```
1 SUPERIOR COURT OF THE STATE OF CALIFORNIA
        2 IN AND FOR THE COUNTY OF SANTA BARBARA
        3 SANTA MARIA BRANCH; COOK STREET DIVISION
        4 DEPARTMENT SM-2 HON. RODNEY S. MELVILLE, JUDGE
        5
        THE PEOPLE OF THE STATE OF )
16
        17 REPORTER'S TRANSCRIPT OF PROCEEDINGS
        18
        19 TUESDAY, APRIL 26, 2005
        20
        21 8:30 A.M.
        22
        23 (PAGES 7521 THROUGH 7577)
```

7521

24

27 REPORTED MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

28 BY: Official Court Reporter 7521

```
1 APPEARANCES OF COUNSEL:
           3 For Plaintiff: THOMAS W. SNEDDON, JR.,
           4 District Attorney -and-
           5 RONALD J. ZONEN, Sr. Deputy District Attorney
           6 -and- GORDON AUCHINCLOSS,
           7 Sr. Deputy District Attorney -and-
           8 MAG NICOLA, Sr. Deputy District Attorney
           9 1112 Santa Barbara Street Santa Barbara, California 93101
Lendant: COLLINS, MESEF

13 BY: THOMAS A. MESEREAU, JR., 1

14 SUSAN C. YU, ESQ.

1875 Century Park East, Suite 700

15 Los Angeles, California 9000

16 -and-

17 Saxx
       12 For Defendant: COLLINS, MESEREAU, REDDOCK & YU
13 BY: THOMAS A. MESEREAU, JR., ESQ. -and-
          17 SANGER & SWYSEN BY: ROBERT M. SANGER, ESQ.
           18 233 East Carrillo Street, Suite C Santa Barbara, California 93101
           19
           20
           21
           22
           23
           24
           25
           26
```

```
1 I N D E X
  3 Note: Mr. Sneddon is listed as "SN" on index.
  4 Mr. Zonen is listed as "Z" on index. Mr. Auchincloss is listed as "A"
  5 Mr. Nicola is listed as "N" on index. Mr. Mesereau is listed as "M" on
  index.
  6 Ms. Yu is listed as "Y" on index. Mr. Sanger is listed as "SA" on
  index.
  7
  9 PLAINTIFF'S
  10 WITNESSES DIRECT CROSS REDIRECT RECROSS
1 MONTGOMERY, Cynthia 7526-N 7565-M
  18
  19
  20
  21
  22
  23
  24
  25
```

26

```
1 E X H I B I T S
```

2 FOR IN PLAINTIFF'S NO. DESCRIPTION I.D. EVID.

3

- 4 16 Photo of Frederic Marc Schaffel 7528 7529
- 5 251 Xtra Jet, SBSO #1350,
- 6 6/8/03 6/13/03, Chris Carter, E. Jackson,
- 7 Jose Rivera, M. Jackson, M.J. Jackson, Jr., P.M.
- 8 Jackson, P.J.J. Jackson, Patricia Chavez 7540 7542
- 9 252 Xtra Jet, SBSO #1677
- 10 9/1/03, Michael Jackson, Prince, Paris, M. Prince
- 1 Jackson, Grace Rwaramba 7540
 - 12 253 Xtra Jet, SBSO #1677,
- 13 9/9/03 9/12/03, Michael Jackson, J. Jackson,
- 14 Paris-Michael Jackson, Prince M. Jackson, Grace
 - 15 Rwaramba, Karen Faye, Joseph Eric Jeszeck,
 - 16 Dieter Weizner 7540 7544
 - 17 254 Xtra Jet, SBSO #1503, 3/24/03, Grace Rwaramba,
 - 18 Michael Jackson, M.J. Jackson, P.K. Jackson,
 - 19 Patricia Chavez, Christopher Carter, Elijah
 - 20 Jackson, Jose Rivera, Levon Jackson 7547 7548
 - 21 848 Two-page passenger name
 - 22 record 7557 7560
 - 23 849 Passenger name record 7557 7560

24

25

26

27

```
1 Santa Maria, California
         2 Tuesday, April 26, 2005
         3 8:30 a.m.
          5 THE COURT: Good morning, everyone.
          6 COUNSEL AT COUNSEL TABLE: (In unison)
         7 Good morning, Your Honor.
         8 THE JURY: (In unison) Good morning.
         9 THE COURT: Counsel, are you ready to
Cynthia Montgomery. And she's

13 in.

14 THE COURT: When you get to the witness

15 stand, please remain standing. Pleas

16 clerk and raise your ric'

17

18 CV
         To proceed?
        MR. NICOLA: We are, Your Honor. We'd be
         12 calling Cynthia Montgomery. And she's on her way
        15 stand, please remain standing. Please face the
         19 Having been sworn, testified as follows:
         20
         21 THE WITNESS: I do.
         22 THE CLERK: Please be seated. State and
         23 spell your name for the record.
         24 THE WITNESS: Cynthia C. Montgomery.
         25 C-y-n-t-h-i-a; C, middle name; M-o-n-t-g-o-m-e-r-y.
         26 //
         27 //
```

- 1 DIRECT EXAMINATION
- 2 BY MR. NICOLA:
- 3 Q. Good morning, Miss Montgomery.
- 4 A. Good morning, Mr. Nicola.
- 5 Q. There's some water right there. You were
- 6 asking about that this morning.
- 7 A. Okay. Thanks.
- 8 Q. Could you scoot closer to that second mike
- 9 there?
- 10 A. Better?
- lar you.

 13 Could you tell the jain 14 profession you're in.

 15 A. I'm a travel contain 16 Can you hear

 17 THE CC 11 Q. Try to keep your voice up so everyone can

 - 13 Could you tell the jury, please, what

 - 15 A. I'm a travel consultant.

 - 17 THE COURT: That was a little low.
 - 18 THE BAILIFF: Actually, she needs to move
 - 19 closer.
 - 20 BAILIFF CORTEZ: There you go. That's fine.
 - 21 Q. BY MR. NICOLA: Move it up. Why don't we
 - 22 try that again.
 - 23 What's your profession?
 - 24 A. I'm a travel consultant.
 - 25 Q. Okay. Do you have your own business?
 - 26 A. Yes, I do.
 - 27 Q. And what is it called?

- 1 Q. Class A Travel and Uniglobe Travel?
- 2 A. Correct.
- 3 Q. You're still very soft-spoken.
- 4 A. I don't mean to be. Can you hear me now?
- 5 Q. Where are you based out of?
- 6 A. Las Vegas. Oops, excuse me.
- 7 Q. Is that where your family is?
- 8 A. My husband, yes.
- 9 Q. How long have you been a travel consultant?
- To A. 21 years.
- and of clientele of percent of my clientele in the second still barely hear you.

 14 Q. We can still barely hear you.

 15 A. Primarily musicians. My clientele in the entertainment industry. Primarily hear you.

 16 on the entertainment industry. Primarily hear you. 11 Q. And what kind of clientele do you service?
 - 12 A. 90 percent of my clientele is in the
 - 13 entertainment industry. Primarily musicians.

 - 15 A. Primarily musicians. My clientele is based
 - 17 Q. Okay. And has it always been based on the
 - 18 entertainment industry for clients?
 - 19 A. For the last 15 years, 16 years.
 - 20 Q. Do you have any experience arranging
 - 21 transportation outside of the United States?
 - 22 A. Yes, I do.
 - 23 Q. Does that include air travel?
 - 24 A. Yes, it does.
 - 25 Q. And do you have some amount of experience
 - 26 dealing with foreign embassies and securing visas
 - 27 and passports and things of that nature on behalf of

- 1 A. Yes, I do.
- 2 Q. Are you familiar with the entrance
- 3 requirements, meaning the visa requirements, for a
- 4 U.S. citizen to get into Brazil by air?
- 5 A. Yes, I do. Yes, I am.
- 6 Q. Have you arranged for accommodations for any
- 7 of your clients in the past?
- 8 A. Yes, I have.
- 9 Q. Okay. Do you know the defendant in this
- 10 case?
- il A. Yes, I do.
- 12 Q. Mr. Jackson? 13 A. Correct.
- 14 Q. And how do you know him?
 15 A. Through Mr. Schaffel.
 16 Q. Okay. I'd like to show you
 17 MR. SANGER: Tom.
 18 MR. NICOLA: Oh, Mr. Mesereau

 - 16 Q. Okay. I'd like to show you --

 - 18 MR. NICOLA: Oh, Mr. Mesereau?
 - 19 MR. MESEREAU: (Nods head up and down.)
 - 20 MR. NICOLA: May I approach, Your Honor?
 - 21 THE COURT: Yes.
 - 22 Q. BY MR. NICOLA: Showing you Exhibit No. 16,
 - 23 do you recognize that individual?
 - 24 A. Yes, I do.
 - 25 Q. And who is that?
 - 26 A. Marc -- Frederic Marc Schaffel.
 - 27 MR. NICOLA: Your Honor, we'd move 16 into

- 1 MR. MESEREAU: No objection.
- 2 THE COURT: It's admitted.
- 3 Q. BY MR. NICOLA: Does Mr. Schaffel go by the
- 4 names "Fred" or "Marc"?
- 5 A. Yes, he does.
- 6 Q. And what do you call him?
- 7 A. Fred.
- 8 Q. Fred. Okay. And how do you know Mr.
- 9 Schaffel?
- 10 A. Through a man by the name of Steven
- 11 Doolittle. They were business associates.
- 12 Q. How long have you known Mr. Schaffel?
- .ittl
 . Q. How los
 13 A. I believ
 14 Q. 20 years?
 15 Are you two
 16 A. Not
 17 Q 13 A. I believe almost 20 years.

 - 15 Are you two friends?
 - 16 A. Not anymore.
 - 17 Q. Okay. Had you been friends for the majority
 - 18 of that 20 years?
 - 19 A. Yes.
 - 20 Q. And you met Mr. Jackson through Mr.
 - 21 Schaffel?
 - 22 A. That's correct.
 - 23 Q. At some point in time did Mr. Jackson become
 - 24 a client of yours?
 - 25 A. Yes, he did.
 - 26 Q. And around when was that?
 - 27 A. The latter part of 2000.

- 1 in that period of time, just very generally, please?
- 2 A. Arranged for his private jet transportation.
- 3 Q. Okay. And did you cease working for him in
- 4 that capacity for some period of time in 2002?
- 5 A. Yes, I did.
- 6 Q. Okay. And when did you resume your duties,
- 7 your activities, with respect to arranging Mr.
- 8 Jackson's private air travel?
- 9 A. I believe the latter part of 2002. I can't
- To be certain of the date.
- 🗂 Q. Okay. Later in the year?
- 12 A. I believe so.
- 13 Q. During the period of time that Mr. Jackson
- 14 was a client of yours, did you have occasion to meet
 15 any of his associates?
 16 A. Yes, I did.
 17 Q. Did you meet a man named Dieter Weizner?
 18 A. Yes, I did.

 - 19 Q. Did you know what his capacity was with
 - 20 respect to Mr. Jackson?
 - 21 A. Yes, I do.
 - 22 Q. What is that?
 - 23 MR. MESEREAU: Objection; foundation.
 - 24 THE COURT: Sustained.
 - 25 Q. BY MR. NICOLA: How did you know Mr.
 - 26 Weizner?
 - 27 A. I met him through Mr. Schaffel.

- 1 A. Dieter Weizner, is the way I was told to
- 2 pronounce it.
- 3 Q. Okay. And was he associated with Mr.
- 4 Jackson, to your knowledge?
- 5 A. Yes.
- 6 MR. MESEREAU: Objection; leading.
- 7 THE COURT: Sustained.
- 8 Q. BY MR. NICOLA: Do you know what the
- 9 relationship was between Mr. Weizner -- Weizner.
- 10 Weezner --

- Mr. Jackson?

 13 A. Could you repeat that? I'm sorry.

 14 Q. Did you know what the relationship was

 15 between them?

 16 MR. MESEREAU: Objection; f

 17 THE COURT: Ove

 - 18 You may answer that question. It should be
 - 19 answered "yes" or "no."
 - 20 THE WITNESS: Yes.
 - 21 Q. BY MR. NICOLA: Okay. And how did you come
 - 22 to that knowledge?
 - 23 A. By Mr. Schaffel and being around them.
 - 24 Q. Okay. Did any of that information come from
 - 25 Mr. Weizner?
 - 26 A. I was with Mr. Weizner on certain occasions.
 - 27 Q. With Mr. Jackson present?

- 1 Q. Okay. And did Mr. Weizner represent himself
- 2 to you as having any business relationship with Mr.
- 3 Jackson at the time?
- 4 A. Yes.
- 5 Q. And what was that?
- 6 A. He was -- he owned the merchandise company
- 7 for Mr. Jackson.
- 8 Q. Okay. I'd like to approach and show you
- 9 Exhibit No. 17 and 18.

- Just 17?

 Mino is that?

 13 A. Dieter Weizner.

 14 Q. In addition, do you recognize the man in
 15 Exhibit 18?

 16 A. I do.

 17 Q. And who is +1

 18 A. T

 - 19 Q. How do you recognize Mr. Konitzer?
 - 20 A. I met him in Las Vegas.
 - 21 Q. Okay. And through whom did you know him?
 - 22 A. Mr. Schaffel.
 - 23 Q. Do you know a man by the name of Frank
 - 24 Cascio?
 - 25 A. I do.
 - 26 Q. Have you met him before?
 - 27 A. Once.

- 1 recognize the man in Exhibit 20?
- 2 A. I do.
- 3 Q. And who is that?
- 4 A. Mr. Cascio.
- 5 Q. Did you ever have occasion to meet a man by
- 6 the name of Vinnie or Vincent Black?
- 7 A. No.
- 8 Q. Okay. How about Vinnie or Vincent Amen?
- 9 A. I don't recall meeting him. I know who he
- . flight arrangements fo

 ...:

 13 A. Yes, I did.

 14 Q. Did you ever make flight arrangements for

 15 Mr. Cascio?

 16 A. I did.

 17 Q. How about Mr

 18 A. V

 - 19 Q. How about Mr. Weizner?
 - 20 A. Yes, I did.
 - 21 Q. When you made these travel arrangements,
 - 22 were they in connection with flights that Mr.
 - 23 Jackson was also taking?
 - 24 A. Sometimes.
 - 25 Q. Okay. How about if they were by private
 - 26 jet?
 - 27 A. Sometimes.

- 1 arrangements did you make for those men?
- 2 A. Commercial flights.
- 3 Q. Okay. Now, with respect to the period of
- 4 late 2002 and up to late September of 2003, did you
- 5 have multiple occasions to make flights for Mr.
- 6 Jackson where Mr. Konitzer or Mr. Weizner were also
- 7 on the same flight?
- 8 A. Yes, I did.
- 9 Q. Okay. Who made arrangements for those
- Je would have been two people.

 13 Q. Let's start with the first person.

 14 A. Michael's assistant, Evvy Tavasci.

 15 Q. And did she contact you through

 16 that she was working inf

 17 associated with flights? In other words, who contacted you to set

 - 15 Q. And did she contact you through a company
 - 16 that she was working in? Was there a company name

 - 19 Q. What was that?
 - 20 A. MJJ Productions.
 - 21 Q. Okay. So Ms. Tavasci would contact you and
 - 22 then what would happen?
 - 23 A. I would arrange for jets or commercial
 - 24 flights per her instructions.
 - 25 Q. She would send you instructions about where
 - 26 Mr. Jackson wanted to go?
 - 27 A. Correct.

- 1 A. I would make a phone call to reserve a jet
- 2 for him.
- 3 Q. Okay. Was there a company that you worked
- 4 with primarily in reserving a jet for Mr. Jackson?
- 5 A. Yes.
- 6 Q. And what was that company?
- 7 A. Xtra Jet.
- 8 Q. Okay. Did Miss Tavasci ever contact you to
- 9 arrange travel for Mr. Amen, Mr. Cascio, Mr.
- 10 Konitzer, or Mr. Weizner that did not involve
- 11 commercial aircraft? Excuse me --
- 12 A.
 13 Q. E.
 14 A. No.
 15 Q. Wh
 16 tc
 17 13 Q. Excuse me, private aircraft.

 - 15 Q. Who was the second person that contacted you
 - 16 to arrange travel?
 - 17 A. Fred Marc Schaffel.
 - 18 Q. And did he work through a company?
 - 19 A. Yes.
 - 20 Q. And what was the name of that company?
 - 21 A. Neverland Valley Entertainment.
 - 22 Q. Okay. And was that his company, to your
 - 23 knowledge?
 - 24 A. And Mr. Jackson's.
 - 25 Q. A joint company?
 - 26 MR. MESEREAU: Objection; foundation.
 - 27 THE COURT: Sustained.

- 1 THE COURT: Strike the answer.
- 2 Q. BY MR. NICOLA: Just a yes or no question:
- 3 Do you know who the principals of Neverland Valley
- 4 Entertainment were?
- 5 A. Yes.
- 6 Q. And how did you come to that knowledge?
- 7 A. Through Mr. Schaffel.
- 8 Q. Was it something Mr. Schaffel told you?
- 9 A. Yes.
- 10 Q. What did he tell you about the principals of
- A Valley E.

 MESEREAU: Objec

 13 foundation.

 14 THE COURT: Sustained.

 15 MR NICOLA: We'd be

 16 admissions,

 17 THE CC Neverland Valley Entertainment?
 - 12 MR. MESEREAU: Objection. Hearsay and

 - 15 MR NICOLA: We'd be offering them under
 - 16 admissions, Your Honor, of agents.

 - 18 MR. NICOLA: We'd be offering them under
 - 19 admissions of agents, Your Honor.
 - 20 THE COURT: The objection is sustained.
 - 21 Q. BY MR. NICOLA: Okay. When Mr. Schaffel
 - 22 contacted you, was it always on behalf of Neverland
 - 23 Valley Entertainment?
 - 24 MR. MESEREAU: Objection; leading.
 - 25 MR. NICOLA: Let me rephrase it. I'd like
 - 26 to clean that up, if I may, Your Honor.
 - 27 THE COURT: Go ahead.

- 1 you with respect to making flights or travel
- 2 arrangements, was it always through Neverland Valley
- 3 Entertainment?
- 4 A. Could you be more specific?
- 5 Q. Certainly. For travel arrangements -- did
- 6 Mr. Schaffel ever call you to make travel
- 7 arrangements for Mr. Jackson?
- 8 A. Yes.
- 9 Q. And did he do that through Neverland Valley
- To Entertainment?

- time, yes.

 St of the time, yes.

 13 Did he ever make those arrangeme
 14 Jackson through MJJ Productions?
 15 A. Yes.
 16 Q. Okay. Let's talk
 17 were made
 18 T 13 Did he ever make those arrangements for Mr.

 - 16 Q. Okay. Let's talk about how the arrangements

 - 18 If Mr. Schaffel or Miss Tavasci called you
 - 19 and wanted to arrange a flight for Mr. Jackson, who
 - 20 would be responsible for paying the bill for that
 - 21 flight?
 - 22 MR. MESEREAU: Objection; foundation.
 - 23 THE COURT: Sustained.
 - 24 Q. BY MR. NICOLA: Do you know how billing was
 - 25 arranged?
 - 26 A. Yes, I do.
 - 27 Q. Okay. Please explain that to the jury.

- 1 MR. MESEREAU: Same objection. Foundation.
- 2 THE COURT: Sustained.
- 3 Q. BY MR. NICOLA: How -- do you know how the
- 4 billing was arranged for the private flights for Mr.
- 5 Jackson that you arranged?
- 6 MR. MESEREAU: Objection. Foundation and
- 7 assumes facts not in evidence, no personal
- 8 knowledge.
- 9 THE COURT: Sustained.
- IC Q. BY MR. NICOLA: Do you have personal
- the personal control of the personal control of the court: Sustained.

 13 A. Yes.

 14 Q. Explain that for the jury, please.

 15 MR. MESEREAU: Same objection. Four of the court: Sustained.

 17 Q. BY MR. NTC of the personal control of the court. 11 knowledge of how the billing was arranged for the
 - 12 private flights that you set up for Mr. Jackson?

 - 15 MR. MESEREAU: Same objection. Foundation.

 - 17 Q. BY MR. NICOLA: Who was billed -- or did you
 - 18 do the billing for the private flights that you set
 - 19 up for Mr. Jackson?
 - 20 A. I did the billing.
 - 21 Q. You did the billing?
 - 22 A. Correct.
 - 23 Q. Okay. Who did you charge for those flights?
 - 24 A. Two different accounts. Neverland Valley or
 - 25 his business managers, Whitman Fox.
 - 26 Q. Neverland Valley Entertainment and who else?
 - 27 A. Bernstein Fox & Whitman Company.

- 1 A. I might have.
- 2 MR. MESEREAU: Move to strike. Speculation.
- 3 THE COURT: Sustained.
- 4 Q. BY MR. NICOLA: Do you have any recollection
- 5 of whether or not you billed --
- 6 THE COURT: I'll strike that. I'm sorry, I
- 7 just wanted the record to reflect I struck that.
- 8 MR. NICOLA: Oh, I'm sorry, Your Honor.
- 9 Q. Do you have any recollection of billing MJJ
- To Productions directly?
- A. I might have.
- 12 MR. MESEREAU: Move to strike; speculation.
- . 1
 .2 MR. ME
 13 MR. NICC
 14 question.
 15 THE COUP
 16 Q. P'
 17 13 MR. NICOLA: Let me ask you a different

 - 15 THE COURT: Stricken.
 - 16 Q. BY MR. NICOLA: Did you ever pay for those
 - 17 flights prior to being reimbursed?

 - 19 Q. Okay. Could you explain how that would come
 - 20 about?
 - 21 A. Well, I act as an agent, second party. I
 - 22 would be invoiced by Xtra Jet and, in turn, I would
 - 23 invoice one of the companies. I've --
 - 24 Q. Okay. So Xtra Jet would send you the bill?
 - 25 A. That's correct.
 - 26 Q. And that's how you would know the billing
 - 27 was arranged?

- 1 Q. Then you would send an invoice to which
- 2 companies to get payment?
- 3 A. Depending on which company I was instructed
- 4 to bill. Either Neverland Valley or MJJ or
- 5 Bernstein Fox
- 6 Q. And who would --
- 7 A. -- invoice MJJ. Sorry?
- 8 Q. Who would you receive billing instructions
- 9 from?
- 10 A. Either Mr. Schaffel or Miss Tavasci.
- 11 Q. As part of your responsibility in arranging
- Jef of your respondance of your respondance of your records?

 13 as part of your records?

 14 A. It's an FAA requirement.

 15 Q. Okay. Could you tell ''

 16 manifest is tran'

 17 flights '

 18 ' 12 flights for Mr. Jackson to keep the flight manifests

 - 15 Q. Okay. Could you tell us how a flight
 - 16 manifest is transmitted to you with respect to these
 - 17 flights that we're talking about?
 - 18 A. Either verbally or via fax or e-mail.
 - 19 Q. Okay. And was that the same as the
 - 20 reservations, the information came to you from Mr.
 - 21 Schaffel or Miss Tavasci?
 - 22 A. Correct.
 - 23 MR. NICOLA: Okay. If I may approach the
 - 24 witness again, Your Honor.
 - 25 Mr. Mesereau, Exhibit 251, 253 and 254.
 - 26 Now I'm going to approach.
 - 27 Q. Mrs. Montgomery, I've placed in front of you

- 1 has an exhibit sticker on the bottom right-hand
- 2 corner, Exhibit No. 251; is that correct?
- 3 A. Yes.
- 4 Q. Do you recognize that document?
- 5 A. T do.
- 6 Q. Okay. And can you please turn the pages and
- 7 review each of the documents in that section labeled
- 8 251.
- 9 Did you go on to page 252?
- TO A. Did I go to page 253?
- i1 Q. 252.
 - 12 A. No, I did not.
- . A. No, I d.
 13 Q. Okay. Do
 14 A. Yes, I do.
 15 Q. What is +
 16 A. It's
 17 X+ 13 Q. Okay. Do you recognize Exhibit 251, ma'am?

 - 15 Q. What is that?
 - 16 A. It's a flight manifest. It's a bill from
 - 17 Xtra Jet, it's a passenger trip sheet, and it's a
 - 18 trip report from the pilots.
 - 19 Q. Okay. How do you recognize those documents
 - 20 in Exhibit 251?
 - 21 A. The first page is addressed to me from Evvy.
 - 22 The second page is the trip sheet from Xtra Jet,
 - 23 which I always get after a flight is terminated. I
 - 24 have an invoice here made out to my company. And I
 - 25 have the pilots' report.
 - 26 Q. Are the items in Exhibit 251 records that
 - 27 are kept within the normal course and scope of your

- 1 A. Yes, they are.
- 2 Q. Okay. And do you regularly rely upon the
- 3 contents of those documents in Exhibit 251 in the
- 4 regular course and scope of your business?
- 5 A. Yes.
- 6 Q. Okay. And is the information contained
- 7 within the documents in Exhibit 251 recorded at or
- 8 near the time of the event purported?
- 9 A. Yes, they are.
- It MR. NICOLA: Okay. We'd move 251 into

- The series of th

 - 17 Q. Now, with respect to the first page dated

 - 19 A. Yes. Yes.
 - 20 MR. NICOLA: May I have "Input 4," Your
 - 21 Honor?
 - 22 Counsel, do you object to this exhibit?
 - 23 MR. MESEREAU: No.
 - 24 Q. BY MR. NICOLA: Mrs. Montgomery, if you
 - 25 would take a look over your shoulder, please. And
 - 26 is that the first page of -- a copy of the first
 - 27 page that you have there in Exhibit 251?

- 1 Q. Okay. And is this an example of how Miss
- 2 Tavasci would contact you with respect to setting up
- 3 a flight for Mr. Jackson on a private aircraft?
- 4 A. Yes, it is.
- 5 Q. And this particular request came to you on
- 6 June 6th of 2003?
- 7 A. That's correct.
- 8 Q. There appears to be two columns with names,
- 9 and that -- are those names provided to you by Miss
- These

 Ing these

 2. Ing these

 2. Ing these

 2. Ing these

 3. Q. Okay. The "M. Jackson" on the top and the

 14 "Marc Schaffel" on the bottom, are these typically

 15 the ways you would set the flights up for Mr.

 16 Jackson, using Marc Schaffel's m.

 17 and Mr. Jackson's f.

 18 A. The

 - 16 Jackson, using Marc Schaffel's middle name, "Marc,"

 - 19 Q. Okay. Were there ever occasions when the
 - 20 flight instructions from Ms. Tavasci with respect to
 - 21 who's going to be on the flight, were there ever
 - 22 occasions when those instructions were changed?
 - 23 A. Yes.
 - 24 Q. Okay. The flights again, please.
 - 25 If you could turn the page, please, to
 - 26 Exhibit 253, please. And flip through the documents
 - 27 in Exhibit 253 and review them, please.

- 1 Q. Okay. Do you recognize those documents?
- 2 A. I do.
- 3 Q. Okay. And do they relate to a flight that
- 4 you arranged for Mr. Jackson and his entourage on
- 5 September 12th of 2003?
- 6 A. I do. I recognize it.
- 7 Q. Okay. Are the contents of Exhibit 253
- 8 records of similar nature as Exhibit 251, kept
- 9 within the normal course and scope of your business,
- 10 et cetera?
- 11 A. Yes.
- 12 Q. .
 13 withi.
 14 A. Yes.
 15 Q. And
 16 for 12 Q. Did you rely on these documents as well
 - 13 within the regular course of your business?

 - 15 Q. And are these copies of your actual records
 - 16 for this flight?

 - 18 MR. NICOLA: We'd move Exhibit 253 into
 - 19 evidence, Your Honor.
 - 20 MR. MESEREAU: Objection. Foundation,
 - 21 hearsay, authenticity.
 - 22 THE COURT: They're admitted.
 - 23 MR. NICOLA: If I may have the Elmo again,
 - 24 Your Honor.
 - 25 THE WITNESS: Can I ask you something?
 - 26 If you're going to show the one with my
 - 27 address, can you block it out, please?

- 1 particular address on this document be blacked out.
- 2 BAILIFF CORTEZ: Microphone, sir.
- 3 MR. NICOLA: I had the mike off.
- 4 Do you object, Mr. Mesereau?
- 5 MR. MESEREAU: No.
- 6 MR. NICOLA: May I have a sticky, please?
- 7 Q. And is your business name up here on this
- 8 exhibit?
- 9 A. Yes, it is.
- 10 Q. I'm sorry, Mrs. Montgomery.
- 12 These are difficult to work, I'll tell you
- .," Your Honor?

 Lie difficult to work, I'll tell you

 13 that right now.

 14 Okay. Now, Exhibit 253, this was a flight

 15 on September 16th of 2003, and the cuer

 16 there appears to be Class "

 17 one of your com

 18 A "
 - 15 on September 16th of 2003, and the customer name up
 - 16 there appears to be Class A Travel Services. That's

 - 19 Q. Okay. Did you receive a flight manifest for
 - 20 that particular trip?
 - 21 A. Yes, I did.
 - 22 Q. If you'd turn to page -- the second page of
 - 23 Exhibit 253. Is there a handwritten passenger list?
 - 24 A. Yes, there is.
 - 25 Q. Okay.
 - 26 A. May I reiterate something?
 - 27 I no longer do business as Class A Travel,

- 1 Q. You do business as a different company?
- 2 A. Now I do, correct.
- 3 Q. Okay.
- 4 A. It's a former company.
- 5 Q. But back in the period of time that we're
- 6 talking about, late 2002 through September of 2003,
- 7 you did business as Class A Travel and Uniglobe?
- 8 A. Back in that period of time, Class A Travel
- 9 and Travel 21.
- 13 Q. And was it uncommon for you to get a
 14 handwritten passenger list such as this?
 15 A. This is from the pilot of the plan
 16 Q. And these are records **
 17 billing purpon
 18 A 10 Q. Okay. Is Mr. Jackson's name on this list,

 - 15 A. This is from the pilot of the plane company.
 - 16 Q. And these are records that you also keep for

 - 18 A. There's times where I would have these
 - 19 records, yes.
 - 20 Q. If you could turn to the fourth page.
 - 21 Let me show that, Your Honor.
 - 22 Now, is this document the actual request
 - 23 from Miss Tavasci for you to set up a flight on the
 - 24 16th?
 - 25 A. Yes, it was. Yes, it is.
 - 26 Q. And the names on her list, the passenger
 - 27 names are a little bit different; isn't that right?

- 1 Q. Would that happen on occasion?
- 2 A. All the time.
- 3 Q. Okay. And finally, if you'd turn to the
- 4 next page, there appears to be yet another list of
- 5 individuals for the same flight.
- 6 A. That's correct.
- 7 Q. And what is the purpose of this document?
- 8 A. It was for the U.S. Customs.
- 9 Q. Was this an international flight?
- It A. Yes, it was.
- il Q. Where did it go?
- re did it

 A. To Canada.

 13 Q. Okay. And then

 14 A. That's correct.

 15 Q. Do you see the

 16 Ronald Kone

 17 A. Ye

 16 13 Q. Okay. And then it came back to the U.S.?

 - 15 Q. Do you see the bottom name written on there,

 - 18 Q. Is it uncommon for you to receive records
 - 19 from Xtra Jet with additional names on the list
 - 20 handwritten?
 - 21 A. No, it's not.
 - 22 Q. If you could turn to Exhibit No. 254,
 - 23 please, and page through those.
 - 24 A. Okay.
 - 25 Q. Do you recognize the contents of Exhibit 254
 - 26 as records that you kept within the regular course
 - 27 and scope of your business?

- 1 Q. Okay. Was the information recorded in those
- 2 documents recorded at or near the time of the events
- 3 recorded in Exhibit 254?
- 4 A. Yes.
- 5 Q. And are they records that you normally rely
- 6 upon in the course of your business?
- 7 A. Yes.
- 8 MR. NICOLA: We'd move Exhibit 254 into
- 9 evidence, Your Honor.

- They're admitted.

 One of the state of the s

 - 19 2003; is that right?
 - 20 A. Yes.
 - 21 Q. Okay. I'd like to show you the first page
 - 22 of that exhibit, if I may, with "Input 4."
 - 23 Now, is this an example that -- a flight
 - 24 that Mr. Schaffel set up for Mr. Jackson?
 - 25 A. It appears to be that way, yes.
 - 26 Q. Do you have a specific recollection of this
 - 27 flight from Boca Raton to -- is that Van Nuys, VNY?

- 1 Q. That's in California?
- 2 A. Correct.
- 3 Q. Do you have a specific recollection of this?
- 4 A. I do.
- 5 Q. How did that flight get set up, if you
- 6 remember?
- 7 A. I received a phone call from Mr. Schaffel
- 8 and -- saying he needed an airplane.
- 9 Q. Okay. From Florida to California?
- 10 A. Correct.
- . C
 .2 A. Rig
 13 Q. -- or
 14 A. Right.
 15 Q. Did v
 16 flic
 17 11 Q. On the 25th --

 - 13 Q. -- of February of 2003?

