SUPERIOR COURT OF CALIFORNIA, COUNTY OF SANTA BARBARA

STREET ADDRESS

312-C East Cook Street

MAILING ADDRESS: P.O. Box 5369 CITY AND ZIP CODE:

Santa Maria, CA 93456-6369

DRANCH NAME:

Cook Division

People of the State of California v. Michael Joe Jackson

FOR COURT USE ONLY

FILED SUPERIOR COURT OF CALIFORNIA COUNTY OF SANTA BARBARA

SEP 2 3 2004

GARY M. BLAIR, Executive Officer AV Carrie & whaces

CARRIE L. WAGNER, Deputy Clerk

FINDINGS AND ORDER RE SEALING SEARCH WARRANT NOS. 4998, 5032 AND 5110-5128

On August 16, 2004, the DA filed motions to seal Search Warrant Nos. 4998 and 5032 and their associated affidavits and returns. On September 2, 2004, the DA filed motions to seal Search Warrant Nos. 5110-5128 and their associated affidavits and returns. The motions to seal the Search Warrant materials are now granted.

The Court makes the following findings:

The Search Warrants and their associated materials in unredacted form identifies items of evidence the admissibility of which has yet to be determined by the Court and would potentially compromise fair trial rights and an ongoing Investigation if released without reduction. In particular, the affidavits reference material that has previously been sealed by the court,

In this case, protection of the parties' right to a fair trial and a full opportunity to investigate the facts overcomes the right of public access to the record. A substantial probability exists that these interests will be prejudiced if the record is not sealed as requested. The intensity of the media coverage in this case is high. Each court hearing is thoroughly reported and exhaustively analyzed by the media. It is substantially probable that if the evidence and testimony expected to be given at trial were to be released pretrial, it would be similarly reported and analyzed. The sealing order is necessary to maintain the integrity of the available jury pool by limiting its exposure to the expected evidence and testimony pretrial and to prevent exposure to inadmissible items of evidence. The Court has consistently held that because of the pervasive media coverage in this case, the Defendant's right to a tair trial outweighs public access. Those findings are relevant here and incorporated by reference. [See Findings and Order re: Motion for Protective Order, filed January 23, 2004 and Findings and Order re: Sealing of Search Warrant Materials, filed January 23, 2004]

There is no less restrictive mechanism to protect the fair trial and full Investigation interests. The extraordinary circumstances present in this case overcome the presumption that cautionary admonitions and instructions to the jury pool would have a fully curative effect. It is far more destrable to avoid the prejudice in the first instance than to hope to identify unaffected jurors later.

Nevertheless, the Court acknowledges that its order must be narrowly tallored to accommodate the maximum public disclosure. Redacted versions of Search Warrant Nos. 4998 and 5032 have previously been released. The redacted versions of Search Warrant Nos. 5110-5128 attached to this order and their related affidavits and returns may be made a public record.

Dated:

Judge of the Superior Court

FINDINGS AND ORDER RE SEALING MOTION

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

1, Detective Cruig 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.

/S/ Craig Bonner Mile CTS	NIGHT SEARCH REQUESTED: YES () NO (X)
(Signuture of Assignit)	

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN THE COUNTY OF SANTA BARBARA: proof by affidovit 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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Qwest Communications, Attn Subpoena Compliance/ Custodian of Records, 1005 17th St, suite 120, Denver, Colorado fax: 303-896-4474

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Qwest telephone number/s:

** For good cause shown that notification to any and all Qwest Communications customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Qwest 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 20 day of August, 2004, at 3:08 A-M-/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Melville	NIGHT SEARCH APPROVED:	YES ()
NO(X)		`	·

(Signature of Magistrate)

Judge of the Santa Barbara Superior Court, Santa Maria Division



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.

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:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 so (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 warrants. 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.







New information:

New information:

During this investigation. SBSO investigators learned

In reviewing the documentation, SBSO investigators

In furtherance of this investigation, SBSO investigators would like to









Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.





















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

STATE OF CALIFOR	RNIA }		INVENTORY RETU	
COUNTY OF SANT.	A BARBARA)	SS.	OF SEARCH WAR	RANT
COUNTY OF SALVI	A DALWARON ;			
The	following records	were obtained v	ia S/W #5110:	
mifact.	S.COM	a of Owent Co-	facts.com	tation
Qwest Communic:	mons: three page	s of Qwest Cor	nmunications documen	imion
by virtue of a search v the above entitled cou			executed by Judge Melvi	lle cf
<u> </u>				
that the above inventoraken by me under the	ory contains a true and warrant. on by virtue of said v	nd detailed acco varrant will be t	wear, under penalty of peunt of all records/cocume	entation bject to
records, are triable.	or of any other cour	t in which the o	ffense in respect to which	ii dic
Executed this 27th day	y of August, 2004.			
			er, Detective restigations Division ra County Sheriff's Depar	rlment

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.

/S/ Craig Bonner	, NIGHT SEARCH REQUESTED:	YES() NO(X)
(Signature of Afficiati	ts.com mifacts	

(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Pacific Bell, Legal Compliance - Custodian of records, 208 South Akard, 10th floor, Dallas, TX 75202 fax: 214-464-2854

For the following documentation:

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 for which the above subscriber information and call data is requested are as follows: Pacific Bell telephone number/s.

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

/s/	Rodney S. Melville	. NIGHT SEARCH APPROVED:	YES ()	NO(X)
	(Signature of Mugistrate)	'	•	•	• •

Judge of the Santa Burbara Superior Court, Santa Maria Division





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 Afriant 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:

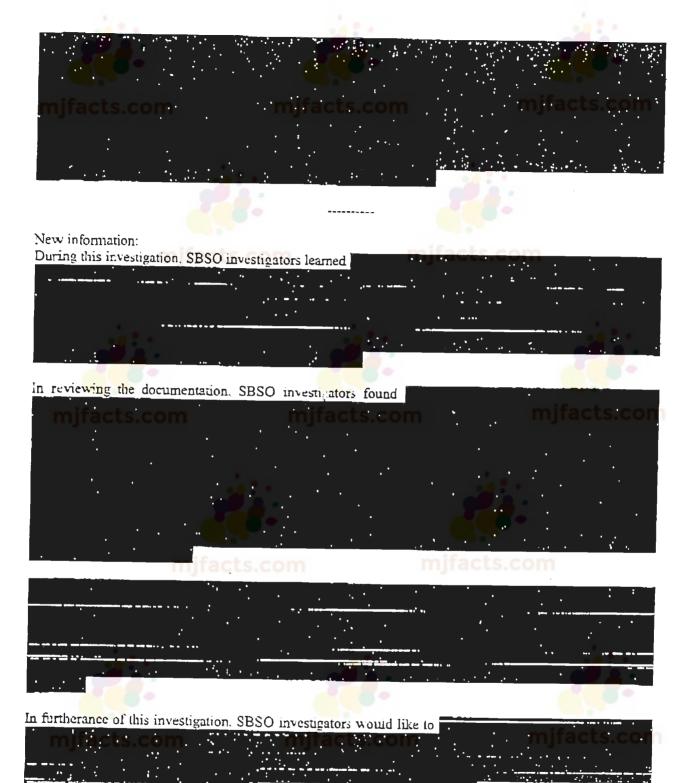
Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 search warrants (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 warrants. 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.













