

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF SANTA BARBARA

AUG 18 2004

GARY M. BLAIR, Executive Officer
BY Gabrielle Wagner
GABRIELLE WAGNER, Deputy Clerk

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

THE PEOPLE OF THE STATE OF
CALIFORNIA,

Plaintiff,

vs.

MICHAEL JACKSON, et al.

Defendant.

Case No.: 1133603

Order for Release of Documents

[Inventory Returns and Requests for
Additional Time]

The attached documents, previously placed under seal by order of this court, shall be released from seal and placed in the public file.

DATED: August 16, 2004

Rodney S. Melville
RODNEY S. MELVILLE
Judge of the Superior Court

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

STATE OF CALIFORNIA }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

FILED
SANTA BARBARA
SUPERIOR COURT

The following records were obtained via S/W #5018

AUG 13 2004

Verizon Wireless: 1 page of documentation.

GARY M. BLAIR
Executive Officer
By: *[Signature]*
DEBRA FREY Deputy Clerk

by virtue of a search warrant dated May 20, 2004, and executed by Judge Melville of the
above entitled court. Search Warrant No. 5018.

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 12th day of August, 2004.

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[Signature]
Craig Bonner, Detective
Criminal Investigations Division
Santa Barbara County Sheriff's Department

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

STATE OF CALIFORNIA }
COUNTY OF SANTA BARBARA }

ss.

FILED
INVENTORY RETURN
OF SEARCH WARRANT
SANTA BARBARA
SUPERIOR COURT

AUG 13 2004

The following records were obtained via S/W #5030

By: GARY M. BLAKE
Executive Officer
LORNA FREY Deputy Clerk

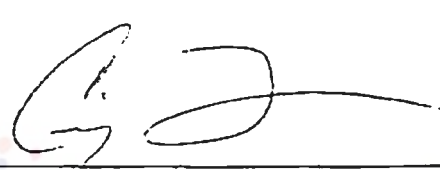
Verizon Wireless: Approximately 1 1/2 inch stack (Approx. 200 pages) of documents.

by virtue of a search warrant dated May 20, 2004, and executed by Judge Melville of the
above entitled court. Search Warrant No. 5030.

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 12th day of August, 2004.


Craig Bonner, Detective
Criminal Investigations Division
Santa Barbara County Sheriff's Department

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

STATE OF CALIFORNIA }
 }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

FILED
SANTA BARBARA
SUPERIOR COURT

AUG 13 2004

The following records were obtained via S/W #5047:

American Express: Approx. 25 pages of documentation

GARY A. BLAIR
Executive Officer
By: *Loana Frey*
LOANA FREY, Deputy Clerk

by virtue of a search warrant dated June 11, 2004, and executed by Judge Melville of the
above entitled court. Search Warrant No. 5047.

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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 12th day of August, 2004.

C. Bonner

Craig Bonner, Detective
Criminal Investigations Division
Santa Barbara County Sheriff's Department

SHERIFF'S DEPARTMENT
Santa Barbara County

FILED
SANTA BARBARA
SUPERIOR COURT

Request for Additional Time for Return

AUG 13 2004

August 12, 2004

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Judge Rodney Melville

Search Warrant No. S- 5026
Date issued: 5-14-2004

In reference to the search warrant for the records of Cingular Wireless which was served on Cingular Wireless. Your affiant and other SBSO investigators have checked with Cingular Wireless and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 8-13-04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

FILED
SANTA BARBARA
SUPERIOR COURT

AUG 13 2004

Request for Additional Time for Return

August 12, 2004

GARY M. BLAIR
Executive Officer
By: Loana Frey
LOANA FREY Deputy Clerk

Judge Rodney Melville

Search Warrant No. S- 5021
Date Issued: 5-14-2004

In reference to the search warrant for the records of NEXTGL
which was served on NEXTGL, Your affiant and other
SBSO investigators have checked with NEXTGL and learned
they need additional time to make the requested records available. This delay is
due to the complexity and amount of information requested in the warrant.

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An additional 14 days is requested to make the records available.

