SUPERIOR COURT OF CALIFORNIA COUNTY OF SANTA BARBARA 1 THOMAS W. SNEDDON, JR., DISTRICT A'ITORNEY County of Santa Barbara By: RONALD J. ZONEN (State Bar No. 85094) 2 \$EP 28 2004 Senior Deputy District Attorney
J. GORDON AUCHINCLOSS (State Bar No. 150251) 3 GARY M. BLAIR, Executive Officer ex Carued Wagner Senior Deputy District Attorney GERALD McC. FRANKLIN (State Bar No. 40171) CARRIE L. WAGNER, Debuty Clerk 4 Senior Deputy District Attorney 1112 Santa Barbara Street 5 Santa Barbara, CA 93101 Telephone: (805) 568-2300 FAX: (805) 568-2398 6 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF SANTA BARBARA 9 SANTA MARIA DIVISION 10 11 12 THE PEOPLE OF THE STATE OF CALIFORNIA. No. 1133603 Plaintiff. 13 REDACTED COPIES OF SEARCH WARRANT NOS. 14 v. SW 5141 through 5152 15 MICHAEL JOE JACKSON. Defendant. 16 17 18 Attached are redacted copies of the following search warrants: 19 American Express (warrant no. SW 5141), Citicorp Credit Services 20 (SW 5142), Bank of Americ (SW 5143), Bergdorf 21 Goodman/Nieman Marcus (SW 5144), Capital One Bank (SW 22 5145), Chevron/Standard Oil (SW 5146), Federated Dept. Stores 23 (Bloomingdales/Macys) (SW 5147), Bank One/First USA Bank (SW 24 5148), Floet Credit Card Sves (CW 3149), MBNA America (SW 25 5150), GE Consumer Card Svcs (Mobil) (SW 5151), and Nordstroms 26 Card Svcs (SW 5152). 27 1111 28

REDACTED VERSIONS OF SW NOS, 5142-5152

DATED: September 27, 2004 ì THOMAS W. SNEDDON, JR. District Attancy Gerald McC. Franklin, Senior Deputy Attorneys for Plaintiff mjfacts.com mjfacts.com REDACTED VERSIONS OF SW NOS. 5142-5152

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

	(
1, Detective Craig Bonner, swear under oath the cause are true and that based thereon I have probable pursuant to Penal Code Section 1524, as indicated by that this Search Warrant be issued.	cause to believe and do believe that the	ne property described below is lawfully seizable
/S/ Craig Bonner (Signature of Affiant)	, NIGHT SEARCH REQ	UESTED: YES() NO(X)
(SEA	RCH WARRANT)	
THE PEOPLE OF THE STATE OF CALIF- THE COUNTY OF SANTA BARBARA: pro- there is probable cause to believe that the property d seizable pursuant to Penal Code Section 1524, in the committed a felony,	oof by affidavit having been made bef described herein may be found at the l hat it tends to show that a felony has b	fore me by Detective Craig Bonner, that locations set forth herein and that it is lawfully been committed or that a particular person has
YOU ARE THEREFORE COMMA Records, 888 South Figueroa Street #1770,		merican Express, Attn: Custodian of
For the following: Refer to attachment "A	<u>_"</u>	
AND TO SEIZE IT IF FOUND and keep it Affidavit was sworn to as true and subscribed before to I find probable cause for the issuance of this Search W	me this 23rd day of September, 200	court. This Search Warrant and incorporated 14, at 1:25 A.M./P.M. Wherefore.
/S/ Rodney J. Melville (Signature of Magistrale) Judge of the Santa Barbara Superior Court, Santa Mari		APPROVED: YES() NO(X)
		mjfacts.com

Warrant page 1

- 1. Documentation held by American Express pertaining to any personal, business and corporate credit, loan or banking account/s associated with the below listed account number and/or held by, or associated with the below described person/s, including copies of application forms, current account holder/ business information and any other information/documentation held by American Express, which could be used to accurately identify the person(s) who own and/or use the accounts in question (such as lists of authorized users).
- 2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits, withdrawals and transfers of money) involving the below listed/ described account/s in question between the should include any dates, times and locations associated with transactions.
- 3. Information pertaining to the means by which the account holder/ user paid funds to American Express including bank names, account numbers and if possible, any captured images of checks sent to American Express, during the latest did not send monies to American Express during the requested payment information should be for the next closest date.