Warrant Mechanics:

al mechanics of preparing this affidavit and attached sear

Your Aftiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 clapsed 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.

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

mjfact	STATE OF CALIFO	} s		ENTORY RETURN EARCH WARRANT
	Th	e following records wer	e obtained via S/W i	45111·
		com		
<u>:</u>	Pacific	Bell: Eighteen pages	of Pacific Bell docu	mentation
		warrant dated August 20 .ut. Search Warrant No.		l by Judge Melville of
	that the above inventorated by me under the All of the records take	е wатапі.	etailed account of al ant will be retained	I records/documentation in my custody subject to
	Executed this 24th day	y of August, 2004.		

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.

/S/ Craig Bonner	NIGHT SEARCH REQUESTED: YES () NO (X)
(Signature of Affiaitt)	
• .	(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Nextel Communications, Attn: Custodian of Records, 333 South Inverness Drive, Englewood, CO 80235 fax: (800) 784-1244

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Nextel telephone number/s:

For good cause shown that notification to any and all Nextel Communications customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Nextel Communications 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 20 day of August, 2004, at 3:07 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

. NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court, Santa Maria Division



mifacts.com

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.

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:

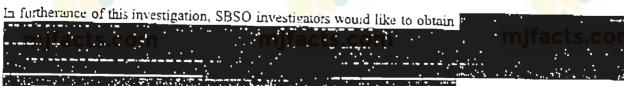
Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 the search warrant (Los Angeles County) and the office of Bradley Miller, a private investigator in Beverly Hills, Californic 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 warrants. 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.













Warrant Mechanics:

mjfacts.com

mjfacts.com

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 clapsed 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.

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

STATE OF CALIFO)RNIA	}		INVENTORY RETURN
COUNTY OF SANT	[A BARBARA]	`} }	SS.	OF SEARCH WARRANT

The following records were obtained via S/W #5112:

The Nextel Communications: Three pages of Nextel Communications documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 5112.

mjfacts.com mjfacts.com

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 1st day of September, 2004.

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

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mjfacts.com

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 Gause 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.
/S/ Craig Bonner
(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.
YOU ARE THEREFORE COMMANDED TO SEARCH: Cingular Wireless, Attn: Custodian of Records, 5600 Glenridge Suite G418, Atlanta, GA 30342, fax: (866) 856-0149
For the following documentation: 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 forwarde phone numbers' subscriber information. The telephone number/s for which the above subscriber information and call data is requested are as follows: Cingular Wireless telephone number/s:
** For good cause shown that notification to any and all Cingular Wireless customers or its subsidiar customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Cingular Wireless 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 Affi was sworn to as true and subscribed before me this 20 day of August, 2004, at 3:05 AM./P.M. Wherefore, 1 find proceeding issuance of this Search Warrant and do issue it.

NIGHT SEARCH APPROVED: YES() NO(X)

(Signature of Magistrate) Judge of the Santa Barbara Superior Court. Santa Maria Division



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, thefit 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 inservice training.

Your Alfiant attended a 28 hour training seminar on the investigation of property and financial crimes. This seminal 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.

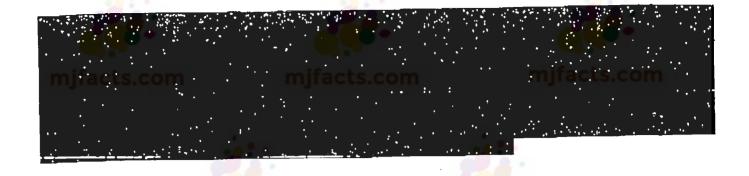
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

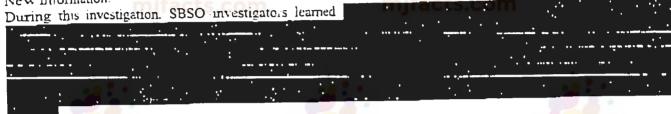
Background:

Your Aftiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 the country 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, SBSC investigators have authored a number of search warrants subsequent to the above mentioned warrants. Your affian 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.



New information.







In furtherance of this investigation, SBSO investigators would like to obtain

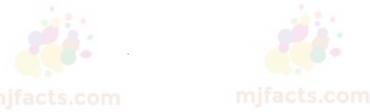




Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.





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

mjfacts.com	OF CALIFORNIA	acts.com	INVENTORY RETURN
COUNT	Y OF SANTA BARBA	} ss. RA }	OF SEARCH WARRANT
	268:		
	The following	records were obtai	ned via S/W #5113:
n	Cingular Wireless: Ei	ght pages of Cing	alar Wireless documentation
	of a search warrant date entitled court. Search		, and executed by Judge Melville of
		368:	
that the a taken by All of the the order records,	above inventory contains me under the warrant. c records taken by virtue	s a true and detailed e of said warrant wi other court in which	d do swear, under penalty of perjury, di account of all records/documentation Ill be retained in my custody subject to the offense in respect to which the
Executed	illis 71 til day of Augus		Bonner, Detective
		Crimir	and Investigations Division Barbara County Sheriff's Department
die.			

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.

S Craig Bonner	, NIGHT SEARCH REQUESTED: YES () NO(X)
(Signature of Affiant)		

(SEARCH WARRANT)

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, in that it tends to show that a felony has been committed or that a particular person has committed a felony,

YOU ARE THEREFORE COMMANDED TO SEARCH: Bell South, legal compliance, 301 West Bay St., Suite 12JK1, Jacksonville, FL 32301, fax: 404-378-9269

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Bell South telephone number/s:

** For good cause shown that notification to any and all Beil South customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Bell South 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 20 day of August, 2004, at 3:07 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court. Santa Maria Division





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 traftic 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 Afriant 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.

