

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 93456-5369 BRANCH NAME: Cook Division	FOR COURT USE ONLY FILED SUPERIOR COURT of CALIFORNIA COUNTY of SANTA BARBARA
People of the State of California v. Michael Joe Jackson	SEP 23 2004 GARY M. BLAIR, Executive Officer BY <i>Carrie L. Wagner</i> CARRIE L. WAGNER, Deputy Clerk CASE NUMBER: 1133603
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 redaction. 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 fair 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 desirable 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 tailored 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: SEP 23 2004

Rodney S. Mettelle
 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)**

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

(Signature of Affiant)

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: 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

NO (X)

(Signature of Magistrate)

Judge of the Santa Barbara Superior Court, Santa Maria Division

NIGHT SEARCH APPROVED: YES ()

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 [REDACTED] (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. [REDACTED]

[REDACTED]

New information:

During this investigation, SBSO investigators learned [REDACTED]

In reviewing the documentation, SBSO investigators [REDACTED]

[REDACTED]

In furtherance of this investigation, SBSO investigators would like to [REDACTED]



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.



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com

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

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

The following records were obtained via S/W #5110:

Qwest Communications: Three pages of Qwest 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. 5110.

1. 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 27th day of August, 2004.

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

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

(Signature of Affiant)

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: 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 [REDACTED]

**** 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 sworn to as true and subscribed before me this 20 day of August, 2004, at 5:08 A.M./P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Melville

(Signature of Magistrate)

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.I. 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 [REDACTED] (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. [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

New information:

During this investigation, SBSO investigators learned

In reviewing the documentation, SBSO investigators found

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

In furtherance of this investigation, SBSO investigators would like to

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

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.

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

STATE OF CALIFORNIA }

COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5111:

Pacific Bell: Eighteen pages of Pacific Bell documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of the above entitled court. Search Warrant No. 5111.

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

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

(Signature of Affiant)

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: 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: [REDACTED]

**** 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.

/s/ Rodney S. Melville

(Signature of Magistrate)

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:

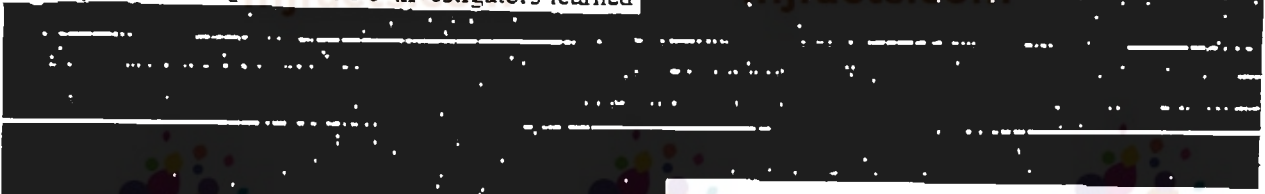
Your Affiant and other Sheriff's detectives are currently investigating allegations of child molestation and other charges against Michael Joe Jackson. Your Affiant has read the search warrant and affidavit executed on November 17, 2003 in support of a search warrant (No. SW 8844686) for Neverland Ranch,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



New information:

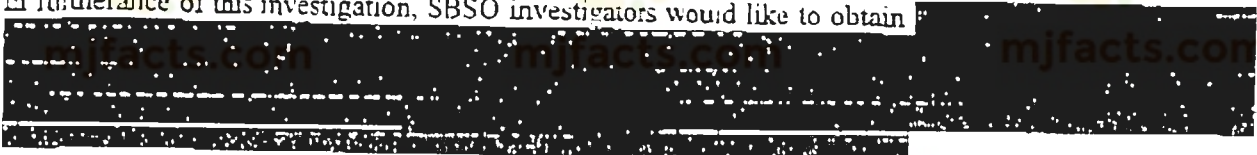
During this investigation, SBSO investigators learned



In reviewing the documentation, SBSO investigators found



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

STATE OF CALIFORNIA }

COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
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.

