: 301, U.S.	Bankruptcy Court, 21041	Burbank Blvd., Woodlan	d Hills, CA
Type of Sale: Public: 🗓	Privale: Last date to file obje	ections: 12/20/01	
Description of Property to be Sold: 2	All of the Estates! rig	ht, title and interest	in personal
property stored at 534 M	ontgomery Ave., Oxnard,	CA 93030 and Worldwid	e Moving &
Storage, 1131 Industrial	Ave. Oxnard. CA 93030		
Terms and Conditions of Sale: Sal	le is "as is", "where i	s" with no representat	ions or
warranties being made by	the Trustee. The sale	is subject to all lien	s. There is
a purported warehouse's	lien on the items at Wo	rldwide M <mark>oving & Sto</mark> ra	ge_of
approximately \$55,000.0 <mark>0</mark> .			
	cts.com	- mifacts.com	
Proposed Sale Price: \$25,000.00	0		
Overbid Procedure (If Any): Minimu	m bid is \$30,000. In a	order to qualify to bid	1,
overbidders must deliver	a cashier's check for	\$5,000.00 to the Trust	ee or his
ounsel prior to the sale. f property is to be sold free and clear	of liens or other interests, list date	, time and location of hearing:	
Contact Person for Potential Bidders ((include name, address, t <mark>elephon</mark> e DAVIDSON	e, fax and/or e:mail address):	36.
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1925 Cen	tury Park East, Suite	1600	ifacts.co
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Legal Tabs Co. 1-800-322-3022







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16974-323 1 PETER A. DAVIDSON (State Bar No.: 76194 FILED REIN EVANS & SESTANOVICH, LLP 2 1925 Century Park East, 16th Floor Los Angeles, CA 90067 JAN 1 8 2002 3 Tcl: (310) 551-3100 Fax: (310) 551-0238 CLAN DI NET DE SALES 5 Attomeys for Byron Z. Moldo, Chapter 7 Trustee ENTERED 6 JAN. 1 8 2002 7 8 UNITED STATES BANKRUPTCY COLDT 9 CENTRAL DISTRICT OF CALIFORNIA, SAN FERNANDO VALLEY DIVISION 10 11 In re; Case No. 5V 99-12461-KL Chapter 7 12 JOSEPH WALTER JACKSON AND KATHERINE ESTHER JACKSON. Jointly Administered 13 JERMAINE LAJUANE JACKSON, and [SV 99-12461-KL] TARIANO ADARYLL JACKSON. SV 99-11523-KL 14 ISV 99-12380-KLI Debtors. 15 ORDER APPROVING SALE OF ESTATES' RIGHT, TITLE AND 16 INTEREST IN STORED PERSONAL PROPERTY 17 Date: January 10, 2002 18 Timo: 2:00 p.m. Ctrm: 301 19 20 The motion of Byron Z. Moldo, Chapter 7 Trustee for Joseph Walter Jackson and 21 Katherine Esther Jackson; Jermaine LuJuane Jackson and Tariano Adaryll Jackson for an order 22 approving the Trustee's sale of the Estates' right, title and interest in the personal property 23 stored at 534 Montgomery Avenue, Oxnard, California 98030 ("Montgomery Facility") and 24 the personal property stored at Worldwide Moving and Storage, 1131 Industrial Avenue, 25 Oxpard, California 93030 (the "Worldwide Facility") (hereinafter the stored items which are 26 the subject of this motion will be referred to as the "Property") came on for hearing, having 27

The Court having reviewed the Trustee's Notice of Motion and Motion, the Memorandum of Points and Authorities thereto, the Trustee's Declaration, the Offer to Purchase Personal Property which forms the basis of the Trustee's motion; the Oppositions filed to the Trustee's motion; the Trustee's Reply thereto; having heard argument of counsel thereon, and good cause appearing therefore, the Court finds:

- (a) The Court has jurisdiction over the motion pursuant to 28 U.S.C. §157 and 1334, and this matter is a core proceeding pursuant to 28 U.S.C. §157(b)(2)(A).
- (b) The statutory predicate for the relief sought by the Trustee in his motion are §§105(a), 363(b) and 363(m).
- (c) The Trustee has demonstrated good, sufficient and sound business purpose and justification, and compolling circumstances, for the Trustee's motion and the proposed sale of the Estates' right, title and interest in the Property to the proposed buyer.
 - (d) The terms and conditions of the proposed sale are fair and coasonable.
- (e) The buyer is a good faith buyer under 11 U.S.C. §363(m) and, as such, is entitled to all the protections afforded thereby. The Trustee and the buyer are acting at arms length and in good faith within the meaning of 11 U.S.C. §363(m).
- (f) As evidenced by the affidavits of service, proper, timely and adequate and sufficient notice of motion has been given.
- (g) The granting of the Trustee's motion at this time is in the best interests of the Estates and their creditors.

