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SUPERIOR COURT O CALIFORNIA
COUNTY O SANTA BARBARA

AUS 1 2 2004

GARY M. BLAIR, Executive Officer
BY CANALL & Wagner
CARRIE L. WAGNER, D&puty Clerk

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

THE PEOPLE OF THE STATE OF

CALIFORNIA,

Plaintiff,

vs.

MICHAEL JACKSON

Defendant.

Case No.: 1133603

Order Conditionally Sealing Search Warrant Nos. 4998 and 5032 and Related Materials

Nos. 4998 and 5032 and Related Materials

The Court places Search Warrant Nos. 4998 and 5032 and their accompanying affidavits and returns conditionally under seal. The District Attorney is directed to file a motion to seal the search warrants and calendar it for hearing on the next available hearing date after August 16, 2004. Redacted versions in the form attached to this order shall be placed in the public file.

DATED: August 12, 2004

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RODNEY S. MELVILLE
Judge of the Superior Court

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SW No. **1710E**D SANTA BAHEMER SUPERIOR CO

STATE OF CALIFORNIA - COUNTY OF SANTA BARBARA SANTA BARBARA JUDICIAL DISTRICT

NTA BARBARA JUDICIAL DISTRICT

APR 3 0 2804

May 3, 2004

, NIGHT SEARCH REQUESTED: YES () NO (X)

SEARCH WARRANT AND AFFIDAVIT GARY M. BLAIR
(AFFIDAVIT)

By: John for

I, Detective Craig Bonner, swear under oath that the facts expressed by me in the attached and incorporated statement of probable cause are true and that based thereon I have probable cause to believe and do believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524, as indicated below, and is now located at the location set forth below. Wherefore, affiant/requests that this Search Warrant be issued.

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN THE COUNTY OF SANTA BARBARA: proof by affidavit having been made before me by Detective Craig Bonner, that there is probable cause to believe that the property described herein may be found at the locations set forth herein and that it is lawfully seizable pursuant to Penal Code Section 1524 as indicated below by "x" (s) in that it:

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()	was stolen or embezzled	
()	was used as the means of committing a felony	
()	is 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) tends to show that a felony has been committed or that a particular person has committed a felony,

YOU ARE THEREFORE COMMANDED TO SEARCH: Washington Mutual Bank, Subpoena Department, P.O. Box 2151 Chatsworth, CA 91313.

For the following: Documentation held by Washington Mutual Bank pertaining to account/s held by, or associated with the below described individual, including copies of application forms, current account holder/business information and any other information/ documentation, which could be used to accurately identify the person(s) who own and/ or use the accounts in question.

Washington Mutual Bank is directed to provide copies of detailed statements documenting activity (including all deposits, withdrawals and transfers of money) between 2/1/2003 and 4/31/2003 involving the account/s held by, or associated with the below described individual. Additionally, we request copies (front and back) of all checks cashed against the account(s) held by, or associated with the below described individual between 2/1/2003 and 4/31/2003.

PERSON:

(Signature of Affiant)

AND TO SEIZE IT IF FOUND and keep it in your custody until further order of court. This Search Warrant and incorporated Affidavit was sworn to as true and subscribed before me this 28th day of April, 2004, at 8:15 A.W. P.W. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

Myly Mehll, NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Superior Court, North County Judicial District.

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Identification and Expertise of Affiant:

Your Affiant, Craig Bonner has been regularly employed by the Santa Barbara County Sheriff's Department for over eight years. Your Affiant has worked as a peace officer in the State of California for the same period. During this time period, your Affiant has investigated hundreds of various offenses including murder, robbery, burglary, theft, assault, narcotic and drug violations, sex crimes, physical and sexual child abuse, and traffic investigations. As the result of these investigations, your Affiant has made hundreds of arrests for the various crimes.

Your Affiant attended a level two and three reserve police academy at Allan Hancock College. Your Affiant also attended the basic law enforcement training academy while employed by the Santa Barbara County Sheriff's Department. Your Affiant possesses the Basic and Intermediate P.O.S.T. Certificates, and regularly attends in-service training.