 - 15 Q. Did you receive a passenger list for that
 - 16 flight from anyone?
 - 17 A. On the third page, it could be the manifest
 - 18 from Evvy. Yes, this is the passenger manifest for
 - 19 this flight.
 - 20 Q. Okay. And did that come to you in a
 - 21 different format?
 - 22 A. No. Normal procedure. E-mail.
 - 23 Q. Okay. The passengers on this Xtra Jet
 - 24 flight were Mr. Jackson, appears to be two of his
 - 25 children, correct?
 - 26 A. That's correct.
 - 27 Q. Do you know who Grace Ru -- I can't say that

- 1 A. Rwaramba, I believe.
- 2 Q. Rwaramba?
- 3 A. Yes.
- 4 Q. Do you know who that individual is?
- 5 A. Yes, I do.
- 6 Q. How do you know who she is?
- 7 A. I was told.
- 8 Q. Is she a frequent flyer with Mr. Jackson?
- 9 A. I believe so.
- 10 Q. How about Patricia Chavez?
- 11 A. Also I know who she is.
- 12 Q. Mr. LaPerruque, Mr. Crawford and Mr. Carter,
- 13 are you familiar with those individuals?
- 14 A. With the exception of Daniel Crawford, yes.
 - 15 Q. How do you know Mr. LaPerruque?
 - 16 A. Because I was told who he was.
 - 17 Q. Did he frequently fly with Mr. Jackson?
 - 18 A. I can't be certain.
 - 19 Q. Okay. How about Mr. Carter?
 - 20 A. Yes.
 - 21 Q. Did he fly with Mr. Jackson frequently?
 - 22 A. Yes.
 - 23 Q. Are you familiar with the names Marie Nicole
 - 24 Cascio and Aldo Cascio?
 - 25 A. Yes.
 - 26 Q. And are they related to Frank Cascio, to
 - 27 your knowledge?

www.mjfacts.info

- 1 Q. Were they also frequently on Mr. Jackson's
- 2 private aircraft?
- 3 A. I won't say frequently.
- 4 Q. Not frequently?
- 5 A. Correct.
- 6 Q. Okay. Before we turn to the second flight
- 7 that's contained within Exhibit 254, if we could
- 8 discuss the bottom entry here where it says,
- 9 "Catering."
- 10 Were you responsible for arranging the
- Jack

 - 15 to Xtra Jet to the representative I worked with

 - 19 A. Yes.
 - 20 Q. He was your client?
 - 21 A. Yes.
 - 22 Q. Okay. It was important for you to please
 - 23 him, I suspect?
 - 24 A. Of course.
 - 25 Q. Okay. Would you inform Xtra Jet in writing
 - 26 or verbally as to what should be catered for Mr.
 - 27 Jackson?

- 1 request from Evvy as well as verbally instruct them.
- 2 Q. Were there standard instructions that just
- 3 were not relayed to you from Miss Tavasci in
- 4 writing?
- 5 A. Yes.
- 6 Q. Could you describe one of those requests?
- 7 A. She always wanted --
- 8 MR. MESEREAU: Objection; hearsay.
- 9 THE WITNESS: She told me --
- THE COURT: Just a minute.
- 12 THE COURT: Just a minute.
- LSS: Sorry

 LE COURT: Just a m.

 13 MR. NICOLA: Just a m.

 14 THE COURT: Sustained.

 15 Q. BY MR. NICOLA: C'

 16 the content

 17 she w^c

 19 13 MR. NICOLA: Just a minute.

 - 15 Q. BY MR. NICOLA: Okay. Without telling us
 - 16 the content of your conversation with Ms. Tavasci,
 - 17 she would relate the special needs, or any needs for
 - 18 the particular flight, correct?
 - 19 A. Yes.
 - 20 Q. Okay. With respect to serving alcohol on
 - 21 Mr. Jackson's private aircraft, Xtra Jet's private
 - 22 aircraft that you arranged for him, did you ever
 - 23 make arrangements for alcohol to be served to Mr.
 - 24 Jackson?
 - 25 MR. MESEREAU: Objection. Leading and
 - 26 foundation.
 - 27 THE COURT: Overruled.

- 1 THE WITNESS: Yes, I did.
- 2 Q. BY MR. NICOLA: Okay. Did you ever make
- 3 specific instructions as to how Mr. Jackson should
- 4 be served alcohol?
- 5 A. Yes, I did.
- 6 Q. With respect to wine, did you ever instruct
- 7 any Xtra Jet employees on how to serve Mr. Jackson
- 8 wine?
- 9 A. Yes, I did.
- Jackson wanted his wine served

 Mr. Jackson wanted his wine served

 13 A. Yes, I did.

 14 Q. Okay. And did you know Lauren Wallace as a

 15 flight attendant?

 16 A. Yes. She is.

 17 Q. Was she the note. 10 Q. Okay. Prior to making those instructions,
 - 11 did you receive information from a Lauren Wallace
 - 12 about how Mr. Jackson wanted his wine served to him?

 - - 17 Q. Was she the primary flight attendant for Mr.

 - 19 MR. MESEREAU: Objection; leading.
 - 20 THE COURT: Overruled.
 - 21 THE WITNESS: Yes.
 - 22 Q. BY MR. NICOLA: Yes, she was?
 - 23 A. Yes, she was.
 - 24 Q. Okay. And in what period of time did you
 - 25 receive the instructions from Ms. Wallace?
 - 26 A. Through the course that we handled his
 - 27 private flights.

- 1 you specifically about how Mr. Jackson was being
- 2 served his wine?
- 3 A. Yes, I do.
- 4 Q. Can you please relay that to the jury?
- 5 MR. MESEREAU: Objection; hearsay.
- 6 THE COURT: Overruled.
- 7 You may answer.
- 8 THE WITNESS: She told me --
- 9 Q. BY MR. NICOLA: Could you speak up, please.
- 10 A. Lauren Wallace told me that Mr. Jackson had
- De put into soda cans,

 Le was ever unable -- you can't always

 13 ensure that we're always going to have the same

 14 flight crew. To respect his privacy and to relay

 15 the message to anyone other than her if she re

 16 flying to -- how to serve him

 17 Q. Okay. So Ms. We have

 18 Jac'-11 requested that his wine be put into soda cans, and

 - 15 the message to anyone other than her if she was not

 - 19 A. That's correct.
 - 20 Q. Could we turn back to Exhibit 253, please?
 - 21 And the last page appears to be an invoice for a
 - 22 flight on March 25th of 2003.
 - 23 A. You said Exhibit 253?
 - 24 Q. I'm sorry, I meant 254.
 - 25 A. Okay.
 - 26 Q. Please turn to the last page of Exhibit 254.
 - 27 A. Correct.

- 1 that exhibit?
- 2 A. Yes, there are.
- 3 Q. Is that your handwriting?
- 4 A. Yes, it is.
- 5 MR. NICOLA: If I may have "Input 4," Your
- 6 Honor. Thank you.
- 7 Q. Now, in the upper left-hand corner, does
- 8 that exhibit show a billing address for MJJ
- 9 Productions of Provident Financial Management?
- TO A. It does.

- 13 Q. And why was that?

 14 A. He had terminated his relationship with

 15 them.

 16 Q. And you were told to bill

 17 that correct?

 18 A

 - 16 Q. And you were told to bill another entity; is

 - 19 Q. Did you write that entity's name on the
 - 20 bottom of the document?
 - 21 A. I did.
 - 22 Q. And was that Bernstein, Fox & Whitman?
 - 23 A. Correct.
 - 24 Q. Okay. Did you ever have occasion to keep a
 - 25 passenger profile for Mr. Jackson --
 - 26 A. Um --
 - 27 Q. -- in writing?

- 1 writing.
- 2 Q. Would you turn to Exhibit No. 252.
- 3 A. Okay.
- 4 MR. NICOLA: I believe I'm finished with the
- 5 Elmo, Your Honor.
- 6 Q. Now, Exhibit 252 appears to be a passenger
- 7 profile for Mr. Jackson?
- 8 A. That's correct.
- 9 Q. Did you generate that document?
- 10 A. Verbally.

- 13 Q. And for what purpose?

 14 A. For the purpose of his -- it would be on

 15 file for Mr. Jackson for his specific no

 16 his flights.

 17 Q. Now, are the

 18 cor
 - 15 file for Mr. Jackson for his specific needs on board

 - 18 consistent with your instructions to the flight
 - 19 crews of Xtra Jet with regard to how Mr. Jackson
 - 20 should be taken care of with respect to catering?
 - 21 A. Could you repeat that, please?
 - 22 Q. Have you read through the exhibit?
 - 23 A. Yes.
 - 24 Q. Okay. Are the instructions in there
 - 25 consistent with the instructions that you gave Xtra
 - 26 Jet?
 - 27 A. They're more specific.

- 1 A. Mine were general. These are specific.
- 2 Q. Is there a specific reference to putting
- 3 white wine in Diet Coke cans in every flight?
- 4 MR. MESEREAU: Objection. Hearsay;
- 5 foundation.
- 6 THE COURT: Sustained.
- 7 Q. BY MR. NICOLA: Did you go by the name Cindy
- 8 Greenberg?
- 9 A. I did.
- 10 Q. Back when Mr. Jackson was your client?
- A. Some of the time.
- 12 Q. \
 13 Jacks\
 14 A. Yes.
 15 MR. NJ
 16 Clf
 17 12 Q. Okay. And were you listed as one of Mr.
 - 13 Jackson's contact people along with Evvy?

 - 15 MR. NICOLA: Okay. If I may approach Madam

 - 17 This is next in order, and this is next in

 - 19 THE CLERK: Mr. Sneddon has the stickies.
 - 20 MR. NICOLA: Mr. Sneddon has the stickies?
 - 21 MR. SNEDDON: They're right there.
 - 22 Q. BY MR. NICOLA: I'm off like a herd of
 - 23 turtles today.
 - 24 I'd like to show you Exhibits 848 and 849,
 - 25 please.
 - 26 A. Okay.
 - 27 Q. Okay. Do you recognize the contents of

- 1 A. I do.
- 2 Q. And that appears to be a two-page document,
- 3 front and back?
- 4 A. Yes.
- 5 Q. Okay. Is that a document that you
- 6 generated?
- 7 A. Yes.
- 8 Q. And did you do that in the normal course and
- 9 scope of your business?
- TO A. I did.
- 11 Q. And are the entries -- let me ask you this a
- different w

 13 recorded at

 14 was recorded?

 15 A. A little

 16 Q. I as

 17 ws 12 different way: Is the information in that exhibit
 - 13 recorded at or near the time that the information

 - 15 A. A little vague.
 - 16 Q. I asked the same question two different

 - 18 Does the information accurately reflect the
 - 19 entries that you made? You actually entered this
 - 20 information, correct?
 - 21 A. That is correct.
 - 22 Q. And can you describe what the exhibit is for
 - 23 the jury? Just generally, and we'll get more
 - 24 specific.
 - 25 A. It's called a PNR, a passenger name record.
 - 26 It's a reservation made through an airline computer
 - 27 system reflecting someone's flights that they would

- 1 itinerary.
- 2 Q. You personally entered this information into
- 3 the computer system and this is a printout of what
- 4 you entered?
- 5 A. Yes, it is.
- 6 Q. Okay. Is it a record you keep in the --
- 7 that you keep and rely upon in the ordinary course
- 8 of your business?
- 9 A. Yes.
- It MR. NICOLA: We'd move 848 into evidence,
- 11 Your Honor.
- 12 THE COURT: Are you looking for the document,
- 13 Mr. Mesereau?
- 14 MR. MESEREAU: Excuse me, Your Honor?
 - 15 THE COURT: He made a motion to introduce 848
 - 16 into evidence. I didn't know if you were looking
 - 17 for the document or....
 - 18 MR. MESEREAU: No, it was produced this
 - 19 morning by the prosecutor. No objection, Your
 - 20 Honor.
 - 21 THE COURT: All right. There's no objection.
 - 22 I'll admit it.
 - 23 Q. BY MR. NICOLA: Okay. With respect to
 - 24 Exhibit 849, is that also information that you
 - 25 entered consistent with 848 only with respect to a
 - 26 different client and a different flight?
 - 27 A. Correct.

- 1 Schaffel?
- 2 A. Correct.
- 3 MR. NICOLA: Okay. We'd move that into
- 4 evidence as well, Your Honor.
- 5 MR. MESEREAU: No objection.
- 6 THE COURT: It's admitted.
- 7 MR. NICOLA: May I have the "Input 4,"
- 8 please?
- 9 Q. I'll show you the first page of Exhibit 848.
- It works better that way.
- 11 With respect to generating this reservation,
- 12 do you recall having a conversation with Mr. Fred
- .2 do yc
 13 Schaffc
 14 A. I do.
 15 Q. And
 16 rec
 17 13 Schaffel on or around February 25th of 2003?

 - 15 Q. And how did that conversation begin; do you

 - 17 A. He called me and asked me to make --
 - 18 MR. MESEREAU: Objection; hearsay.
 - 19 THE COURT: Sustained.
 - 20 MR. NICOLA: Statements in furtherance, Your
 - 21 Honor.
 - 22 THE COURT: Well, the question was, "How did
 - 23 that conversation begin?" And the answer was, "He
 - 24 called me...," and then she started to volunteer the
 - 25 information. So the objection is sustained.
 - 26 Q. BY MR. NICOLA: Okay. Did he ask you to do
 - 27 something for him?

www.mjfacts.info

- 1 Q. And what did he ask?
- 2 MR. MESEREAU: Same objection.
- 3 MR. NICOLA: Our offer of proof is in
- 4 furtherance.
- 5 THE COURT: I'll admit this document under
- 6 the previous instructions, limited to the use of
- 7 conspiracy evidence. Remember those conditional
- 8 instructions I gave you earlier?
- 9 All right. Go ahead. It's admitted under
- To those provisions.
- Thonor.

 Tho

 - 19 Q. Did you personally highlight the lines
 - 20 within that exhibit prior to court?
 - 21 A. Yes, I did.
 - 22 Q. Okay. And are the names listed on this
 - 23 reservation easily available to you to read to the
 - 24 jury?
 - 25 A. Yes, they are.
 - 26 Q. Please do so.
 - 27 A. Arvizo, Janet; Arvizo, Davellin; Arvizo,

- 1 Q. Did Mr. Schaffel tell you where he wanted
- 2 the Arvizos to fly to?
- 3 A. Yes, he did.
- 4 Q. Where?
- 5 A. To Brazil, Sao Paulo.
- 6 Q. You're going to have to speak up.
- 7 A. Sao Paulo, Brazil.
- 8 Q. Okay.
- 9 A. South America.
- 10 Q. Did he make a specific request as to what
- 11 kind of tickets he wanted --
- tickets
 .. Yes, he did.

 13 Q. -- for the Arvi

 14 A. One-way tickets.

 15 Q. Okay. Is it por

 16 get into Br

 17 A. No 13 Q. -- for the Arvizos? He did?

 - 15 Q. Okay. Is it possible for U.S. citizens to
 - 16 get into Brazil with a one-way ticket?

 - 19 A. For visa reasons, you must have a return
 - 20 ticket to enter the country.
 - 21 Q. Okay. Did you make arrangements for return
 - 22 tickets for the Arvizos?
 - 23 A. I did. I chose the date.
 - 24 Q. You chose the date for their return?
 - 25 A. I did.
 - 26 Q. Was that done arbitrarily or did you discuss
 - 27 that with Mr. Schaffel?

- 1 THE COURT: Overruled.
- 2 THE WITNESS: I chose a date arbitrarily,
- 3 and then I called him to tell him what I had done
- 4 and the reason why I did it.
- 5 Q. BY MR. NICOLA: Okay. When you finished
- 6 making these arrangements for the Arvizos to travel
- 7 to Brazil, how many days' notice did you give the
- 8 airline before the flight?
- 9 A. Just a couple days.
- 10 Q. Okay. The flight was scheduled to leave on
- 12 A. March the 1st of 2003.
- A. March the

 13 Q. And you made

 14 February, 2003?

 15 A. That's corr

 16 Q. What '

 17 fl; 13 Q. And you made the reservation on the 25th of

 - 15 A. That's correct.
 - 16 Q. What was the cost going to be for that

 - 18 A. For a party of four, 15,092.
 - 19 Q. Were you flying them first class?
 - 20 A. No.
 - 21 Q. Those are coach prices?
 - 22 A. Coach. They were open tickets, basically.
 - 23 You know, they're expensive.
 - 24 Q. Did Mr. Schaffel ask you to do anything with
 - 25 the reservations once they were made?
 - 26 A. Yes, he did.
 - 27 Q. What did he ask you to do, please?

- 1 MR. NICOLA: Same offer of proof, Your
- 2 Honor.
- 3 THE COURT: All right. I'm going to admit
- 4 this for the limited purpose.
- 5 Go ahead.
- 6 THE WITNESS: To fax over the itinerary.
- 7 Because they needed passports.
- 8 Q. BY MR. NICOLA: If you'd take a look at the
- 9 board behind you, there appears to be in the far
- To right, in yellow highlighter, an address for Miss
- 11 Janet Arvizo that begins at least with 11520, what I
- 22 belik 13 docume. 14 A. I do. 15 Q. Okav 16 Arv' 12 believe is Trent. Do you see that on your original
 - 13 document?

 - 15 Q. Okay. Was that information provided by Ms.
 - 16 Arvizo or Mr. Schaffel?
 - 17 A. Mr. Schaffel.
 - 18 Q. Did you ever speak to Ms. Arvizo about these
 - 19 flight arrangements?
 - 20 A. Not to my recollection, no.
 - 21 Q. Okay. How about any members of her family?
 - 22 A. No.
 - 23 MR. NICOLA: If I may have just a moment,
 - 24 Your Honor.
 - 25 I just have a few more questions, if that's
 - 26 okay. I don't need the inputs anymore, Judge.
 - 27 Thank you.

- 1 made for the Arvizos to travel to Brazil on March
- 2 1st of 2003, assuming they made that flight that
- 3 left on March 1st, 2003, was there any requirement
- 4 for them to make the return flight on the date that
- 5 you chose?
- 6 MR. MESEREAU: Objection. Foundation; calls
- 7 for speculation.
- 8 THE COURT: Overruled.
- 9 You may answer.
- THE WITNESS: No.
- , have been able to stay

 13 MR. MESEREAU: Objection. Rel

 14 for speculation; foundation.

 15 THE COURT: Sustained; four

 16 MR. NICOLA: Okav

 17 further

 18 11 Q. BY MR. NICOLA: To your knowledge, would
 - 12 they have been able to stay in Brazil indefinitely?
 - 13 MR. MESEREAU: Objection. Relevance; calls

 - 15 THE COURT: Sustained; foundation.
 - 16 MR. NICOLA: Okay. I believe I have no
 - 17 further questions at this time, Judge.

 - 19 MR. MESEREAU: Yes, please, Your Honor.
 - 20 If I may, Your Honor, I'm just trying to
 - 21 locate one book.
 - 22 THE COURT: Go ahead.
 - 23
 - 24 CROSS-EXAMINATION
 - 25 BY MR. MESEREAU:
 - 26 Q. Good morning.
 - 27 A. Good morning, Mr. Mesereau.

- 1 correct?
- 2 A. No, we have not.
- 3 Q. And as you know, I'm Tom Mesereau, and I
- 4 speak for Michael Jackson, okay?
- 5 A. T understand.
- 6 Q. If I say anything that's not clear to you,
- 7 please don't answer it, just let me know you don't
- 8 understand the question, and I'll try and rephrase
- 9 it, okay?
- are testifying under

 . immunity, correct?

 13 MR. NICOLA: Objection. Misstates the

 14 evidence, Your Honor. It's use immunity.

 15 THE COURT: The objection is overruled

 16 Q. BY MR. MESEREAU: Is the

 17 A. I believe T

 18 O 11 Q. All right. You are testifying under what is

 - 19 yesterday, true?
 - 20 A. Verbally, I believe I did.
 - 21 Q. Okay. And immunity means you cannot be
 - 22 prosecuted for statements you make in court today,
 - 23 true?
 - 24 A. Correct.
 - 25 Q. Your position was if you did not receive a
 - 26 grant of immunity, you would not testify, correct?
 - 27 MR. NICOLA: Objection; relevance.

- 1 Q. BY MR. MESEREAU: Is that true?
- 2 A. Um, per my lawyer's instructions. That's
- 3 what he requested.
- 4 Q. And who is your attorney?
- 5 A. Robert Moore.
- 6 Q. And he is from Los Angeles, true?
- 7 A. Yes.
- 8 Q. Your position, through your attorney, was
- 9 that unless you were immunized from any prosecution
- To based on what you said today, you would not testify That's what h

 13 Q. And that's wha

 14 A. That's correct.

 15 Q. When your law

 16 court, you

 17 A. Y
 - 11 as a witness, correct?
 - 12 A. That's what he asked me to do, yes.
 - 13 Q. And that's what you agreed to do, correct?

 - 15 Q. When your lawyer made that request in this
 - 16 court, you were present, true?

 - 18 Q. And to your knowledge, a legal grant of
 - 19 immunity means no one, particularly in the federal
 - 20 government, can come after you for anything you say
 - 21 today under oath, true?
 - 22 A. To the best of my knowledge, yes.
 - 23 Q. And the reason you wanted that legal grant
 - 24 of immunity is because currently there is an FBI
 - 25 investigation into allegations that you and others
 - 26 secretly videotaped Michael Jackson on an Xtra Jet
 - 27 flight, true?

- 1 Q. My question to you is, the reason you wanted
- 2 a grant of legal immunity was because you know the
- 3 FBI is currently investigating allegations that you
- 4 and others secretly videotaped Michael Jackson on an
- 5 Xtra Jet flight, true?
- 6 A. I can't answer that yes or no.
- 7 Q. Are you saying that you've never heard of
- 8 any FBI investigation into that subject?
- 9 A. No. I've spoken to the FBI voluntarily
- To twice.
- 11 Q. Then you're aware of the investigation,
 - 12 correct?
- 13 A. Pertaining to the allegation, correct.
- 14 Q. Okay. How long have you known Frederic Marc
 15 Schaffel?
 16 A. Approximately 20 years.
 17 Q. Have you done business with him before?
 18 A. Yes.

 - 19 Q. What business have you done with him before?
 - 20 A. Travel arrangements.
 - 21 Q. Have you done that for him for 20 years?
 - 22 A. No.
 - 23 Q. How long have you made travel arrangements
 - 24 for Marc Schaffel?
 - 25 A. I couldn't be certain of that.
 - 26 Q. What's your estimate?
 - 27 A. Whenever he needed a flight. Ten years,

- 1 Q. When did you last talk to him?
- 2 A. November 20th, 2003.
- 3 Q. Are you aware that Mr. Schaffel is currently
- 4 suing Mr. Jackson for millions of dollars?
- 5 A. Yes.
- 6 Q. You also are currently suing Mr. Jackson,
- 7 correct?
- 8 A. Not for millions of dollars. Yes.
- 9 Q. You also are currently suing Mr. Jackson,
- To correct?
- 11 A. Yes. He's suing me.
- 2. He's

 2. Mr. Jackson

 13 privacy, correc

 14 A. I believe so.

 15 Q. Are you repr

 16 Jackson's

 17 A. 7 12 Q. Mr. Jackson is suing you for invasion of
 - 13 privacy, correct?

 - 15 Q. Are you represented by counsel in Mr.
 - 16 Jackson's suit against you for invasion of privacy?

 - 18 Q. And who is your lawyer on that case?
 - 19 A. Robert Moore.
 - 20 Q. And who is representing you in your suit
 - 21 against Mr. Jackson?
 - 22 A. Mr. Moore.
 - 23 Q. Okay. Now, you're aware that if Mr. Jackson
 - 24 is convicted in this case, Mr. Schaffel will have a
 - 25 much easier time winning his suit, right?
 - 26 MR. NICOLA: Objection. Calls for
 - 27 speculation and it's argumentative.

- 1 Q. BY MR. MESEREAU: If Mr. Jackson is
- 2 convicted in this case, you would have an easier
- 3 time winning your suit, wouldn't you?
- 4 A. No, I would not.
- 5 MR. NICOLA: Same objection, Your Honor.
- 6 THE COURT: Sustained.
- 7 MR. NICOLA: Move to strike the answer.
- 8 THE COURT: Stricken.
- 9 BAILIFF CORTEZ: Your microphone, sir. Your
- To microphone, sir.
- LREAU: The lawsu

 filed against you has to c

 13 flight on November 21st, 2003,

 14 A. No, sir. It's November 20th.

 15 Q. Okay. My mistake.

 16 A. But to answer voc.

 17 Q. So Nove

 18 7 11 Q. BY MR. MESEREAU: The lawsuit Mr. Jackson
 - 12 has filed against you has to do with an Xtra Jet
 - 13 flight on November 21st, 2003, correct?

 - 16 A. But to answer your question, yes.
 - 17 Q. So November 20th of 2003 was the flight?

 - 19 Q. That's the flight that is the subject of
 - 20 controversy in the litigation, true?
 - 21 A. That's correct.
 - 22 Q. All right. And you said you last talked to
 - 23 Mr. Schaffel around that time; is that true?
 - 24 A. Yes, it is.
 - 25 Q. Mr. Schaffel wasn't on that flight, to your
 - 26 knowledge, true?
 - 27 A. Yes. No, he was not on that flight.

- 1 secretly recorded --
- 2 A. I learned that after.
- 3 Q. -- and videotaped on that flight, true?
- 4 A. I learned it after the fact.
- 5 Q. Are you the one who made arrangements for
- 6 Mr. Jackson to fly on that particular flight?
- 7 A. I made arrangements like I normally do for
- 8 him.
- 9 Q. And did you make arrangements for Mr.
- res, I did.

 13 Q. Did you ever talk to Mn

 14 those flight arrangements?

 15 A. Yes, I did.

 16 Q. And you're arr

 17 Jackson

 18 10 Jackson to fly on an Xtra Jet flight on November

 - 13 Q. Did you ever talk to Mr. Schaffel about

 - 16 Q. And you're aware that not only was Mr.
 - 17 Jackson secretly videotaped on the flight but
 - 18 someone tried to sell that videotape, right?
 - 19 MR. NICOLA: Objection. Calls for hearsay
 - 20 and relevance and vague as to "someone."
 - 21 THE COURT: Sustained.
 - 22 Q. BY MR. MESEREAU: The allegations against
 - 23 you in that case are that Mr. Jackson was secretly
 - 24 videotaped and recorded and that efforts were made
 - 25 to sell that for profit, true?
 - 26 MR. NICOLA: Objection; calls for hearsay.
 - 27 MR. MESEREAU: State of mind, Your Honor.

- 1 MR. MESEREAU: And bias.
- 2 THE COURT: The objection is overruled.
- 3 I'm going to have the question read back so
- 4 you can understand the question.
- 5 (Record read.)
- 6 THE WITNESS: I believe so. I have not read
- 7 the suit against me.
- 8 Q. BY MR. MESEREAU: The reservations for that
- 9 flight were made through a company called Travel 21,
- To Inc.; is that true?

- chat your company?

 13 A. I was -- I leased space from that co

 14 Q. Okay. Well, was the reservation made

 15 through the company Travel 21, Inc.

 16 knowledge?

 17 A. That's how

 18 per 13 A. I was -- I leased space from that company.

 - 15 through the company Travel 21, Inc., to your

 - 19 Q. But you made those reservations, true?
 - 20 A. I did.
 - 21 Q. You directly made those reservations with
 - 22 Xtra Jet, correct?
 - 23 A. I did.
 - 24 Q. And at some point before you made those
 - 25 reservations, you were asked to use a different
 - 26 company, correct?
 - 27 A. A different billing company or a different

- 1 Q. A different plane company.
- 2 A. Yes, I was.
- 3 Q. You insisted on using Xtra Jet, correct?
- 4 A. I didn't insist. It was to my client's
- 5 better -- for his better being.
- 6 Q. It was your recommendation that Mr. Jackson
- 7 fly on Xtra Jet during the flight on November 20th,
- 8 2003, correct?
- 9 A. It was my -- I discussed it with Mr.
- and Mr. Schaffel made the

 13 arrangements for the flight, right?

 14 A. I made the arrangements, but I had discussed

 15 it with Mr. Schaffel.

 16 Q. Okay. When did you learn the

 17 Let me rephrase +'

 18 When To Schaffel and we thought it was in the best interest

 - 19 had been secretly videotaped and recorded on that
 - 20 particular flight with Xtra Jet?
 - 21 A. November 21st of 2003.
 - 22 Q. To your knowledge, has Mr. Schaffel been
 - 23 involved in any efforts to sell that videotape or
 - 24 audiotape?
 - 25 A. Not to my knowledge.
 - 26 Mr. Mesereau, I don't believe there's audio.
 - 27 MR. NICOLA: Objection, no question pending.

- 1 MR. NICOLA: Rules.
- 2 Q. BY MR. MESEREAU: Were you going to say you
- 3 don't believe there's an audio recording?
- 4 A. To the best of my knowledge. I don't know
- 5 of any audio recording.
- 6 Q. But you know of a video recording?
- 7 A. I do.
- 8 Q. Have you seen it?
- 9 A. In the FBI building, yes.
- immunity 1.

 I have no idea, s.

 13 Q. You haven't learner

 14 MR. NICOLA: Objection.

 15 Q. BY MR. MESEREAU:

 16 immunized fro

 17 today?

 19 10 Q. To your knowledge, how long will your grant
 - 11 of legal immunity last for?
 - 12 A. I have no idea, sir.
 - 13 Q. You haven't learned through your counsel --

 - 15 Q. BY MR. MESEREAU: -- how long you'd be
 - 16 immunized from any prosecution based on what you say

 - 18 MR. NICOLA: Objection, Your Honor, that is
 - 19 vague.
 - 20 THE COURT: It violates a privilege.
 - 21 Q. BY MR. MESEREAU: For -- let me rephrase
 - 22 that.
 - 23 When did you begin booking flights for Mr.
 - 24 Jackson?
 - 25 A. I believe in 2000 -- the latter part of
 - 26 2000. May have been 2001.
 - 27 Q. You said you met Mr. Jackson twice, correct?

www.mjfacts.info

- 1 Q. And where did you first meet Mr. Jackson?
- 2 A. On his ranch.
- 3 Q. Approximately when was that?
- 4 A. September of 2003.
- 5 Q. Did you stay at the ranch?
- 6 A. Overnight?
- 7 Q. Yes.
- 8 A. No.
- 9 Q. When was the second time you ever met Mr.
- To Jackson?

- approximately when was that?

 13 A. And it was several times. October of 2

 14 Q. Typically any flights that were booked

 15 through you were arranged for someone

 16 Jackson. Excuse me, let me

 17 Typically any flights 13 A. And it was several times. October of 2003.

 - 15 through you were arranged for someone other than Mr.

