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

PAGES - 1-3 (MISSING)

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

The next item of evidence I reviewed, was Item Number 507, which was described as being a piece of notebook paper, which had the same logo as Item Number 504. I found this item to be a blank sheet of notebook paper, which had the same (boy sitting within a circle) drawing as noted with regard to Item Number 504. There was no visible writing on the front, or rear of this item. By holding the item at an oblique angle to the available lighting, I could see what appeared to be impressions made by someone writing on the pieces of paper, which were on top of this item. I could not decipher the latent writings on this item. This item would need to be forensically processed in order to develop any latent writings.

The next item of evidence I reviewed was Item 508, which described a book depicting nude children. This item was located in the upstairs library room of the video/arcade area. I found this to be a soft-covered book titled, The Fourth Sex, Adolescent Extremes, no listed author. I reviewed each page of this book and did not locate any foreign pictures and/ or writings inserted within the book. The vast majority of the pictures were of teenagers and/ or young adults. Some of the pictures depicted individuals wearing no clothing, or in a state of partial dress. The theme of the book seemed to be adolescents and counter culture. None of the material within this book would meet the legal requirements to be considered child pornography. Based on my training, this type of material can be used as part of a "grooming" process by which people (those seeking to molest children) are able to lower the inhibitions of their intended victims and facilitate the molestation of said victims.

The next item of evidence I reviewed was Item Number 509. This item was described as a book depicting nude children, which was located in the upstairs library room of the video /arcade area. I found this item to be a hard-covered book titled, Cronos, author Pera Formiguera. I reviewed each page of the book and did not find any inserted pictures and/ or writings, which did not appear to be an original part of the book. The book appeared to be a compilation of numerous photographs depicting men, women, and children of both sexes. The majority of the photographs depicted 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 S10. 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 39/15X. 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
43 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 S17) that I checked out during the morning of 12-2-03 to SBSO
4 Property Officer Chuck Villarreal.

5
6 I took Item Number S17 to the SBSO Forensic Bureau and requested
7 Detective Tim Sutcliffe make a working copy of Item Number S17,
8 compact disc. I stood by as Detective Sutcliffe utilized a
9 Forensics Bureau computer to make a duplicate of Item Number S17.
10 Immediately after Detective Sutcliffe finished making the copy of
11 Item Number S17, 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 S17 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 S17 to SBSO
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 SBSO
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 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 video/ 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
21 I reviewed each page of the book titled Room to Play and did not
22 find any inserted pictures and/ or writings, which did not appear
23 to be an original part of the book. This book contained numerous
24 photographs of children, some of which appeared to be altered such
25 as "morphing" a child's face onto the body of an older person. This
26 "morphing" was used to "sexualize" the photos by enhancing the
27 child's anatomical features. Many of the pictures exposed the
28 private areas of the children.

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 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
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
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 Hajime Sorayama.

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.

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.

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

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

35 The next item I reviewed was Item Number 305. This item was
36 described as being a photograph of McCauley Caulkin, which was
37 located in the master bathroom of Neverland Ranch residence. This
38 was a photograph of McCauley Caulkin, taken from a scene from one
39 of the "Home Alone" movies. The photograph was signed and had a
40 message written on it. The message stated, "To Apple head. Always
41 remember keep Apple head Club Doo Doo Head alive." It was signed
42 "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 "M3" 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 being 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
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
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. Lardydell, [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 THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY
County of Santa Barbara
2 By: RONALD J. ZONEN (State Bar No. 85094)
Senior Deputy District Attorney
3 GORDON AUCHINCLOSS (State Bar No. 150251)
Senior Deputy District Attorney
4 GERALD McC. FRANKLIN (State Bar No. 40171)
Senior Deputy District Attorney
5 1112 Santa Barbara Street
Santa Barbara, CA 93101
6 Telephone: (805) 568-2300
FAX: (805) 568-2398
7

FILED
SUPERIOR COURT of CALIFORNIA
COUNTY of SANTA BARBARA

JAN 18 2005

GARY M. BLAIR, Executive Officer
BY *Carrie L. Wagner*
CARRIE L. WAGNER, Deputy Clerk

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

11
12 THE PEOPLE OF THE STATE OF CALIFORNIA,)

13 Plaintiff,)

14
15 v.)

16 MICHAEL JOE JACKSON,

17 Defendant.)

No. 1133603

PLAINTIFF'S REQUEST TO
ADMIT SEIZED EVIDENCE OF
EROTIC MATERIALS TO
DEMONSTRATE DEFENDANT'S
INTENT, PLAN, SCHEME AND
MOTIVE

DATE: January 28, 2005
TIME: 9:30 a.m.
DEPT: SM 8

~~FILED UNDER SEAL~~

21 The People seek to introduce numerous homosexual and heterosexual picture books,
22 videos, and magazines seized on November 13, 2003, from the defendant's master bedroom
23 suite at Neverland Valley Ranch, the video arcade and from a room adjoining the defendant's
24 private office in a security building. The People also seek to admit three hard-cover books and
25 two photographs seized from defendant's bedroom at Neverland Ranch by the Los Angeles
26 Police Department in August, 1993.

