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4	Robert M. Sanger (SBN 58214)	SUPERIOR COURT of CALIFORNIA COUNTY OF SANTA BARBARA
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11	Attorneys for Defendant MICHAEL JOE JACKSON	order
12	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
13		
14	FOR THE COUNTY OF SANTA BARBARA, SANTA MARIA DIVISION	
15	THE PEOPLE OF THE STATE OF CALIFORNIA,	) CASE NO. 1133603
16	Plaintiff,	REPLY TO OPPOSITION TO MOTION TO ADMIT EVIDENCE OF GAVIN ARVIZO
17	vs.	AND STAR ARVIZO'S SEXUAL CONDUCT
18	MICHAEL JOE JACKSON	) 
19	Defendant.	HEARING:
20		) DATE: MARCH 11, 2005 ) TIME: 8:30 A.M. ) Place: Dept. SM-2
21		)
22		(Pursuant to Evidence Code Section 782)
23		(1 ursuum to Evidence code section 702)
24		
25	Michael Jackson ("Mr. Jackson") respectfully submits the following Reply to the	
26	Prosecution's Opposition to Motion to Admit Evidence of Gavin and Star Arvizo's sexual	
27	Conduct.	

### MEMORANDUM OF POINTS AND AUTHORITIES

I.

### **ARGUMENT**

The Opposition is utterly lacking in merit at least for the following four reasons.

<u>First</u>, the Prosecution references Exhibit A to the Motion and incorrectly says that the Motion "does not specify the relevant dates" in which Gavin and Star Arvizo were masturbating in a guest unit at Neverland. (Opposition, 1:25-28.)

To the contrary, the referenced Exhibit A, which contains Rio and Simone's interview statements, demonstrates that the Arvizo boys were caught masturbating in one of the guest units at Neverland in the <u>February/March 2003</u> time period, as follows:

- (1) Rio states that he witnessed the Arvizo boys masturbate in one of the guest units "after his birthday," but before Christmas 2003. (Motion, Exhibit A, Defense discovery number MJ037981.) Rio's birthday is October 6, 1992. The phrase "after his birthday" obviously refers to Rio's birthday in 2002 because another interview statement of Rio Jackson bearing Defense Discovery Bates number MJ029456 (also part of Exhibit A) states that "Rio visited Neverland Ranch on three occasions in 2003 when the Arvizo children and their mother were also guests." (Emphasis added.) Rio also reportedly states on MJ029457 (also part of Exhibit A) that he witnessed the Arvizo boys masturbate in a guest unit in "February or March 2003."
- (2) Moreover, on page 2 of Exhibit A (i.e., MJ037982), Simone reportedly states that she believes "she first met the Arvizos in February 2003 at the ranch."

By ignoring these "relevant dates," the Prosecution has unwittingly acknowledged that its Opposition is unmeritorious.

<u>Second</u>, remarkably, the Prosecution says it does not understand the relevance of the Arvizo boys' self-masturbation at Neverland in late February and early March 2003. (Opposition, 2:14-17.)

TESTINChe proffered evidence is obviously relevant because at issue is whether the Arvizo boys are telling the truth when they say Mr. Jackson masturbated Gavin. Mr. Jackson is falsely accused of the horrible crimes he did not commit. The Defense contends that the Arvizo boys masturbated by themselves while at Neverland and are now falsely accusing Mr. Jackson of the act they themselves were engaged in.

The proffered evidence is crucial to Mr. Jackson's defense because it has a tendency in reason to prove that the Arvizo boys are not the innocent little lambs they unfortunately have deceived the Prosecution to believe, but rather sexually promiscuous boys who knew how to, and did in fact, masturbate by themselves.

It will be up to the jury to determine whether -- based on the testimony of the Arvizo boys' and other witnesses (including Rio and Simone) at trial -- the Arvizo boys are falsely accusing Mr. Jackson for the very act they themselves committed. The Motion must be granted.

