PAYMENT:

LEA/DEF#:

1

#### TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on October 1, 2014 at 8:30 a.m. in Department 51 of the above-entitled Court, located at 111 North Hill Street, Los Angeles, California 90012, Plaintiff WADE ROBSON (hereinafter "Robson"), will move this Court for an order overruling the objections of the EXECUTORS OF THE ESTATE OF MICHAEL JOSEPH JACKSON ON BEHALF OF THE ESTATE (hereinafter, "Executors") to a Notice to Consumer served upon the Executors on May 12, 2014 in connection with a Subpoena Duces Tecum ("Subpoena") served on May 28, 2014, and enforcing compliance with the Subpoena.

This Motion to Compel ("Motion") is brought pursuant to California Code of Civil

Procedure ("CCP") § 1987.1, and is based on the grounds that the Executors' objections are

without merit or too general. This Motion is made and based upon this Notion of Motion, the

attached Memorandum of Points and Authorities and Declaration of Maryann R. Marzano, upon

all supporting documents and records on file in this action, and upon all other and further

evidence and/or oral argument that may be presented at the time of hearing on this matter.

A list of the parties and attorneys on whom this Notice of Motion and Motion is being served is shown in the accompanying Proof of Service.

Dated: July 7, 2014

Respectfully submitted,

GRADSTEIN and MARZANO, P.C.

HENRY GRADSTEIN

MARYANN R. MARZANO

MATTHEW A. SLATER

By:

Matthew A. Slater Attorneys for Plaintiff WADE ROBSON

#### **MEMORANDUM OF POINTS AND AUTHORITIES**

#### I. INTRODUCTION AND PROCEDURAL BACKGROUND

This Motion is brought in connection with a Subpoena issued by Robson, which seeks production of the police report and any other documents regarding the search of Neverland Ranch conducted by Santa Barbara County law enforcement officials in connection with the criminal investigation and subsequent trial of Michael Joseph Jackson ("Jackson") in 2004-2005. The production of these documents is critical to Robson's case, as they will undoubtedly yield a considerable amount of evidence which will be of great assistance to Robson in supporting and substantiating his claims against Jackson and Defendants MJJ Productions, Inc. and MJJ Ventures, Inc. ("Defendants") for childhood sexual abuse pursuant to California Code of Civil Procedure ("CCP") § 340.1. The Executors, however, have sought to block production of these crucial documents (as indeed they have with *all* of Robson's other discovery requests propounded in both this action and the related probate matter, *In re the Estate of Michael Joseph Jackson*, BP117321 (the "Probate Action")), by objecting to the Notice to Consumer ("Notice") served upon the Executors in conjunction with the Subpoena pursuant to CCP § 1985.3. As shall be shown below, the Executors' objections are entirely without merit, and the Court should enforce compliance with this highly relevant and properly issued Subpoena.

On May 12, 2014, Robson served the Notice and Subpoena upon the Executors. (See Declaration of Maryann R. Marzano ("Marzano Decl.") attached hereto, ¶2). After waiting for the statutorily required five-day period under CCP § 1985.3 between service of a Notice upon a consumer and service of a Subpoena upon a custodian of records, Robson then served the Subpoena upon both the Santa Barbara County District Attorney's Office ("SBDA") and Santa

<sup>&</sup>lt;sup>1</sup> Indeed, a considerable amount of the material seized in this search was admitted into evidence and made public during Jackson's criminal trial in 2005; see, e.g., http://www.foxnews.com/story/2005/01/28/judge-oks-explicit-material-in-jacko-trial/

Barbara County Sheriff's Department ("SBSD") on May 28, 2014. The Subpoena sought production by both the SBDA and SBSD of "all DOCUMENTS that constitute, refer or relate to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County," with the date for production set for June 16, 2014. The Subpoena was issued along with thirty-six (36) other subpoenas seeking witness statements taken during the 2004-2005 criminal investigation and trial of Jackson, as well as eleven (11) additional subpoenas requesting witness statements taken in connection with a criminal investigation of Jackson in 1993. The Subpoena and the subpoenas seeking the 2004-2005 witness statements are duplicative of ones which had previously been served on the SBDA and SBSD in the Probate Action; these are currently the subject of a pending Motion to Quash by the Executors in the Probate Action, which was filed by the Executors on April 23, 2014, and opposed by Robson on May 21, 2014. (Marzano Decl., ¶3).

On June 12, 2014, the Executors served their objections to the Subpoena upon Robson, citing the following grounds for their objections: (1) that the Notice was defective because it was

citing the following grounds for their objections: (1) that the Notice was defective because it was served upon "the Estate of Michael Jackson," which is not a legal entity capable of receiving service; (2) that Robson failed to serve Notices upon other parties whose personal information is being sought including, but not limited to, the legal guardians of Jackson's minor children (who the Executors claim were living at the Neverland Ranch at the time of the search), and the alleged victims of the criminal investigation; (3) that the Subpoena is duplicative of a Subpoena issued by Robson in the Probate Action, and which is the subject of a pending Motion to Quash in the Probate Action; (4) that the Subpoena is "overbroad, burdensome, oppressive and harassing;" (5) that character evidence and evidence of "prior bad acts" are not relevant; and (6) that the Executors have not had an opportunity to review the materials sought to determine to what extent the documents are protected by privileges, and on that basis the Executors object on the grounds of the attorney-client privilege, work-product doctrine, physician-patient privilege,

psychotherapist-patient privilege, and any other privileges or immunities from discovery. The Executors' objections were accompanied by a letter from counsel for the Estate to Mr. Kevin E. Ready, the Santa Barbara County Counsel, stating that production of documents in response to any of the aforementioned subpoenas "would be inappropriate until the pending motion to quash is finally adjudicated." (Marzano Decl., ¶4).

# II. THE SUBPOENA SEEKS HIGHLY RELEVANT AND PROBATIVE EVIDENCE AND THE EXECUTORS' OBJECTIONS ARE PART OF AN ONGOING PATTERN OF STONEWALLING DISCOVERY

CCP § 2017.010 states in pertinent part that:

[A]ny party may obtain discovery regarding any matter, not privileged, that is relevant to the subject matter involved in the pending action or to the determination of any motion made in that action, if the matter either is itself admissible in evidence or appears reasonably calculated to lead to the discovery of admissible evidence.

Here, the documents sought by the Subpoena (the police report of the Neverland Ranch search and all related documents) are extremely relevant to Robson's case, as they will almost certainly uncover evidence to support and help substantiate Robson's claims against Defendants for childhood sexual abuse pursuant to CCP 340.1(a)(2). Robson seeks to establish that Defendants breached their duty of care to him by aiding and abetting Jackson's sexual acts with Robson for a period of almost six years, and the Subpoena is reasonably calculated to lead to the discovery of such evidence by requesting only one highly probative report and all documents related to the report. Thus, the Subpoena easily fulfills the essential requirements of CCP § 2017.010.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Unlike in their pending Motion to Quash in the Probate Action, the Executors are completely unable to object to the Subpoena on the grounds of relevancy as there is no question that the search of Jackson's home in connection with a criminal investigation for childhood sexual abuse has a bearing upon Robson's claims in this civil action. However, this does not stop the Executors from objecting that the Subpoena seeks the same materials as the duplicate subpoena in the Probate Action, or that the Subpoena is somehow "overbroad, burdensome, oppressive and harassing." These objections are completely spurious and unfounded. Although related to the Probate Action, this is a completely separate case which involves none of the claims presentation issues upon which the Executors base their relevancy arguments in the Motion to Quash, and Robson is fully entitled to take discovery on all matters relevant to this action. Furthermore, the Subpoena seeks a narrow range of documents, and will not burden, oppress or harass the Executors in any way as they will not be the ones responding to it. Thus, these objections are clearly just another part of the Executors' ongoing pattern of completely frustrating and stonewalling all of Robson's discovery, as can also be seen in their Motion to Quash and Robson's multiple Motions to Compel in the Estate Action, and the Executors' objections to Robson's written discovery in this action. (Marzano Decl., ¶5).

# III. ROBSON HAS COMPLIED WITH THE NOTICE TO CONSUMER REQUIREMENT AND EXECUTORS' OBJECTIONS REGARDING THE NOTICE ARE MERITLESS

The Executors further object that the Subpoena is defective because Robson failed to send the requisite Notices to Consumer under CCP § 1983.5 to all interested third parties, who the Executors vaguely state "include but are not limited to the alleged victims of the criminal investigation and the legal guardians of Michael Jackson's minor children (who were living at the property that was allegedly searched)." This is the exact same argument the Executors raised in

their Motion to Quash in the Probate Action (*See* Motion to Quash, 12:1-13:13), and again the Executors completely fail to identify any of these parties by name or provide any details whatsoever regarding the "personal information" that will be revealed by the Subpoena without these unnamed parties' consent. Clearly, the Executors are once again using this vague speculation about what may or may not be contained in the search report as a means of stonewalling discovery, and preventing Robson from obtaining evidence which may prove crucial to establishing his claims. If the Executors are truly concerned with protecting the privacy of these other unnamed parties, these concerns can be addressed through other means that are not completely prejudicial to Robson's case, such as an *in camera* review or a protective order.

### IV. THE EXECUTORS' PRIVILEGE CLAIMS ARE TOO VAGUE TO CONSTITUTE GROUNDS FOR OBJECTING TO THE SUBPOENA

The Executors also raise the objection that they "have not had the opportunity to review the materials sought in order to determine the extent to which the documents involve materials protected by numerous privileges," and therefore assert the attorney-client privilege, work-product doctrine, physician-patient privilege, psychotherapist-patient privilege, and any other privileges or immunities from discovery. They further object that it "may include documents involving the fundamental privacy rights of nonparties to the proceeding, including documents that may be protected by the physician-patient, psychotherapist-patient and other privileges."

Although the Executors are the holders of Jackson's attorney-client, physician-patient and psychotherapist-privileges pursuant to California Evidence Code §§ 953 (c), 993(c) and 1013(c), their objections fail to establish an adequate factual basis for asserting these privileges. In order to claim the privileges under Evidence Code §§ 952, 992 and 1012, the proponent must show that:

(1) the communication was made in the course of the attorney, physician or psychotherapist relationship; (2) the communication was transmitted in confidence, and to no third parties other

than those present to further the patient's interest in the consultation, or those to whom disclosure is reasonably necessary to accomplish the purpose of the consultation; and (3) the communication includes a diagnosis or advice given in the course of the relationship. (See, e.g., Evidence Code §§ 952, 992, 1012; Mahoney v. Superior Court (1983) 142 Cal. App. 3d 937, 940-941 (party claiming psychotherapist-patient privilege has burden of establishing psychotherapist-patient relationship); Horowitz v. Sacks (1928) 89 Cal. App. 336, 344 (communication made by physician to patient was in front of patient's family members and therefore not privileged); Ascherman v. Superior Court (1967) 254 Cal. App. 2d 506, 515-516 (conversation between physician and patient regarding plaintiff in the matter was not privileged because it bore no relation to treatment by the physician).) The objections asserted by the Executors, however, present no specific facts whatsoever to support these claims, and merely allude to the likelihood of privileged information being contained in the subpoenaed witness statements. Thus, the Executors' claims of privilege fall considerably short of the required standard.

If the Executors in fact have legitimate privilege/privacy concerns, both on their own behalf and on behalf of so-called unnamed third parties as noted above, these can be addressed through other means which do not completely undermine Robson's rights to discovery in this action. For example, California Penal Code § 1524(c) mandates that when documents are obtained pursuant to a search warrant from the office of an attorney, physician, psychotherapist or clergy member who is not reasonably suspected of committing a crime, that person must be given an in-court hearing to raise any privilege issues regarding the seized documents. (See Penal Code § 1524(c).) In this case, the subpoenaed documents arise from a police search of Neverland Ranch conducted pursuant to a valid warrant. This was not a search of an attorney's office, doctor's office or the office of a member of the clergy. It is obvious that the Executors are gasping at proverbial straws to find some thread to hang their specious objection upon in an effort

to further stonewall the appropriate discovery to which Robson is entitled, and which he is seeking to obtain via the Subpoena. Even if there were a shred of legitimacy to the Executors' objection, which there is not, this Court could readily set a hearing to review the materials and allow the Executors and other interested third parties to raise their purported privilege concerns prior to production to Robson.

# V. THE EVIDENCE SOUGHT BY THE SUBPOENA IS ADMISSIBLE UNDER EVIDENCE CODE §§ 1101(b) AND 1105 TO SHOW PLAN, INTENT, HABIT AND CUSTOM

The Executors contend that the evidence sought by the Subpoena is inadmissible evidence of Jackson's "prior bad acts" under Evidence Code § 1101(a). However, Robson is not seeking evidence to prove that Decedent acted in conformity with his character on a specific occasion, but rather to show that Decedent had a distinct and repeated "modus operandi" which is often the signature of serial pedophiles. Evidence Code § 1101(b) provides that "Nothing in this section prohibits the admission of evidence that a person committed a crime, civil wrong, or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake or accident, or whether a defendant in a prosecution for an unlawful sexual act or attempted unlawful sexual act did not reasonably and in good faith believe that the victim consented) other than his or her disposition to commit such an act," and Evidence Code § 1105 further provides that "Any otherwise admissible evidence of habit and custom is admissible to prove conduct on a specified occasion in conformity with the habit or custom." Thus, any evidence that Jackson sought opportunities for his alleged crimes and planned and prepared them in a habitual, customary manner (or that Jackson did not reasonably and in good faith believe that any of his alleged victims consented to sexual acts) will be

1 admissible, and the Subpoenas are reasonably calculated to lead to the discovery of such 2 evidence. 3 VI. THE SBDA AND SBSD ARE PREPARED TO COMPLY WITH THE 4 SUBPOEANA AND PRODUCE DOCUMENTS IN RESPONSE THEREOF UPON 5 ISSUANCE OF AN ORDER ALLOWING THEM TO DO SO BY THIS COURT 6 As referenced in the accompanying Marzano Decl., the SBDA and SBSD are ready to 7 produce responsive documents to the Subpoena upon entry of an order by this Court authorizing 8 9 them to do so. 10 CONCLUSION 11 12 13 14

Based on the foregoing, Robson respectfully requests that the Court issue an Order overruling the Executors' objections to the Subpoena, and enforcing compliance with the Subpoena by the Santa Barbara County District Attorney's Office and Santa Barbara County Sheriff's Department.

Dated: July 7, 2014

facts.com

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Respectfully submitted,

GRADSTEIN and MARZANO, P.C.