Account numbers:



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Warrant page 2

mifacts.com

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

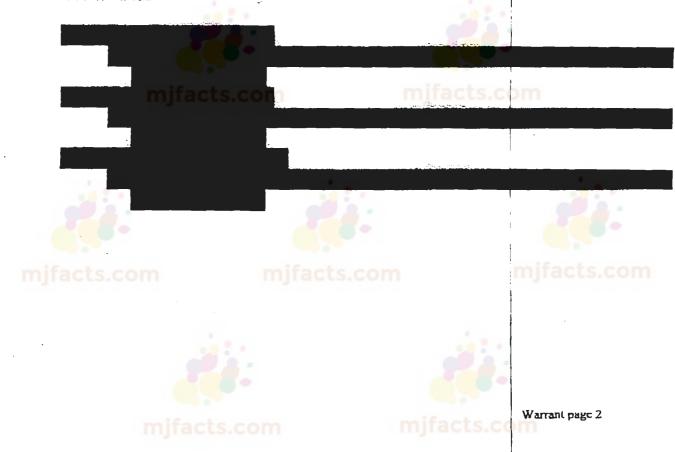
SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

	(AITIDATII)	
cause are true and that based thereon I have pr	oath that the facts expressed by me in the attarobable cause to believe and do believe that the cated below, and is now located at the location	property described below is lawfully seizable
/S/ Craig Bonner	, NIGHT SEARCH R	EQUESTED: YES() NO(X)
(Signature of Affiant)	S.COIII IIIJIaci	3.00111
	SEARCH WARRANT)	
THE PEOPLE OF THE STATE OF C	CALIFORNIA TO ANY SHERIFF, POI	JCEMAN OR PEACE OFFICER IN
there is probable cause to believe that the pro-	A: proof by affidavit having been made befor perty described herein may be found at the lock, in that it tends to show that a felony has been perfectly in the control of t	cations set forth herein and that it is lawfully
YOU ARE THEREFORE CO	MMANDED TO SEARCH: CT	Corporation System (acting as the
	Services, Inc., USA) 818 West Seventh	
For the following: Refer to attachme	eat "A"	
		per, 2004, at 1:25 A.M./P.M.
/S/ Rodney J. Melville	, NIGHT SEARCH A	PPROVED: YES() NO(X)
(Signature of Magistrate) Judge of the Santa Barbara Superior Court, Sar	ata Maria Division	ţ
		,
		mjfacts.com
		Worrant page 1

- 1. Documentation held by Citicorp Credit Services Inc., USA c/o CT Corporation System pertaining to any personal, business and corporate credit, loan or banking account/s associated with the below listed account number and/or held by, or associated with the below described person/s, including copies of application forms, current account holder/business information and any other information/documentation held by Citicorp Credit Services Inc., USA c/o CT Corporation System, which could be used to accurately identify the person(s) who own and/or use the accounts in question (such as lists of authorized users).
- 2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits, withdrawals and transfers of money) involving the below listed/ described account/s in question between the should include any dates, times and locations associated with transactions.
- 3. Information pertaining to the means by which the account holder user paid funds to Citicorp Credit Services Inc., USA c/o CT Corporation System including bank names, account numbers and if possible, any captured images of checks sent to Citicorp Credit Services Inc., USA c/o CT Corporation System,

 If the account holder user did not send monies to Citicorp Credit Services Inc., USA c/o CT Corporation System during then the requested payment information should be for the next closest date.