It is therefore ORDERED:

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- 1. The Trustee's motion is granted, and only the Estates'
- 2. The Trustec's sale of the Estates right, title and interest in the Property to El-
 - 3. The sale of the Estates' right, title and interest in the personal property to

El-Rich, Corp. is on an "as is, where is" basis, with no representations or warranties being made by the Trustee. The Trustee authorized to execute such documents and take such other action as he deems appropriate to close and conclude the sale of the Property to the buyer. United States Bankruptcy Judge .53 2 B

NOTE TO UBERS OF THIS FORM:

Physically attach this form as the last page of the proposed Order or Judgmant.

Do not file this form as a seperate document,

JOSEPH WALTER JACKSON AND KATHERINE ESTHER JACKSON,

UDDITION DESCRIPTION OF THE PROPERTY OF THE CASE OF THE GOLD OF THE CASE OF THE CASE

NOTICE OF ENTRY OF JUDGMENT OR ORDER AND CERTIFICATE OF MAILING

TO ALL PARTIES IN INTEREST ON THE ATTACHED SERVICE LIST:

1. You are hereby notified, pursuant to Local Bankruptcy Rule 9021-1(a)(1)(E), that a judgment or order entitled (apecify):
ORDER APPROVING SALE OF ESTATES' RIGHT, TITLE AND INTEREST IN STORED PERSONAL PROPERTY

was entered on (specify date):

JAN 1 8 2002

•2. I heroby certify that I mailed a copy of this notice and a true copy of the order or judgment to the persons and entities on the atlached service list on (specify data):

JAN 18 2002

Dated:

JAN 1 8 2002

JON D. CERETTO Clerk of the Bankruptcy Court

By: 45

Deputy Clerk

mjfacts.com

mjfacts.com

F 9021-1.1

SERVICE LIST Allomeys of Tariano Jackson, et al. United States Trustees' Office R. Brian Oxman 21051 Warner Center Lane #115 Oxman & Jaroscak 3 Woodland Hills, CA 91367 14126 East Rosecrans Boulevard Santa Fe Springs, CA 90670 4 Attorney for Joseph Walter Jackson El-Rich Corporation Ronald Michelman 1011 Asbury Avenue 6 Michelman & Michelman, Inc. Ashbury Park, NJ 07712 17071 Ventura Blvd., Suite 206 Encino, California 91316 8 Attorney for Michael Jackson Steven P. Fernandez, Esq. 9 Fornandez & Associates Michael Gottfried, Esq. 3540 Wilshire Boulevard, Sulte 618 Jesser, Mangels, Buter & Marmaro 10 2121 Avenue of the Stars, 10th Floor Los Angeles, CA 90010-2350 Los Angeles, CA 90067 11 12 Attorney for Chapter 7 Trustee Peter A. Davidson, Enq. 13 Roin Evans & Sestanovich LLP 1925 Century Park East, Suite 1600 14 Los Angeles, California 90067 15 16 17 18 19 20 21 22 23 24 25

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26 27 28

SERVICE LIST - LIMITED

In re Joseph & Katherine Jackson Case No.: SV 99-12461-KL

Office of the U.S. Trustee 221 N. Figueroa St. Ste. 800 Los Angeles, California 90012

Gary J. Hill, Esq.
Timothy J. Trager, Esq.
Hill & Associates
800 Presidio Avenue
Santa Barbara, CA 93101-2210

Brian A. Pierik, Esq. Joseph P. Buchman, Esq. Burke, Williams & Sorensen, LLP 611 West Sixth Street, Ste. 2500 Los Angeles, CA 90017

David Feinsilver, Esq.
The Feinsilver Law Group, P.C.
215 Millburn Avenue
P. O. Box 215
Millburn, NJ 07041