HENRY GRADSTEIN

MARYANN R. MARZANO

MATTHEW A. SLATER

Matthew A. Slater

Attorneys for Plaintiff

WADE ROBSON

acts.com











#### **DECLARATION OF MARYANN R. MARZANO**

#### I, MARYANN R. MARZANO, hereby declare and state as follows:

- 1. I am an attorney at law duly licensed to practice in the State of California and am a partner in the law firm of Gradstein & Marzano, P.C., counsel of record for Plaintiff Wade Robson ("Robson") in the above-captioned matter. I submit this Declaration in support of Robson's Motion to Compel Production of Documents Requested Pursuant to Subpoena Duces Tecum. I have personal knowledge of the facts stated herein, and if called upon as a witness, I could and would competently testify thereto.
- 2. On May 12, 2014, pursuant to California Code of Civil Procedure ("CCP") § 1985.3, I served a Notice to Consumer ("Notice") and a Deposition Subpoena for Production of Business Records ("Subpoena") upon the Estate of Michael Joseph Jackson ("Estate"), a non-party to the above-captioned matter. True and correct copies of the Notice and Subpoena are collectively attached hereto as Exhibit A.
- After waiting for the statutorily required five-day period under CCP § 1985.3 between service of a Notice upon a consumer and service of a Subpoena upon a custodian of records, I then served the Subpoena upon both the Santa Barbara County District Attorney's Office ("SBDA") and Santa Barbara County Sheriff's Department ("SBSD") on May 28, 2014, with the date for production set for June 16, 2014. The Subpoena was issued along with thirty-six (36) other subpoenas seeking witness statements taken during the 2004-2005 criminal investigation and trial of Michael Jackson ("Jackson"), as well as eleven (11) additional subpoenas requesting witness statements taken in connection with a criminal investigation of Jackson in 1993. The Subpoena and the subpoenas seeking the 2004-2005 witness statements are duplicative of ones which had previously been served on the SBDA and SBSD in the related probate action *In re the Estate of Michael Joseph Jackson*, BP117321 (the "Probate Action"); these are currently the subject of a pending Motion to Quash by the Executors for the Estate ("Executors") in the Probate Action, which was filed by the Executors on April 23, 2014, and opposed by Robson on May 21, 2014.

	4.	On June 12, 2014, the Executors served their objections to the Subpoena upon
Robs	on. The	Executors' objections were accompanied by a letter from counsel for the Estate to
Mr. I	Kevin E.	Ready, the Santa Barbara County Counsel. True and correct copies of the
Exec	utors' ol	ojections and the letter to Mr. Ready are attached hereto as Exhibit B.

- 5. In response to the purported objections served by the Executors herein, I communicated our position with respect to the propriety (in this case, the lack thereof), to Mr. Ready. There were several additional rounds of communications with Mr. Ready and counsel for the Executors, true and correct copies of which are attached hereto for the Court's review as Exhibit C.
- 6. Presently pending before this Court are multiple motions filed by Robson seeking to compel responses and the production of documents by the Executors and Estate of Michael Jackson to various discovery served in both the related Probate action (*In re the Estate of Michael Joseph Jackson*, BP117321) and this civil action. Not only have the Executors sought to block production by the SBDA and SBSD of the documents sought pursuant to the Subpoena which is the subject of this Motion in the civil action, but they have categorically sought to block virtually all discovery propounded in the Probate Action, as well as the all of the subpoenas served on the SBDA and SBSD in the Probate Action

I declare under penalty of perjury of the laws of the State of California that the foregoing is true and correct.

Executed this 7th day of July, 2014, at Los Angeles, California.

Maryann R. Marzano

mifacts.com



mjfacts.com





mjfacts.com



mjfacts.com



mjfacts.com

(<u>5</u>)

QQ

Date:  (TYPE OR PRINT NAME)	(SIGNATURE)
Date:	
Date:	
1 = 2 3 = = 100 to 101 to 10 to 1010W3,	
The specific grounds fo <mark>r my objection</mark> are as follows:	
in the initial specified records:	
2. I object only to the production of the following specified records:	
I object to the production of all of my records specified in the subpoena.	CURUS
OBJECTION BY NON-PARTY TO PRODUCTION OF RE	
(TYPE OR PRINT NAME) (SIGNATURE OF	REQUESTING PARTY ATTORNEY)
Matthew Slater	all le
Date: May 12, 2014	1.
to cancel or limit the scope of the subpoena. If no such agreement is reached, and it attorney in this action, YOU SHOULD CONSULT AN ATTORNEY TO ADVISE YOU OF YOU	t unu nen nat albanician sansaasist k
3. YOU OR YOUR ATTORNEY MAY CONTACT THE UNDERSIGNED to determine whether to cancel or limit the scope of the supposes. If no such agreement is seened and if	an agreement can be reached in writing
THE OTHER WINTS DE L'INDUCCED AND MINT DE AVAILABLE TO ALL PARTIES	
with the court. WARNING: IF YOUR OBJECTION IS NOT RECEIVED REFORE THE	indian Thurshinston to the
provided. Tod they use the form below to object and state the dounds for your object.	ortion. You must complete the Breaf of
production of the records, a written objection that states the specific amplified an which	meaduration of arrab manifes the state to
at least five days before the date set for production of the records.  b. If you are not a party to this action, you must serve on the requesting party and on the	nasibunun badasa Alis dat
quasit of modify the subpoena and give notice of that motion to the witness and the de	eposition officer named in the subpoena
a. If you are a party to the above-entitled action, you must file a motion pursuant to Code	of Civil Procedure section 1987.1 to
IN ITEM a. OR D. BELOVY:	
2. IF YOU OBJECT to the production of these records, YOU MUST DO ONE OF THE FOLL  IN ITEM 2. OR b. DEL OW:  ONE OF THE FOLL  ONE OF THE FOLL	OWING REFORE THE DATE OFFICE
A copy of the subpoena is attached.	
The records are described in the subpoena directed to witness (specify name and address are sought): See Attachment	ss of person or entity from whom records
SEEKS YOUR RECORDS FOR EXAMINATION by the parties to this action on (specify d	late): June 16 2014
1. PLEASE TAKE NOTICE THAT REQUESTING PARTY (name): Plaintiff Wade Robs	on
TO (name): ESTATE OF MICHAEL JACKSON	
NOTICE TO CONSUMER OR EMPLOYEE	
(Code Civ. Proc., §§ 1985.3,1985.6)	
NOTICE TO CONSUMER OR EMPLOYEE AND OBJECTION	
DEFENDANT/ RESPONDENT: Doe 1, et al.	BC 508502
	CAGE NUMBER:
PLAINTIFF/ PETITIONER: Wade Robson	
BRANCH NAME: Central District Stanley Mosk Courthouse	
CITY AND ZIP CODE: Los Angeles, CA 90011	
STREET ADDRESS: 111 North Hill Street MAILING ADDRESS: 111 North Hill Street	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	
ATTORNEY FOR (Name): Plaintiff Wade Robson	
E-MAIL ADDRESS (Optional): mslater@gradstein.com	
TELEPHONE NO.: 323-776-3100 FAX NO. (Optional):	
6310 San Vicente Blvd, Suite 510 Los Angeles, CA 90048	
Gradstein and Marzano P.C.	
	FOR COURT USE ONLY
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Maryann R. Marzano (#96867) Henry Gradstein (#89747) Matthew Slater (#259986)	
Maryann R. Marzano (#96867) Henry Gradstein (#89747) Matthew Slater (#259986)	
Gradetein and Marrano B.C.	FOR COURT USE ONLY

Form Adopted for Mandatory Use Judicial Council of California SUBP-025 [Rev. January 1, 2008]

NOTICE TO CONSUMER OR EMPLOYEE AND OBJECTION

Page 1 of 2
Code of Civil Procedure,
§§ 1985.3. 1985.6,
2020.010–2020.510
www.courtinfo.ca.gov

EXH- A

**SUBP-025** 

PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502
PROOF OF SERVICE OF NOTICE TO CONSUMER OR EMPLOYEE A (Code Civ. Proc., §§ 1985.3,1985.6)	ND OBJECTION
Personal Service  Mail	•
1. At the time of service I was at least 18 years of age and not a party to this legal action	
2. I served a copy of the Notice to Consumer or Employee and Objection as follows (check	
a. Personal service. I personally delivered the Notice to Consumer or Employee	
(1) Name of person served:	(3) Date served:
(2) Address where served:	(4) Time served:
b. Mail. I deposited the Notice to Consumer or Employee and Objection in the Un with postage fully prepaid. The envelope was addressed as follows:	ited States mail, in a sealed envelope
DOTATION OF A COLORARY TARGET AND COLORARY	(3) Date of mailing: May 12, 2014
	(4) Place of mailing (city and state):
See Attachment	Los Angeles, CA
(5) I am a resident of or employed in the county where the Notice to Consumer of	or Employee and Objection was mailed.
c. My residence or business address is (specify): 6310 San Vicente Blvd, #510,	Los Angeles, CA 90048
d. My phone number is (specify): 323-776-3100	
I declare under penalty of perjury under the laws of the State of California that the foregoing Date: May 12, 2014	is true and correct.
Nicole Sekeres	
(TYPE OR PRINT NAME OF PERSON WHO SERVED)	SIGNATURE OF PERSON WHO SERVED)
(Code Civ. Proc., §§ 1985.3,1985.6)  Personal Service Mall  1. At the time of service I was at least 18 years of age and not a party to this legal action.  2. I served a copy of the Objection to Production of Records as follows (complete either a of a. ON THE REQUESTING PARTY  (1) Personal service. I personally delivered the Objection to Production of Records in the United State of the Objection to Production of Records in the United State of the Objection to Production of Records in the United State of Name of person served:  (i) Name of person served:  (ii) Address:  (v) I am a resident of or employed in the county where the Objection to Post ON THE WITNESS  (1) Personal service. I personally delivered the Objection to Production of Records in the Objection of Records in the United State of Personal service. I personally delivered the Objection to Production of Records in the Objection of Records in the United State of Personal service. I personally delivered the Objection to Production of Records in the United State of Personal service. I personally delivered the Objection to Production of Records in the United State of Personal service. I personally delivered the Objection to Production of Records in the United State of Personal service. I personally delivered the Objection to Production of Records in the United State of Personal Service. I personally delivered the Objection to Production of Records in the United State of Personal Service. I personally delivered the Objection to Production of Records in the United State of Personal Service. I personally delivered the Objection to Production of Records in the United State of Personal Service. I personally delivered the Objection to Production of Records in the United State of Personal Service. I personal Service in the United State of Personal Service. I personal Service in the United State of Persona	Records as follows:  (iii) Date served: (iv) Time served:  Attes mail, in a sealed envelope with  (iii) Date of mailing: (iv) Place of mailing (city and state):  Aroduction of Records was mailed.
(i) Name of person served:	(iii) Date served:
(ii) Address where served:	(iv) Time served:
(2) Mail. I deposited the Objection to Production of Records in the United State postage fully prepaid. The envelope was addressed as follows:  (i) Name of person served:	(iii) Date of mailing:
(ii) Address:	(iv) Place of mailing (city and state):
(v) I am a resident of or employed in the county where the <i>Objection to Pr</i> 3. My residence or business address is (specify):  4. My phone number is (specify):  I declare under penalty of perjury under the laws of the State of California that the foregoing is	
Date:	
(TYPE OR PRINT NAME OF PERSON WHO SERVED) (SI	GNATURE OF PERSON WHO SERVED)

SHORT TITLE:	CASE NUMBER:
Wade Robson v. Doe 1, et al.	BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

#### From Page One:

1. The records are described in the subpoena directed to witness (specify name and address of person or entity from whom records are sought).

Santa Barbara County Sheriff's Office 4434 Calle Real Santa Barbara, CA 93110

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.

From Page Two:

2. b. (2)

(E)

(I) (2)

(<u>•</u>)

Howard Weitzman, Esq. Kinsella Weitzman Iser Kump & Aldisert LLP 808 Wilshire Boulevard, 3rd Floor Santa Monica, CA 90401



mjfacts.com

mjfacts.com

mjfacts.com



mjfacts.com

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3

(Add pages as required)

www.courtinto.ca.gov

	SUBP-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, end address):  -Maryann Marzano (#96867) Henry Gradstein (#89747)  Matthew Slater (#259986) Gradstein and Marzano P.C. 6310 San Vicente Blyd, #510, Los Angeles, CA 90048  TELEPHONE NO.: 323-776-3100 FAX NO.:	FOR COURT USE ONLY
ATTORNEY FOR (Name): mslater@gradstein.com Plaintiff Wade Robson	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles STREET ADDRESS: 111 North Hill Street MAILING ADDRESS: 111 North Hill Street CITY AND ZIP CODE: LOS Angeles, CA 90011 BRANCH NAME: Central District - Stanley Mosk	
PLAINTIFF/PETITIONER: Wade Robson	
DEFENDANT/RESPONDENT: Doe 1, et al.	cts.com
DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	CASE NUMBER: BC 508502
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone num Santa Barbara County Sheriff's Office, See Attachment	
1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item 3,	as follows:
To (name of deposition officer): Matthew Slater	
On (date): June 16, 2014 At (time): 3	:00pm
Location (address): 6310 San Vicente Blvd., #510, Los Angeles, CA 900	48
Do not release the requested records to the deposition officer prior to the	date and time stated above.
<ul> <li>a by delivering a true, legible, and durable copy of the business records described wrapper with the title and number of the action, name of witness, and date of sub wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and mai address in item 1.</li> <li>b by delivering a true, legible, and durable copy of the business records described witness's address, on receipt of payment in cash or by check of the reasonable counters.</li> </ul>	poena clearly written on it. The inner led to the deposition officer at the
c. by making the original business records described in item 3 available for inspecting attorney's representative and permitting copyling at your business address under business hours.	on at your business address by the reasonable conditions during normal
2. The records are to be produced by the date and time shown in item 1 (but not sooner than deposition subpoena, or 15 days after service, whichever date is later). Reasonable costs available or copying them, and postage, if any, are recoverable as set forth in Evidence C accompanied by an effidavit of the custodian or other qualified witness pursuant to Evidence.	of locating records, making them ode section 1563(b). The records shall be
5. The records to be produced are described as follows (if electronically stored information is forms in which each type of information is to be produced may be specified):	demanded, the form or
See Attachment 3	
Continued on Attachment 3.	
4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUM. CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSES AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSUMERS.	OR AN OBJECTION HAS BEEN
OISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS CONTEMPT	OURT VOLUMEL ALSO RELIABLE
Bate issued: May 12, 2014 Matthew Slater	URE OF PERSON ISSUING SUBPOENA)
Attorney for Clair	
(Proof of service on reverse)	(TITLE)
orm Adopted for Mandalon Use	Page 1 of 2