Account numbers:



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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

	(AFFIDAVIT)
cause are true and that based thereon	rar under oath that the facts expressed by me in the attached and incorporated statement of probable have probable cause to believe and do believe that the property described below is lawfully soizable, as indicated below, and is now located at the location set forth below. Wherefore, affiant requestions are supported by the second set of the location set forth below.
/S/ Cruig Bonner	, NIGHT SEARCH REQUESTED: YES () NO (X)
(Signature of Affiant)	accs.com mjraccs.com
	(SEARCH WARRANT)
THE COUNTY OF SANTA BA there is probable cause to believe the seizable pursuant to Penal Code Sec committed a felony,	E OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER I RBARA: proof by affidavit having been made before me by Detective Craig Bonner, the the property described herein may be found at the locations set forth herein and that it is lawful ion 1524, in that it tends to show that a felony has been committed or that a particular person has been commi
	E COMMANDED TO SEARCH: Bank of America, Legal Process est Temple Street, Los Angeles, California 90012, Mail code CA9-705-05-19.
_	nk of America pertaining to any personal, business and corporate credit, loan
banking account/s associated v described person/s, including other information/ documental	ith the below-listed account number and/or held by or associated with the below opies of application forms, current account holder/ business information and an ion held by Bank of America, which could be used to accurately identify the accounts in question (such as lists of authorized users).
withdrawals and transfers of	statements, which document activity (including all purchases, payments, deposit noney) involving the below listed/ described account/s in question between an The indicated detail should include any dates, times and locations associate
with transactions.	
bank names, account numbers	means by which the account holder user paid funds to Bank of America including and if possible, any captured images of checks sent to Bank of America, during
	he account holder/ user did not send monies to Bank of America during
then the reque	sted payment information should be for the next closest date.
5688°	
mjfacts.com	mjfacts.com mjfacts.com
AND TO SEIZE IT IF FOUR	D and keep it in your custody until further order of court. This Search Warrant and incorporate
Affidavit was sworn to as true and sul I find probable cause for the issuance	scribed before me this 23rd day of September, 2004, at 1:25 AcMa/P.M. Wherefor 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 C	Durt, Santa Maria Division

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

mifacts conSEARCH WARRANT AND AFFIDAVIT

	(AFFIDAVII)	
cause are true and that based thereon I have p	robable cause to believe and do believe that t	ttached and incorporated statement of probable he property described below is lawfully seizable on set forth below. Wherefore, affiant requests
/S/ Craig Bonner	, NIGHT SEARCH REQUEST!	ED: YES () NO (X)
(Signature of Affiant)		ts.com
	SEARCH WARRANT)	
THE COUNTY OF SANTA BARBAR there is probable cause to believe that the pro-	A: proof by affidavit having been made be perty described herein may be found at the	OLICEMAN OR PEACE OFFICER IN fore me by Detective Craig Bonner, that locations set forth herein and that it is lawfully been committed or that a particular person has
YOU ARE THEREFORE CO Randy Vines/ Attn: Custodian of Re		Bergdorf Goodman/ Nieman Marcus, Dallos, TX 75270.
For the following: Refer to attachm	ent "A"	
probable cause for the issuance of this Search /S/ Rodney S. Melville (Signature of Magistrate)	Warrant and do issue it. NIGHT SEARCH APPROVE	04. at 1:25 A.M./P.M. Wherefore, I find D: YES() NO(X)
Judge of the Santa Barbara Superior Court, San	nta mana Division	
		mjfacts.com
		Warrant page 1

- 1. Documentation held by Bergdorf Goodman/ Nieman Marcus pertaining to any personal, business and corporate credit, loan or banking account/s associated with the below listed account number and/or held by, or associated with the below described person/s, including copies of application forms, current account holder/ business information and any other information/ documentation held by Bergdorf Goodman/ Nieman Marcus, which could be used to accurately identify the person(s) who own and/ or use the accounts in question (such as lists of authorized users).
- 2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits, withdrawals and transfers of money) involving the below listed/described account/s in question between and including the below listed/described. The indicated detail should include any dates, times and locations associated with transactions.
- 3. Information pertaining to the means by which the account holder/ user paid funds to Bergdorf Goodman/ Nieman Marcus including bank names, account numbers and if possible, any captured images of checks sent to Bergdorf Goodman/ Nieman Marcus, during

 If the account holder/ user did not send monies to Bergdorf Goodman/ Nieman Marcus during the possible, and the requested payment information should be for the next closest date.

