

PAGE 3	SHERIFF'S DEPARTMENT	03-5670
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	CONTINUATION SHEET	
(A) LIST CONTINUATION. (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE (D) DISPOSITION.		

1 The next item of evidence I reviewed was Item Number 505. This
2 item was described as being three books with photographs of nude
3 and partially clothed children. This item was found in the
4 downstairs cellar area of the vidco/ arcade area.
5

6 Upon opening the evidence packaging, I found the items to be
7 packaged within a second sealed paper bag. I broke the seals on
8 the second paper bag. Within this package, I found three hard
9 cover books. The first book was titled, Underworld, author Kelly
10 Klein. The second book was titled, Room to Play, author Simen
11 Johan. The third book was titled, Drew and Jimmy, author John
12 Patrick Salisbury.
13

14 I reviewed each page of the book titled Underworld and did not find
15 any inserted pictures and/ or writings, which did not appear to be
16 an original part of the book. The book contained numerous
17 photographs of partially and/ or fully unclothed men, women, and
18 children. The majority of the pictures within this book are of
19 people who were wearing only their underwear.

20 I reviewed each page of the book titled Room to Play and did not
21 find any inserted pictures and/ or writings, which did not appear
22 to be an original part of the book. This book contained numerous
23 photographs of children, some of which appeared to be altered such
24 as "morphing" a child's face onto the body of an older person. This
25 "morphing" was used to "sexualize" the photos by enhancing the
26 child's anatomical features. Many of the pictures exposed the
27 private areas of the children.
28
29

30 I reviewed each page of the book titled Drew and Jimmy and did not
31 find any inserted pictures and/ or writings, which did not appear
32 to be an original part of the book. The book contained numerous
33 photographs of two Caucasian male juveniles that appeared to be in
34 their early to mid-teens. The boys in these photographs are
35 primarily clothed with occasional photographs of them wearing swim-
36 trunk type clothing.
37

38 None of the above noted books contained materials, which depicted
39 illegal activities (including sexual acts with children). None of
40 the books would meet legal requirements to be considered child
41 pornography. Based on my training, this type of material can be
42 used as part of a "grooming" process by which people (those seeking

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1 to molest children) are able to lower the inhibitions of their
2 intended victims and facilitate the molestation of said victims.
3
4 The next item of evidence I reviewed, was Item Number 507, which
5 was described as being a piece of notebook paper, which had the
6 same logo as Item Number 504. I found this item to be a blank
7 sheet of notebook paper, which had the same (boy sitting within a
8 circle) drawing as noted with regard to Item Number 504. There was
9 no visible writing on the front, or rear of this item. By holding
10 the item at an oblique angle to the available lighting, I could see
11 what appeared to be impressions made by someone writing on the
12 pieces of paper, which were on top of this item. I could not
13 decipher the latent writings on this item. This item would need to
14 be forensically processed in order to develop any latent writings.
15
16 The next item of evidence I reviewed was Item 508, which described
17 a book depicting nude children. This item was located in the
18 upstairs library room of the video/arcade area. I found this to be
19 a soft-covered book titled, The Fourth Sex, Adolescent Extremes, no
20 listed author. I reviewed each page of this book and did not
21 locate any foreign pictures and/ or writings inserted within the
22 book. The vast majority of the pictures were of teenagers and/ or
23 young adults. Some of the pictures depicted individuals wearing no
24 clothing, or in a state of partial dress. The theme of the book
25 seemed to be adolescents and counter culture. None of the material
26 within this book would meet the legal requirements to be considered
27 child pornography. Based on my training, this type of material can
28 be used as part of a "grooming" process by which people (those
29 seeking to molest children) are able to lower the inhibitions of
30 their intended victims and facilitate the molestation of said
31 victims.
32
33 The next item of evidence I reviewed was Item Number 509. This
34 item was described as a book depicting nude children, which was
35 located in the upstairs library room of the video /arcade area. I
36 found this item to be a hard-covered book titled, Cronos, author
37 Pere Formiguera. I reviewed each page of the book and did not find
38 any inserted pictures and/ or writings, which did not appear to be
39 an original part of the book. The book appeared to be a
40 compilation of numerous photographs depicting men, women, and
41 children of both sexes. The majority of the photographs depicted
42 the subjects completely unclothed, including the male and female
children. The apparent theme of this book was the depiction of

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1 physical and/ or appearance changes of people as they aged. None
2 of the material within this book would meet the legal requirements
3 to be considered child pornography. Based on my training, this type
4 of material can be used as part of a "grooming" process by which
5 people (those seeking to molest children) are able to lower the
6 inhibitions of their intended victims and facilitate the
7 molestation of said victims.

8
9 The next item of evidence I reviewed was Item Number 510. This
10 item was described as being two bags of miscellaneous underclothes
11 and bloodied bed linen. These items were located in the upstairs
12 library room of the video/ arcade area. The first bag was a
13 plastic Disneyland bag and the second was a plastic Garden City
14 Hotel bag.

15
16 The Disneyland bag contained a red Prada brand, long-sleeve shirt,
17 size 39/15½. The bag also contained numerous empty small plastic
18 bags and several dirty socks, which appeared to be of adult size.
19 I also found the bag to contain a white cotton sheet with reddish
20 brown stains on it, which I believed were consistent with blood
21 staining.

22
23 The Garden City Hotel bag had a white Harbor Bay long-sleeved
24 cotton shirt, size 2XLT; a folded cotton bed sheet; a pair of
25 bright orange, size 4 pants, possibly for a young girl; a new pair
26 of Spiderman socks with label attached; and numerous pairs of size
27 30 cotton briefs (various brand names including Jockey, Calvin
28 Klein, Fruit of the Loom, Nordstrom's, and Saks 5th Avenue). The
29 underwear appeared to be used but were clean. Two of the Jockey
30 Brand briefs were size 32. In total, there were nine pair of men's
31 cotton brief underwear. Some of the briefs had discolorations and/
32 or stains, but all pairs appeared to have been washed. I also
33 found a Jockey brand, size medium, cotton V-neck T-shirt, a blue
34 Tommy Hilfiger polo shirt, which did not appear to have been worn
35 (labeling and price tags still on the shirt); there was also a size
36 medium pair, of what appeared to be pajama bottoms; a child sized
37 off-white, short-sleeved shirt; a pair of gray, white, and blue
38 child-sized socks, which have boy embroidery in them; one adult-
39 sized, dress sock; one juvenile-sized, dress sock; and one pair of
40 juvenile-sized socks with pink roses.

41
42 At this point, I insured each of the above items of evidence were
put back into their original packaging and placed an evidence seal

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1 over the cut I made to remove the items from the original
2 packaging. I returned all items of evidence (excepting item number
3 517) that I checked out during the morning of 12-2-03 to SRSO
4 Property Officer Chuck Villarreal.

5
6 I took Item Number 517 to the SRSO Forensic Bureau and requested
7 Detective Tim Sutcliffe make a working copy of Item Number 517,
8 compact disc. I stood by as Detective Sutcliffe utilized a
9 Forensics Bureau computer to make a duplicate of Item Number 517.
10 Immediately after Detective Sutcliffe finished making the copy of
11 item number 517, he provided the original item, as well as, the
12 working copy to me. I repackaged the original CD and retained the
13 working copy. I provided the working copy to Sergeant Robel, who
14 secured it within a safe.

15
16 I insured item number 517 was put back into its original packaging
17 and placed an evidence seal over the cut I made to remove the item
18 from the original packaging. I took item number 517 to SRSO
19 Property Officer Chuck Villarreal and returned the item into
property.

21
22 -----
23
24 During the afternoon of Tuesday, 12-2-03, I re-contacted SRSO
25 Property Officer Chuck Villarreal and checked out additional items
26 of evidence. The purpose of checking out the items of evidence was
27 to scrutinize each item and determine its evidentiary value.
28 Specifically, I checked out Item Numbers 302, 304, 305, 306, 307,
29 309, 313, 515, 518, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008,
30 1009, and 1010.

31
32 I began by reviewing Item Number 302. Item Number 302 was
33 described as being a pornographic magazine located within the
34 master bathroom at the Neverland Ranch residence. Upon opening
35 this item, I found it to be a periodical entitled, "The Best of
36 Club", Issue Number 201. The cover of the periodical indicated was
37 to be displayed on store shelves until June 30, 2003. I reviewed
38 each page of this periodical and did not locate any foreign
39 pictures and/ or writings, which were not an original part of the
40 magazine. This item appeared to be a commercially manufactured
41 magazine and did not contain photographs that depicted illegal
activities. Based on my training, this type of material can be
used as part of a "grooming" process by which people (those seeking

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1 Lo molest children) are able to lower the inhibitions of their
2 intended victims and facilitate the molestation of said victims.
3

4 The next item of evidence I reviewed was Item Number 303, which was
5 described as being three books that contained nude photographs,
6 found in the master bedroom within the Neverland Ranch.
7

8 The first book was a hard-covered book titled, Scenes D'Interieur,
9 authored by Alexander Dupouy. I reviewed each page of this book
10 and did not locate any photographs and/ or writings within this
11 book, which did not appear to be an original part of the book. The
12 writing in this book was a foreign language. The book consisted of
13 a compilation of photographs of nude and/ or semi-nude women, in
14 sexually explicit poses. The material within this book did not
15 appear to be a violation of criminal law.
16

17 The second book was a soft-covered book titled, Camp Cove - Photos
18 Sydney Men, authored by Rod McRae. I reviewed each page of this
19 book and did not locate any photographs and/ or writings within
20 this book, which did not appear to be an original part of the book.
21 The book was a compilation of naked and semi-naked men. The author
22 is described in the book as being a gay, photo artist. While the
23 men in the photographs were naked and/ or semi-naked, the
24 photographs were not sexually explicit in nature.
25

26 The third book was a soft covered book titled, Dressup Playacts and
27 Fantasies of Childhood, authored by Starr Ockenga. I reviewed each
28 page of this book and did not locate any foreign photographs and/
29 or writings, which did not appear to be an original part of this
30 book. This book appeared to be a compilation of photographs that
31 appeared to depict either pre-teen or early teen age individuals.
32 Some of the pictured children were nude and/ or semi-nude. None of
33 the pictures appeared to be sexually explicit in nature.
34

35 Based on my training, the above listed books contain material that
36 can be used as part of a "grooming" process by which people (those
37 seeking to molest children) are able to lower the inhibitions of
38 their intended victims and facilitate the molestation of said
39 victims.
40

41 The next item of evidence I reviewed was Item Number 304. This
42 item was described as being two pornographic magazines and two nude
43 art books found in the master bathroom at the Neverland Ranch. I

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1 found this item of evidence to consist of the July 2003 issue of
2 "Barely Legal", the July/ August issue of "The Girls of Penthouse",
3 a soft covered book titled The Art of Dave Nestler - Wicked
4 Intentions, and the last item being a book titled The Gynoids
5 Genetically Manipulated, authored by Hajajme Sorayama.

6
7 I reviewed each page of the book titled The Gynoids Genetically
8 Manipulated and did not locate any foreign writings and/ or
9 pictures, which did not appear to be an original part of the book.
10 The book was a compilation of drawings, which depicted clothed and/
11 or semi-clothed men and women. The book appeared to have a fetish
12 (bondage, Sadomasochism, piercings, etc.) related theme.

13
14 I reviewed each page of the book titled The Art of Dave Nestler -
15 Wicked Intentions and did not locate any foreign writings and/ or
16 pictures, which did not appear to be an original part of the book.
17 This book appeared to be a compilation of drawings of clothed and
18 semi-clothed women.

19
20 I reviewed each page of the July/ August 2003 issue of "The Girls
21 of Penthouse" and the July 2003 issue of "Barely Legal". I did not
22 locate any foreign writings and/ or pictures, which did not appear
23 to be an original part of the periodicals. Both of these magazines
24 contained pornographic images and writings.

25
26 All four of these periodicals appeared to be of commercial
27 manufacture. None of the books and magazines contained pictures
28 that depicted illegal activities, such as child pornography. Based
29 on my training, this type of material can be used as part of a
30 "grooming" process by which people (those seeking to molest
31 children) are able to lower the inhibitions of their intended
32 victims and facilitate the molestation of said victims.