SI	IR	P.4	11	n
----	----	-----	----	---

	SUBP-010
PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502

PROOF OF SERVICE OF PRODUCTION OF	DEPOSITION SUBPOENA FOR F BUSINESS RECORDS
<ol> <li>I served this Deposition Subpoena for Production of Busines as follows:</li> </ol>	ss Records by personally delivering a copy to the person served
a. Person served (name):	
b. Address where served:	
c. Date of delivery:	mjfacts.com
d. Time of delivery:	
e. (1) Witness fees were paid.  Amount:\$  (2) Copying fees were paid.  Amount:\$	
f. Fee for service:	•
. I received this subpoena for service on (date):	
<ul> <li>a. Not a registered California process server.</li> <li>b. California sheriff or marshal.</li> <li>c. Registered California process server.</li> <li>d. Employee or independent contractor of a registered.</li> <li>e. Exempt from registration under Business and Profef.</li> <li>f. Registered professional photocopier.</li> </ul>	d California process server. essions Code section 22350(b).
g. Exempt from registration under Business and Profe h. Name, address, telephone number, and, if applicable, con	essions Code section 22451. unty of registration and number:
g. Exempt from registration under Business and Profe	essions Code section 22451. unty of registration and number:
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, con</li> </ul>	essions Code section 22451. unty of registration and number:
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, con</li> </ul>	essions Code section 22451. unty of registration and number:
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, con</li> </ul>	essions Code section 22451. unty of registration and number:
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, con</li> </ul>	essions Code section 22451. unty of registration and number:
g. Exempt from registration under Business and Profe h. Name, address, telephone number, and, if applicable, con	unty of registration and number:
g. Exempt from registration under Business and Profe h. Name, address, telephone number, and, if applicable, con eclare under penalty of perjury under the laws of the State of	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.
g. Exempt from registration under Business and Profe h. Name, address, telephone number, and, if applicable, con eclare under penalty of perjury under the laws of the State of lifornia that the foregoing is true and correct.	(For California sheriff or marshal use only)
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, con</li> </ul>	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.
eclare under penalty of perjury under the laws of the State of differnia that the foregoing is true and correct.	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.

			_
SH	$\cap RT$	TITI	Ε.

Wade Robson v. Doe 1, et al.

CASE NUMBER:

BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

Santa Barbara County Sheriff's Office 4434 Calle Real Santa Barbara, CA 93110

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.



mjfacts.com

mjfacts.com



mjfacts.com

mjfacts.com





mjfacts.com

(If the Item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3

(Add pages as required)

٩

#### **ATTACHMENT 3**

I.

#### **DEFINITIONS**

The following definitions are provided in the spirit of good faith and cooperation to assist the responding party in responding to the Document Requests made by requesting party below.

- The terms "DOCUMENT" or "DOCUMENTS" are used herein in the fullest and 1. most expansive sense and as used in California Code of Civil Procedure Section 2031.010(a), and as defined in California Evidence Code Section 250, to include, but are not limited to, all handwritten, printed, graphic, typed, electronically recorded, sound recorded or computer readable materials, or other recorded or graphic matter of every type and description, however and by whomever prepared, produced, reproduced, assimilated or made, in any form which is or was in your actual or constructive possession, custody or control, whether the original, draft or any carbon, photographic or other copy, reproduction or facsimile thereof, including, but not limited to, any and all records, files, statements, interviews, investigative reports, writings, letters, correspondence, bulletins, instructions, graphs, charts, diagrams, pictures, reports, memoranda, notations of telephone or personal conversations or conferences, messages, transcripts, agreements, interoffice communications, calendars, diaries, logs, notes, notebooks, drafts, microfilm, discs, e-mails, summaries, reports, books, statistics, computer tapes or discs, audio tapes, compact discs, DVDs, videotapes, cassette tapes, sound recordings, data compilations from which information can be obtained or can be translated through detection devises into usable form, or any other tangible thing. The terms "DOCUMENT" and "DOCUMENTS" shall also mean each copy which is not identical to the original or to any identified copy, and all drafts and notes (whether typewritten, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.
- 2. The term "COMMUNICATIONS" shall mean the transfer or exchange of any kind or nature, whether orally, by DOCUMENT, telephone, facsimile, computer, e-mail, text or other electronic transfer, personal delivery, or by any other means whatsoever.

28

2

3

4

5

6

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

П.

#### INSTRUCTIONS

- 1. If a written or printed DOCUMENT also exists in electronic form, all forms of the DOCUMENT should be produced.
- 2. DOCUMENTS within the possession, care, custody or control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney should be produced, including DOCUMENTS in the possession of attorneys, agents, investigators, consultants or experts. Without limiting the term "control" as used in the preceding sentence, a document is deemed to be within the control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney, regardless of its physical location, if the responding party(ies) have the right to secure the document or a copy thereof from another person or entity, either public or private.
- 3. If a DOCUMENT was destroyed, lost, discarded or otherwise disposed of, please identify: (a) the subject matter of the DOCUMENT, (b) the date of its disposal, (c) the persons having knowledge of the circumstances under which it was disposed, and (d) the reason for its disposal.
- 4. If a DOCUMENT is withheld under a claim of privilege, list (a) the document request to which it is responsive; (b) its title and general subject matter; (c) its date; (d) the name(s) and title(s) of its authors or preparer; (e) the name(s) and title(s) of the person(s) for whom it was prepared and all persons to whom it was sent or shown; and (f) the nature of the privilege being claimed.
- 5. If a privilege is asserted only as to a portion of a DOCUMENT, the portion of the DOCUMENT as to which no privilege is being asserted should be produced. To the extent that a DOCUMENT or portion thereof is subject to a constitutional or other right of privacy privilege, requesting party is agreeable to having such privileged DOCUMENT or portion produced subject to a confidentiality agreement and [proposed] protective order to be entered in the above-captioned case of Robson v. Doe 1, et al., LASC Case No. BC508502 and/or the related probate action Estate of Michael Joseph Jackson, LASC Case No. BP117321. Such agreement shall

require that any party using such privileged DOCUMENT must do so in a manner that safeguards those privacy rights, including the redaction of confidential information (such as social security numbers, financial information, home addresses, telephone numbers and the like) in any public filing, and the filing of any unredacted privileged DOCUMENT under seal.

6. Documents should be produced as TIF image files in an electronic format. Specifically, the TIF images should be produced as a single-page Group IV TIF format and accompanied by a Concordance Image load file (or other generally acceptable load file format). The full extracted text (or OCR where not available) should be included and produced at a document level. Metadata information should be produced in the Concordance DAT file format or other mutually-acceptable format. The DAT file or other mutually agreeable format should provide the following meta-data fields: custodian name, file name or subject line, original path or inbox folder path, To, From, CC, BCC, create date, modify or sent date, beginning and ending bates numbers, page count, and attachment range. Any electronic spreadsheets should be produced in native format.

ПІ.

### DOCUMENT REQUESTS \_\_\_\_

1. Please produce all DOCUMENTS that constitute, refer or relate to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County.



mifacts.com

		SUBP-02
ATTORNEY OR PARTY WITHOUT ATTORNEY (Namo, State Bar number, and address): Maryann R. Marzano (#96867) Henry Gradstein (#89747) Matth	FOR	COURT USE ONLY
Gradstein and Marzano P.C.	ew Stater (#259986)	
6310 San Vicente Blvd, Suite 510		
Los Angeles, CA 90048		
TELEPHONE NO.: 323-776-3100 FAX NO. (Onlineal)		
E-MAIL ADDRESS (Optional): mslater@gradstein.com		
ATTORNEY FOR (Name): Plaintiff Wade Robson		
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELE		
STREET ADDRESS: 111 North Hill Street		
and the Nation of the State of		
CITY AND ZIP CODE: Los Angeles, CA 90011		
BRANCH NAME: Central District Stanley Mosk Courthou	e	
PLAINTIFF/ PETITIONER: Wade Robson	CASE NUMBER:	
DEFENDANT/ RESPONDENT: Doe 1, et al.	CASE NUMBER:	
DEFENDANT/RESPONDENT: DOE 1, CL al.	miracts.G	C 508502
NOTICE TO CONSUMED OR SHEEL OVER AND OR		C 500302
NOTICE TO C <mark>ONSUM</mark> ER OR EMPLOYEE AND OB. (Code Civ. Proc., §§ 1985.3,1985.6)	ECTION	
(0002 017. 1100., 99 1303.3, 1303.6)		
NOTICE TO CONSUM	R OR EMPLOYEE	
TO (name): ESTATE OF MICHAEL JACKSON	· <del></del>	
1. PLEASE TAKE NOTICE THAT REQUESTING PARTY (name):	Plaintiff Wade Robson	
SEEKS YOUR RECORDS FOR EXAMINATION by the parties to	this action on (specify date). Tune 16	2014
The records are described in the subpoena directed to witness	specify name and address of names at a	2014
are sought): See Attachment	specify name and address of person of el	illy from whom records
A copy of the subpoena is attached.		
2. IF YOU OBJECT to the production of these records, YOU MUST	DO ONE OF THE FOLLOWING	
<ol><li>IF YOU OBJECT to the production of these records, YOU MUST IN ITEM a. OR b. BELOW:</li></ol>	DO ONE OF THE FOLLOWING BEFORE	THE DATE SPECIFIED
a. If you are a party to the above-entitled action, you must file a	motion pursuant to Code of Civil Procedu	re section 1987.1 to
quality the subpoetta and give notice of that motion	o the withess and the deposition office	r named in the subpoena
at least five days before the date set for production of the reco	rds.	
b. If you are not a party to this action, you must serve on the requirement of the records a written objection that serve on the records as written objection that serve of the records as writen objection that serve of the records as written objection that serv	uesting party and on the witness, before	the date set for
production of the records, a written objection that states the s	ecific grounds on which production of sur	ch records should be
prohibited. You may use the form below to object and state Service on the reverse side indicating whether you personally with the court. WARNING: IF YOUR OR ISCITION IS NOT IN	the grounds for your objection. You must	complete the Proof of
THE THE COURT TO STATE AND THE PROPERTY OF THE	CEIVED REFORE THE DATE OPENIES	Ction should not be filed
THE OND WAT DE LANDUCED AND WAT BE AVAILABLE	TO ALL PARTIES	
YOU OR YOUR ATTORNEY MAY CONTACT THE LINDERSICAL	TD to determine wheat	en ha sanahasi ta sustitu s
attorney in this action, YOU SHOULD CONSULT AN ATTORNEY	TO ADVISE YOU OF YOUR RIGHTS OF	PRIVACY
Pate: May 12, 2014		711177.01.
Matthew Slater		/ lea-
(TYPE OR PRINT NAME)	- men	
(THE OR PRIN! NAME)	(SIGNATURE OF REQUESTING PAR	TY ATTORNEY)
OBJECTION BY NON-PARTY TO	DDODUOTION DE PROCESSION	
	PRODUCTION OF RECORDS	
The state of the s	subpoena.	
I object only to the production of the following specified record	ds:	
The specific grounds for my objection are as follows:		
ate:		
10		
	•	
(TYPE OR PRINT NAME)	(DIDALATINE)	
	(SIGNATURE)	
(Proof of servin	eangyen no e	

**SUBP-025** PLAINTIFF/PETITIONER: Wade Robson CASE NUMBER: BC 508502 DEFENDANT/RESPONDENT: Doe 1, et al. PROOF OF SERVICE OF NOTICE TO CONSUMER OR EMPLOYEE AND OBJECTION (Code Civ. Proc., §§ 1985.3,1985.6) Personal Service 1. At the time of service I was at least 18 years of age and not a party to this legal action. 2. I served a copy of the Notice to Consumer or Employee and Objection as follows (check either a or b): a. Personal service. I personally delivered the Notice to Consumer or Employee and Objection as follows: (1) Name of person served: (3) Date served: (2) Address where served: Time served: b. Mail. I deposited the Notice to Consumer or Employee and Objection in the United States mail, in a sealed envelope with postage fully prepaid. The envelope was addressed as follows: (1) Name of person served: ESTATE OF MICHAEL JACKSON (3) Date of mailing: May 12, 2014 (2) Address: (4) Place of mailing (city and state): See Attachment Los Angeles, CA (5) I am a resident of or employed in the county where the Notice to Consumer or Employee and Objection was mailed. c. My residence or business address is (specify): 6310 San Vicente Blvd, #510, Los Angeles, CA 90048 d. My phone number is (specify): 323-776-3100 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Date: May 12, 2014 Nicole Sekeres (TYPE OR PRINT NAME OF PERSON WHO SERVED) (SIGNATURE OF PERSON WHO SERVED) PROOF OF SERVICE OF OBJECTION TO PRODUCTION OF RECORDS (Code Civ. Proc., §§ 1985.3,1985.6) Personal Service Mail 1. At the time of service I was at least 18 years of age and not a party to this legal action. 2. I served a copy of the Objection to Production of Records as follows (complete either a or b): a. ON THE REQUESTING PARTY (1) Personal service. I personally delivered the Objection to Production of Records as follows: (i) Name of person served: (iii) Date served: (ii) Address where served: (iv) Time served: (2) Mail. I deposited the Objection to Production of Records in the United States mail, in a sealed envelope with postage fully prepaid. The envelope was addressed as follows: (i) Name of person served: (iii) Date of mailing: (ii) Address: (iv) Place of mailing (city and state): (v) I am a resident of or employed in the county where the Objection to Production of Records was mailed. b. ON THE WITNESS (1) Personal service. I personally delivered the Objection to Production of Records as follows: (I) (i) Name of person served: (iii) Date served: (ii) Address where served: (iv) Time served: ٠.,| Mail. I deposited the Objection to Production of Records in the United States mail, in a sealed envelope with ◯ postage fully prepaid. The envelope was addressed as follows: (i) Name of person served: (iii) Date of mailing: (ii) Address: (iv) Place of mailing (city and state): (v) I am a resident of or employed in the county where the Objection to Production of Records was mailed. 3. My residence or pushed.