27 ////

28 ////

1 A. Items To Be Introduced

2 Specifically, the People seek to introduce the following items:

3 From the search of defendant's bedroom in 1993, the following unnumbered items:

4 -- **Book:**

5 **"Boys Will Be Boys,"** containing photographs of boys under the age of 14; full frontal
6 nudity. The book is personally inscribed by Michael Jackson;

7 -- **Book:**

8 **"In Search of Young Beauty,"** containing photographs of children, both boys and girls;
9 some nude;

10 -- **Book:**

11 **"The Boy, A Photographic Essay";** containing black-and-white photos of boys, some
12 nude;

13 -- **Photograph:**

14 A photograph of a boy, believed to be Jonathan Spence; fully nude.

15 -- **Photograph:**

16 A photograph of a young boy holding an umbrella; wearing bikini bottoms, partially
17 pulled down.

18 From the search of Neverland Ranch on November 13, 2003:

19 **Item #303:** Found in plastic bag, bookshelf in master bath. Homosexual erotica, consisting of:

20 ***CAMP COVE, PHOTOS OF SYDNEY MEN***

21 Book of photographs of adult men, full frontal nudes;

22 ***SCENES D'INTERIEUR***

23 Pictures of nude and semi-nude adult women, some sadomasochistic;

24 ***DRESS UP Playacts and Fantasies of Childhood***

25 1978 photo book. Contains 3 photos of teenage boys naked.

26 **Item #304:** Found near bathtub in master bath; consisting of:

27 ***The Art of Dave Nestler, Wicked Intentions***

28 Nude illustrations, female model, some sadomasochistic;

1 ***The Gnoids, Genetically Manipulated***

2 Nude illustrations, mostly female, some male, extreme sadomasochism and body
3 mutilation;

4 ***BIDGOOD, James Bidgood***

5 Nude young teenage men. Erotica;

6 2 "**Barely Legal**" magazines

7 Pornographic magazines

8 **Item #313:** Master bathroom (den); consisting of:

9 ***NAKED AS A JAYBIRD***

10 1967. Nude adult male and female erotica; very graphic.

11 **Item #363:** Found upstairs in box at base of Jackson's bed in master bedroom; consisting of:

12 12 pornographic magazines;

13 23 nudist magazines, vintage 1930's.

14 **Item #364:** Master bedroom upstairs; consisting of:

15 ***THE CHOP SUEY CLUB***

16 Photo book; some nudes, all male, young adult models.

17 **Item #365:** Master bedroom upstairs; consisting of:

18 ***THE CHRISTY REPORT***

19 History of pornography, heterosexual photos from 1940's on to recent, some graphic,
20 some sadomasochism;

21 ***ROBERT MAXWELL PHOTOGRAPHS***

22 Old photos, some nude, some of young children (nude and dressed).

23 **Item #366:** Master bedroom den; consisting of:

24 ***BIANCHI BOB AND ROD***

25 Nude photos of male couple;

26 ***BEFORE THE HAND OF MAN***

27 Nude photos of young men;

28 ***TAORMINA WILHELM VON GLOEDEN***

 Nude photos of teenage boys from late 1800's;

1 **THE GOLDEN AGE OF NEGLECT**

2 Photos of teenagers, some nude;

3 **ROOM TO PLAY**

4 Photos of children that are altered, morphed head on older bodies, kids made to look
5 sexualized. Some are nude photos of kids;

6 **MAN A SEXUAL STUDY OF MAN**

7 Graphic primer for homosexuals. Gay photos, all nude, featuring a study of
8 masturbation, oral and anal sex, each photo 2 men. All homosexual erotica;
9 About two dozen nudist magazines.

10 **Item #301:** Found in master bathroom near bathtub; consisting of:

- 11 4 "Barely Legal" DVDs;
12 1 "Pimps Up – Ho's Down" DVD.

13 **Item #302:** Found in master bathroom near bathtub; consisting of:

- 14 1 "The Best of Club" pornographic magazine.

15 **Item #306:** Found in metal briefcase sitting on edge of master bathroom bathtubs;
16 consisting of:

- 17 1 "Couples", a pornographic magazine

18 **Item #309:** Found in leather bag located in master bathroom with notes between Michael
19 Jackson and Gavin; consisting of:

- 20 2 pornographic magazines.
21 2 pornographic DVDs.

22 **Item #321:** Found in nightstand next to Jackson's bed in master bedroom; consisting of:

- 23 7 pornographic magazines.