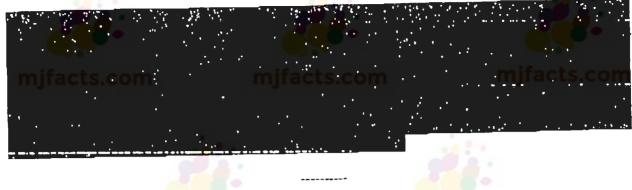
Your Afriant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 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 warrants. 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.



New information:
During this investigation. SBSO investigators learned

In reviewing the documentation,

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In furtherance of this investigation. SBSO investigators would like to obtain subscriber information for the telephone numbers called

Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.





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

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		CALIFORNIA F SANTA BAI	} }	ss.	INVENTORY RETURN OF SEARCH WARRAN	om <u>I</u>
		The follow	wing records a	vere obtained :	via S/W #5114:	
			_		documentation	
		a search warran titled court. Se			executed by Judge Meiville of	Ē
	that the abov		itains a true an		swear, under penalty of perjury ount of all records/documentati	
	All of the rec	ords taken by this court or of	rinue of said v	varrant will be t in which the	retained in my custody subject offense in respect to which the	: to
	Executed thi	s 24th day of A	ugust, 2004.			
				Criminal Ir	er, Detective evestigations Division ara County Sheriff's Departme	ni
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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.

/S/ Craig Bonner	, NIGHT SEARCH REQUESTED: YES	() NO(X)
(Signature of Affiant)		

(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony,

YOU ARE THEREFORE COMMANDED TO SEARCH: AT&T Wireless: P.O. Box 24679, 801 Northpoint Parkway, West Palm Beach, FL 33416, fax: (908) 707-3821 For the following documentation:

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 for which the above subscriber information and call data is requested are as follows: AT&T Wireless telephone number/s

** For good cause shown that notification to any and all AT&T Wireless customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that AT&T Wireless 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 20 day of August, 2004, at 3:07 AM-P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Melville	NIGHT SEARCH APPROVED:	YES()	NO(X)
(Signature of Magistrate)			

Judge of the Santa Barbara Superior Court, Santa Maria Division











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 Afrian attended a 28 hour training seminar on the investigation of property and financial crimes. This seminar included instruction blocks on credit card fraud, Identity Their 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 Afriant 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:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 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 warrants. 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.



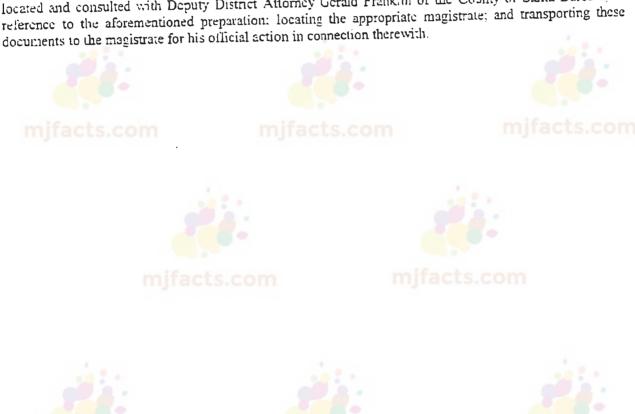


During this investigation, your Affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in this investigation. New information: During this investigation,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

In furtherance of this investigation, SBSO investigators would like to obtain subscriber information for the telephone numbers called

Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







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

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COUNTY OF SANTA BARBARA }

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5115:

AT&T Wireless: Approximately 14 pages of AT&T Wireless documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 5115.

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 8th day of September, 2004.

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

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

1. 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.

/S/ Craig Bonner	. NIGHT SEARCH REQUESTED: YES () NO (X
(Signuture of Afriant)	

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN THE COUNTY OF SANTA BARBARA: proof by affiduvit 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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Arch Wireless, Attention: Nicole Wise, Manager, Mailing address: 3000 Technology Dr., Plano, TX 75074, Physical address: 3100 Premier Drive, Suite 204, Irving, TX 75063, Phone: 972 - 801 - 0760, Fax: 972 - 801 - 0701, (If faxed, the original should be immediately sent via U.S. mail)

For the following documentation:

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 for which the above subscriber information and call data is requested are as follows: Arch telephone number/s:

** For good cause shown that notification to any and all Arch Wireless customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Arch Wireless 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 20 day of August, 2004, at 3:07 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

Rodney S. Metville	NIGHT SEARCH APPROVED:	YES ()	NO(X)
(Signature of Magistrate)	 '	`	•	` •

Judge of the Santa Barbara Superior Court. Santa Maria Division

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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 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.

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:

Background:

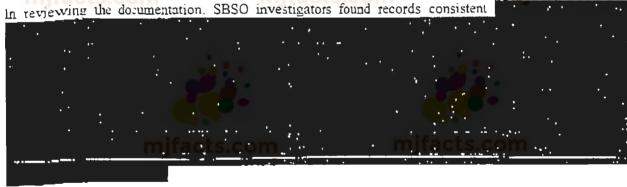
Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW \$844686) for Neverland Ranch, the residence of Hamid (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 warrants. 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.

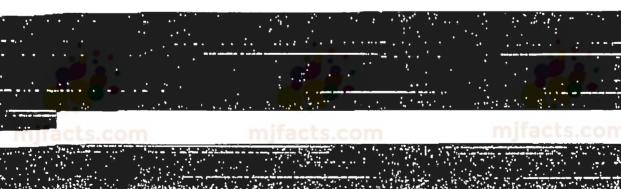
During this investigation, your Affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in this investigation.



New information:
During this investigation, SBSO investigators learned

In reviewing the documentation, SBSO investigators found records consistent









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Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 clapsed 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.







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

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STA	ATE OF CALIFORNIA	}		INVENTORY R	
CO	UNTY OF SANTA BAI	RBARA }	\$\$.	OF SEARCH W.	ARRANT
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	The follo	wing records w	ere obtained vi	a S/W #5116:	
	Arch Wireless	: Two pages	of Arch Wircle	ess documentation	
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	irtue of a search warrant bove entitled court. Se	•		xecuted by Judge M	lelville of
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that	aig Bonner, by whom the above inventory con a by me under the warra	tains a true and			
the o	of the records taken by vorder of this court or of the desired triable.				
Ēxee	uted this 7th day of Sep	tember, 2004.			
				, Detective estigations Division a County Sheriff's D	eparment
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SW No. 5117

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

1. Detective Cruig 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.

/S/ Craig Bonner	NIGHT SEARCH REQUE <mark>STED:</mark>	YES ()	NO(X)
(Signature of Affiant)			

(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 persuant to Penal Code Section 1524, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Pacific Bell, Legal Compliance - Custodian of records, 208 South Akard, 10th floor, Dallas, TX 75202 fax: 214-464-2854

For the following documentation:

- 1. Subscriber information and billing information for the below listed telephone numbers, 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.
- 2. A detailed list, or account statements/ bills for the below listed telephone number/s, 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 March 1, 2003 and March 10, 2003. It is asked that if possible, this data be provided to the Santa Barbara Sheriff's Department in a digital (computer) format.