 - 17 Typically any flights that you arranged for
 - 18 Mr. Jackson came through, I think you said Evvy or
 - 19 Mr. Schaffel; is that correct?
 - 20 A. Yes.
 - 21 Q. Now, how many flights do you think you
 - 22 booked at the direction of Evvy?
 - 23 A. Ninety-nine percent of them. Private jets.
 - 24 Q. How many flights do you think you booked at
 - 25 the direction of Mr. Schaffel?
 - 26 A. One percent.
 - 27 THE COURT: Do you want to take a break,

```
1 MR. MESEREAU: Oh, yes, Your Honor.
         2 (Recess taken.)
         3 --000--
         4
         5
         6
         7
         8
         9
10
11
22
13
14
15
16
17
18
         20
         21
         22
         23
         24
```

```
1 REPORTER'S CERTIFICATE
            2
            3
           4 THE PEOPLE OF THE STATE )
           5 OF CALIFORNIA, )
           6 Plaintiff, )
           7 -vs- ) No. 1133603
           8 MICHAEL JOE JACKSON, )
           9 Defendant. )
12 I, M.
13 CSR #3.
14 certify:
15 That th
16 con'
17
           12 I, MICHELE MATTSON McNEIL, RPR, CRR,
        13 CSR #3304, Official Court Reporter, do hereby
           15 That the foregoing pages 7525 through 7576
           16 contain a true and correct transcript of the
           17 proceedings had in the within and above-entitled
           18 matter as by me taken down in shorthand writing at
           19 said proceedings on April 26, 2005, and thereafter
           20 reduced to typewriting by computer-aided
           21 transcription under my direction.
           22 DATED: Santa Maria, California,
           23 April 26, 2005.
           24
           25
           26
```

27 MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

```
1 SUPERIOR COURT OF THE STATE OF CALIFORNIA
2 IN AND FOR THE COUNTY OF SANTA BARBARA
 3 SANTA MARIA BRANCH; COOK STREET DIVISION
 4 DEPARTMENT SM-2 HON. RODNEY S. MELVILLE, JUDGE
 5
 6
7 THE PEOPLE OF THE STATE OF )
8 CALIFORNIA, )
9 Plaintiff, )
10 -vs- ) No. 1133603
11 MICHAEL JOE JACKSON, )
12 Defendant. )
17 REPORTER'S TRANSCRIPT OF PROCEEDINGS
19 TUESDAY, APRIL 26, 2005
20
21 8:30 A.M.
22
23 (PAGES 7578 THROUGH 7748)
24
25
26
27 REPORTED MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304
```

```
1 APPEARANCES OF COUNSEL:
          3 For Plaintiff: THOMAS W. SNEDDON, JR.,
          4 District Attorney -and-
          5 RONALD J. ZONEN, Sr. Deputy District Attorney
          6 -and- GORDON AUCHINCLOSS,
          7 Sr. Deputy District Attorney -and-
          8 MAG NICOLA, Sr. Deputy District Attorney
          9 1112 Santa Barbara Street Santa Barbara, California 93101
...uant: COLLINS, MESEREAU, REDDOCK & YU

13 BY: THOMAS A. MESEREAU, JR., ESQ. -and-
14 SUSAN C. YU, ESQ. 1875 Century Park East, Suite 700
15 Los Angeles, California 90067
16 -and-
17 SANGER & SWYSEN BY
18 233 F
          18 233 East Carrillo Street, Suite C Santa Barbara, California 93101
          19
          20
          21
          22
          23
          24
          25
          26
          27
```

```
1 I N D E X
  3 Note: Mr. Sneddon is listed as "SN" on index.
  4 Mr. Zonen is listed as "Z" on index. Mr. Auchincloss is listed as "A"
  5 Mr. Nicola is listed as "N" on index. Mr. Mesereau is listed as "M" on
  index.
  6 Ms. Yu is listed as "Y" on index. Mr. Sanger is listed as "SA" on
  index.
  9 PLAINTIFF'S
  10 WITNESSES DIRECT CROSS REDIRECT RECROSS
1 MONTGOMERY, Cynthia 7614-N 7622-M
 12 7623-N
 13 (Further)
 14 KLAPAKIS, Jeff 7624-N 7625-SA 7627-N 7628-SA (Re-called)
  15 MOSLEHI, Hamid 7630-A
  16
  17
 18
  19
  20
  21
  22
  23
  24
  25
```

26

```
1 E X H I B I T S
           2 FOR IN
           PLAINTIFF'S NO. DESCRIPTION I.D. EVID.
           3
           4 27 Photo of Christian Robinson 7654 7657
           5 39 Photo of Joseph Martin Marcus 7654 7657
           6 41 Photo of Miko Brando 7654 7657
           7 42 Photo of Stuart Backerman 7655 7657
           8 844 Photo of Michael Jackson and Frank Cascio 7654 7657
248 7655 70
246 Photo of various
12 847 Photo of various
13 individuals 7656 7657
14
15
16
17
          9 845 Photo of various
           11 846 Photo of various individuals 7656 7657
           18
           19
           20
           21
           22
           23
           24
           25
```

26

- 1 THE COURT: Sorry for the delay. The court
- 2 reporters are having a little problem with the
- 3 computer that runs their court reporting equipment.
- 4 Go ahead, Counsel.
- 5 MR. MESEREAU: Thank you, Your Honor.
- 6 Q. Miss Montgomery, I want to clarify a couple
- 7 of questions I asked about your grant of legal use
- 8 immunity, okay?
- 9 A. (Nods head up and down.)
- Timmunity, true?

 13 Q. And use immunity means that anything you say
 14 in court today cannot be used against you, correct?
 15 A. Correct.
 16 Q. You could, however, still be 7
 17 perjury, correct?
 18 A. To

 - 19 Q. And the grant of use immunity that you have
 - 20 grew out of concerns about a possible prosecution
 - 21 over the secret videotaping of Mr. Jackson on that
 - 22 Xtra Jet flight, correct?
 - 23 A. Yes.
 - 24 Q. And you were sued by Mr. Jackson and others,
 - 25 correct?
 - 26 MR. NICOLA: Objection. This has been asked
 - 27 and answered, Your Honor.

- 1 THE COURT: Overruled.
- 2 You may answer.
- 3 THE WITNESS: I sued him, and then he sued
- 4 me back.
- 5 Q. BY MR. MESEREAU: You also have been sued by
- 6 Attorney Mark Geragos who was on that flight,
- 7 correct?
- 8 A. I believe so. I have not seen, actually,
- 9 the lawsuit.
- anet Mr.

 Iney, Mr. Geragos, v

 Luped on an Xtra Jet flight?

 13 MR. NICOLA: I believe that has been as

 14 and answered. Object on those grounds.

 15 MR. MESEREAU: Not with Mr. Geragos

 16 Honor.

 17 THE COURT: Ore

 18 Yo 10 Q. Is it your understanding that Mr. Jackson
 - and his then attorney, Mr. Geragos, were secretly
 - 13 MR. NICOLA: I believe that has been asked

 - 15 MR. MESEREAU: Not with Mr. Geragos, Your

 - 19 THE WITNESS: Yes.
 - 20 Q. BY MR. MESEREAU: Okay. And that is, in
 - 21 fact, the flight you booked, correct?
 - 22 A. I booked the flight.
 - 23 Q. That's the flight you booked with the
 - 24 assistance of Mr. Schaffel, correct?
 - 25 MR. NICOLA: Objection, Your Honor, that has
 - 26 been asked and answered.
 - 27 THE COURT: Sustained.

- 1 Mr. Jackson for the first time in approximately
- 2 September of 2003, true?
- 3 A. Formally.
- 4 Q. Formally?
- 5 A. Correct.
- 6 Q. When did you first meet Mr. Jackson in
- 7 person?
- 8 A. I've been introduced to him backstage at a
- 9 concert.
- It Q. And when was that?
- 11 A. I don't recall. Many years ago.
- 12 Q. Okay. Do you know how many years ago that
- Lecall. Many ye

 Okay. Do you know how ma

 13 was?

 14 A. I couldn't tell you that.

 15 Q. You didn't really have

 16 at that point, dir

 17 A. No.

 18 ^
 - 15 Q. You didn't really have a discussion with him

 - 18 Q. Okay. And were you attempting to try and
 - 19 get Mr. Jackson's business at the time?
 - 20 A. In September of .03?
 - 21 Q. The first time you met him.
 - 22 A. No.
 - 23 Q. Were you in the travel business at that
 - 24 point?
 - 25 A. Yes.
 - 26 Q. Was it ever your goal to obtain Mr. Jackson
 - 27 as a client?

- 1 course.
- 2 Q. And when did Mr. Schaffel approach you with
- 3 the idea of booking flights for Mr. Jackson?
- 4 A. When he became an associate of Mr.
- 5 Jackson's.
- 6 Q. When did Mr. Schaffel first approach you
- 7 about booking flights for Mr. Jackson?
- 8 A. I couldn't recall specifically.
- 9 Q. Do you know approximately when it was?
- Defing flights for Mr.

 Define that date?

 13 A. Yes.

 14 Q. And I believe you said you have booked

 15 flights for Mr. Schaffel for approximate

 16 10, 15 years?

 17 A. I believe so

 18 Q. 6

 - 15 flights for Mr. Schaffel for approximately, what,

 - 18 Q. Okay. Now, are you the only one, to your
 - 19 knowledge, during that period that was booking
 - 20 flights for Mr. Schaffel?
 - 21 A. No.
 - 22 Q. Were other people booking flights for Mr.
 - 23 Schaffel as well?
 - 24 A. In my office, or --
 - 25 Q. Anywhere.
 - 26 A. Well, I can only speak for my office. There
 - 27 was someone else that could have done them.

- 1 office?
- 2 A. One of my assistants.
- 3 Q. Would you have known about the flight if
- 4 your assistant did it?
- 5 A. Absolutely.
- 6 Q. To your knowledge, during the 10 or 15 years
- 7 that you booked flights -- excuse me. For the 10 or
- 8 15 years that you or your company booked flights for
- 9 Mr. Schaffel, was it your understanding that you
- else was booking flights for

 13 Schaffel at the time?

 14 A. I'm not privy to that information.

 15 Q. Well, how do you know someone of

 16 A. I -- I didn't say th

 17 idea. I have

 18 of It were the exclusive travel agent for Mr. Schaffel?

 - 12 Q. Who else was booking flights for Mr.

 - 15 Q. Well, how do you know someone else was?
 - 16 A. I -- I didn't say that I did. I have no
 - 17 idea. I have no knowledge. Other than in my

 - 19 Q. Okay. So as far as you know, during the
 - 20 10 or 15 years that you or your office booked
 - 21 flights for Mr. Schaffel, you were the only people
 - 22 doing that, correct?
 - 23 A. I don't believe that's what I said. I
 - 24 booked flights for him. Somebody in my office could
 - 25 have booked flights for him. I have no other
 - 26 knowledge if he went through another agency or
 - 27 directly through the airlines. I have no knowledge

- 1 Q. And during those 10 or 15 years, you have
- 2 booked flights for Mr. Schaffel to Brazil, have you
- 3 not?
- 4 A. Yes, I have.
- 5 Q. You have booked many flights for Mr.
- 6 Schaffel to Brazil, have you not?
- 7 A. I don't -- I mean, without looking at the
- 8 documents, I'm sure I have.
- 9 Q. Why are you sure you have?
- It A. I recall a few trips.

- Drazil extensively

 Die years, has he not?

 13 A. I believe he has.

 14 Q. How close a friend were you of Mr. Schaffel

 15 during the time you had a friendly relation

 16 him?

 17 A. We would social
 - 15 during the time you had a friendly relationship with

 - 19 Q. And would that be -- would the socializing
 - 20 be in Las Vegas primarily?
 - 21 A. No.
 - 22 Q. Where would it be?
 - 23 A. Hawaii.
 - 24 Q. Okay. Now, when you met Mr. Jackson at
 - 25 Neverland in September of 2003, Mr. Schaffel was
 - 26 there, correct?
 - 27 A. Yes, he was.

- 1 conducting a fund-raiser, correct?
- 2 A. Yes, he was.
- 3 Q. And you were assisting Mr. Schaffel in that
- 4 fund-raiser, correct?
- 5 A. I did.
- 6 Q. And Mr. Schaffel arranged for the
- 7 fund-raiser to take place at Neverland, true?
- 8 A. Yes.
- 9 Q. Okay. And then you say you met Mr. Jackson
- It about a month later; is that true?
- 11 A. Yes.
- 12 Q.
 13 that
 14 A. Yes.
 15 Q. And
 16 A.
 17 12 Q. Okay. And approximately when was that? Was
 - 13 that October?

 - 15 Q. And where was that, if you know?
 - 16 A. Yes, I do. The Four Seasons Hotel in Las

 - 18 Q. Okay. Have you ever spoken to Mr. Jackson
 - 19 on the telephone?
 - 20 A. No.
 - 21 Q. When you arranged the flights you testified
 - 22 about earlier, you have never spoke to Mr. Jackson
 - 23 in any phone call about arranging those flights,
 - 24 true?
 - 25 A. That's true.
 - 26 Q. And it was Mr. Schaffel who talked to you
 - 27 about the flight to Brazil that was supposed to

- 1 A. Yes.
- 2 Q. Were plane tickets ever purchased for that
- 3 flight?
- 4 A. No.
- 5 Q. When did you last talk to Mr. Schaffel about
- 6 that proposed flight?
- 7 A. Sometime probably in February of 2001.
- 8 Q. Did you ever talk --
- 9 A. The year.
- To Q. I'm sorry.
- In sorry.

 Independent of the source of the 12 Q. Did you ever talk to any member of the

 - 15 Q. And at some point you learned that that
 - 16 flight was going to be cancelled, correct?

 - 18 Q. And you learned the flight was going to be
 - 19 cancelled before you had a chance to buy any flight
 - 20 ticket, correct?
 - 21 A. Yes.
 - 22 Q. And certainly, it goes without saying, you
 - 23 never sent any bill for any tickets or anything
 - 24 related to that flight, correct?
 - 25 A. Correct.
 - 26 Q. And that's because Mr. Schaffel talked to
 - 27 you about what he wanted, but the flight never

- 1 A. He said he had a change of plans.
- 2 Q. Okay. Now, around the time the plans were
- 3 changed, to your knowledge, did Mr. Schaffel go to
- 4 Brazil?
- 5 A. Yes.
- 6 Q. Did you arrange the flight for Mr. Schaffel
- 7 to go to Brazil?
- 8 A. I did.
- 9 Q. Did you arrange to purchase the tickets for
- 10 Mr. Schaffel to go to Brazil?
- 12 Q. Okay. To your knowledge, did Mr. Schaffel
- uirectly

 Q. Okay. To yc

 13 go to Brazil al

 14 A. I don't know.

 15 Q. Okay. And do

 16 Mr. Schaf

 17 A. 7 13 go to Brazil alone?

 - 15 Q. Okay. And do you know approximately when
 - 16 Mr. Schaffel's flight to Brazil took place?
 - 17 A. Around the same time. March the 1st.
 - 18 Q. Okay. Do you remember whether you arranged
 - 19 a round-trip for Mr. Schaffel in March of 2003?
 - 20 A. I did.
 - 21 Q. And to your knowledge, did he then return to
 - 22 the United States at some point?
 - 23 A. I can't swear that he actually took the
 - 24 flight.
 - 25 Q. Okay. But you bought tickets for him,
 - 26 correct?
 - 27 A. Indirectly. I made reservations for him.

- 1 Brazil, right?
- 2 A. I can't testify to that, Mr. Mesereau.
- 3 Sorry.
- 4 Q. Okay. Okay. You never learned one way or
- 5 the other?
- 6 A. I can't recall if he did.
- 7 Q. Okay. Do you know someone named Cindy Bell?
- 8 A. I do.
- 9 Q. And who is Cindy Bell?
- ever make arrangement of the solution ever make arrangement of the solution and the solution are solved as the solution of the solution and the solution are solved as the solution of the solution and the solution are solved as the solution of the solution are solved as the solution of the solution are solved as the solution are solved as the solution of the solution are solved as the solution are solved as the solution of the solution are solved as It A. She's a flight attendant for Xtra Jet.
 - 11 Q. And did you ever make arrangements for Mr.
 - 12 Jackson to fly anywhere with Cindy Bell?

 - 15 A. A flight -- she was a stewardess on one of

 - 19 Q. Have you spoken to her on the phone?
 - 20 A. I have.
 - 21 Q. And you've also spoken to Lauren Wallace on
 - 22 the phone, right?
 - 23 A. Yes.
 - 24 Q. And have you met Lauren Wallace personally?
 - 25 A. Yes.
 - 26 Q. Okay. Now, I believe your lawsuit against
 - 27 Mr. Jackson has to do with your using your credit

- 1 secretly videotaped on; is that correct?
- 2 A. No.
- 3 Q. What is your suit against Mr. Jackson for;
- 4 how much money?
- 5 A. I believe the suit is for \$50,000.
- 6 Q. Okay. And aren't you claiming in the suit
- 7 that you charged on your credit card costs that
- 8 were -- should have been borne by Mr. Jackson?
- 9 A. No.
- To Q. Well, what are you --
- . 1
 .2 Q. Dic
 13 Jackson.
 14 A. I did.
 15 Q. And h
 16 A. J.
 17 C A. There's no credit card in question here.
 - 12 Q. Did you pay for a flight involving Mr.

 - 15 Q. And how did you pay for that flight?
 - 16 A. In cash.
 - 17 Q. And was that the flight where he was
 - 18 secretly videotaped?
 - 19 A. Yes.
 - 20 Q. And did you actually go to Xtra Jet and give
 - 21 them cash?
 - 22 A. I did.
 - 23 Q. And where did you go to Xtra Jet and pay
 - 24 cash?
 - 25 A. Santa Monica, California.
 - 26 Q. Did you go to their offices?
 - 27 A. I did.

- 1 flight, true?
- 2 A. I did.
- 3 Q. Did you get a receipt from Xtra Jet?
- 4 A. I -- I'm not sure. I probably did. At that
- 5 time --
- 6 Q. Are you saying -- excuse me. Are you saying
- 7 you handed \$50,000 in cash to Xtra Jet?
- 8 A. No, I didn't say that. I hand -- the
- 9 lawsuit is a different amount than what I gave Xtra
- It Jet.
- Are

 2 you shou.

 13 you spent

 14 A. Correct.

 15 Q. And was

 16 behals

 17 A 11 Q. Are you suing Mr. Jackson because you claim
 - 12 you should be reimbursed by Mr. Jackson for money
 - 13 you spent on his behalf?

 - 15 Q. And was the money you claim you spent on his
 - 16 behalf cash that you paid?
 - 17 A. I have paid part of it, I did that day, part
 - 18 of it in cash.
 - 19 Q. You say part of it in cash?
 - 20 A. That's correct.
 - 21 Q. Okay. Did you give Xtra Jet that cash?
 - 22 A. I did.
 - 23 Q. Who did you give the cash to at Xtra Jet?
 - 24 A. Jeffrey Bohr.
 - 25 Q. And who is he?
 - 26 A. The owner of Xtra Jet.
 - 27 Q. Okay. And was he a friend of yours?

- 1 Q. And you went to Santa Monica to have a
- 2 meeting with him, true?
- 3 MR. NICOLA: Objection. Relevance, Your
- 4 Honor.
- 5 THE COURT: Sustained.
- 6 Q. BY MR. MESEREAU: Are you suing Mr. Jackson
- 7 for money you paid in cash?
- 8 MR. NICOLA: Objection, Your Honor. This
- 9 is -- asked and answered.
- THE COURT: Sustained.
- Are you suing Mr. Jac ages you made on a credit card?

 13 A. No.

 14 MR. NICOLA: Objection; asked and answered.

 15 THE COURT: Overruled. Next question.

 16 Q. BY MR. MESEREAU: Okay. "

 17 had a relations"

 18 A " (11 Q. BY MR. MESEREAU: Are you suing Mr. Jackson

 - - 16 Q. BY MR. MESEREAU: Okay. How long have you
 - 17 had a relationship with the company Xtra Jet?

 - 19 Q. And who has been your primary contact at the
 - 20 company called Xtra Jet?
 - 21 A. Brian -- at the time it was Brian Kranitz.
 - 22 Q. Okay. And it was your recommendation that
 - 23 Mr. Jackson fly with Xtra Jet, true?
 - 24 A. No.
 - 25 Q. Well, it was certainly your recommendation
 - 26 that he fly on Xtra Jet on the day he was secretly
 - 27 videotaped, true?

- 1 Q. Now, on that particular day when Mr. Jackson
- 2 was secretly videotaped on Xtra Jet, you also flew
- 3 on a different Xtra Jet flight, correct?
- 4 A. I did.
- 5 Q. And on that particular day, Mr. Jackson was
- 6 flying from Las Vegas to Santa Barbara, true?
- 7 A. Yes.
- 8 Q. And you flew on a separate Xtra Jet flight
- 9 from Las Vegas to Santa Barbara; is that correct?

- 12 particular flight on Xtra Jet on that day, true?
- were with you on your

 Lar flight on Xtra Jet on that day, t

 13 A. Yes.

 14 Q. Did you arrange for those people to be on

 15 that flight with you?

 16 A. Only one.

 17 Q. Did you learn

 18 phot

 - 18 photographers were on that flight that you were on?
 - 19 A. No.
 - 20 Q. Okay. To your knowledge, were any media
 - 21 people on the flight that you were on?
 - 22 A. No.
 - 23 MR. NICOLA: Objection, relevance, Your
 - 24 Honor.
 - 25 THE COURT: Overruled. The answer is in.
 - 26 "No." Next question.
 - 27 MR. MESEREAU: Yes, Your Honor.

- 1 itineraries that you've testified you used in your
- 2 business of making flight arrangements for Mr.
- 3 Jackson, right?
- 4 A. Yes.
- 5 Q. And I believe you said that 99 percent of
- 6 the time Evvy would give you the information you
- 7 needed to make those flight arrangements, correct?
- 8 A. Yes.
- 9 Q. And your understanding was that you would
- also make the reservations for othe

 also make the reservations for othe

 13 who traveled with Mr. Jackson, right?

 14 A. I would -- she would give me the manifest

 15 with their names on it.

 16 Q. Yes. And you would ensure

 17 individuals were

 18 you To make the flight reservations for Mr. Jackson, right?

 - 12 Q. You'd also make the reservations for others

 - - 16 Q. Yes. And you would ensure that all of those
 - 17 individuals were allowed to be on the flight that

 - 19 A. It was an FAA requirement. I had no --
 - 20 I couldn't allow or disallow anything.
 - 21 Q. Well, but the plans for Mr. Jackson and
 - 22 others to fly were primarily made by you, right?
 - 23 A. I was -- I submitted -- I was given a list,
 - 24 I submitted a list, and I had no control of who was
 - 25 on that flight.
 - 26 Q. Well, I don't mean to suggest that. But
 - 27 certainly if you were told by Evvy --

- 1 Q. -- that she would like you to make a flight
- 2 reservation for whatever it may be, let's say five
- 3 people, you would arrange for all those five people
- 4 to be on a particular flight, true?
- 5 A. Yes.
- 6 Q. Okay. And would the cost billed by Xtra Jet
- 7 go up the more people that were on the flight?
- 8 A. No.
- 9 Q. It was a set fee each time, true?
- 13 correct?

 14 A. Other than the catering, it made no liference.

 16 Q. Okay. And would you a life well?

 18 A [11 Q. So if Mr. Jackson were with two people or
 - 12 six people, it made no difference in terms of cost,

 - 16 Q. Okay. And would you arrange the catering as

 - 19 Q. And are you the person who would arrange for
 - 20 a particular type of food to be served on the
 - 21 flight?
 - 22 A. Yes.
 - 23 Q. All right. And how were you compensated for
 - 24 making these arrangements?
 - 25 A. Xtra Jet would bill me back.
 - 26 Q. Okay. And what was your understanding with
 - 27 Xtra Jet as far as what you would be billed?

- 1 reservations.
- 2 Q. Would you -- excuse me. Let me rephrase
- 3 that.
- 4 Did you have a set fee that you would be
- 5 billed by Xtra Jet or did you negotiate it
- 6 differently for each flight?
- 7 A. Well, each destination carries its own
- 8 price --
- 9 Q. Okay.
- 10 A. -- depending on where he was going.
- schedule of

 13 depending on

 14 A. Absolutely.

 15 Q. And how we

 16 A. I rec

 17 Q. 11 Q. So there was a -- in effect, a form or
 - 12 schedule of what the cost of the flight would be,
 - 13 depending on where it went, true?

 - 15 Q. And how were you compensated?
 - 16 A. I received commission.
 - 17 Q. Okay. And would the commission be a
 - 18 percentage of the total cost of the flight?
 - 19 A. Usually, yes.
 - 20 Q. All right. Now, if Xtra Jet sent you a
 - 21 bill, would you then typically forward that bill to
 - 22 whoever you thought should pay it?
 - 23 A. Yes.
 - 24 Q. And you've indicated that you sent some
 - 25 bills to MJJ Productions, right?
 - 26 A. Yes.
 - 27 Q. And you sent some bills to Neverland Valley

- 1 A. Yes.
- 2 Q. Now, the prosecutor asked you some questions
- 3 about who owns those companies, correct?
- 4 A. Yes.
- 5 Q. You don't have any idea whatsoever who
- 6 actually owns stock or any other interest in
- 7 Neverland Valley Entertainment, true?
- 8 A. I wouldn't say that that's true at all.
- 9 I would say I was told about Neverland Valley

- 13 Q. And certainly it was always your
 14 understanding that Mr. Schaffel was trying to
 15 promote a relationship with Michael Jackson
 16 own benefit, true?
 17 MR. NICOLA: Object
 18 species.
 - 15 promote a relationship with Michael Jackson for his

 - 19 THE COURT: Sustained.
 - 20 Q. BY MR. MESEREAU: You never spoke to Mr.
 - 21 Jackson about whether he owned any interest
 - 22 whatsoever in Neverland Valley Entertainment, did
 - 23 you?
 - 24 A. No.
 - 25 Q. Your information about Neverland Valley
 - 26 Entertainment came primarily from Mr. Schaffel,
 - 27 true?

- 1 Q. How long would you say you were a friend of
- 2 Mr. Schaffel?
- 3 A. I believe I said almost 20 years.
- 4 Q. Okay. Did you know whether or not Mr.
- 5 Schaffel would try and get reimbursed for anything
- 6 his company allegedly spent for Mr. Jackson?
- 7 A. Yes. Yes.
- 8 Q. Did you have knowledge that Mr. Schaffel
- 9 would sometimes send bills to Mr. Jackson's
- To accountants?
- speculation; lack of fou

 13 THE COURT: Overruled.

 14 You may answer "yes" or "no."

 15 THE WITNESS: Yes, I have kr

 16 Q. BY MR. MESEREAT

 17 knowledge

 18 1 MR. NICOLA: Objection. Relevance; calls
 - 12 for speculation; lack of foundation.

 - 15 THE WITNESS: Yes, I have knowledge.
 - 16 Q. BY MR. MESEREAU: And did you have any
 - 17 knowledge at the time that Mr. Schaffel was sending
 - 18 bills to Mr. Jackson's accountants for money
 - 19 allegedly spent on the Arvizos?
 - 20 MR. NICOLA: Objection, Your Honor. That
 - 21 lacks a foundation.
 - 22 THE COURT: Sustained.
 - 23 Q. BY MR. MESEREAU: Did you ever learn whether
 - 24 or not Mr. Schaffel was sending bills to Mr.
 - 25 Jackson's accountants seeking reimbursement for
 - 26 money he claimed he spent on the Arvizos?
 - 27 MR. NICOLA: Your Honor, that calls for

- 1 THE COURT: Overruled.
- 2 THE WITNESS: I know that he -- I'm sorry. I
- 3 have some knowledge.
- 4 Q. BY MR. MESEREAU: Pardon me?
- 5 A. I have some knowledge.
- 6 Q. Okay. When you sent bills to Neverland
- 7 Valley Entertainment, your understanding was that
- 8 Mr. Schaffel owned some interest in that company,
- 9 true?
- It A. Absolutely.
- 11 Q. And you also knew that Mr. Schaffel was
- also knew th

 ..ding bills to Mr. Jac

 13 of Neverland Valley Enter

 14 owed reimbursement, true?

 15 A. Yes.

 16 Q. And you say

 17 never 16 12 sending bills to Mr. Jackson's accountants on behalf
 - 13 of Neverland Valley Entertainment claiming he was

 - 16 Q. And you say, as you sit here today, you've
 - 17 never learned Mr. Schaffel has sued Mr. Jackson
 - 18 claiming he's owed millions?
 - 19 MR. NICOLA: Objection, Your Honor. That's
 - 20 argumentative, calls for speculation.
 - 21 THE COURT: Sustained.
 - 22 Q. BY MR. MESEREAU: The prosecutor showed you
 - 23 some documents involving travel plans that came to
 - 24 you from Evvy Tavasci, correct?
 - 25 A. Yes.
 - 26 Q. And your understanding was that Evvy Tavasci
 - 27 was a personal assistant to Mr. Jackson, right?

- 1 Q. And she was employed by MJJ Productions,
- 2 right?
- 3 A. As far as I understood, yes.
- 4 Q. And your understanding was that MJJ
- 5 Productions was a company owned by Michael Jackson,
- 6 correct?
- 7 A. Yes.
- 8 Q. Now, you would often make travel
- 9 arrangements for Mr. Jackson and members of his
- To family, true?
- Q. And did yc

 13 at any time, t

 14 A. Um, cousins.

 15 Q. And who we

 16 A. Elija'

 17 Q. 12 Q. And did you meet other members of his family
 - 13 at any time, to your knowledge?

 - 15 Q. And who were they?
 - 16 A. Elijah Jackson. People that were in Vegas.
 - 17 Q. And to your knowledge, who was Elijah

 - 19 A. I believe to be a cousin or a nephew.
 - 20 Q. Okay. Did you ever meet Grace Rwaramba?
 - 21 A. Yes.
 - 22 Q. And where did you meet Grace Rwaramba?
 - 23 A. Officially on the tarmac in Santa Barbara.
 - 24 Q. And your understanding was that she was a
 - 25 nanny for Mr. Jackson's --
 - 26 A. Correct.
 - 27 Q. -- children, correct?

- 1 Q. Did you ever meet his children?
- 2 A. I don't recall.
- 3 O. How about Levon Jackson?
- 4 A. I can't recall that either.
- 5 Q. Okay. How about P.K. Jackson?
- 6 A. That's one of the children.
- 7 Q. P.M. Jackson? Never met them?
- 8 A. To the best of my knowledge, no. Best of my
- 9 recollection, no.
- It Q. You met the nanny but not the children,
- 11 right?
- 12 A. Right.
- 12 A.
 13 Q. A.
 14 A. No.
 15 Q. Bu
 16 ir
 17 13 Q. And how about Patricia Chavez?

 - 15 Q. But you remember booking flights for these
 - 16 individuals, right?
 - 17 A. The names are very familiar.
 - 18 Q. Okay.
 - 19 A. Sure.
 - 20 Q. Do you recall making any special
 - 21 arrangements for the dietary needs of his children?
 - 22 A. Diet -- special dietary needs. Just what
 - 23 Evvy would tell me to order.
 - 24 Q. So pretty much she made those decisions, not
 - 25 you?
 - 26 A. That's correct.
 - 27 Q. She'd forward the information to you, you

- 1 happen; is that right?
- 2 A. Yes.
- 3 Q. All right. When did you last book a flight
- 4 for Mr. Jackson, to your knowledge?
- 5 A. November 19th, 2003.
- 6 Q. Do you ever remember booking flights for the
- 7 Cascio family?
- 8 A. I do.
- 9 Q. Did you ever meet the Cascio family?
- It A. Just the son.
- Q. Okay. Ever meet the parents?
- neet the paren

 10.

 13 Q. To your knowledge, are you

 14 your family suing Mr. Jackson?

 15 A. Yes.

 16 Q. Is it you indiv:

 17 both?

 18 7 13 Q. To your knowledge, are you the only one in

 - 16 Q. Is it you individually, or your company, or

 - 19 Q. Okay. The company did not sue Mr. Jackson;
 - 20 is that true?
 - 21 A. Yes, that's true.
 - 22 Q. And when did you file that suit, if you
 - 23 know?
 - 24 A. I believe 2004.
 - 25 Q. Was it filed in Los Angeles?
 - 26 A. Yes.
 - 27 Q. To your knowledge, is the case currently

- 1 A. Yes.
- 2 Q. Okay. Are you familiar with an individual
- 3 named Michelle Christina?
- 4 A. Not that I recall.
- 5 Q. How about a company called Oneness,
- 6 O-n-e-n-e-s-s?
- 7 A. Yes.
- 8 Q. And when did you first become familiar with
- 9 a company called Oneness?
- IC MR. NICOLA: I'm going to object, Your
- .or.
 _ beyond t.

 13 MR. MESERE

 14 Your Honor.

 15 THE COURT.

 16 Q. BY

 17 c' 11 Honor. It doesn't appear to be relevant. It's
 - 12 beyond the scope of direct.
 - 13 MR. MESEREAU: I will -- I will tie it up,

 - 15 THE COURT: All right. Overruled.
 - 16 Q. BY MR. MESEREAU: You get involved in
 - 17 charitable fund-raisers from time to time, correct?

 - 19 Q. Is that part of what your travel company
 - 20 does?
 - 21 A. I donate through my travel company.
 - 22 Q. Do you ever help to arrange charitable
 - 23 fund-raisers?
 - 24 A. Yes.
 - 25 Q. And is that one of the things your company
 - 26 does?
 - 27 A. Like I just said, I donate travel for

- 1 Q. Okay. And you became familiar with a
- 2 company Oneness while doing just that, right?
- 3 MR. NICOLA: I'm going to renew my
- 4 objection, Your Honor, on relevance grounds.
- 5 THE COURT: Sustained.
- 6 Q. BY MR. MESEREAU: Are you claiming that
- 7 because Mr. Jackson owes you money, you're not going
- 8 to pay a company called Oneness?
- 9 MR. NICOLA: Objection. Your Honor,
- To there's --
- THE COURT: Sustained.
- 12 Q. .
 13 you b.
 14 A. One.
 15 Q. Jus
 16 A.
 17 12 Q. BY MR. MESEREAU: How many fund-raisers have
 - 13 you been involved in for Marc Schaffel?

 - 15 Q. Just one?

 - 17 Q. Okay. Have you ever assisted in promoting
 - 18 Mr. Schaffel's company in any way?
 - 19 MR. NICOLA: I'm going to object. Your
 - 20 Honor, this is not relevant.
 - 21 THE COURT: Overruled.
 - 22 You may answer.
 - 23 THE WITNESS: I'm sorry?
 - 24 Q. BY MR. MESEREAU: Have you ever assisted
 - 25 Mr. Schaffel in any public relations efforts
 - 26 involving his company?
 - 27 A. "His company" being Neverland Valley?

- 1 A. Not that I -- I mean, I'm not sure I'm
- 2 understanding where -- what the question is. Have I
- 3 promoted his company?
- 4 Q. Yes.
- 5 A. I would say no to that.
- 6 Q. Okay. But the fund-raiser you claim you met
- 7 Mr. Jackson at was a fund-raiser arranged by Mr.
- 8 Schaffel, true?
- 9 A. Yes.
- 10 Q. And you were assisting him with that, true?
- 12 Q. Okay. Were you assisting him in raising 13 money? 12 Q.
 13 money
 14 A. Yes.
 15 Q. Hav
 16 A.
 17

 - 15 Q. Have you done that on other occasions?