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

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

(Signature of Affiant)

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: 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 forwarded 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: [REDACTED]

** For good cause shown that notification to any and all Cingular Wireless customers or its subsidiary 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 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

(Signature of Magistrate)

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 [REDACTED] (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, SBSC 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. [REDACTED]

[REDACTED]

New information.
During this investigation, SBSO investigators learned [REDACTED]

[REDACTED]

In reviewing the documentation, SBSO investigators found [REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

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.

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

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

STATE OF CALIFORNIA }

COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5113:

Cingular Wireless: Eight pages of Cingular 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. 5113.

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 31th day of August, 2004.

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

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

(Signature of Affiant)

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: 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: [REDACTED]

**** For good cause shown that notification to any and all Bell 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.

/s/ Rodney S. Melville

(Signature of Magistrate)

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 [REDACTED] (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 [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

New information:

During this investigation, SBSO investigators learned

mjfacts.com

In reviewing the documentation,

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

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

mjfacts.com

mjfacts.com

mjfacts.com

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.

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

STATE OF CALIFORNIA }
 }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5114:

Bell South: Five pages of Bell South documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of
the above entitled court. Search Warrant No. 5114.

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

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

(Signature of Affiant)

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: 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 [REDACTED]

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

/s/ Rodney S. Melville

(Signature of Magistrate)

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 [REDACTED] (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.

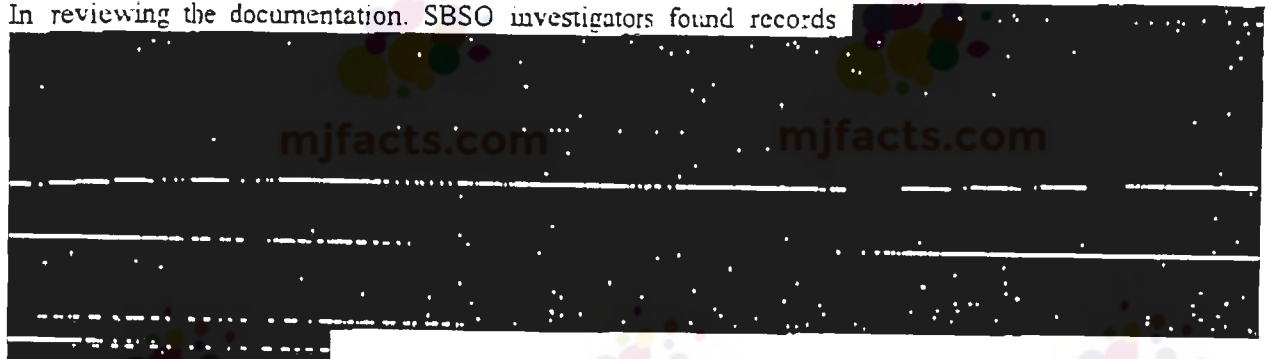


New information:

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

[REDACTED] mjfacts.com

[REDACTED] mjfacts.com

[REDACTED] 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.

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

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

STATE OF CALIFORNIA }

COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

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

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

(Signature of Affiant)

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: 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: [REDACTED]

**** 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. Melville

(Signature of Magistrate)

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 Hamid [REDACTED] (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. [REDACTED]