The telephone number/s for which the above subscriber information and call data is requested are as follows; Pacific Bell telephone number(s

** For good cause shown that notification to any and all Pacific Bell customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Pacific Bell 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 sworm to as true and subscribed before me this 20 day of August. 2004, at 3:06

A.M./P.M. Waerefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Molville	NIGHT SEARCH APPROVED:	YES ()	NO(X)
(Signature of Magistrate)		` '	

Judge of the Sunta Barbara Superior Court, Santa Maria Division

Warrant page

STATEMENT OF PROBABLE CAUSE

Identification and Expertise of Affiant:

Your Affiant. Craig Bonner has been regularly employed by the Santa Barbara County Sherit?'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 Scheriff'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:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 Rench, the residence of the search warrant (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 warrants. 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.

Warrant page 2

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New information:



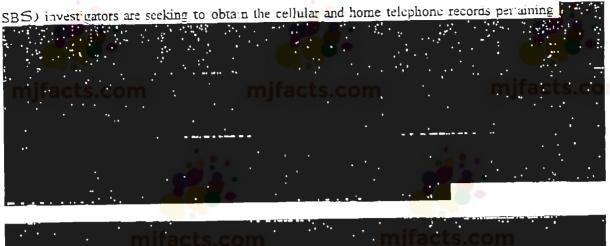
As detailed in earlier search warrant statements of probable cause authored by your affiant and other SBSO investigators,



This search warrant was reviewed, approved and signed by Judge Rodney
Melville. The warrant was later served on

as requested in the warrant. In reviewing the records,
SBSO investigators found

Summary:





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Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.











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

STATE OF CALIFORNIA }

INVENTORY RETURN
OF SEARCH WARRANT

COUNTY OF SANTA BARBARA

The following records were obtained via S/W #5117:

Verizon California: Fourteen pages of Pacific Bell documentation

by virtue of a search warrant dated August 29, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 5117.

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 24th day of August, 2004

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

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SW No. 5118

Warrent page !

STATE OF CALIFORNIA - COUNTY OF SANTA BARBARA

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.

/S/ Craig Bonner NIGHT SEARCH REQUESTED: YES () NO (X)
(Signature of Affish)
(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 invofully selzable pursuant to Penal Code Section 1524, in that it tends to show that a felony has been committed or that a particular person has committed a felony,

YOU ARE THEREFORE COMMANDED TO SEARCH: Transunion Legal Press, Attn: Cindy Hennessy, 555 West Adams Street, Chicago, IL. Fax: (312) 466-8707

For the following documentation: Refer to Attachment 'A'

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 20 day of August, 2004, at 3:07 A-M/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodnoy S. McIville NIGHT SEARCH APPROVED: YES () NO (X)

(Signature of Megistrate)
Judge of the Santa Burbara Superior Court, Santa Maria Division

ATTACHMENT "A"

Documentation to be seized from Transunion credit bureau: Documentation held and/ or maintained by Transunion pertaining to financial accounts held by, or associated with the below described individuals. This documentation is commonly referred to as a credit report. This documentation should include any records held and/ or maintained by Transunion pertaining to banking and credit accounts held by, or associated with the below listed individuals and/ or entities between and including 2/1/2003 and 4/31/2003.









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 Afflant attended a level two and three reserve police sendemy at Allan Hancock College. Your Afflant also attended the basic law enforcement training academy while employed by the Santa Barbara County Sheriff's Department. Your Afflant 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:

Background:

Your Afflant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Afflant has read the search warrant and allidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of the latest terms (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 warrants. 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.

Waitant page 3





New information:

During this investigation, SBSO investigators interviewed

As detailed in earlier search warrant statements of probable cause authored by your affiant and other SBSO investigators,

During this investigation, SBSO investigators learned

warrant was reviewed, approved and signed by Judge Rodney Melville. The warrant was later served on

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Warrant page 4

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Summary:

SBSO investigators are seeking to obtain the cellular and home telephone records pertaining



Warrant Mechanica:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 clapsed 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.

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

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STATE OF CALIFORNIA | INVENTORY RETURN
| S6. OF SEARCH WARRANT
| COUNTY OF SANTA BARBARA |

The following records were obtained via S/W #5118:

Transunion: Twenty three pages of Transunion documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 5118.

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 13th day of September, 2004.

Craig Bonner, Detective

Criminal Investigations Division

Santu Barbara County Sheriff's Department

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

1. 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) /S/ Craig Bonner (Signature of Affiant) (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 Bonger, 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, in that it tends to show that a felony has been committed or that a particular person has committed a felony. YOU ARE THEREFORE COMMANDED TO SEARCH: Experian credit burcau, Custodian of Records, P.O. Box 1240, Allen, Texas, 75013. For the following documentation: Refer to Attachment 'A' AND TO SEIZE IT IF FOUND and keep it in your custody until further order of court. This Search Warrant and incorporated Affidavit was swom to as true and subscribed before me this 20 day of August, 2004, at 3:06 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it. NIGHT SEARCH APPROVED: YES () NO (X) /S/ Rodney S. Melville (Signature of Magistrate) Judge of the Santa Barbara Superior Court, Santa Maris Division







ATTACHMENT "A"

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Documentation to be seized from Experian credit bureau: Documentation held and/ or maintained by Experian pertaining to financial accounts held by, or associated with the below described include any records held and/ or maintained by Experian pertaining to banking and credit accounts held by, or associated with the below listed individuals and/ or entities between and including 2/1/2003 and 3/31/2003.



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STATEMENT OF PROBABLE CAUSE

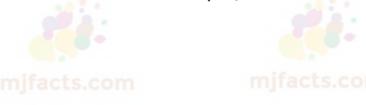
Identification and Expertise of Affiant:

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, narcouc 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.

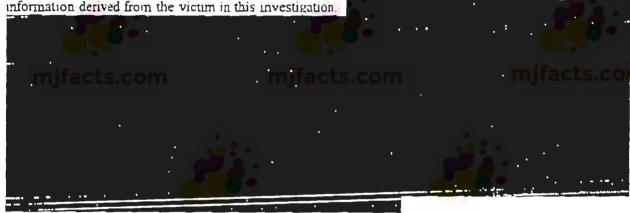


Statement of Probable Cause:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2005 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of (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 warrants. 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 trictum in this investigation.



