

1 THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY
County of Santa Barbara
2 By: RONALD J. ZONEN (State Bar No. 85094)
Senior Deputy District Attorney
3 GERALD McC. FRANKLIN (State Bar No. 40171)
Senior Deputy District Attorney
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Santa Barbara, CA 93101
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RECEIVED
DEC 23 2004
COURT CLERK
SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SANTA BARBARA

7 SUPERIOR COURT OF THE STATE OF CALIFORNIA
8 FOR THE COUNTY OF SANTA BARBARA
9 SANTA MARIA DIVISION

11 THE PEOPLE OF THE STATE OF CALIFORNIA,
12 Plaintiff,
13 v.
14 MICHAEL JOE JACKSON,
15 Defendant.

No. 1133603
NOTICE OF MOTION AND
MOTION FOR ORDER
DIRECTING THAT SEARCH
WARRANT NO. SW 5192,
THE SUPPORTING AFFIDAVIT
AND THE RETURN, WHEN
FILED, BE FILED AND
MAINTAINED UNDER
CONDITIONAL SEAL UNTIL
FURTHER ORDER OF COURT;
DECLARATION OF GERALD
McC. FRANKLIN;
MEMORANDUM OF POINTS
AND AUTHORITIES;

DATE: December 23, 2004
TIME: ~~8:30 a.m.~~ 9:30 AM
DEPT: SM 2 (Melville)

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23 TO: MICHAEL JOE JACKSON, AND TO THOMAS A. MESEREAU, and
24 ROBERT SANGER, HIS ATTORNEYS OF RECORD, AND TO THEODORE J.
25 BOUTROUS, JR., ESQ., GIBSON, DUNN & CRUTCHER, LLP:

26 PLEASE TAKE NOTICE that on December 23, 2004, at ^{9:30} ~~8:30~~ a.m. or as soon
27 thereafter as the matter may be heard, in Department SM 2, Plaintiff will, and hereby does,
28 move for an order directing that the following records be maintained under conditional seal

1 until further order of court, pursuant to California Rules of Court, rule 243.1 et seq:


2 The warrant for the search of certain structures at Neverland Valley
3 Ranch (warrant no. SW 5192), issued November 24, 2004 and executed December
4 3, 2004, together with its supporting affidavit and the return filed December 7,
5 2004.

6 The motion will be made on the ground that the facts, as established by the
7 accompanying declaration of Gerald McC. Franklin, are sufficient to justify sealing the
8 specified records pursuant to California Rules of Court, rule 243.1 et seq.

9 The motion will be based on this notice of motion, on the declaration of Gerald
10 McC. Franklin and the memorandum of points and authorities served and filed herewith, on the
11 records and the file herein, and on such evidence as may be presented at the hearing of the
12 motion.

13 DATED: December 13, 2004

14 THOMAS W. SNEDDON, JR.
15 District Attorney

16 By: 
17 Gerald McC. Franklin, Senior Deputy

18 Attorneys for Plaintiff
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DECLARATION OF GERALD McC. FRANKLIN

I, Gerald McC. Franklin, say:

1. I am a lawyer admitted to practice in the State of California. I am a Senior Deputy of the District Attorney of Santa Barbara County. I am one of the lawyers of record for the People, Plaintiff in this action.

2. This motion to seal records pertains to a search warrant for Neverland Valley Ranch (warrant no. SW 5192), together with the supporting affidavit and the return. A warrant, its supporting affidavit and the return thereon, by statute, are not open to public inspection until the return to a given warrant has been filed or within 10 days after the warrant was issued, whichever is later.

3. The information set out in the affidavits in support of SW No. 5192 expands upon the confidential information gained by investigators in the course of the ongoing investigation and set out in the original warrant for the search of Neverland Ranch, most of which was sealed by order of this Court pending trial in order to preserve the right of both parties to a fair trial. In addition, the affidavit makes reference to information gathered by investigators following execution of the warrant for the Neverland Ranch search, which they regard as confidential and which would be prejudicial to defendant's right to a fair trial if disclosed to the public prior to trial and while the investigation itself is still underway.