4. My phone number is (specify): My residence or business address is (specify): declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. -Date:

(TYPE OR PRINT NAME OF PERSON WHO SERVED)

(SIGNATURE OF PERSON WHO SERVED)

Form Approved for Optional Use Judicial Council of California MC-025 [Rev. July 1, 2009]

(<u>E</u>)

**ATTACHMENT** to Judicial Council Form

www.courtinfo.ca.gov

(Add pages as required)

	SUBP-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  Maryann Marzano (#96867) Henry Gradstein (#89747) Matthew Slater (#259986) Gradstein and Marzano P.C. 6310 San Vicente Blyd, #510, Los Angeles, CA 90048  TELEPHONE NO.: 323-776-3100 FAX NO.:  E-MAIL ADDRESS: mslater@gradstein.com	FOR COURT USE ONLY
Plaintiff Wade Robson	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS Angeles STREET ADDRESS: 111 North Hill Street MAILING ADDRESS: 111 North Hill Street CITY AND ZIP CODE: LOS Angeles, CA 90011 BRANCH NAME: Central District - Stanley Mosk	
PLAINTIFF/PETITIONER: Wade Robson	
DEFENDANT/RESPONDENT: Doe 1, et al.	cts.com
DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	CASE NUMBER: BC 508502
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, address, and telephone num Office of the Santa Barbara District Attorney, See Attachment	
1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item 3,	as follows:
To (name of deposition officer): Matthew Slater	
On (date): June 16, 2014  At (time): 3	3: <mark>00pm</mark>
Location (address): 6310 San Vicente Blvd., #510, Los Angeles, CA 900	48
Do not release the requested records to the deposition officer prior to the	date and time stated above.
<ul> <li>a by delivering a true, legible, and durable copy of the business records described wrapper with the title and number of the action, name of witness, and date of sub wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and manaddress in item 1.</li> <li>b by delivering a true, legible, and durable copy of the business records described</li> </ul>	poena clearly written on it. The inner led to the deposition officer at the in item 3 to the deposition officer at the
witness's address, on receipt of payment in cash or by check of the reasonable of under Evidence Code section 1563(b).  c. by making the original business records described in item 3 available for inspect	osts of preparing the copy, as determined
business hours.	reasonable conditions during normal
2. The records are to be produced by the date and time shown in item 1 (but not sooner that deposition subpoena, or 15 days after service, whichever date is later). Reasonable costs available or copying them, and postage, if any, are recoverable as set forth in Evidence C accompanied by an affidavit of the custodian or other qualified witness pursuant to Eviden.	of locating records, making them ode section 1563(b). The records shall be see Code section 1561
<ol> <li>The records to be produced are described as follows (if electronically stored information is forms in which each type of information is to be produced may be specified):</li> <li>See Attachment 3</li> </ol>	demanded, the form or
Continued on Attachment 3.	
4. IF YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSULT CODE OF CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH SERVED ON YOU, A COURT ORDER OR AGREEMENT OF THE PARTIES, WITNESSE AFFECTED MUST BE OBTAINED BEFORE YOU ARE REQUIRED TO PRODUCE CONSULT.	OR AN OBJECTION HAS BEEN S, AND CONSUMER OR EMPLOYEE SUMER OR EMPLOYEE RECORDS.
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS CONTEMPT	OURT. YOU WILL ALSO BE LIABLE ROM YOUR FAILURE TO OBEY.
Date issued: May 12, 2014	41 /1
Matthew Slater • • / / / /	
(TYPE OR PRINT NAME) (SIGNAT	URE OF PERSON ISSUING SUBPOENA)
Attorney for Clair	mant
(Proof of service on reverse)	(TITLE)

SL	JBP	-01	(
----	-----	-----	---

ſ	SUBP-010
PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502

DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502
PROOF OF SERVICE OF PRODUCTION OF	DEPOSITION SUBPOENA FOR F BUSINESS RECORDS
I served this Deposition Subpoena for Production of Busines as follows:	ss Records by personally delivering a copy to the person served
a. Person served (name):	
b. Address where served:	
c. Date of delivery:	
d. Time of delivery:	mjfacts.com
e. (1) Witness fees were paid.	
Amount:	
f. Fee for service:	trade and transplantations.
2. I received this subpoena for service on (date):	
3. Person serving:	
a. Not a registered California process server.	
<ul> <li>b. California sheriff or marshal.</li> <li>c. Registered California process server.</li> </ul>	
d. Employee or independent contractor of a registered	d California process server
e. Exempt from registration under Business and Profe	essions Code section 22350(b).
Registered professional photocopier.	miracis.com
<ul> <li>g. Exempt from registration under Business and Profe</li> <li>h. Name, address, telephone number, and, if applicable, countries</li> </ul>	essions Code section 22451.
	diffy of registration and number:
mjfacts.com	
· ·	
leclare under penalty of perjury under the laws of the State of alifornia that the foregoi <mark>ng is true and correct.</mark>	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.
ate:	Date:
	_3.0.
•	<b>.</b>
(SIGNATURE)	(SIGNATURE)
PPAID (Paul January 4 2017)	

CL	1	OT	TITI	<b>.</b>

TOTAL TITLE.

Wade Robson v. Doe 1, et al.

CASE NUMBER

BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

Office of the Santa Barbara District Attorney 1112 Santa Barbara Street Santa Barbara, CA 93101

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.



mjfacts.com

mjfacts.com





mjfacts.com





mjfacts.com

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3

(Add pages as required)

(D)

(3)

2

3

4

5

6

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

#### **ATTACHMENT 3**

I.

#### DEFINITIONS

The following definitions are provided in the spirit of good faith and cooperation to assist the responding party in responding to the Document Requests made by requesting party below.

- The terms "DOCUMENT" or "DOCUMENTS" are used herein in the fullest and 1. most expansive sense and as used in California Code of Civil Procedure Section 2031.010(a), and as defined in California Evidence Code Section 250, to include, but are not limited to, all handwritten, printed, graphic, typed, electronically recorded, sound recorded or computer readable materials, or other recorded or graphic matter of every type and description, however and by whomever prepared, produced, reproduced, assimilated or made, in any form which is or was in your actual or constructive possession, custody or control, whether the original, draft or any carbon, photographic or other copy, reproduction or facsimile thereof, including, but not limited to, any and all records, files, statements, interviews, investigative reports, writings, letters, correspondence, bulletins, instructions, graphs, charts, diagrams, pictures, reports, memoranda, notations of telephone or personal conversations or conferences, messages, transcripts, agreements, interoffice communications, calendars, diaries, logs, notes, notebooks, drafts, microfilm, discs, e-mails, summaries, reports, books, statistics, computer tapes or discs, audio tapes, compact discs, DVDs, videotapes, cassette tapes, sound recordings, data compilations from which information can be obtained or can be translated through detection devises into usable form, or any other tangible thing. The terms "DOCUMENT" and "DOCUMENTS" shall also mean each copy which is not identical to the original or to any identified copy, and all drafts and notes (whether typewritten, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.
- 2. The term "COMMUNICATIONS" shall mean the transfer or exchange of any kind or nature, whether orally, by DOCUMENT, telephone, facsimile, computer, e-mail, text or other electronic transfer, personal delivery, or by any other means whatsoever.

Π.

#### INSTRUCTIONS

- 1. If a written or printed DOCUMENT also exists in electronic form, all forms of the DOCUMENT should be produced.
- 2. DOCUMENTS within the possession, care, custody or control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney should be produced, including DOCUMENTS in the possession of attorneys, agents, investigators, consultants or experts. Without limiting the term "control" as used in the preceding sentence, a document is deemed to be within the control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney, regardless of its physical location, if the responding party(ies) have the right to secure the document or a copy thereof from another person or entity, either public or private.
- 3. If a DOCUMENT was destroyed, lost, discarded or otherwise disposed of, please identify: (a) the subject matter of the DOCUMENT, (b) the date of its disposal, (c) the persons having knowledge of the circumstances under which it was disposed, and (d) the reason for its disposal.
- 4. If a DOCUMENT is withheld under a claim of privilege, list (a) the document request to which it is responsive; (b) its title and general subject matter; (c) its date; (d) the name(s) and title(s) of its authors or preparer; (e) the name(s) and title(s) of the person(s) for whom it was prepared and all persons to whom it was sent or shown; and (f) the nature of the privilege being claimed.
- 5. If a privilege is asserted only as to a portion of a DOCUMENT, the portion of the DOCUMENT as to which no privilege is being asserted should be produced. To the extent that a DOCUMENT or portion thereof is subject to a constitutional or other right of privacy privilege, requesting party is agreeable to having such privileged DOCUMENT or portion produced subject to a confidentiality agreement and [proposed] protective order to be entered in the above-captioned case of Robson v. Doe 1, et al., LASC Case No. BC508502 and/or the related probate action Estate of Michael Joseph Jackson, LASC Case No. BP117321. Such agreement shall

require that any party using such privileged DOCUMENT must do so in a manner that safeguards those privacy rights, including the redaction of confidential information (such as social security numbers, financial information, home addresses, telephone numbers and the like) in any public filing, and the filing of any unredacted privileged DOCUMENT under seal.

6. Documents should be produced as TIF image files in an electronic format. Specifically, the TIF images should be produced as a single-page Group IV TIF format and accompanied by a Concordance Image load file (or other generally acceptable load file format). The full extracted text (or OCR where not available) should be included and produced at a document level. Metadata information should be produced in the Concordance DAT file format or other mutually-acceptable format. The DAT file or other mutually agreeable format should provide the following meta-data fields: custodian name, file name or subject line, original path or inbox folder path, To, From, CC, BCC, create date, modify or sent date, beginning and ending bates numbers, page count, and attachment range. Any electronic spreadsheets should be produced in native format.

III.

### DOCUMENT REQUESTS

1. Please produce all DOCUMENTS that constitute, refer or relate to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County.



mifacts.com



mjfacts.com

mjfacts.com



mjfacts.com



mjfacts.com



07/08



mjfacts.com



Jonathan Steinsapir

Direct Dial: (310) 566-9834 Direct Fox: (310) 566-9884

E-Mail: jsteinsapir@kwikalaw.com

June 12, 2014

#### VIA E-MAIL AND OVERNIGHT DELIVERY

Kevin E. Ready Esq.
Office of County Counsel
105 E. Anapamu Street, Suite 201
Santa Barbara, CA 93101
E-Mail: ready@countycounsel.com

Re: Subpoenas in Robson v. Doe I, et al., LASC Case No. BC 508502

Dear Mr. Ready:

As you know, we are counsel for John Branca and John McClain, the Executors under the Will of Michael J. Jackson and the personal representatives of his Estate (hereafter "the Executors"). On behalf of the Executors, I enclose objections to Subpoenas recently served by Wade Robson on the Sheriff and District Attorney for the County of Santa Barbara. The Executors are not parties to the civil action in which the subpoenas were issued.

As you also know, essentially the exact same subpoenas were served by Mr. Robson in connection with a petition he filed in pending probate proceedings—In re the Estate of Michael J. Jackson, Los Angeles Superior Court Case No. BP 117321—to which the Executors are parties. The probate proceedings and the above-referenced civil action are both pending before the same judicial officer in the Los Angeles Superior Court. The Executors have filed a motion to quash those subpoenas (a copy of that motion was served on you when it was filed).

Among other reasons, the Subpoenas issued in the above-referenced civil action are defective because consumer notices were not served on all interested parties, including but not limited to the legal guardians of the late Michael Jackson's minor children (who were living with Mr. Jackson during the criminal investigation). These same issues (along with other issues set out in our enclosed objections) are being litigated in connection with the motion to quash the Subpoenas issued in the probate matter to which the Executors are parties. Accordingly, producing any documents in response to the Subpoenas in the above-referenced action would be inappropriate until the pending motion to quash is finally adjudicated.

EXH-B

Please feel free to contact me if you have any questions.

Very truly yours,

Jonathan Steinsapir

**Enclosures** 

cc:

Howard Weitzman Jeryll S. Cohen

Maryann Marzano Henry Gradstein

10386.00226/217802









ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and eotress): Maryann R. Marzano (#96867) Henry Gradstein (#89747) Matthey Gradstein and Marzano P.C.	w Slater (#259986)			
6310 San Vicente Blvd, Suite 510	·			
Los Angeles, CA 90048				
TELEPHONE NO.: 323-776-3100 FAX NO. (Optional):	* _			
E-MAIL ADDRESS (Optional): mslater@gradstein.com ATTORNEY FOR (Name): Plaintiff Wade Robson	0,0 7			
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES				
STREET ADDRESS: 111 North Hill Street				
MAILING ADDRESS: 111 North Hill Street				
CITY AND ZIP CODE: Los Angeles, CA 90011				
BRANCH NAME: Central District Stanley Mosk Courthouse				
PLAINTIFF/ PETITIONER: Wade Robson	CASE MUMBER:			
DEFENDANT/ RESPONDENT: Doe 1, et al.	BC 508502			
NOTICE TO CONSUMER OR EMPLOYEE AND OBJE (Code Civ. Proc., §§ 1985.3,1985.6)	CTION			
NOTICE TO CONSUME	R OR EMPLOYEE			
TO (name): ESTATE OF MICHAEL JACKSON	N. C. (100 N. C. 1 N)			
<ol> <li>PLEASE TAKE NOTICE THAT REQUESTING PARTY (name): I SEEKS YOUR RECORDS FOR EXAMINATION by the parties to:</li> </ol>	this action on (specify date): June 16, 2014			
The records are described in the subpoena directed to witness (s) are sought): See Attachment	pecify name and address of person or entity from whom records			
A copy of the subpoena is attached.				
2. IF YOU OBJECT to the production of these records, YOU MUST E	OO ONE OF THE FOLLOWING BEFORE THE DATE SPECIFIED.			
IN ITEM a. OR b. BELOW:	antice numbered to Co. d. a. (C) W.D.			
If you are a party to the above-entitled action, you must file a m     quash or modify the subpoena and give notice of that motion to	to the witness and the deposition officer named in the subpoena			
at least five days before the date set for production of the recon	ds.			
b. If you are not a party to this action, you must serve on the requ	esting party and on the witness, before the date set for			
production of the records, a written objection that states the spe	ecific grounds on which production of such records should be			
prohibited. You may use the form below to object and state to Service on the reverse side indicating whether you personally	served or mailed the objection. The objection should not be filed			
with the court. WARNING: IF YOUR OBJECTION IS NOT REC	CEIVED REFORE THE DATE SPECIFIED IN ITEM 1 VOLID			
RECORDS MAY BE PRODUCED AND MAY BE AVAILABLE T	O ALL PARTIES.			
<ol> <li>YOU OR YOUR ATTORNEY MAY CONTACT THE UNDERSIGNE to cancel or limit the scope of the subpoena. If no such agree</li> </ol>	ement is reached, and if you are not otherwise represented by an			
attorney in this action, YOU SHOULD CONSULT AN ATTORNEY	TO ADVISE YOU OF YOUR RIGHTS OF PRIVACY.			
Date: May 12, 2014	ntille			
Matthew Slater	Illace the			
(TYPE OR PRINT NAME)	(SIGNATURE OF REQUESTING PARTY ATTORNEY)			
OBJECTION BY NON-PARTY TO PRODUCTION OF RECORDS				
I object to the production of all of my records specified in the subpoens.				
2. I object only to the production of the following specified records:				
	A			
3. The specific grounds for my objection are as follows: SEE	ATTACHMENT A			
Date:				
Acron Liskin	I have ho			
(TYPE OR PRINT NAME)	(SIGNATURE)			
Proof of service Form Adopted for Mendatory Use	on reverse) Page 1 of 2			

Form Adopted for Mandatory Use Judicial Council of Celifornia SUBP-025 [Rov. January 1, 2008]

07/08/2014

 $\odot$ 

 $\odot$ 

 $\mathbb{C}^{\mathbb{C}}$ 

 $\odot$ 

Ŀ

	110-023
SHORT TITLE:	CASE NUMBER:
Wade Robson v. Doe 1, et al.	BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

From Page One:

1. The records are described in the subpoena directed to witness (specify name and address of person or entity from whom records are sought).