Account numbers:



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

SEARCH WARRANT AND AFFIDAVII
(AFFIDAVIT)
t, 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 request 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 lawfull 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: Capital One Bank Attn: DARE, 11011
W. Broad Street, Glenn Ellen, VA 23260 Milacis com
For the following:
1. Documentation held by Capital One Bank pertaining to any personal, business and corporate credit, loan or banking account's associated with the below listed account number and/or held by or associated with the below described person/s, including copies of application forms, current account holder/ business information and any other information/ documentation held by Capital One Bank, which could be used to accurately identify the person(s) who own and/or use the accounts in question (such as lists of authorized users).
2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits withdrawals and transfers of money) involving the below listed/ described account/s in question between and including the statements of money). The indicated detail should include any dates, times and locations associated with transactions.
3. Information pertaining to the means by which the account holder/ user paid funds to Capital One Bank
including bank names, account numbers and if possible, any captured images of checks sent to Capital One Bank during If the account holder/ user did not send monies to Capital One Bank during then the requested payment information should be for the next closest date.
mission is com
mjracts.com mjracts.com mjracts.com
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 23rd day of September, 2004, at 1:25 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)

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Judge of the Santa Barbara Superior Court, Santa Maria Division

Warrant page I

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.	

	have probable cause to believe and do believe that the property described below is lawfully seizable indicated below, and is now located at the location set forth below. Wherefore, affiant request
/S/ Craig Bonner (Signature of Affiant)	, NIGHT SEARCH REQU <mark>ESTED: YES () NO (X)</mark>
(Sparate of Milany)	(SEARCH WARRANT)
THE PEOPLE OF THE STATE	OF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN
there is probable cause to believe that	BARA: proof by affidavit having been made before me by Detective Craig Bonner, that the property described herein may be found at the locations set forth herein and that it is lawfully in 1524, in that it tends to show that a felony has been committed or that a particular person has
YOU ARE THEREFORE Compliance. P.O. Box 5010, C.	COMMANDED TO SEARCH: Chevron/Standa <mark>rd Oil</mark> CA, Attn Lega Incord, CA 94524
account's associated with the beliperson's, including copies of a information documentation held and or use the accounts in questi 2. Copies of detailed account s withdrawals and transfers of mincluding with transactions. 3. Information pertaining to the names, account numbers and if	wron pertaining to any personal, business and corporate credit, loan or banking ow listed account number and/ or held by or associated with the below described pplication forms, current account holder/ business information and any other by Chevron, which could be used to accurately identify the person(s) who own on (such as lists of authorized users). attements, which document activity (including all purchases, payments, deposits oney) involving the below listed/ described account/s in question between and account to the indicated detail should include any dates, times and locations associated means by which the account holder/ user paid funds to Chevron including bank possible, any captured images of checks sent to Chevron, during
. If the account holds requested payment information sl	r/ user did not send monies to Chevron the for the part elegated, then the
requested payment into manor si	build be for the next closest date.
Affidavit was swom to as true and subse	and keep it in your custody until further order of court. This Search Warrant and incorporated ribed before me this 23rd day of September, 2004, at 1:25 A.M./P.M. Wherefore, I is Search Warrant and do issue it.
(Signature of Magistrate)	NIGHT SEARCH APPROVED: YES () NO (X)
ludge of the Santa Barbara Superior Cou	t, Santa Maria Division

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

mifacts.coSEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

cause are true and that based thereon I ha	under oath that the facts expressed by me in the attached and incorporated statement of probable are probable cause to believe and do believe that the property described below is lawfully seizable indicated below, and is now located at the location set forth below. Wherefore, affiant request
/S/ Craig Bonner	, NIGHT SEARCII REQUESTED: YES () NO (X)
(Signature of Affiant)	cts.com mifacts.com
	(SEARCH WARRANT)
THE COUNTY OF SANTA BARE here is probable cause to believe that the seizable pursuant to Penal Code Section committed a felony,	DF CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN BARA: proof by affidavit having been made before me by Detective Craig Bonner, that e property described herein may be found at the locations set forth herein and that it is lawfully 1524, in that it tends to show that a felony has been committed or that a particular person has COMMANDED TO SEARCH: Federated Department Stores
(Bloomingdales/ Macys) FACS G	Froup, Department C, P.O. Box 8053, Mason, OH 45040, Fax: 513-573-2898
For the following: Refer to attac	nment A.
	and keep it in your custody until further order of court. This Search Warrant and incorporated ribed before me this 23rd day of September, 2004, at 25_A.M./P.M. Wherefore, I s Search Warrant and do issue it.
/S/ Rodney S. Melville (Signature of Magistrate) udge of the Santa Barbara Superior Coun	, NIGHT SEARCH APPROVED: YES () NO (X) L, Santa Maria Division
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Warrant page 1