mjfacts.com

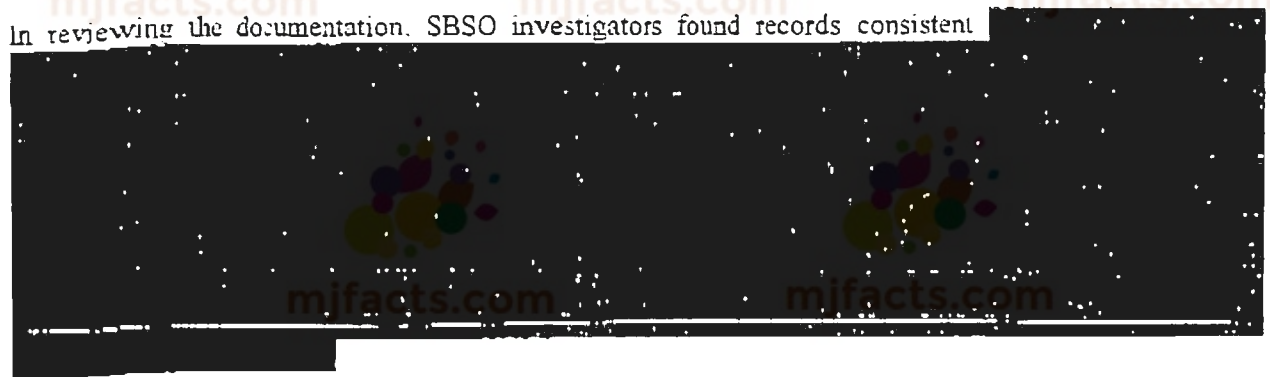
mjfacts.com

New information:

During this investigation, SBSO investigators learned



In reviewing the documentation, SBSO investigators found records consistent



mjfacts.com

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.

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

STATE OF CALIFORNIA }
 }
COUNTY OF SANTA BARBARA }

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5116:

Arch Wireless: Two pages of Arch 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. 5116.

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 7th day of September, 2004.

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

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
(Signature of Affiant)

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: 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 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.
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) [REDACTED]

**** 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 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.

/s/ Rodney S. Melville
(Signature of Magistrate)

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 [REDACTED] (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. [REDACTED]

New information:

During this investigation, SBSO investigators interviewed [REDACTED]

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

During this investigation, SBSO investigators learned [REDACTED]

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

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

Summary:

SBS) investigators are seeking to obtain the cellular and home telephone records pertaining 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 CALIFORNIA }

ss.

COUNTY OF SANTA BARBARA }

INVENTORY RETURN
OF SEARCH WARRANT

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 20, 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

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

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
(Signature of Affiant)

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: Transunion Legal
Process, 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/ Rodney S. McVillie ... NIGHT SEARCH APPROVED: YES () NO (X)
(Signature of Magistrate)
Judge of the Santa Barbara 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.

PERSONS:

[REDACTED]

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 [REDACTED] (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, SRSO 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. [REDACTED]

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

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

Summary:

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

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 }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

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.

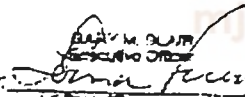
Executed this 13th day of September, 2004.



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

FILED
SANTA BARBARA
SUPERIOR COURT

SEP 21 2004



LORNA FREY, Deputy Clerk

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
(Signature of Affiant)

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: Experian credit bureau,
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 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.

/S/ Rodney S. Melville
(Signature of Magistrate)

NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court, Santa Maria Division



mjfacts.com

ATTACHMENT "A"

mjfacts.com

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 individuals. This documentation is commonly referred to as a credit report. This documentation should 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.

PERSONS:

mjfacts.com

mjfacts.com

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com

STATEMENT OF PROBABLE CAUSE



mjfacts.com

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.



mjfacts.com



mjfacts.com

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 [REDACTED] (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.

[REDACTED]

New information:

During this investigation, SBSO investigators interviewed [REDACTED]

[REDACTED]

As detailed in earlier search warrant statements of probable cause authored by your affiant and other SBSO investigators. [REDACTED]

means by which investigators [REDACTED]

During this investigation, SBSO investigators learned [REDACTED]

Your affiant previously authored search warrants seeking to obtain [REDACTED]

Summary:

SBSO investigators are seeking to obtain the cellular and home telephone records [REDACTED]

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

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

The following records were obtained via S/W #5119:

Experian: Twelve pages of Experian documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of
the above entitled court. Search Warrant No. 5119.