33
34 The next item I reviewed was Item Number 305. This item was
35 described as being a photograph of McCauley Caulkin, which was
36 located in the master bathroom of Neverland Ranch residence. This
37 was a photograph of McCauley Caulkin, taken from a scene from one
38 of the "Home Alone" movies. The photograph was signed and had a
39 message written on it. The message stated, "To Apple head. Always
40 remember keep Apple head Club Doo Doo Head alive." It was signed
41 "McCauley Caulkin" and in parenthesis "Doo Doo Head."

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1 The next item of evidence I reviewed was Item Number 306. This was
2 described as being a pornographic magazine located within a metal
3 brief case in the master bathroom at the Neverland Ranch residence.
4 This periodical was the Volume 7, Issue 2, of "Couples". I
5 reviewed each page of this magazine and did not locate any writings
6 and/ or pictures, which were not an original part of the magazine.
7 The magazine did not depict any illegal activities, including child
8 pornography. Based on my training, this type of material can be
9 used as part of a "grooming" process by which people (those seeking
10 to molest children) are able to lower the inhibitions of their
11 intended victims and facilitate the molestation of said victims.

12
13 The next item of evidence I reviewed was Item Number 307. This
14 item was described as being a book, which contained nude
15 photographs of men. This item was found in the master bathroom of
16 the Neverland Ranch residence. I found this item to be a hardback
17 book titled Bidgood, authored by James Bidgood. I reviewed each
18 page of this book and did not locate any writings and/ or
19 photographs, which did not appear to be an original part of this
20 book. The book appeared to be a compilation of photographs
21 depicting nude and/ or semi-nude men. Although a majority of the
22 models were nude, or semi-nude, the models were not depicted
23 engaging in sexually explicit activities. Based on my training,
24 this type of material can be used as part of a "grooming" process
25 by which people (those seeking to molest children) are able to
26 lower the inhibitions of their intended victims and facilitate the
27 molestation of said victims.

28
29 The next item of evidence I reviewed was Item Number 309. This
30 item was described as being a black leather bag, which contained
31 pornographic magazines and pornographic DVD's. It should be noted
32 that while reviewing this item, I removed the DVD's and re-booked
33 them into evidence as Item Number 309A. The purpose of this action
34 was to separate the DVD's so as to not necessitate the entire item
35 be disturbed in order for the DVD's to be reviewed at a later time.
36 I did not review the content of the DVD's on 12-02-03.

37
38 Upon opening this item, I found it to be a Targus black-leather,
39 laptop computer case/briefcase. I opened the front compartment of
40 the bag and located a pen and miscellaneous loose papers. One of
41 the loose papers was a page, which appeared to have been ripped out
42 of a magazine. One side of the page was a Guess (clothing)
43 advertisement. The other side of the page listed contributors to

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1 the magazine (unknown title). Also, in this front compartment were
2 two loose pieces of paper. One of which was blank and the other
3 had "Paris and me" written on it.

4
5 Within a separate compartment within this front portion of the
6 briefcase, I located two envelopes and a 5cc syringe (no needle).
7 The first envelope was a security type envelope with "MJ" printed
8 in purple ink on the front. Within the envelope, I found two news
9 clippings. One of which pertained to the death of a composer by
10 the name of Walter Sharif. And, the other pertained to a person
11 writing in support of Michael Jackson with regard to the Bashir
12 documentary. The second envelope had, what appeared to be a
13 writing from Prince Jackson to Michael Jackson and possible song
14 lyrics on the reverse side.

15
16 Within the business card holder of this section, I located a
17 business card and various loose papers. The business card was for
18 a Henry Cornell of Goldman, Sachs, and Co., out of New York. The
19 loose paperwork appeared to be letters to and from Michael Jackson.
The other party in the letters was not identified.

20
21 Of note: The letters speak of going to Florida and
22 Jackson bring a dad to the other person. The note on the
23 lavender paper appeared to be from an unknown person to
24 Michael Jackson. The note on the light blue paper
25 appeared to be a note to Michael Jackson from an unknown
26 person. I photographed the notes and made photocopies,
27 which I provided to Sergeant Robel for investigative
28 purposes.
29

30
31 On the reverse side of the briefcase was a compartment that
32 contained miscellaneous loose papers and envelopes. There was an
33 empty envelope addressed to Mr. Michael Jackson, from the Motion
34 Picture Association. There were numerous loose papers and
35 drawings, which appeared to be made by children and titled "Prince
36 and Paris". There was a photo card (like a baseball card) for
37 Corporal Gary Smith of the Gary, Indiana, Police Department. There
38 was a postcard depicting young boys (clothed) lined up at a urinal.
39 There was a ripped up, faxed transmission, which appeared to
40 discuss concert arrangements for recording artists including Diana
41 Ross, Gloria Estefan, Stevie Wonder, and Michael Jackson.

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1 There were two center compartments, one large and one small. The
2 small one contained a package of triple "A" batteries, a telephone
3 cord, business paperwork involving Michael Jackson and Goldman,
4 Sachs, and Co.. I also found a children's book titled Spiel Mit
5 Mir. This appeared to be a baby book and had a handwritten note on
6 the back that appeared to state "Shay from Israel." I also found a
7 black jewelry case, which indicated the content was a crown with a
8 price of twenty-four pounds (English). Inside the jewelry box was
9 a small metal crown.

10
11 Additionally, within this compartment was a book titled How the
12 Mind Works by author Christen D. Larson. I reviewed each page of
13 this book and found pictures and writings inserted within the
14 pages. I photographed the inserted materials. The name "Wolfgang"
15 was written on the inside cover of the book with a possible
16 telephone number of 011-494-05523968. I found a piece of paper,
17 between page twenty and twenty-one of the book. This paper had the
18 name Gary Hearn written on it, with a telephone number of [REDACTED]

19 [REDACTED] There were six photographs inserted between pages thirty-two
20 and thirty-three. I took a digital photograph of these pictures.
21 The photographs had writings on the rear, which appeared to be from
22 "Shay" from Jerusalem, Israel. The writings of "Shay" seemed to
23 indicate he had personal contact with Michael Jackson. One of the
24 writings appears to have been dated September 24, 2002.

25
26 The main compartment contained miscellaneous paperwork, pornography
27 periodicals, the manual for a Samsung DVD player, loose papers, and
28 an audio-patch cord, and two DVD cases that appeared to contain
29 pornographic material.. The first DVD was titled Michael Ryan's
30 Believe It or Not. The second DVD was titled Sloppy Dogs Presents:
31 Fuck Me, I'm a Bad Girl. There was no DVD disk in this particular
32 DVD case. As noted earlier, both of these items were not reviewed.
33 I re-packaged the two DVD cases in a new evidence bag and given an
34 Evidence Tag Number of 309A. I found a letter from the Gary
35 Community School Corporation. The letter appeared to be written by
36 a Brenda Carson, who was a Student Councilor/ Teacher. Carson
37 wrote of a desire to bring a group of children to California for
38 the purposes of meeting with Michael Jackson. The letter indicated
39 the plan was to bring the children to California between January
40 and June of 2004. There was a contact telephone number for Brenda
41 Carson, [REDACTED] Also, within the main compartment, I found
42 a battery for a Samsung portable DVD player. There was a fan
43 letter from a resident of Tokyo, Japan, by the name of Romi Kaanno.

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1 From reading the letter, it did not appear this person had personal
2 contact with Michael Jackson. There was a greeting card from Erma
3 J. Lardyell, [REDACTED] telephone number [REDACTED]
4 The writer indicated she sang with Michael Jackson and provided the
5 name of her son, Prince Alba, who was thirteen years of age. There
6 was a faxed letter from Mark Slotkin [REDACTED]
7 telephone number [REDACTED] Within this letter, Slotkin
8 described that he and his children went to the Neverland Ranch.
9 The letter indicated Michael Jackson was not present during their
10 visit. There was a letter from Kanoko Gotoh from Japan. This
11 appeared to be a fan letter and it did not seem as if the writer
12 had personal contact with Michael Jackson.

13
14 The final items within this compartment were the May 2002 issue of
15 Gallery and the September 2002 issue of Gallery. I reviewed each
16 page of these pornography periodicals. I did not locate any foreign
17 writings and/ or pictures inserted within the pages. None of the
18 material within the periodical appeared to be illegal in nature.
19 Based on my training, this type of material (Gallery Magazines) can
20 be used as part of a "grooming" process by which people (those
21 seeking to molest children) are able to lower the inhibitions of
22 their intended victims and facilitate the molestation of said
23 victims.

24
25 The next item of evidence I reviewed was Item Number 313. This
26 item was described as being a book that contained nude photographs.
27 This item was located in the master bathroom of the Neverland Ranch
28 residence. This book was titled Naked as a Jaybyrd, by author Dian
29 Hanson. I reviewed each page of this book and did not find any
30 foreign pictures and/ or writings inserted within the pages. The
31 book appeared to be a compilation of photographs and/ or writings,
32 which discussed nudity. Some of the pictures depicted sexually
33 explicit activities. None of the material within the periodical
34 appeared to be illegal in nature. Based on my training, this type
35 of material can be used as part of a "grooming" process by which
36 people (those seeking to molest children) are able to lower the
37 inhibitions of their intended victims and facilitate the
38 molestation of said victims.

39
40 Due to time constraints, I was unable to complete reviewing the
41 remaining items I checked out of evidence. I returned all items of
42 evidence that I checked out to Sergeant Ruben Cintron on 12-2-03.

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1 at approximately 1700 hours. Sergeant Cintron secured all items of
2 evidence within the secured area of the SBSO Property Room.
3

4
5
6
7
8

(D) ATTENTION RECORDS:

Investigation continuing.

17487

1. OFFENSE/CLASSIFICATION
288(a) PC

SHERIFF'S DEPARTMENT
SANTA BARBARA COUNTY
PROPERTY FORM

2. CASE NUMBER
03-5670

2a. Serial to report
No

4. VICTIM/CHARGE/PLAINT
*** Confidential ***

5. REPORTING OFFICER & BODY #
Del. C. Bonner #2474

6. DATE/TIME OF REPORT
12-2-03 @ 1600

7. CONT. TO: TYPE OF RPT FORM
Offense

PAGE #Prop-1 OF Prop-1

ITEM #	10. MEY	11. SERIAL NUMBER	12. SERIAL MAKE	13. DESCRIBE PROPERTY	11. PROPN TYPE CODE	14. VALUE	15. EVIDENCE TAG NO.
309a	DVD's			(2) DVD's in plastic cases. The DVD's appear to contain pornographic material. These items were found within a black laptop computer case, which was booked into evidence as item number 309, under tag number 122980. These items were removed from item number 309 and repackaged as item number 309a.	E		122980