 - 17 Q. How many times have you assisted Marc
 - 18 Schaffel in raising money, to your knowledge?
 - 19 A. Just that one time.
 - 20 Q. I'm sorry if I misunderstood.
 - 21 A. Just that one time.
 - 22 Q. Okay. Never on any other occasion?
 - 23 A. Not that I'm aware of.
 - 24 Q. Okay. Have you ever had any kind of a
 - 25 financial interest in any projects involving Mr.
 - 26 Schaffel?
 - 27 MR. NICOLA: Objection, Your Honor. It's

- 1 MR. MESEREAU: Bias, Your Honor.
- 2 THE COURT: Overruled.
- 3 You may answer.
- 4 THE WITNESS: No.
- 5 Q. BY MR. MESEREAU: Have you ever done any
- 6 business with Mr. Schaffel other than arranging
- 7 flights and helping him with that one fund-raiser?
- 8 A. Not to my knowledge.
- 9 Q. When did you first meet with any
- apout you.

 Jime in the year 2004.

 13 Q. Were you contacted by any representative of the prosecution for purposes of that meeting?

 15 A. I received a phone call.

 16 Q. Okay. And who called you?

 17 A. I believe it
 18 Q. * To representative of the prosecution about your

 - 13 Q. Were you contacted by any representative of

 - 19 had before today with any member of the prosecution
 - 20 to discuss this case?
 - 21 A. Specifically the prosecution or the
 - 22 detectives?
 - 23 Q. Let's start with the prosecution.
 - 24 A. I met with them -- I just met them last
 - 25 week.
 - 26 Q. For the first time?
 - 27 A. Yes.

- 1 A. No.
- 2 Q. When did you first notify the prosecution
- 3 that you would not testify in this trial unless you
- 4 were granted legal immunity?
- 5 A. I did not do that.
- 6 O. Who did it?
- 7 A. My attorney.
- 8 Q. Do you know when he first did that?
- 9 A. I can't be certain of that.
- 10 Q. Okay. Do you have any idea at all?
- A. I think it was Thursday maybe.
- 12 Q. Okay.
 - 13 A. I have no idea.
- 14 Q. Okay. Did you ever personally, on your own
 15 initiative, call any sheriff to give information
 16 about Mr. Jackson?
 17 A. I did.
 18 Q. And when did you do that?
 - 15 initiative, call any sheriff to give information

 - 19 A. After I saw the 60 Minutes Ed Bradley
 - 20 special.
 - 21 Q. Okay. Did you then meet with any
 - 22 representative with the sheriff's department?
 - 23 A. Not at that time, no.
 - 24 Q. How many times have you personally called
 - 25 the sheriff's department to volunteer information
 - 26 about Mr. Jackson?
 - 27 A. About Mr. Jackson?

- 1 A. I couldn't tell you a number.
- 2 Q. How many interviews do you think you've had
- 3 with any representative of the sheriff's department
- 4 about Mr. Jackson?
- 5 A. Several.
- 6 Q. How many do you think?
- 7 A. In person, three or four.
- 8 Q. Have you ever had any discussion with anyone
- 9 about what you were going to say in court today
- 10 linked to the prosecution?
- 11 A. Yes.
- Yes

 2 Q. Who?

 13 A. Mr. Nic

 14 lieutenant.

 15 Q. Did you

 16 quest

 17 A 13 A. Mr. Nicola and the sergeant and the

 - 15 Q. Did you discuss with Mr. Nicola what
 - 16 questions you were going to be asked in court?

 - 18 Q. And did you and he discuss what your
 - 19 responses were going to be?
 - 20 A. To tell the truth.
 - 21 Q. Say anything more than that?
 - 22 A. Just tell the truth. Be honest.
 - 23 Q. That's all he said, right?
 - 24 A. To relax.
 - 25 Q. Okay. So he went over questions he was
 - 26 going to ask you, and all you said in response was,
 - 27 "I'll tell the truth, I'll tell the truth," right?

- 1 evidence that I am responsible for doing, correct.
- 2 Q. Did you ever discuss with Mr. Nicola of the
- 3 prosecution the fact that you had legal immunity?
- 4 A. After my attorney called him, I did.
- 5 Q. And did you and he ever go over what legal
- 6 immunity means?
- 7 A. Yes. We touched on it.
- 8 Q. And when did you do that?
- 9 A. I believe that day, Thursday.

- 13 Q. Did you and he discuss any document that
 14 gave you legal immunity from being prosecuted for
 15 what you said in court?
 16 A. No.
 17 Q. Did you and von.
 18 Mr

 - 18 Mr. Nicola regarding your grant of legal immunity?
 - 19 A. Mr. Nicola was introduced to my attorney
 - 20 yesterday morning for the first time. I wasn't
 - 21 privy to their conversation.
 - 22 Q. So you'd never had a meeting with Mr. Nicola
 - 23 and your attorney present, correct?
 - 24 A. Not a meeting, no.
 - 25 Q. Okay. To your knowledge, have you ever been
 - 26 involved in any secretly recorded telephone
 - 27 conversations concerning this case?

- 1 Q. How many conversations, to your knowledge,
- 2 have you been involved in that were secretly
- 3 recorded?
- 4 A. One.
- 5 Q. Did you know that conversation was going to
- 6 be recorded?
- 7 A. I was asked to record it, yes.
- 8 Q. Was that by the representatives of the
- 9 sheriff's department?
- TO A. Yes.
- ______s going to be secretly recorded?

 13 A. I did.

 14 Q. Okay. And approximately when was that?

 15 A. 2004, the beginning -- I'm not surc

 16 sorry.

 17 Q. Do you have

 18 A. " 11 Q. And did you call someone knowing that that

 - 15 A. 2004, the beginning -- I'm not sure. I'm

 - 18 A. Not without reviewing documents, no, sir.
 - 19 Q. Okay. The round trip that you -- excuse me,
 - 20 let me try and find the right word.
 - 21 You and Mr. Schaffel discussed a round trip
 - 22 to Brazil involving the Arvizos, correct?
 - 23 A. Yes.
 - 24 Q. And you put together an itinerary for that
 - 25 round trip, right?
 - 26 A. I made a reservation for that trip.
 - 27 Q. And in the course of making the reservation,

- 1 A. Yes.
- 2 Q. There was a departure date, true? And there
- 3 was a return date, right?
- 4 A. True.
- 5 Q. The trip you were arranging was for how many
- 6 people?
- 7 A. Four.
- 8 Q. You separately had arranged a Brazil trip
- 9 for Mr. Schaffel, correct?
- To A. Yes.
- 11 Q. You arranged a separate trip for Mr.
- 12 Sch.
 13 arran.
 14 A. Yes.
 15 Q. And
 16 Sch
 17 12 Schaffel around the time that you and he discussed
 - 13 arranging a trip for the Arvizos, correct?

 - 15 Q. And when you used to get tickets for Mr.
 - 16 Schaffel, how would you typically arrange to pay for
 - 17 those tickets?
 - 18 A. He would send me a check or put it on his
 - 19 credit card.
 - 20 Q. Did he ever send you a check involving a
 - 21 trip for the Arvizos?
 - 22 A. I couldn't tell you for sure. I'd have to
 - 23 look at documents.
 - 24 Q. To your knowledge, was there ever a charge
 - 25 made on any credit card for a trip to Brazil
 - 26 involving the Arvizos?
 - 27 A. Not to my knowledge.

- 1 A. No.
- 2 Q. And at no time did you ever arrange any trip
- 3 to Brazil for Mr. Jackson, right?
- 4 A. That's right.
- 5 Q. And at no time did you ever speak to Mr.
- 6 Jackson on the phone about any trip to Brazil,
- 7 right?
- 8 A. I've never spoken to Mr. Jackson on the
- 9 telephone.
- 10 Q. And you've never spoken to him in person
- 11 about any trip to Brazil at any time?
 - 12 A. That's correct.
- .c any
 A. That's c

 13 MR. MESEREAU

 14 at this time.

 15 THE COURT: C

 16 MR. NIC

 17 13 MR. MESEREAU: I have no further questions

 - 15 THE COURT: Counsel?
 - 16 MR. NICOLA: Thank you, Your Honor.

 - 18 REDIRECT EXAMINATION
 - 19 BY MR. NICOLA:
 - 20 Q. Mrs. Montgomery, did you actually review the
 - 21 Judge's order granting you use immunity during the
 - 22 break?
 - 23 A. I did.
 - 24 Q. Okay. And do you understand use immunity
 - 25 does not protect you from lying on the witness
 - 26 stand; isn't that correct?
 - 27 A. Absolutely.

- 1 November 20th of 2004 -- 2003. Thank you for
- 2 that -- with respect to the events of November 20th,
- 3 2003, you've cooperated with the FBI?
- 4 A. I have on several occasions.
- 5 Q. Okay. And was it your idea to request
- 6 immunity in this case?
- 7 A. No, it was not.
- 8 Q. It was your attorney's?
- 9 A. Absolutely -- yes.
- and the Judge?

 13 A. Yes, I was.

 14 Q. Did your attorney actually object to that?

 15 A. Yes, he did.

 16 Q. Again, was that your idea

 17 A. It was his id
 18 Q. "
 - 11 immunity for you was discussed amongst all the

 - 19 enforcement for the first time after seeing an Ed
 - 20 Bradley 60 Minutes interview?
 - 21 A. Yes, I did.
 - 22 Q. Was that broadcast on television?
 - 23 A. It was.
 - 24 Q. Was there something about that that caused
 - 25 you to pick up the phone and call the police?
 - 26 MR. MESEREAU: Objection; relevance.
 - 27 THE COURT: Overruled.

- 1 A. Yes. A statement Mr. Jackson made.
- 2 O. What was that statement?
- 3 A. That he was mishandled by the authorities
- 4 upon his arrest.
- 5 MR. MESEREAU: Objection; relevance.
- 6 THE COURT: Overruled. It's redirect of
- 7 questions you asked.
- 8 Q. BY MR. NICOLA: Would you answer that
- 9 question again? I believe you were cut off.
- question and answer, please.

 13 (Record read.)

 14 Q. BY MR. NICOLA: Were you present at his
 15 arrest scene?

 16 A. I was -- yes. When he was
 17 handcuffs, yes IN THE COURT: I'll just have the question and

 - 18 Q. Was that the tail end of that November 20th
 - 19 flight in 2003?
 - 20 A. It was close to the tail end of it.
 - 21 Q. Okay. And you witnessed the events?
 - 22 A. I did.
 - 23 Q. Felt what Mr. Jackson said on the television
 - 24 was not true?
 - 25 MR. MESEREAU: Objection. Move to strike;
 - 26 foundation.
 - 27 THE COURT: Sustained. It's stricken.

- 1 being mishandled by anybody?
- 2 MR. MESEREAU: Objection. Relevance;
- 3 foundation.
- 4 THE COURT: Sustained.
- 5 Q. BY MR. NICOLA: Could you tell us on
- 6 approximately how many occasions you contacted
- 7 Lieutenant Klapakis?
- 8 A. How many times I contacted him? Through the
- 9 course of this investigation?
- To Q. Yes.

- 13 A. I do.

 14 Q. And did you always relay to him information
 15 that you had firsthand knowledge of?

 16 A. I did.

 17 Q. Okay. Did you

 18 you'

 - 19 A. Yes, I did.
 - 20 Q. Did you ever actively try to hide anything
 - 21 from Lieutenant Klapakis when he inquired with you
 - 22 about facts you may know about the case?
 - 23 A. No, I did not.
 - 24 Q. Did you hide anything from the FBI when they
 - 25 interviewed you about the November 20th flight?
 - 26 A. No, I did not.
 - 27 Q. I'd like to clean something up in your

- 1 flight arrangements you made for the Arvizos to
- 2 Brazil occurred in 2001. That actually occurred in
- 3 2003?
- 4 A. Yes, it did.
- 5 Q. Could you take a look at Exhibit No. 848
- 6 again, please, and just confirm that?
- 7 A. February 25th, 2003.
- 8 Q. And the day of their flight was March 2nd?
- 9 A. March 1st of 2003.
- 10 Q. And you indicated on cross-examination that
- Lamination

 Linange of plans regarding the Arvizo

 13 A. Yes, he did.

 14 Q. Do you recall his tone of voice when he

 15 spoke with you?

 16 A. I'm not sure I recall his

 17 Q. Do you recall at some point Mr. Schaffel called you and said there
 - 12 was a change of plans regarding the Arvizos' trip?

 - - 16 A. I'm not sure I recall his tone of voice.

 - 18 conversation that caused you to take particular note
 - 19 of it?
 - 20 A. Normal for Schaffel's behavior.
 - 21 Q. Normal behavior for Mr. Schaffel?
 - 22 A. Uh-huh. I would say yes to that.
 - 23 Q. Is there anything that can help you pinpoint
 - 24 the date of when he contacted you and said there had
 - 25 been a change of plans?
 - 26 A. I don't recall a date that he would have
 - 27 told me to cancel the reservations.

- 1 the flight was scheduled to leave?
- 2 A. Reservations, if you don't ticket, will fall
- 3 out of the computer system after -- 24 hours after
- 4 the scheduled departure date.
- 5 Q. Is there any indication on Exhibit 847 of a
- 6 cancellation date?
- 7 A. 848?
- 8 Q. 848, I'm sorry.
- 9 A. No. They were never physically cancelled.
- 10 Q. Okay. The information regarding the address
- for Mrs. Arvizo --
- 12 A.

 13 Q. -
 14 A. Yes.

 15 Q. Wov

 16 rec

 17 13 Q. -- Mr. Schaffel give you that address?

 - 15 Q. Would you read that whole address into the
 - 16 record for us, please?
 - 17 A. Ms. Janet Arvizo, 11520 Trent Court,
 - 18 Calabasas, California 91302.
 - 19 Q. Okay. And he gave you each part of that
 - 20 address?
 - 21 A. Yes.
 - 22 Q. To your knowledge, and with your experience
 - 23 in dealing with securing visas for clients that
 - 24 travel outside of the country, do you know the
 - 25 different levels of visas that are available for
 - 26 travel into Brazil specifically?
 - 27 A. You have to call each consulate every time

- 1 needs.
- 2 Q. And with your contact specifically with
- 3 respect to Brazil and Mr. Schaffel traveling down
- 4 there, did you have knowledge from your contacts
- 5 with the consulate as to whether they issued 30- or
- 6 60- or 90-day visas?
- 7 A. I called to inquire at the time I made the
- 8 reservations, yes.
- 9 Q. So you called to inquire on the Arvizos'
- To reservation as well?
- a because the

 ded to know how -
 13 Q. Do you recall what the

 14 was they were requesting?

 15 A. I don't recall that

 16 Q. If you asked

 17 overex+* A. I called because they needed passports, so I

 - 13 Q. Do you recall what the length of the visa

 - 16 Q. If you asked for a 30-day visa, but you
 - 17 overextend your stay, do you know what happens?
 - 18 A. Well, if -- customs, if they catch you, they
 - 19 will kick you out of the country.
 - 20 Q. Okay. But they have to catch you first?
 - 21 A. Yes. They would catch you trying to depart
 - 22 the country, actually. They would see that your
 - 23 visa had expired, if it did expire.
 - 24 Q. You mentioned that you secretly recorded one
 - 25 telephone conversation. Do you recall which
 - 26 detective asked you to do that?
 - 27 A. Two detectives. One lieutenant, one

- 1 Q. Okay. And was that something that you did
- 2 willingly?
- 3 A. Yes.
- 4 Q. They didn't pressure you or threaten some
- 5 kind of prosecution against you if you didn't do
- 6 that?
- 7 A. No.
- 8 Q. Has anybody at this table, anybody you've
- 9 met from law enforcement or the prosecution, ever
- 13 Q. Does this grant of use immuni
 14 from lying on the witness stand?
 15 A. No, it does not.
 16 Q. Do you understand
 17 prosecuted
 18 7 It threatened you or tried to coerce you and get you to
 - 11 say anything that was not truthful?
 - 13 Q. Does this grant of use immunity protect you

 - 16 Q. Do you understand if you do, you can be

 - 19 Q. Your suit against Mr. Jackson, you are suing
 - 20 for the cost of the flight from Las Vegas to Santa
 - 21 Barbara, plus other expenses?
 - 22 A. Correct.
 - 23 MR. NICOLA: Okay. Your Honor, I have no
 - 24 further questions.
 - 25 THE COURT: Mr. Mesereau?
 - 26 MR. MESEREAU: Yes.
 - 27 //

www.mjfacts.info

- 1 RECROSS-EXAMINATION
- 2 BY MR. MESEREAU:
- 3 Q. The prosecutor asked you questions about
- 4 what your attorney said in court yesterday, right?
- 5 A. Yes.
- 6 Q. And you were present yesterday when your
- 7 attorney made those comments on your behalf, true?
- 8 A. Yes.
- 9 Q. Your attorney expressed a concern in open
- tour attorney also exp.

 13 you might be prosecuted in 14 A. I believe he said that.

 15 Q. And because of his for 16 prosecuted, he correct?

 18 To court that you might be prosecuted in Nevada, true?

 - 12 Q. Your attorney also expressed concerns that
 - 13 you might be prosecuted in federal court, true?

 - 15 Q. And because of his fear that you might be
 - 16 prosecuted, he didn't want you to testify at all,

 - 18 A. It's his job to do that.
 - 19 Q. Because of his fears that you would be
 - 20 prosecuted, he didn't want you testifying at all,
 - 21 true?
 - 22 A. I've had a conversation with my attorney.
 - 23 I don't believe he has any fears of my prosecution.
 - 24 Q. Did your attorney express concerns yesterday
 - 25 in this courthouse in your presence and on your
 - 26 behalf that you might be prosecuted in Nevada and
 - 27 also by federal authorities?

- 1 calls for hearsay and speculation.
- 2 THE COURT: Sustained.
- 3 Q. BY MR. MESEREAU: It's a concern that you
- 4 might be prosecuted that resulted in your demand for
- 5 a legal immunity, true?
- 6 MR. NICOLA: Objection; misstates the
- 7 evidence.
- 8 THE COURT: Overruled.
- 9 You may answer.
- THE WITNESS: No.
- LAU: Your position

 Courtroom was, "If I don't ge

 13 don't testify," right?

 14 A. That was my attorney's position.

 15 Q. But you had nothing to do wi+'

 16 MR. NICOLA: Objection

 17 argumentatic

 18 """ 11 Q. BY MR. MESEREAU: Your position yesterday in
 - 12 this courtroom was, "If I don't get immunity, I

 - 15 Q. But you had nothing to do with that?

 - 17 argumentative, Your Honor. Calls for hearsay.

 - 19 MR. MESEREAU: No further questions.
 - 20 MR. NICOLA: May I inquire, two, from here,
 - 21 Your Honor?
 - 22 THE COURT: No.
 - 23 MR. NICOLA: From here?
 - 24 THE COURT: Yes.
 - 25
 - 26 FURTHER REDIRECT EXAMINATION
 - 27 BY MR. NICOLA:

- 1 something wrong on November 20th you can still be
- 2 prosecuted either in Nevada or federal court?
- 3 A. Yes, it's my understanding.
- 4 MR. NICOLA: Okay. I have no further
- 5 questions.
- 6 MR. MESEREAU: No further questions.
- 7 THE COURT: Thank you. May step down.
- 8 MR. MESEREAU: Your Honor, may the witness
- 9 be subject to re-call?
- 10 THE COURT: Yes.

- 1 excused?

 13 THE WITNESS: Thanks.

 14 THE COURT: Call your next witness.

 15 MR. NICOLA: I believe it's going

 16 Lieutenant Jeff Klaps'

 17 THE BAILIFF

 18 TT'
 - 15 MR. NICOLA: I believe it's going to be
 - 16 Lieutenant Jeff Klapakis, Your Honor.

 - 18 THE COURT: You're still under oath. You
 - 19 may be seated.
 - 20
 - 21 JEFF KLAPAKIS
 - 22 Having been previously sworn, resumed the
 - 23 stand and testified further as follows:
 - 24
 - 25 REDIRECT EXAMINATION
 - 26 BY MR. NICOLA:
 - 27 Q. Good morning, Lieutenant Klapakis.

- 1 Q. Do you recognize the document labeled 848 in
- 2 front of you, Exhibit 848?
- 3 A. Yes, I do.
- 4 Q. Were you present during a meeting with Cindy
- 5 Montgomery, Cynthia Montgomery, where she explained
- 6 the contents of that document for you?
- 7 A. Yes, I was.
- 8 Q. Did she explain to you how the address for
- 9 Janet Arvizo was placed on that bill and who the
- To source of the information for that was?

- ...at was?

 ...at was.

 ...at

 - 19 addresses and verify whether or not they exist?
 - 20 A. Yes.
 - 21 Q. Does the address listed on 848 for Janet
 - 22 Arvizo in Calabasas exist?
 - 23 A. No.
 - 24 MR. NICOLA: Nothing further.
 - 25
 - 26 CROSS-EXAMINATION
 - 27 BY MR. SANGER:

- 1 interview with Miss Montgomery; is that correct?
- 2 A. Yes.
- 3 Q. And that was on January 13th, 2004?
- 4 A. Well, my first contact with her was in
- 5 November of .03.
- 6 Q. Oh, that's true. Okay. As far as a formal
- 7 interview, though, you didn't have a formal
- 8 interview until that time?
- 9 A. I've had several interviews with her. I'm
- It not quite sure of the date, sir.
- called and v

 13 talked to som

 14 is that right?

 15 A. Yes.

 16 Q. And
 17 vo' 11 Q. You were aware that prior to that, she had
 - 12 called and volunteered some information. She had
 - 13 talked to somebody else in the sheriff's department;

 - 16 Q. And as a result of her calling and
 - 17 volunteering information, you then called and talked

 - 19 A. Yes.
 - 20 Q. And you had a rather extensive interview
 - 21 with her; is that correct?
 - 22 A. Phone interview, yes.
 - 23 Q. Phone interview.
 - 24 And following that, arrangements were made
 - 25 to meet with her on January 22nd, 2004, correct?
 - 26 A. I believe it was in January. But I'm not
 - 27 quite sure of the date.

- 1 her and with her attorney, Robert Moore; is that
- 2 right?
- 3 A. Yes.
- 4 Q. And she then volunteered information about
- 5 Mr. Schaffel; is that right?
- 6 A. That's correct.
- 7 Q. And she volunteered information about other
- 8 people associated with Mr. Schaffel; is that
- 9 correct?
- TO A. Yes.
- Led to make a prete co one of those people; is the 13 A. She did agree to do that, yes.

 14 Q. And she made the call and it was 15 tape-recorded for the benefit of 16 department; is that rid 17 A. Yes.

 18 MT 11 Q. And she offered to make a pretext telephone
 - 12 call to one of those people; is that correct?

 - 15 tape-recorded for the benefit of the sheriff's

 - 18 MR. SANGER: I have no further questions.
 - 19
 - 20 REDIRECT EXAMINATION
 - 21 BY MR. NICOLA:
 - 22 Q. To your knowledge, Lieutenant, are members
 - 23 of police agencies investigating crimes or their
 - 24 agents for example, citizens who agree to work
 - 25 with them allowed to tape-record telephone
 - 26 conversations during the course of an investigation?
 - 27 MR. SANGER: I'm going to object to the form

- 1 irrelevant information.
 2 THE COURT: Overruled.
- 3 THE WITNESS: Yes, they are.
- 4 MR. NICOLA: Okay. Nothing further.

5

- 6 RECROSS-EXAMINATION
- 7 BY MR. SANGER:
- 8 Q. All right. So just to clarify that,
- 9 under -- your understanding of California law is
- 10 that if law enforcement, a peace officer, authorizes
- 11 somebody to make a call and tape-record it, that
 - 12 that permits them then to do so; is that right?
- 13 A. That is my understanding of California law.
- 14 Q. In other words, it would be unlawful
 - 15 otherwise for just an ordinary citizen to
 - 16 tape-record a telephone conversation without the
 - 17 consent of both parties to the conversation; is that
 - 18 right?
 - 19 A. That's correct. You need law enforcement
 - 20 direction.
 - 21 Q. Yes. So there's a law enforcement exception
 - 22 to that rule all right?
 - 23 A. Yes.
 - 24 Q. -- that allows -- that allows law
 - 25 enforcement to tape-record in California, to
 - 26 tape-record a conversation without the consent of
 - 27 the other party, correct?

- 1 Q. And that's been interpreted to allow a law
- 2 enforcement officer to empower another person, a
- 3 civilian, to make a call and tape-record it without
- 4 the consent of the other party as long as law
- 5 enforcement said it was okay; is that right?
- 6 A. That is my understanding of California law,
- 7 yes.
- 8 Q. Okay. And in this particular case, did
- 9 you -- did your office -- whether it was you in
- Lonat was tape-recorded?

 Lonat was tape-recorded?

 Lonat was tape-recorded?

 Lonat was tape-recorded?

 13 Q. Okay. So this wasn't just saying, "If you

 14 want to tape-record somebody, go do it." It was you

 15 actually sitting there getting the tape-recorder

 16 up on the phone and having her n'

 17 your presence; is +'

 18 A. ""

 - 15 actually sitting there getting the tape-recorder set

 - 19 Q. Okay. And it was your understanding at that
 - 20 time that she was attempting to be helpful in the
 - 21 case against Mr. Jackson; is that right?
 - 22 A. She was helpful in this investigation, yes.
 - 23 MR. SANGER: Okay. No further questions.
 - 24 MR. NICOLA: No further questions, Your
 - 25 Honor.
 - 26 THE COURT: You may step down.
 - 27 Call your next witness.

```
2 the witness stand, please remain standing.
           3 BAILIFF CORTEZ: Right here, sir.
           4 THE COURT: Face the clerk here and raise
           5 your right hand.
           6
           7 HAMID MOSLEHI
           8 Having been sworn, testified as follows:
           IC THE WITNESS: Yes, I do.
spell your 1

13 THE WITNESS:

14 M-o-s-l-e-h-i.

15 THE CLERK: T<sup>1</sup>

16

17 DJ<sup>r</sup>

1
          11 THE CLERK: Please be seated. State and
           12 spell your name for the record.
            13 THE WITNESS: Hamid Moslehi. H-a-m-i-d;
          15 THE CLERK: Thank you.
           17 DIRECT EXAMINATION
           18 BY MR. AUCHINCLOSS:
           19 Q. Good morning, Mr. Moslehi.
           20 A. Good morning.
           21 Q. What is your occupation, sir?
           22 A. I do still photography and video production.
           23 Q. And what training and experience have you
           24 had that qualifies you to -- for that profession?
           25 A. Training; like what do you mean by that?
           26 Q. Well, I mean, what is your background that
           27 qualifies you for that position, to be a
```

1 THE COURT: Come forward. When you get to

- 1 A. Well, I majored in art directing, actually.
- 2 But then now I started, like, experience hands-on in
- 3 photography, and then I got into video production,
- 4 so I became one.
- 5 Q. All right. How long have you been a
- 6 professional photographer/videographer?
- 7 A. Since 1990 I would say.
- 8 Q. Okay. The microphone I'm going to have you
- 9 use is the one on the left there, okay?
- 10 A. Sorry.
- __aphy that you do and the type -- w

 13 with the type of photography that you do.

 14 A. I do, like, documentaries. I do events.

 15 And kind of news style, too.

 16 Q. Okay. When I say "photor

 17 intention will"

 18 as 11 Q. And tell me a little bit about the type of
 - 12 photography that you do and the type -- we'll start

 - - 16 Q. Okay. When I say "photography," I'll -- my
 - 17 intention will be to cover still photography as well

 - 19 A. Okay.
 - 20 Q. When you say "documentaries," are you
 - 21 talking about videos?
 - 22 A. That's correct.
 - 23 Q. What about production of videos? Editing,
 - 24 this type of thing? Do you participate in that
 - 25 activity?
 - 26 A. Sure. I do, like, pre-production, and then
 - 27 production, and post-production, which contains some

- 1 Q. Okay. What are the distinctions between
- 2 pre-editing --
- 3 A. Pre-production is mostly planning for the
- 4 production. Production, it's the shooting itself.
- 5 And post-production is editing it and putting the
- 6 final touches together.
- 7 Q. Do you have any employees for your business?
- 8 A. I hire, like, independent contractors.
- 9 Q. On an as-needed basis or --
- It A. That's correct.
- 11 Q. Have you ever -- well, let me back up.
- you ever

 ..ow do you work w.

 13 you in terms of the

 14 act as an employee?

 15 A. No. They're mor

 16 Basically +'

 17 call

 1° 12 How do you work with an individual who hires
 - 13 you in terms of the legal arrangement? Do you ever

 - 15 A. No. They're mostly independent contractor.
 - 16 Basically they work per project. So I give them a
 - 17 call, check their schedule. If they are available,

 - 19 Q. And what type of independent contractors do
 - 20 you use? What --
 - 21 A. Freelance people mostly.
 - 22 Q. But specifically what tasks do you assign
 - 23 them?
 - 24 A. It could be sound, it could be assisting, it
 - 25 could be lighting, grip, all sort of thing.
 - 26 Q. What's a grip?
 - 27 A. A grip is the guy who put, like, stands

- 1 around, and things like that.
- 2 Q. Have you ever been contracted by MJJ
- 3 Productions for any of your photography work?
- 4 A. MJJ Production has used my services from
- 5 1996, I believe, till 2003.
- 6 Q. And what type of services have you provided
- 7 to MJJ Productions?
- 8 A. Still photography and video production.
- 9 Q. How many projects have you worked on with
- 10 MJJ Productions?
- 11 A. I would say between maybe 40 to 50 projects.
 - 12 Q. And if you can tell me, give me an example,
 - 13 or a couple of examples, of the nature of the work

 - 15 A. Could you be more specific to that? Like --
 - 16 Q. Well, do you ever receive still photography

 - 19 Q. What type?
 - 20 A. It could have been a birthday party. It
 - 21 could have been family portrait pictures. It could
 - 22 have been concert.
 - 23 Q. Okay.
 - 24 A. Or documentaries.
 - 25 Q. Same question for videography.
 - 26 A. Same.
 - 27 Q. Same answers?

- 1 Q. Okay. When you work for MJJ Productions,
- 2 how do you become aware that there is a job for you
- 3 there? Who informs you that MJJ Productions wants
- 4 to employ your services?
- 5 A. Typically I would get a call from Mr.
- 6 Jackson's personal assistant at MJJ Production. And
- 7 basically I would check my schedule. Upon my
- 8 availability, I would book that job and take it from
- 9 there.
- 10 Q. What do you understand MJJ Productions to
- 11 be?
- 12 A. I believe it's Michael Joe Jackson
- 13 Productions.
- 14 Q. Okay. Michael Jackson's production company?
- 15 A. Yeah.
- 16 Q. Okay. And when you say "Michael Jackson,"
- 17 you're referring to the gentleman seated in -- at
- 18 the table to my right?
- 19 A. That's correct.
- 20 Q. And when you shoot video work, what type of
- 21 documentaries? You mentioned that you would shoot
- 22 video documentaries. Give me an example.
- 23 A. For example, Mr. Jackson would take a trip
- 24 to London to do -- for, like, a fund-raising event.
- 25 And I would shoot basically fans, media, everything
- 26 that goes around it. And including the event
- 27 itself.

- 1 to set up one of these contracts that you'd do for
- 2 him?
- 3 A. Maybe a few times.
- 4 Q. Okay. And when I say "contract," I mean
- 5 you're a contractor, contracted employment?
- 6 A. That's correct.
- 7 Q. Okay. Did you ever do any public relations
- 8 type of photography for Mr. Jackson?
- 9 A. In what sense? Like --
- 10 Q. Videos or still photographs that were going
- used fc

 A. Sure.

 13 Q. How many tim

 14 A. Maybe 20, 25.

 15 Q. Did you into

 16 were shood

 17 A. Company tim

 1 1 to be used for public relations purposes.

 - 13 Q. How many times, if you can approximate?

 - 15 Q. Did you interact with Mr. Jackson when you
 - 16 were shooting those projects?

 - 18 Q. Can you tell me what his level of interest
 - 19 was and involvement -- well, let's start with his
 - 20 interest. When you did those projects, can you
 - 21 characterize how involved -- let's strike that
 - 22 question. We'll go right to involvement.
 - 23 How involved would Mr. Jackson be with you
 - 24 when you would be shooting a project that was for
 - 25 public relations purposes?
 - 26 A. How involved? Like what --
 - 27 Q. Would he interact with you?