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 7th day of September, 2004.

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

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

(Signature of Affiant)

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: Equifax Legal Process, Attn: Al Cole, 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.

/s/ Rodney S. Melville

(Signature of Magistrate)

NIGHT SEARCH APPROVED: YES () NO (X)

Judge of the Santa Barbara Superior Court, Santa Maria Division

ATTACHMENT "A"

Documentation to be seized from Equifax credit bureau: Documentation held and/ or maintained by **Equifax** 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.

PERSONS:

[REDACTED]



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com

STATEMENT OF PROBABLE CAUSE



mjfacts.com

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.



mjfacts.com



mjfacts.com

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 [REDACTED] (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 interviewed



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

[REDACTED]
by which investigators can track the whereabouts [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

During this investigation, SBSO investigators learned [REDACTED]

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

[REDACTED] requested in the warrant. In reviewing the records, SBSO investigators found entries indicating [REDACTED]
[REDACTED]
[REDACTED]

Your affiant previously authored search warrants seeking to obtain financial information pertaining to [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Summary:

SBSO investigators are seeking to obtain the cellular and home telephone records [REDACTED]

[REDACTED] SBSO investigators have attempted to minimize the intrusiveness of this search warrant by limiting the information to records pertaining to calls made/ received between and including the dates of March 1, 2003 and March 10, 2003. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Furthermore, SBSO investigators are seeking to obtain credit reports for [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] to minimize the intrusiveness of this search warrant, we are asking the credit reporting agencies to limit the release of information to credit accounts, which were active during February and March 2003. Your affiant believes these financial records [REDACTED]

[REDACTED]

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

}

ss.

COUNTY OF SANTA BARBARA }

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5120:

Equifax: Fifteen pages of Equifax documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of
the above entitled court. Search Warrant No. 5120.

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 31th day of August, 2004.

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

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
(Signature of Affiant)

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: [REDACTED]

For the following: All documentation [REDACTED]

[REDACTED] The names of JACKSON's entourage who stayed [REDACTED]

[REDACTED] The requested documentation should include all registration and billing paperwork (including listings of all telephone calls made and services provided to the guest/s in question. [REDACTED])

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
(Signature of Magistrate)

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.

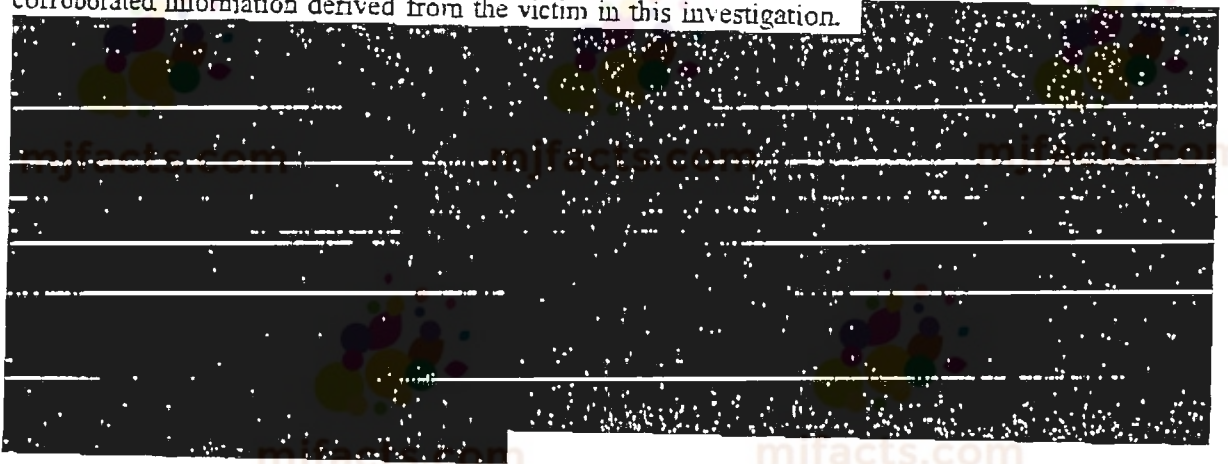
Statement of Probable Cause:

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 [REDACTED] (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.