8. PROPERTY TYPE CODE: R RECOVERED; S STORED; F FOUND; L LOST; E EVIDENCE; C CILIBER; O OBSERVATION

EXCEPTIONAL DEPT. VENDOR'S AUTHORIZED

TO: _____

BY: _____

ENTERED _____

INDEXED _____

SEARCHED _____

SERIALIZED _____

FILED _____

YES _____

NO _____

EVIDENCE STORED BY SERIAL 1544888

NO

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<input checked="" type="checkbox"/> RECLASSIFICATION		SHERIFF'S DEPARTMENT SANTA BARBARA COUNTY				2. CASE NUMBER 03-5670	
1. CLASSIFICATION 2' 1 PC Lewd Acts Against a Chl. der 14 Years of Age		<input checked="" type="checkbox"/> FOLLOW-UP		<input type="checkbox"/> CLEARANCE		<input type="checkbox"/> COMPLAINT	
3. DAY / DATE RPT / TIME Friday, 06-13-03. 1520 hrs		4. FOLLOW UP TO: <input checked="" type="checkbox"/> OFFENSE		OTHER: <input checked="" type="checkbox"/> ARREST		5. DAY/DATE THIS OUTLINE Tuesday, 11-24-03. 1230 hrs	
6. VICTIM (LAST, FIRST, MI) --- CONFIDENTIAL (V1 and V2) ---		SEX	RAC	AGE/D.O.B.	RESIDENCE ADDRESS		
7. BUSINESS ADDRESS OR SCHOOL		BUS PHONE		WORKPHONE	HOME PHONE		
8. R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.	RESIDENT ADDRESS	
LAST, FIRST, MIDDLE) CIRCLE INVOLVMENT						TELEPHONE BUS RES	
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.	BUS RES	
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.	BUS RES	
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.	BUS RES	
9. SUSPECT NAME (LAST, FIRST, MIDDLE) JACKSON Michael		CM	SEX	RAC	AGE/D.O.B.	HGT	WGT
ADDRESS Neverland Ranch, [REDACTED] Los Olivos, CA 93441		PHONE	MUSTACHE <input type="checkbox"/>	HAT <input type="checkbox"/>	CLOTHING DESCRIPTION		
			BEARD <input type="checkbox"/>	MASK <input type="checkbox"/>			
			GLASSES <input type="checkbox"/>	TY/CAR <input type="checkbox"/>			
10. SUBP VEH LICENSE		SI	YR	MAKE	MODEL	COLOR	LOCATION/PERSON
NAME OF RIO		ADDRESS					
11. COMPLAINT FILED <input type="checkbox"/> YES <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> NO <input type="checkbox"/> FELONY		12. REMOVING DR		13. <input type="checkbox"/> CITATION ISSUE <input type="checkbox"/> D.A. NOTICE <input type="checkbox"/> REF TO PROBATION		<input type="checkbox"/> WARRANT ISSUED <input type="checkbox"/> IN CUSTODY <input type="checkbox"/> OUT ON MAIL	
14. <input type="checkbox"/> CLEARED <input type="checkbox"/> CLOSED <input type="checkbox"/> INACTIVE		15. ATTACHMENTS: <input type="checkbox"/> SH-31 <input type="checkbox"/> CHP 100 <input type="checkbox"/> OTHER		<input checked="" type="checkbox"/> PROPERTY TAG # 122980		PAGE 1 OF 6 PAGES	
16. RELATED CASE NUMBERS		VICTIM OR BUSINESS		DATE REPORTED	CRIME TYPE	CASE STATUS	
17. REPORTING DEPUTY BODY # Det. C. Bonner 2474		18. DATE/TIME RPT WRITTEN 11-24-03 @ 1700		19. EST. TOTAL VALUE	20. TOTAL HOURS WKO 5.0 hours	RECORDS USE ONLY	
21. ASSISTING DEPUTY BODY # Det. V. Alvarez 2546		22. SUPERVISOR APPROVING BODY # Sgt. S. [Signature] 10535		23. TYPED R/DATE	RECEIVED 2423 DATE 2/4/04		
					BUS RMS		

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Copy to: Detectives Juvenile Del. Army
 Patrol Investigator ICI

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1 open at the bottom. The greeting card is a commercially produced
2 card. The handwritten information on the greeting card appeared to
3 be written by (V1). Within the greeting card the (V1) referred to
4 Michael JACKSON as "Dear Daddy Michael" and the (V1) indicated the
5 card was from, "Your doo-doo head".
6

7 Item 311:
8 This item appeared to be a faxed copy of a letter sent to "Michael,
9 Prince and Paris" from "Your doo-doo head". The letter indicated
10 the author missed the recipient and loved the recipient.
11

12 Item 314:
13 I did not open this item, which was described as two VHS cassette
14 tapes. Based on my observations of the packaging of this item of
15 evidence, it appeared Detective Al Lafferty had opened this item
16 previously. SBSO Forensic personnel were initially tasked with
17 making working copies of video cassette tapes, which were to be
18 viewed at a later time. I later conversed with Detective Lafferty
19 and ascertained that he opened the package with the intent to make
20 the working copies, but was unable to do so because of time
21 restraints. I will not review this item of evidence until such
22 time as a working copies of the tapes are produced.
23

24 Item 315:
25 This item was described as being several letters and cards from the
26 victim, which were contained within a manila envelope. The
27 envelope was further described as a legal-sized envelope with "Mr.
28 Potter" written on the exterior in purple ink. Contained within
29 the envelope was an additional letter sized manila envelope with
30 "Daddy Michael" written in black ink within a large heart. The
31 reverse side of the letter sized manila envelope stated it is from
32 "(V1), (V2) [names omitted due to confidentiality], and Davellin
33 Arvizo." There were also numerous pieces of plastic happy face
34 confetti within the envelope. I took photographs of the individual
35 cards. The cards were addressed to both Michael Jackson and Evie
36 Tovashi.
37

38 Item 320:
39 This item was a letter addressed to "Dear Applehead". The letter
40 was sent from a subject who identified himself as "Big Booty".
41

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1 Item 322:

2 This item was described as a letter addressed to Ronald Konitzer.
3 In reviewing this item I found it to be a faxed copy of a letter
4 sent to Ronald Konitzer from Donald C. Hannah. The letter
5 discussed attempting to set up a meeting between Michael Jackson
6 and Mark Advent. The address for Ronald Konitzer is [REDACTED]
7 [REDACTED]
8 [REDACTED]

9
10 Item 323:

11 This item was described as being a photograph of (V1), found by
12 Detective Zelis within the nightstand in Michael Jackson's bedroom.
13 In reviewing this item, I found it to be a picture of (V1), (V2),
14 and Davellin Arvizo. The photograph appeared as if it were staged,
15 with a shooting star background. There is no writing on the front,
16 or back of the picture.

17
18 Item 324:

19 This item was described as a drawing with the victim's name on it.
20 In reviewing this item, I found it to be a picture, which appeared
21 as if it were drawn by a child. The drawing had both (V1) and
22 (V2)'s names written on it.

23
24 Item 325:

25 This item was described as miscellaneous paperwork, which was
26 located within Paris Jackson's bedroom. In reviewing this item, I
27 found it to be miscellaneous paperwork pertaining to individuals
28 staying at several hotels, at various locations within the United
29 States. The hotels included the Hotel Bel Air, located at 701
30 Stone Canyon Road, in Los Angeles. The Turnberry Isle Resort and
31 Club, located at 19999 West Country Club Drive, Aventura, Florida.
32 Phone number (305) 932-6200. The entry key (magnetic strip card)
33 holder indicated the people stayed in room 658 at the Turnberry
34 Isle Resort. There was also paperwork from Omni Hotels in
35 Montreal, Canada. There was also paperwork from the Regent,
36 Beverly Wilshire Four Seasons Hotel, located at 9500 Wilshire Blvd,
37 Beverly Hills, California. Phone (310) 275-5200. The entry key
38 holder (magnetic strip card) from the Four Seasons Hotel in Las
39 Vegas indicated a Chang P. stayed at in room 207 at the hotel.
40 Also within this documentation was a business card from a Dr. Mark
41 A. Jones, the Principal of Beverly Hills Unified School District,
Horace Mann School. There was a list titled "Sterling Room" which
was handwritten on a paper associated with the Garden City Hotel.

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1 There is also a list titled "Simpson Room". There was also a list
2 which contained the name Mr. Richard Parker and several others
3 individuals with the last name Parker.

4
5 Item 326:
6 This item was described as being commercially produced photographs.
7 In reviewing this item, I found it to be numerous pictures of
8 juvenile children, which appear to be of commercial manufacture.
9 There are a few pictures within the many packaged pictures with
10 depict semi-uncllothed children. There were also two Polaroid
11 photographs of what appeared to be a 10-13 year old boy, one of
12 which had Michael Jackson in the background. Also included was a
13 folder from Irene Maria Management Group, out of Miami Beach
14 Florida, telephone number (305) 672-2929. This appeared to be a
15 "child management group". Also included in this item of evidence
16 was a letter from "Good Management Company", addressed to Frank
17 Tyson, at [REDACTED] California.

18
19 Item 327:
20 Described as being a pair of Hanes underwear. This was further
21 found to be one pair of size 30 Hanes cotton briefs. The underwear
22 does not appear to have been worn.

23
24
25 Item 332:
26 This item was a white envelope, which had handwritten information
27 pertaining to contact numbers for Dieter Wiesner and Udo Schaar.
28 The first number for Dieter Wiesner was [REDACTED] (cell
29 phone) and the second number was [REDACTED] ("private"). The
30 telephone numbers for Udo Schaar were [REDACTED] (cell
31 phone), and [REDACTED] ("private").

32
33 Item 330:
34 This item was described as being numerous photographs depicting
35 children, which were located within a safe located inside the
36 employee break room at Michael Jackson's house. I found these
37 photographs to be contained within a red colored fabric bandanna.
38 One set of photographs, depicting two boys, was contained within a
39 plastic picture protector. These photographs have indications they
40 were made in 1998, and 1999. The two juveniles within these
41 photographs are of different ages. One of the juveniles appears to
be a young teenager and the other approximately 8-10 years of age.
There were also numerous loose photographs which appear to be of

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1 Prince and Paris Jackson, along with other young adolescent
2 children.

3
4 This concluded the review of items of evidence on Monday, 11-24-03.
5 After Detective Alvarez and I finished reviewing the listed items
6 of evidence Detective Alvarez replaced each item of evidence in its
7 original packaging and resealed the original packages. I secured
8 the items of evidence into locker number 27 at SBSO Headquarters. I
9 checked with SBSO Property Officer Villareal on 11-25-03 and
10 confirmed he retrieved all of the listed items of evidence from
11 within evidence locker number 27.

12
13 After I secured the evidence in the locker, Lieutenant Klapakis
14 provided me with two VHS cassette tapes, which he indicated were
15 working copies of evidence item number 368. Lieutenant Klapakis
16 indicated SBSO Forensics Detective Al Lafferty retrieved item
17 number 368 from evidence and made the working copies. I noted the
18 property forms indicated item 368 was supposed to consist of three
19 VHS tapes. Lieutenant Klapakis believed Detective Lafferty was
20 unable to make a working copy of the third tape due to time
21 constraints. I later spoke with Detective Lafferty and learned the
22 third tape was either blank, or recorded in a format (digital) we
23 were unable to view. I reviewed the working copies of the VHS
24 tapes from beginning to end. One of the tapes contained what
25 appeared to be behind the scenes video footage of a Michael JACKSON
26 music video (possibly titled "Too Bad"). The second VHS tape
27 contained what appeared to be surveillance footage of a kitchen
28 food preparation/ dishwashing area. The only human activity I
29 observed was of two individuals (adults) washing the floor. I did
30 not find any inserted video footage on the tapes. I also did not
31 locate any video footage which seemed to pertain to this
32 investigation.

33
34
35 (D) CASE DISPOSITION:

36
37 Attention records, investigation continuing.

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1 (A) LIST CONTINUATIONS:

2
3 None

4
5
6 (B) PHYSICAL EVIDENCE:

7
8 I took numerous photographic images of the items of evidence I
9 reviewed on Friday, 12-12-03. I took the photographs with a Canon
10 Powershot G2 digital camera, which was owned and maintained by the
11 Santa Barbara Sheriff's Department.

12
13 After I finished photographically documenting the evidence, I
14 provided the camera's digital media card to SBSO Forensics
15 personnel. The SBSO Forensics personnel downloaded and stored the
16 digital images. The SBSO Forensics Bureau will maintain the
17 digital image files for future retrieval.
18
19

20 (C) NARRATIVE:

21
22 On Friday, 12-12-03, at 0845 hours, I contacted SBSO Property
23 Officer Chuck Villareal and checked out several items of evidence.
24 The purpose of checking out the items of evidence was to conduct an
25 in-depth review of each item and determine its evidentiary value.
26 Specifically, I checked out Evidence Item Number 515, 518, 1001,
27 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, and 1010.
28

29 The first item of evidence I reviewed was item number 515. This
30 item was described as being medicine bottles, which were found in
31 the upstairs library room of the video arcade area of the Neverland
32 Ranch property. Upon opening this item, I found it to contain four
33 prescription medication bottles, two of which were not capped.
34 There were numerous loose pills within the bag, as well as, a
35 cotton ball.
36

37 The first bottle indicated the prescription was prescribed to a
38 subject named Michael Armstrong. There was an address of [REDACTED]
39 [REDACTED] California 90211, which was
40 associated with Armstrong. The labeling indicated the medication
41 was prescribed by Dr. Gerald Labiner and was filled by the Mickey
42 Fine Pharmacy, out of Beverly Hills, California. The prescription
43 was for Percocet.