CHASE AUTO FINANCE P.O. Box 15594 Wilmington, DE 19886-1304

NATIONSBANK P.O. Box 35140 Louisville, KY 40232

Michael A. Brush, Esq. Brush & Sacks 1600 South Main Street, Suite A Venice, CA 90291

Peter A. Davidson, Esq. Dressler Rein Evans & Sestanovich, LLp 1925 Century Park East, 16th Floor Los Angeles, CA 90067 Ronald E. Michelman Michelman & Michelman Inc. 17071 Ventura Blvd. Suite 206 Encino, CA 91316

Steven P. Fernandez, Esq. Fernandez & Sainburg 1545 Wilshire Boulevard Suite 800 Los Angeles, CA 90017-4509

TMM, Inc. Mike Fernandez, President 17000 Sunset Blvd. Pacific Palisades, CA 90272

Leslie T. Gladstone, Trustee Allen Matkins Leck Gamble & Mallory 501 W. Broadway, 9th Floor San Diego, CA 92101 Attn: Loraine L. Pedowitz

LENDCO CREDIT P.O. Box 680020 Franklin, TN 37068-0020

TRINI PONCE DE LEON 766 Halevy Street Ventura, CA 93003

Michael Gottfried, Esq. Jeffer Mangels Butler & Mamaro 2121 Ave of the Stars, 10th Floor Los Angeles, CA 90067 Brett Pedersen, Esq. 100 Pine Street Suite 2600 San Francisco, CA 94111

Colbern C. Stuart III, Esq. Cozen and O'Connor 501 West Broadway Suite 1610 San Diego, CA 92101-3536

Pamela Conley Ulich, Esq. Christopher R. Doyle, Esq. Screen Actors Guild, Inc. 5757 Wilshire Blvd., 8th Floor Los Angeles, CA 90036

R. Brian Oxman, Esq.
Maureen Jaroscak, Esq.
Oxman & Jaroscak
14126 E. Rosecrans Blvd.
Santa Fe Springs, CA 90670

JOSEPH LIEBERMAN, CPA A-3 Brier Hill Court E. Brunswick, NH 08816

Steven S. Ezon, Esq. Merchants Adjustment Bureau 21 Queen Ann Drive Deal, New Jersey 07723

Brian G. Wolf, Esq. Lavely & Singer 2049 Century Park East, Ste 2400 Los Angeles, CA 90067





