Your Affiant attended a 28 hour training seminar on the investigation of property and financial crimes. This seminar included instruction blocks on credit card fraud, Identity Theft and Internet fraud. I have also attended a 32 hour Internet Crimes class and a 36 hour High Technology and Computer Crimes Investigation class. Since assuming my current assignment as a detective, I have personally investigated in excess of one hundred property/ financial crime cases.

Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation against Michael Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of in West Hills (Los Angeles County) and the office of Bradley Miller, a private investigator in Beverly Hills, California and is incorporating this information within this statement of probable cause by this reference. Additionally, SBSO investigators have authored a number of search warrants subsequent to the above mentioned warrant. Your affiant either personally authored, assisted in the authoring of, or read each of the statements of probable cause for the subsequent warrants. Your affiant wishes to incorporate the information contained within the probable cause statements for these earlier warrants into this current statement of probable cause by this reference.

During this investigation, your Affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in this investigation.









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Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 1:00 P.M. on April 28, 2004; and your affiant affixed his signature under oath to this affidavit before the indersigned magistrate at the time and date attested by said magistrate; the elapsed time reflected herein has been diligently utilized by your affiant in the mechanics of physically preparing these documents, located and consulted with Deputy District Attorney Gerald Franklin of the County of Santa Barbara, in reference to the iforementioned preparation; locating the appropriate magistrate; and transporting these documents to the nagistrate for his official action in connection therewith.















SHERIFF'S DEPARTMENT Santa Barbara County

Request for Additional Time for Return

May 18, 2004

SANTA BARBARA SUPERIOR COURT

Judge Rodney Melville,

MAY 2 0 2004

Search Warrant No. S-4998 Date Issued: May 3, 2004

In reference to the search warrant for the records of Washington Mutual, which was served on May 3, 2004, I was advise that Washington Mutual is unable to provide the requested documentation/records within the allotted 10-day time period to file a return. Washington Mutual sent me a letter requesting an

An additional 40 days is requested to make the records available.

additional five weeks in which to provide the requested documentation.

Craig Bonner, Detective Criminal Investigations Division Santa Barbara Co. Sheriff's Dept.

Modrey J. Mille Judge

Date: 5-20-04

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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 }	OF SEARCH WARRANT

The following records were obtained via S/W #4998:

Washington Mutual Bank: 24 pages of documentation

by virtue of a search warrant dated May 3, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 4998.

I, Craig Bonner, 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 21st day of June, 2004.

Craig Bonner, Detective

Criminal Investigations Division

Santa Barbara County Sheriff's Department

SANTA BARBARA SUPERIOR COURT

JUN 2 4 2004

GARY M. BLAIR
Executive Officer

By:

LORNA FREY DADLING



STATE OF CALIFORNIA - COUNTY OF SANTA BARBARA SANTA BARBARA JUDICIAL DISTRICT

SEARCH WARRANT AND AFFIDAVIT

(AFFIDAVIT)
I, Detective Craig Bonner, swear under oath that the facts expressed by me in the attached and incorporated statement of probable cause are true and that based thereon I have probable cause to believe and do believe that the property described below is lawfully seizable pursuant to Penal Code Section 1524, as indicated below, and is now located at the location set forth below. Wherefore, affiant requests that this Search Warrant be issued.
, NIGHT SEARCH REQUESTED: YES () NO (X)
(SEARCH WARRANT)
THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN THE COUNTY OF SANTA BARBARA: proof by affidavit having been made before me by Detective Craig Bonner that there is probable cause to believe that the property described herein may be found at the locations set forth herein and that it i lawfully seizable pursuant to Penal Code Section 1524 as indicated below by "x" (s) in that it: () was stolen or embezzled
 () was used as the means of committing a felony () is 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) tends to show that a felony has been committed or that a particular person has committed a felony,
YOU ARE THEREFORE COMMANDED TO SEARCH: Verizon New York Inc., Verizon Law Enforcement Liason, 1095 Ave of the Americas 29th floor room 2900 NY, NY 10036, fax: 212-921-4636
For the following documentation: Refer to Attachment "A"
** For good cause shown that notification to any and all Verizon New York Inc., customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Verizon New York Inc., and its subsidiaries referred to in this warrant withhold notification to such customers. **
AND TO SEIZE IT IF FOUND and keep it in your custody until further order of court. This Search Warrant and incorporated Affidavit was sworn to as true and subscribed before me this 20th day of May, 2004, at 10:00 A.M./P.W. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.
MAY 2 0 2004