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1 The second bottle indicated the contents were described to Peter
2 Midani. According to the label there was an address of 9255 Sunset
3 Blvd, Suite 1100, West Hollywood, California, which was associated
4 with Peter Midani. It should be noted this address was also
5 associated with a Grace Rwarambu (the nanny), who was also
6 associated with the investigation. The Suite 1100 location is
7 actually a television production company named Endemol
8 Entertainment. The prescribing physician was a Dr. Klein, A.W..
9 The Mickey Fine Pharmacy in Beverly Hills filled this prescription.
10 This bottle indicated it contained Prednisone. Both of the
11 bottles, which were filled by the Mickey Fine Pharmacy, did not
12 have tops and were empty.

13
14 The third prescription bottle indicated the contents were
15 prescribed to "M.M". The prescribing physician was a Doctor Carey
16 Logan, 300 East Fremont, Las Vegas, telephone number 259-1616. The
17 bottle labeling indicated the contents were thirty-count of "ERY-
18 TAB 330 mg tablet EC." The contents of this bottle were white oval
19 shaped tablets with "EH" stamped on one side and "e" stamped on the
opposite side.

20
21
22 The fourth prescription bottle indicated the intended recipient of
23 the prescription was Frank Tyson. The labeling provided an
24 associated address of [REDACTED] Beverly Hills,
25 California. The labeling further indicated a Dr. Arnold Klein,
26 with an address of 435 North Roxbury Drive, Beverly Hills,
27 California, prescribed the medication. The prescription was for
28 one-milligram tablets of Alprazolam. This prescription bottle was
29 empty.

30
31 The loose pills within the evidence bag were small circular, pills;
32 white in color. The numbers "5052" were stamped on one side and
33 "DAN" was stamped two times on the opposing side.

34
35 The next item of evidence I reviewed was Item number 518. This
36 item was described as being prescription paperwork. This item was
37 found in the upstairs library room, within the video arcade area of
38 Michael Jackson's Neverland Ranch property. I found this item to
39 consist of two prescription medication information sheets. The
40 first sheet was from the Star Drug Co.; located at 3576 Madera
41 Street, Santa Ynez, California, telephone number 805-688-6898.
42 This information sheet pertained to a prescription for Frank Tyson.
The prescription was for Alprazolam. The paperwork indicated the

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1 prescribing physician was Dr. William VanValin. The prescription
2 was filled on 3-26-02. The information sheet provided an address
3 for Frank Tyson as being [REDACTED] Los Olives, California.
4

5 The second information sheet pertained to a prescription that was
6 obtained through Long's Drugs, located at 218 East Highway 246,
7 Building 3, Buellton, California, telephone number 805-693-1132.
8 The prescription information sheet pertained to a prescription for
9 a Manuel Rivera. The prescription sheet provided an address of
10 [REDACTED] in Santa Maria, California, for Manuel
11 Rivera. The information sheet indicated the prescription was for
12 Zanax. The prescribing physician was a Dr. William VanValin.
13

14 The next item of evidence I reviewed was Item Number 1001, which
15 was described as a Hustler, Barely Legal Magazine. This item of
16 evidence was found in the museum/ office area of the Neverland
17 Ranch property. This issue was further described as being the
18 Anniversary 2002 issue of "Barely Legal." I reviewed each page of
19 this periodical. I did not locate any pictures and/ or writings
20 inserted within the pages of this periodical, which did not appear
21 to be an original part thereof. This item appeared to be
22 commercially manufactured pornography and its contents did not
23 appear to depict illegal activities. Based on my training, this
24 type of material can be used as part of a "grooming" process by
25 which people (those seeking to molest children) are able to lower
26 the inhibitions of their intended victims and facilitate the
27 molestation of said victims.
28

29 The next item of evidence I reviewed, was Item Number 1002. This
30 was described as being a magazine. This item was found in the
31 Muccum/ office area of the Neverland Ranch property. This item was
32 the December 2002 Issue of "Naughty Neighbors". I reviewed each
33 page of this periodical and did not locate any writings and/ or
34 pictures inserted within the magazine which did not appear to be an
35 original part of the magazine. This item appeared to be
36 commercially manufactured pornography and its contents did not
37 appear to depict illegal activities. Based on my training, this
38 type of material can be used as part of a "grooming" process by
39 which people (those seeking to molest children) are able to lower
40 the inhibitions of their intended victims and facilitate the
41 molestation of said victims.
42

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1 The next item of evidence I reviewed was Item Number 1003. This
2 was described as being a photograph of a nude male, which was found
3 within the museum/ office area of the Neverland Ranch property.
4 This item was an eight-inch by ten-inch (8"x10") photograph, which
5 appeared to be professionally produced. The subject within the
6 photograph appeared to be a light-skinned, African-American male
7 who was either in his late teens, or early twenties. The pictured
8 subject was wearing no clothing. The subject was covering his
9 genitals with a red, flannel cloth material.

10
11 The next item of evidence I reviewed was Item Number 1004. This
12 item was described as being photographs of unidentified males.
13 This item was found in the museum/ office area of the Neverland
14 Ranch property. This item consisted of eleven 8"x10" photographs,
15 which appeared to be of professional origin. These photographs
16 depicted two separate males, that appeared to be in their late
17 teens, or early twenties. Both of the pictured individuals
18 appeared to be light skinned African Americans. These individuals
19 were posed in a provocative manner and were wearing little, or no
20 clothing. The subjects' private areas were covered by what little
21 clothing they were wearing, or by cloth material purposely placed
22 to cover the genitalia. One of the pictured subjects was the same
23 subject pictured in item number 1003. Each of the eleven pictures
24 was individually numbered on their back.

25
26 Also, contained within this item was a Polaroid photograph of two
27 Caucasian male juveniles. One of the juveniles appeared to be a
28 young teenager; the other appeared to be adolescent (pre-teen).
29 The name "Greg" was printed above the child who appeared to be of
30 teenage years. This subject appeared to be wearing a white terry
31 cloth robe. The name "Kendall" was printed over the adolescent
32 aged individual. The adolescent individual was bare-chested. The
33 picture does not depict the lower half of the children so it cannot
34 be ascertained, as to what they were wearing with regard to lower
35 clothing. The background within the Polaroid photograph was the
36 same background seen through out other pictures booked into
37 evidence during this investigation. It is a Hollywood themed
38 background, with movie cameras, searchlights, and stars in the
39 night sky. The phrase, "Are you scared yet?" and "Ha! Ha!" were
40 printed on the lower portion of the picture.

41
42 The next item of evidence I reviewed was Item Number 1005. This
was described as being photographs of three unidentified males,

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1 which were contained within a Kodak box, which was found in the
2 office/museum area of the Neverland Ranch property. This item was
3 a yellow, red, and black Kodak professional paper box, which
4 contained numerous 8"x10" photographs. The following phrase was
5 written in black marker on the top of the box: "Why Photo shoot".
6 The box contained numerous 8x10 photographs, which depicted the
7 same individuals as pictured in Items Number 1003 and 1004. In
8 addition, Michael Jackson was also photographed in the company of
9 these individuals. Again, these individuals were posed in
10 provocative manners with bare chests.

11
12 The next item of evidence I reviewed was Item Number 1006, which
13 was described as being photographs contained within a box. This
14 item was a yellow, red, and black Kodak professional paper box,
15 which contained numerous 8x10 photographs. The words "Why Photo
16 Shoot" were printed in black marker on the top of the box. There
17 was also a yellow sticky note, which stated "owner's office" on top
18 of the box. The photographs within this box were of the same
19 individuals depicted within Item Number 1003, 1004, and 1005.

20
21 The next item of evidence I reviewed was Item Number 1007, which
22 was described as being photographs of semi-nude males, which were
23 within a box. This item was a yellow, red, and black Kodak
24 professional paper box, which contained numerous 8x10 inch
25 photographs. "Why Photo Shoot" was printed in black marker on the
26 top of the box and the same three individuals were pictured in the
27 photographs. There did not appear to be any photographs depicting
28 Michael Jackson within this box.

29
30 The next item of evidence I reviewed was Item Number 1008, which
31 was described as being photographs of semi-nude males. This item
32 of evidence was a yellow, red, and black Kodak professional paper
33 box, which contained 8x10 and 11x14-inch photographs. "3T" was
34 printed in black marker on the top of the box. This box also
35 contained pictures of Michael Jackson along with members of the
36 "3T" pop group. They were of the same type of poses described in
37 the previous items.

38
39 It should be noted, I recognized the photographs described in item
40 numbers 1003 through 1008 (except the Polaroid photograph) as being
41 associated with the pop group, "3T." I recalled reading a magazine
42 article, which discussed this pop group and their association with
43 Michael JACKSON. The article had some of these photographs

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1 associated in it and associated the photographs with a photo shoot
 2 for a Compact Disc cover for 3T's single titled "Why." I further
 3 learned the pictured individuals were Michael JACKSON's nephews
 4 (Tito Jackson's sons).

5
 6 Although the photos contained in Item(s) 1003 through 1008 appear
 7 to be commercially produced, they do depict young males in limited
 8 clothing and various provocative poses. Based on my training, this
 9 type of material can be used as part of a "grooming" process by
 10 which people (those seeking to molest children) are able to lower
 11 the inhibitions of their intended victims and facilitate the
 12 molestation of said victims.

13
 14 The next items of evidence I reviewed was Item Number 1009, which
 15 was described as being a black plastic case, which contained
 16 telephone recording equipment. I found this item to be a black
 17 plastic case made by "Aerospace by Andiamo". The top of the case
 18 was sealed by two pieces of unbroken SBSO evidence tape. I broke
 19 the seal on the evidence tape in order to view the contents of this
 20 box. Within this box, I located a number of surveillance type
 21 equipment items. The first item was a black and white box, which
 22 indicated the content was a "Super-Mini Camera w/ Lighter." The
 23 camera within the box appeared to be approximately four-and-a-half
 24 inches. by one inch, by two-thirds inch in size. The item was a
 25 camera, which could be used as a cigarette lighter. There were two
 26 unopened containers of "Spy Tech" film within the box. I also
 27 found photocopies of price sheets and/ or purchase orders for
 28 portable electronic surveillance/ counter measures. There was also
 29 a photocopy of a video surveillance system with audio capabilities
 30 schematic. There was also a schematic for remote room audio
 31 monitoring. I also located numerous items, which would allow
 32 someone to record both telephone conversations, as well as,
 33 conversations made in person. Also within this case, was a
 34 surveillance type extended time recorder. There was an
 35 audiocassette tape in the recorder. The audiocassette tape had
 36 "tape for long-play recorders" typed on the front of the tape. I
 37 made a working copy of the cassette tape and returned the original
 38 into the recorder. I also found a business card for a James Al
 39 Lupori, who is a private investigator with an address of [REDACTED]
 40 [REDACTED] California 90231, telephone number [REDACTED]

41
 42 The final item of evidence was Item Number 1010. This item was
 described as being an envelope with telephone messages and numbers

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1 from "Deider." (sp) The envelope was off-white in color and "Mr.
2 Michael Jackson" was printed in black ink on the front. There was
3 a printed picture of a boy sitting within a circle on the front of
4 the envelope. It should be noted this same picture was found in
5 stationery contained in other items of evidence seized during this
6 investigation. There was a telephone message of unknown date from
7 "Deider." (sp) The return telephone number was [REDACTED]
8 The second piece of paper appeared to be torn out of a telephone
9 list. The only person related to this investigation was Evie
10 (Tavashi) with a telephone number of [REDACTED]

11
12 I returned the above listed items of evidence to SBSO Property
13 Officer Chuck Villareal.