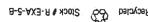










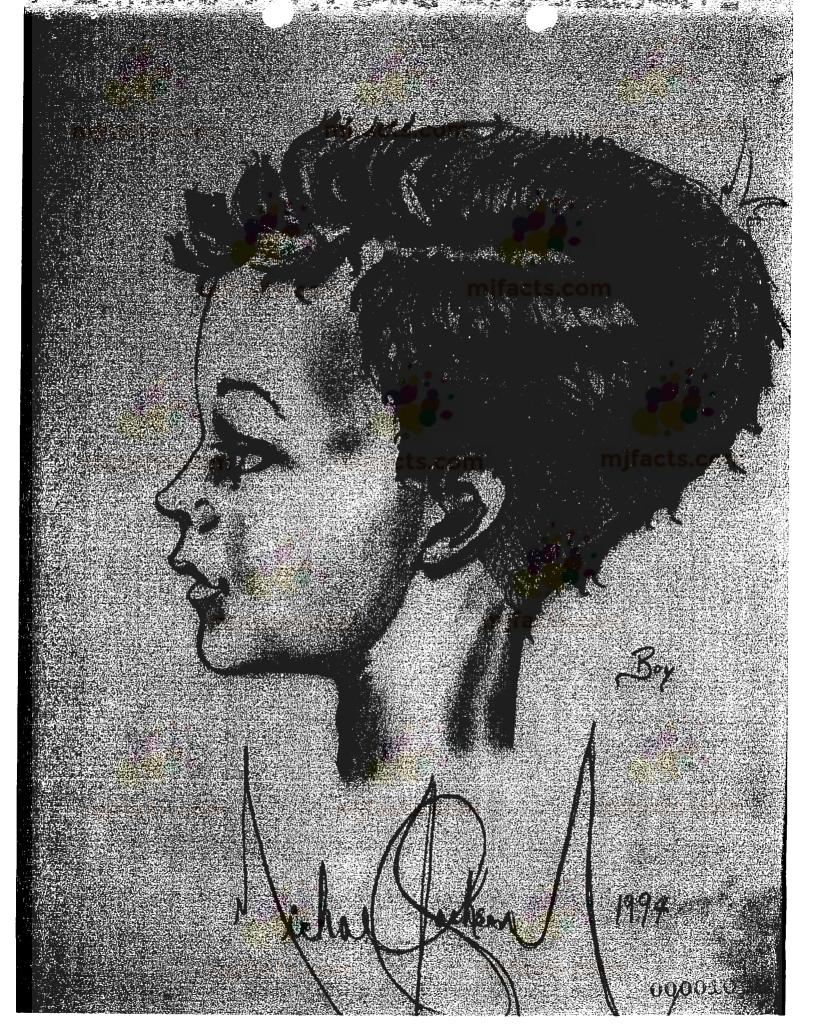






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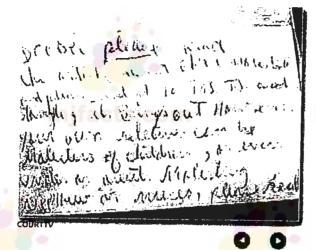
MULTIMEDIA

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<u>Hichael's</u> Metamorphosis

Jackson Memorabilia

Full coverage



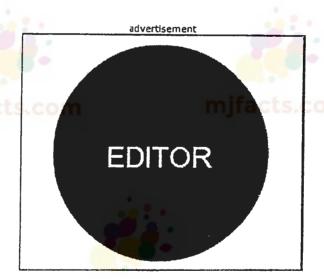
Michael Jackson wrote this letter to his late sister-in-law, Dee Dee Jackson, who was married to Tito. "Dee Dee Please read this article about child malestation [sic] and please read it to Taj, T.S. and Tarryl [her children]. It brings out how even your own reletives [sic] can be malesters [sic] of children, or even uncle or aunts malesting [sic] nephew or nieces. Please read."

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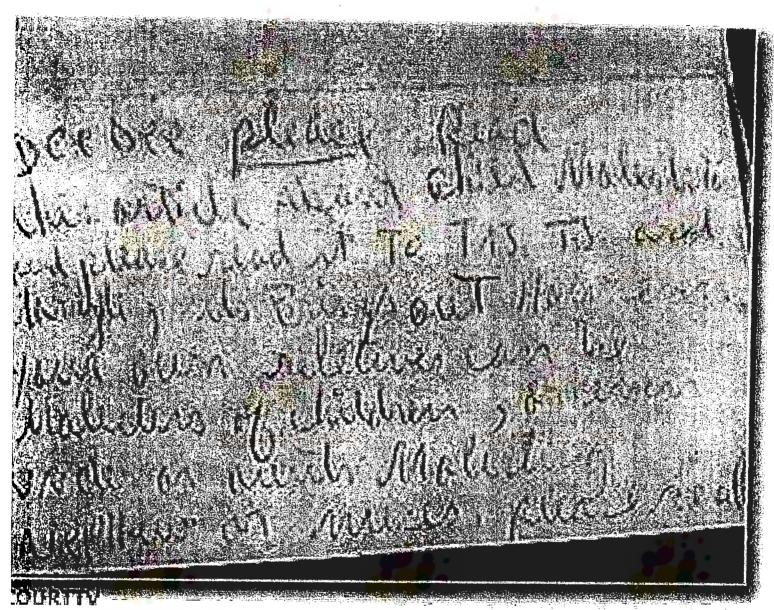
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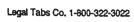




















































NO. 780

Henry V. Vaccaro, Sr. 1001 Second Avenue Asbury Park, NJ 07712

January 13, 2005

Mr. Tom Sneddon District Attorney 1112 Santa Barbara Street Santa Barbara, CA 93101

Re: Michael Jackson prosecution

Dear Mr. Sneddon,

You will perhaps recall that in March 2004, I was contacted by your office after Diane Dimond of Court TV informed you that there were various items of potential interest to you among the contents of a warehouse in Asbury Park NJ. We fully cooperated and, as a result, a number of items relevant to your investigation were picked up by the Monmouth County Prosecutor's office and forwarded to you.