Warrant page 1

ATTACHMENT "A"

I. KNOWN TELEPHONE NUMBERS:

1. Verizon New York Inc., and its subsidiaries are ordered to provide the subscriber information and billing information for the below listed telephone number(s), and any and all main telephone numbers or subsequent telephone numbers that are associated with the below listed phone numbers and their subscriber information, along with any and all telephone numbers the below listed number and its main telephone number or subsequent numbers are forwarded to, including those forwarded phone numbers' subscriber information. The telephone number/s in which the above subscriber information is requested are as follows: Verizon New York Inc., telephone number(s):

2. Verizon New York Inc., and it's subsidiaries are ordered to provide a detailed list, or account statements/ bills for the below listed telephone numbers, which shall include all incoming and outgoing calls (if these calls are regularly tracked and included in billing statements) and a list of all "TOLL" type records (outgoing long distance, local toll, three-way, collect calls, direct connect records and text messaging records (date, time and involved telephone numbers), between and including February 1, 2003 and March 31, 2003. It is asked that if possible, this data be provided to the Santa Barbara Sheriff's Department in a digital (computer) format.

i.

II. KNOWN PERSONS, ENTITIES AND COMPANIES/ UNKNOWN NUMBERS

Verizon New York Inc., and its subsidiaries are ordered to provide the subscriber information and billing information for any and all accounts (telephone numbers) held by, or otherwise associated with the below listed individuals between 02/01/2003 through 03/31/2003 and any and all main telephone numbers or subsequent telephone numbers that are associated with the accounts held by, or otherwise associated with the below listed individuals and their subscriber information, along with any and all telephone numbers the accounts (telephone numbers) and their main telephone numbers or subsequent numbers are forwarded to, including those forwarded phone numbers' subscriber information. Furthermore, Verizon New York Inc., and it's subsidiaries are ordered to provide a detailed list, or account statements/ bills for the below listed telephone numbers, which shall include all incoming and outgoing calls (if these calls are regularly tracked and included in billing statements) and a list of all "TOLL" type records (outgoing long distance, local toll, three-way, collect calls, direct

connect records and text messaging records (date, time and involved telephone numbers), between and including February 1, 2003 and March 31, 2003. Unless the account information was addressed by information released pursuant to section (I) of this attachment. It is asked that if possible, this data be provided to the Santa Barbara Sheriff's Department in a digital (computer) format.

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** For good cause shown that notification to any and all Verizon New York Inc., Communications customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Verizon New York Inc., Communications and its subsidiaries referred to in this warrant withhold notification to such customers. **







STATEMENT OF PROBABLE CAUSE

Identification and Expertise of Affiant:

Your Affiant, Craig Bonner has been regularly employed by the Santa Barbara County Sheriff's Department for over ten years. Your Affiant has worked as a peace officer in the State of California for the same period. During this time period, your Affiant has investigated hundreds of various offenses including murder, robbery, burglary, theft, assault, narcotic and drug violations, sex crimes, physical and sexual child abuse, and traffic investigations. As the result of these investigations, your Affiant has made hundreds of arrests for the various crimes.

Your Affiant attended a level two and three reserve police academy at Allan Hancock College. Your Affiant also attended the basic law enforcement training academy while employed by the Santa Barbara County Sheriff's Department. Your Affiant possesses the Basic and Intermediate P.O.S.T. Certificates, and regularly attends in-service training.