- 1. Documentation held by Federated Department Stores (Macy's / Bloomingdales) pertaining to any personal, business and corporate credit, loan or banking account/s associated with the below listed account number and/or held by, or associated with the below described person/s, including copies of application forms, current account holder/ business information and any other information/ documentation held by Federated Department Stores (Macy's / Bloomingdales), which could be used to accurately identify the person(s) who own and/or use the accounts in question (such as lists of authorized users).
- 2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits, withdrawals and transfers of money) involving the below listed/ described account/s in question. The indicated detail should include any dates, times and locations associated with transactions.
- 3. Information pertaining to the means by which the account holder/ user paid funds to Federated Department Stores (Macy's / Bloomingdales) including bank names, account numbers and if possible, any captured images of checks sent to Federated Department Stores (Macy's / Bloomingdales), during the send monies to Federated Department Stores (Macy's / Bloomingdales) during the the requested payment information should be for the next closest date.

Account numbers:



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

(AFFIDAVIT)

	(AFFIDAVIT)
cause are true and that based thereon I have pro	oath that the facts expressed by me in the attached and incorporated statement of probable chable cause to believe and do believe that the property described below is lawfully scizable ated below, and is now located at the location set forth below. Wherefore, affiant requests
/S/ Craig Bonner	NIGHT SEARCH REQUESTED: YES() NO(X)
(Signature of Affiant)	VE A DOU WADD A NITY
(5	SEARCH WARRANT)
THE COUNTY OF SANTA BARBARA there is probable cause to believe that the prop	ALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN A: proof by affidavit having been made before me by Detective Craig Bonner, that perty described herein may be found at the locations set forth herein and that it is lawfully, in that it tends to show that a felony has been committed or that a particular person has
VOII ADE TUEDEFORE COM	MANDED TO SEARCH: Bank One/First USA Bank Attn: Terri
Richardson/ Custodian of Records, 86 For the following: 1. Documentation held by Bank One/	90 Brookedge Blvd., Westerville, OH 43081 9747 First USA Bank pertaining to any personal, business and corporate credit,
	rith the below listed account number and or held by or associated with the
	pies of application forms, current account holder/ business information and
	held by Bank One/ First USA Bank, which could be used to accurately use the accounts in question (such as lists of authorized users).
	nts, which document activity (including all purchases, payments, deposits,
withdrawals and transfers of money)	involving the below listed described accounts in question between and the indicated detail should include any dates, times and locations associated
	s by which the account holder/ user paid funds to Bank One/ First USA
	numbers and if possible, any captured images of checks sent to Bank One/
First USA Bank,	If the account holder/ user did not send monies to Bank One/
First USA Bank	then the requested payment information should be for the next
closest date.	
	,
mifacts.com	mjfacts.com mjracts.com
	cep it in your custody until further order of court. This Search Warrant and incorporated efore me this 23rd day of September, 2004, 21 128 A.M. P.M. Wherefore, I find
probable cause for the issuance of this Search W	farrant and do issue it.
/S/ Rodney S. Melville (Signature of Magistrate)	NIGHT SEARCH APPROVED: YES () NO (X)
Judge of the Santa Barbara Superior Court, Sant	a Maria Division
	Warrunt page 1