After we turned these items over to you, Michael Jackson (and Janet Jackson) began a campaign of harassment and intimidation against me and others who were involved with certain Jackson Family memorabilia that was legally acquired through a judicial sale. I was personally sued, as were other individuals and entities. We have been forced to defend this baseless, frivolous and malicious prosecution, at great expense. The websites on which certain of these items were posted was illegally shut down after the web hosters were threatened and intimidated by Jackson's attorneys a month before they went into Federal District Court and obtained a Restraining Order—which they only obtained by falsely representing that we were in violation of a bankruptcy court order, when we were not (a sanctionable offense!). The actions taken by the Jacksons and their attorneys are in violation of the RICO laws, and we intend to counter sue and seek whatever other remedies are available to us.

Michael and Janet Jackson showed no interest in this memorabilia until child molestation charges were about to be filed against Michael. As far back as 1999, Jackson's attorneys were notified by my attorney, Steve Fernandez, that there were certain "embarrassing" items and other sexual paraphernalia presumably belonging to Michael Jackson among the contents of a warehouse facility in Oxnard California, which he had seized pursuant to a Warrant of Execution on a judgment obtained by my company, HVV Corp., against the Jacksons. Michael Jackson expressed no interest in claiming ownership of these incriminating items. His attorneys attended the judicial sale of the items in question in 2002, but did not bid, appeal, or otherwise contest the sale. It was not until after I cooperated with your office and Diane Dimond made public mention of the fact that a certain pair of underwear, which was then in my custody, had been turned over to your office, that I began to be harassed and threatened by Michael's attorneys

Most recently, my attorneys have been approached by Janet Jackson's attorneys in a "settlement overture" which was nothing more than an attempt to gain control of what they believe to be potentially incriminating evidence which they believe to be in our possession. This is potentially witness tampering on her part as well.

As you know, Jackson and his attorneys have a long history of witness intimidation and witness tampering. Anthony Pellicano, a detective who has been in Jackson's employ, and who is now serving a sentence in Federal Prison, has been involved in witness intimidation. Jordie Chandler's parents recently revealed that they are afraid to testify in the upcoming child molestation case. More people are coming forward describing similar acts of intimidation. Because I am involved in the chain of custody of certain evidence in the Jackson case, I am a witness as well.

We believe that your office should be informed of these events, and our intention to continue to fully cooperate with your efforts.

Very truly yours,

Henry V. Vaccaro, Sr.

Cc: Det. Bonner Edgar Pease, Esq. Frank Coonis, PI

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JOHN H. LAVELY, JR.
MARTIN D. SINGER
BRIAN G. WOLF
LYNDA B. GOLDMAN
MICHAEL D. HOLTZ
WILLIAM J. BRIGGS, II
PAUL N. BORRELL
CHARLES J. HARDER
PAUL S. BERRA

LAVELY & SINGER

ATTORNEYS AT LAW SUITE 2400

2049 CENTURY FARK EAST

LOS ANGELES, CALIFORNIA 90067-2906 TELEPHONE (810) 556-9501 YELECOPIER (810) 558-9615

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BRIGIT K. CONNELLY
HENRY L. SELF, III
MARIAN K. SELVAGGIO

January 25, 2005

VIA TELECOPIER - (310) 917-1008 AND U.S. MAIL

Richard L. Knickerbocker, Esq. KNICKERBOCKER LAW CORPORATION, PC 233 Wilshire Boulevard, Suite 400 Santa Monica, California 90401 <u>VIA TELECOPIER - (213) 383-8089</u> AND U.S. MAIL

Edgar B. Pease, III, Esq. PEASE & DE PETRIS 3055 Wilshire Boulevard, 12th Floor Los Angeles, California 90010

Re:

Michael Jackson/Henry Vaccaro (Jackson Vault.com) U.S.D.C. Case No. CV 04-1946-FMC (Ex)

Our File No. 283-406

Dear Messrs. Knickerbocker and Pease:

This letter is written pursuant to Local Rule 37-1 and is in furtherance of my letters dated December 20 and 22, 2004 and January 5, 2005 concerning the deposition of plaintiff Michael Jackson.

Although Mr. Knickerbocker and I had agreed to meet and confer on January 6, 2005 on the issues of Mr. Jackson's deposition and the scheduling of that deposition in light of the Santa Barbara criminal matter, that meet and confer was cancelled at Mr. Knickerbocker's request.