24 **Item #1001:** Found in bathroom cabinet (right side) in Jackson's private office; consisting of:

- 25 1 *Hustler Barely Legal – 2002 Anniversary Edition* magazine.

26 **Item #1002:** Found in bathroom cabinet (left side) in Jackson's private office; consisting of:

- 27 1 *Naughty Neighbors – December 2002* magazine.
28

1 **Item #346:** MacIntosh Power Book G3 laptop computer found in Jackson's master bedroom;
2 which contained:

3 21 graphic nude female images from "Teen Sex" internet site.

4 **Item #347a:** Power Mac G4 located in Jackson's master bedroom; which contained:

5 19 graphic nude female images;

6 Records of multiple visits to the following websites:

7 www.varsityteens.com

8 www.adoptablekids.com

9 www.adoption.com

10 **Item #347b:** Power Mac G4 located in Jackson's master bedroom; which contained:

11 10 teenage sex imaging; documentation of user ID as "King 777 tut / privacy 969."

12 **Item #344** Sony, Vaio model PCV – W20 laptop computer, located adjacent to the master
13 bedroom; which contained:

14 - Adult erotica: user ID: "Marcel Jackson / Dr. Black."

15 **B. Discussion**

16 **1. The Materials**

17 There are principally two orientations to the sexually explicit materials found in
18 defendant's possession:

19 -- Many items described above are all-male erotica. Some depict both naked male adults
20 and children while others principally focus on adult males only. Taken together they reveal a
21 predominantly male orientation.

22 -- The remaining magazines and videos are pornographic materials graphically depicting
23 every imaginable combination of explicit heterosexual, and sometimes homosexual, sexual
24 activities, oftentimes with more than two people participating.¹

25 ¹ Item No. 317, a black briefcase found in a closet in Jackson's bedroom, also contained
26 approximately 19 nude female "centerfolds" and 18 pornographic magazines, several with
27 teenage themes, matching this description. The magazine and photographic contents of this
28 briefcase are independently admissible as being identified by both the victim and his brother as
materials shown them by the defendant Jackson. The fingerprints of both brothers and Jackson
have been found on several of the magazines.

1 2. The Relevance Of The Materials

2 Article 1, section 18 of the California Constitution declares that all relevant evidence
3 is admissible in criminal prosecutions unless its admission is specifically precluded by
4 overriding statutory or constitutional provisions. In assessing the relevancy of a particular item
5 of evidence, a trier of fact must start with the premise that the evidence must have a “. . .
6 tendency in reason to prove or disprove any disputed fact that is of consequence to the
7 determination of the action. (Evid.Code, § 210.)

8 The listed materials are admissible and relevant as circumstantial evidence on the
9 issues of defendant's intent, motive and method. They are adjuncts to his plan to seduce young
10 boys, and demonstrative evidence of his preparation for their seductions. They are evidence of
11 his method.

12 3. Defendant's Specific Intent Is In Issue

13 “A ‘plea of not guilty puts in issue every material allegation of the accusatory
14 pleading’ (Pen. Code, § 1019), and when a specific kind or particular type of mental state or
15 intent is a part of the corpus delicti of the crime charged, the not guilty plea puts in issue the
16 existence of that state of mind. [Citation.]” (*People v. Gentry* (1968) 257 Cal.App.2d 607,
17 610.) In the prosecution of an alleged violation of Penal Code section 288, one of the elements
18 that must be proved is that “The touching was done with the specific intent to arouse, appeal to,
19 or gratify the lust, passions, or sexual desires of [the accused] or the child.” (CALJIC 10.42, in
20 pertinent part; see *People v. Maquez* (1994) 28 Cal.App.4th 1315, 1322.)

21 When defendant pled not guilty to the offenses alleged in Counts Two through Six
22 of the pending indictment, he placed “in issue” whether he acted with the lewd and lascivious
23 intent which must be shown to demonstrate a violation of Penal Code section 288. (See *People*
24 *v. Memro* (1995) 11 Cal.4th 786, 864: “Defendant's intent to violate section 288 was put at
25 issue when he pleaded not guilty to the crimes charged. [Citations.]”)

26 4. Evidence Of Defendant's Intent And Method

27 The intention with which an act is committed is ordinarily a question of fact for the
28 trier of fact and may be inferred from the surrounding circumstances. (*People v. Darling*

1 (1989) 210 Cal.App.3d 910, 913.) It may be inferred from the accused's prior conduct
2 demonstrating a particular state of mind (Evid. Code, § 1101, subd. (b).) That prior conduct
3 need not be a crime to be admissible under Evidence Code section 1101. (*People v. Willis-*
4 *Watkins* (1979) 99 Cal.App.3d 451, 456 and fn. 1.) "[E]vidence Code section 1101's
5 recognition of the admissibility of certain evidence to prove such things as 'preparation,' 'plan,'
6 and 'identity' is not limited . . . to 'uncharged offenses,' but embraces also 'other acts.'"
7 (*People v. Harris* (1978) 85 Cal.App.3d 954, 958.)