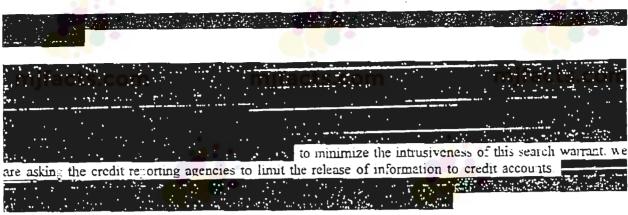
New information:







As detailed in earlier search warrant statements of probable cause authored by your affiant and other SBSO investigators. means by which investigators During this investigation, SBSO investigators learned 3×. Your affiant previously authored search warrants seeking to obtain Summary: SBSO investigators are seeking to obtain the cellular and home telephone records



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Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 Attomey 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.







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

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STATE OF CALIFO		INVENTORY RETURN OF SEARCH WARRANT
COUNTY OF SANT	} ss. 'A BARBARA }	OF SEARCH WARRANT
Th	e following records were obtaine	ed via S/W #5119:
Exp	erian: Twelve pages of Experi	an documentation
	warrant dated August 20, 2004, a urt. Search Warrant No. 5119.	and executed by Judge Melville of
that the above invento taken by me under the	ory contains a true and detailed a warrant.	do swear, under penalty of perjury, coount of all records/documentation
		be retained in my custody subject to ne offense in respect to which the
Executed this 7th day	of September, 2004.	
	Craig Bo	nner, Detective
	Criminal	Investigations Division bara County Sheriff's Department

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STATE OF CALIFORNIA - COUNTY OF 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, affinal requests that this Search Warrant be issued.

/S/ Cmig Bonner	, NICHT SEARCH REQUESTED:	YES () NO(X)
(Signature of Afficial)		•	, , ,

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SETERIFF, 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, in that it tends to show that a fellony has been committed or that a particular person has committed a fellony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Equifax Legal Process, Attn: Al Colc, 211 Perimeter Center Parkway, Atlanta, Georgia, Fax: (678) 795-7954

For the following documentation: Refer to Attachment 'A'

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 20 day of August. 2004, at 3:06 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.







Documentation to be seized from Equifax credit bureau: Documentation held and/ or maintained by Equifaxn pertaining to financial accounts held by, or associated with the below described individuals. This documentation is commonly referred to as a credit report. This documentation should include any records held and/ or maintained by Equifax pertaining to banking and credit accounts held by, or associated with the below listed individuals and/ or entities between and including 2/1/2003 and 4/31/2003.



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STATEMENT OF PROBABLE CAUSE

Identification and Expertise of Assistne

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.

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:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 (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 warrants. 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



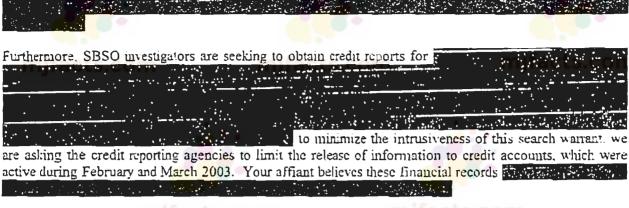
New information:







As detail	ed in earlier se	arch warran	t statemer	its of prob	able cause a	uthored by y	our affiant an	d other SBSO
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2B2O 耶/	estigators are s	eeking to ob	otain the c			ione records gators have a		minimize the
ntrusiver	ness of this sear	ch warrant l	y limiting	g the infon	nation to rec	ords pertaini	ng to calls ma	ade/ received
oetween a	and including th	ne dates of l	March 1.2	2003 and N	March 10, 20	03.		Z 6.
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Warrent Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







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

mjfacts.com		
STATE OF CALIFOR	į.	INVENTORY RETURN
COUNTY OF SANTA	BARBARA)	OF SEARCH WARRANT
	<u>.</u>	
The	following records were obtained	d via S/W #5120:
. Equi	ifax: Fifteen pages of Equifax	documentation
	ntrant dated August 20, 2004, ar s. Search Waitant No. 5120.	nd executed by Judge Melville of
that the above inventory taken by me under the v All of the records taken	y contains a true and detailed ac warrant. by virtue of said warrant will b	o swear, under penalty of perjury, count of all records/documentation e retained in my custody subject to e offense in respect to which the
records, are triable.	6.	
Executed this 31th day	of August, 2004.	
	Criminal l	nor, Detective nvestigations Division para County Sheriff's Department
) <u>a</u> -	0 A ·

SW No. 5121

STATE OF CALIFORNIA - COUNTY OF SANTA BARBA<mark>RA</mark> SANTA BARBARA JUDICIAL DISTRICT

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

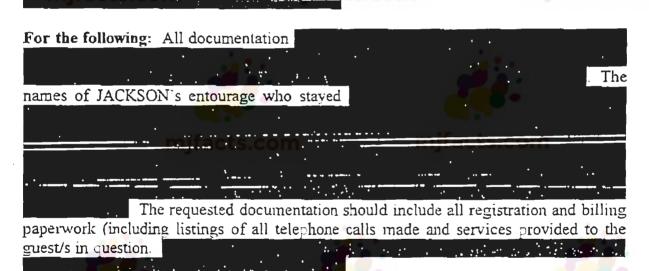
I, Detective Craig Bonner, swear under oath that the facts expressed by me in the attached and incorporated statement of probable cause are true and that based thereon I have probable cause to believe and do believe that the property described below is lawfully seizable pursuant to Penal Code Section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

/s/ Craig Bonner . 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 is lawfully seizable pursuant to Penal Code Section 1524, in that it tends to show that a felony has been committed or that a particular person has committed a felony,

YOU ARE THEREFORE COMMANDED TO SEARCH:



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 us true and subscribed before me this 20 day of August 2004, at 3:05 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. McIville ... NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Berbara Superior Court, Santa Marie Division





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 Afficiant 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.