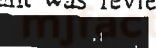
During this investigation, your Affiant and other investigators contacted numerous witnesses, who

provided information based on their personal knowledge and/or documentation. This information has corroborated information derived from the victim in this investigation.

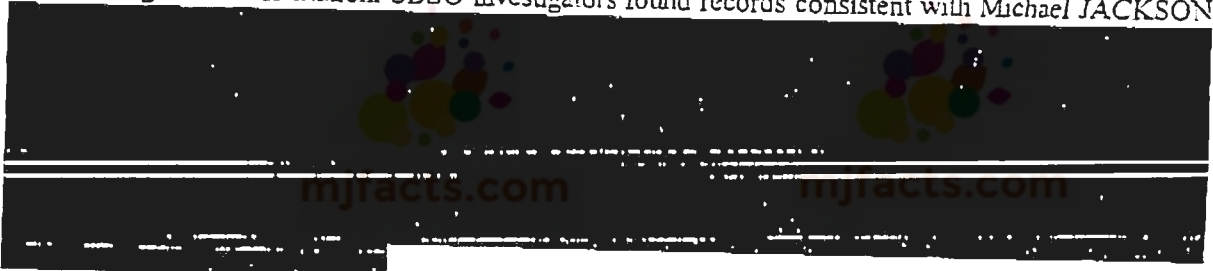



New information:

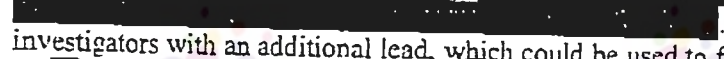
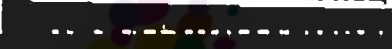



This search warrant was reviewed, approved and signed by Judge Rodney Melville. The warrant was later served on  and resulted in SBSO investigators receiving a large quantity of documentation (500+ pages), as requested in the warrant.


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

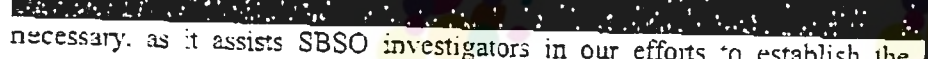



Of interest, in the records provided by 

 This credit card number could provide investigators with an additional lead, which could be used to further assist investigators in their attempts to 



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

STATE OF CALIFORNIA }

COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5121:

 : Nine pages of documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of the above
entitled court. Search Warrant No. 5121.

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

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: 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.

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 Continental Airlines ticket numbers the above information is requested for.

[REDACTED]

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

/s/ Rodney S. McVillie 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 of [REDACTED] (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. [REDACTED]

New information:

During this investigation, SBSO investigators learned Michael JACKSON [REDACTED]

[REDACTED] This search warrant was reviewed, approved and signed by Judge Rodney Melville. The warrant was later served on [REDACTED] and resulted in SBSO investigators receiving a large quantity of documentation (500+ pages), as requested in the warrant.

In reviewing the documentation, SBSO investigators found records consistent with Michael JACSON and/ or his associates [REDACTED]

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. [REDACTED]

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.

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

mjfacts.com

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

STATE OF CALIFORNIA }
 }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via SAW #5122:

Continental Airlines: Thirteen pages of Continental Airlines documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of
the above entitled court. Search Warrant No. 51220.

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 31th day of August, 2004.

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

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

(Signature of Affiant)

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: 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.

[REDACTED]

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

(Signature of Magistrate)

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 [REDACTED] (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. [REDACTED]

[REDACTED]

New information:

During this investigation, SBSO investigators learned [REDACTED]

[REDACTED]

In reviewing the documentation, SBSO investigators found [REDACTED]

[REDACTED]

SBSO detectives learned additional information could be obtained through the [REDACTED]

[REDACTED]

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

[REDACTED]



mjfacts.com



mjfacts.com



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.