- 1 Q. And what would his level of interaction be
- 2 in terms of what he wanted concerning the specific
- 3 project?
- 4 MR. MESEREAU: Objection; vague.
- 5 THE COURT: Overruled.
- 6 Q. BY MR. AUCHINCLOSS: Do you understand the
- 7 question?
- 8 A. Please repeat that question one more time.
- 9 Q. My question is, what would his level of
- Jung for public results technical. Like lighting
 13 angles.
 14 Q. He would talk to you about that?
 15 A. Sure.
 16 Q. All right. Would he
 17 wanted?
 18 P 10 interaction be with you regarding the video project
 - that you're shooting for public relations purposes?
 - 12 A. Mostly technical. Like lighting, camera

 - 16 Q. All right. Would he tell you what angles he

 - 18 A. He would look at the monitor and then make
 - 19 some suggestions as to what he likes it to be.
 - 20 Q. What about the finished product? Would he
 - 21 be interested or involved with you concerning what
 - 22 the finished project would look like?
 - 23 A. Sure. Sometimes.
 - 24 Q. All right. Were you ever present when he
 - 25 was shooting a music video?
 - 26 A. Yes.
 - 27 Q. What was -- was he involved in that process,

- 1 A. Of the story? Or --
- 2 Q. The shooting of it. How involved would he
- 3 be with the part of the project that you observed?
- 4 A. I'm sure he would be involved with the
- 5 director as far as the story of the music video, and
- 6 also with the director of photography for the look
- 7 of the picture.
- 8 Q. As far as the finished product would go, can
- 9 you characterize Mr. Jackson's level of interest in
- To terms of how that finished product would come out?
- MR. MESEREAU: Objection; vague.
 - 12 THE COURT: Overruled.
- 13 You may answer.
- 14 THE WITNESS: Very perfectionist, I would
- 15 say.
- 16 Q. BY MR. AUCHINCLOSS: Okay. And why do you
- 17 say he's a perfectionist?
- 18 A. Because he would make comments that would
- 19 make sense, changes, and using a level of
- 20 perfectionism I would say.
- 21 Q. Were you familiar with a project that was --
- 22 that involved Martin Bashir that was entitled,
- 23 "Living with Michael Jackson"?
- 24 A. Say that, your question, one more time.
- 25 Q. Are you aware --
- 26 A. Oh, yes, I am.
- 27 Q. -- of a video called "Living with Michael

- 1 A. I am.
- 2 Q. Do you know if Mr. Jackson was involved in
- 3 the production part of that documentary?
- 4 A. Production of it?
- 5 Q. Yes.
- 6 A. Meaning --
- 7 Q. The cutting, the editing. I'm talking about
- 8 the whole production. Do you understand the word
- 9 "production"?
- IC A. I do understand the word "production."
- il Q. Okay.
- Ok.

 .2 A. When

 13 was the :

 14 Q. I know.

 15 A. Now, +

 16 techr

 17 C 12 A. When you say "involved," because Mr. Jackson
 - 13 was the subject of this documentary.

 - 15 A. Now, technically, was he involved
 - 16 technically with it?

 - 18 A. In some level.
 - 19 Q. And what level was he involved?
 - 20 A. Mostly the look of the camera and the
 - 21 picture.
 - 22 Q. Okay. And did you participate at all in the
 - 23 making of that video production?
 - 24 A. The Martin Bashir, right?
 - 25 Q. Yes.
 - 26 A. Yes, I did.
 - 27 Q. In what capacity?

- 1 come to Neverland and supervise a production or a
- 2 shoot that is taking place by Martin Bashir. I
- 3 was -- usually my duties are to make sure that Mr.
- 4 Jackson looks good in that monitor or a picture of
- 5 it. That includes camera angles, lighting, other
- 6 technical things. And that's what my involvement
- 7 was for that documentary.
- 8 Q. Okay. What does the term "personal
- 9 videographer" mean?
- . Ideo images

 . And is it uncommon

 13 celebrities for celebr

 14 personal videographer?

 15 A. Actually, it's ca'

 16 stands for Di

 17 Q. Ali

 18 10 A. A personal videographer would be someone who
 - creates video images for another person.
 - 12 Q. And is it uncommon in the world of
 - 13 celebrities for celebrities to have their own

 - 15 A. Actually, it's called a personal DP. This
 - 16 stands for Director of Photography.

 - 18 A. It is common that celebrities have their own
 - 19 DP that they bring on a shoot, because that person
 - 20 is familiar with that, with the image of that
 - 21 celebrity, and it could help to create a
 - 22 good-looking picture.
 - 23 Q. And during the period of time that you
 - 24 worked as a contractor for Mr. Jackson, were you his
 - 25 personal DP?
 - 26 A. I worked on certain projects that I acted as
 - 27 a personal DP for Mr. Jackson.

- 1 was working with him as a personal DP?
- 2 MR. MESEREAU: Vague as to time.
- 3 MR. AUCHINCLOSS: That's fair.
- 4 Q. During -- I believe you said that you began
- 5 working with him in .97?
- 6 A. 1996.
- 7 Q. 1996. And when did you finish, stop working
- 8 with him?
- 9 A. I believe early 2003.
- personal DPs?

 Die beginning there was another gent

 13 that also had the same kind of position.

 14 Q. Uh-huh. And then at some point, did you

 15 become the only personal DP for Mr. Jac'

 16 A. That's correct.

 17 Q. When did that

 18 A. The state of the same is a some point. 10 Q. Okay. So during that period, are you aware

 - 12 A. At the beginning there was another gentleman

 - 15 become the only personal DP for Mr. Jackson?

 - 19 Q. Okay. So from .97 to 2003, were you Mr.
 - 20 Jackson's personal DP?
 - 21 A. That's correct.
 - 22 Q. And did you ever travel with Mr. Jackson?
 - 23 A. Yes, I did.
 - 24 Q. Did you ever go on tour with Mr. Jackson?
 - 25 A. Yes, I did.
 - 26 Q. Did you ever go to places at Mr. Jackson's
 - 27 behest, at his request, to meet him and do video

- 1 A. Yes, I did.
- 2 Q. Okay. Now, as far as the Martin Bashir
- 3 video, you said that you participated in -- well,
- 4 let me strike that.
- 5 Did you participate as a personal DP in any
- 6 of the video shoots involving Michael Jackson for
- 7 the Martin Bashir special?
- 8 A. Yes, I did.
- 9 Q. How many?

- Three sessions.

 13 Q. Do you know the dates?

 14 A. To my best memory, I think it was July 30th
 15 of 2002, July 31st of 2002, and the last so
 16 mid-January of 2003.

 17 Q. And on these '
 18 your
 - 15 of 2002, July 31st of 2002, and the last session was

 - 19 A. The very first session, I took some still
 - 20 photographs and I hired a crew to do like a
 - 21 behind-the-scenes footage.
 - 22 Q. Where was this first one that occurred on
 - 23 July 30th? Where did that shoot take place?
 - 24 A. At Neverland Valley Ranch.
 - 25 Q. All right. And you took some stills?
 - 26 A. That's correct.
 - 27 Q. Okay. Any video shooting on that day?

- 1 Q. Did you help out with that at all?
- 2 A. Well, I hired a crew to do video and sound
- 3 as a behind the scene, so, yes, there was a video
- 4 and the still photography that day.
- 5 Q. And as far as the videographer for the
- 6 actual special, the Martin Bashir special, did you
- 7 do the video for that?
- 8 A. I helped Mr. Bashir's crew for lighting
- 9 purposes.
- 10 Q. Okay. So Mr. Bashir had his own crew for
- 11 that shot -- that shooting, and you assisted with
 - 12 lighting?
- 13 A. Wel.
 14 Jackson.
 15 Q. Did
 16 A. 13 A. Well, yeah, my duty were to light Mr.

 - 15 Q. Did you also help out with camera angles?

 - 17 Q. And what's your goal when you try to assist
 - 18 in lighting and camera angles? What are you trying
 - 19 to do?
 - 20 A. I try to make my subject the best that they
 - 21 can look.
 - 22 Q. Okay. What occurred on the 31st -- first of
 - 23 all, let me back up. Where did that shoot occur?
 - 24 A. The 31st?
 - 25 Q. Yes.
 - 26 A. Neverland Valley.
 - 27 Q. And what did you do at Neverland Valley on

- 1 A. The second day, basically it was supposed to
- 2 do just -- to be an interview only. So I helped Mr.
- 3 Bashir's crew put up lighting. I did the lighting
- 4 for Mr. Jackson. And I also recorded it on a
- 5 separate camera.
- 6 Q. Did you record anything on a separate camera
- 7 the first day?
- 8 A. Well, I had a crew the first day, which they
- 9 were shooting behind-the-scene footage.
- 10 Q. So you had a separate camera both days?
- A. They were different cameras, yes.
- They
 2 Q. Okay.

 13 mid-Januar
 14 A. Florida.

 15 Q. Did you
 16 to ma'
 17 A 12 Q. Okay. And then you had another shoot in
 - 13 mid-January of .03. Where did that shoot occur?

 - 15 Q. Did you -- and I take it you flew to Florida
 - 16 to make that appointment?
 - 17 A. That's correct.
 - 18 Q. How did you become aware that that -- on the
 - 19 trip to Florida, how did you become aware that your
 - 20 services were going to be requested?
 - 21 A. I believe I received a call from Mr.
 - 22 Jackson's assistant from MJJ Productions, and they
 - 23 informed me that there's going to be another
 - 24 interview with Martin Bashir of Mr. Jackson in
 - 25 Florida.
 - 26 Q. Okay. And what did you do to help out on
 - 27 that particular shoot?

- 1 Q. Did you do any behind-the-scenes video
- 2 footage on that?
- 3 A. Yes, I did some footage of behind the scene
- 4 and still photos.
- 5 Q. During the course of your work for Mr.
- 6 Jackson, have you ever shot any videotape of a
- 7 family with the last name of Arvizo?
- 8 A. Yes, I did.
- 9 Q. On how many occasions?
- 10 A. Approximately three.
- Q. Do you remember the approximate month and
- 12 yea. 13 A. Ea 14 Q. Yes. 15 A. I r 16 Or 17 12 year that those three video shoots took place or --
 - 13 A. Each of them?

 - 15 A. I believe the first one was October of 2000.
 - 16 Or, I'm sorry, the first one was September 2000, if
 - 17 I remember correctly.
 - 18 The second was -- the second one was October
 - 19 of 2000, if I remember correctly.
 - 20 And I believe the last one was February 19
 - 21 of 2003.
 - 22 Q. Were you present -- well, let me ask you,
 - 23 first of all, did you see the Martin Bashir special?
 - 24 A. "Living with Michael Jackson"?
 - 25 Q. Yes.
 - 26 A. Yes.
 - 27 Q. Did you see the segment in which Gavin

- 1 A. Well, there's two versions. There's an ABC
- 2 version and a BBC version. I saw the ABC version.
- 3 Q. Okay.
- 4 A. And I saw Gavin with Mr. Jackson in a scene.
- 5 Q. Were you present when that scene was shot?
- 6 A. No, I was not.
- 7 Q. Okay. Let's go back to the first video that
- 8 you did for Mr. Jackson on -- involving the Arvizo
- 9 family. You said it was September 2000. What was
- It that shoot about?
- Journal of the second of the s il First of all, tell me, if you can recall, who

 - 13 A. If I remember correctly, I received a call

 - 15 assistant, and they informed me that Mr. Jackson
 - 16 wants me to go to Neverland to shoot some footage.

 - 19 Q. Did you have any crew with you?
 - 20 A. I believe I had one assistant, if I remember
 - 21 correctly.
 - 22 Q. And what did you do at Neverland on that
 - 23 particular occasion?
 - 24 A. I was told by Mr. Jackson to get some
 - 25 footage of Gavin and him walking around at
 - 26 Neverland.
 - 27 Q. Is that the first time you met Gavin?

- 1 Q. Did you meet any other members of the Arvizo
- 2 family on that trip?
- 3 A. His brother.
- 4 Q. Do you recall his name?
- 5 A. Star.
- 6 Q. So tell me how you went about your task of
- 7 getting video footage. How did that happen,
- 8 specifically?
- 9 A. I believe I was told by Mr. Jackson to just
- Leverland.

 These shoots scripted at all?

 13 A. No.

 14 Q. How did you go about getting this video

 15 footage?

 16 A. I would basically decide

 17 where, you know

 18 Q. ** It get some coverage, footage of Mr. Jackson and Gavin

 - - 16 A. I would basically decide what angle, how,

 - 18 Q. And who would decide the arrangement of the
 - 19 subjects and what the subjects would be doing?
 - 20 A. Sometime Mr. Jackson will direct me as far
 - 21 as what shots he wants. But most of the time he
 - 22 would leave it up to me.
 - 23 THE COURT: All right. Let's take our break.
 - 24 (Recess taken.)
 - 25 THE COURT: Counsel?
 - 26 MR. AUCHINCLOSS: Thank you, Your Honor.
 - 27 Q. BY MR. AUCHINCLOSS: Mr. Moslehi, where we

- 1 video that you shot of Gavin and Michael Jackson.
- 2 Now, my last question really deals with
- 3 the -- dealt more with the subject -- what the
- 4 individual subjects of that video were doing.
- 5 First of all, let me ask you, who were the
- 6 individual subjects in that video?
- 7 A. Mr. Jackson.
- 8 Q. Yes.
- 9 A. Gavin. I believe there was a shot of three
- , else who appeared in 200?

 13 A. Not that I remember.

 14 Q. And in terms of what Mr. Jackson was doing
 15 in that video, who decided that, what he
 16 in terms of whether he was **

 17 walking, that k:

 18 A. **

 - 15 in that video, who decided that, what he was doing,
 - 16 in terms of whether he was standing in a place,

 - 19 footage, and while he was walking with Gavin, I will
 - 20 decide whether to get an over-the-shoulder shot,
 - 21 which is a back shot, or run in the front and get a
 - 22 front shot.
 - 23 Q. Okay. I understand that you were in charge
 - 24 of shooting the photography, the video, and that you
 - 25 made a decision about camera angles, right?
 - 26 A. Sure.
 - 27 Q. And but in terms of what Mr. Jackson was

- 1 direct him, or did Mr. Jackson do that on his own?
- 2 A. You mean the video, right?
- 3 Q. Yes. What he was doing.
- 4 A. He was walking with Gavin, I guess.
- 5 Q. Did you understand my question?
- 6 A. No, I'm sorry. Go ahead.
- 7 Q. Who made that decision, what Mr. Jackson was
- 8 doing, what he did in that video? Who decided --
- 9 A. Himself. Mr. Jackson himself.
- want you to walk acr

 13 Q. Okay. He decided.

 14 Let's talk about the second video. You

 15 mentioned that was in October of the

 16 that right? 2000?

 17 A. As I remem'

 18 O 10 Q. So you didn't tell him, "Go stand over
 - 11 there. And now I want you to walk across" --

 - 15 mentioned that was in October of the same year; is

 - 18 Q. Who were the subjects of that video?
 - 19 A. Well, the video was a pilot. A pilot is
 - 20 like a little sample of an idea. Mr. Jackson --
 - 21 well, I had a meeting with Mr. Jackson, and he
 - 22 informed me that he likes to do a program called
 - 23 "Neverland Channel."
 - 24 Q. Okay.
 - 25 A. Which is like --
 - 26 Q. So this was a little pilot --
 - 27 MR. MESEREAU: Objection. I don't think the

- 1 MR. AUCHINCLOSS: Then I believe we were
- 2 getting nonresponsive. But --
- 3 THE COURT: Well, you can ask him another
- 4 question. Go ahead.
- 5 Q. BY MR. AUCHINCLOSS: All right. So going
- 6 back to my original question, who were the subjects
- 7 of that video?
- 8 A. The host of the video was Star, Gavin's
- 9 brother.
- Appelarian appelarian and a kids, includinals.

 13 Q. How long did that video to the last section of the last section and the last sect 10 Q. Okay. And who else appeared in that video?
 - 11 A. Some other kids, including Gavin, and some
 - 13 Q. How long did that video take to shoot?

 - 17 Q. Did Star exhibit any natural talent in terms
 - 18 of his ability to host this program?
 - 19 A. "Natural talent" meaning?
 - 20 Q. Talent.
 - 21 A. Was he be able to do this right, or --
 - 22 Q. Correct.
 - 23 A. Not really.
 - 24 Q. Tell me what you mean.
 - 25 A. Well, first of all, dealing with kids and
 - 26 animal in production is really tough.
 - 27 Q. Uh-huh.

- 1 another situation that it's really tough to shoot.
- 2 Star did not have enough, I guess, rehearsal or
- 3 talent to do this video right, so we had to take a
- 4 lot of takes and that kind of thing. Is that what --
- 5 Q. Yeah, that's the question.
- 6 For instance, how many takes would it
- 7 take -- how many different takes would you run
- 8 before you got a good shot of Star doing what you
- 9 wanted him to do?
- 10 A. Well, I -- if I remember correctly, I never
- 11 ended up getting a really good shot that I was
- __eally good shot that I
 __ror. But it would take like 15 take
 13 maybe, just to get a little piece so I can
 14 fix it in editing and put a piece together.
 15 Q. All right. What were Star's shortcom:
 16 if you could characterize +1
 17 the host of th:
 18 MP 12 looking for. But it would take like 15 takes,
 - 13 maybe, just to get a little piece so I can probably

 - 15 Q. All right. What were Star's shortcomings,
 - 16 if you could characterize them, in his ability to be

 - 19 THE COURT: Overruled.
 - 20 You may answer.
 - 21 THE WITNESS: May I answer?
 - 22 THE COURT: You may.
 - 23 THE WITNESS: Well, the way he was basically
 - 24 acting in front of a camera, and, you know, just
 - 25 like his skills, I quess. It wasn't -- it wasn't
 - 26 professional.
 - 27 Q. BY MR. AUCHINCLOSS: Okay. Were you the

- 1 A. Yes, I was.
- 2 Q. Okay. Were there any other individuals who
- 3 were involved in this, other than yourself?
- 4 A. Crew-wise? Like other --
- 5 Q. Any fashion.
- 6 A. Yes.
- 7 Q. Was there a crew?
- 8 A. Yes, I hired a crew to shoot this.
- 9 Q. What about in the production of it? Was
- who

 of it?

 well, production is li

 13 shoot the footage, or sour

 14 that what your question -
 15 Q. I mean pre-production

 16 A. Oh, pre-production

 17 Q. -- pr

 18 10 there anybody else who was involved in the

 - 12 A. Well, production is like really the crew who
 - 13 shoot the footage, or sound, that kind of stuff. Is

 - 15 Q. I mean pre-production --

 - 17 Q. -- production or post-production. Anybody
 - 18 else involved in any production aspect?
 - 19 A. Well, the pre-production was mostly me and
 - 20 Mr. Jackson.
 - 21 Q. Okay.
 - 22 A. Production was me and my crew.
 - 23 Q. Okay.
 - 24 A. And post-production was me.
 - 25 Q. Okay. Was Frank Cascio involved in this
 - 26 production at all?
 - 27 A. Yes, he was.

- 1 A. Co-producer.
- 2 Q. And what does that mean?
- 3 A. Like somebody who coordinates things. For
- 4 example, he would practice with the talent, in this
- 5 case Star, go through his lines. That kind of
- 6 thing.
- 7 Q. When you say Mr. Jackson helped you with
- 8 pre-production, what did you mean by that?
- 9 A. As I said, we had a meeting with -- I had a
- Jackson e:

 Jo create for this look,

 Ly of it. So that's part of the

 13 pre-production.

 14 Q. Okay. Did you go through what was going to

 15 be said by Star or the individuals who were

 16 appearing?

 17 A. With Mr. Jack

 18 Q. " To meeting with Mr. Jackson, and Mr. Jackson explained
 - 11 to me what he wants to create for this look, or for

 - 19 A. I -- I don't think so.
 - 20 Q. Okay. Did you go through what the
 - 21 individual shoots would involve? Any specifics
 - 22 about what the program -- that program or pilot
 - 23 would be about?
 - 24 A. We covered certain style of the coverage, if
 - 25 I remember correctly.
 - 26 Q. Okay.
 - 27 A. With Mr. Jackson.

- 1 A. Frank is a friend/associate of Mr. Jackson.
- 2 Q. Do you know Frank Cascio?
- 3 A. Yes, I do.
- 4 Q. How long have you known him?
- 5 A. I believe I saw him at the tour, which was
- 6 1996.
- 7 Q. I'm sorry?
- 8 A. In 1996, Mr. Jackson did a tour. And if I
- 9 remember correctly, Frank was there.
- It Q. Where was that tour?
- Le you present during the enti

 13 A. Yes, I was.

 14 Q. And where did that world tour go?

 15 A. We went to a lot of different

 16 I would say 40, 50 com

 17 Q. How long

 18 A 12 Q. Were you present during the entire tour?

 - 15 A. We went to a lot of different countries.
 - 16 I would say 40, 50 countries. 40, 50 countries.

 - 18 A. It was a year -- well, eight months in a
 - 19 year-and-a-half period.
 - 20 Q. Was Mr. Cascio there the entire time?
 - 21 A. On and off.
 - 22 Q. What percentage of time would you say he was
 - 23 on the tour with Mr. Jackson?
 - 24 A. I would say maybe 30 percent.
 - 25 Q. All right. I'd like to show you some
 - 26 photographs at this time.
 - 27 If I may approach, Your Honor.

- 1 Q. BY MR. AUCHINCLOSS: All right.
- 2 Mr. Moslehi, I show you People's Exhibit 338. Can
- 3 you identify that for me, please?
- 4 A. These are the Arvizo kids, or Star, Gavin
- 5 and I believe Davellin.
- 6 Q. All right.
- 7 I show you People's Exhibit 844. Can you
- 8 identify that for me, please?
- 9 A. Mr. Jackson and Frank.
- It Q. Did you take this photograph?
- A. I believe I did, yes.
- 12 Q. When was that photograph taken?
- 12 Q. Wi 13 A. If . 14 of 2002. 15 Q. Peor 16 ind 13 A. If I remember correctly, December, November

 - 15 Q. People's Exhibit 27, do you recognize that
 - 16 individual?

 - 18 Q. Who is that?
 - 19 A. I believe his name is Christian Robinson.
 - 20 Q. People's Exhibit 41, can you identify that
 - 21 individual for me?
 - 22 A. I believe he's Marlon Brando's son, Miko
 - 23 Brando.
 - 24 Q. Okay. People's Exhibit 39, can you identify
 - 25 that individual?
 - 26 A. I believe he's Joe Marcus, the property
 - 27 manager.

- 1 A. Neverland.
- 2 Q. People's Exhibit 42, have you ever met this
- 3 individual?
- 4 A. Yes. His name is Stuart Backum (sic).
- 5 Something like that.
- 6 Q. Okay.
- 7 A. He was a spokesman of Mr. Jackson for a
- 8 short period of time.
- 9 Q. Do you recognize this individual in Exhibit
- No. 23, People's Exhibit 23?
- 11 A. I believe he's Brad Miller.
- Lieve he'

 Lieve he'

 Lookay. People's

 13 that individual?

 14 A. Ronald Konitzer.

 15 Q. People's Exhib.

 16 one for me?

 17 A. D:

 10 12 Q. Okay. People's Exhibit 18, do you recognize

 - 15 Q. People's Exhibit 17, can you identify that

 - 17 A. Dieter Ron -- Weizner.
 - 18 Q. People's Exhibit 19?
 - 19 A. I believe Vinnie Amen.
 - 20 Q. People's Exhibit 16?
 - 21 A. Marc Schaffel.
 - 22 Q. People's Exhibit 845 appears to be a
 - 23 photograph of a number of individuals. Do you
 - 24 recognize this photograph?
 - 25 A. Yes.
 - 26 Q. And what is it a photograph of?
 - 27 A. Marc Schaffel, Mr. Jackson, and I believe

- 1 about his last name. Provencio.
- 2 Q. Do you know the other two individuals in the
- 3 photograph?
- 4 A. No, I don't.
- 5 Q. Okay. People's Exhibit 846 appears to be a
- 6 similar photograph. Can you identify that for me?
- 7 A. Yes. Michael Jackson. Nick Carter. Frank.
- 8 Schaffel.
- 9 Q. Frank Cascio?
- 10 A. Frank Cascio. Or Schaffel. And Rudy.
- 11 Q. Okay. And the other two individuals who you

- 15 subject. Please identify that. I should say the
- 16 second -- the last one I showed was 846. This is

- 19 Carter and Rudy. And I believe the other gentleman
- 20 is Brad Buxer.
- 21 Q. Okay. These three photographs, 847, 846 and
- 22 845, were you present when these photographs were
- 23 shot?
- 24 A. Actually, I think these are freeze frames of
- 25 a video, if I'm correct.
- 26 Q. Yes.
- 27 A. Yes, I was.

Ind Rudy.

Anow?

13 A. I didn't.

14 Q. Okay. One final photograph of a similar

15 subject. Please identify that. I should

16 second -- the last one I sh

17 847.

18 A. T

- 1 as they were being taken?
- 2 A. That's correct.
- 3 Q. And Exhibit 193, can you identify that for
- 4 me?
- 5 A. That's my house.
- 6 Q. Okay. That's one of the rooms in your home?
- 7 A. That's correct.
- 8 Q. Which room?
- 9 A. Well, it's a billiard room.
- TO Q. All right. And 194?
- 11 A. That's like a living room.
 - 12 Q. In your home?
- 13 A. In my house.
- 14 MR. AUCHINCLOSS: All right. Your Honor, at
 - 15 this time I'd like to admit into evidence Exhibit
 - 16 847, 846, 845, 16, if it hasn't been admitted, 42,
 - 17 39, 41, 27 and -- I should say 27 and 844.
 - 18 MR. MESEREAU: No objection.
 - 19 THE COURT: All right. They're admitted.
 - 20 Q. BY MR. AUCHINCLOSS: All right. You
 - 21 mentioned a few names that I'd like to ask you some
 - 22 questions about.
 - 23 And if I could have the Elmo, Your Honor.
 - 24 First of all, I'll show you People's Exhibit
 - 25 844. Is that the photograph that you said you shot
 - 26 of Mr. Jackson and Frank Cascio?
 - 27 A. That's correct.

- 1 A. I believe we were at Neverland Valley.
- 2 Q. All right. And do you know what the purpose
- 3 of this shot was?
- 4 A. I think it was just documentary.
- 5 Q. I show you Exhibit No. 23. You've
- 6 identified this subject as Brad Miller.
- 7 A. That's correct.
- 8 Q. Have you met Mr. Miller?
- 9 A. Yes, I believe I did.
- ... when did you meet Brad Mill
 13 A. I believe it was February 19, 20
 14 Q. Exhibit 16, who is that, please?
 15 A. Marc Schaffel.
 16 Q. Exhibit 42?
 17 A. Stuart. **
 18 pr It Q. Where did you meet Brad Miller?

 - 12 Q. And when did you meet Brad Miller?
 - 13 A. I believe it was February 19, 2003.

 - 17 A. Stuart. Again, I'm not sure what his last

 - 19 Q. How did you meet Stuart?
 - 20 A. At Mr. Schaffel's house, I believe.
 - 21 Q. During what time frame? When did you first
 - 22 meet him?
 - 23 A. I would say between February 10 --
 - 24 approximately February 10 of 2003 till February 18
 - 25 of 2003.
 - 26 Q. Showing you Exhibit 39 at this time, who is
 - 27 that?

- 1 Q. And you know him to be associated how with
- 2 Mr. Jackson?
- 3 A. I believe he's the property manager of
- 4 Neverland Valley.
- 5 Q. Exhibit 41, who is that?
- 6 A. Miko Brando.
- 7 Q. How did you meet Miko Brando?
- 8 A. I believe I met him at Neverland.
- 9 Q. People's Exhibit 17 you've identified as Mr.
- To Weizner?
- Weizner.

 Okay. 18, is that N

 13 A. Ronald Konitzer.

 14 Q. And 27, who is that?

 15 A. Christian Robinsor

 16 Q. All right.

 17 Exhibit

 18 12 Q. Okay. 18, is that Mr. Konitzer?

 - 15 A. Christian Robinson, I believe.
 - 16 Q. All right. Finally, showing you People's
 - 17 Exhibit 845, you've identified this as a video

 - 19 A. This is a freeze frame of a video.
 - 20 Q. Okay. Can I have the laser pointer, please?
 - 21 If you could use that laser pointer,
 - 22 Mr. Moslehi, and show us, identify for us -- we know
 - 23 Mr. Jackson. You identified Mr. Schaffel in that
 - 24 photo. And you've also identified two individuals
 - 25 that you could not -- that you did not recognize.
 - 26 Would you point the photo -- or the laser at
 - 27 those two individuals?

- 1 the right corner.
- 2 And the individual who you've identified as
- 3 Rudy, indicating on the left side in the white
- 4 T-shirt.
- 5 Showing you 847, please point out the
- 6 various individuals in this photograph for us.
- 7 A. And name them?
- 8 Q. That you recognize.
- 9 A. Oh. Marc Schaffel.
- To Q. Yes.

- Yes.

 13 A. Aaron Carter.

 14 Q. Who is Aaron Carter?

 15 A. He's an entertaine

 16 singer.

 17 Q. Okar

 18 15 A. He's an entertainer or a musician or a

 - 18 A. I believe that's Rudy.
 - 19 Q. Yes.
 - 20 A. And I believe that's Brad Buxer.
 - 21 Q. Okay. Who is Brad Buxer?
 - 22 A. Mr. Jackson's musical director.
 - 23 Q. All right. Same question for Exhibit No.
 - 24 846. Would you identify the subjects in that
 - 25 photograph?
 - 26 A. Mr. Jackson.
 - 27 Q. Yes.

- 1 Q. Who is Nick Carter?
- 2 A. Aaron Carter's brother, which is another
- 3 musician or singer. Entertainer.
- 4 Q. All right.
- 5 A. I believe that's Frank.
- 6 Q. Yes.
- 7 A. I believe that's Schaffel.
- 8 Q. Uh-huh.
- 9 A. And I believe that's Rudy.
- 2. Thand

 ...

 2. C's correct.

 13 Q. And the individuals in the center

 14 photograph, you don't recognize them?

 15 A. I do not.

 16 Q. All right. Thank you

 17 Okay. Mr. Mor.

 18 er. 10 Q. Okay. Appearing in the left-hand corner

 - 13 Q. And the individuals in the center of the

 - 17 Okay. Mr. Moslehi, at some time during the
 - 18 early part of 2003, you said that -- well, let me
 - 19 strike that. In 2003, did you perform some video
 - 20 services for Michael Jackson in the early part of
 - 21 2003?
 - 22 A. Yes, I did.
 - 23 Q. And I believe you, first of all,
 - 24 characterized that you did some assistance in the
 - 25 Martin Bashir documentary in January; is that
 - 26 correct?
 - 27 A. Mid-January of 2003.

- 1 some more -- some additional video services for Mr.
- 2 Jackson?
- 3 A. Yes, I did.
- 4 Q. All right. And could you describe the first
- 5 one? First, let me strike that.
- 6 How many projects or individual shoots did
- 7 you involve yourself in at the request of Mr.
- 8 Jackson for the remainder of 2003?
- 9 A. I would say five or six projects.
- 10 Q. Okay. Tell us about the first one. Tell me
- what was the subject ma
 shoot, the first of those shoots?

 13 A. Well, I believe the very first project, if
 14 I'm not wrong, it was the Martin Bashir, which
 15 was -16 Q. Yes.
 17 A. -- mid-Januar...
 18 Q. " 11 what -- first of all, what was the subject matter of

 - 19 A. Next one, I believe, was a shoot in Florida
 - 20 which never took place.
 - 21 Q. Okay. Let's start with that one. Well, let
 - 22 me ask you this, first of all:
 - 23 Prior to that shoot in Florida, did you do
 - 24 any video -- any other video production between the
 - 25 shoot -- between going to Florida and the Martin
 - 26 Bashir documentary?
 - 27 A. I'm not sure.

- 1 shoot on February 5th, 2003?
- 2 A. I think there was an interview with Debbie
- 3 Rowe.
- 4 Q. All right. Where did that interview take
- 5 place?
- 6 A. At Marc Schaffel's house. Calabasas.
- 7 Q. When did you first learn that that was a
- 8 project that Mr. Jackson wanted you to shoot?
- 9 A. Maybe a day before.
- 10 Q. Who informed you of that?
- 11 A. I'm not sure. Could have been Mr. Jackson's
 - 12 personal assistant or his new managers.
- 12 pe 13 Q. O. 14 time? 15 A. 16 ° 13 Q. Okay. Who were his new managers at that

 - 15 A. Ronald and Dieter.
 - 16 Q. When did you first learn that Ronald and
 - 17 Dieter were Michael Jackson's new managers?
 - 18 A. I believe I had a meeting with them in late
 - 19 2002. I would say November, December.
 - 20 Q. Uh-huh.
 - 21 A. And they informed me that they were going to
 - 22 take the management from, I guess, the beginning of
 - 23 the year.
 - 24 Q. Did Mr. Jackson ever confirm that, that they
 - 25 were his new managers?
 - 26 A. Not directly, but somehow indirectly.
 - 27 Q. What do you mean?