8 The materials described above are relevant to the issues of the defendant's intent and
9 his method of "grooming" young boys to satisfy his lewd desires. Indeed, they are the very
10 instruments of the seduction process itself and so are demonstrative evidence. From his
11 possession of that material, the trier of fact may infer defendant's intent, purpose, motive and
12 method of molestation. The sexually explicit materials found on the premises are specifically
13 calculated to appeal to a young boy's sexual appetite and create the opportunity for the
14 defendant's molestation of him.

15 5. The Homoerotic Materials Are Circumstantial
16 Evidence Of Defendant's Sexual Preoccupation
17 With Young Boys And His Intent To Involve
18 Himself Sexually With Them

19 Defendant's possession of the all-male erotic books and magazines found throughout
20 his house is circumstantial evidence of his interest in male-male sexual relationships. There is
21 no more reasonable explanation for his possession of that material. That evidence would be
22 irrelevant without other evidence that he acted upon that attraction in this case.²

23 In *People v. Memro, supra*, 11 Cal.4th 786, the court reviewed the conviction and
24 death sentence in a capital homicide prosecution in which the defendant was charged with
25 felony murder based upon a killing during the commission of a lewd act with a 7-year-old boy.

26
27 ² See *People v. Giani* (1956) 145 Cal.App.2d 539, which addressed and correctly rejected
28 the false "concept that if a man belongs to the larger group (homosexual) he is predisposed to
commit the particular offense [of molestation of a boy]." (*Id.*, at pp. 545-546.)

1 “Over an objection made on grounds of irrelevance and undue prejudice and also implicitly
2 made under Evidence Code section 2201, the [trial] court ordered certain magazines and
3 photographs depicting clothed and unclothed youths admitted under Evidence Code section
4 1101, subdivision (b), as evidence of motive and intent to perform a lewd or lascivious act on
5 [the victim] in violation of section 288. The court admonished the jury not to consider the items
6 as evidence that defendant was evil or was disposed to commit certain types of crimes.” (11
7 Cal.4th 786, at p. 864.)

8 The Supreme Court approved the admission of that sexually explicit material on the
9 issue of the defendant’s intent:

10 We have examined the magazines and photographs in question. They
11 contain sexually explicit stories, photographs and drawings of males
12 ranging in age from pre-pubescent to young adult. Some of the
13 photographs are of similar character. Others depict youths in a manner
14 that is not sexually suggestive. [¶]

15 [¶] . . . Although not all were sexually explicit in the abstract, the
16 photographs, presented in the context of the defendant’s possession of
17 them, yield evidence from which the jury could infer that he had a sexual
18 attraction to young boys and intended to act on that attraction.”

19 (*Id.*, pp. 864-865.)

20 In the case at bar, the evidence listed above is admissible pursuant to Evidence Code
21 section 1101, subdivision (b) for precisely the same reason similar evidence was admitted in
22 Memro’s prosecution.

23 It is plaintiff’s belief that defendant possessed the heterosexual materials for the
24 purpose of “grooming” young boys. “Grooming” is the process of deliberately exposing young
25 boys to graphic sexual materials to awaken or heighten their interest in matters of sex and
26 reduce their sexual inhibitions. Defendant’s personal display of these materials to pubescent
27 boys was calculated. So was defendant’s decision to make them accessible and readily
28 available to the “special friends” he allowed to go into his private bedroom even in his absence.

A significant number of the materials are “young”-themed. Many of the materials

1 depict teenage or teenage-looking young girls, generally naked and often engaged in sexually
2 explicit activities with males. The publications featuring young nude females were acquired
3 because their appearance would generally appeal to teenage heterosexual boys. Many even
4 carry the additionally suggestive and provocative label "Barely Legal."

5 These materials were used in conjunction with the defendant's often-stated
6 references to the value and pleasures of self or mutual masturbation to satisfy one's sexual
7 desires and needs. The defendant spoke more than once to the victim and the victim's brother
8 about masturbation. He encouraged the boys to masturbate. He sang the praises of
9 masturbation. In fact, one of the books found in the master bedroom's den (Item No. 366: "A
10 Sexual Study of Man") contain all male nude photographs and photographs of men engaged in
11 homosexual acts. It features a study of masturbation and oral and anal sex.

12 Taken together, these materials are the instruments of seduction and are
13 circumstantial evidence of defendant's systematic approach to that seduction and of his intent to
14 engage in sexual acts with young boys as the fruit of that seduction.