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

I, Detective Craig Bonner, sw cause are true and that based thereon pursuant to Penal Code Section 1522 that this Search Warrant be issued.	I have probable cause to believ	e and do believe that the	property described below is lawfully	scizable
/S/ Craig Bonner		NIGHT SEARCH	REQUESTED: YES () NO) (X)
(Signature of Affiant)	fac(SEARCH W	ARRANT)	ts.com	
THE PEOPLE OF THE STATE THE COUNTY OF SANTA BATTANE there is probable cause to believe the seizable pursuant to Penal Code Sections and the seizable pursuant to Penal Code Sections and the section of t	ARBARA: proof by affidavit at the property described herein	having been made beformay be found at the lo	re me by Detective Craig Bonications set forth herein and that it is	ner, that
YOU ARE THEREFOR Custodian of Records, 680 B For the following: 1. Documentation held by Fle loan or banking account/s asso below described person/s, including other information/ docum identify the person(s) who own 2. Copies of detailed account withdrawals and transfers of including bank names, account Services, during Services during date. 1.	lair Mill Road, Horsham, eet Credit Card Services ociated with the below lister uding copies of application entation held by Fleet Crand/ or use the accounts in statements, which docum money) involving the below. The indicated details the means by which the accommunities and if possible, and the account in the account i	pertaining to any pered account number and forms, current account question (such as likent activity (includitions) listed/described should include any tholder/user paid any captured images at holder/user did not seed to any captured images and holder/user did not seed to any captured images and holder/user did not seed to any captured images and holder/user did not seed to account the seed to any captured images and holder/user did not seed to account the seed t	and/or held by or associated wount holder/ business informations, which could be used to accepts of authorized users). In all purchases, payments, do account/s in question between dates, times and locations associated with the second secon	credit, with the ion and curately eposits, een and ociated ervices t Card
AND TO SEIZE IT IF FOUR Affidavit was sworn to as true and sul probable cause for the issuance of this	bscribed before me this 23rd da	ly of September, 2004		
/S/ Rodney S. Molville (Signature of Magistrate) Judge of the Santa Barbara Superior C		APPROVED: YE	S() NO(X) Warrant page 1	

91.q

SW No. 5150

Warrant page 1

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

	(AFFIDA	AVII)	
1, Detective Craig Bonner, swi cause are true and that based thereon pursuant to Penal Code Section 1524 that this Search Warrant be issued.	I have probable cause to believe and	do believe that the property	described below is lawfully scizable
/S/ Craig Bonner	, NIGHT SEARCH RE	EQUESTED: YES ()	NO(X)
(Signature of Affiant)	(SEARCH WAR	DDANTY	m
		<i>'</i>	
THE PEOPLE OF THE STAT THE COUNTY OF SANTA BA there is probable cause to believe the seizable pursuant to Penal Code Sect committed a felony,	RBARA: proof by affidavit having the property described herein may	ng been made before me by be found at the locations se	Detective Craig Bonner, the trooth herein and that it is lawfull
YOU ARE THEREFOR	RE COMMANDED TO) SEARCH: ME	NA <mark>Americ</mark> a, Attn: Lav
Department/ Custodian of Re			
mifacts.com	mifacts.	com	
For the following:			
banking account/s associated we described person/s, including of other information/ documentation who own and/ or use the account withdrawals and transfers of rewithdrawals and transfers of rewithdrawals.	copies of application forms, curon held by MBNA America, whats in question (such as lists of a statements, which document a noney) involving the below limited. The indicated detail should	umber and/ or held by urrent account holder/ thich could be used to accurately authorized users). activity (including all principle) described account all include any dates, ti	or associated with the below business information and any curately identify the person(s' urchases, payments, deposits at/s in question between and mes and locations associated
	-	images of checks sent send monies to MBNA	t to MBNA America, during America during
1.		·	
AND TO SEIZE IT IF FOUN	D and keep it in your custody until	further order of court. This	s Search Warrant and incorporated
Affidavit was sworn to as true and sub probable cause for the issuance of this	scribed before me this 23rd day of S		
/S/ Rodney S. Melville (Signature of Magistrate)	, NIGHT SEARCH APP	PROVED: YES()	NO(X)
Judge of the Santa Barbara Superior C	buri, Santa Maria Division		