- 1 question, and he asked me to call Dieter.
- 2 Q. Okay. Did he indicate what -- who Dieter
- 3 was, to why he wanted you to call Dieter?
- 4 A. Why Mr. Jackson wanted to know --
- 5 Q. Why Mr. Jackson wanted you to call Dieter.
- 6 Did Mr. Jackson tell you?
- 7 A. Well, I think Dieter had the answer for
- 8 whatever question I had.
- 9 Q. I'm not asking what you think. I'm asking
- wanted you

 ""t specifically told me why, but he

 13 just advised me to call Dieter.

 14 Q. Do you know what the subject matter was? Do

 15 you remember the subject matter of that

 16 conversation?

 17 A. I don't rememb

 18 Q. " To you if Mr. Jackson told you why he wanted you to

 - 19 of Debbie Rowe?
 - 20 A. That's correct.
 - 21 Q. And where did that shoot take place?
 - 22 A. At Mr. -- at Marc Schaffel's house.
 - 23 Q. Who told you to show up at Marc Schaffel's
 - 24 home?
 - 25 A. It could have been either Mr. Schaffel or
 - 26 Dieter.
 - 27 MR. AUCHINCLOSS: Just a moment.

- 1 table.)
- 2 Q. BY MR. AUCHINCLOSS: All right. Going back
- 3 to this video shoot, what was the purpose of it?
- 4 A. The Debbie Rowe?
- 5 Q. Yes.
- 6 A. I believe it was like a response for what
- 7 the Martin Bashir documentary was about.
- 8 Q. Had the Martin Bashir documentary aired in
- 9 the United States at that time?
- It A. I don't think so. I'm not sure.
- remember correctly, that documentary.

 13 was aired on the 6th of February.

 14 Q. Okay. Did you see the Martin Bashir

 15 documentary?

 16 A. Yes, I did.

 17 Q. Where did

 18 vo 12 A. If I remember correctly, that documentary

 - 17 Q. Where did you see it? Where were you when

 - 19 A. I was in Florida.
 - 20 Q. Do you specifically remember whether you
 - 21 shot the Debbie Rowe footage before you went to
 - 22 Florida?
 - 23 A. I believe, yes. The day before.
 - 24 Q. The day before?
 - 25 A. The day before.
 - 26 Q. All right. So whatever day you went to
 - 27 Florida, the day before that, you shot the Debbie

- 1 A. That's correct.
- 2 Q. Now, tell me, who was at Marc Schaffel's
- 3 home at the time this footage was shot?
- 4 A. There was Debbie, another lady, the
- 5 interviewer, which I forgot his name, Schaffel,
- 6 Christian Robinson, me, and my crew.
- 7 Q. And what was Mr. Schaffel's role in this
- 8 shoot?
- 9 A. I believe some sort of producer.
- 10 Q. Okay. And specifically what did he do?
- Jould have

 Land to let the i

 13 Q. What did this q

 14 A. Pieces of paper.

 15 Q. Did the intervi

 16 interviewer

 17 A. I 11 A. He would have, like, a questionnaire in his
 - 12 hand to let the interviewer -- what to ask.
 - 13 Q. What did this questionnaire look like?

 - 15 Q. Did the interviewer -- who was the

 - 17 A. I forgot his name.
 - 18 Q. This is the fellow you can't remember his
 - 19 name?
 - 20 A. That's correct.
 - 21 Q. And the interviewer, did he have any paper
 - 22 in his hands when he was asking the questions?
 - 23 A. During the interview, I don't remember
 - 24 seeing him having any paper in his hand.
 - 25 Q. Would he ever confer with Mr. Schaffel about
 - 26 how this interview would proceed?
 - 27 A. Prior to this shoot or during the shoot?

- 1 A. They had some interactions as far as, you
- 2 know, what kind of questions to ask and so on.
- 3 Q. And how many times did they interact about
- 4 how this interview was going to be conducted?
- 5 A. Approximately?
- 6 Q. If you can recall, yeah, approximately.
- 7 A. Six, seven times, maybe.
- 8 Q. How many times before the interview started
- 9 did they have discussions of that nature?
- IO A. I'm not sure.
- Interview, after
 Using it, what did you do

 13 A. Mr. Schaffel took it.

 14 Q. Did he take it on that day?

 15 A. Yes.

 16 Q. It was in video

 17 A. That's

 18 ^ 11 Q. And this interview, after you finished
 - 12 shooting it, what did you do with the footage?

 - 18 Q. Okay. So you said the next day after that
 - 19 shoot, you went to Florida?
 - 20 A. That's correct.
 - 21 Q. What city in Florida?
 - 22 A. Miami.
 - 23 Q. And why did you go to Florida?
 - 24 A. I was informed that there's going to be some
 - 25 sort of video shoot.
 - 26 Q. Who informed you of that?
 - 27 A. Either Mr. Jackson's personal assistant or

- 1 Q. And when you say his personal assistant, do
- 2 you mean Evvy?
- 3 A. That's correct.
- 4 Q. How long has Evvy been his personal
- 5 assistant, as far as you know?
- 6 A. Years. Maybe 15 years. Something like
- 7 that.
- 8 Q. Okay. She was his personal assistant when
- 9 you began in .96?

- Inted of what the nature comeo shoot was going to involve in Flor:

 13 A. No, I was not.

 14 Q. Were you informed of what type of equipment 15 you would need?

 16 A. Video equipment.

 17 Q. Anything else?

 18 A. M. 12 this video shoot was going to involve in Florida?

 - - 18 A. Well, I usually take, like, my still camera,
 - 19 too.
 - 20 Q. Did you have any employees with you?
 - 21 A. No.
 - 22 Q. Okay. So tell me the arrangements that you
 - 23 made before you left for Florida, if any.
 - 24 A. Since I couldn't take anybody with me, if I
 - 25 remember correctly, I called a rental house, which
 - 26 they rent equipment and -- video equipment, and
 - 27 booked some equipment so when I get there, I have

- 1 grabbed all my equipment that I could carry by
- 2 myself and flew to Florida.
- 3 Q. Where did you go when you arrived in
- 4 Florida?
- 5 A. I believe one of Mr. Jackson's drivers
- 6 picked me up and they drove me to Mr. Jackson's
- 7 hotel.
- 8 Q. Which hotel was that?
- 9 A. I don't remember the name of the hotel.
- TO Q. And where did you go when you arrived at the A. To my room.

 13 Q. Okay. Did you 1

 14 hotel on that day?

 15 A. I met with Dir

 16 Q. Where d:

 17 A. J

 - 13 Q. Okay. Did you meet with anybody at the

 - 15 A. I met with Dieter and Ronald that day.
 - 16 Q. Where did that meeting take place?
 - 17 A. I believe at their room.
 - 18 Q. And what did that meeting consist of? What
 - 19 was it a meeting about?
 - 20 A. Mostly about just them taking over the
 - 21 management; they're the new managers, and the way
 - 22 they liked to conduct business from now on.
 - 23 Q. Okay.
 - 24 A. And also we had discussion about my unpaid
 - 25 invoices.
 - 26 Q. Okay. Did you have some unpaid invoices at
 - 27 that time?

- 1 Q. Did you have some unpaid invoices --
- 2 A. Yes, I did.
- 3 Q. -- that were owed by MJJ Productions?
- 4 A. Yes, I did.
- 5 Q. What kind of figure are we talking about at
- 6 that time? How much money was owed to you,
- 7 approximately?
- 8 A. About \$250,000.
- 9 Q. How long had you been owed that money?
- a half wo be it kept adding up.

 you bill as the invoices would accided a property of the prop 10 A. Well, this was like a year and a half worth

 - 12 Q. Would you bill as the invoices would accrue?

 - 17 Q. -- as the bills would accrue when you do the

 - 19 A. Yeah, I would finish the work and render an
 - 20 invoice and mail it to Mr. Jackson's office.
 - 21 Q. So, did you have any discussions with Mr.
 - 22 Konitzer and Mr. Weizner about what you were to do
 - 23 in Florida?
 - 24 A. I asked them what the purpose is. I guess
 - 25 they didn't know or they didn't want to let me know,
 - 26 but I was never informed specifically why I went
 - 27 there. But at one point I was informed that it's

- 1 Q. When did that happen?
- 2 A. I believe was either the same day that I got
- 3 there or it could be the same -- the day after.
- 4 Q. Who told you that it wasn't going to happen?
- 5 A. I believe Dieter.
- 6 Q. Did you see any other individuals there that
- 7 you recognized from the previous shoot at Debbie
- 8 Rowe's -- at Marc Schaffel's house involving Debbie
- 9 Rowe there in Florida when you were there?
- 10 A. If I remember correctly, there were -- I
- and Dieter and Mr.

 d.

 13 Q. Who was that?

 14 A. At the time I believe it was Mike and
 15 another gentleman.

 16 Q. What was the -- what was

 17 the two bodyons

 18 th: 11 only met with Ronald and Dieter and Mr. Jackson's

 - 16 Q. What was the -- what was their involvement,
 - 17 the two bodyguards? What did they have to do with

 - 19 MR. MESEREAU: Objection; foundation.
 - 20 MR. AUCHINCLOSS: Maybe I'll start over
 - 21 again.
 - 22 Q. Was the meeting with the bodyguards separate
 - 23 from the meeting with Mr. Konitzer and Mr. Weizner?
 - 24 A. Well, it wasn't a meeting with them, but I
 - 25 met them there. I mean, I saw them there.
 - 26 Q. Okay.
 - 27 A. You know.

- 1 A. Yeah. Casually.
- 2 Q. Did you ever see the individual who was the
- 3 interviewer in the Debbie Rowe shoot in Florida
- 4 while you were there?
- 5 A. Not that I remember.
- 6 Q. Sorry?
- 7 A. Not that I remember --
- 8 Q. Okay.
- 9 A. -- seeing him there.
- you were

 .. t believe I did.

 13 Q. Did you receive any other instructions w

 14 you were in Florida from Mr. Weizner or Mr.

 15 Konitzer?

 16 A. Well, I informed them ahr

 17 footage of Mart'

 18 dor 10 Q. Did you see Mr. Jackson while you were in

 - 13 Q. Did you receive any other instructions while

 - 18 documentary. And after discussing certain matters,
 - 19 they advised me to call Marc Schaffel.
 - 20 Q. Did you call Marc Schaffel?
 - 21 A. Yes, I did.
 - 22 Q. While you were in Florida?
 - 23 A. I believe so.
 - 24 Q. Did you receive any instructions from Mr.
 - 25 Schaffel?
 - 26 A. He wanted me to come back to L.A. so I can
 - 27 show him the footage.

- 1 A. Yes, I did.
- 2 Q. When did that occur?
- 3 A. I believe the day after.
- 4 Q. So you fly back to Los Angeles. You didn't
- 5 do any photography at all in Miami?
- 6 A. No.
- 7 Q. And then the next day you meet with Mr.
- 8 Schaffel?
- 9 A. That's correct.
- The schaffel?

 Inc. Schaffel?

 It explained to him

 It have "I have certain footage of behind to the scene that I shot during Martin Bashir production,

 It is and that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange are scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange and the scene that I have made some agreement and arrange are scene that I have made some agreement and arrange are scene that I have made some agreement and arrange are scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made some agreement and arrange are scene to the scene that I have made scene th 10 Q. And what did Mr. Schaffel -- what was that

 - 13 that I have -- "I have certain footage of behind the

 - 15 and that I have made some agreement and arrangement

 - 19 was it.
 - 20 Q. Okay. Did you receive any further
 - 21 instructions from Mr. Schaffel during the month of
 - 22 February concerning any other shoots, video shoots?
 - 23 A. Some additional footage of Mr. Jackson's
 - 24 family interviews, some of Mr. Jackson's archival
 - 25 footage and so on.
 - 26 Q. I'm talking specifically about new video
 - 27 footage that you shot in the month of February --

- 1 Q. -- at the request of Mr. Schaffel. Did you
- 2 shoot any such video?
- 3 A. Well, there was some -- I mean, there were a
- 4 few projects within the same one project --
- 5 Q. Okay.
- 6 A. -- which contained footage and creating a
- 7 new footage of certain people.
- 8 Q. Let's begin with what the nature of this new
- 9 one project was. What was the purpose of this new
- To one project?
- A. Was like -- was a rebuttal documentary of
- was a rebuttal do

 ...artin Bashir documentary.

 13 Q. And who did you take new video

 14 for purposes of that documentary?

 15 A. I believe we shot Mr. Jackso

 16 including his brother

 17 Q. Where di 13 Q. And who did you take new video footage of

 - 15 A. I believe we shot Mr. Jackson's parents,

 - 18 A. At the Encino place in California. Mr.
 - 19 Jackson's house. Joe Jackson's house in Encino.
 - 20 Q. Okay. And do you know what date that video
 - 21 was shot?
 - 22 A. Approximately February 15.
 - 23 Q. All right. Any other video footage that you
 - 24 shot for this rebuttal film or this rebuttal
 - 25 documentary?
 - 26 A. We're talking new footage, right?
 - 27 Q. Yes. New footage.

- 1 family, but it never got used. Never got aired on
- 2 the FOX.
- 3 Q. Okay. So let's talk about that.
- 4 You were -- were you assigned to shoot video
- 5 footage of the Arvizo family for purposes of this
- 6 rebuttal video?
- 7 A. That's correct.
- 8 Q. Who assigned you to that task?
- 9 A. I believe was Marc Schaffel.
- To Q. Okay. Do you know?
- A. I think it was Marc Schaffel.
- was Marc Sch

 okay. And were you instr

 13 this video, what this video

 14 involving the Arvizo family?

 15 A. Well, this footage were

 16 in that rebuttal '

 17 basicall'

 18 ' 12 Q. Okay. And were you instructed the nature of
 - 13 this video, what this video footage would be about

 - 15 A. Well, this footage were supposed to be used
 - 16 in that rebuttal documentary that Martin Bashir
 - 17 basically originally did. So --
 - 18 Q. Okay. Was this rebuttal film -- did this
 - 19 rebuttal film have a public relations purpose?
 - 20 A. Sure.
 - 21 Q. What was the public relations purpose?
 - 22 A. Well, to make Mr. Jackson look good.
 - 23 Q. Okay. And so what was the purpose -- or let
 - 24 me strike that.
 - 25 Were you ever informed as to what the
 - 26 purpose of taking video footage of the Arvizo family
 - 27 was? What was the purpose for taking footage of the

- 1 A. Well, in the Martin Bashir documentary
- 2 there was a shot of Gavin, I believe, and Mr.
- 3 Jackson holding hands, which it created some sort of
- 4 controversy about it. And we were trying to show
- 5 that basically there was nothing between Mr. Jackson
- 6 and Gavin that they were saying on the media and
- 7 news and stuff like that.
- 8 Q. I'm not sure I understand. There was
- 9 nothing that -- that they were saying?
- 10 A. Well, just to rebuke (sic) that shot that --
- y Mr. Jack.

 ere putting this form

 13 to see what they have

 14 rebuttal documentary.

 15 Q. Did you discuss *

 16 Schaffel?

 17 A. Of

 19 11 basically Mr. Jackson holding the hand of Gavin. We
 - 12 were putting this family in front of a camera just
 - 13 to see what they have to say and use it in that

 - 15 Q. Did you discuss this video-shooting with Mr.

 - 17 A. Of the Arvizo family?

 - 19 A. Sure.
 - 20 Q. Was it anticipated at all that this video
 - 21 would be a positive thing for Mr. Jackson?
 - 22 A. Sure.
 - 23 Q. How so? How was it anticipated that this
 - 24 was going to be good for -- make Mr. Jackson look
 - 25 good?
 - 26 A. Well, the footage that I shot of Martin
 - 27 Bashir during Martin Bashir production, there were a

- 1 saying --
- 2 Q. I'm going to interrupt you as not --
- 3 MR. MESEREAU: Objection to interrupting the
- 4 witness.
- 5 MR. AUCHINCLOSS: It's nonresponsive.
- 6 MR. MESEREAU: It is responsive, I believe,
- 7 Your Honor.
- 8 THE COURT: It is.
- 9 I'll allow you to finish the question -- or
- Jart read

 Discrete Services of the court of the court of the witness: I forgot what I was

 The court of the witness: I forgot what I was

 The court of the witness: I forgot what I was

 The court of t To the answer. Do you want me to have the part read

 - 19 MR. AUCHINCLOSS: I'm sorry, Your Honor, my
 - 20 question dealt with the previous question of the
 - 21 video of the Arvizos. It was not a general question
 - 22 about the video, the whole video.
 - 23 THE COURT: I'll let her read the question.
 - 24 MR. AUCHINCLOSS: All right.
 - 25 (Record read.)
 - 26 THE COURT: Now you can finish your answer.
 - 27 THE WITNESS: (Continuing) -- that Mr.

- 1 Q. BY MR. AUCHINCLOSS: Okay. I'm going to go
- 2 back to my -- what I intended to ask or make. How
- 3 was the Arvizo family footage anticipated -- how was
- 4 it anticipated that this would help Mr. Jackson to
- 5 look good, in your discussions with Mr. Schaffel?
- 6 A. Well, I mean, at that time, I don't think,
- 7 there was no footage of the Arvizo, but we were
- 8 supposed to shoot this footage.
- 9 Q. Right. I'm talking about the planning of
- It it. You planned to shoot the Arvizo family,
- il correct?
 - 12 A. Correct.
- 13 Q. The plan was to do a video, a rebuttal
- 14 video, that would make Mr. Jackson look good?

 15 A. Overall, the plan of the rebuttal

 16 documentary was to make -- basically make Mr.

 17 Jackson look good.

 18 Q. Was shooting the Arvizo family something you

 - 18 Q. Was shooting the Arvizo family something you
 - 19 did to try and make Mr. Jackson look good in this
 - 20 rebuttal film?
 - 21 A. Well, at the time, I didn't know how the
 - 22 final piece would look, because we were still in the
 - 23 production phase of this whole production. Once
 - 24 it's edited and you look at it, then you can, you
 - 25 know, basically decide whether that's going to make
 - 26 him look good or not.
 - 27 Q. Let's just move on.

- 1 was this video shoot to take place?
- 2 A. At Neverland.
- 3 Q. And whose idea was that?
- 4 A. I believe was Marc Schaffel.
- 5 Q. Okay. Did you ever go to Neverland to do
- 6 this shoot?
- 7 A. Yes, I did.
- 8 Q. When was that?
- 9 A. February 19, 2003.
- two people, crew, with me.

 13 Q. What time did you arrive at Neverland?

 14 A. I would say late afternoon, early evening.

 15 7:00-ish, kind of. 6:00-ish.

 16 Q. Did you contact any member

 17 family at Never¹

 18 A. T 10 Q. Did you bring any assistants with you, any

 - 19 told them that, "We're supposed to shoot an
 - 20 interview with you guys."
 - 21 Q. Okay. The three kids, Gavin, Star and
 - 22 Davellin?
 - 23 A. That's correct.
 - 24 Q. Was Janet at Neverland that day?
 - 25 A. She was not.
 - 26 Q. Was there any plan to shoot this video with
 - 27 Janet in it?

- 1 Q. So did you make an effort to determine where
- 2 Janet was?
- 3 A. I asked the kids where their mom is.
- 4 Q. Okay. What happened next?
- 5 A. They said, "She's not here."
- 6 Q. What did you do after that?
- 7 A. I asked them if they know where she is,
- 8 because we're supposed to set up this lighting and
- 9 camera equipment and do the interview.
- They -- I believe they told me that, "She's
- 11 not here," and they're going to -- I asked them if
- going to -- I asked the

 call her to see if she's going to do:

 13 not, or what's the schedule.

 14 Q. During that period, did you have any contact

 15 with Mr. Schaffel concerning this problem of

 16 mother not being there?

 17 MR. MESEREAU: Ohi

 18 evicin 12 they can call her to see if she's going to do it or

 - 15 with Mr. Schaffel concerning this problem of the

 - 19 THE COURT: Overruled.
 - 20 You may answer.
 - 21 THE WITNESS: Did I have any conversation
 - 22 with Schaffel? I believe so.
 - 23 Q. BY MR. AUCHINCLOSS: Okay. Tell me about
 - 24 it. Did you contact Mr. Schaffel?
 - 25 A. I believe either he called me or I called
 - 26 him. I'm not sure. But there was a conversation
 - 27 saying that, "Janet, the mother, is not here."

- 1 Schaffel have a solution to this issue?
- 2 A. I guess not at --
- 3 MR. MESEREAU: Objection; hearsay.
- 4 MR. AUCHINCLOSS: Offered in furtherance.
- 5 THE COURT: First of all, that requires a
- 6 "yes" or "no" answer.
- 7 MR. AUCHINCLOSS: Okay. Fair enough.
- 8 Q. Did Mr. Schaffel have a solution of this
- 9 issue of Janet not being there where you intended to
- guess. It was just

 Lon going back and forth.

 13 Q. Okay. At some point while you were at

 14 Neverland, did you talk to Janet Arvizo on the

 15 phone?

 16 A. Yes, I did.

 17 Q. Had you previc

 18 A. " To shoot the video involving the entire family?

 - 19 Q. Okay. When had you previously met her?
 - 20 A. Where?
 - 21 Q. Where, let's say where?
 - 22 A. At Neverland Valley.
 - 23 Q. Okay. Was that during one of the shoots
 - 24 that you had done with the Arvizo family before, the
 - 25 Arvizo kids?
 - 26 A. The year 2001?
 - 27 Q. Yes.

- 1 Q. Okay.
- 2 A. It was maybe a birthday party of Mr.
- 3 Jackson's kids or things like that.
- 4 Q. Okay. Did you make any efforts to get Janet
- 5 to come to Neverland to do the shoot?
- 6 A. If I remember correctly, I had a
- 7 conversation on the phone with her.
- 8 Q. Yes.
- 9 A. And I asked her whether she was going to do
- To it or not so that I know what my schedule would be .at day.

 Q. Okay. Did s

 13 MR. MESEREAU: O.

 14 for speculation.

 15 MR. AUCHINCLOS

 16 THE COURT

 17 MR

 - 12 Q. Okay. Did she want to do this video shoot?
 - 13 MR. MESEREAU: Objection. Foundation; calls

 - 15 MR. AUCHINCLOSS: It's offered --
 - 16 THE COURT: Foundation; sustained.
 - 17 MR. AUCHINCLOSS: Okay.
 - 18 Q. Did she describe to you whether or not she
 - 19 was willing to do the rebuttal video shoot?
 - 20 A. I believe at the beginning she was not happy
 - 21 to do this rebuttal video.
 - 22 Q. Okay. Did she tell you why she didn't --
 - 23 was not happy about it?
 - 24 A. Um --
 - 25 MR. MESEREAU: Objection; hearsay.
 - 26 MR. AUCHINCLOSS: Offered for state of mind.
 - 27 THE COURT: Well, the question is, did she

- 1 us any more, did she? Did she tell you that,
- 2 whether or not she was happy?
- 3 THE WITNESS: She told me that she's not
- 4 happy.
- 5 THE COURT: Okay. So the Court will allow
- 6 that for the limited purposes of her state of mind
- 7 at that time.
- 8 Q. BY MR. AUCHINCLOSS: So my follow-up
- 9 question, did she tell you -- and this is "yes" or
- you

 Junhappy abc

 video?

 13 A. I believe yes, she dic

 14 Q. What did she tell you?

 15 MR. MESEREAU: Objection

 16 MR. AUCHINCLOSS

 17 THE COUP

 18 no." Did she tell you what she was unhappy about,
 - 11 why she was unhappy about doing the rebuttal filming

 - 15 MR. MESEREAU: Objection; hearsay.
 - 16 MR. AUCHINCLOSS: Offered for state of mind.
 - 17 THE COURT: I'll admit this, her statement,
 - 18 for the limited purpose of her state of mind, not
 - 19 the truth of the matter asserted in the statement.
 - 20 You may answer.
 - 21 Q. BY MR. AUCHINCLOSS: All right. Go ahead
 - 22 and answer that question.
 - 23 A. Did she tell me why she didn't want to do
 - 24 it?
 - 25 O. Yes.
 - 26 A. She said since -- if I remember correctly,
 - 27 she said since the rebuttal documentary of Martin

- 1 because of the, you know, media and press following
- 2 her, and that kind of stuff. And if I remember
- 3 correctly, she said, "The last thing I want to do is
- 4 do another video, you know, and expose myself to
- 5 more hassle."
- 6 Q. Did she want her children to be in another
- 7 video?
- 8 A. I'm not sure.
- 9 Q. Was that any part of her concern?
- It A. Yeah, yeah.

- THE COURT: Sustained.

 14 Q. BY MR. AUCHINCLOSS: Did you make any
 15 efforts to persuade her to make thic
 16 A. If I remember correct;
 17 we're doing +1
 - 15 efforts to persuade her to make this video?
 - 16 A. If I remember correctly, I told her that
 - 17 we're doing this rebuttal documentary and --
 - 18 Q. That's really a "yes" or "no" question.
 - 19 A. I'm sorry, say that again, the question.
 - 20 Q. Yeah. Did you make any efforts to persuade
 - 21 her to do the rebuttal video, the rebuttal video
 - 22 involving --
 - 23 A. Yes.
 - 24 Q. -- this segment?
 - 25 A. Yes.
 - 26 Q. And what was your purpose in doing that?
 - 27 A. So I can get the production done.

- 1 phone?
- 2 A. I would say 20 minutes, approximately 20.
- 3 Q. And was that 20 minutes largely -- did that
- 4 deal with anything other than persuading her to
- 5 agree to do the video? Did you talk about anything
- 6 else?
- 7 A. She talked -- me or her or both parties?
- 8 Q. No, you said you were having a conversation.
- 9 She's reluctant; true? You're persuading her. Was
- Jacon, during that 20-m
 Jacion?

 13 A. Not that I remember.

 14 Q. All right. When you finished the phone
 15 conversation, had Janet Arvizo agreed
 16 anything?

 17 A. I believe 61
 18 fin To there anything -- any discussion, other than her
 - 11 coming to do the video, during that 20-minute phone

 - 15 conversation, had Janet Arvizo agreed to do

 - 19 Q. Do you have a specific recollection whether
 - 20 she agreed to it or not?
 - 21 A. I believe she did.
 - 22 Q. What did she say? Did she say -- you tell
 - 23 me.
 - 24 A. I believe she said that she's going to do
 - 25 it. I mean, after we hung up, my understanding was
 - 26 that this is going to happen at one point.
 - 27 Q. Where was it going to happen?

- 1 Q. So she said she'd do it, but she didn't say
- 2 she would do it that day?
- 3 A. Well, there was not specific conversation
- 4 about how, when, where it's going to happen. But I
- 5 think, if I remember correctly, the conversation end
- 6 up that it's going to happen. My understanding, if
- 7 I remember correctly at the time, was that she's
- 8 coming to Neverland to get it done.
- 9 Q. Okay. So at the end of the conversation,
- remember, yes.

 13 Q. About what time is it at this point?

 14 A. I would say 9:00-ish, 10:00-ish, at night.

 15 Q. At some point did you learn or decide

 16 me strike that, start over.

 17 At some point did

 18 filt To you believe Janet's agreed and she's going to come

 - 15 Q. At some point did you learn or decide -- let

 - 18 filming was not going to take place that night at
 - 19 Neverland?
 - 20 A. I'm sorry, say that again. Me deciding,
 - 21 or --
 - 22 Q. Yes.
 - 23 A. Well, I was informed it's not going to
 - 24 happen at Neverland.
 - 25 Q. Okay. Who informed you of that?
 - 26 A. I believe it was Marc Schaffel.
 - 27 Q. You believe?

- 1 Schaffel.
- 2 Q. And how did you hear from Marc Schaffel that
- 3 that was not going to take place at Neverland that
- 4 night?
- 5 A. I believe it was a phone conversation.
- 6 Q. So you had -- was this the first phone
- 7 conversation? Second? You tell me.
- 8 A. I believe could be second.
- 9 Q. And did you receive some instructions from
- Linember correctly, he informed me that

 13 Janet, the mom, is going to -- is going to be in

 14 L.A. She's in L.A. Therefore, we're going to shoot

 15 this in L.A. He asked me if I can shoot that in

 16 house. I respond to him that if

 17 his house, but the

 18 rems 10 Mr. Schaffel regarding the filming on that second

 - 17 his house, but then he said he doesn't want them to
 - 18 remember where he lives. So we ended up shooting at
 - 19 my house.
 - 20 Q. Mr. Schaffel said he didn't want who to know
 - 21 where he lived?
 - 22 A. I believe the family.
 - 23 Q. So what did you do then?
 - 24 A. I informed my crew that this production will
 - 25 not take -- this shoot will not take place at
 - 26 Neverland. I let them know that they should pack
 - 27 the equipment. And then I got the three kids and we

- 1 Q. After you spoke to Mr. Schaffel and learned
- 2 that the shoot was going to take place at your
- 3 house, did you have a conversation with Joe Marcus,
- 4 the Neverland Ranch manager?
- 5 A. If I remember correctly, I -- when I arrived
- 6 at Neverland, I let him know why I'm there, to shoot
- 7 this interview. Then later, I informed him that
- 8 it's not going to happen here at Neverland, it's
- 9 going to be at my house, and I'm taking the kids
- with the mother and the kids?

 13 A. I believe so.

 14 Q. What was Mr. Marcus's reaction when you told
 15 him that you wanted to take the kids off of
 16 Neverland?

 17 MR. MESEREAU: Ohi
 18 MR

 - 19 THE COURT: All right. I'm going to admit it
 - 20 for the limited purposes previously discussed on the
 - 21 conspiracy issue.
 - 22 Q. BY MR. AUCHINCLOSS: What did Mr. Marcus
 - 23 tell you when you informed him that -- of your
 - 24 intent to take the children --
 - 25 A. I believe he said --
 - 26 Q. -- to your home?
 - 27 A. I believe he said, "They're not allowed to

- 1 Q. You believe that or did --
- 2 A. I did --
- 3 Q. Do you remember what he said?
- 4 A. I remember he said, "They're not allowed to
- 5 leave the property."
- 6 Q. At some point did you confront him with the
- 7 intent or did you confront him with the necessity to
- 8 have the children go down to your home to complete
- 9 the video shoot?
- IO A. Well, at one point I believe I informed him
- At

 2 Neverla

 13 going to

 14 Q. Uh-huh.

 15 A. So the

 16 Q. D²

 17 + 11 that the video that we were supposed to shoot at
 - 12 Neverland, it's not going to take place, and it's
 - 13 going to be at my house.

 - 15 A. So the kids are coming with me.
 - 16 Q. Did he agree to anything at that time during
 - 17 that first conversation with you in terms of letting
 - 18 the kids off the property?
 - 19 A. He agreed?
 - 20 Q. Yes. Did he agree with you about anything
 - 21 during that first conversation you had with Joe
 - 22 Marcus where he told you that the kids are not
 - 23 allowed off of the property?
 - 24 A. What do you mean, did he agree? Do you mean
 - 25 letting them go with me, or --
 - 26 Q. Yes.
 - 27 A. I don't remember hearing anything from him.

- 1 A. Then I let the kids know that within, like,
- 2 15 minutes we're going to take off, "So get your
- 3 stuff ready."
- 4 Q. What did you do in the next 15 minutes?
- 5 A. If I remember correctly, I went to help my
- 6 crew so we can pack the car, the equipment back to
- 7 the car, and take off.
- 8 Q. Did you see Joe Marcus again before you left
- 9 Neverland?
- ID A. I believe I did.
- him about getting

 re property?

 13 A. I'm not sure if I had a conversation

 14 him about that, but he saw me leaving.

 15 Q. All right. So you were allowed +

 16 Neverland when you drove

 17 wanted to lee 11 Q. Did you talk to him about getting the kids

 - 13 A. I'm not sure if I had a conversation with

 - 15 Q. All right. So you were allowed to leave
 - 16 Neverland when you drove off the property, when you

 - 19 Q. And how much time went by between the time
 - 20 that you first told Joe Marcus -- or when Joe Marcus
 - 21 first told you the kids are not allowed off
 - 22 Neverland and the time that you actually drove off
 - 23 of Neverland?
 - 24 A. I would say approximately half an hour.
 - 25 Q. When you went down to the theater to collect
 - 26 your equipment, where was -- where did Joe Marcus
 - 27 go, or where was he?

- 1 Q. Did he come with you?
- 2 A. No.
- 3 Q. Do you know if he had any conversations with
- 4 anybody during that meantime?
- 5 A. I'm not sure.
- 6 Q. All right. So you took the kids, personally
- 7 you loaded them up in one of the vehicles?
- 8 A. That's correct.
- 9 Q. How many vehicles?
- Ine to Ne

 In vehicle did the ki

 Inad a Suburban for the equipment

 13 crew, and a BMW for myself, basically.

 14 Q. Okay. Which one did the kids go in?

 15 A. The BMW.

 16 Q. And you drove that?

 17 A. That's cor

 18 O It A. I took two vehicles of mine to Neverland.
 - 11 Q. Okay. And which vehicle did the kids go in?
 - 12 A. I had a Suburban for the equipment and the

 - 18 Q. And did you drive straight to your home?
 - 19 A. That's correct.
 - 20 Q. About what time was it when you ultimately
 - 21 arrived at your home?
 - 22 A. Approximately 11:00-ish.
 - 23 Q. And what did the children do during the
 - 24 drive down from Santa Barbara?
 - 25 A. We had some little conversations, and they
 - 26 went to sleep.
 - 27 Q. Your home is in Calabasas?