15 6. Evidence of "Preparation" and "Plan"

16 The relevance of the listed materials in this prosecution extends beyond the issue of
17 the defendant's intent. As noted, the materials also corroborate other evidence of the
18 defendant's attraction to young boys, all of which suggests the motive for his relationship with
19 Gavin Arvizo was sexual. His method was to use graphic and sexually explicit heterosexual
20 pornographic materials as his instruments in the grooming and seduction processes. The
21 materials, considered with other evidence of his preoccupation with young boys, reflect a plan
22 and a scheme to use them with the boys with whom he cultivated a close relationship to achieve
23 his goal of seeking their acquiescence and active participation in lewd acts with him. As such,
24 their admissibility falls squarely within the dictates of Evidence Code section 1101, subdivision
25 (b).

26 A plan or scheme need not be particularly distinctive to warrant admissibility of
27 evidence of that scheme to show that the defendant acted pursuant to that plan in committing
28 the charged offenses. (*People v. Kraft* (2000) 23 Cal.4th 978, 1031-1032.) Here, one must not

1 overlook the fact that the molestations were “acquaintance molestations.” This is not a
2 “stranger” molestation, nor is it a case where a child’s will was overcome by force. These
3 sexually arousing materials, considered in conjunction with limitless amounts of alcohol, were
4 calculated to create an intimate relationship with Gavin in an atmosphere conducive to behavior
5 without restrictions.

6 In analogous situations, courts have routinely admitted evidence of the possession of
7 burglary instruments as circumstantial evidence of an individual’s intent to commit the crime of
8 burglary. (*People v. Darling, supra*, 210 Cal.App.3d 910, at page 913 [possession of
9 screwdriver]; *People v. Wilson* (1965) 238 Cal.App.2d 447, 463 [plastic strips found in
10 defendant’s pocket could be used to slip locks on doors and were “reasonably adapted to the
11 performance of the entry which is in fact effected”]; *People v. Gibson* (1949) 94 Cal.App.2d
12 468, 471 [defendant found in alley with ladder, a bag of tools and a rope; that evidence
13 admissible to establish his burglarious intent even if he was interrupted before achieving his
14 objective].)

15 In *Darling, supra*, 210 Cal.App.3d 910, appellant argued that his possession of a
16 screwdriver was evidence of a “character trait” and so should have been excluded pursuant to
17 Evidence Code section 1101. In response, the court noted “that even character evidence may be
18 admissible on the issues of intent, preparation and plan.” (210 Cal.App.3d at p. 914, n. 2, citing
19 *People v. Rodriguez* (1986) 212 Cal.3d 730, 757.)

20 Nor, as *Darling* also points out, is it necessary to show that the tools or instruments
21 found in the defendant’s possession actually were used in the commission of the charged crime
22 itself to be admissible. (*People v. Darling, supra*, 210 Cal.App.3d at 914.)

23 7. Evidence of Motive

24 Juries considering the guilt or innocence of a defendant charged with a criminal
25 offense are routinely instructed in the words of CALJIC 2.51:

26 Motive is not an element of the crime charged and need not be shown.
27 However, you may consider motive or lack of motive as a circumstance in
28 this case. Presence of motive may tend to establish the defendant is
guilty. Absence of motive may tend to show the defendant is not guilty.

1 Defendant Jackson's possession of both all-male erotica and heterosexual materials,
2 like the evidence of the defendant's gang membership considered in *People v. Williams* (1997)
3 16 Cal.4th 153, is relevant and material to prove the defendant's motive. (See also *People v.*
4 *Conrad* (1973) 31 Cal.App.3d, 308 – portions of a tape recording of one of the defendant's
5 statements in which he stated that he was a narcotic addict and was getting money to support his
6 habit by stealing, hustling and dealing dope was admissible on the issue of motive.)

7 **CONCLUSION**

8 The People respectfully request that the items set forth above be deemed admissible
9 as demonstrative evidence of the materials defendant used in acquainting his young "special
10 friends" with the pleasures of sexual arousal and masturbation, and as circumstantial evidence
11 of the defendant's motive and method and plan to seduce young boys and his intent to molest
12 them.

13 DATED: January 18, 2005

14 Respectfully submitted,


15
16
17 By: 

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

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


signature Gerald Franklin

PROOF OF SERVICE

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

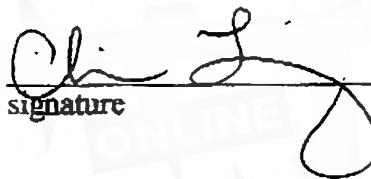
} SS

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

On January 18, 2005, I served the within PLAINTIFF'S REQUEST TO ADMIT SEIZED EVIDENCE OF EROTIC MATERIALS TO DEMONSTRATE DEFENDANT'S INTENT, PLAN, SCHEME AND MOTIVE on Defendant, by THOMAS A. MESEREAU, JR., ROBERT SANGER, and BRIAN OXMAN by personally delivering a true copy thereof to Mr. Sanger's office in Santa Barbara, by transmitting a facsimile copy thereof to Attorney Mesereau, and by causing a true copy thereof to be mailed to Mr. Mesereau, first class postage prepaid, at the addresses shown on the attached Service List.