Santa Barbara County Sheriff's Office 4434 Calle Real Santa Barbara, CA 93110

c/o Office of County Council
Clerk of the Board of Supervisors
Attn: Kevin E. Ready, Sr., Esq.

From Page Two:

2. b. (2)

Howard Weitzman, Esq.
Kinsella Weitzman Iser Kump & Aldisert LLP
808 Wilshire Boulevard, 3rd Floor
Santa Monica, CA 90401



mjfacts.com

mjfacts.com

mjfacts.com



(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page <u>3</u> of <u>3</u>

(Add pages as required)

## **ATTACHMENT A**

2	The Executors under the Will of Michael Jackson and the personal representatives of his
3	Estate, John Branca and John McClain (the "Executors"), hereby object to the subpoena served by
4	Wade Robson on Santa Barbara County Sheriff's Office for records purportedly pertaining to the
5	Estate of Michael Jackson (the "Subpoena") on the following grounds: The Executors object to the
6	consumer notice served on "ESTATE OF MICHAEL JACKSON" as being defective on its face in
7	that it was served on a non-existent entity. It is well-established principle of American
8	jurisprudence that an estate of a decedent is not a legal entity with the capacity to be served with
9	process. "An estate is neither a person, natural or artificial, nor a legal entity, and cannot sue or be
0	sued. It is merely a name to indicate the sum total of the assets and liabilities of the decedent."
1	Toledo v. Superior Court, 19 Cal.App.3d 450, 454 (1971). See also Blue Ridge Ins. Co. v.
2	Stanewich, 142 F.3d 1145, 1150 (9th Cir. 1998); F.D.I.C. v. Conner, 20 F.3d 1376, 1383-84 (5th
3	Cir. 1994). Thus, the service of a consumer notice on "ESTATE OF MICHAEL JACKSON" is a
4	nullity. Without waiver of the foregoing objection, the Executors further state the following
5	objections. The Executors object to the Subpoena on the grounds that Wade Robson failed to
6	serve the requisite Consumer Notices on certain individuals whose personal information is being
7	sought, as required by Code of Civil Procedure sections 1985.3 and 1985.4. Persons who should
8	have been provided with consumer notices include, but are not limited to the alleged victims of the
9	criminal investigation and the legal guardians of Michael Jackson's minor children (who were
0	living at the property that was allegedly searched). The Executors further object to the Subpoena
1	on the grounds that it seeks materials that are the subject of a pending motion to quash filed by the
2	Executors in a related action in the Probate Court, Los Angeles Superior Court Case No. BP
3	117321. The Executors object to the Subpoena on the grounds that it is overbroad, burdensome,
4	oppressive and harassing. The Executors object in that character evidence and evidence of "prior
5	bad acts" are not relevant. The Executors object to the Subpoena on the grounds that the
6	Executors have not had the opportunity to review the materials sought in order to determine the
7	extent to which the documents involve materials protected by numerous privileges. Because of
3	that, the Executors object to the Subpoena to the extent it seeks information protected by the
	10386.00226/217748  OBJECTIONS TO SUBPOENA TO SANTA BARBARA COUNTY SHERIFF'S OFFICE
H	SHERIFF'S OFFICE

Kinsella Weitzman Iser Kump & Aldisert llp 808 WILSHIRE BOULEVARD, 3"8 FLOOR SANTA MONICA, CALIFORNIA 90401 TEL 310.566.9800 • FAX 310.566.9850 (<u>•</u>)

attorney-client privilege, the work product doctrine, the physician-patient, psychotherapist-patient privilege and other privileges or immunities from discovery. The Executors object to the Subpoena on the grounds that it may include documents involving the fundamental privacy rights of nonparties to the proceeding, including documents that may be protected by the physicianpatient, psychotherapist-patient and other privileges.



mjfacts.com



mifacts.com

facts.com



mjfacts.com

10386.00226/217748

Form Adopted for Mandatory Use Judicial Council of California SUBP-010 [Ray, January 1, 2012]

(<u>)</u>

(<u>5</u>)

O

N

(<u>:</u>)

جل

**DEPOSITION SUBPOENA FOR PRODUCTION** OF BUSINESS RECORDS

Code of Civil Procedure, §§ 2020.410-2020.440;

~		~	_	^		-
SI	и	в	۲,	u	ч	u

PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:
7700011	
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502
PROOF OF SERVICE OF DEPOSITION SUBPOEN PRODUCTION OF BUSINESS RECORDS	IA FOR
<ol> <li>I served this Deposition Subpoens for Production of Business Records by personally del as follows:</li> </ol>	ivering a copy to the person served
a. Person served (name):	
b. Address where served:	
c. Date of delivery:	acts.com
d. Time of delivery:	
e. (1) Witness fees were paid.  Amount:	
f. Fee for service:	
2. I received this subpoena for service on (date):	
<ul> <li>3. Person serving:</li> <li>a. Not a registered California process server.</li> <li>b. California sheriff or marshal.</li> <li>c. Registered California process server.</li> <li>d. Employee or Independent contractor of a registered California process server.</li> <li>e. Exempt from registration under Business and Professions Code section 22350(f). Registered professional photocopier.</li> <li>g. Exempt from registration under Business and Professions Code section 22451.</li> <li>h. Name, address, telephone number, and, if applicable, county of registration and number.</li> </ul>	cts.com
	•

I declare under penalty of perjury under the laws of the State of

(For California sheriff or marshal use only) I certify that the foregoing is true and correct.

Date:

⊙ ~J

(D) (D)

<u>\_</u>

(SIGNATURE)

California that the foregoing is true and correct.

mjracts.cor

(SIGNATURE)

SUBP-010 [Rev. January 1, 2012]

	(110-02)
SHORT TITLE:	CASE NUMBER:
Wade Robson v. Doe 1, et al.	BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

Santa Barbara County Sheriff's Office 4434 Calle Real Santa Barbara, CA 93110

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.



mjfacts.com

mjfacts.com





mjfacts.com





mjfacts.com

(If the ilem that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3

(Add pages as required)

## **ATTACHMENT 3**

I.

#### **DEFINITIONS**

The following definitions are provided in the spirit of good faith and cooperation to assist the responding party in responding to the Document Requests made by requesting party below.

The terms "DOCUMENT" or "DOCUMENTS" are used herein in the fullest and 1. most expansive sense and as used in California Code of Civil Procedure Section 2031.010(a), and as defined in California Evidence Code Section 250, to include, but are not limited to, all handwritten, printed, graphic, typed, electronically recorded, sound recorded or computer readable materials, or other recorded or graphic matter of every type and description, however and by whomever prepared, produced, reproduced, assimilated or made, in any form which is or was in your actual or constructive possession, custody or control, whether the original, draft or any carbon, photographic or other copy, reproduction or facsimile thereof, including, but not limited to, any and all records, files, statements, interviews, investigative reports, writings, letters, correspondence, bulletins, instructions, graphs, charts, diagrams, pictures, reports, memoranda, notations of telephone or personal conversations or conferences, messages, transcripts, agreements, interoffice communications, calendars, diaries, logs, notes, notebooks, drafts, microfilm, discs, e-mails, summaries, reports, books, statistics, computer tapes or discs, audio tapes, compact discs, DVDs, videotapes, cassette tapes, sound recordings, data compilations from which information can be obtained or can be translated through detection devises into usable form, or any other tangible thing. The terms "DOCUMENT" and "DOCUMENTS" shall also mean each copy which is not identical to the original or to any identified copy, and all drafts and notes (whether typewritten, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.

2. The term "COMMUNICATIONS" shall mean the transfer or exchange of any kind or nature, whether orally, by DOCUMENT, telephone, facsimile, computer, e-mail, text or other electronic transfer, personal delivery, or by any other means whatsoever.

28

2

3

4

5

6

7

11

13

15

16

17

18

19

20

21

22

23

24

25

26

27

#### II.

#### **INSTRUCTIONS**

- 1. If a written or printed DOCUMENT also exists in electronic form, all forms of the DOCUMENT should be produced.
- 2. DOCUMENTS within the possession, care, custody or control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney should be produced, including DOCUMENTS in the possession of attorneys, agents, investigators, consultants or experts. Without limiting the term "control" as used in the preceding sentence, a document is deemed to be within the control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney, regardless of its physical location, if the responding party(ies) have the right to secure the document or a copy thereof from another person or entity, either public or private.
- 3. If a DOCUMENT was destroyed, lost, discarded or otherwise disposed of, please identify: (a) the subject matter of the DOCUMENT, (b) the date of its disposal, (c) the persons having knowledge of the circumstances under which it was disposed, and (d) the reason for its disposal.
- 4. If a DOCUMENT is withheld under a claim of privilege, list (a) the document request to which it is responsive; (b) its title and general subject matter; (c) its date; (d) the name(s) and title(s) of its authors or preparer; (e) the name(s) and title(s) of the person(s) for whom it was prepared and all persons to whom it was sent or shown; and (f) the nature of the privilege being claimed.
- 5. If a privilege is asserted only as to a portion of a DOCUMENT, the portion of the DOCUMENT as to which no privilege is being asserted should be produced. To the extent that a DOCUMENT or portion thereof is subject to a constitutional or other right of privacy privilege, requesting party is agreeable to having such privileged DOCUMENT or portion produced subject to a confidentiality agreement and [proposed] protective order to be entered in the above-captioned case of Robson v. Doe 1, et al., LASC Case No. BC508502 and/or the related probate action Estate of Michael Joseph Jackson, LASC Case No. BP117321. Such agreement shall

require that any party using such privileged DOCUMENT must do so in a manner that safeguards those privacy rights, including the redaction of confidential information (such as social security numbers, financial information, home addresses, telephone numbers and the like) in any public filing, and the filing of any unredacted privileged DOCUMENT under seal.

6. Documents should be produced as TIF image files in an electronic format. Specifically, the TIF images should be produced as a single-page Group IV TIF format and accompanied by a Concordance Image load file (or other generally acceptable load file format). The full extracted text (or OCR where not available) should be included and produced at a document level. Metadata information should be produced in the Concordance DAT file format or other mutually-acceptable format. The DAT file or other mutually agreeable format should provide the following meta-data fields: custodian name, file name or subject line, original path or inbox folder path, To, From, CC, BCC, create date, modify or sent date, beginning and ending bates numbers, page count, and attachment range. Any electronic spreadsheets should be produced in native format.

III.

## **DOCUMENT REQUESTS**

Please produce all DOCUMENTS that constitute, refer or relate to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County.



mifacts.com

2

3

5

10

11

12

13

14

15

**17** 

20

21

22

23

24

25

26

27

28

جل

PROOF OF SERVICE

## STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Los Angeles, State of California. My business address is 808 Wilshire Boulevard, 3rd Floor, Santa Monica, CA 90401.

On June 12, 2014, I served true copies of the following document(s) described as OBJECTION BY NON-PARTY TO PRODUCE RECORDS on the interested parties in this action as follows:

Henry Gradstein, Esq. Maryann R. Marzano, Esq. Gradstein & Marzano, P.C. 6310 San Vicente Boulevard, Suite 510 Los Angeles, CA 90048

Attorneys for Wade Robson Tel: 323-302-9488 Fax: 323-931-4990 hgradstein@gradstein.com mmarzano@gradstein.com

BY MAIL: I enclosed the document(s) in a sealed envelope or package addressed to the persons at the addresses listed above and placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with Kinsella Weitzman Iser Kump & Aldisert LLP's practice for collecting and processing correspondence for mailing. On the same day that the correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.

BY E-MAIL OR ELECTRONIC TRANSMISSION: I caused a courtesy copy of the document(s) to be sent from e-mail address choffman@kwikalaw.com to the persons at the e-mail addresses listed above. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

BY OVERNIGHT DELIVERY: I enclosed said document(s) in an envelope or package provided by the overnight service carrier and addressed to the persons at the addresses listed above or on the attached Service List. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight service carrier or delivered such document(s) to a courier or driver authorized by the overnight service carrier to receive documents.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on June 12, 2014, at Santa Monica, California.