- 1 Q. West Hills. So you arrived at your home
- 2 about 11:00. What did you do then?
- 3 A. I immediately started loading equipment to
- 4 the area that I was going to shoot, and let the kids
- 5 play with video games and things like that.
- 6 Q. Do you have some video games at your home?
- 7 A. Yeah.
- 8 Q. Some fancy ones?
- 9 A. Not really.
- It Q. Okay. So they played video games?

- Lee of them?

 13 A. I guess the guys. She was -- I don't know

 14 what she was doing. I don't remember exactly. But

 15 she was there, too.

 16 Q. Did they stay in one area of

 17 during that period?

 18 A. V

 - 19 Q. And were your two assistants still with you?
 - 20 A. Yes, they were.
 - 21 Q. Was there anybody else at the house when you
 - 22 first arrived, other than you, your assistants and
 - 23 the Arvizo kids?
 - 24 A. No. Just us.
 - 25 Q. Did someone arrive at the house shortly
 - 26 thereafter?
 - 27 A. Yes.

- 1 arrive?
- 2 A. I believe was Christian Robinson, and
- 3 another gentleman by the name of Paul, which is an
- 4 associate of Marc Schaffel.
- 5 Q. Had you met Paul before?
- 6 A. Yes.
- 7 Q. On what occasion?
- 8 A. In the year 2001, Mr. Jackson did the
- 9 project "What More Can I Give?" And Paul was
- To involved somehow with that production helping

 - 19 A. I believe so, yes.
 - 20 Q. Had you ever seen Brad Miller before?
 - 21 A. No.
 - 22 Q. Have you ever seen him since that night?
 - 23 A. No. On T.V., I guess, once.
 - 24 Q. And he arrived by himself?
 - 25 A. I believe so.
 - 26 Q. Did you have any understanding of what Brad
 - 27 Miller was doing at your home that night?

- 1 this guy is, and they said, "Don't worry about it.
- 2 It's just a private detective."
- 3 Q. Have you ever done any video shoots where
- 4 there was a private detective invited to watch at a
- 5 home that the shoot occurred at?
- 6 A. No.
- 7 Q. Did you ever see Brad Miller do anything
- 8 that evening?
- 9 A. He was walking around my house.
- 10 Q. Did anybody else arrive at your home?

- home?

 Arvizo?

 13 A. That's correct.

 14 Q. Do you know about what time they arrived?

 15 A. I would say towards midnight.

 16 Q. All right. So how was the

 17 at this point fo

 - 16 Q. All right. So how was the preparation going

 - 19 lighting. Mainly I'm doing the lighting,
 - 20 background, sound and that kind of stuff. They're
 - 21 bringing the equipment in.
 - 22 Sorry.
 - 23 And Janet was getting her makeup done. And
 - 24 the kids were just, you know, playing with games and
 - 25 stuff like that.
 - 26 Q. Did anybody do Janet's makeup for her?
 - 27 A. I don't believe -- she did her own makeup.

- 1 this scene, if you can characterize it in terms of
- 2 the time, the people? Was there anything unusual
- 3 about this?
- 4 A. Well, timing was a little -- you know, kind
- 5 of getting late. Also having Brad Miller in my
- 6 house, I didn't really feel comfortable.
- 7 Q. Had you met Vinnie before?
- 8 A. Yes.
- 9 Q. And prior to the shooting of the video, did
- Janet had, an Janet expressed concerning and of the video?

 13 A. I think there was a problem with the 14 contract or the release that they were asking her to 15 sign.

 16 Q. Okay.

 17 A. And if I remember 18 to 115

 - 19 Q. And you say "they" were having a problem
 - 20 with her?
 - 21 MR. MESEREAU: Objection; misstates the
 - 22 evidence.
 - 23 Q. BY MR. AUCHINCLOSS: Well, I believe you
 - 24 said, "... They were asking her to sign." Who were
 - 25 "they"?
 - 26 A. I believe it was Paul and Vinnie and
 - 27 potentially Christian Robinson.

- 1 the Elmo briefly, Your Honor.
- 2 Q. I'm showing you again Exhibit No. 194 which
- 3 you previously identified as your home. Can you
- 4 identify that perspective for me?
- 5 A. Yeah, this is a view of my living room.
- 6 Q. And does this area -- does this photograph
- 7 depict any area of the part of your home that was
- 8 used in the video shoot?
- 9 A. That's correct.
- It Q. Which area? Explain it to me.

- up the background.

 13 A. I believe the family were sitting

 14 approximately in this area. And my camera was

 15 like -- it's off of this frame, but about

 16 Q. You've indicated the backc

 17 center of the co
 - 15 like -- it's off of this frame, but about this area.

 - 17 center of the carpeting, the carpet, or I should say

 - 19 A. Right about there.
 - 20 Q. And then the seating area was at the
 - 21 front, between the two carpets?
 - 22 A. About there.
 - 23 Q. The two rugs. And then your camera was down
 - 24 outside the frame of the picture?
 - 25 A. Outside this frame.
 - 26 Q. Below it.
 - 27 Okay. And where were the boys and Davellin

- 1 preparing the video shoot?
- 2 A. That's my T.V. set-up, so that's where they
- 3 were sitting. It's like a little coffee table and a
- 4 little video game stuff.
- 5 Q. Where was the discussion that was taking
- 6 place between Janet, Paul, Vinnie and possibly
- 7 Christian?
- 8 A. In the other room, which is out of this
- 9 frame.
- rnat's, well, like a bi

 13 Q. Is that the area you're

 14 conversation took place in?

 15 A. That's correct.

 16 Q. Now, you said

 17 A. That'

 18 10 Q. Showing you Exhibit 193, would you identify

 - 12 A. That's, well, like a billiard room, kind of.
 - 13 Q. Is that the area you're saying that the

 - 16 Q. Now, you said you have a fax machine?

 - 18 Q. Where is your fax machine in your home?
 - 19 A. Upstairs. I have three rooms upstairs, and
 - 20 one of them's an office.
 - 21 Q. Do you know which of those individuals went
 - 22 upstairs? I believe you said Vinnie went and used
 - 23 the fax. Anybody else?
 - 24 A. Not that I remember. I think it was Vinnie.
 - 25 Q. Thank you.
 - 26 So how much time passed between the time
 - 27 that Janet arrived at your home and the time that

- 1 A. I would say a couple of hours,
- 2 approximately.
- 3 Q. How much time went by in which Janet was --
- 4 how long did this discussion take place between
- 5 Janet, Vinnie, Paul and possibly Christian?
- 6 A. I would say half an hour.
- 7 Q. How much time did it take for you to set up
- 8 the video equipment?
- 9 A. I would say hour to hour and a half.
- parties about the cc

 13 A. Did I hear any conversation?

 14 Q. Yeah. You told us the general context of

 15 the conversation. Did you hear any specifies what the issue was about significantly and the conversation of the conversation. The conversation of the convers 10 Q. Did you hear any of the conversation between
 - Janet and these other parties about the consent

 - 15 the conversation. Did you hear any specifics about
 - 16 what the issue was about signing this consent?

 - 18 Q. Can you tell me what Janet's demeanor was?
 - 19 What was her -- what was her mood like? How did she
 - 20 act about this?
 - 21 A. About the --
 - 22 MR. MESEREAU: Objection; foundation.
 - 23 MR. AUCHINCLOSS: Well, that's fine. I can
 - 24 lay a better foundation.
 - 25 Q. You mentioned that Janet had a problem with
 - 26 signing the consent form.
 - 27 A. That's correct.

- 1 on?
- 2 A. Because I observed that they're looking at
- 3 the contract, and she was going through it, and
- 4 there was some, I guess, words that she was not
- 5 happy with or the content of this contract. And
- 6 then at one point Vinnie asked me to use my fax
- 7 machine, I guess to get faxed in or out, to redraft
- 8 that contract, some sort.
- 9 Q. During that period of time that you were
- 10 observing Janet and these individuals, did you have
- 11 a chance to see what her demeanor was like? Do you
 - 12 know what I mean by "demeanor"?
- 13 A. Yeah, like an attitude?
- 14 Q. Yeah. What was her attitude like?
- 15 A. Um --
- 16 Q. Did you have a chance to notice that?
- 17 A. I was very busy setting up equipment, so I
- 18 didn't really pay attention to each individual's,
- 19 you know --
- 20 Q. Right.
- 21 A. -- attitude or whatever. She was, I quess,
- 22 normal. I guess. I don't know.
- 23 Q. Did she seem happy about it?
- 24 A. Um --
- 25 Q. About this thing they wanted her to sign?
- 26 A. She wasn't happy about the assignment, or I
- 27 mean the contract that she wanted to sign, as I

- 1 Q. So ultimately you do the video shoot?
- 2 A. Yes.
- 3 Q. Do you know if she signed anything that
- 4 night?
- 5 A. I believe she did.
- 6 Q. Did you see her sign something?
- 7 A. No, I did not.
- 8 Q. Okay. Why do you say you think she did?
- 9 A. Because it looks like Marc's people were

- 13 Q. So you do the video shoot. Was it a
 14 continuous shoot or were there segments?
 15 A. I believe we shot one-hour intervi
 16 each of these professional
 17 don't believe
 18 com
 - 15 A. I believe we shot one-hour interview, and
 - 16 each of these professional tapes are 30 minutes. I
 - 17 don't believe there were so many cuts in it, so we
 - 18 continued rolling camera, basically. Maybe one or
 - 19 two cuts in between, if any.
 - 20 Q. So how much video footage did you shoot
 - 21 total?
 - 22 A. I would say approximately an hour.
 - 23 Q. At the conclusion of the -- of this project,
 - 24 when you finished shooting it, what happened? After
 - 25 you finished it, you've got the videotape. What
 - 26 happened next?
 - 27 A. Well, we wrapped equipment and everybody

- 1 Q. Okay. Did you see who left with whom?
- 2 A. Not specifically, no.
- 3 Q. Did you provide the videotape that you had
- 4 shot to anybody, any member of the group that had
- 5 come from -- well, did you give that tape to anybody
- 6 that night? Let me just put it that way.
- 7 A. No, I didn't.
- 8 Q. Did anybody want that tape?
- 9 MR. MESEREAU: Objection. Calls for
- 10 speculation; vague; foundation.
- Lan ask the question a

 Letter.

 13 THE COURT: All right.

 14 Q. BY MR. AUCHINCLOSS: Did somebody ask you

 15 for that tape?

 16 A. I believe Paul, Marc Sch
 17 Q. Was there a

 18 ge+

 - - 16 A. I believe Paul, Marc Schaffel's associate.
 - 17 Q. Was there a discussion with Paul about him

 - 19 A. He asked me to turn him -- turn over the
 - 20 tapes to him.
 - 21 Q. Yes.
 - 22 A. And I refused.
 - 23 Q. Did anybody else ask you to turn those tapes
 - 24 over, other than Paul?
 - 25 A. Maybe Christian.
 - 26 Q. Okay.
 - 27 A. I'm not sure.

- 1 A. Well, first of all, I wanted to make a copy
- 2 so in case -- as insurance, to have a second copy of
- 3 that tape. Also, there was some other issues that
- 4 were not resolved by then, so I kind of kept the
- 5 tape for that.
- 6 Q. At the conclusion of the evening, did you
- 7 spend some time with Janet, any time privately with
- 8 Janet?
- 9 A. Yes, I did.

- and everybody leaving?

 towards the end of when everybody was

 13 leaving. At the end of the shoot.

 14 Q. Do you remember who was still at the home at

 15 that time?

 16 A. Everybody was there.

 17 Q. Did you have a

 18 sera

 - - 19 A. Yeah.
 - 20 Q. What was your purpose?
 - 21 A. I -- I remember I gave her, like, a loan.
 - 22 Q. Okay. What was -- let me back up.
 - 23 During the period of time that you first
 - 24 became acquainted with the Arvizos to the time of
 - 25 this shoot, how many separate meetings would you say
 - 26 you had with the Arvizo family?
 - 27 A. Including the kids?

- 1 A. Six, seven.
- 2 Q. Did you get to know them?
- 3 A. Yeah.
- 4 Q. How did you feel about the Arvizo family?
- 5 MR. MESEREAU: Objection. Vague;
- 6 foundation; relevance.
- 7 THE COURT: Sustained.
- 8 Q. BY MR. AUCHINCLOSS: Did you at some point
- 9 that night decide to give Janet Arvizo a loan based
- To on your own desire?
- A. Did I decide?
- 12 Q. Yeah.
- 13 A. Yeah.
- 14 Q. You did.
 15 A. Yeah.
 16 Q. Did Jane
 17 A. No.
 18 Q. Did she

 - 16 Q. Did Janet Arvizo ever ask you for any money?

 - 18 Q. Did she ever request anything from you?
 - 19 A. No.
 - 20 THE COURT: All right. We'll take our break
 - 21 now.
 - 22 MR. AUCHINCLOSS: All right.
 - 23 (Recess taken.)
 - 24 Q. BY MR. AUCHINCLOSS: Okay. I think where we
 - 25 left off, we were talking about --
 - 26 THE BAILIFF: Is your microphone on?
 - 27 MR. AUCHINCLOSS: It is now, yeah.

- 1 shoot and your having this private conversation with
- 2 Janet. When you had that private conversation with
- 3 Janet, did you give her some money?
- 4 A. That's correct.
- 5 Q. And I think I've already asked you, did she
- 6 ever ask you for that money?
- 7 A. No.
- 8 Q. Whose idea was it to give Janet some money?
- 9 A. It was mine.
- ramily, did you for this family during to time?

 13 time?

 14 MR. MESEREAU: Objection; relevance.

 15 MR. AUCHINCLOSS: Goes to his -
 16 MR. MESEREAU: And lead

 17 THE COURT: **

 18 6 10 Q. During that period of time that you were
 - 11 with the Arvizo family, did you form any kind of
 - 12 affection for this family during this period of

 - 17 THE COURT: All right. The objection is

 - 19 You may answer.
 - 20 THE WITNESS: I kind of felt sorry when I --
 - 21 about the whole family, about Gavin being -- you
 - 22 know, being sick, and, you know, close to dying from
 - 23 cancer, and that kind of thing.
 - 24 So -- and then over the video shoot that we
 - 25 had in, I believe, October 2000, I worked with Star
 - 26 and Gavin very closely, so we became kind of, you
 - 27 know, buddies --

- 1 A. -- in a way.
- 2 Q. Okay. Were those the reasons why you did
- 3 this act?
- 4 MR. MESEREAU: Objection; leading.
- 5 MR. AUCHINCLOSS: I'll strike that.
- 6 Q. Did what you have just described have
- 7 anything to do with your decision to give Janet some
- 8 money?
- 9 A. I'm sorry. Repeat that question one more

- that you had some

 for Gavin and Star and you were s

 13 the hardship of Gavin's cancer.

 14 Did your feelings towards the Arvizo family

 15 have anything to do with your decision +

 16 them -- give Janet some more

 17 A. Yeah.

 18 Q. C. 12 affection for Gavin and Star and you were sad about

 - 15 have anything to do with your decision to give

 - 19 Janet?
 - 20 A. \$2,000.
 - 21 Q. Did you envision that she would pay this
 - 22 back some day?
 - 23 MR. MESEREAU: Objection; leading.
 - 24 THE COURT: Overruled.
 - 25 THE WITNESS: Can I answer that?
 - 26 Q. BY MR. AUCHINCLOSS: Yes, you can answer it.
 - 27 A. Well, I told her that, "This is a loan, a

- 1 you have the money."
- 2 Q. And did you have a date that you envisioned
- 3 getting this money back by?
- 4 A. No. I left it up to her.
- 5 Q. During the period of time that you were
- 6 working on this rebuttal film, and I mean the entire
- 7 film, not just the portion with the Arvizos, did you
- 8 work with -- did you spend any time at Mr.
- 9 Schaffel's home?
- It A. Yes, I did.

- Jough editing, meaning I would go

 13 through Mr. Jackson's archival footage, find cert

 14 footage from concerts to some other material. And

 15 while we were creating this new footages for +'

 16 interviews, then I would make >

 17 the production com

 18 en+: 13 through Mr. Jackson's archival footage, find certain

 - 16 interviews, then I would make a rough cut. And then
 - 17 the production company who was assigned to do this
 - 18 entire video, Brad Lachman Productions, would do the
 - 19 final editing.
 - 20 Q. During this period of time, did you ever
 - 21 have an opportunity to overhear Mr. Schaffel talking
 - 22 on the phone?
 - 23 A. As I remember, there were a couple of times
 - 24 that I had, like, questions that I wanted to ask
 - 25 Marc Schaffel, and I would walk from the room where
 - 26 we set up the equipment, like the editing equipment,
 - 27 to his office, and, you know, he would be on the

- 1 Q. Did you ever hear him making any remarks
- 2 concerning getting people out of the country?
- 3 MR. MESEREAU: Objection. Leading;
- 4 foundation; move to strike.
- 5 THE COURT: Overruled.
- 6 You may answer.
- 7 THE WITNESS: If I remember correctly, one
- 8 occasion I walked into the room, and I think I heard
- 9 Schaffel saying, "We're going to get them out of the
- . Do you remember hearing

 13 A. To my best recollection, yes.

 14 Q. Was there anything about the context of that
 15 conversation that struck you as unusual?

 16 A. Not at the time.

 17 Q. Did you know ""

 18 A. "

 - 19 Q. Did you know who he was talking to?
 - 20 A. No.
 - 21 Q. So at some point you said that during 2003,
 - 22 you were -- you ended your relationship as Mr.
 - 23 Jackson's personal DP; is that correct?
 - 24 A. Well, Mr. Jackson stopped calling and using
 - 25 my service.
 - 26 Q. Okay. Was there a specific date that was
 - 27 associated with that change?

- 1 "The Footage You Were Never Meant To See" --
- 2 O. Yes.
- 3 A. -- I guess after that, basically that was
- 4 the last project that Mr. Jackson used my services.
- 5 Q. Were you ever terminated?
- 6 A. Terminated -- well, they just stopped using
- 7 my service.
- 8 Q. Were you ever informed that your services
- 9 were no longer required?
- 10 A. I received a letter from --
- 11 Q. That's "yes" or "no."
- T.

 2 A. Yes

 13 Q. Okay.

 14 that was?

 15 A. I bel

 16 Q. A

 17 ' 13 Q. Okay. So tell me, do you remember what date

 - 15 A. I believe it was February 21st of 2003.
 - 16 Q. And when did "The Footage You Were Never
 - 17 Meant To See," that rebuttal video, when did that
 - 18 air on the network?
 - 19 A. I believe it was February 20th of 2003.
 - 20 Q. Did you watch it on T.V.?
 - 21 A. Yes, I did.
 - 22 Q. Did Mr. Jackson ever contact you after that?
 - 23 A. If I remember correctly, the day after, he
 - 24 called me. Mr. Jackson called me.
 - 25 Q. And what was the substance of -- what was
 - 26 the purpose of that phone call?
 - 27 A. He thanked me for my good work.

- 1 well, let me strike that.
- 2 Does Mr. Jackson still owe you the \$250,000
- 3 that had been promised?
- 4 A. Part of this is paid, but there's still a
- 5 substantial amount of unpaid invoices that has not
- 6 been paid yet.
- 7 Q. Did you bring that up with Mr. Jackson?
- 8 A. I -- I believe I had one conversation to him
- 9 about my invoices not being paid. But I had
- 10 hundreds of conversation with his personal
- all his agents, includingly, and his lawyers.

 Old Q. Okay. My question is, did you bring that up

 14 to Mr. Jackson on the 20th when he called you -- or

 15 was it the 21st -
 16 A. The 21st.

 17 Q. -- the 21st when

 18 did assistant, his accountant, all his agents, including

 - 19 A. I believe I mentioned that for the very
 - 20 first time that my invoices are not being paid.
 - 21 Q. Okay. Later that day, did you receive a
 - 22 communication from Mr. Jackson's attorney?
 - 23 MR. MESEREAU: Objection; leading.
 - 24 THE COURT: Overruled.
 - 25 Yes, go ahead.
 - 26 THE WITNESS: Yes, I did.
 - 27 Q. BY MR. AUCHINCLOSS: What was his name?

- 1 Q. And can you tell me what the substance of
- 2 that communication was?
- 3 MR. MESEREAU: Objection; hearsay.
- 4 THE COURT: Sustained.
- 5 Q. BY MR. AUCHINCLOSS: Can you tell me....
- 6 It's offered in furtherance, Your Honor.
- 7 THE COURT: Sustained.
- 8 Q. BY MR. AUCHINCLOSS: Is that the day that
- 9 you were terminated?
- IN MR. MESEREAU: Objection. Misstates the
- 1 evidence; move to strike.
- 12 MR. AUCHINCLOSS: That's fair.
- , move to

 AUCHINCLOSS: T.

 13 Q. Is that the day

 14 THE COURT: Stricken.

 15 Go ahead. Next quer

 16 Q. BY MR. A''

 17 you w 13 Q. Is that the day that you were informed --

 - 15 Go ahead. Next question.
 - 16 Q. BY MR. AUCHINCLOSS: Is that the day that
 - 17 you were informed that your services were no longer
 - 18 required by Mr. Jackson?
 - 19 MR. MESEREAU: Objection; misstates the
 - 20 evidence.
 - 21 THE COURT: Sustained.
 - 22 Q. BY MR. AUCHINCLOSS: Were you ever informed
 - 23 that your services were no longer required by Mr.
 - 24 Jackson?
 - 25 MR. MESEREAU: Objection; asked and
 - 26 answered.
 - 27 THE COURT: Sustained.

- 1 that your services -- when were you informed that
- 2 Mr. Jackson no longer needed your services?
- 3 MR. MESEREAU: Objection. Misstates the
- 4 evidence; leading; move to strike.
- 5 THE COURT: Overruled.
- 6 You may answer.
- 7 THE WITNESS: I believe was February 21st,
- 8 by a letter.
- 9 Q. BY MR. AUCHINCLOSS: Okay. How did you
- To receive that letter?
- A. By fax.
- 12 Q. Was it before or after you spoke with Mr.
- . E
 .2 Q. Was
 13 Jackson
 14 A. After.
 15 Q. Did v
 16 your
 17 7 13 Jackson on the phone?

 - 15 Q. Did you continue to make any efforts to have
 - 16 your outstanding bill paid by Mr. Jackson?
 - 17 A. Yes, I did.
 - 18 Q. What did you do?
 - 19 A. I made several communications between Mr.
 - 20 Jackson's accountant, managers, personal assistant,
 - 21 and his lawyer, David LeGrand. I have provided them
 - 22 with my invoices, and I basically let them know
 - 23 that, you know, my invoices are not being paid and
 - 24 they are due immediately. And it was failed.
 - 25 Q. Did you ever make an attempt to contact Mr.
 - 26 Jackson again personally about your outstanding
 - 27 invoices?

- 1 Jackson's personal assistant, Evvy, and I explained
- 2 to her that my invoices were promised to be paid at
- 3 certain date, and they are not, and that I'd like to
- 4 make a meeting with Mr. Jackson to discuss these
- 5 matters.
- 6 Q. So did you attempt to meet with Mr. Jackson?
- 7 A. I did.
- 8 Q. When was that?
- 9 A. The meeting was supposed to be, I believe,
- To February 26th of 2003.
- 11 Q. And how did you go about attempting to
 - 12 contact Mr. Jackson on that date?
- 13 A. I believe I spoke to Evvy, Mr. Jackson's
- \bigcap 14 personal assistant, and I was informed that Mr.
 - 15 Jackson will come to L.A. from Florida at certain
 - 16 date, and that I can meet with Mr. Jackson, have a
 - 17 meeting with him and go through these issues.
 - 18 Q. Did you go to Neverland that day?
 - 19 A. I did.
 - 20 Q. And was Mr. Jackson there?
 - 21 A. When I arrived at Neverland, Mr. Jackson was
 - 22 not there.
 - 23 Q. What did you do?
 - 24 A. I talk -- I spoke to, I believe, Joe Marcus,
 - 25 and I told him the reason I'm in Neverland, to meet
 - 26 with Mr. Jackson. And he informed me that Mr.
 - 27 Jackson is on his way, coming home right now, so why

- 1 Q. Did you wait for him?
- 2 A. Yes, I did.
- 3 Q. Did Mr. Jackson show up?
- 4 A. I saw Mr. Jackson arriving, yes.
- 5 Q. Did he arrive with anybody?
- 6 A. I believe with his entourage, like Miko and
- 7 bodyguards, and I think maybe his own kids.
- 8 Q. You previously mentioned Miko, identified
- 9 his picture. Is he a part of Mr. Jackson's

- .els with Mr. Jackson.

 __ou know what his relationship is wi

 13 Mr. Jackson?

 14 A. I would say friend/associate, some sort.

 15 Personal assistant kind of.

 16 Q. All right. So where were

 17 Jackson arrived

 18 A -12 Q. Do you know what his relationship is with

 - 18 A. I was waiting for Mr. Jackson outside the
 - 19 main house in the little catering area, and just
 - 20 waiting for him so he can -- you know, so I can have
 - 21 this meeting with him.
 - 22 Q. And did you see him?
 - 23 A. I saw Mr. Jackson coming in.
 - 24 Q. Did he see you?
 - 25 A. I believe he did.
 - 26 Q. Could he have missed you?
 - 27 MR. MESEREAU: Objection; calls for

- 1 MR. AUCHINCLOSS: That's fair.
- 2 Q. Where were you standing in relationship to
- 3 Mr. Jackson when he walked in his house?
- 4 A. Again, I was behind the main house on the
- 5 north side of the main house. There's a little
- 6 catering area, kind of, a little bar kind of. It's
- 7 not like a liquor bar, but like a little catering
- 8 bar area.
- 9 Q. Okay.
- 10 A. I was just waiting. There were two tables
- w was jus

 2. Was that in cl

 13 walked?

 14 A. I believe, yeah.

 15 Q. You could see '

 16 A. Yeah.

 17 Q. Hr 11 there. I was just sitting and waiting.
 - 12 Q. Was that in clear view where Mr. Jackson

 - 15 Q. You could see him clearly?

 - 17 Q. How far away were you from him?
 - 18 A. I would say 30 feet, 40 feet.
 - 19 Q. Did he acknowledge you?
 - 20 A. Um, that I'm there?
 - 21 Q. Yeah. Did he even -- did he acknowledge
 - 22 that you were there in any way?
 - 23 A. Mmm --
 - 24 MR. MESEREAU: Objection. Foundation; calls
 - 25 for speculation.
 - 26 THE COURT: Overruled.
 - 27 THE WITNESS: I don't remember whether he

- 1 that he knows that I'm here.
- 2 Q. BY MR. AUCHINCLOSS: Okay. Did he wave, say
- 3 anything to you, do anything to acknowledge your
- 4 presence?
- 5 A. Not at that moment.
- 6 Q. Did he do it at some other time?
- 7 A. Well, I -- I received a call.
- 8 Q. Okay. So Mr. Jackson walks inside -- did he
- 9 go inside his house?
- 10 A. He was going inside his house.
- Je hi

 A you were stil

 A sitting?

 13 A. That's correct.

 14 Q. What happened after that?

 15 A. They informed me that +'

 16 for me.

 17 Q. How m¹¹

 18 ' 11 Q. Okay. And you were still sitting where you

 - 15 A. They informed me that there's a phone call

 - 17 Q. How much time passed between the time that
 - 18 Mr. Jackson walked into his house and you were
 - 19 informed that there was a phone call for you?
 - 20 A. I would say five to ten minutes.
 - 21 Q. Did you go inside and take this phone call?
 - 22 A. Yes, I did.
 - 23 Q. Who was it from?
 - 24 A. Evvy called me, Mr. Jackson's assistant.
 - 25 Q. And what was the purpose of this call?
 - 26 MR. MESEREAU: Objection. Foundation;
 - 27 hearsay.

- 1 Q. BY MR. AUCHINCLOSS: Did you do something
- 2 after you talked to Evvy?
- 3 A. I left the property.
- 4 Q. Has Mr. Jackson ever paid you the money he
- 5 owes you?
- 6 A. Not in full.
- 7 Q. Have you had to take legal action to try and
- 8 get your money?
- 9 MR. MESEREAU: Objection. Leading; assumes
- To facts not in evidence.

- THE WITNESS: Yes, I have filed a lawsuit.

 14 Q. BY MR. AUCHINCLOSS: After you terminated or
 15 after you stopped working the last time for
 16 Jackson, did you become aware
 17 any time that von.
 18 sur.
 - 15 after you stopped working the last time for Mr.
 - 16 Jackson, did you become aware that you were -- at

 - 19 MR. MESEREAU: Objection; leading.
 - 20 THE COURT: Overruled.
 - 21 You may answer.
 - 22 THE WITNESS: Did I know about surveillance
 - 23 being conducted on me? No.
 - 24 Q. BY MR. AUCHINCLOSS: Did you give anybody
 - 25 permission to take your video, take videotapes of
 - 26 you?
 - 27 A. No.

- 1 review a DVD on this computer to my left of an
- 2 Exhibit No. 815? Did you review that?
- 3 A. Yes, I did.
- 4 Q. Is that image an image of you?
- 5 A. Yes, it is.
- 6 Q. Is that an image that you permitted or
- 7 allowed anybody to take?
- 8 MR. MESEREAU: Objection. Leading;
- 9 foundation.
- TO THE COURT: Overruled.
- 12 THE WITNESS: No, I did not give permission
- INESS: No, I did not give permiss.

 13 to anybody to follow me or take pictures

 14 MR. AUCHINCLOSS: Your Honor, there's one

 15 last unpublished portion of 815 that

 16 publish for the jury at +1

 17 admitted the "

 18 TP" 13 to anybody to follow me or take pictures of me.

 - 15 last unpublished portion of 815 that I'd like to
 - 16 publish for the jury at this time. We've previously

 - 19 computer, or is it on --
 - 20 MR. AUCHINCLOSS: That's on the computer, so
 - 21 I'd ask for "Input 1."
 - 22 (Whereupon, a portion of a DVD, Plaintiff's
 - 23 Exhibit No. 815, was played for the Court and jury.)
 - 24 Q. BY MR. AUCHINCLOSS: Mr. Moslehi, whose
 - 25 vehicle is that? We're looking at a -- appears to
 - 26 be a large SUV in the center frame of this picture.
 - 27 A. It seems to be my vehicle.

- 1 stopped -- where I've stopped this video at? Who is
- 2 the individual that seems to be approaching that
- 3 vehicle?
- 4 A. It seems to be me.
- 5 Q. Okay.
- 6 (Whereupon, a portion of a DVD, Plaintiff's
- 7 Exhibit No. 815, was played for the Court and jury.)
- 8 MR. AUCHINCLOSS: That's it.
- 9 Thank you, Mr. Moslehi. No more questions.

- AXAMINATI

 AY MR. MESEREAU:

 13 Q. Good afternoon

 14 A. Good afternoon.

 15 Q. Mr. Moslehi, r

 16 I speak for

 17 A. N°

 1°

 - 15 Q. Mr. Moslehi, my name is Thomas Mesereau, and
 - 16 I speak for Mr. Jackson.
 - 17 A. Nice meeting you.

 - 19 You gave an interview on April 23rd of this
 - 20 year with Sergeant Steve Robel, correct?
 - 21 A. Where was this?
 - 22 Q. I'm not sure where. My understanding is
 - 23 that you were with your attorney, Mr. Dowling,
 - 24 correct? And you met with Sergeant Steve Robel of
 - 25 the Santa Barbara sheriffs. Do you recall that
 - 26 recent interview?
 - 27 A. You said the 24th of 2004?

- 1 recall a recent interview with a Santa Barbara
- 2 sheriff?
- 3 A. Of this year, 2005?
- 4 Q. Yes.
- 5 A. I believe so.
- 6 Q. Okay. And your lawyer was present, correct?
- 7 A. I don't remember my lawyer being present.
- 8 Q. Is your lawyer's name Mr. Dowling?
- 9 A. Alan Dowling.
- TO Q. Alan Dowling, okay.
- And when -- let me restate all this.
- ou recently int

 13 Barbara sheriff,

 14 A. That's correct.

 15 Q. And when do v

 16 A. Recent
 17 Q. T'

 11 12 You recently interviewed with a Santa
 - 13 Barbara sheriff, correct?

 - 15 Q. And when do you think that interview was?
 - 16 A. Recent-recent or --
 - 17 Q. The most recent interview you gave to a
 - 18 Santa Barbara sheriff.
 - 19 A. The most recent was, I guess, two days ago.
 - 20 Q. Right. Okay. And to your knowledge, was
 - 21 that with a Sergeant Steve Robel of the Santa
 - 22 Barbara Sheriff's Office; do you know?
 - 23 A. I believe I was talking to another
 - 24 gentleman. Maybe he was present in and out or --
 - 25 kind of things.
 - 26 Q. Okay. Where did the interview take place?
 - 27 A. This interview took place at Santa Barbara

- 1 Q. Okay. Do you know if any representative of
- 2 the Santa Barbara District Attorney's Office was
- 3 present at the interview you gave?
- 4 A. Yeah. I think, again, at the beginning, I
- 5 was talking to Mr. Auchincloss. Then Mr. Robel came
- 6 in and out.
- 7 Q. Okay.
- 8 A. And, yeah, Mr. Alan Dowling was there, too.
- 9 Q. Right. Okay.