14
15
16
17 I attempted to review the working copy of the audiocassette tape I
18 found in the surveillance recorder (Item 1009). Due to an issue
19 with the high speed duplicator, the working copy was not useable.
I contacted Sergeant Ruben Cintron, who supervised the SBSO
property room. I rechecked out item number 1009. I attempted to
22 check the original audiocassette tape for content. There was a
23 recording at the beginning of the tape, but due to the extremely
24 slow recording speed, I could not understand what was said. I
25 heard a dialing sequence, followed by what sounded like a short,
26 recorded message. We did not have any equipment to play the
27 audiocassette at a speed, which would enable us to understand what
28 was said.

29
30 To assist in any future attempts to review the content of the
31 audiocassette tape, I repackaged the audiocassette tape into a
32 separate evidence bag and assigned it an evidence number of 1009a.
33 I returned item number 1009 and 1009a to SBSO Property Officer
34 Chuck Villareal.

35
36
37
38 On 12-12-03, at 1425 hours, I contacted Santa Barbara Sheriff's
39 Office Property Officer, Chuck Villarreal, and checked out numerous
40 items of evidence. The purpose for checking out the items of
41 evidence was to conduct a detailed review of each item and
42 ascertain its evidentiary value. Specifically, I checked out item

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1 numbers 316, 328, 341, 349, 353, 354, 359, 366, 369, 902, 906, and
2 907.
3

4 The first items of evidence I reviewed was item number 316. This
5 item was described as being a book, which contained photographs of
6 children. This item was located within the master bathroom of
7 Michael JACKSON'S bedroom. This book was titled, Rineke Dijkstra
8 Beach Portraits, and appeared to have been compiled by Carol Ehlers
9 and James Rondeau. The book appeared to be a compilation of
10 photographs, which depicted children with a beach background. The
11 children were clothed in swimwear and/ or undergarments. The
12 children appeared to be of various ages from adolescent age, to
13 late teen aged years. I reviewed each page of this book and did
14 not locate any writings and /or photographs inserted within the
15 pages, which did not appear to be an original part of the book.
16 Nothing within this book appeared to be pornographic, or illegal in
17 nature. Based on my training, this type of material can be used as
18 part of a "grooming" process by which people (those seeking to
19 molest children) are able to lower the inhibitions of their
20 intended victims and facilitate the molestation of said victims.

21
22 The next item of evidence I reviewed was Item number 328, which was
23 described as being paperwork associated with Frank Tyson. This
24 item was found within the main closet staircase, near the front
25 door of Michael JACKSON'S residence. The first item I reviewed
26 within this package was a four page fax transmission, addressed to
27 Mr. Michael Jackson and Mr. Frank Tyson from a Court Coursey and
28 Derek J. Rundell. The fax transmission appeared to discuss a
29 business venture, which was code named "Project 31". Specifically,
30 it seemed to address actions necessary in order to set up a
31 corporation.
32

33 Also within this item was an unsealed envelope addressed to Mr.
34 Jackson. Upon opening this envelope, I found it to contain a
35 multi-page billing statement from South Beach Doctors, located at
36 9573 Harding Avenue in Surfside, Florida 33154. A. Farshchian,
37 M.D. was associated with South Beach Doctors, along with an
38 apparent telephone number of 305-866-8384. The bill was addressed
39 to Frank Tyson, [REDACTED] CA. 91423. The bill
40 seemed to concern numerous in house physicals, which occurred
41 during April and May of 2001. On the back of one of the bills,
42 there was hand written notes in black ink. The notes appeared to

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1 be monetary figures associated with the bills. Also the name Alex
2 Farshchian, M.D. was written in black ink.
3
4 Also contained within this item, was a legal sized manila envelope.
5 The envelope appeared to be addressed to Frank Tyson from a Danny
6 O'Donovan, and pertained to an event in Dubai with Bill Clinton and
7 Nelson Mandela. Michael JACKSON'S name was written in blue ink on
8 the front of the envelope. The contents of the envelope pertained
9 to a Science Technology and Arts Royal Summit (STARS) in the year
10 2001. There was an article within the magazine about a scheduled
11 release of a Michael JACKSON album. No other material within the
12 magazine appeared to be pertinent with regard to this
13 investigation. I did not find any writings and/ or picture
14 inserted within the magazine, which did not appear to be an
15 original part of the magazine. Also within this manila envelope,
16 was a faxed copy of a Universal Information Research document,
17 which appeared to be a part of someone's credit history. The
18 credit history printout did not identify who the person was that
19 was documented on the paperwork and there was no information on the
printout, which could be used to identify the person it addressed.

22 The next item of evidence I reviewed was Item number 341. This
23 item was described as being paperwork associated with Frank Tyson,
24 which was located in the upstairs storage/ pantry area on the west
25 end of the staircase within the main residence. It should be noted
26 that someone opened this item of evidence on 11-21-03. The
27 initials of the person re-sealing the item, appeared to be SR
28 (possibly Sergeant Steve Robel). Within the item I found, I
29 located a receipt for admittance into the Hollywood Wax Museum on
30 07-18-2000. The receipt indicated 2 adults and a "child combo"
31 admission were purchased.
32
33 There was also a letter sized manila envelope with "Frank Cascio"
34 "confidential" written on the top. Within this envelope, I located
35 3 receipts. One receipt was from the Riverboat Princess at
36 Universal Studios, the second from Amazing Pictures Outtakes and
37 the third from the UCLA store-Spirit.
38
39 There was an opened envelope, which had the Sea Cliff Apartments,
40 located at 40 Oceano Avenue #10, Santa Barbara, CA. Within this
41 envelope, I found an application to rent, wherein it appeared Frank
42 "Cascio" Tyson was applying to rent a domicile. Of note, Tyson
listed his employment as being MJJ Productions, with a telephone

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number of 310-278-1811 and claimed he had worked for 3 years at this location. The application did not have a date.

I also located three strips of 35mm negatives. I provided the negative strips to Detective Paul Zelis and asked him to take the negatives to the SBSO Forensics Bureau. I further asked to have Forensics personnel scan the negative strips and print useable images of the pictures. Detective Zelis did this and returned the original negative strips to me. Detective Zelis retained the image prints. The SBSO forensics Bureau will maintain the digital image file for these negatives.

Also within this item was an envelope addressed to Frank Tyson from Pitts and Bachmann Realtors out of Santa Barbara. The content was a hand-written letter from a subject, who identified herself as Mary. The letter was dated 10-30-00 and pertained to names and telephone numbers of cleaning ladies. There was also a bank statement addressed to Francesco Cascio, with an address of [REDACTED] CA. The bank statement was from Los Padres Bank. The bank statement was dated October 21, 2000. There was also a Cox Communications work order for a customer named Frank Tyson Casio, which listed an address of [REDACTED] CA. The work order was dated 11-02-00. The customer signature did not appear to be that of Frank Tyson. There was also a lined sheet of paper, that had the name of Bonnie Massien, of Universal Studios, 100 Universal Center Drive, Universal City, CA. 91608, with a phone number of [REDACTED]. I also located a Verizon shipping label, which was addressed to Frank Tyson-Casio with an address of [REDACTED]. There was also a bill from Rock-it Cargo USA, Inc., wherein it appeared furniture was shipped from MJJ Productions to "Frank" at [REDACTED]. There were also miscellaneous receipts from various locations including Universal Studios Hollywood, the Hollywood Guinness Museum, Ripley's Believe It Or Not, Long's Drug Store in Buellton, and a Rite-Aid Drug Store in Hollywood, CA.

The next item of evidence I reviewed was Item number 349, which was described as being paperwork found within the master bathroom. This item was a letter from the Center for Regenerative Medicine, located at 9573 Harding Avenue, Miami Beach, Florida 33154, telephone number 305-866-8384. The letter is addressed to "Dearest

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1 MJ" and is dated July 21, 2002. The letter indicated it was from
2 Dr. Farshchian. The letter pertains to a "program" for outpatient
3 detoxification.

4
5 The next item of evidence I reviewed was Item number 353. This
6 item was described as being a Christmas invitation, which was found
7 in the master bedroom area. This item consisted of an opened
8 letter, which was postmarked November 2002, out of New York. The
9 letter was addressed to Evie Tavascie, with an address out of
10 Sherman Oaks, California. Contained within the letter was
11 information about purchasing access to the Liza Minelli Christmas
12 Spectacular and Opening Night VIP Dinner Party, which was to occur
13 on Thursday, December 5, 2002.

14
15 The next item of evidence reviewed was Item number 354. This was
16 described as being a November 2003 calendar. Of note, this
17 calendar appeared to contain information about Michael JACKSON
18 going to Capetown, Africa, to meet with Nelson Mandela. The
19 reverse side of the paper had writing on it. Big Boy number 20 was
20 written in silver marker.

21
22 The next item of evidence reviewed was Item number 359, which was
23 described as being a book found in the master bedroom den. This
24 item was a hard covered book titled "Poo-chi". The author was
25 Mayumi Lake. I reviewed each page of this book and did not locate
26 any writings and/ or pictures inserted within the pages, which did
27 not appear to be an original part of the book. This book was a
28 compilation of photographs in which armpits were photographed in
29 such a manner as to make the picture seem like it depicts the
30 female vaginal area. None of the material within this book
31 appeared to be pornographic in nature. Based on my training, this
32 type of material can be used as part of a "grooming" process by
33 which people (those seeking to molest children) are able to lower
34 the inhibitions of their intended victims and facilitate the
35 molestation of said victims.

36
37 The next item of evidence I reviewed was Item number 369, which was
38 described as being two keys, which could be used to open the master
39 bathroom. These keys were of Schlage manufacture and appeared to
40 have the same cut.

41
42 The next item of evidence I reviewed was item number 902, which was
described as being an address book. This item was seized from

(A) LIST CONTINUATION. (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION.

1 Hamid Moslehi's residence. It should be noted, this item was
2 opened on two prior occasions, 11-20-03 and 12-09-03 by a subject
3 with initials of "CW" and a body number of 2334. This item
4 appeared to be both a day planner, as well as an address book.
5 Within the front cover of this item was a compartment which
6 contained numerous business cards and pictures. The pictures were
7 of the same individual. The business cards were for 3 attorneys, 2
8 dentists, and a photographer. There were also 2 business cards for
9 Hamid Moslehi.

10
11 Of note, the day planner shows Moslehi going to Florida on January
12 11th and returning to Los Angeles on January 15th. There are also
13 notes to contact Evie (Tavaschi). There were also entries showing
14 Moslehi going to Florida on February 6, 2003, followed by going to
15 Neverland Ranch on February 8, 2003. There was also "60 min
16 interview" written under Neverland. There was also an entry on
17 February 15th stating interview with "Jacksons" and "Fox Aired" and
18 "MJ" on February 20, 2003. On April 11, 2003, Shannon "MJJ", [REDACTED]
19 [REDACTED] is written on the "Fox special with MJ" is written on
20 April 2nd. On October 2, 2003, SM Court is written on the log.
21 Evie Tavaschi's address and telephone number were written in the
22 address portion of the ledger. There was also an entry titled
23 Provident MJ (account). I photographed this entry. This entry had
24 numerous names and telephone numbers associated with it including
25 [REDACTED] None of the names
26 appeared to be associated with our investigation. On a notepad,
27 there was a hand-written note that appeared to address photo
28 assistants. There were three names and telephone numbers after
29 this entry. The first is Jamie, [REDACTED] the second is Alex,
30 [REDACTED] The third is Troy, [REDACTED]

31
32 The next item of evidence I reviewed was item number 906. This
33 item was described as being miscellaneous contracts and invoices
34 between Michael JACKSON and Hamid Moslehi. Within this item, I
35 found a manila folder containing a receipt for Shurgard Storage out
36 of Woodland Hills, Unit number 2110. This item was dated 09-23-03.
37 The next item was a manila folder containing releases from MJJ
38 Productions, which allow the images of children to be used by MJJ
39 Productions. The following is a list of the children's names on
40 the various releases; Chare'la Torres, Donald Coukrite,
41 Christopher Jordan, Marissa Morris, Aarin Ables, Nerissa Scott,
42 Nicoiya Scott, Angel Crockett, Lauren Garner, Cameron Paysinger,
Justin Paysinger, Spencer Paysinger, Cana Cherrington, Drew

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1 Littleton, Cory Martin, Mitchell Rowles, Jordan-Ann Jacobson,
2 Ashley Knorr, Kassie Welbaum, Lindsey Welbaum, Sydney Welbaum,
3 Miyah Velazquez, Jose R. Velazquez, Jr., Curtis Boneck, and lastly
4 a Danny Mardoy. Some of the releases had photographs attached to
5 them. All of the releases were dated 10-15-00. There were no
6 addresses and/ or telephone numbers associated with the releases.
7 There was an additional manila folder, which contained information
8 pertaining to the Michael JACKSON 30th Anniversary celebration.
9 There was an additional manila folder which contained information
10 pertaining to Michael JACKSON. There was one sheet, which had
11 numerous telephone numbers pertaining to subjects associated with
12 this investigation. Of note, the following names and telephone
13 numbers were written.