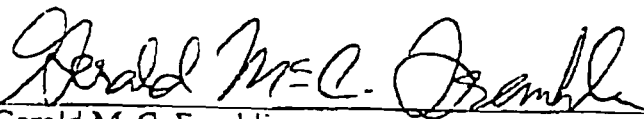
4. I believe the information set out in the search warrant affidavit is privileged information within the meaning of Evidence Code sections 1040, subdivision (a) and 1042, subdivision (b), and as information relating to the investigation of alleged child molestation offenses, it may also be privileged pursuant to the Child Abuse and Neglect Reporting Act, Penal Code sections 11164 through 11174. I hereby claim and assert that privilege.

5. I therefore believe that the interest in a fair trial overrides the public's prompt access to the search warrant records, and supports the sealing of those records until the investigation has been concluded.

6. I believe an order maintaining those records under seal in the interim would avert the probability of prejudice, and that no more narrowly tailored order with respect to those

1 records could be drafted to achieve the overriding interest in a fair trial.

2 I declare under penalty of perjury under the laws of California that the foregoing is
3 true and correct, except as to matters stated upon my information and belief, and as to such
4 matters I believe it to be true. I execute this declaration at Santa Barbara, California on
5 December 13, 2004.

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7 Gerald McC. Franklin

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MEMORANDUM OF POINTS AND AUTHORITIES

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2 Penal Code section 1534, subdivision (a) provides:

3 (a) A search warrant shall be executed and returned within 10 days
4 after date of issuance. A warrant executed within the 10-day period
5 shall be deemed to have been timely executed and no further
6 showing of timeliness need be made. After the expiration of 10
7 days, the warrant, unless executed, is void. The documents and
8 records of the court relating to the warrant need not be open to the
9 public until the execution and return of the warrant or the expiration
10 of the 10-day period after issuance. Thereafter, if the warrant has
11 been executed, the documents and records shall be open to the public
12 as a judicial record.

13 In *PSC Geothermal Services Co. v. Superior Court* (1994) 25 Cal.4th 1697, our
14 Supreme Court noted:

15 “Section 1534 provides that the documents associated with the
16 warrant are public documents 10 days after its execution. Typically
17 after the search, arrests are made. There is no exception in the
18 statute for instances, such as that here, where the search is used to
19 further an ongoing investigation. Such information, however, may
20 be privileged as official information under Evidence Code sections
21 1040, subdivision (a) and 1042, subdivision (b).” (*Id.*, at p. 1714.)

22 Evidence Code section 1040, subdivision (a) provides: “As used in this section,
23 ‘official information’ means information acquired in confidence by a public employee in the
24 course of his or her duty and not open, or officially disclosed, to the public prior to the time the
25 claim of privilege is made.”

26 Evidence Code section 1042, subdivision (b) provides: “Notwithstanding
27 subdivision (a) [requiring a court to make adverse findings adverse to the public entity upon
28 any issue in a court proceeding to which privileged information is material], where a search is
made pursuant to a warrant valid on its face, the public entity bringing a criminal proceeding is
not required to reveal to the defendant *official information* or the identity of an informer in

1 order to establish the legality of the search or the admissibility of any evidence obtained as a
2 result of it." (Emphasis added.)

3 The procedure for sealing records under California Rules of Court, rule 243.1 et seq.
4 applies only to records that are deemed public. (*Id.*, rule 243.1(a)(2).) Search warrants, their
5 supporting affidavits and the returns thereto are open to the public within 10 days of issuance
6 or until the warrant is executed and returned, whichever is earlier. (Pen. Code, § 1534, subd.
7 (a).)

8 Rule 243.1(d) provides that

9 The court may order that a record be filed under seal only if it
10 expressly finds facts that establish:

11 (1) There exists an overriding interest that overcomes the right of
12 public access to the record;

13 (2) The overriding interest supports sealing the record;

14 (3) A substantial probability exists that the overriding interest will
15 be prejudiced if the record is not sealed;

16 (4) The proposed sealing is narrowly tailored; and

17 (5) No less restrictive means exist to achieve the overriding interest.