- Ine prosecution for the first time that

 13 had given money to Janet Arvizo, right?

 14 A. The purpose of the interview was I guess an

 15 overall of what's going to be taking place

 16 courtroom -
 17 Q. Okay.

 18 A. 12 inform the prosecution for the first time that you

 - 15 overall of what's going to be taking place in this

 - 19 Q. And in the interview, you admitted that you
 - 20 now recalled that you had given \$2,000 to Janet
 - 21 Arvizo, right?
 - 22 A. During that interview, yes.
 - 23 Q. Yes. And you indicated to the Santa Barbara
 - 24 sheriffs that Janet had not ever directly asked you
 - 25 for money, right?
 - 26 A. That's correct.
 - 27 Q. But you also indicated with your attorney

- 1 situation from time to time, correct?
- 2 A. If I remember correctly, I had one
- 3 conversation with Janet Arvizo which took place at
- 4 Neverland, and this was right after the Martin
- 5 Bashir documentary.
- 6 O. Yes.
- 7 A. And at that time, there were some
- 8 discussions as to her life is upside down, and, you
- 9 know, she can't work and things like this.
- 10 Q. But at some point she led you to believe

- .ing some financial
 .ies, true?

 13 A. What I understood from that conversation is
 14 that she couldn't work and that they had to, you
 15 know, move around because of the media and ++
 16 following them.
 17 Q. Right. She led
 18 tha+

 - 15 know, move around because of the media and the press

 - 19 A. We never discussed money with her. I mean,
 - 20 she was just explaining to me what has happened to
 - 21 her since the Martin Bashir documentary.
 - 22 Q. But you got the impression at one point that
 - 23 she needed financial assistance, correct?
 - 24 A. Um, that she needed financial assistance?
 - 25 Q. Well, let me restate the question.
 - 26 A. Yes.
 - 27 Q. In that interview you had with the Santa

- 1 spoke to Sergeant Robel, correct?
- 2 A. That's correct. Alan Dowling.
- 3 Q. And he did so in your presence, right?
- 4 A. That's correct.
- 5 Q. And on your behalf, your lawyer indicated
- 6 that you had learned about Janet Arvizo's dire
- 7 financial circumstances, correct?
- 8 MR. AUCHINCLOSS: I'm going to object -- I'm
- 9 going to object as to any comments about this lawyer
- To as hearsay.
- 11 THE COURT: Sustained.
- 12 Q. BY MR. MESEREAU: Was one of the --
- Q. BY MR. N

 13 MR. AUCHINCL

 14 the question.

 15 THE COURT: T

 16 Q. BY M

 17 th 13 MR. AUCHINCLOSS: And I'll move to strike

 - 15 THE COURT: It's not necessary. Go ahead.
 - 16 Q. BY MR. MESEREAU: Was one of the purposes of
 - 17 that meeting for you and your lawyer to explain why
 - 18 you gave \$2,000 to Janet Arvizo?
 - 19 A. One of -- yes.
 - 20 Q. And on your behalf, your lawyer did at one
 - 21 point explain why, true?
 - 22 A. I believe so.
 - 23 Q. And at some point, it was your belief that
 - 24 Janet Arvizo was out of money, right?
 - 25 A. Again, if I remember correctly, we didn't
 - 26 specifically talk about money. She was mainly
 - 27 complaining about her life being upside down because

- 1 able to work.
- 2 Q. And the impression you got was that she
- 3 needed some financial assistance, right?
- 4 MR. AUCHINCLOSS: Objection; asked and
- 5 answered.
- 6 THE COURT: Overruled.
- 7 You may answer.
- 8 THE WITNESS: Could you repeat that again,
- 9 please?
- It Q. BY MR. MESEREAU: Yes. You got the
- 11 impression that Janet and her family could use some
- 12 financial help. That's why you made a loan, right?
- 13 A. Sure.
- 14 Q. Okay. You based your conclusion that Janet
 15 needed financial help on what she had said to
 16 from time to time, right?
 17 A. Could you repeat that one more time?
 18 Q. Sure. Let me restate it completely.
 - 15 needed financial help on what she had said to you

 - 19 You didn't just give her \$2,000 for no
 - 20 reason, right?
 - 21 A. That's correct.
 - 22 Q. You thought she could use it, right?
 - 23 A. That's correct.
 - 24 Q. You thought she needed it based on things
 - 25 she had told you about she and her family, right?
 - 26 A. Sure.
 - 27 Q. She didn't directly ask for it at any time,

- 1 A. No, she never asked for it.
- 2 Q. But she led you to believe that their lives
- 3 had been turned upside down and she needed some
- 4 financial help, right?
- 5 MR. AUCHINCLOSS: Objection. Compound;
- 6 misstates the evidence; asked and answered.
- 7 THE COURT: Overruled.
- 8 You may answer.
- 9 THE WITNESS: Could you repeat that one more
- To time? I'm sorry.
- 11 Q. BY MR. MESEREAU: Yes, okay. At some
- 12 point
 13 the pro
 14 A. Okay.
 15 Q. At s
 16 wit'
 17 12 point -- let me restate the question. I'll withdraw
 - 13 the previous question.

 - 15 Q. At some point after numerous discussions
 - 16 with Ms. Arvizo, you formed the conclusion that she
 - 17 and her family could use some financial help from
 - 18 you, right?
 - 19 A. After one conversation with her that night,
 - 20 February 19th, on the phone, I felt that they could
 - 21 use some financial assistance.
 - 22 Q. Okay. And because you had reached that
 - 23 conclusion, you gave her \$2,000, correct?
 - 24 A. That's correct.
 - 25 Q. You called it a loan, but you didn't expect
 - 26 to be repaid, correct?
 - 27 A. Well, actually, I've been expecting to be

- 1 Q. Okay. I mean, realistically when you gave
- 2 it to her, did you expect her to repay it?
- 3 A. I did.
- 4 Q. Did you --
- 5 A. I mentioned, "This is not a gift. It's a
- 6 loan. It's from me."
- 7 Q. Okay.
- 8 A. "And pay me whenever."
- 9 Q. Okay. And has she ever repaid it?
- TO A. No.
- y. Now,
 spoke to her an

 13 financial help t.

 14 A. Approximately.

 15 Q. Okay. And to

 16 Janet Arv:

 17 25-r 11 Q. Okay. Now, is the conversation where you
 - 12 spoke to her and then concluded she could use some
 - 13 financial help the 25-minute conversation?

 - 15 Q. Okay. And to your knowledge, where was
 - 16 Janet Arvizo when you had this approximately
 - 17 25-minute conversation?
 - 18 A. At what location she was, you mean?
 - 19 Q. Yes. If you know.
 - 20 A. I don't remember.
 - 21 Q. And did she call you?
 - 22 A. No.
 - 23 Q. Did you call her?
 - 24 A. No.
 - 25 Q. Where were you when you had the 25-minute
 - 26 conversation?
 - 27 A. At Neverland.

- 1 date that conversation took place?
- 2 A. I believe it was February 19, 2003.
- 3 Q. Okay. So the impression you got that Janet
- 4 could use a little help was formed before the
- 5 rebuttal video was filmed at your home, true?
- 6 A. That's true.
- 7 Q. The rebuttal video was filmed at your home
- 8 the next day, right?
- 9 A. Well, the morning after.
- TO Q. Okay.
- date changes

 13 Q. Now, are y

 14 I Films, Inc.?

 15 A. That's my

 16 Q. Is the second secon 11 A. Once, you know, it goes over midnight, the

 - 13 Q. Now, are you familiar with a company called

 - 15 A. That's my company.
 - 16 Q. Is that still your company?

 - 18 Q. And the services you provided to either Mr.
 - 19 Jackson or Mr. Jackson's company has been on behalf
 - 20 of I Films, Inc., right?
 - 21 A. That's correct.
 - 22 Q. Okay. And that's a corporation, obviously,
 - 23 right?
 - 24 A. That's correct.
 - 25 Q. Okay. And I believe you said you've been
 - 26 providing services for Mr. Jackson for a long time,
 - 27 correct?

- 1 Q. Okay. All right. And when you've provided
- 2 services for Mr. Jackson, you have periodically gone
- 3 to different locations to provide the service,
- 4 correct?
- 5 A. That's correct.
- 6 Q. And you have typically sent an invoice not
- 7 long after you provide the service, right?
- 8 A. That's correct.
- 9 Q. All right. At some point you dealt with a
- To company called Brad Lachman Productions, Inc.,

- A. That's correc

 13 Q. And to your know
 14 Productions, Inc.?

 15 A. It's a product
 16 put the ret
 17 Q. O' 13 Q. And to your knowledge, who is Brad Lachman

 - 15 A. It's a production company that FOX hired to
 - 16 put the rebuttal documentary together.

 - 19 Q. And was it your understanding that that
 - 20 rebuttal documentary was being done by FOX
 - 21 Television?
 - 22 A. What do you mean, "by FOX Television"?
 - 23 Q. Well, you mentioned FOX, correct?
 - 24 A. Yeah, it was supposed to be aired by FOX.
 - 25 Q. And to your knowledge, was FOX involved in
 - 26 the production in any way?
 - 27 A. Could have been.

- 1 it your belief that FOX was somehow involved at that
- 2 point?
- 3 A. Well, I never met anybody from FOX
- 4 Television to discuss certain matters, but most of
- 5 the communications came from Brad Lachman
- 6 Productions.
- 7 Q. Okay. And you signed an agreement with Brad
- 8 Lachman Productions on approximately February 14th,
- 9 2003, right?
- ... your recollection if
 __ou that document?

 13 A. Sure.

 14 MR. MESEREAU: May I approach, Your Honor?

 15 THE WITNESS: Okay.

 16 Q. BY MR. MESEREAU: Have wo

 17 look at that do

 18 A ~ 11 Q. Would it refresh your recollection if I just

 - - 16 Q. BY MR. MESEREAU: Have you had a chance to

 - 18 A. I never been provided with that document.
 - 19 Q. But do you see your signature on the
 - 20 document?
 - 21 A. It seems to be my signature.
 - 22 Q. Okay. Do you recall what the purpose of
 - 23 that document was?
 - 24 A. There was an interview of me being used in
 - 25 that rebuttal documentary.
 - 26 Q. Okay. And when you were interviewed, who
 - 27 did your interview, if you know?

- 1 Q. Okay. Did they choose an interviewer to
- 2 actually interview you?
- 3 A. I believe they did.
- 4 Q. And do you recall where your interview took
- 5 place?
- 6 A. In a hotel.
- 7 Q. Okay. And was that prearranged by somebody?
- 8 A. I believe so.
- 9 Q. Okay. And I gather the purpose of that
- michael

 as about him?

 acually that interview was supposed

 13 to be the rebuttal, to be used for the rebuttal

 14 documentary that we were working on titled, "Footage

 15 You Were Never Meant To See."

 16 Q. Right.

 17 A. To respond to so

 18 Mart: 10 interview was to allow you, who had known Michael

 - 19 Q. And the reason you were interviewed was that
 - 20 when Martin Bashir was filming his interview with
 - 21 Michael Jackson, you were also filming that
 - 22 interview, true?
 - 23 A. That's correct.
 - 24 Q. And Bashir had arranged to film the
 - 25 interview separate and apart from what you were
 - 26 doing, right?
 - 27 A. There were two different cameras and two

- 1 Q. Yes. And you were filming it at the request
- 2 of Mr. Jackson, right?
- 3 A. No.
- 4 Q. Who were you filming it at the request of?
- 5 A. Myself. There was no request as far as me
- 6 recording it. I decided on my own.
- 7 Q. But certainly Mr. Jackson knew you were
- 8 there, right?
- 9 A. Yes.
- Jackson do:

 Jackson do:

 Jackson do:

 Jackson do:

 Jackson, right?

 Jacks 10 Q. And you were right next to Mr. Jackson doing
 - 11 your filming while Bashir was doing his filming of

 - 15 a full copy of all the questions and answers between

 - 19 Your intent was to try and film a complete
 - 20 copy of the interview between Bashir and Michael
 - 21 Jackson, right?
 - 22 A. Actually, my intention was just to document
 - 23 this interview on my camera.
 - 24 Q. Yes, okay. And one of the purposes was not
 - 25 to allow Bashir to have exclusive possession of what
 - 26 he had done in that interview, right?
 - 27 A. Would you repeat that one more time?

- 1 If you hadn't filmed Mr. Bashir's interview
- 2 with Michael Jackson, logic suggests that the only
- 3 person that would have had a copy of that interview
- 4 would have been Bashir, right?
- 5 A. Well, you see, there were like two different
- 6 cameras, one single scene. So meaning if there was
- 7 not my camera in there --
- 8 Q. Yes.
- 9 A. -- the only other camera that would have
- Deen in there would have been Martin Bashir's
- 11 camera.
- 12 Q. Yes. And if that had been the case, Mr.
- 13 Bashir could have selectively used, or not used,
- \bigcap 14 whatever parts he wanted and he would have had
 - 15 control of all the product, right?
 - 16 A. Yes.
 - 17 Q. And when you saw the Bashir documentary, you
 - 18 knew that there were parts where Mr. Bashir had said
 - 19 positive things about Michael Jackson that he had
 - 20 left out of his documentary, right?
 - 21 A. That's correct.
 - 22 Q. And the reason you were being interviewed by
 - 23 Brad Lachman Productions was because the intention
 - 24 was to have some of those parts that you had filmed
 - 25 appear in the rebuttal video, right?
 - 26 A. That's --
 - 27 MR. AUCHINCLOSS: I'm going to object;

- 1 MR. MESEREAU: I believe he opened the
- 2 entire door, Your Honor.
- 3 THE COURT: The objection's overruled.
- 4 Q. BY MR. MESEREAU: In fact, the title of that
- 5 documentary on television was, "The Michael Jackson
- 6 Interview: The Footage You Were Never Meant To
- 7 See, " right?
- 8 A. That was the title of the rebuttal video,
- 9 that's correct.
- 10 Q. And the words "The Footage You Were Never
- Le supposed to apply

 13 A. That's correct.

 14 Q. That Bashir had never used, right?

 15 A. That's correct.

 16 Q. That included footage

 17 complimenting

 18 ri 11 Meant To See" were supposed to apply to footage you

 - 16 Q. That included footage where Mr. Bashir was
 - 17 complimenting Mr. Jackson on what a parent he was,

 - 19 A. That's right.
 - 20 Q. Complimenting Mr. Jackson on what a good
 - 21 person he was, right?
 - 22 A. That's correct.
 - 23 Q. He was complimenting Mr. Jackson on his
 - 24 wonderful role in the world involving children,
 - 25 right?
 - 26 MR. AUCHINCLOSS: Objection; hearsay.
 - 27 THE COURT: Overruled.

- 1 A. Do I answer?
- 2 THE COURT: Yes.
- 3 THE WITNESS: Yeah.
- 4 Q. BY MR. MESEREAU: He had footage about Mr.
- 5 Jackson wanting an international day in honor of
- 6 children, right?
- 7 A. I'm sorry. Say that again.
- 8 Q. Mr. Bashir, in his interview, talked to Mr.
- 9 Jackson about Mr. Jackson's desire to have a day
- your belief at that time was

 13 Bashir had presented a very distorte

 14 interview with Mr. Jackson, correct?

 15 MR. AUCHINCLOSS: Objection; calle

 16 conclusion.

 17 MR. MESEREAT To around the world in celebration of children, right?

 - 12 Q. And your belief at that time was that Mr.
 - 13 Bashir had presented a very distorted view of that

 - 15 MR. AUCHINCLOSS: Objection; calls for a

 - 17 MR. MESEREAU: State of mind, Your Honor.

 - 19 THE COURT: Overruled.
 - 20 You may answer.
 - 21 THE WITNESS: Say that one more time.
 - 22 Q. BY MR. MESEREAU: Yeah, I'm sorry. Sorry.
 - 23 Your role in the television show titled,
 - 24 "The Michael Jackson Interview: The Footage You
 - 25 Were Never Meant To See," was to talk about the
 - 26 footage you had in that interview that Bashir didn't
 - 27 use, right?

- 1 Q. And that was footage that was very positive
- 2 about Mr. Jackson, true?
- 3 A. Most of Martin Bashir's comments were
- 4 positive.
- 5 Q. Yes. And the agreement you signed with Brad
- 6 Lachman Productions related to the fact that you
- 7 yourself were going to appear in that documentary,
- 8 right?
- 9 A. That's correct.

- was actually appearing

 , right?

 13 A. At one point, yes. I basically did an

 14 interview to appear in that with the permission of

 15 Mr. Jackson.

 16 Q. Okay. That's why you signed an

 17 with Brad Lachman in

 18 A. The

 - 19 Q. Yes.
 - 20 A. For my interview, yes.
 - 21 Q. Okay.
 - 22 A. Not the footage.
 - 23 Q. But the consent was to use your likeness and
 - 24 your words in the show, right?
 - 25 A. My image, my voice in the show.
 - 26 Q. Yes. Okay. And you signed that on
 - 27 February 14th, 2003, right?

- 1 copy of that, but if that's what it says, I believe
- 2 so.
- 3 Q. Okay. And that is what it says, and you
- 4 think that's accurate?
- 5 A. I'm sure. If you tell me, I believe you.
- 6 Q. Okay. You believe that's accurate, the date
- 7 I showed you, right?
- 8 A. I didn't pay attention to the date. I was
- 9 just looking at my signature.
- 10 Q. Would it refresh your recollection just to

- A. Sure.

 13 MR. MESEREAU:

 14 THE COURT: Yes.

 15 THE WITNESS:

 16 Q. BY MP

 17 loc

 1 13 MR. MESEREAU: May I approach?

 - 15 THE WITNESS: Sure.
 - 16 Q. BY MR. MESEREAU: Have you had a chance to
 - 17 look at the document?

 - 19 (Laughter.)
 - 20 THE WITNESS: Oh, right now? Oh, I'm sorry.
 - 21 I thought you were talking about the entire thing.
 - 22 Q. BY MR. MESEREAU: Okay. Have you had a
 - 23 chance to look at the date on the document?
 - 24 A. I looked at the date of the document just
 - 25 right now, yes.
 - 26 Q. And does it refresh your recollection that
 - 27 it was signed on February 14th, 2003?

- 1 Q. All right. Now, I gather from what you've
- 2 said that you decided at some point that your role
- 3 in this rebuttal documentary titled, "The Michael
- 4 Jackson Interview: The Footage You Were Never Meant
- 5 To See," was to be both participant and help film
- 6 portions of it, right?
- 7 A. Would you repeat that one more time?
- 8 Q. Yeah, and I think -- I think you've said
- 9 this. You were both interviewed to appear in it,

- Day. And I believe you told the

 13 prosecutor that the footage you took of the Arvizos
 14 you decided to retain yourself at some point, right?
 15 A. Well, I -- well, what happened is, it
 16 remained in my possession and it
 17 that night.
 18 Q. Ob

 - 19 wanted to make sure you got paid, right?
 - 20 A. One of the reasons, if I remember correctly,
 - 21 was that Mr. Jackson's managers, his agents, they
 - 22 promised me certain things.
 - 23 Q. Right.
 - 24 A. And they did not fulfill their promise.
 - 25 Q. So you thought you would get paid either
 - 26 that night or the next day, right?
 - 27 A. Yes.

- 1 A. That didn't happen.
- 2 Q. So you were retaining control of the video
- 3 to make sure you were paid properly, right?
- 4 A. Well, I figured I did everything that I
- 5 promised them, but they not fulfill their promise,
- 6 so I'm going to stop doing whatever I was doing
- 7 until I get paid.
- 8 Q. Okay. Now, how many interviews did you do
- 9 yourself to help prepare the rebuttal show?
- It A. How many interviews I shot, or --
- 11 Q. Yes, how many did you shoot? You, yourself.
- 12 A. Of other people?
- 14 A. For that rebuttal documentary?

 15 Q. Yes. You did the Arvizos, obvious

 16 A. We did Arvizos. We did Mr. Jack

 17 parents. I believe Debbie Rowe.

 18 Q. Okay.
 - 15 Q. Yes. You did the Arvizos, obviously.
 - 16 A. We did Arvizos. We did Mr. Jackson's

 - 19 A. Mr. Jackson's makeup artist.
 - 20 Q. That's Karen Faye?
 - 21 A. Karen Faye.
 - 22 Q. Okay.
 - 23 A. That's what I remember right now.
 - 24 Q. Do you recall whether or not you did an
 - 25 interview with Mr. Jackson's physician? Pardon me,
 - 26 I'm sorry, that's not -- that's not phrased well.
 - 27 Do you recall whether or not you filmed any

- 1 physician?
- 2 A. Do you have a name? Because Mr. Jackson has
- 3 a lot of physicians.
- 4 Q. Do you recall doing anything like that?
- 5 A. No.
- 6 Q. Okay.
- 7 A. Not any physicians that I remember.
- 8 Q. And were you involved with Brad Lachman
- 9 Productions while you were doing these filmings?
- It A. I had some involvement with them.
- Lachman Productions?

 13 A. Providing footage to them from Mr. Jackson's
 14 archival office and some new footage that we were
 15 shooting.
 16 Q. Okay. Okay. Now, was it your
 17 that you would be
 18 did?

 - 17 that you would be paid for the actual interview you

 - 19 A. No.
 - 20 Q. Okay. You were expecting payment for the
 - 21 film footage that you did, right?
 - 22 A. For my services.
 - 23 Q. Yes, okay. All right. And I believe you
 - 24 testified that the footage of the Arvizos that you
 - 25 did never appeared in that television documentary,
 - 26 right?
 - 27 A. That's correct.

- 1 FOX when it came to preparing this documentary?
- 2 A. I don't believe so.
- 3 Q. Do you recall at one point complaining that
- 4 Martin Bashir had used footage of you in his
- 5 televised interview with Mr. Jackson?
- 6 A. Did I ever complain?
- 7 Q. Yes.
- 8 A. To who?
- 9 Q. To anyone, that you had appeared in this
- 10 documentary without your permission.
- me people that I was in

 amentary without my permission, but I w

 13 really complaining, because, you know, it's just

 14 Q. But your position certainly was that you had

 15 appeared in the Bashir documentary without

 16 permission from you, right?

 17 A. I did not sign

 18 use 12 that documentary without my permission, but I wasn't
 - 13 really complaining, because, you know, it's just --

 - 18 use me in that video, but then he did and -- you
 - 19 know, it was okay with me.
 - 20 Q. Did you ever send a letter to anyone
 - 21 complaining about the fact that Bashir had used you
 - 22 in his documentary without your permission?
 - 23 A. Send any letter?
 - 24 Q. Yes, about the unauthorized use of your
 - 25 likeness by Bashir.
 - 26 A. I received a letter from Mr. Jackson's
 - 27 lawyer asking me to sign that document that you're

- 1 Q. Okay.
- 2 A. But I never did.
- 3 Q. You never did, okay.
- 4 A. I never did.
- 5 Q. Okay. But your position at the time was he
- 6 had used your likeness without any authorization
- 7 from you?
- 8 A. He never ask me if we can do that, but he
- 9 used it.
- 10 Q. Now, he was not some friend of yours, was
- 11 he, Mr. Bashir?
- 12 A. We became friends, kind of.
- Mr. B.

 A. We becan

 13 Q. Okay. Did

 14 A. I'm sorry?

 15 Q. Did you r

 16 A. Afte

 17 Q. 13 Q. Okay. Did you remain friends?

 - 15 Q. Did you remain friends?
 - 16 A. After the air -- after the airing it?

 - 18 A. I guess not.
 - 19 Q. Okay.
 - 20 A. I've never seen the guy again.
 - 21 Q. Okay. All right. Around March of 2003, you
 - 22 were represented by a law firm named Greenberg
 - 23 Traurig, correct?
 - 24 A. March 2003, that's correct.
 - 25 Q. And Greenberg Traurig is a large law firm
 - 26 with different offices around the country, right?
 - 27 A. That's correct.

- 1 desire to get paid, right?
- 2 A. That's correct.
- 3 Q. All right. And you were asking to be paid
- 4 for the work you did, right?
- 5 A. For my services and out-of-pocket expenses.
- 6 Q. But you were also asking for more money than
- 7 that, correct?
- 8 A. What do you mean by that?
- 9 Q. Well, your lawyer claimed that you were
- above and any our invoices, right backson's managers, Ronald and Diete.

 13 Q. Right.

 14 A. -- they promised me percentage of the net
 15 profit of this -- of this documentary.
 16 Q. Yes. So your position was
 17 should be paid "
 18 you To promised you would be compensated above and beyond
 - 11 the moneys set forth in your invoices, right?
 - 12 A. Mr. Jackson's managers, Ronald and Dieter --

 - - 16 Q. Yes. So your position was that you not only
 - 17 should be paid what was in your invoices, but that
 - 18 you should be given a profit percentage of what was
 - 19 made on the whole show, right?
 - 20 A. They promised me that all my invoices for
 - 21 the last year and a half that has not been paid at
 - 22 the time, approximately \$250,000 --
 - 23 Q. Right.
 - 24 A. -- will be paid in full, plus a percentage
 - 25 of the net profit.
 - 26 Q. Yes. And obviously they never came through
 - 27 with that, did they?

- 1 Q. Okay. And at some point did you learn that
- 2 they had been caught stealing close to a million
- 3 dollars from Mr. Jackson?
- 4 MR. AUCHINCLOSS: Objection; assumes facts
- 5 not in evidence.
- 6 THE COURT: Sustained.
- 7 Q. BY MR. MESEREAU: At some point did you ever
- 8 learn that they were stealing anything from Mr.
- 9 Jackson?
- TO A. No.
- ... going -- sorry.

 13 Your lawyers were dealing with a lawyer
 14 Mr. Jackson named David LeGrand, right?
 15 A. That's correct.
 16 Q. And to your knowledge
 17 office in Las 7 11 Q. Okay. But you were dealing with -- excuse

 - 13 Your lawyers were dealing with a lawyer for

 - 16 Q. And to your knowledge, Mr. LeGrand had an

 - 19 Q. Okay. Did you ever talk to him personally
 - 20 yourself?
 - 21 A. Yes, I did.
 - 22 Q. And at some point you turned that over to
 - 23 your lawyers, right?
 - 24 A. To my lawyer, yes.
 - 25 Q. To deal with him directly?
 - 26 A. Yes.
 - 27 Q. Okay. Now, when you say that Dieter and

- 1 that rebuttal documentary, what did you believe
- 2 "a net profit's interest" meant?
- 3 A. A percentage of, like, the gross sales or
- 4 net profit of it, some sort.
- 5 Q. Is that what Dieter and Konitzer promised
- 6 you?
- 7 A. That's correct.
- 8 Q. The two of them?
- 9 A. That's correct.
- Interest in the footage

 Interest in the foota 11 you owned a copyright interest in the footage you

 - 15 T.V. documentary about "The Footage You Were Never

 - 19 having a copyright interest?
 - 20 A. I'm the author of this footage, and because
 - 21 no payment has ever made for those, I'm claiming
 - 22 ownership of it.
 - 23 Q. Okay. Okay. So you claim that you owned an
 - 24 interest in footage that was used in that television
 - 25 documentary, right?
 - 26 A. That's correct.
 - 27 Q. And did you ever see that television

- 1 A. "The Footage You Were Never Meant To See"?
- 2 O. Yes.
- 3 A. Yes.
- 4 Q. And that was narrated by Maury Povich,
- 5 correct?
- 6 A. That's correct.
- 7 Q. Okay. When did you first meet Dieter?
- 8 A. The very first time?
- 9 Q. Yes.
- TO A. 1996.
- nything for Mr. Jac

 13 MR. AUCHINCLOSS: Object

 14 THE COURT: Overruled.

 15 You may answer.

 16 THE WITNESS:

 17 Histor

 19 11 Q. So you knew Dieter before he was doing
 - 12 anything for Mr. Jackson, correct?
 - 13 MR. AUCHINCLOSS: Objection; assumes facts.

 - 16 THE WITNESS: I met Mr. Dieter during the
 - 17 History tour, Mr. Jackson's world tour, and his
 - 18 position was merchandising.
 - 19 Q. BY MR. MESEREAU: Okay. He said he was
 - 20 trying to merchandise something involving Mr.
 - 21 Jackson, correct?
 - 22 A. He was doing the merchandising of that tour,
 - 23 I believe.
 - 24 Q. Okay.
 - 25 A. With a promoter.
 - 26 Q. With a promoter you said?
 - 27 A. Yeah.

- 1 A. Avram.
- 2 Q. Okay.
- 3 A. Forgot his name. Mr. Avram.
- 4 Q. After you met him in 1996, did you do any
- 5 business with Dieter, other than what you have
- 6 described today?
- 7 A. After 1996?
- 8 Q. Let me rephrase it. Bad question.
- 9 You met him in 1996, right?
- It A. That's correct.
- in 1996, did you do

 with him?

 13 A. Until like from 1996 till sometime -- I

 14 mean, are you giving me a time frame or -
 15 Q. Yes. Between the time you first met

 16 in 1996 -
 17 A. Okay.

 18 Q 11 Q. After you met him in 1996, did you do any

 - 15 Q. Yes. Between the time you first met Dieter

 - 18 Q. -- and the events you've described today --
 - 19 A. Okay.
 - 20 Q. -- did you personally do any other business
 - 21 with him?
 - 22 A. "Business" meaning financial business-type
 - 23 of -- no. No.
 - 24 Q. Did you have any involvement with him at all
 - 25 between the time you met him in 1996 and the events
 - 26 you've described today?
 - 27 A. When you say "involvement," what do you mean

- 1 Q. Were you in communication with him at all?
- 2 A. Sometimes.
- 3 Q. And when did you start communicating with
- 4 him after you first met him in 1996?
- 5 A. Well, just an example would be we're on the
- 6 tour, and he's doing merchandising --
- 7 Q. Right.
- 8 A. -- and we will just see each other and say
- 9 "Hi" at a venue, let's say, and he would show like
- To the new jackets that he designed and things like 2. Okay.

 13 A. Basically that

 14 know, interaction.

 15 Q. Right. After *

 16 next communication.

 - 13 A. Basically that kind of -- that kind of, you

 - 15 Q. Right. After the tour ended, when did you
 - 16 next communicate with Dieter?
 - 17 A. I would see Dieter once in a while --

 - 19 A. -- with Mr. Jackson.
 - 20 Q. Okay. And that would be in Los Angeles?
 - 21 A. Various locations.
 - 22 Q. And your understanding was that he was
 - 23 trying to merchandise memorabilia, jackets, things
 - 24 like that, involving the name "Michael Jackson,"
 - 25 right?
 - 26 A. For the tour.
 - 27 Q. Yes. Okay. Your understanding was he was

- 1 A. That's correct.
- 2 Q. Products like jackets, right?
- 3 A. Sure.
- 4 Q. Jackets that were supposed to be associated
- 5 with Michael Jackson, right?
- 6 A. Sure.
- 7 Q. Okay.
- 8 A. Mr. Jackson's name would be on it.
- 9 Q. Right. Right. And when did you first meet
- To Konitzer, if you know?
- y
 Lieve la
 November, Decembe

 13 Q. Okay. You didn

 14 met Dieter, right?

 15 A. No.

 16 Q. Okay. O'

 17 THE C A. I believe late 2002. I would say in
 - 12 November, December 2002.
 - 13 Q. Okay. You didn't meet him when you first

 - 17 THE COURT: All right. Let's take our

 - 19 8:30 tomorrow morning. Remember the
 - 20 admonitions.
 - 21 (The proceedings adjourned at 2:30 p.m.)
 - 22 --000--
 - 23
 - 24
 - 25
 - 26
 - 27

www.mjfacts.info

```
1 REPORTER'S CERTIFICATE
            2
            3
           4 THE PEOPLE OF THE STATE )
           5 OF CALIFORNIA, )
           6 Plaintiff, )
           7 -vs- ) No. 1133603
           8 MICHAEL JOE JACKSON, )
           9 Defendant. )
12 I, M.
13 CSR #3.
14 certify:
15 That th
16 con'
17
           12 I, MICHELE MATTSON McNEIL, RPR, CRR,
        13 CSR #3304, Official Court Reporter, do hereby
           15 That the foregoing pages 7582 through 7747
           16 contain a true and correct transcript of the
           17 proceedings had in the within and above-entitled
           18 matter as by me taken down in shorthand writing at
           19 said proceedings on April 26, 2005, and thereafter
           20 reduced to typewriting by computer-aided
           21 transcription under my direction.
           22 DATED: Santa Maria, California,
           23 April 26, 2005.
           24
           25
           26
```

27 MICHELE MATTSON McNEIL, RPR, CRR, CSR #3304

www.mjfacts.info

www.mjfacts.info