- 14 1. Ronald [REDACTED]
- 15 2. Grace [REDACTED]
- 16 3. Dieter [REDACTED]
- 17 4. Neverland [REDACTED]
- 18 5. Frank [REDACTED]

19 I also found three pages of hand-written notes, which appeared to
be issues someone wanted to discuss with Michael JACKSON. The main
issue discussed within the notes appeared to be receiving payment
of some sort. There were hand-written notes pertaining to the
interview of (V1) and (V2) in October 2000 and September 2000. The
handwritten notes did not appear to be dialogs. There were also
fax transmissions, which appeared to pertain to the Martin Bashir
documentary. The fax transmissions were from Brad Lachman
Productions and were dated February 14, 2003. This manila folder
was titled Fox Special.

30 The next manila folder was titled Script and Shot List. This
31 folder contained hand-written notes pertaining to video shoots at
32 Neverland Ranch. The next folder was titled London and contained
33 paperwork dated in 2001, and seemed to be with regard to Michael
34 JACKSON'S visit to Oxford Union. The next manila folder was titled
35 New York Rock 'N Roll Hall of Fame. This contained paperwork dated
36 in 2001. I did not locate any information which seemed pertinent
37 to this investigation. Also within this item was a manila folder
38 titled "legal papers". Within this, I located an independent
39 contractor confidentiality agreement from MJJ Productions. The
40 agreement was unsigned. The folder also contained other paperwork
41 pertaining to MJJ Productions. I also found paperwork titled
42 "Outstanding invoices without interest and late payment". Of note,
there were entries pertaining to Neverland, Michael JACKSON and

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1 (V1). The entry with regard to (V1) was on 02-20-03. Of note, the
2 entry on 02-08-02 (should probably be 03), indicated it pertained
3 to activities in Florida and Neverland (Fox Special). Also within
4 this item was a large green folder, which contained numerous items
5 of paperwork pertaining to Hamid Moslehi filming and/ or producing
6 video footage for Michael JACKSON and/ or MJJ Productions.
7

8 The next item of evidence I reviewed was item number 907, which was
9 described as being a boarding pass obtained during the search of
10 Hamid Moslehi's residence. This item consisted of a boarding pass
11 and an excess baggage ticket for Hamid Moslehi. The boarding pass
12 and baggage claim ticket pertained to American Airlines flight 245
13 from Los Angeles to Miami International Airport. The boarding pass
14 and baggage ticket were dated February 7, 2003.
15

16 The last item of evidence I reviewed on this date was item number
17 366. This item was described as several books and magazines
18 containing nude photographs, which were located within the master
19 bedroom/ den area. This item consisted of numerous hard cover
20 books, soft cover books, and periodicals.
21

22 Within this item, there were 5 copies of a periodical titled "The
23 Nudist". Included within this was the February 1935, March 1935,
24 May 1935, the June/July 1935 and the August 1935 issues. This item
25 was described as being the official publication, International
26 Nudist Conference. These periodicals contained nude photographs of
27 men, women and children, as well as writings pertaining to nudism.
28 The photographs and writings did not appear to be pornographic in
29 nature.
30

31 Also within this item was a plastic sleeve, which contained
32 numerous additional nudist related periodicals. There were 19
33 copies of "The Nudist, Sunshine and Health". These were also
34 periodicals, which contained photographs of nude men, women and
35 children, and writings which discussed nudity. None of the
36 materials contained within these items appeared to be pornographic
37 in nature.
38

39 There was one magazine titled, "Solaire Universelle Day Nudisme",
40 May 1961 issue. This magazine was described as being the
41 International Journal of nudism. This item contained photographs
42 of nude men, women and children, as well as writings and articles

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1 pertaining to nudism. None of the material within this item
2 appeared to be pornographic in nature.

3
4 There was also a magazine titled "American Sunbather". This was
5 the May 1961 issue, and it contained photographs of nude men, women
6 and children. It also contained writings pertaining to nudism.
7 None of the material within this magazine appeared to be
8 pornographic in nature.

9
10 There were also 3 issues of "Eden". This item contained nude
11 photographs of men, women and children. Two of these magazines
12 were copywritten in 1961, and one in 1963. These magazines
13 contained photographs of naked men, women and children, and
14 writings which discussed nudity. None of the material within these
15 items were pornographic in nature.

16
17 I did not find any writings and/ or pictures inserted within any of
18 the above noted nudism related periodicals, which did not appear to
19 be an original part of the periodicals.

20
21 The first soft cover book I reviewed was titled Man, a Sexual Study
22 of Man, with text material by Larry Stevens. This item was a
23 compilation of photographs and writings, which pertained to
24 homosexual activity between men. The photographs depicted naked
25 males engaged in sexually explicit activities including oral
26 copulation and anal sex. I did not locate any writings and/ or
27 pictures inserted within the pages, which did not appear to be an
28 original part of the book.

29
30 The next soft cover book I reviewed was titled, Taormina Wilhelm
31 Von Gloeden. This item was a compilation of photographs, which
32 depicted both adult and juvenile males, who were posed in the nude.
33 The groin area of the males was displayed in most of the
34 photographs. None of the photographs depicted the individuals in
35 sexually explicit activities. I did not locate any writings and/
36 or pictures inserted within the pages, which did not appear to be
37 an original part of the book.

38
39 The next soft cover book I reviewed was titled, The Golden Age of
40 Neglect, authored by Ed Templeton. This book appeared to be signed
41 by Ed Templeton in 2003. The signature was on the inside front
42 cover. This book appeared to be a compilation of photographs which
43 pertained to problem issues with adolescents and teenagers. These

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1 issues seemed to focus on antisocial behavior on the part of
2 adolescents including alcohol consumption and sexual behavior.
3 Specifically, the sexual behavior depicted in this book contained
4 photographs which depicted male and female subjects, in various
5 stages of undress, including full nudity. Some of the photographs
6 depicted sexually explicit activity, including oral sex,
7 masturbation and digital penetration. With the exception of the
8 author's signature, I did not locate any writings and/ or
9 photographs inserted within the pages, which did not appear to be
10 an original part thereof. It should be noted the subjects who
11 appear in the photographs which depicted the sexually explicit
12 poses, appeared to be within the age range of late adolescence to
13 young adults. However, I was unable to accurately determine
14 whether the subjects were under eighteen years. Therefore, I was
15 unable to determine with any accuracy if material within this book
16 could be considered child pornography.

17
18 The first hard cover book I reviewed was titled, Before the Hand of
19 Man, by author Roy Dean. The book was a compilation of photographs
20 which depicted nude males in nature scenes. The material within
21 the book did not appear to be pornographic in nature. I did not
22 locate any writings and/ or pictures inserted within the book,
23 which did not appear to be an original part of the book.

24
25 The next hard cover book I reviewed was titled, Bob and Rod, by
26 author Tom Bianchi. This book was a compilation of photographs of
27 two adult males, who for the most part, were pictured in full and/
28 or partial nudity. The males were not depicted in sexually
29 explicit poses. The cover of the book indicated the book was a
30 photo-documentation of the romance between the two pictured
31 subjects. I did not locate any writings and/or pictures located
32 within the pages that did not appear to be an original part of the
33 book.

34
35 The next hard back book I reviewed was titled, Room to Play, by
36 author Simen Johan. It should be noted that this item was
37 previously reviewed during the examination of another item of
38 evidence. This book is a compilation of photographs of children,
39 which appear to have been altered ("morphing"). I did not locate
40 any writings and/ or pictures inserted within the pages of this
41 book that did not appear to be an original part of the book. I did
42 locate a blank piece of crumpled paper, which was between the front
43 cover and the first page of the book.

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1
2 The last hard back book within this item was titled, Naked as a Jay
3 Byrd, by author Dian Hanson. This book was a compilation of
4 photographs and/ or writings. The photographs depicted both men
5 and women in various stages of nudity, including full nudity. Some
6 of the photographs depicted the individuals engaged in sexually
7 explicit activities. This book was also reviewed as part of
8 another item reviewed at an earlier date. I did locate a blank
9 piece of crumpled paper, which was between the front cover and the
10 first page of the book.

11
12 Based on my training, the material depicted in the above noted
13 periodicals and books contained in Item #366, can be used as part
14 of a "grooming" process by which people (those seeking to molest
15 children) are able to lower the inhibitions of children and
16 facilitate the molestation.

17
18 -----
19

20
21 After completing the review of the above noted items of evidence, I
22 secured the items of evidence into locker numbers eleven and
23 thirteen at the Sheriff's Department Main Station. I notified
24 Santa Barbara Sheriff's Office Property Officer Chuck Villarreal,
25 that the items of evidence were secured in lockers eleven and
26 thirteen.

27
28 (D) CASE DISPOSITION:

29
30 Attention records, investigation continuing.
31

<input checked="" type="checkbox"/> RECLASSIFICATION		SHERIFF'S DEPARTMENT SANTA BARBARA COUNTY				2. CASE NUMBER 03-5670					
1. CLASSIFICATION 1 PC Lewd Acts Against a Child Under 14 Years of Age		<input checked="" type="checkbox"/> FOLLOWUP		<input type="checkbox"/> CLEARANCE		<input type="checkbox"/> COMPLAINT					
3. DAY / DATE RPT / TIME Friday, 06-13-03, 1520 hrs		4. FOLLOW UP TO: <input checked="" type="checkbox"/> OFFENSE		OTHER <input checked="" type="checkbox"/> ARREST		5. DAY / DATE TIME / OPTIME Wednesday, 01-21-04, 1600 hrs					
6. VICTIM (LAST, FIRST, M) *** CONFIDENTIAL (V1 and V2) ***		SEX	RAC	AGE/D.O.B.	RESIDENCE ADDRESS						
7. BUSINESS ADDRESS OR SCHOOL				BUS PHONE		WORK HOURS	HOME PHONE				
8. R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.	RESIDENT ADDRESS	TELEPHONE				
LAST, FIRST, MIDDLE (CIRCLE INVOLVEMENT)											
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.		BUS				
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.		BUS				
R/P <input type="checkbox"/> WIT <input type="checkbox"/> CO-VIC <input type="checkbox"/> PARENT <input type="checkbox"/> OTHER <input type="checkbox"/>		CM	SEX	RAC	AGE/D.O.B.		BUS				
9. SUSPECT NAME (LAST, FIRST, MIDDLE) JACKSON Michael		CM	SEX	RAC	AGE/D.O.B.	HGT	WGT	HAIR	EYES	BOOKING #	
ADDRESS Neverland Ranch, [REDACTED] Los Olivos, CA 93441		PHONE	MUSTACHE <input type="checkbox"/>	HAT <input type="checkbox"/>	CLOTHING DESCRIPTION						
			BEARD <input type="checkbox"/>	MASK <input type="checkbox"/>							
			GLASSES <input type="checkbox"/>	T/SCAR <input type="checkbox"/>							
10. SUSPECT NAME (LAST, FIRST, MIDDLE)		CM	SEX	RAC	AGE/D.O.B.	HGT	WGT	HAIR	EYES	BOOKING #	
ADDRESS		PHONE	MUSTACHE <input type="checkbox"/>	HAT <input type="checkbox"/>	CLOTHING DESCRIPTION						
			BEARD <input type="checkbox"/>	MASK <input type="checkbox"/>							
			GLASSES <input type="checkbox"/>	T/SCAR <input type="checkbox"/>							
10. EQUIP VEH LICENSE		ST	TYR	MAKE	MODEL	COLOR	LOCATION/PERMION	<input type="checkbox"/> STORED, RELEASED <input type="checkbox"/> IMPOUNDED			
NAME OF R/O		ADDRESS									
11. COMPLAINT FILED <input type="checkbox"/> YES <input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> NO <input type="checkbox"/> FELONY		12. REVIEWING DA		13. <input type="checkbox"/> CITATION ISSUED <input type="checkbox"/> D.A. NOTICE <input type="checkbox"/> REF TO PROBATION		<input type="checkbox"/> WARRANT ISSUED <input type="checkbox"/> IN CUSTODY <input type="checkbox"/> OUT ON BAIL		14. <input type="checkbox"/> CLEARED <input type="checkbox"/> CLOSED <input type="checkbox"/> INACTIVE			
15. ATTACHMENTS: <input checked="" type="checkbox"/> 201431		<input type="checkbox"/> CMP 180		<input type="checkbox"/> OTHER		16. PROPERTY TAG # 122980		PAGE 1 OF 6 PAGES			
18. RELATED CASE NUMBERS		VICTIM OR BUSINESS		DATE REPORTED		CRIME TYPE		CASE STATUS			
17. REPORTING DEPUTY BODY # Del. C. Bonner 2474		18. DATE/TIME RPT WRITTEN 01-22-03 @ 1000		19. EST. TOTAL VALUE		20. TOTAL HOURS WKO 8.0 hours		RECORDS USE ONLY			
20. ASSISTING DEPUTY BODY # Del. P. Zelis 2867		21. SUPERVISOR APPROVING Sgt. S. Robel 0515		22. SIGNATURE <i>[Signature]</i>				RECEIVED 2923	DATE 3/2/04		
								BCR			
								RMS			