Candace Hoffman

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Ber number, and eddress):	FOR COURT USE ONLY
Maryann R. Marzano (#96867) Henry Gradstein (#89747) Matthew Slater (#259986)	
Gradstein and Marzano P.C.	
6310 San Vicente Blvd, Suite 510 Los Angeles, CA 90048	
TELEPHONE NO.: 323-776-3100 FAX NO. (Optional):	0
E-MAR ADDRESS (Optional): mslater@gradstein.com	
ATTORNEY FOR (Name): Plaintiff Wade Robson	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES	
STREET ADDRESS: 111 North Hill Street	
MAILING ADDRESS: 111 North Hill Street	
CITY AND 2P CODE: Los Angeles, CA 90011	
BRANCH NAME: Central District Stanley Mosk Courthouse	
PLAINTIFF/ PETITIONER: Wade Robson	CASE NUMBER:
DEFENDANT/ RESPONDENT: Doe 1, et al.	BC 508502
NOTICE TO CONCLIME O OF EMPLOYEE AND OF PROTION	BC 308302
NOTICE TO CONSUMER OR EMPLOYEE AND OBJECTION (Code Civ. Proc., §§ 1985.3,1985.6)	
NOTICE TO CONSUMER OR EMPLOYEE	
TO (name): ESTATE OF MICHAEL JACKSON	
1. PLEASE TAKE NOTICE THAT REQUESTING PARTY (name): Plaintiff Wade Rob	son
SEEKS YOUR RECORDS FOR EXAMINATION by the parties to this action on (specify	date): June 16, 2014
The records are described in the subpoena directed to witness (specify name and addre are sought): See Attachment	ss of person or entity from whom records
A copy of the subpoena is attached.	
IF YOU OBJECT to the production of these records, YOU MUST DO ONE OF THE FOLI	OMNIG REFORE THE DATE SPECIFIED
IN ITEM a. OR b. BELOW:	THE DATE SPECIFIED
<ul> <li>a. If you are a party to the above-entitled action, you must file a motion pursuant to Cod</li> </ul>	e of Civil Procedure section 1987.1 to
quash or modify the subpoena and give notice of that motion to the witness and the	deposition officer named in the subpoena
at least five days before the date set for production of the records.	
b. If you are not a party to this action, you must serve on the requesting party and on the	ne witness, before the date set for
production of the records, a written objection that states the specific grounds on which prohibited. You may use the form below to object and state the grounds for your ob-	production of such records should be
Service on the reverse side Indicating whether you personally served or mailed the of	bjection. The objection should not be filed
with the court. WARNING: IF YOUR OBJECTION IS NOT RECEIVED BEFORE THE	DATE SPECIFIED IN ITEM 1, YOUR
RECORDS MAY BE PRODUCED AND MAY BE AVAILABLE TO ALL PARTIES.	
3. YOU OR YOUR ATTORNEY MAY CONTACT THE UNDERSIGNED to determine whether	er an agreement can be reached in writing
to cancel or limit the scope of the subpoena. If no such agreement is reached, and attorney in this action, YOU SHOULD CONSULT AN ATTORNEY TO ADVISE YOU OF Y	If you are not otherwise represented by an
Date: May 12, 2014	OUR RIGHTS OF PRIVACY.
Matthew Slater	at la
(TYPE OR PRINT NAME) (SIGNATURE OF	REQUESTING PARTY ATTORNEY)
OBJECTION BY NON-PARTY TO PRODUCTION OF R	
	ECORDS
1. Lablect to the production of all of my records specified in the subpoena.	
2. I object only to the production of the following specified records:	
at the second	t A
3. The specific grounds for my objection are as follows: SEE ATTACHMEN	
and the second second	
Date:	its.com
1 11:	<i>n</i> /
Maron Listin	The
(TYPE OR PRINT NAME)	(SIGNATURE)
(Proof of service on reverse)	Pero 1 of 2

Ç

08 ~ 201

Ţ.

PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:	
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502	
PROOF OF SERVICE OF NOTICE TO CONSUMER OR EMPLOYEE AND OBJECTION (Code Civ. Proc., §§ 1985.3,1985.6)		
Personal Service  Mall		
1. At the time of service I was at least 18 years of age and not a party to this legal action	1	
2. I served a copy of the Notice to Consumer or Employee and Objection as follows (check		
a. Personal service. I personally delivered the Notice to Consumer or Employee	and Objection as follows:	
(1) Name of person served:	(3) Date served:	
(2) Address where served:	(4) Time served:	
b. Mall. I deposited the Notice to Consumer or Employee and Objection in the Unwith postage fully prepaid. The envelope was addressed as follows:	itted States mail, in a sealed envelope	
	(3) Date of mailing: May 12, 2014	
	(4) Place of mailing (city and state):	
See Attachment	Los Angeles, CA	
(5) I am a resident of or employed in the county where the Notice to Consumer	or Employee and Objection was mailed.	
c. My residence or business address is (specify): 6310 San Vicente Blvd, #510,	Los Angeles, CA 90048	
d. My phone number is (specify): 323-776-3100		
I declare under penalty of perjury under the laws of the State of California that the foregoing Date: May 12, 2014	is true and correct.	
Nicole Sekeres		
	SIGNATURE OF PERSON WHO SERVED	
PROOF OF SERVICE OF OBJECTION TO PRODUCTION (Code Civ. Proc., §§ 1985.3,1985.6)	OF RECORDS	
Personal Service Mail		
1. At the time of service I was at least 18 years of age and not a party to this legal action		
2. I served a copy of the Objection to Production of Records as follows (complete either a o	o <mark>r b):</mark>	
a. ON THE REQUESTING PARTY		
(1) Personal service. I personally delivered the Objection to Production of R	Records as follows:	
(i) Name of person served:	(iii) Date served:	
(ii) Ad <mark>dress where served:</mark>	(iv) Time served:	
(2) Mail. I deposited the Objection to Production of Records in the United Sta	ates mail, in a sealed envelope with	
postage fully prepaid. The envelope was addressed as follows:  (i) Name of person served:	·	
(ii) Address:	(iii) Date of mailing:	
(1)	(iv) Place of malling (city and state):	
(v) I am a resident of or employed in the county where the Objection to P b. ON THE WITNESS	Production of Records was mailed.	
(1) Personal service. I personally delivered the Objection to Production of R	lecords as follows:	
(i) Name of person served:	(iii) Date served:	
(ii) Address where served:	(iv) Time served:	
(2) Mail I described to Other Court of the C		
(2) Mail. I deposited the Objection to Production of Records in the United State postage fully prepaid. The envelope was addressed as follows:	ites mail, in a sealed envelope with	
(i) Name of person served:	(iii) Date of mailing:	
(ii) Address:	(iv) Place of mailing (city and state):	
(v) I am a resident of or employed in the county where the Objection to Pr 3. My residence or business address is (specify):	roduction of Records was mailed.	
4. My phone number is (specify):		
I declare under penalty of perjury under the laws of the State of California that the foregoing in Date:	s true and correct.	
·		
(TYPE OR PRINT NAME OF PERSON WHO SERVED) (SI	GNATURE OF PERSON WHO SERVED)	

 $\odot$ 

ţ.

SHORT TITLE:	CASE NUMBER:
Wade Robson v. Doe 1, et al.	BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

From Page One:

1. The records are described in the subpoena directed to witness (specify name and address of person or entity from whom records are sought).

Office of the Santa Barbara District Attorney
1112 Santa Barbara Street
Santa Barbara, CA 93101

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.

From Page Two:

2. b. (2)

Howard Weitzman, Esq. Kinsella Weitzman Iser Kump & Aldisert LLP 808 Wilshire Boulevard, 3rd Floor Santa Monica, CA 90401



facts.com

mjfacts.com

mjfacts.com





mjfacts.com

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3

(Add pages as required)

Form Approved for Optional Use Judicial Council of California MC-025 [Rev. July 1, 2009]

ATTACHMENT to Judicial Council Form

www.courtinto.ca.gov

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

## ATTACHMENT A

The Executors under the Will of Michael Jackson and the personal representatives of his Estate, John Branca and John McClain (the "Executors"), hereby object to the subpoena served by Wade Robson on Office of Santa Barbara District Attorney for records purportedly pertaining to the Estate of Michael Jackson (the "Subpoena") on the following grounds: The Executors object to the consumer notice served on "ESTATE OF MICHAEL JACKSON" as being defective on its face in that it was served on a non-existent entity. It is well-established principle of American jurisprudence that an estate of a decedent is not a legal entity with the capacity to be served with process. "An estate is neither a person, natural or artificial, nor a legal entity, and cannot sue or be sued. It is merely a name to indicate the sum total of the assets and liabilities of the decedent." Toledo v. Superior Court, 19 Cal. App.3d 450, 454 (1971). See also Blue Ridge Ins. Co. v. Stanewich, 142 F.3d 1145, 1150 (9th Cir. 1998); F.D.I.C. v. Conner, 20 F.3d 1376, 1383-84 (5th Cir. 1994). Thus, the service of a consumer notice on "ESTATE OF MICHAEL JACKSON" is a nullity. Without waiver of the foregoing objection, the Executors further state the following objections. The Executors object to the Subpoena on the grounds that Wade Robson failed to serve the requisite Consumer Notices on certain individuals whose personal information is being sought, as required by Code of Civil Procedure sections 1985.3 and 1985.4. Persons who should have been provided with consumer notices include, but are not limited to the alleged victims of the criminal investigation and the legal guardians of Michael Jackson's minor children (who were living at the property that was allegedly searched). The Executors further object to the Subpoena on the grounds that it seeks materials that are the subject of a pending motion to quash filed by the Executors in a related action in the Probate Court, Los Angeles Superior Court Case No. BP 117321. The Executors object to the Subpoena on the grounds that it is overbroad, burdensome, oppressive and harassing. The Executors object in that character evidence and evidence of "prior bad acts" are not relevant. The Executors object to the Subpoena on the grounds that the Executors have not had the opportunity to review the materials sought in order to determine the extent to which the documents involve materials protected by numerous privileges. Because of that, the Executors object to the Subpoena to the extent it seeks information protected by the 10386.00226/217657.1

KINSELLA WEITZMAN ISER KUMP & ALDISERT LLP 808 Wilshire Boulevard, 3°° Floor

attorney-client privilege, the work product doctrine, the physician-patient, psychotherapist-patient privilege and other privileges or immunities from discovery. The Executors object to the Subpoena on the grounds that it may include documents involving the fundamental privacy rights of nonparties to the proceeding, including documents that may be protected by the physicianpatient, psychotherapist-patient and other privileges.



facts.com

facts.com



facts.com

mjfacts.com



10386.00226/217657.1

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  Maryann Marzano (#96867) Henry Gradstein (#89747)  Matthew Slater (#259986) Gradstein and Marzano P.C. 6310 San Vicente Blvd, #510, Los Angeles, CA 90048  TELEPHONE NO.: 323-776-3100 FAX NO:  E-MAIL ADDRESS: mslater@gradstein.com  Plaintiff Wade Robson  SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  STREET ADDRESS: 111 North Hill Street  MALING ADDRESS: 111 North Hill Street  CITY AND ZP CODE: Los Angeles, CA 90011  BRANCH NAME: Central District - Stanley Mosk  PLAINTIFF/PETITIONER: Wade Robson  DEFENDANT/RESPONDENT: Doe 1, et al.	FOR COURT USE ONLY	
	CASE NUMBER:	
DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS	BC 508502	
THE PEOPLE OF THE STATE OF CALIFORNIA, TO (name, eddress, and telephone num Office of the Santa Barbara District Attorney, See Attachment  1. YOU ARE ORDERED TO PRODUCE THE BUSINESS RECORDS described in item 3,		
To (name of deposition officer): Matthew Slater On (date): June 16, 2014 At (time): 3 Location (address): 6310 San Vicente Blvd., #510, Los Angeles, CA 900		
Do not release the requested records to the deposition officer prior to the		
<ul> <li>a.  by delivering a true, legible, and durable copy of the business records described in item 3, enclosed in a sealed inner wrapper with the title and number of the action, name of witness, and date of subpoena clearly written on it. The inner wrapper shall then be enclosed in an outer envelope or wrapper, sealed, and mailed to the deposition officer at the address in item 1.</li> <li>b.  by delivering a true, legible, and durable copy of the business records described in item 3 to the deposition officer at the witness's address, on receipt of payment in cash or by check of the reasonable costs of preparing the copy, as determined under Evidence Code section 1563(b).</li> <li>c.  by making the original business records described in item 3 available for inspection at your business address by the attorney's representative and permitting copyling at your business address under reasonable conditions during normal business hours.</li> <li>2. The records are to be produced by the date and time shown in item 1 (but not sconer than 20 days after the issuance of the deposition subpoena, or 15 days after service, whichever date is later). Reasonable costs of locating records, making them available or copying them, and postege, if any, are recoverable as set forth in Evidence Code section 1563(b). The records shall be accompanied by an affidavil of the custodian or other qualified witness pursuant to Evidence Code section 1563(b). The records shall be accompanied by an affidavil of the custodian or other qualified witness pursuant to Evidence Code section 1561.</li> <li>3. The records to be produced are described as follows (if electronically stored information is demanded, the form or forms in which each type of information is to be produced may be specified):</li> <li>See Attachment 3</li> <li>4. If YOU HAVE BEEN SERVED WITH THIS SUBPOENA AS A CUSTODIAN OF CONSUMER OR EMPLOYEE RECORDS UNDER CODE OR CIVIL PROCEDURE SECTION 1985.3 OR 1985.6 AND A MOTION TO QUASH OR AN OBJECTION HAS BEE</li></ul>		
DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT BY THIS OF FOR THE SUM OF FIVE HUNDRED DOLLARS AND ALL DAMAGES RESULTING I	COURT. YOU WILL ALSO BE LIABLE FROM YOUR FAILURE TO OBEY.	
Date issued: May 12, 2014  Matthew Slater  (TYPE OR PRINT NAME)  (SKINA	H Clt  TURE OF PERSON ISSUING SUBPOENA)	
Attorney for Clair	•	
(Proof of service on reverse)	(TITLE) Page 1 of 2	

Form Adopted for Mandatory Use Judicial Council of California SUBP-010 [Rev. January 1, 2012]

 $\odot$ 

(C) (C)

701

1

DEPOSITION SUBPOENA FOR PRODUCTION OF BUSINESS RECORDS

Code of Civil Procedure, §§ 2020 410–2020 440; Government Code, § 88097, 1 www.courts.ce.gov

SL		

PLAINTIFF/PETITIONER: Wade Robson	CASE NUMBER:
DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502

DEFENDANT/RESPONDENT: Doe 1, et al.	BC 508502
	EPOSITION SUBPOENA FOR USINESS RECORDS
I served this Deposition Subpoena for Production of Business I as follows:	Records by personally delivering a copy to the person served
a. Person served (name):	
b. Address where served:	
c. Date of delivery:	mjfacts.com
d. Time of delivery:	
e. (1) Witness fees were paid.  Amount:	
f. Fee for service:	
2. I received this subpoens for service on (date):	
<ul> <li>3. Person serving:</li> <li>a. Not a registered California process server.</li> <li>b. Califomia sheriff or marshal.</li> <li>c. Registered California process server.</li> <li>d. Employee or independent contractor of a registered C e. Exempt from registration under Business and Professif. Registered professional photocopler.</li> <li>g. Exempt from registration under Business and Profession. Name, address, telephone number, and, if applicable, county</li> </ul>	ons Code section 22350(b).
declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.  Date:	(For California sheriff or marshal use only) I certify that the foregoing is true and correct.  Date:
(GIGNATURE)	(SIGNATURE)
199-010 (Per inner 1 2012)	

٩ O 1-

£

	11.0 -02.
SHORT TITLE:	CASE NUMBER:
Wade Robson v. Doe 1, et al.	BC 508502

ATTACHMENT (Number): One

(This Attachment may be used with any Judicial Council form.)