Your Affiant attended a 28 hour training seminar on the investigation of property and financial crimes. This seminar included instruction blocks on credit card fraud, Identity Theft and Internet fraud. I have also attended a 32 hour Internet Crimes class and a 36 hour High Technology and Computer Crimes Investigation class. Since assuming my current assignment as a detective, I have personally investigated in excess of one hundred property/ financial crime cases. I have also attended a 40 hour Child Abuse Investigations class.

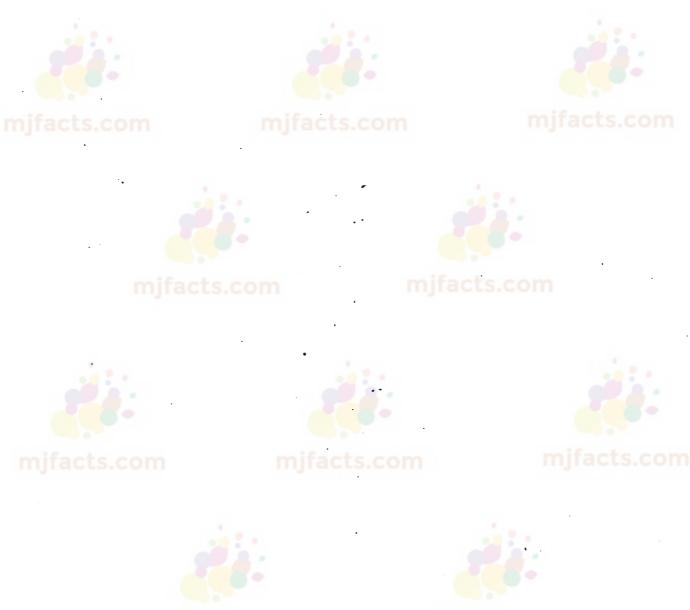
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and has acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Your affiant and other Sheriff's detectives are currently investigating allegations of child molestation against Michael Jackson. Your Affiant has read the search warrant and affidavit executed on November 18, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of

in West Hills (Los Angeles County) and the office of Bradley Miller, a private investigator in Beverly Hills, California and is incorporating this information within this statement of probable cause by this reference. Additionally, SBSO investigators have authored a number of search warrants subsequent to the above mentioned warrant. Your affiant personally authored, assisted in the authoring of, or read each of the statements of probable cause for the subsequent warrants. Your affiant wishes to incorporate the information contained within the probable cause statements for these earlier warrants into this current statement of probable cause by this reference.

During this investigation, your affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in this investigation.





Furthermore, it is your affiant's training and experience that one means of establishing a person's whereabouts at a given time is to analyze their telephone records and the telephone records of their associates. This is true with both cellular and land line telephone records. In addition to recording incoming and outgoing telephone numbers, most cellular providers also record the location where the target telephone is located when it is used for making or receiving telephone calls. Additionally, analyzing calls made by a subject's associates (whether by land line, or cellular service) to specific locations during critical points in time can further assist investigators in their attempts to determine a subject's whereabouts at a given point in time. This request for call data is addressed in section (I,2) of attachment 'A' in this series of warrants.

SBSO investigators wish to obtain official telephone company records pertaining to all telephone numbers belonging to, or linked with persons known to be associated with the individuals involved in the conspiracy. Investigators determined many of the involved parties used multiple telephone numbers and accounts. It is your affiant's belief SBSO investigators do not know all telephone numbers associated with the involved parties. Your affiant knows telephone companies maintain records of all telephone accounts in computer databases and have the ability to search these databases based upon names and personal identifying information of targeted individuals. I am asking the court to require telephone companies to provide documentation pertaining to all telephone numbers accounts which are known to be associated with the involved parties between and including February 1, 2003, and March 31, 2003. Your affiant is further asking the telephone companies be required to provide the toll records (commonly maintained billing records of calls made by and sometimes received by the telephones associated with the account in question) for the telephone numbers associated with the involved individuals.



This request for subscriber information and call data is addressed in section (II,1) of the attachment 'A' document in this series of warrants. Due to the lack of personal identifying information for certain involved individuals, we are not able to request account information pertaining to the individual at this time. Your affiant will seek further warrants to include these individuals, once their personal identifying information is known.