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

SEARCH WARRANT AND AFFIDAVIT (AFFIDAVIT)

cause are true and that based thereon I have	der oath that the facts expressed by me in the attached and incorporated statement of probable probable cause to believe and do believe that the property described below is lawfully seizable dicated below, and is now located at the location set forth below. Wherefore, affiant requests
/S/ Craig Bonner (Signature of Affiant)	, NIGHT SEARCH REQUES <mark>TED:</mark> YES () NO (X)
,	(SEARCH WARRANT) CLS.CO.
THE COUNTY OF SANTA BARBA there is probable cause to believe that the	CALIFORNIA TO ANY SHERIFF, POLICEMAN OR PEACE OFFICER IN IRA: proof by affidavit having been made before me by Detective Craig Bonner, that property described herein may be found at the locations set forth herein and that it is lawfully 524, in that it tends to show that a felony has been committed or that a particular person has
	OMMANDED TO SEARCH: GE Consumer Card Services (Mobil
The state of the s	ords, PO Box 8406, Mason, OH 45040
and corporate credit, loan or banking associated with the below describe business information and any other i	redit Card/ GE Consumer Card Services pertaining to any personal, business account/s associated with the below listed account number and/or held by or ed person's, including copies of application forms, current account holder/information/ documentation held by Mobil Credit Card/ GE Consumer Card courately identify the person(s) who own and/or use the accounts in question
2. Copies of detailed account state	ments, which document activity (including all purchases, payments, deposits,
mji	y) involving the below listed/ described accounts in question between and The indicated detail should include any dates, times and locations associated
with transactions.	ans by which the account holder/ user paid funds to Mobil Credit Card/ GE
	bank names, account numbers and if possible, any captured images of checks
sent to Mobil Credit Card/ GE C	
	Mobil Credit Card/ GE Consumer Card Services during
	ormation should be for the next closest date
1.	

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 23rd day of September, 2004, at 1:30 AMM/P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

/S/ Rodney S. Melville	NIGHT SEARCH APPROVE	D: YES () NO(X)
(Signature of Mugistrate)			

Judge of the Santa Barbara Superior Court, Santa Maria Division

Warrant page 1

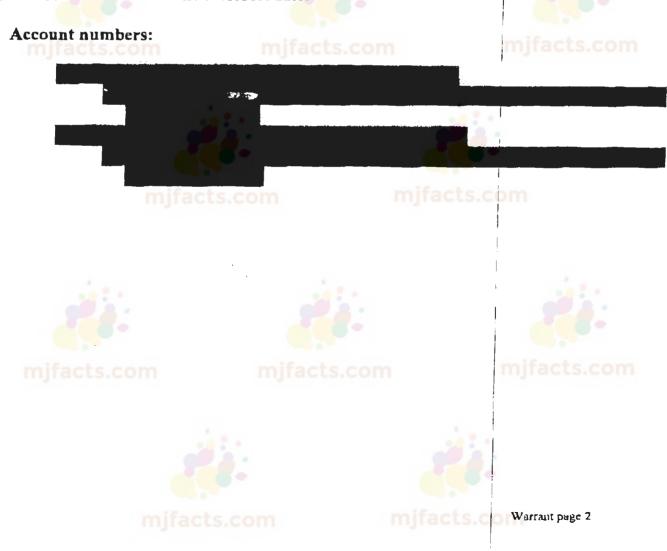
Warrant page

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

(AFFIDAVIT)

cause are true and that based thereo	wear under oath that the facts expressed by me in the at in I have probable cause to believe and do believe that the 24, as indicated below, and is now located at the location	e property described below is lawfully scizable
/S/ Craig Bonner	, NIGHT SEARCH REQUESTED	9: YES() NO(X)
(Signature of Affiant)	(SEARCH WARRANT)	13.0011
THE COUNTY OF SANTA BE there is probable cause to believe to	TE OF CALIFORNIA TO ANY SHERIFF, POBARBARA: proof by affidavit having been made befined the property described herein may be found at the lection 1524, in that it tends to show that a felony has been shown that a felony	fore me by Detective Craig Bonner, that ocations set forth herein and that it is lawfull
	RE COMMANDED TO SEARCH: Box 6589, Inglewood, CO 80155.	Nordstroms Card Services, Attn
For the following: Refer to	attachment "A"	
Affidavit was sworn to as true and		
		mjfacts.com