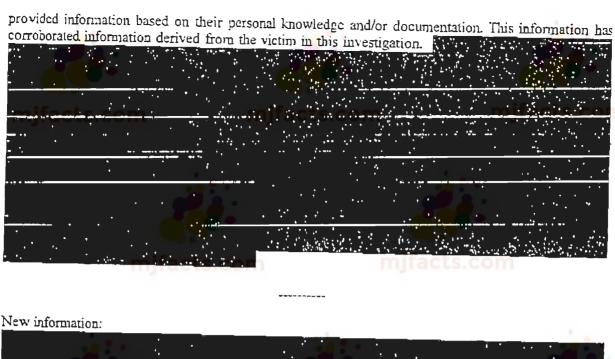
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

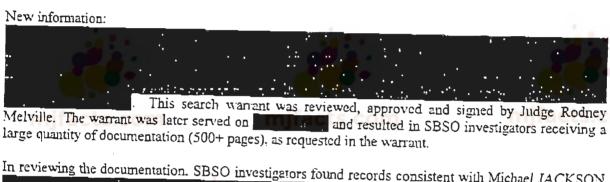
Statement of Probable Cause:

Background:

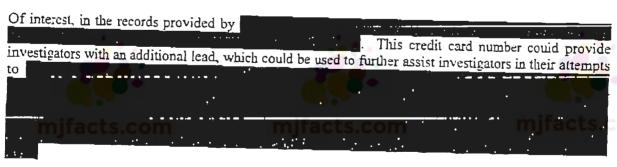
Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of the County (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 warrants. 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









In furtherance of this investigation and for future court proceedings, SBSO investigators need to obtain direct documentation from

This information is necessary, as it assists SBSO investigators in our efforts to establish the



Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







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

	SANTA BAR	BARA, STATE O	F CALIFORNIA		
STATE OF CALIFOR	j	šs.	INVENTORY E OF SEARCH W		
	The following r	ecords were obtain	ed via S/W #5121	m	
	· N	ine pages of	n docum	entation	
by virtue of a search we entitled court. Search			recuted by Judge I	Melville of the above	
I, Craig Bonner, by what above inventory contains the warrant.	om this warrant vins a true and deta	vas executed do sw iled account of all t	car, under penalty ecords/documents	of perjury, that the ation taken by me unde	r
All of the records takes of this court or of any	n by <mark>virtue of said</mark> other <mark>court</mark> in whic	warrant will be ret ch the offense in re	ained in my <mark>c</mark> usto spect to whi <mark>ch</mark> the	dy subject to the order records, are triable.	
Executed this 1st day of	of September, 200	<u>. (</u>			
			Detective tigations Division County Sheriff's I	Department	

mifacts.com

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 soizable 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.

/S/ Craig Bonner/S	 YES () NO(X)
(Signature of Affiunt)	•	

(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Continental Airlines, Attn: Custodian of records, as 1600 Smith Street, Houston, Texas 77002. Fax: 713-324-5175.

For the following: All information held by Continental Airlines pertaining to the below listed Continental Airline tickets (as identified by ticket number). The requested information should address each ticket number with regard to the following.

- Was the ticket voided, refunded, or used.
- 2. What was the Passenger Name Record (PNR) for the ticket. This PNR should include all information pertaining to the history of the ticket.

The following is the list of Continental Airlines ticket numbers the above information is requested for.

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 20 day of August, 2004, at 3:05 A.M.P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

_, NIGHT SEARCH APPROVED: YES() NO(X) 15/ Rodney S. Me, ville (Signature of Mazistrate)

Judge of the Santa Barbara Superior Coun, Santa Maria Division



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.

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:

Background:

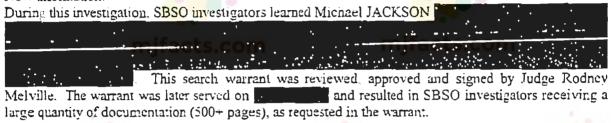
Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael loc Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Noverland Ranch, the residence of the search warrant (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 warrants. 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.

Warrant page 2



New information:



In reviewing the documentation, SBSO investigators found records consistent with Michael JACSON



SBSO detectives learned additional information could be obtained through the airline that issued the specific tickets. Specifically, the individual airlines should be able to provide SBSO investigators with information as to whether the ticket was voided, refunded, or used. If the ticket was used, the airline should be able to provide investigators with a detailed history of the ticket use, including when the ticket was actually used. This detailed history would indicate if the individual took an earlier, or later flight than originally planned. This detailed history is commonly referred to in the travel industry as a Passenger Name Record, or PNR.

In furtherance of this investigation and for future court proceedings, SBSO investigators need to obtain direct documentation from American Airlines and Continental Airlines pertaining to the airline tickets in question

Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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 clapsed 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.



Warrant page 4

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

mijfacts ST.	ATE OF CALIFORNIA	mjfacts.com	<u>INVENTOR</u> OF SEARCE	Y RETURN H WARRANT
CO	UNTY OF SANTA BAR		<u> </u>	
	The follow	ring records were obtain	ned v <mark>ia S/VY #</mark> 5122:	
	Continental Airlines:	Thirteen pages of Cont	inental Airlines doc	umentation
•	virtue of a search warrant above entitled court. Sea	_	•	ge Melville of
	8-			66.
that take All the	traig Bonner, by whom this the above inventory contends by me under the warrar of the records taken by viorder of this court or of asords, are triable.	ains a true and detailed it. rtue of said warrant wil	account of all record l be retained in my cu	s/documentation .stody subject to
Exe	ecuted this 31th day of Au	gust, 2004.		
			mjfacts.co)m
		Crimin	onner, Detective al Investigations Divi arbara County Sherif	

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.

/S' Craig Bonner State S	. NIGHT SEARCH REQUESTED:	YES () NO(X)
(Signature of Afficant)			

(SEARCH WARRANT)

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY SPERIFF, POLICEMAN OR PEACE OFFICER IN THE COUNTY OF SANTA BARBARA: proof by affidavir 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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: American Airlines, Attn: Custodian of records, as directed through CT Corporation (registered agent), 818 West 7th Street, Los Angeles, CA 90017. Fax: 817-931-7879.

For the following: All information held by American Airlines pertaining to the below listed American Airline tickets (as identified by ticket number). The requested information should address each ticket number with regard to the following.

- 1. Was the ticket voided, refunded, or used.
- 2. What was the Passenger Name Record (PNR) for the ticket. This PNR should include all information

pertaining to the history of the ticket.

The following is the list of American Airlines ticket numbers the above information is requested for.

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 20 day of August, 2004, at 3:05 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

(S/ Rodney S Melville NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court. Santa Maria Division





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.

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:

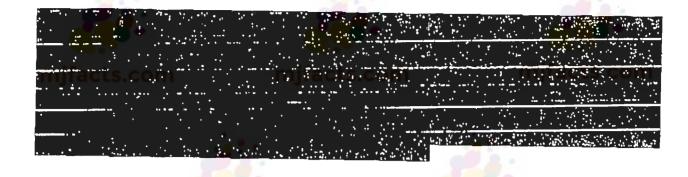
Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 the search warrant (No. SW 8844686) for Neverland Ranch, the residence of the search warrant (No. SW 8844686) for Neverland Ranch, the residence of the search warrants into this reference. Additionally, SBSO investigators have authored a number of search warrants subsequent to the above mentioned warrants. 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 victum in this investigation.