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



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

(Signature of Affiant)

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: 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 [REDACTED]

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

/s/ Rodney S. Melville

(Signature of Magistrate)

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 [REDACTED] (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.

[REDACTED]

New information:
During this investigation, SBSO investigators

[REDACTED]

In reviewing the documentation, SBSO investigators found

[REDACTED]

[REDACTED]

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.

INVENTORY RETURN
OF SEARCH WARRANT

mjfacts.com
Finding documents online

guilty of perjury,

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 [REDACTED]

**** 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 me this 20 day of August, 2004, at 3:10 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 of [REDACTED] (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 [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

New information:

During this investigation, SBSO investigators learned [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

In reviewing the documentation, SBSO investigators found [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

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

[REDACTED]

mjfacts.com

mjfacts.com



mjfacts.com



mjfacts.com



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.



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com

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

STATE OF CALIFORNIA }
 }
COUNTY OF SANTA BARBARA }

ss.

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5126:

Verizon California: Three pages of Verizon, CA documentation

by virtue of a search warrant dated August 20, 2004, and executed by Judge Melville of
the above entitled court. Search Warrant No. 5126.

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

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 New Jersey Inc; Verizon Law Enforcement Liason, 1095 Ave of the Americas 29th floor room 2900 NY, NY 10036, fax: 212-921-4636

For the following documentation: 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 NJ telephone number/s [REDACTED]

**** 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 sworn to as true and subscribed before me this 20 day of August, 2004, at 3:10 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 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 [REDACTED] (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. [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

New information:

During this investigation, SBSO investigators learned [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

In reviewing the documentation, SBSO investigators found [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com

[REDACTED]

mjfacts.com

mjfacts.com

mjfacts.com

In furtherance of this investigation, SBSO investigators would like to [REDACTED]

[REDACTED]

mjfacts.com

mjfacts.com



mjfacts.com

mjfacts.com

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.



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com



mjfacts.com

INVENTORY RETURN
OF SEARCH WARRANT

Verizon New Jersey: Three pages of Verizon, NJ documentation

1, 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

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

(Signature of Affiant)

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: Celco 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 [REDACTED]

**** 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 4:44 P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/s/ Rodney S. Melville

(Signature of Magistrate)

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 [REDACTED] (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.

[REDACTED]

[REDACTED]

[REDACTED]

In reviewing the documentation, SBSO investigators found

[REDACTED]

[REDACTED]

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

STATE OF CALIFORNIA }

}

ss.

COUNTY OF SANTA BARBARA }

INVENTORY RETURN
OF SEARCH WARRANT

The following records were obtained via S/W #5128:

Verizon Wireless: Five pages of Verizon 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. 5128.

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

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 SEPTEMBER 23, 20 04, I served a copy of the attached FINDINGS AND ORDER RE SEALING 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

X FAX

By faxing true copies thereof to the receiving fax numbers of: 805-568-2398 (DISTRICT ATTORNEY); 310-861-1007 (THOMAS A. MESEREAU, JR.), Said transmission was reported complete and without error. Pursuant to California Rules of Court 2005(i), a transmission report was properly issued by the transmitting facsimile machine and is attached hereto.

____ MAIL

By placing true copies thereof enclosed in a sealed envelope with postage fully prepaid, in the United States Postal Service mail box in the City of Santa Maria, County of Santa Barbara, addressed as above. That there is delivery service by the United States Postal Service at the place so addressed or that there is a regular communication by mail between the place of mailing and the place so addressed.

____ PERSONAL SERVICE

By leaving a true copy thereof at their office with their clerk therein or the person having charge thereof.

____ EXPRESS MAIL

By depositing such envelope in a post office, mailbox, 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 envelope, with express mail postage paid.

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
CARRIE L. WAGNER