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

Date: 08-13-04

Rodney S. Melville
Judge

SHERIFF'S DEPARTMENT
Santa Barbara County

FILED
SANTA BARBARA
SUPERIOR COURT

Request for Additional Time for Return

AUG 13 2004

August 12, 2004

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Judge Rodney Melville

Search Warrant No. S- 5019
Date Issued: 5-14-2004

In reference to the search warrant for the records of Arch Wireless, which was served on Arch Wireless. Your affiant and other SBSO investigators have checked with Arch Wireless and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

G B

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

Date: 08-13-04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

FILED
SANTA BARBARA
SUPERIOR COURT

Request for Additional Time for Return

AUG 13 2004

August 12, 2004

GARY M. BLAIR
Executive Officer
By: Lorina Frey
LORINA FREY Deputy Clerk

Judge Rodney Melville

Search Warrant No. S- 5070
Date Issued: ~~8-14~~-2004
6-17

In reference to the search warrant for the records of CITIZEN USA NA, which was served on CITIZEN USA NA, Your affiant and other SBSO investigators have checked with CITIZEN USA NA and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 08/13/04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

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SANTA BARBARA
SUPERIOR COURT

AUG 13 2004

August 12, 2004

Judge Rodney Melville

GARY M. ELAINE
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Search Warrant No. S- 5063

Date Issued: ~~5-14~~ 2004
6-11

In reference to the search warrant for the records of MBNA America which was served on MBNA America, Your affiant and other SBSO investigators have checked with MBNA America and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 08/13/04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

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SANTA BARBARA
SUPERIOR COURT

August 12, 2004

AUG 13 2004

Judge Rodney Melville

By: GARY M. BLAIR
Executive Officer
LORNA FREY
Deputy Clerk

Search Warrant No. S- 5060

Date Issued: 5-14-2004
6-11

In reference to the search warrant for the records of JC PENNY
which was served on JC PENNY, Your affiant and other
SBSO investigators have checked with JC PENNY and learned
they need additional time to make the requested records available. This delay is
due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 8/13/04

Rodney L. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

FILED
SANTA BARBARA
SUPERIOR COURT

Request for Additional Time for Return

AUG 13 2004

August 12, 2004

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Judge Rodney Melville

Search Warrant No. S- 5058

Date Issued: ~~5-11~~ 2004

6-11

In reference to the search warrant for the records of Household Bank which was served on Household Bank, Your affiant and other SBSO investigators have checked with Household Bank and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 8/13/04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

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SUPERIOR COURT

August 12, 2004

AUG 13 2004

Judge Rodney Melville

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Search Warrant No. S- 5055

Date Issued: ~~8-4~~-2004
6-11

In reference to the search warrant for the records of FLCET CC
which was served on FLCET CC, Your affiant and other
SBSO investigators have checked with FLCET CC and learned
they need additional time to make the requested records available. This delay is
due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

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Date: 8/13/04

Rodney S. Melville
Judge

SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

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SUPERIOR COURT

August 12, 2004

AUG 13 2004

Judge Rodney Melville

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Search Warrant No. S- 5054
Date Issued: 8-11-2004

In reference to the search warrant for the records of Discover, which was served on Discover, Your affiant and other SBSO investigators have checked with Discover and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

Date: 8-13-04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

FILED
SANTA BARBARA
SUPERIOR COURT

AUG 13 2004

August 12, 2004

Judge Rodney Melville

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Search Warrant No. S-5049

Date Issued: ~~8-11~~ 2004
6-11

In reference to the search warrant for the records of BANANA REPUBLIC, which was served on BANANA REPUBLIC, Your affiant and other SBSO investigators have checked with BANANA REPUBLIC and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

Craig Bonner

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

Date: 8-13-04

Rodney S. Melville
Judge

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SHERIFF'S DEPARTMENT
Santa Barbara County

Request for Additional Time for Return

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SUPERIOR COURT

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AUG 13 2004

Judge Rodney Melville

GARY M. BLAIR
Executive Officer
By: Lorna Frey
LORNA FREY Deputy Clerk

Search Warrant No. S- 5048/5048A

Date Issued: 8-11-2004
G-11

In reference to the search warrant for the records of ASSOC. CITIBANIL, which was served on ASSOC. CITIBANIL, Your affiant and other SBSO investigators have checked with ASSOC. CITIBANIL and learned they need additional time to make the requested records available. This delay is due to the complexity and amount of information requested in the warrant.

An additional 14 days is requested to make the records available.

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

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Date: 8/13/04

Rodney L. Melville
Judge

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 AUGUST 16, 20 04, I served a copy of the attached ORDER FOR RELEASE OF DOCUMENTS [INVENTORY RETURNS AND REQUESTS FOR ADDITIONAL TIME] 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: 805-568-2398 (DISTRICT ATTORNEY); 310-861-1007 (THOMAS A. MESEREAU, JR.). 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 facsimile 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 like 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 16TH day of AUGUST, 20 04, at Santa Maria, California.

Carrie L. Wagner

CARRIE L. WAGNER