As you may be aware, the criminal action pending against Mr. Jackson, entitled *People v. Jackson*, case number 1133603, Superior Court for the County of Santa Barbara, Santa Maria Branch (the "Criminal Action") is set to commence for trial and jury selection on January 31, 2005. The Criminal Action is anticipated to span four to five months. During that period of time, Mr. Jackson will be unavailable to participate in the preparation of this action, nor to engage in discovery, including his deposition. In addition, if Mr. Jackson were required to appear for a civil deposition, he would be required to assert his Fifth Amendment right to potentially any or all of the potential questions with regard to the subject property forming the basis of the instant civil action, including, but not limited to, any questions relating to items or documents formally in the possession of the defendants in this matter and turned-over by said defendants and/or seized by the prosecution in the Criminal Action.

Richard L. Knickerbocker, Esq.

Edgar B. Pease, III, Esq.

Re: Michael Jackson/Henry Vaccaro, Jackson Vault.com, et al.

January 25, 2005

Page 2

In that the Injunction in this action remains in place, and given the fact that your clients have represented in verified responses that they are not in possession of the subject property, defendants would not be prejudiced by a stay or continuance of the civil action until after a final disposition of the Criminal Action. Further, during the period the action is stayed your clients would not be required to incur any costs or attorneys' fees. Accordingly, we request that, on behalf of your clients, you stipulate to an order staying the above referenced action until after a final disposition of the Criminal Action pending against Mr. Jackson and/or, in the alternative, continuing the trial until a reasonable time after a final disposition of the criminal action, and for a protective order as to any deposition of Mr. Jackson, including designation of the time and place, and that the deposition be sealed.

Please let me know before January 28, 2005 at noon whether you will stipulate to an appropriate order as set forth herein. Absent your agreement, we will file a motion with the court seeking a stay and/or continuance and protective order.

Thank you for your attention to this matter.

Sincerely,

EVAN N. SPIEGEI

for

LAVELY & SINGER

PROFESSIONAL CORPORATION

ENS/my

cc: Elizabeth Barrowman Gibson, Esq. (By Telecopier)

Brian G. Wolf, Esq.

283-406\LET\ENS-KNICKERBOCKER 012505































ANSELL ZARO GRIMM & AARON COM 1500 Lawrence Avenue, CN-7807 Ocean, NJ 07712 (732) 922-1000 By: James G. Aaron, Esq. (JA-0729) Attorneys for Debtors and

FILED JAMES J. WALDRON, CLERK JAN 1 3 1998 U.S. BANKRUPTCY COURT DEPUT

Special Counsel for the Chapter 7 Trustee

In the matter of:

HVV CORP.,

Debtor.

HVV CORP.

Plaintiff

VS.

JOSEPH JACKSON, KATHERINE JACKSON, et als.,

Defendants.

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

Case No. 92-31771 (WHG) Chapter 7

Adv. No. 94-3104 TG

ORDER AUTHORIZING RETENTION OF SPECIAL COUNSEL AND

INVESTIGATIVE SERVICES

THIS MATTER having been opened to the Court upon the application of the Debtor, by and through its attorneys, Ansell Zaro Grimm & Aaron, requesting that it be allowed to retain special counsel and investigative services in order to collect on the judgment of February 8, 1996 entered by this Court; and it appearing that notice has been given to the debtor, the office of the United States Trustee, all secured creditors and parties-ininterest, and sufficient cause appearing therefor;

IT IS on this 13/16 day of Amusic, 1998

ZARO AARON

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ORDERED that the Debtor be and hereby is authorized to retain the services of Fernandez & Sainburg, Attorneys, as special counsel in this matter; it is further

ORDERED that the Debtor be and hereby is authorized to retain the services of Frank Coonis Investigations for investigative services; it is further

ORDERED that compensation to both parties, Fernandez & Sainburg and Frank Coonis Investigations, shall be fixed by further Order of this Court.

William H. Gindin

HON. WILLIAM H. GINDIN, U.S.B.J

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1 I Los Angeles, California. I am over the age of 18 years and not a party to the within entitled action. My business address is located at 1545 2 Wilshire Boulevard, Suite 800, Los Angeles, CA 90017. 3 On June 15, 1999, I caused to be served: 5 "HVV Corporation's Notice of Entry of Order Authorizing Retention of Special Counsel and Investigative Services" 6 on all interested parties as follows: 7 8 SEE ATTACHED SERVICE LIST by personal service by telecopier: 12 by depositing in the U.S. mail, postage thereon fully prepaid, at Los Angeles, CA XX I am readily familiar with the firm's practice of collection and 14 processing correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at Los Angeles, CA, in the ordinary course of 16 business. I am aware that on motion of the party serve, service is presumed invalid if the postal cancellation date or postage meter date is more than one day after date of deposit for mailing in the affidavit or declaration. I declare under penalty of perjury pursuant to the laws of the State of California that the foregoing is true and correct. 19 Executed June 15, 1999, at Los Angeles, California. By: Steven P. Fernandez 25 26