18 Rule 243.1(e) provides, in pertinent part:

19 (1) An order sealing the record must (i) specifically set forth the
20 facts findings that support the findings and (ii) direct the sealing of
21 only those documents and pages, or, if reasonably practicable,
22 portions of those documents and pages, that contain the material that
23 needs to be placed under seal. All other portions of each documents
24 or page must be included in the public file.

25 Rule 243.2(b) provides, in pertinent part, that "Pending the determination of the
26 motion [of a party to file a record under seal], the lodged record will be conditionally under
27 seal."

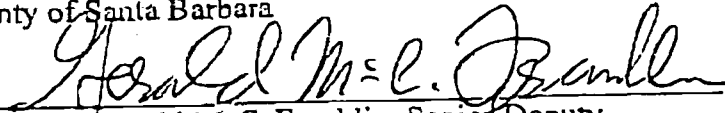
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1 DATED: December 13, 2004

2 Respectfully submitted.

3 THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY
4 County of Santa Barbara

5 By: 
6 Gerald McC. Franklin, Senior Deputy

7 Attorneys for Plaintiff
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3 **PROOF OF SERVICE**

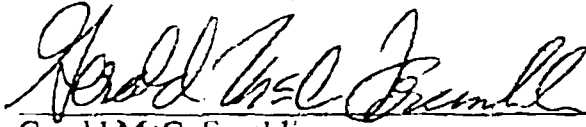
4 STATE OF CALIFORNIA
5 COUNTY OF SANTA BARBARA } SS

6 I am a citizen of the United States and a resident of the County aforesaid; I am over
7 the age of eighteen years and I am not a party to the within-entitled action. My business
8 address is: District Attorney's Office; Courthouse; 1112 Santa Barbara Street, Santa Barbara,
9 California 93101.

10 On December 13, 2004, I served the within NOTICE OF MOTION AND MOTION
11 FOR ORDER DIRECTING THAT SEARCH WARRANT NO. SW 5192, THE
12 SUPPORTING AFFIDAVIT, AND THE RETURN, BE FILED AND MAINTAINED
13 UNDER CONDITIONAL SEAL UNTIL FURTHER ORDER OF COURT; DECLARATION
14 OF GERALD McC. FRANKLIN; MEMORANDUM OF POINTS AND AUTHORITIES on
15 Media's counsel, and on Defendant, by THOMAS A. MESEREAU, JR. and ROBERT
16 SANGER, by causing to be mailed a true copy to each counsel at the address shown on the
17 attached Service List.

18 I declare under penalty of perjury that the foregoing is true and correct.

19 Executed at Santa Barbara, California on this 13th day of December, 2004.

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21 
22 Gerald McC. Franklin

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3 **PROOF OF SERVICE**

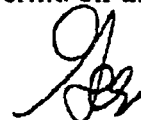
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I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years and I am not a party to the within-entitled action. My business address is: District Attorney's Office; Courthouse; 1112 Santa Barbara Street, Santa Barbara, California 93101.

On December 13, 2004, I served the within NOTICE OF MOTION AND MOTION FOR ORDER DIRECTING THAT SEARCH WARRANT NO. SW 5192 , THE SUPPORTING AFFIDAVIT , AND THE RETURN TO BE FILED, BE FILED AND MAINTAINED UNDER CONDITIONAL SEAL UNTIL FURTHER ORDER OF COURT; DECLARATION OF GERALD McC. FRANKLIN; MEMORANDUM OF POINTS AND AUTHORITIES on Media's counsel, and on Defendant, by THOMAS A. MESEREAU, JR. and ROBERT SANGER, by causing to be mailed a true copy to each counsel at the address shown on the attached Service List.

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

Executed at Santa Barbara, California on this 13th day of December, 2004.



Gerald McC. Franklin

SERVICE LIST

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