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

Executed at Santa Barbara, California on this 18 day of January, 2005.


signature

SERVICE LIST

THOMAS A. MESEREAU, JR.
Collins, Mesereau, Reddock & Yu, LLP
1875 Century Park East, No. 700
Los Angeles, CA 90067
FAX: [CONFIDENTIAL]
Attorney for Defendant Michael Jackson

ROBERT SANGER, ESQ.
Sanger & Swysen, Lawyers
233 E. Carrillo Street, Suite C
Santa Barbara, CA 93001
FAX: (805) 963-7311
Co-counsel for Defendant

BRIAN OXMAN, ESQ.
Oxman & Jaroscak, Lawyers
14126 E. Rosecrans Blvd.,
Santa Fe Springs, CA 90670
Co-counsel for Defendant

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

(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.

Zonen is retired and will talk. wants to talk according to Auchincloss.

Gordon Auchincloss, 805-568-2300

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, 305-313, 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, 1001-1008 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,

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1 Detective Zelia 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
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
Leisure Time Entertainment, out of Gary, Indiana. I watched (fast
forward) the film and found it to be approximately three hours and

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(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 transsexuals. The film appeared to be commercially
5 manufactured pornography.

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.

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."

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 \$49.95. 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.

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.

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.

0903

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

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

22 The fifth video was titled "Pimps Up Ho's Down" The media
23 indicated this film was produced in 1999, by Out of Pocket
24 Productions Inc. I watched (fast forward) the film and found it to
25 be a documentary of pimps, prostitutes and strippers. The film
26 contained nudity and depicted individuals engaged in sexual acts
27 (although these were somewhat hidden). This material did not
28 appear to be pornographic in nature. Because of the nudity and
29 sexual acts, this material could be used as "grooming" material
30 with regard to lowering the inhibitions of children with regard to
31 engaging in sexual acts.
32
33 -----
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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
44

0904

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(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.

0905

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

☐ Field ☒ Lab

1. Classification 288(u) 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: 122980	
<input checked="" type="checkbox"/> Physical Evidence Examination <input type="checkbox"/> Casting <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 variable 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>S</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			

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Opis produktu

KOSZYK PUSTY



The Christy Report - Exploring the outer edges of the sexual experience

Kim Christy , John Quinn

Numer katalogowy: 042-7640

okładka miękka

nośnik: druk

liczba stron: 608

2005 - Everything you ever wanted to know about sex?

Penetrate the world of 20th century adult underground with publisher, film producer, and archivist Kim Christy. Compiled from extensive private collections, The Christy Report brings you a plethora of images tracing the evolution of porn as we... [W więcej](#)

Produkt niedostępny

Do przechowania

Pełny opis produktu:

The Christy Report - Exploring the outer edges of the sexual experience

Autor: Kim Christy , John Quinn

Wydawnictwo: Taschen , 2005

ISBN: 3-8228-3165-4

Liczba stron: 608

Wymiary: 196 x 249 mm

Sprawdź inne tytuły: Kim Christy , John Quinn

Kategorie: Książki obcojęzyczne > Angielskie > Albumy

Everything you ever wanted to know about sex?

Penetrate the world of 20th century adult underground with publisher, film producer, and archivist Kim Christy. Compiled from extensive private collections, The Christy Report brings you a plethora of images tracing the evolution of porn as we know it, from beginnings in early photography, illustration, and film, through the glory days of the 70s porn explosion and up to today's expanded digital-age market. A history book unlike any you ever had in school, The Christy Report is more than eye candy, it's also educational (wink, wink)!

The author:

Kim Christy spent several years dancing and performing in night clubs before working for the Eros Publishing Company on such titles as Eros, Mode Avantgarde, Hooker and Exposé. Kim has since produced and directed several feature films, including Sulka's Wedding, Squalor Motel, and Corrupt Desires.

Zgłoś błąd w opisie

SHERIFF'S DEPARTMENT

Bureau of Criminalistics

Santa Barbara County

CONTINUATION SHEET

Case Number

03-5570

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 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 SH-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.

0992

1
2
3 **PROOF OF SERVICE**

4 **STATE OF CALIFORNIA**

5 **COUNTY OF SANTA BARBARA**

6 } SS
7
8

9 I am a citizen of the United States and a resident of the County aforesaid; I am over
10 the age of eighteen years and I am not a party to the within-entitled action. My business
11 address is: District Attorney's Office; Courthouse; 1105 Santa Barbara Street, Santa Barbara,
12 California 93101.