- 1. Documentation held by Nordstroms pertaining to any personal, business and corporate credit, loan or banking account's associated with the below listed account number and/or held by, or associated with the below described person's, including copies of application forms, current account holder/ business information and any other information/ documentation held by Nordstroms, which could be used to accurately identify the person(s) who own and/or use the accounts in question (such as lists of authorized users).
- 2. Copies of detailed account statements, which document activity (including all purchases, payments, deposits, withdrawals and transfers of money) involving the below listed/ described account/s in question. The indicated detail should include any dates, times and locations associated with transactions.
- 3. Information pertaining to the means by which the account holder/ user paid funds to Nordstroms including bank names, account numbers and if possible, any captured images of checks sent to Nordstroms, . If the account holder/ user did not send monies to Nordstroms . then the requested payment information should be for the next closest date.



STATEMENT OF PROBABLE CAUSE

Identification and Expertise of Afflant:

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 nurder, 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:

Synopsis: Your Affiant is attempting to obtain documentation which	h can be used

Background:

Your affiant has read the search warrant and affidavit executed on November 17, 2003, in support of a search warrant (No. SW8844686) for Neverland Ranch, the residence of (Los Angeles County) and the office of Bradley Miller, a private investigator in Beverly Hills, California and is incorporating this information within this statement of probable cause by this reference. Additionally, SBSO investigators have authored a number of search warrants subsequent to the above mentioned warrants. Your affiant 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.

New information:

Your affiant recently authored search warrants for the three main credit reporting agencies; Equifax, Transumion and Experian. The warrants required the credit reporting agencies to provide information pertaining to credit accounts associated

The warrants were reviewed and signed by Judge

Probable Cause page 1

5118. Experian - 5119 and Equifax - 5120. Your affiant served the warrants on the respective companies. As of 09-13-2004, your affiant finished receiving the requested materials from each of the three credit reporting agencies. Your affiant analyzed the information contained within the reports and determined what accounts were associated with each of the involved parties / conspirators. Your affiant took this one step further and determined which accounts were active during, or near (within a couple months) Your affiant prepared a list of credit issuing agencies, their contact address and telephone numbers (when provided), the account number in question and the person whom the account was associated with. This list is attached to this report as Attachment I. The list includes credit card companies, banks which issue credit cards. and department stores which issue credit. Additionally, while conducting a search of SBSO investigators located an The contact entry listed an American One of the means by which criminal investigators can establish an individual's whereabouts during a given time period is by analyzing the individual's banking and credit card activity during the time in question. Bank and credit card statements usually list the date and location of transactions on the account. For example, when an individual uses an ATM card to deposit or withdraw monies from a bank, the account statement will list date and location (at minimum the city) of the ATM used by the individual. Similarly, when an individual uses a credit card to make a purchase, the account statement will detail the date and location where the purchase was made. SBSO investigators would like to use this banking and credit account activity data, in conjunction with telephone toll records. Furthermore, in reviewing the above noted credit reports, your affiant: will provide investigators with information pertinent to this investigation. In speaking with the various credit issuing companies listed on Attachment I, your affiant learned many of the companies can provided documentation (such as copies of checks) pertaining to the means by which the party in question paid their debts to the credit issuing company. Your affiant is therefore asking the credit issuing agencies be compelled to release information pertaining to the means by which the account holder paid his / her debts to the (or the closest date if no payments were made in these two months). Your affiant will use this information to identify banking institutions where Your affiant will then seek search warrants compelling the banking institutions to release information pertaining to activity in the target accounts It is your affiants' training and experience that credit issuing companies and banks will not release credit and banking documentation pertaining to an individual, or a business entity, unless directed to do so by a court order. Your affiant contacted each of the banks / credit issuing companies listed on Attachment I and obtained information about serving each company with a search warrant. It should be noted most of the companies requested the warrants be sent to the addresses, which were different than those listed on the credit reports and Attachment I.

Warrant Mechanics:

Probable Cause page 2

Rodney Melville on 08-20-2004. The search warrants were assigned control numbers as follows: Transunion -

Your Affiant commenced the actual physical mechanics of preparing this affidavit and attached search warrant at 10:30 A.M. on September 20, 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.