Office of the Santa Barbara District Attorney 1112 Santa Barbara Street Santa Barbara, CA 93101

c/o Office of County Council Clerk of the Board of Supervisors Attn: Kevin E. Ready, Sr., Esq.



mjfacts.com

mjfacts.com





mjfacts.com





(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

Page 3 of 3 (Add pages as required)

Form Approved for Optional Use Judicial Council of California MC-025 [Rev. July 1, 2009]

**ATTACHMENT** to Judicial Council Form

2

3

4

5

6

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

## <u>ATTACHMENT 3</u>

I.

#### **DEFINITIONS**

The following definitions are provided in the spirit of good faith and cooperation to assist the responding party in responding to the Document Requests made by requesting party below.

The terms "DOCUMENT" or "DOCUMENTS" are used herein in the fullest and most expansive sense and as used in California Code of Civil Procedure Section 2031.010(a), and as defined in California Evidence Code Section 250, to include, but are not limited to, all handwritten, printed, graphic, typed, electronically recorded, sound recorded or computer readable materials, or other recorded or graphic matter of every type and description, however and by whomever prepared, produced, reproduced, assimilated or made, in any form which is or was in your actual or constructive possession, custody or control, whether the original, draft or any carbon, photographic or other copy, reproduction or facsimile thereof, including, but not limited to, any and all records, files, statements, interviews, investigative reports, writings, letters, correspondence, bulletins, instructions, graphs, charts, diagrams, pictures, reports, memoranda, notations of telephone or personal conversations or conferences, messages, transcripts, agreements, interoffice communications, calendars, diaries, logs, notes, notebooks, drafts, microfilm, discs, e-mails, summaries, reports, books, statistics, computer tapes or discs, audio tapes, compact discs, DVDs, videotapes, cassette tapes, sound recordings, data compilations from which information can be obtained or can be translated through detection devises into usable form, or any other tangible thing. The terms "DOCUMENT" and "DOCUMENTS" shall also mean each copy which is not identical to the original or to any identified copy, and all drafts and notes (whether typewritten, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.

2. The term "COMMUNICATIONS" shall mean the transfer or exchange of any kind or nature, whether orally, by DOCUMENT, telephone, facsimile, computer, e-mail, text or other electronic transfer, personal delivery, or by any other means whatsoever.

## II.

#### **INSTRUCTIONS**

- 1. If a written or printed DOCUMENT also exists in electronic form, all forms of the DOCUMENT should be produced.
- 2. DOCUMENTS within the possession, care, custody or control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney should be produced, including DOCUMENTS in the possession of attorneys, agents, investigators, consultants or experts. Without limiting the term "control" as used in the preceding sentence, a document is deemed to be within the control of the Santa Barbara County Sheriff's Office and/or the Office of the Santa Barbara County District Attorney, regardless of its physical location, if the responding party(ies) have the right to secure the document or a copy thereof from another person or entity, either public or private.
- 3. If a DOCUMENT was destroyed, lost, discarded or otherwise disposed of, please identify: (a) the subject matter of the DOCUMENT, (b) the date of its disposal, (c) the persons having knowledge of the circumstances under which it was disposed, and (d) the reason for its disposal.
- 4. If a DOCUMENT is withheld under a claim of privilege, list (a) the document request to which it is responsive; (b) its title and general subject matter; (c) its date; (d) the name(s) and title(s) of its authors or preparer; (e) the name(s) and title(s) of the person(s) for whom it was prepared and all persons to whom it was sent or shown; and (f) the nature of the privilege being claimed.
- 5. If a privilege is asserted only as to a portion of a DOCUMENT, the portion of the DOCUMENT as to which no privilege is being asserted should be produced. To the extent that a DOCUMENT or portion thereof is subject to a constitutional or other right of privacy privilege, requesting party is agreeable to having such privileged DOCUMENT or portion produced subject to a confidentiality agreement and [proposed] protective order to be entered in the above-captioned case of Robson v. Doe 1, et al., LASC Case No. BC508502 and/or the related probate action Estate of Michael Joseph Jackson, LASC Case No. BP117321. Such agreement shall

require that any party using such privileged DOCUMENT must do so in a manner that safeguards those privacy rights, including the redaction of confidential information (such as social security numbers, financial information, home addresses, telephone numbers and the like) in any public filing, and the filing of any unredacted privileged DOCUMENT under seal.

6. Documents should be produced as TIF image files in an electronic format. Specifically, the TIF images should be produced as a single-page Group IV TIF format and accompanied by a Concordance Image load file (or other generally acceptable load file format). The full extracted text (or OCR where not available) should be included and produced at a document level. Metadata information should be produced in the Concordance DAT file format or other mutually-acceptable format. The DAT file or other mutually agreeable format should provide the following meta-data fields: custodian name, file name or subject line, original path or inbox folder path, To, From, CC, BCC, create date, modify or sent date, beginning and ending bates numbers, page count, and attachment range. Any electronic spreadsheets should be produced in native format.

III.

## **DOCUMENT REQUESTS**

1. Please produce all DOCUMENTS that constitute, refer or relate to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County.





2

3

4

5

6

7

## **PROOF OF SERVICE**

## STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Los Angeles, State of California. My business address is 808 Wilshire Boulevard, 3rd Floor, Santa Monica, CA 90401.

On June 12, 2014, I served true copies of the following document(s) described as OBJECTION BY NON-PARTY TO PRODUCE RECORDS on the interested parties in this action as follows:

Henry Gradstein, Esq.
Maryann R. Marzano, Esq.
Gradstein & Marzano, P.C.
6310 San Vicente Boulevard, Suite 510
Los Angeles, CA 90048

Attorneys for Wade Robson
Tel: 323-302-9488
Fax: 323-931-4990
hgradstein@gradstein.com
mmarzano@gradstein.com

- BY MAIL: I enclosed the document(s) in a sealed envelope or package addressed to the persons at the addresses listed above and placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with Kinsella Weitzman Iser Kump & Aldisert LLP's practice for collecting and processing correspondence for mailing. On the same day that the correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with postage fully prepaid.
- BY E-MAIL OR ELECTRONIC TRANSMISSION: I caused a courtesy copy of the document(s) to be sent from e-mail address choffman@kwikalaw.com to the persons at the e-mail addresses listed above. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.
- BY OVERNIGHT DELIVERY: I enclosed said document(s) in an envelope or package provided by the overnight service carrier and addressed to the persons at the addresses listed above or on the attached Service List. I placed the envelope or package for collection and overnight delivery at an office or a regularly utilized drop box of the overnight service carrier or delivered such document(s) to a courier or driver authorized by the overnight service carrier to receive documents.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on June 12, 2014, at Santa Monica, California.

Candace Hoffmar

26

27

28

1



mjfacts.com





mjfacts.com



mjfacts.com



mjfacts.com

# **GRADSTEIN & MARZANO**

6310 SAN VICENTE BOULEVARD, SUITE 510 | LOS ANGELES, CALIFORNIA 90048 | PHONE: 323.776-3100 | FAX: 323.931.4990

June 24, 2014

## **VIA FIRST CLASS MAIL AND E-MAIL**

Attn: Kevin E. Ready, Sr., Esq. Senior Deputy County Counsel County of Santa Barbara c/o Clerk of the Board of Supervisors 105 East Anapamu Street, # 201 Santa Barbara, CA 93101 ready@co.santa-barbara.ca.us



Re: Wade Robson v. Doe 1, etc., et al.; LASC Case No. BC508502

Dear Mr. Ready:

Our firm issued and served Subpoenas in the above-entitled civil action for certain statements taken of witnesses interviewed in connection with the law enforcement investigation and trial of Michael Joseph Jackson by the Office of the Santa Barbara County District Attorney and the Santa Barbara County Sheriff's Department regarding the allegations of child sexual abuse of the minor child, Gavin Arvizo. In addition, those Subpoenas sought the production of all documents that constituted, referred or related to any and all reports related to the search executed of Neverland Ranch in Santa Barbara County.

We have received a copy of the letter and Objections sent by counsel for the Estate of Michael Jackson, MJJ Productions and MJJ Ventures dated June 12, 2014. The letter was sent on behalf of the Estate of Michael Jackson and its Executors. It not only misrepresents the record, but it purports to suggest that the Subpoenas are improper, which they are not. It further suggests that the pendency of a motion to quash filed in connection with a completely different set of Subpoenas served in a completely different case-the Probate action (Case No. BP 117321) somehow operates to preclude production of the documents sought in the above-referenced civil action. It does not.

Indeed, no motion to quash has been filed by anyone in connection with any of the following Subpoenas identified below:

> 1. The nine Subpoenas served on your office on May 23, 2014, in connection with the Probate action (Case No. BP117321), which sought witness statements taken in connection with the law enforcement investigation of Michael Joseph Jackson by the Office of the Santa Barbara County District Attorney, the Santa Barbara County Sheriff's Office, the Los Angeles County District Attorney and the Los Angeles Police Department regarding the allegations of child sexual abuse with the minor child Jordan Chandler. An additional two Subpoenas for the witness statements of Mariano Quindoy and Ofelia Quindoy taken during the Jordan Chandler investigation were served on your office on June 6, 2014.

HENRY GRADSTEIN | MARYANN R. MARZANO hgradstein@gradstein.com | mmarzano@gradstein.com

EXH C

Kevin E. Ready, Sr., Esq. Senior Deputy County Counsel June 24, 2014

- 2. The nine Subpoenas served on your office on May 23, 2014, in connection with the Civil action (Case No. BC508502), which sought witness statements taken in connection with the law enforcement investigation of Michael Joseph Jackson by the Office of the Santa Barbara County District Attorney, the Santa Barbara County Sheriff's Office, the Los Angeles County District Attorney and the Los Angeles Police Department regarding the allegations of child sexual abuse with the minor child Jordan Chandler. An additional two Subpoenas for the witness statements of Mariano Quindoy and Ofelia Quindoy taken during the Jordan Chandler investigation were served on your office on June 6, 2014.
- 3. The thirty-seven Subpoenas served on your office on May 28, 2014, in connection with the Civil action (Case No. BC508502), which sought witness statements taken during the Gavin Arvizo investigation as well as the report related to the search of Neverland Ranch during that investigation. The Notice to Consumer for the Subpoena seeking the Neverland Ranch search report was sent to counsel for the Estate of Michael Jackson, and counsel returned its objection to this Subpoena, which was also sent to you in their letter of June 12, 2014. However, counsel did not make proper objections or a motion to quash in regard to any of the other Subpoenas mentioned herein.

Pursuant to California Code of Civil Procedure § 1985.3(g), in order for a motion to quash to have been timely made with respect to the above-referenced Subpoenas, the motion would have needed to be served upon both you and us at least five days prior to the date scheduled for production, which was June 16, 2014. No motions whatsoever have been served or filed, timely or otherwise, in connection with these Subpoenas.

Consequently, full production of the documents and materials sought pursuant to the above Subpoenas should be made forthwith.

We are happy to coordinate with you on the production, and can either arrange to pick up the responsive documents this week or arrange at our expense to have them sent from your office to ours via federal express as soon as possible. Thank you for your prompt attention to this matter.

Very truly yours,

Magyann Raviarzana, Esq

MRM/ss

cc: Jonathan Steinsapir, Esq.

## **Matt Slater**

From:

Jonathan Steinsapir < JSteinsapir@kwikalaw.com>

Sent:

Wednesday, June 25, 2014 8:19 AM

To:

Maryann Marzano; ready@co.santa-barbara.ca.us

Cc:

Howard L. Weitzman; Henry Gradstein; Matt Slater; Aaron C. Liskin; jcohen@hswlaw.com

Subject:

RE: Wade Robson v. Doe1, etc., et al.

Mr Ready:

As you know, we represent the Executors of the Estate of Michael Jackson ("the Executors"). In the referenced civil case (Robson v. Doe1), the Executors were served with consumer notices (erroneously named as "the Estate of Michael Jackson"). The Executors are not parties to the civil case. The Executors served timely objections to the subpoenas. Accordingly, and as I am sure you know, the subpoenaed parties (your clients) are barred from responding to the subpoenas absent a court order. Mr. Robson's counsel is simply wrong that we were required to file a motion to quash. The consumer notices themselves point this out. We have no doubt that you will abide by your obligations under the Code of Civil Procedure.

Furthermore, as to the subpoenas relating to searches of the home of the late Mr. Jackson, and as we have repeatedly pointed out to Mr. Robson's counsel, we understand that there were at least three persons (other than the late Mr. Jackson) living there at the time of the search, i.e., Mr. Jackson's minor children. They were not provided with consumer notices, as they quite obviously should have been. We do not represent those children and cannot speak for them. But, again, we trust that you will not violate their rights under state and federal law by releasing information relating to them without giving them the notice required by law. To the extent you believe any documents responsive to other subpoenas might contain information relating to these children, we assume you will not produce it unless and until they have appropriate notice under the Code. By this email, we would again point out to Mr. Robson's counsel (for the fourth time now) that the subpoenas they issued are defective for failing to provide notice to Mr. Jackson's children who obviously have an interest in documents relating to the search of their own home.

Please note that if you do decide to release documents in response to any subpoenas prior to a ruling on the motion to quash in the related probate matter, the Executors reserve all their rights.

Please feel free to contact me with any questions relating to this matter. I am out of the office through the end of this month so if you have any questions that need to be addressed this week, you can contact my associate Aaron Liskin, who is copied on this email.

#### Thank you.

Jonathan P. Steinsapir Kinsella Weitzman Iser Kump & Aldisert LLP 808 Wilshire Boulevard, Third Floor Santa Monica, California 90401 Direct Dial: 310.566.9834 | Direct Fax: 310.566.9884 Main Tel: 310.566.9800 | Main Fax: 310.566.9850 Email: <u>isteinsapir@kwikalaw.com</u>

From: Maryann Marzano [mailto:mmarzano@gradstein.com]

Sent: Tuesday, June 24, 2014 1:34 PM

acts.com

To: ready@co.santa-barbara.ca.us

Cc: Jonathan Steinsapir; Howard L. Weitzman; Henry Gradstein; Matt Slater

Subject: Wade Robson v. Doe1, etc., et al.

Dear Kevin: .

Please see attached correspondence. Please advise as soon as possible when we can make arrangements to obtain the production.