This is intended for the exclusive use of, and is not to be duplicated, copied or furnished to any other agency, except as provided by law, without the express permission of the Santa Barbara County Sheriff's Department Records Bureau and is to be returned to that Department upon demand.

Copy to: Detectives Juvenile Dist. Atty CI
 Patrol Investigation CI

0900

PAGE 2	SHERIFF'S DEPARTMENT	03-5670
	Santa Barbara County	
	CONTINUATION SHEET	
(A) LIST CONTINUATION (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION		

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(A) LIST CONTINUATIONS:

Relationships of named individuals:
 1. Gerald Franklin and Ron Zonen are Deputy District Attorney's, employed by the Santa Barbara County District Attorney's Office.

Attachments to report:
 1. Photocopy of BFS-1 CA DOJ evidence submission form (1 page)
 2. Photocopies of court orders (3 pages)

(B) PHYSICAL EVIDENCE:

None

(C) NARRATIVE:

On Tuesday, 01-13-2004, Detective Zelis and I met with Deputy District Attorneys Gerald Franklin and Ron Zonen at the Santa Barbara Sheriff's Department Headquarters. The purpose of the meeting was to allow DDA Franklin and DDA Zonen to review items of evidence. DDA Zonen provided me with a list of items they wished to review. I contacted SBSO Property Officer Chuck Villareal and checked out the following items of property. 301-307, 309-313, 315-318, 320-324, 326-328, 330, 331, 349-353, 359 and 361.

I then opened one bag at a time and allowed DDA Zonen and DDA Franklin to review the evidence. After each item was reviewed, Detective Zelis replaced the item in its original packaging and resealed the bag. After all of the above noted items were reviewed, I returned the evidence to SBSO Property Officer Chuck Villareal.

During the afternoon of 01-13-2004, I checked out additional items of evidence. Again, these items were reviewed by DDA Franklin and DDA Zonen. Specifically, the items reviewed were numbers 362-366, 501-503, 505-509, 514, 518, 601, 602, 604-606, 610-623, 1001-1002 and 1010.

I opened one bag of evidence at a time and allowed DDA Zonen and DDA Franklin to review the evidence. After each item was reviewed,

PAGE 3	SHERIFF'S DEPARTMENT	03-5670
	Santa Barbara County	
	CONTINUATION SHEET	
(A) LIST CONTINUATION. (B) DESCRIBE PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION		

1 Detective Zelis replaced the item in its original packaging and
2 resealed the bag. After all of the above noted items were
3 reviewed, I returned the evidence to SBSO Property Officer Chuck
4 Villareal.

5
6
7
8 During the review of evidence on 01-13-2003, we noticed the glass
9 vial (item number 514) seemed to contain remnants of a substance.
10 I was directed to submit this item of evidence to the California
11 Department of Justice Crime Laboratory for the purpose of
12 determining what substance was contained within the vial. I filled
13 out a BFS-1 Evidence Submission form and a controlled substance
14 submission envelope. I provided the BFS-1 form to SBSO Property
15 Officer Chuck Villareal. I obtained item number 514 from
16 Villareal. I placed item number 514 into the controlled substance
17 submission envelope and returned the item to Villareal. I
18 requested Villareal transport the item to the CA DOJ office and
19 submit the item for analysis. SBSO Property Officer Villareal
20 submitted the item to CA DOJ on Tuesday, 1-20-2004.

21
22
23
24 On Friday, 1-16-2004, I contacted SBSO property Officer Chuck
25 Villareal and checked out item numbers 301 and 309A. Both of these
26 items were described as being pornographic DVD media.

27
28 I opened item number 309A and found it to contain two DVD media
29 covers. The first cover was titled "Sloppy Dog presents, Fuck Me
30 I'm a Bad Girl." Upon opening the cover, I found that it did not
31 contain any DVD, or CD media within. The cover contained
32 pornographic images, which were likely still photographs of the
33 movie it contained in the past. The cover indicated the film was
34 produced on 7-27-02 and release on 8-22-02. There was a price tag
35 on the cover, indicating the item sold for \$14.15.

36
37 The second DVD cover was titled "Michael Ryan's Believe It Or Not."
38 The cover further stated the film was "The new series, #2". The
39 cover further stated the film contained, "Unbelievable anal,"
40 "tales of taboo," "Chicks with dicks," "Human horse cocks," "Brown
41 showers" and "Biggest black." The film was produced on 1-22-03, by
42 Leisure Time Entertainment, out of Gary, Indiana. I watched (fast
43 forward) the film and found it to be approximately three hours and

SHERIFF'S DEPARTMENT

PAGE 4

Santa Barbara County

03-5670

CONTINUATION SHEET

(A) LIST CONTINUATION (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION (C) NARRATIVE (D) DISPOSITION

1 thirty minutes in length. The film was a compilation of scenes and
2 phone sex ads. The scenes involved heterosexual acts, lesbian
3 acts, insertion of objects into the anus and sex acts between women
4 and transesexuals. The film appeared to be commercially
5 manufactured pornography.

6
7 The persons depicted within the film and the DVD covers did not
8 appear to be under eighteen years of age. Although this material
9 is not illegal, it could be used as "grooming" material with regard
10 to lowering the inhibitions of children with regard to engaging in
11 sexual acts. I repackaged the evidence within the original bag.

12
13 I then opened item number 301. I found this item to contain five
14 DVD media covers. Four of the covers indicated the contents were
15 films from the Hustler "Barely Legal" series. The fifth cover
16 indicated the content was a film titled "Pimps Up, Ho's Down."

17
18 The first DVD/ cover I reviewed was titled "Barely Legal #26, Fuck
19 Me I'm Legal". The cover indicated the film was produced on
20 2/5/02, by Hustler Video. There was a price tag on the front
21 indicating the material sold for \$19.95. There was a stick-on tag
22 on the back of the cover, indicating the item was sold at Diamond
23 Adult World, #2. I viewed (fast forward) the DVD contained within.
24 The film was a compilation of five scenes wherein a woman and a man
25 engaged in sexual acts.

26
27 The second DVD cover I reviewed was titled "Barely Legal #26, Fresh
28 Picked Pink". The cover indicated the film was produced on 5-21-
29 02, by Hustler Video. There was a price tag on the front
30 indicating the material sold for \$49.95. There was a stick-on tag
31 on the back of the cover, indicating the item was sold at Diamond
32 Adult World, #2. The cover did not contain any DVD, or CD media
33 within. The pictures on the cover were pornographic in nature and
34 seemed to be still pictures obtained from the film.

35
36 The third DVD cover I reviewed was titled "Barely Legal #34, Dirty
37 Teens Come Clean". The cover indicated the film was produced on 8-
38 15-02, by Hustler Video. There was a price tag on the front
39 indicating the material sold for \$49.95. There was a stick-on tag
40 on the back of the cover, indicating the item was sold at Diamond
41 Adult World, #2. The cover did not contain any DVD, or CD media
within. The pictures on the cover were pornographic in nature and
seemed to be still pictures obtained from the film.

PAGE 5	SHERIFF'S DEPARTMENT	03-5670
	Santa Barbara County	
	CONTINUATION SHEET	
<small>(A) LIST CONTINUATION. (B) DESCRIBE PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION.</small>		

1
2 The fourth DVD/ cover I reviewed was titled "Barely Legal #36, Hot!
3 Wet! Tight! Pink!". The cover indicated the film was produced on
4 2/5/02, by Hustler Video. There was a price tag on the front
5 indicating the material sold for \$49.95. There was a stick-on tag
6 on the back of the cover, indicating the item was sold at Diamond
7 Adult World, #2. I viewed (fast forward) the DVD contained within.
8 The film was a compilation of five scenes wherein a woman and a man
9 engaged in sexual acts.

10
11 With regard to the four Hustler "Barely Legal" DVD's and/ or DVD
12 covers, the films/ and covers appeared to be commercially
13 manufactured pornography. The persons depicted within the films
14 and the DVD covers (particularly the females) project a young
15 appearance, but do not specifically appear to be under eighteen
16 years of age. The premise of this "Barely Legal" video series is
17 documentation of sexual acts involving persons who present a
18 teenage appearance, but are of legal age. Although this material
19 is not illegal, it could be used as "grooming" material with regard
20 to lowering the inhibitions of children with regard to engaging in
21 sexual acts.

22
23 The fifth video was titled "Pimps Up Ho's Down" The media
24 indicated this film was produced in 1999, by Out of Pocket
25 Productions Inc. I watched (fast forward) the film and found it to
26 be a documentary of pimps, prostitutes and strippers. The film
27 contained nudity and depicted individuals engaged in sexual acts
28 (although these were somewhat hidden). This material did not
29 appear to be pornographic in nature. Because of the nudity and
30 sexual acts, this material could be used as "grooming" material
31 with regard to lowering the inhibitions of children with regard to
32 engaging in sexual acts.

33
34
35
36 On Wednesday, 1-21-2004, I was directed to take specific items of
37 evidence and transfer custody of said items to Santa Maria Superior
38 Court. I was provided with the attached copy of the Court Order
39 signed by Judge Rodney Melville. I was also provided with the
40 attached document, which was to be used to document the transfer of
41 the evidence. I contacted SBSO Property Officer Chuck Villareal
42 and checked out the following items of evidence; 811, 812, 813,
43 814, 815, 816, 817, 819 and 820. These items of evidence were

0904

PAGE 6	SHERIFF'S DEPARTMENT	03-5670
	Santa Barbara County	
	CONTINUATION SHEET	
(A) LIST CONTINUATION. (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE (D) DISPOSITION		

1 seized from Brad Miller's office and are being challenged with
2 regard to attorney/ client privilege.

3
4 I transported the above noted items of evidence to the Santa Maria
5 Superior Court compound. Once at this location, I contacted Patty
6 Blaylock, who is a Deputy Clerk of the Court. I provided Blaylock
7 with each of the above noted items and a copy of the attached court
8 order. Blaylock and I then signed the attached court document,
9 which Blaylock then filed with the court. Blaylock provided me
10 with a photocopy of the signed and filed court document (attached
11 to this report).

12
13
14 (D) ATTENTION RECORDS:
15 Investigation continuing.