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SERVICE LIST Office of the U.S. Trustee 221 N. Figueroa, Suite 800 Los Angeles, CA 90012 Randy Jackson C/O: Modern Records 468 North Camden Dr. Suite 300 Beverly Hills, Ca 90210 R. Brian Oxman Oxman & Jaroscak 14126 East Rosecrans Blvd. Santa Fe Springs, Ca 90670 3 6

































































1	PROOF OF SERVICE	
2	STATE OF CALIFORNIA)	
<u>3</u>	COUNTY OF LOS ANGELES)	
4	I am employed in the County of Los Angeles, State of California.	
<u>5</u>	I am over the age of 18 and not a party to the within action. My business address is 3055 Wilshire Blvd. 12th Floor, Los Angeles, California, 90010-1137.	
7	On February 12, 2005, I caused to be served the foregoing documents described as:	
<u>8</u>		
<u>9</u>	Defendants HENRY VACCARO JR., DEEP END ENTERTAINMENT, VINTAGE POP, INC., and EL-RICH CORP. et. al.'s Motion For Return of Personal Property	
<u>10</u>	on the interested parties in this action by leaving a true and	
11	correct copy thereof enclosed in a sealed envelope addressed to:	
<u>12</u>	THOMAS W. SNEDDON, DISTRICT ATTORNEY District Attorney's Office	
13	1105 Santa Barbara Street Santa Barbara, CA 93101	
14	THOMAS A. MESEREAU, JR.	
<u>15</u>	Collins Mesereau Reddock & Yu, LLP 1875 Century Park East, 7th Floor	
16	Los Angeles, CA 90067	
17	ALAN A.J. LEGGETT Jeffer Mangels Butler & Marmaro LLP	
18	1900 Avenue of the Stars, Seventh Fl. Los Angeles, CA 90067	
<u>19</u>	TEL: (310) 203-8080 FAX: (310) 203-0567	
20	LAVELY & SINGER	
21	BRIAN WOLF	
22	2049 Century Park East Los Angeles, CA 90067-2906	
<u>23</u>	TEL: (310) 556-3501 FAX: (310) 556-3615	
24	(xx) (BY MAIL) I caused such envelope with postage thereon	
25	fully prepaid to be placed in the United States Mail at Los Angeles, California.	
<u>26</u>	() (BY PERSONAL SERVICE) I caused such envelope to be deliv-	
27	ered by hand to	

2	transmitted by facsimile to the attention of THOMAS W. SNEDDON, DISTRICT ATTORNEY, District Attorney's Office, 1105 Santa Barbara
3	Street, Santa Barbara, CA 93101, THOMAS A. MESEREAU, JR. Collins Mesereau Reddock & Yu, LLP, 875 Century Park East, 7th
	Floor, Los Angeles, CA 90067, received the attached confirmation
4	of sending, and placed in an envelope with the postage thereon fully prepaid in the United States mail at Los Angeles, Califor-
5	nia.
<u>6</u>	(X) (STATE) I declare that I am employed in the office of a member of the bar of this court at whose direction the service
7	was made and the foregoing is true and corrct under the laws of the state of California.
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<u>9</u>	Executed on February 12, 2005, at Los Angeles, California.
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<u>3</u>	COUNTY OF LOS ANGELES)
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20 21	LAVELY & SINGER BRIAN WOLF 2049 Century Park East
22 23	Los Angeles, CA 90067-2906 TEL: (310) 556-3501 FAX: (310) 556-3615
24 25	(xx) (BY MAIL) I caused such envelope with postage thereon fully prepaid to be placed in the United States Mail at Los Angeles, California.
26 27	() (BY PERSONAL SERVICE) I caused such envelope to be delivered by hand to

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3	Street, Santa Barbara, CA 93101, THOMAS A. MESEREAU, JR. Collins Mesereau Reddock & Yu, LLP, 875 Century Park East, 7th
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