New information:

During this investigation. SBSO investigators learned



SBSO detectives learned additional information could be obtained through the

In furtherance of this investigation and for future court proceedings, SBSO investigators need to obtain direct documentation from



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mjfacts.com

Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

L. Detective Craig Bonner, swear under ooth 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.

ICI Carin Dames	MICHT SEADON PROHESTED.	VICCI	NOVY
/S/ Craig Bonner	, NIGHT SEARCH REQUESTED:	I E3 (1 10 (2)
(Signature of Afficant)		•	

(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Sprint Spectrum, L.P.; Sprint PCS; Sprint Long Distance, KSOPHM0216-2B700, 6480 Sprint Parkway, Overland Park, KS 66251 fax: (913) 315-0736

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Sprint Spectrum telephone number/s

** For good cause shown that notification to any and all Sprint Spectrum L.P., customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Sprint Spectrum L.P., 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 20 day of August, 2004, at 3:08

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

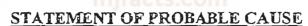
's' Rodney S. Melville	NIGHT SEARCH APPROVED:	YES ()	NO(X)	
(Signature of Mugistrate)		, ,	•	

Judge of the Santa Barbara Superior Court, Santa Maria Division









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.

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:

Background:

Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe 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 the control (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 warrants. 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 New information: During this investigation. SBSO investigators In reviewing the documentation, SBSO investigators found



Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.





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

STATE OF CALIFO	ORNIA }	INVENTORY RETURN
COUNTY OF SANT	} ss.	OF SEARCH WARRANT
330111 31 31111	11.51.00.201	
Th	ne following records were obta	lined via S/W #5125:
Sprint	t: Approximately 39 pages o	d'Sprint documentation
	warrant dated August 20, 200 urt. Search Warrant No. 5125	4, and executed by Judge Melville of 5.
668-		
	tory comains a true and detaile	ed do swear, under penalty of perjury, ed account of all records/documentation
		vill be retained in my custody subject to h the offense in respect to which the
Executed this 1st day	of September, 2004.	mjfacts.com
	Crimi	Bonner, Detective nal Investigations Division Barbara County Sheriff's Department
mjfacts.com		

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.

/S/ Craig Bonner	, NIGHT SEARCH REQUESTED:	YES () NO(X)
(Signature of Affiant)			

(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, in that it 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, California Inc., Attn: Custodian of records, 2701 S. Johnson St., P.O. Box 1001 Mail Code TXD01613, San Angelo, TX 76902-1001 fax: (325) 949-6916

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Verizon California telephone number/s

** For good cause shown that notification to any and all Verizon California Inc., customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Verizon California 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 the this 20 day of August. 2004, at 3:10 AMK/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Melville	, NIGHT SEARCH APPROVED:	YES()	NO(X)
(Signature of Magistrate)			

Judge of the Santa Barbara Superior Court, Santa Maria Division

nifacts.com



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.

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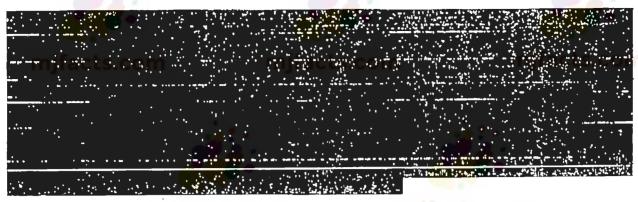
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Background:

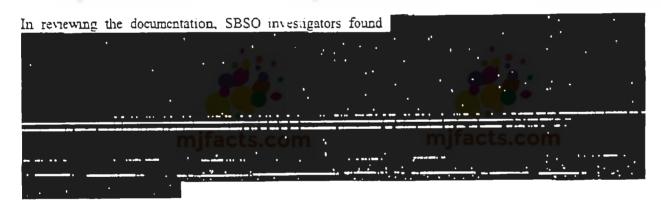
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During this investigation, your Affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in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



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New information: During this investigation, SBSO investigators learned





In furtherance of this investigation. SBSO investigators would like to obtain

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mjfacts.com

mifacts.com

Warrant Mechanics:

Your Africant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







			E OF CALIFORNIA
mjfacts.com	mjfac		
STATE OF CALIFORNIA	}	SS.	INVENTORY RETURN OF SEARCH WARRANT
COUNTY OF SANTA BARE The following		were obtained v	ia S/W #5126:
Verizon California	a: Three p	ages of Verizor	e, CA documentation
by virtue of a search warrant d the above entitled court. Searc			executed by Judge Melville of

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 24th day of August, 2004.

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







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.

/S/ Craig Bonner	, NIGHT SEARCH REQUESTED:	YES () NO (X
(Signature of Attiant)		120 (, 1.0 (11

(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. In that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: <u>Verizon New Jersev Inc:</u> Verizon Law Enforcement Liason, 1095 Ave of the Americas 29th floor room 2900 NY, NY 10036, fax: 212-921-4636

For the following documentation: Subscriber information and billing information for the below listed telephone numbers, 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 for which the above subscriber information and call data is requested are as follows: Verizon NJ telephone number/s

** For good cause shown that notification to any and all Verizon New Jersey 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 Jersey 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 swom to as true and subscribed before me this 20 day of August, 2004, at 3:10 AMA/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney 5, Malville	. NIGHT SEARCH APPROVED:	YES ()	NO (X)
(Signature of Magistrete)					

Judge of the Santa Barbara Superior Court, Santa Maria Division







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.

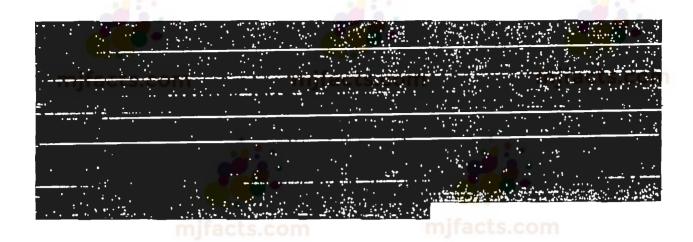
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Background:

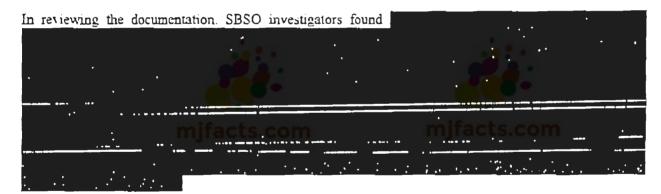
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During this investigation, your Affiant and other investigators contacted numerous witnesses, who provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in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



New information:







In furtherance of this investigation, SBSO investigators would like to







Wartant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.