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

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

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

23
24
25
26
27
28

Gerald McC. Franklin

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

BFS CASE NO: 58-03-2824

BFS RELATED CASE NO: _____

INFORMATION AND REPORT SECURITY	ROUTINE <input type="checkbox"/>	AGENCY ONLY <input type="checkbox"/>	AGENT ONLY <input type="checkbox"/>
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SUBMITTING AGENCY: SANTA BARBARA SHERIFF AGENCY CASE NO: 03-5670

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

OFFENSE(S): 28914 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>			

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 G</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, R</u>	<u>Timothy [Signature]</u>	<u>[Signature]</u>	<u>1-22-04</u>	
<u>366 S, V, W, Z</u>				
<u>1002</u>				

For Use Only	
Storage	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

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

DFS CASE NO: SA-03-2824
BFS REFERENCE 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): 283(a) PC DATE OF INCIDENT: 11-12-03 DATE NEEDED: ASAP REASON: _____

INVESTIGATING OFFICER: DET. BENNER PHONE (RS) (805) 451-4150 FAX: () _____

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

EVIDENCE SUBMITTED

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

CHAIN OF CUSTODY FOR ITEMS LISTED ABOVE

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

F * FS Use Only:

Container(s)	Vault Location
Grouping(s)	
Serial(s)	
Box(es)	
Initial/Signature	

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

0906

Jackson files/Research Notes: Case No: SB-03-2824

Re, PHYSICAL EVIDENCE SUBMISSION FORM

ID PAGE NO: 0906

Investigating Officer: Detective ROBERT BONNER

Penal Code 288 PC is a crime committed by touching a child somewhere on his/her body for sexual purposes.¹ Justice officials sometimes refer to this offense as "**lewd acts on a minor under 14**" or "acts of lewd and lascivious conduct."

These cases typically involve accusations that the child was touched or fondled on a sexual organ, or that some overt act of child molestation took place.

However, one can be charged with **lewd acts** even if the touching was not on a sexual organ, and even if the touching was done over the child's clothes (rather than on the bare skin).²

SANTA MARIA, CA

Santa Barbara County Sheriff **Detective Robert Bonner** at the Santa Barbara County Courthouse May 2, 2005 in Santa Maria, California. Michael Jackson is charged in a 10-count indictment with molesting a boy, plying him with liquor and conspiring to commit child abduction, false imprisonment and extortion.

Comments on Page 0906 reads in re, to unk vial seized as follows:
Determine effects of substance with/in human beings

PAGE 0906

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

PAGES 1-2 (MISSING)

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

Item 311:

This item appeared to be a faxed copy of a letter sent to "Michael. Prince and Paris" from "Your doo-doo head". The letter indicated the author missed the recipient and loved the recipient.

Item 314:

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

Item 315:

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

Item 320:

This item was a letter addressed to "Dear Applehead". The letter was sent from a subject who identified himself as "Big Booty".

0608

PAGE 4	SHERIFF'S DEPARTMENT	Case Number 03-5670
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	CONTINUATION SHEET	
(A) LIST CONTINUATION. (B) DESCRIBE: PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION.		

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 [REDACTED]

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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PAGE 5	SHERIFF'S DEPARTMENT	Case Number 03-5670
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	CONTINUATION SHEET	
(A) LIST CONTINUATION. (B) DESCRIBE PHYSICAL EVIDENCE, LOCATION FOUND & DISPOSITION. (C) NARRATIVE. (D) DISPOSITION.		

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-unclothed 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 those
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

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

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.

06/1

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

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 Rwambu (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

0614

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

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 (C) NARRATIVE:

20
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
Fine Pharmacy, out of Beverly Hills, California. The prescription
was for Percocet.

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Jackson files/Research Notes (2): Case No: SB-03-5670

Re, PHYSICAL EVIDENCE SUBMISSION FORM

Research info:

See Attached:

Comments on Page 0906 reads in re, to unk vial seized as follows:
Determine effects of substance with/in human beings

Re, medication PERCOCET:

The Connection Between Sex Addiction and Percocet Addiction

One wouldn't think that a New York City mayoral candidate and a prison inmate would have much in common. However this week, Anthony Weiner and Ariel Castro both made headlines for their admitted sex addiction.

It started first with Anthony Weiner, who since his 2011 sex scandal involving lewd photos, resigned from congress only to reenter into the race for New York City Mayor earlier this year. Deemed as The Comeback Kid, Weiner was expected to do well for himself, considering his checkered history. However, an additional sex scandal of Weiner's leaked to the public earlier this month, making his hopes of becoming mayor more dismal.

Hundreds of miles away in Ohio, Ariel Castro plead guilty to over 900 counts of rape, murder and kidnapping of three young girls, all of whom he held for over a decade. As he spoke in court, Castro used his sex addiction as an excuse for his monstrous actions. The judge did not acknowledge his claims, and instead sentenced him to life in prison with no chance of parole.

2.