Thank you,

Maryann Marzano

Maryann R. Marzano, Esq.
Partner
Gradstein & Marzano, P.C.
6310 San Vicente Boulevard, Suite 510
Los Angeles, California 90048
(323) 776-3100 | Cell: (310) 991-8924

Email: mmarzano@gradstein.com





CONFIDENTIALITY NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient or believe that you may have received this communication in error, please reply to the sender indicating that fact and delete the copy you received. In addition, you should not print, copy, retransmit, disseminate, or otherwise use the information. Thank you.

This message is intended solely for the use of the addressee(s) and is intended to be privileged and confidential within the attorney client privilege. If you have received this message in error, please immediately notify the sender and delete all copies of this email message along with all attachments. Thank you.





# **Matt Slater**

From: Jonathan Steinsapir < JSteinsapir@kwikalaw.com>

**Sent:** Wednesday, June 25, 2014 12:26 PM

To: Maryann Marzano

Cc: Kevin E. Ready Sr. Esq (ready@co.santa-barbara.ca.us); Howard L. Weitzman; Aaron C.

Liskin; Henry Gradstein; Matt Slater; jcohen@hswlaw.com

**Subject:** Re: Wade Robson v. Doe 1, etc., et al.

Ms Marzano's statement that I "misrepresented" the Executors' rights are not only offensive but incorrect. I never that the Executors' objections applied to anything but the subpoena served for the search of the Mr Jackson's home.

Furthermore, Ms Marzano makes no attempt to justify her client's willful refusal to provide notice to parties who quite obviously should have been notified.

Maryann: if you want to talk to us about this, call us. Please do not accuse me of lying however.

On Jun 25, 2014, at 1:17 PM, "Maryann Marzano" < mmarzano@gradstein.com > wrote:

Dear Mr. Ready:

We wish to respond to the e-mail you received from Jonathan Steinsapir this morning regarding the outstanding Subpoenas in both the civil action, Wade Robson v. Doe 1, et al. (BC508502), and the probate matter, In re: the Estate of Michael Joseph Jackson (BP117321). Mr. Steinsapir's e-mail entirely misrepresents the scope of what the Estate is allowed to object to under the California Code of Civil Procedure – set forth below is the section of the Code regarding motions to quash and objections to subpoenas:

#### 1985.3

(g) Any consumer whose personal records are sought by a subpoena duces tecum and who is a party to the civil action in which this subpoena duces tecum is served may, prior to the date for production, bring a motion under Section 1987.1 to quash or modify the subpoena duces tecum. Notice of the bringing of that motion shall be given to the witness and deposition officer at least five days prior to production. The failure to provide notice to the deposition officer shall not invalidate the motion to quash or modify the subpoena duces tecum but may be raised by the deposition officer as an affirmative defense in any action for liability for improper release of records.

Any other consumer or nonparty whose personal records are sought by a subpoena duces tecum may, prior to the date of production, serve on the subpoenaing party, the witness, and the deposition officer, a written objection that cites the specific grounds on which production of the personal records should be prohibited.

No witness or deposition officer shall be required to produce personal records after receipt of notice that the motion has been brought by a consumer, or after receipt of a written objection from a nonparty consumer, except upon order of the court in which the action is pending or by agreement of the parties, witnesses, and consumers affected.

 $\odot$ 

In the civil action, the Estate was served with a Notice to Consumer for a Subpoena seeking the police report for the search of the Neverland Ranch executed in connection with the Gavin Arvizo investigation and criminal trial in 2005. In response, the Estate sent an objection to this Subpoena based partly on the grounds that it seeks the personal information of other parties (including Michael Jackson's minor children) who did not receive a Notice to Consumer. Although pursuant to the above Code section this objection may have been timely and proper as the Estate is a non-party to the civil action, this objection is only in regard to the Subpoena for the Neverland Ranch search report, and does not extend to any of the other Subpoenas served on your office for the witness statements taken in connection with the Gavin Arvizo and Jordan Chandler investigations. Mr. Steinsapir's email implies that the Estate's objection somehow "covers" the rest of these Subpoenas – as you can see from the above Code section, this is categorically incorrect. The Subpoenas for witness statements seek the personal information of non-parties to this action who have no connection to the Estate, and the Estate has no legal grounds whatsoever to object on behalf of these non-parties. Notices to Consumer for all of these Subpoenas were properly served on all of the witnesses whose statements were sought, and in response we only received two objections - accordingly, neither of these two Subpoenas were served on your office. Furthermore, the Estate's outstanding Motion to Quash (apart from being groundless) was made in the probate matter BP117321, and has absolutely no bearing on any Subpoenas issued in the civil action.

mifacts.com

Accordingly, we reiterate that the Subpoenas for the witness statements are entirely proper, and production of these statements should be made forthwith. With regard to the Neverland Ranch search report subpoena, this may be withheld as the Estate has objected to it; we will, however, be seeking Court intervention in connection therewith and will duly serve you with a copy of our motion to compel.

acts.com

Very truly yours,

Maryann Marzano

Maryann R. Marzano, Esq.
Partner
Gradstein & Marzano, P.C.
6310 San Vicente Boulevard, Suite 510
Los Angeles, California 90048
(323) 776-3100 | Cell: (310) 991-8924
Email: mmarzano@gradstein.com

<image001.png>

**CONFIDENTIALITY NOTICE:** This communication may contain privileged or other confidential information. If you are not the intended recipient or believe that you may have received this communication in error, please reply to the sender indicating that fact and delete the copy you received. In addition, you should not print, copy, retransmit, disseminate, or otherwise use the information. Thank you.

This message is intended solely for the use of the addressee(s) and is intended to be privileged and confidential within the attorney client privilege. If you have received this message in error, please immediately notify the sender and delete all copies of this email message along with all attachments. Thank you.

## **Matt Slater**

From:

Maryann Marzano

Sent:

Wednesday, June 25, 2014 1:52 PM

To:

Jonathan Steinsapir

Cc:

Kevin E. Ready Sr. Esq (ready@co.santa-barbara.ca.us); Howard L. Weitzman; Aaron C.

Liskin; Henry Gradstein; Matt Slater; jcohen@hswlaw.com

Subject:

RE: Wade Robson v. Doe 1, etc., et al.

Dear Jonathan:

To clarify, I was not accusing you of "lying", and nowhere in my e-mail will you find that word or any derivation thereof.

My statement that you were "misrepresenting" the scope of the objection was based upon your continued use of "subpoenas" instead of "subpoena" in your e-mail, and in the following sentence:

"Please note that if you do decide to release documents in response to any subpoenas prior to a ruling on the motion to quash in the related probate matter, the Executors reserve all their rights."

If you did not intend to include the rest of the civil action subpoenas in this sentence then you certainly did not make that point clear, and nowhere in your e-mail did you attempt to clarify that the Executors' objection applies ONLY to the subpoena for the Neverland Ranch search report. I was simply attempting to clarify the confusing record you created for Mr. Ready.

I am not in the habit of being disrespectful to any counsel, and I certainly do not plan to start now. Moving forward, and to avoid further misunderstanding, I think it best to keep between us and not involve Mr. Ready, as it is far from a productive use of his time.

Maryann

Maryann R. Marzano, Esq.
Partner
Gradstein & Marzano, P.C.
6310 San Vicente Boulevard, Suite 510
Los Angeles, California 90048
(323) 776-3100 | Cell: (310) 991-8924
Email: mmarzano@gradstein.com



mjfacts.com

mjfacts.com

CONFIDENTIALITY NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient or believe that you may have received this communication in error, please reply to the sender indicating that fact and delete the copy you received. In addition, you should not print, copy, retransmit, disseminate, or otherwise use the information. Thank you.

7/08/2014

 $\odot$ 

From: Jonathan Steinsapir [mailto:JSteinsapir@kwikalaw.com]

Sent: Wednesday, June 25, 2014 12:26 PM

To: Maryann Marzano

Cc: Kevin E. Ready Sr. Esq (ready@co.santa-barbara.ca.us); Howard L. Weitzman; Aaron C. Liskin; Henry Gradstein; Matt

Slater; jcohen@hswlaw.com

Subject: Re: Wade Robson v. Doe 1, etc., et al.

Ms Marzano's statement that I "misrepresented" the Executors' rights are not only offensive but incorrect. I never that the Executors' objections applied to anything but the subpoena served for the search of the Mr Jackson's home.

Furthermore, Ms Marzano makes no attempt to justify her client's willful refusal to provide notice to parties who quite obviously should have been notified.

Maryann: if you want to talk to us about this, call us. Please do not accuse me of lying however.

On Jun 25, 2014, at 1:17 PM, "Maryann Marzano" < mmarzano@gradstein.com > wrote:

Dear Mr. Ready:

We wish to respond to the e-mail you received from Jonathan Steinsapir this morning regarding the outstanding Subpoenas in both the civil action, Wade Robson v. Doe 1, et al. (BC508502), and the probate matter, In re: the Estate of Michael Joseph Jackson (BP117321). Mr. Steinsapir's e-mail entirely misrepresents the scope of what the Estate is allowed to object to under the California Code of Civil Procedure – set forth below is the section of the Code regarding motions to quash and objections to subpoenas:

1985.3

(g) Any consumer whose personal records are sought by a subpoena duces tecum and who is a party to the civil action in which this subpoena duces tecum is served may, prior to the date for production, bring a motion under Section 1987.1 to quash or modify the subpoena duces tecum. Notice of the bringing of that motion shall be given to the witness and deposition officer at least five days prior to production. The failure to provide notice to the deposition officer shall not invalidate the motion to quash or modify the subpoena duces tecum but may be raised by the deposition officer as an affirmative defense in any action for liability for improper release of records.

Any other consumer or nonparty whose personal records are sought by a subpoena duces tecum may, prior to the date of production, serve on the subpoenaing party, the witness, and the deposition officer, a written objection that cites the specific grounds on which production of the personal records should be prohibited.

No witness or deposition officer shall be required to produce personal records after receipt of notice that the motion has been brought by a consumer, or after receipt of a written objection from a nonparty consumer, except upon order of the court in which the action is pending or by agreement of the parties, witnesses, and consumers affected.

In the civil action, the Estate was served with a Notice to Consumer for a Subpoena seeking the police report for the search of the Neverland Ranch executed in connection with the Gavin Arvizo investigation and criminal trial in 2005. In response, the Estate sent an objection to this Subpoena based partly on the grounds that it seeks the personal information of other parties (including Michael Jackson's minor

children) who did not receive a Notice to Consumer. Although pursuant to the above Code section this objection may have been timely and proper as the Estate is a non-party to the civil action, this objection is *only* in regard to the Subpoena for the Neverland Ranch search report, and *does not* extend to any of the other Subpoenas served on your office for the witness statements taken in connection with the Gavin Arvizo and Jordan Chandler investigations. Mr. Steinsapir's email implies that the Estate's objection somehow "covers" the rest of these Subpoenas — as you can see from the above Code section, this is categorically incorrect. The Subpoenas for witness statements seek the personal information of non-parties to this action who have no connection to the Estate, and the Estate has *no legal grounds whatsoever* to object on behalf of these non-parties. Notices to Consumer for all of these Subpoenas were properly served on all of the witnesses whose statements were sought, and in response we only received two objections — accordingly, neither of these two Subpoenas were served on your office. Furthermore, the Estate's outstanding Motion to Quash (apart from being groundless) was made in the probate matter BP117321, and has absolutely no bearing on any Subpoenas issued in the civil action.

Accordingly, we reiterate that the Subpoenas for the witness statements are entirely proper, and production of these statements should be made forthwith. With regard to the Neverland Ranch search report subpoena, this may be withheld as the Estate has objected to it; we will, however, be seeking Court intervention in connection therewith and will duly serve you with a copy of our motion to compel.

Very truly yours,

Maryann Marzano

Maryann R. Marzano, Esq.
Partner
Gradstein & Marzano, P.C.
6310 San Vicente Boulevard, Suite 510
Los Angeles, California 90048
(323) 776-3100 | Cell: (310) 991-8924
Email: mmarzano@gradstein.com

<image001.png>

**CONFIDENTIALITY NOTICE:** This communication may contain privileged or other confidential information. If you are not the intended recipient or believe that you may have received this communication in error, please reply to the sender indicating that fact and delete the copy you received. In addition, you should not print, copy, retransmit, disseminate, or otherwise use the information. Thank you.

This message is intended solely for the use of the addressee(s) and is intended to be privileged and confidential within the attorney client privilege. If you have received this message in error, please immediately notify the sender and delete all copies of this email message along with all attachments. Thank you.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

## PROOF OF SERVICE STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 6310 San Vicente Boulevard, Suite 510, Los Angeles, California 90048-5418.

On July 7, 2014, I served the document described as PLAINTIFF WADE ROBSON'S NOTICE OF MOTION AND MOTION TO COMPEL PRODUCTION OF DOCUMENTS REQUESTED PURSUANT TO SUBPOENA DUCES TECUM; AND DECLARATION OF MARYANN R. MARZANO IN SUPPORT

on the interested parties to this action by placing a true copy thereof enclosed in sealed envelopes addressed as follows:

Howard Weitzman Jonathan P. Steinsapir KINSELLA WEITZMAN ISER KUMP & ALDISERT 808 Wilshire Boulevard, 3rd Floor Santa Monica, CA 90401 T: (310) 566-9800 F: (310) 566-9850 Email: hweitzman@kwikalaw.com: isteinsapir@kwikalaw.com

Counsel for the Executors of the Estate of Michael Joseph Jackson

Kevin E. Ready, Esq. Senior Deputy County Counsel Office of County Counsel 105 E. Anapamu St, Suite 201 Santa Barbara CA 93101 Email: ready@countycounsel.com

Paul Gordon Hoffman Jeryll S. Cohen HOFFMAN, SABBAN & WATENMAKER 10880 Wilshire Boulevard, Suite 2200 Los Angeles, CA 90024 T: (310) 470-6010 F: (310) 470-6735 Email: paul@hswlaw.com: jcohen@hswlaw.com

Counsel for the Executors of the Estate of Michael Joseph Jackson

BY REGULAR MAIL: I am readily familiar with the firm's practice for the collection and processing of correspondence, pleadings and notices for mailing. Under that practice it is deposited with the United States Postal Service that same day in the ordinary course of business with postage thereon fully prepaid at Los Angeles, California.

BY ELECTRONIC MAIL: I also transmitted a true and correct copy of the document by email as indicated above and no error was reported.

STATE: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed July 7, 2014 at Los Angeles, California.

Sidey Summer duey Summer