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

STATE OF CALIFOR	NIA }		INVENTORY RETURN
COUNTY OF SANTA	ABARBARA }	\$5.	OF SEARCH WARRANT
Trac	foilowing records w	ara abtained side	0/111 45107.
	s.com		
Verizon No	w Jersey: Three pa	iges of Verizon	N.I documentation
by virtue of a search withe above entitled coun			recuted by Juage Melville of
<u> </u>			
that the above inventor taken by me under the All of the records take	y contains a true and warrant. n by virtue of said wa or of any other court	detailed accour arrant will be ret	ear, under penalty of perjury, nt of all records/documentation alined in my custody subject to lense in respect to which the
			Coolin Cooperation

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.

/s/ Craig Bonner	, NIGHT SEARCH REQUESTED:	YES() NO(X)
(Signature of Affinat)		

(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, in that it tends to show that a felony has been committed or that a particular person has committed a felony.

YOU ARE THEREFORE COMMANDED TO SEARCH: Cellco Partnership DBA: Verizon Wireless: Attn: Custodian of Records, 51 Chubb Way, Branchburg, NJ 08876, fax: (908) 203-5876

For the following documentation: 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 for which the above subscriber information and call data is requested are as follows: Verizon Wireless telephone number/s

** For good cause shown that notification to any and all Verizon Wireless Communications customers or its subsidiary customers (As Defined In California Government Code Section 7475) would impede this investigation, it is hereby ordered that Verizon Wireless 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 .20 day of August, 2004, at 3:10 __ANL/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

(Signature of Magistrate) . NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court, Santa Maria Division







Identification and Expertise of Affiant:

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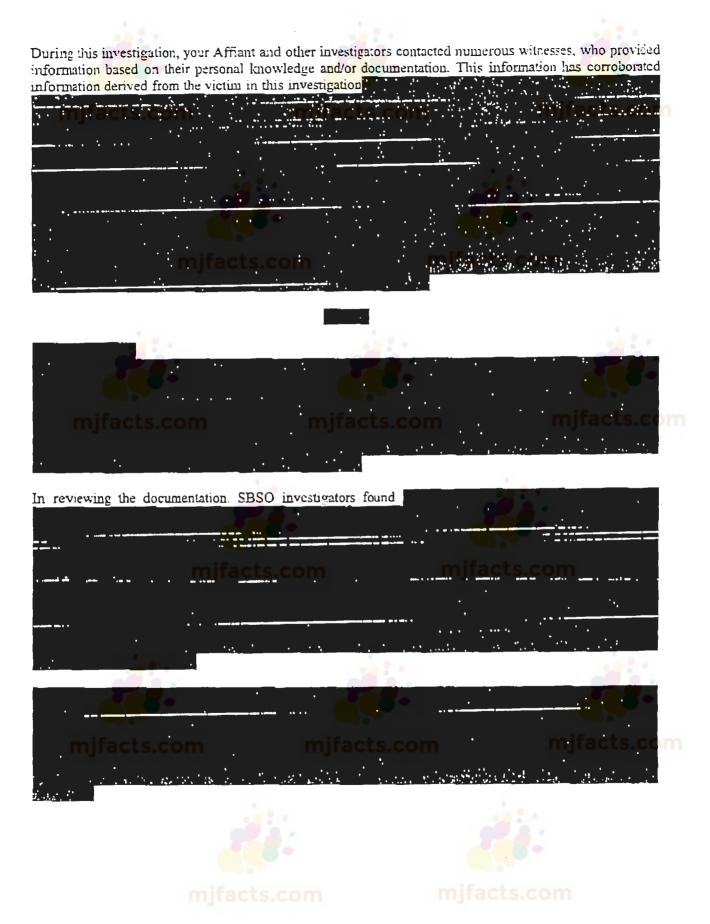
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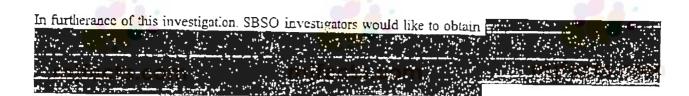
Your Affiant is currently assigned to the Criminal Investigations Division, as a detective, and have acted and received the information set forth in this declaration in that capacity.

Statement of Probable Cause:

Background:

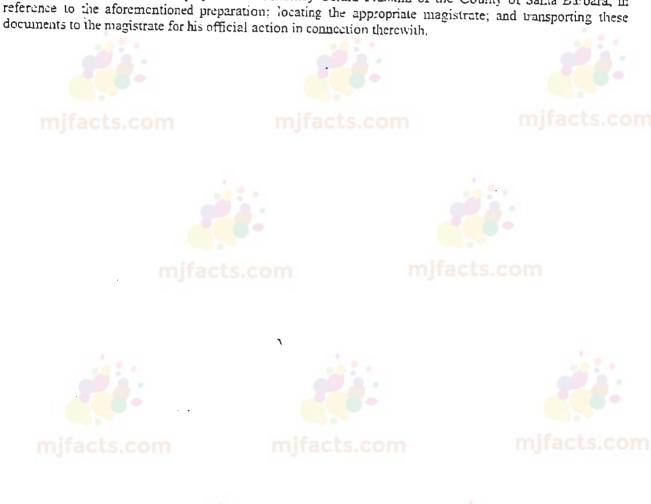
Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch, the residence of the search warrant (No. SW 8844686) for Neverland Ranch, the residence of the search warrants into the above mentioned warrants. 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.

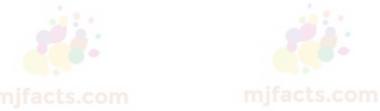




Warrant Mechanics:

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 9:00 A.M. on August 17, 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.





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

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

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>SEPTEMBER 23, 20 04</u>, I served a copy of the attached <u>FINDINGS AND ORDER RE SEALING</u>
SEARCH WARRANT NOS. 4998, 5032 AND 5110-5128 ____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

envelope, with express mail postage pald.

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 mall 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, mallbox, sub-post office, substation, mail chute, or other like facility regularly maintained by the United States Postal Service for receipt of Express Mail, in a sealed

I certify under penalty of perjury that the foregoing is true and correct. Executed this 23RD day of SEPTEMBER 20.04, at Santa Maria, California.

CARRIE L. WAGNER



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