These two men, both from different walks of life, have witnessed the many dangers that their untreated sex addiction can produce. Whether it is a lifetime sentence to prison or being distracted on the path to success, both men have been stopped in their tracks by their addiction. For many people, this type of addiction can serve as a catalyst for the development of another addiction, such as Percocet addiction.

How Sex Addiction Causes Percocet Addiction

Percocet, a combination of both acetaminophen and oxycodone, is one of the most commonly abused prescription drugs in the world. For many individuals who struggle with sex addiction, Percocet can seemingly serve one of the best ways to self-medicate the many symptoms of their condition. Percocet can cause effects such as sleepiness, slowed breathing and hallucinations – all of which contribute to helping take a sex addict's mind off of their problem.

One of the most common reasons why sex addicts abuse Percocet includes experiencing anxiety related to their sexual urges. This anxiety can become so invasive, that it causes an individual to be unable to stop thinking about their urges and how their sexual desires are controlling their life. To release this pent up anxiety, many sex addicts will turn to Percocet to help slow down the central nervous system in ways that promote relaxation as opposed to constant anxiety. As this becomes a habit, an addiction can develop.

In addition to using Percocet to relieve anxiety, many sex addicts begin experimenting with drugs such as these because they have developed extreme impulsivity as a result of their sex addiction. Their impulsiveness leaves them prone to engaging in more risky behaviors outside of those sexual ones, which can cause increased interest in abusing Percocet and additional painkillers.

Treatment Options for Sexual Addiction and Percocet Abuse

While neither Anthony Weiner nor Ariel Castro have any known addictions to painkillers such as Percocet, it does not mean that other sex addicts are not struggling with this combined issue. Despite the complexity of these problems, there is treatment available at dual diagnosis facilities. Dual diagnosis facilities work to treat both issues simultaneously, all while providing individuals with the tools needed to prevent relapse and build a sober, healthy life for themselves.

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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
inserted within the pages of this periodical, which did not appear
to be an original part thereof. This item appeared to be
commercially manufactured pornography and its contents did not
appear to depict illegal activities. Based on my training, this
type of material can be used as part of a "grooming" process by
which people (those seeking to molest children) are able to lower
the inhibitions of their intended victims and facilitate the
molestation of said victims.

20
21 The next item of evidence I reviewed, was Item Number 1002. This
22 was described as being a magazine. This item was found in the
23 Museum/ office area of the Neverland Ranch property. This item was
24 the December 2002 Issue of "Naughty Neighbors". I reviewed each
25 page of this periodical and did not locate any writings and/ or
26 pictures inserted within the magazine which did not appear to be an
27 original part of the magazine. This item appeared to be
28 commercially manufactured pornography and its contents did not
29 appear to depict illegal activities. Based on my training, this
30 type of material can be used as part of a "grooming" process by
31 which people (those seeking to molest children) are able to lower
32 the inhibitions of their intended victims and facilitate the
33 molestation of said victims.

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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.

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.

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 "Hal Hal" were
40 printed on the lower portion of the picture.

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

CODE MESSAGE
EQUATING SAFETY TO SEX - FRIGHTEN
CHILD AND GET THEM IN BED

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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 Item 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
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 Inupori, who is a private investigator with an address of [REDACTED]
40 [REDACTED] California 90231, telephone number [REDACTED]
41
42

43 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.
20 I contacted Sergeant Ruben Cintron, who supervised the SBSO
21 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 Villareal, 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 in.

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.

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.

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. 91606, 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

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

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
22 of some sort. There were hand-written notes pertaining to the
23 interview of (V1) and (V2) in October 2000 and September 2000. The
24 handwritten notes did not appear to be dialogs. There were also
25 fax transmissions, which appeared to pertain to the Martin Bashir
26 documentary. The fax transmissions were from Brad Lachman
27 Productions and were dated February 14, 2003. This manila folder
28 was titled Fox Special.

29
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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(V1). The entry with regard to (V1) was on 02-20-03. Of note, the entry on 02-08-02 (should probably be 03), indicated it pertained to activities in Florida and Neverland (Fox Special). Also within this item was a large green folder, which contained numerous items of paperwork pertaining to Hamid Moslehi filming and/ or producing video footage for Michael JACKSON and/ or MJJ Productions.

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

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

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

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

There was one magazine titled, "Solaire Universelle Day Nudisme", May 1961 issue. This magazine was described as being the International Journal of nudism. This item contained photographs 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
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 After completing the review of the above noted items of evidence, I
20 secured the items of evidence into locker numbers eleven and
21 thirteen at the Sheriff's Department Main Station. I notified
22 Santa Barbara Sheriff's Office Property Officer Chuck Villarreal,
23 that the items of evidence were secured in lockers eleven and
24 thirteen.
25

26
27
28 (D) CASE DISPOSITION:

29
30 Attention records, investigation continuing.
31

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