In summation, your affiant is requesting search warrants be issued, requiring that telephone service providers furnish subscriber and call data information pertaining to telephone service accounts belonging to, or associated with the parties involved in, or linked with the conspiracy to cover up the molestation allegations surrounding Michael Jackson. This conspiracy involved falsely imprisoning the victim and members of his family, withholding parental contact between the victim, his siblings and their mother and attempts to remove the victim and his family from the United States. SBSO investigators wish to analyze the call data and subscriber information received as result of the service of these warrants. Your affiant believes the analysis of these records will show a pattern of calls between the conspirators and their associates during the period of time in which it is believed they were conspiring and/ or implementing their plans. Investigators will also attempt to track the whereabouts of the conspirators and their associates, using the data obtained as result of the warrants. Furthermore, SBSO investigators wish to obtain "subscriber"

information" from telephone companies, pertaining to telephone numbers called by persons involved in the conspiracy during the critical periods of time.

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It is common practice with telephone companies to notify account holders prior to releasing information pertaining to the individual's/ entity's accounts, as directed by a court order. This is an ongoing investigation and notification of the individuals whose telephone numbers and/ or accounts are targeted in these warrants, may hamper this investigation. SBSO investigators may wish to question individuals whose telephone numbers are targeted by this series of warrants, subsequent to the service of these warrants. It is your affiant's belief that if the individuals to be questioned are made aware of the service of these warrants, SBSO investigators will be hampered in their attempts to conduct interviews. Because of the possible hindrance to this investigation, I ask the affected telephone companies be directed to not notify the account holders.

Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 1:00 P.M. on April 28, 2004; and your affiant affixed his signature under oath to this affidavit before the undersigned magistrate at the time and date attested by said magistrate; the elapsed time reflected herein has been diligently utilized by your affiant in the mechanics of physically preparing these documents, located and consulted with Deputy District Attorney Gerald Franklin of the County of Santa Barbara, in reference to the aforementioned preparation; locating the appropriate magistrate; and transporting these documents to the magistrate for his official action in connection therewith.





ATTACHMENT I



Telephone numbers and associated individuals, as collected by SBSO investigators during interviews with victims and witnesses, review of evidence documents and through public database searches.







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ATTACHMENT II



list of telephone numbers either called by

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STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA:

I am a citizen 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 <u>AUGUST 12</u>, 20 <u>04</u>, I served a copy of the attached <u>ORDER CONDITIONALLY SEALING SEARCH</u> WARRANT NOS. 4998 AND 5032 AND RELATED MATERIALS addressed as follows:

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

THOMAS A. MESEREAU, JR. COLLINS, MESEREAU, REDDOCK & YU, LLP 1875 CENTURY PARK EAST. 7TH FLOOR LOS ANGELES, CA 90067

X FAX
By faxing true copies thereof to the receiving fax numbers of: <u>805-568-2398 (DISTRICT ATTORNEY)</u> ; <u>810-861-1007 (THOMAS A. MESEREAU, JR)</u> . Said transmission was reported complete and without error.
Pursuant to California Rules of Court 2005(i), a transmission report was properly issued by the transmitting acsimile machine and is attached hereto.
MAIL By placing true copies thereof enclosed in a sealed envelope with postage fully prepaid, in the United
States Postal Service mail box in the City of Santa Maria, County of Santa Barbara, addressed as above. That there is delivery service by the United States Postal Service at the place so addressed or that there is a regular communication by mail between the place of mailing and the place so addressed.
PERSONAL SERVICE
By leaving a true copy thereof at their office with their clerk therein or the person having charge thereof.
EXPRESS MAIL
By depositing such envelope in a post office, mailbox, subpost office, substation, mail chute, or other ike facility regularly maintained by the United States Postal Service for receipt of Express Mail, in a sealed envelope, with express mail postage paid.
I certify under penalty of perjury that the foregoing is true and correct. Executed this 12 TH day of

CARRIE L. WAGNER