**PHYSICAL EVIDENCE
SUBMISSION FORM**
(Rev. 1 Revised 11-5-99)

DEFS CASE NO: SB-03-2824
EFS RELATION CASE NO: _____

INFORMATION AND REPORT SECURITY ROUTINE AGENCY ONLY AGENT ONLY

SUBMITTING AGENCY: SANTA BARBARA SHERIFF AGENCY CASE NO: C'S-5670

COUNTY OF PROSECUTION: SANTA BARBARA RELATED AGENCIES/CASE NUMBER(S): _____

OFFENSE(S): 288(a) PC DATE OF INCIDENT: 11-18-03 DATE NEEDED: ASAP REASON: _____

INVESTIGATING OFFICER: DET. BANNER PHONE: (RS) 651-4151 FAX: () _____

S, V, OTHER OFFICER:	SUBJECTS			DATE OF BIRTH	CUI (LATENTS AND DNA)
	LAST NAME	FIRST NAME	MI		
<u>S</u>	<u>JACKSON</u>	<u>MICHAEL</u>	<u>J</u>	[REDACTED]	

EVIDENCE SUBMITTED

ITEM NUMBER	DESCRIPTION OF EVIDENCE (ONE ITEM PER LINE WHEN POSSIBLE) EVIDENCE MUST BE TAPE OR BEAT-SEALED. INITIAL/MARK THE SEAL	COMMENTS OR REQUESTS FOR SERVICE
<u>514</u>	<u>GLASS VIAL UNK. CONTENTS, LABEL TORN</u>	<u>DETERMINE WHAT SUBSTANCE IS CONTAINED W/IN VIAL AND WHAT ARE THE EFFECTS OF THE CONTENTS ON HUMAN BEINGS</u>

CHAIN OF CUSTODY FOR ITEMS LISTED ABOVE

ITEM NUMBER	RECEIVED FROM (SIGN NAME LEGIBLY)	DELIVERED TO (SIGN NAME LEGIBLY)	DATE	EPS USE
<u>514</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>1-20-04</u>	

F - FS Use Only

Container(s)	Yield Location
Envelope(s)	
Bag(s)	
Box(s)	
Miscellaneous	

FOR CRIMINALISTICS AND QUESTIONED DOCUMENT CASES PLEASE SUBMIT A POLICE REPORT OR ATTACH A SEPARATE SHEET WITH A SUMMARY OF THE CASE.
INSTRUCTIONS FOR SUBMITTING EVIDENCE ARE ON THE REVERSE SIDE

**COUNTY OF SANTA BARBARA - SHERIFF'S DEPARTMENT
BUREAU OF CRIMINALISTICS**

Field Lab

1. Classification 288(h) PC		2. Sta. - Bur 31 - CID		CASE NO.: 03-5670	
3. Location [REDACTED]				Date of Occurrence: 2003	
4. Victim ** Confidential **			5. Address		
6. Requesting Officer Det. C. Bonner		Body No. 2474	Date 1-5-2004	Time 1330 hrs	
7. Examination Requested:				7a. Evidence Tag No's:	
<input checked="" type="checkbox"/> Physical Evidence Examination		<input type="checkbox"/> Casting		122980	
<input checked="" type="checkbox"/> Latent Search		<input checked="" type="checkbox"/> Latent Comparison			
<input type="checkbox"/> Photographs <input type="checkbox"/> Color		<input type="checkbox"/> B&W			
<input type="checkbox"/> Other - Specify					
8. List Evidence for Examination. 8a. List all suspects; DOB; CID #: RACE; SEX; Other ID numbers; Further Identification (Describe). 8b. For lab use only.					
8. Item numbers: 302,303,304,306,307,309,313,316,317,321,363,364, [365,366,1001,1002]. All of the listed items are magazines and/ or books. Please examine the items for the presence of latent fingerprint evidence. If comparable latent fingerprints are developed, please compare against known fingerprints of the suspect.					
8a. JACKSON, Michael, DOB: [REDACTED] CID: 259814					
8b. On 01-16-04 at 0850 hours I received item # 365 from the property room and returned with the item to the Forensics Lab. I opened the sealed evidence bag and observed two hardbound books. I photographed the cover of the first book (Robert Maxwell PHOTOGRAPHS) and labeled as item # 365A. I photographed the cover of the second book (THE CHRISTY REPORT Exploring The Outer Edges of The Sexual Experience) and labeled as item # 365B. I proceeded to examine each book for trace hair and fibers as well as fluids, utilizing the alternate light source at white light, UV 300-400 and CSS settings. The search of both books met with negative results. Both books were repackaged and sealed inside the original evidence bag and returned to the property room on 01-16-04 at 1100 hours.					
9. Assigned to: T. Sutcliffe 1007		Assisting Officer:		Total Time <u>5</u> Hours	
10. Received by: Sgt. Santana 2661		Date: 1/12/04	Time: 0925 hrs	11. Date and Time Report Written: 01-22-04 / 1500	
				Supervisor Approving/Body No.: Sgt. Santana/ 2661	
12. Evidence Disposition:				13. RECORDS USE ONLY:	
To:		By:		EDF No:	Date:
#365 to Property		T. Sutcliffe		2423	3/8/04
#1001 to property		T. Sutcliffe			

SHERIFF'S DEPARTMENT

Bureau of Criminalistics

Santa Barbara County

Case Number

03-5670

CONTINUATION SHEET

At 1115 hours on 01-16-04, I received evidence item # 366 from the property room and returned with the item to the Forensics lab. I opened the sealed evidence bag and noticed several magazines and some hardcover books.

I proceeded to photograph the front cover of each individual magazine and book, identifying each item by letter, originally with a "post-it" note, and then permanently marking the bottom right corner on the back cover of each magazine and book, starting with item # 366A through item # 366JJ. Following the taking of photographs I proceeded to examine each book for trace hair and fibers as well as fluids, utilizing the alternate light source at white light, UV 300-400 and CSS settings. While examining magazines # 366D, 366E, 366N, 366Q, 366S, 366V, 366W, and 366Z, several areas of fluorescing stains were noted. On 01-22-04 the above evidence items, # 366D, 366E, 366N, 366Q, 366S, 366V, 366W, and 366Z, were sealed in a new labeled evidence bag and transported to the Santa Barbara DOJ lab on 1-22-2004 for further examination and analysis of the fluorescing stains.

On 01-21-04 I received evidence item # 1001 and evidence item # 1002 from the property room and returned with them to the Forensics lab. I opened the sealed evidence bag of item # 1001 and observed a Hustler "Barely Legal" magazine. I photographed the front cover of the magazine and then proceeded to examine the magazine for trace evidence and fluids using the ALS (alternate light source) at white light, 300-400 and at CSS settings. This search met with negative results. I repackaged and sealed item # 1001 into its original evidence bag.

I opened the sealed evidence bag for item # 1002 and observed a December 2002 issue of "Naughty N' Niggers" magazine. I photographed the front of the magazine and then proceeded to examine the magazine for trace evidence and fluids using the ALS (alternate light source) at white light, 300-400 and at CSS settings. A fluorescing stain was noted on the front page of the magazine. On 1-22-04 I repackaged and sealed item # 1002 into its original evidence bag and transported the item (along with evidence item # 366D, 366E, 366N, 366Q, 366S, 366V, 366W and 366Z) to the Santa Barbara DOJ lab for further examination and analysis of the stain. Refer to the attached SF-451 form and copy of the DOJ lab BFS1 form. Item #366A through 366JJ (except the above listed magazines) and item # 1001 were returned to the property room on 01-22-04.

PHYSICAL EVIDENCE
SUBMISSION FORM
(Rev. 11-5-99)

BFS CASE NO: SB-03-2824

BFS RELATED CASE NO: _____

INFORMATION AND REPORT SECURITY	ROUTINE	AGENCY ONLY	AGENT ONLY
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBMITTING AGENCY: SANTA BARBARA SHERIFF AGENCY CASE NO: 03-5670

COUNTY OF PROSECUTION: SANTA BARBARA RELATED AGENCIES/CASE NUMBER(S): _____

OFFENSE(S): ZRR(1) P.C. DATE OF INCIDENT: 2003 DATE NEEDED: ASAP REASON: TRIAL PREP.

INVESTIGATING OFFICER: DETECTIVE BONNER PHONE: (805) 681-4173 FAX: ()

S.V. OTHER OFFICER	SUBJECTS			DATE OF BIRTH	CI# (LATENTS AND DNA)
	LAST NAME	FIRST NAME	MI		
<u>5</u>	<u>JACKSON</u>	<u>MICHAEL</u>		<u>[REDACTED]</u>	

EVIDENCE SUBMITTED

ITEM NUMBER	DESCRIPTION OF EVIDENCE (ONE ITEM PER LINE WHEN POSSIBLE) EVIDENCE MUST BE TAPE OR HEAT-SEALED. INITIAL/MARK THE SEAL	COMMENTS OR REQUESTS FOR SERVICE
<u>366 D</u>	<u>MAGAZINE "EDEN 7"</u>	<u>ALS / FORENSIC</u>
<u>366 F</u>	<u>MAGAZINE "EDEN 8"</u>	<u>ESTIMATION /</u>
<u>366 N</u>	<u>MAGAZINE "THE NUDIST" NOV. 1936</u>	<u>ANALYSIS</u>
<u>366 Q</u>	<u>MAGAZINE "THE NUDIST" NOV 1937</u>	
<u>366 S</u>	<u>MAGAZINE "THE NUDIST" JUNE 1937</u>	
<u>366 V</u>	<u>MAGAZINE "THE NUDIST" FEB 1938</u>	
<u>366 W</u>	<u>MAGAZINE "THE NUDIST" MARCH 1938</u>	
<u>366 Z</u>	<u>MAGAZINE "THE NUDIST" SEPT. 1937</u>	
<u>1002</u>	<u>MAGAZINE "NAUGHTY NEIGHBORS" DECEMBER 2002</u>	

CHAIN OF CUSTODY FOR ITEMS LISTED ABOVE

ITEM NUMBER	RECEIVED FROM (SIGN NAME LEGIBLY)	DELIVERED TO (SIGN NAME LEGIBLY)	DATE	BFS USE
<u>366 D, E, N, Q</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>1-22-04</u>	
<u>366 S, V, W, Z</u>	<u>[Signature]</u>	<u>[Signature]</u>		
<u>1002</u>				

Use Only	Initial(s)	Vault Location
Envelope(s)		
Bag(s)		
Box(s)		
Miscellaneous		

FOR CRIMINALISTICS AND QUESTIONED DOCUMENT CASES PLEASE SUBMIT A POLICE REPORT OR ATTACH A SEPARATE SHEET WITH A SUMMARY OF THE CASE

INSTRUCTIONS FOR SUBMITTING EVIDENCE ARE ON THE REVERSE SIDE

0994

1
2
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; 1105 Santa Barbara Street, Santa Barbara,
9 California 93101.

10 On August 9, 2004, I served the within PLAINTIFF'S OPPOSITION TO
11 DEFENDANT'S MOTION TO TRAVERSE AFFIDAVITS, TO QUASH WARRANTS AND
12 TO SUPPRESS EVIDENCE on Defendant, by THOMAS A. MESEREAU, JR., STEVE
13 COCHRAN, ROBERT SANGER, and BRIAN OXMAN by personally delivering a true copy
14 thereof to Mr. Sanger's office in Santa Barbara, by transmitting a facsimile copy thereof to
15 Attorneys Mesereau and Cochran, and by causing a true copy thereof to be mailed to each of
16 them (Mr. Sanger excepted), first class postage prepaid, at the addresses shown on the attached
17 Service List.

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

19 Executed at Santa Barbara, California on this 9th day of August, 2004.

20
21 _____
22 Gerald McC. Franklin
23
24
25
26
27
28

SERVICE LIST

1
2 THOMAS A. MESEREAU, JR.
3 Collins, Mesereau, Reddock & Yu, LLP
4 1875 Century Park East, No. 700
5 Los Angeles, CA 90067
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7 Attorney for Defendant Michael Jackson

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26
27
28 Co-counsel for Defendant