Third, the Prosecution incorrectly states that Gavin did not testify at the Grand Jury that Mr. Jackson taught them how to masturbate (Opposition, 3:2-3). True facts are that Gavin did, in fact, testify before the Grand Jury that Mr. Jackson taught him how to masturbate:

- Q: All right what happened next?
- A: He told me that he wanted to teach me.
- Q: Say that again?
- A: He told me that he wanted to teach me.
- Q: All right. Tell us what happened?
- A: So we were laying in bed, and then he started rubbing me.
- Q: Rubbing you how?
- A: He put his hand down my pants and he started rubbing me.
- 26 (Motion, Exhibit D; GJT 410:16-25.)

Gavin also told Dr. Stanley Katz and the Santa Barbara Sheriff's Office that Mr.

Jackson taught him how to masturbate. (Relevant pages of the police reports are attached to the Yu Declaration as <a href="Exhibit 1">Exhibit 1</a> (Police Report re interview of Dr. Katz, Prosecution Discovery number 29) and <a href="Exhibit 2">Exhibit 2</a> (Police Report re interview of Gavin, Prosecution Discovery number 91).

<u>Fourth</u>, the Prosecution says that the proffered evidence is unduly prejudicial to its case under Evidence Code § 352 (Opposition, 3:24) because the "subject of self-masturbation with a teen-age boy would, of course, be embarrassing."

This argument is problematic because it does not in any way demonstrate that the probative value of the proffered evidence is outweighed by the risk of unduly prejudicing the Prosecution's case (i.e., embarrassing the Arvizo boys).

Significantly, the Arvizo boys have accused Mr. Jackson in graphic detail about how Mr. Jackson masturbated Gavin. They in no way were embarrassed about advancing such false accusations.

More importantly, and as mentioned in the moving papers, prejudice cannot be considered as justified if evidence is only "prejudicial" to the prosecution. <u>People v Filson</u>, 22 CA4th 1841, 1851, 28 Cal.Rptr.2d 335 (1994), overruled on other grounds in <u>People v Martinez</u>, 11 C4th 434, 452, 45 Cal.Rptr.2d 905 (1995).

The jury will be instructed to weigh the evidence, not for the fact that the Arvizo boys engaged in sexual conduct, but to determine whether they are telling the truth when they say that Mr. Jackson masturbated or inappropriately touched them.

The testimony of Rio Jackson that the Arvizo brothers viewed a sexually explicit film outside the presence of Mr. Jackson will help the jury evaluate the credibility of the Arvizo brothers' testimony that they did not and would not have been looking at this type of material on their own.

Star Arvizo has testified that he did not view sexually explicit materials at Neverland outside the presence of Mr. Jackson. He specifically denied being caught looking at adult magazines. It is anticipated that Gavin Arvizo, too, will provide similar testimony.

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Mr. Sneddon said, in his opening statement, that the fingerprints of the Arvizo brothers were found on adult magazines. Apparently, the prosecution's theory is that Mr. Jackson showed these magazines to the Arvizo brothers in an effort to "groom" them and that the alleged fingerprints supposedly validate this theory.

Testimony from percipient witnesses such as Rio Jackson will show that the Arvizo brothers were interested in these types of materials and that they sought after and viewed them on their own, in Mr. Jackson's absence.<sup>1</sup>

It is up to the jury to determine whether the Arvizo brothers are falsely accusing Mr. Jackson. The Motion should be granted.

II.

### **CONCLUSION**

For all of the foregoing reasons, Mr. Jackson respectfully requests that the Court grant this Motion.

DATED: March 9, 2005

Respectfully submitted,

Thomas A. Mesereau, Jr.

Susan C. Yu

COLLINS, MESEREAU, REDDOCK & YU

Robert M. Sanger SANGER & SWYSEN

Brian Oxman

OXMAN & JAROSCAK

By:

Attorneys for Mr. MICHAEL J. JACKSON

The testimony of Rio Jackson will also corroborate the anticipated testimony of Neverland Ranch employees, who will say that they caught Gavin and Star Arvizo in possession of adult materials.

1. I am an attorney at law duly licensed to practice law in the courts of the State of California, a partner in the law firm of Collins, Mesereau, Reddock & Yu, and co-counsel for Mr. Michael Jackson in this criminal proceeding. I have personal knowledge of the facts set forth herein and, if called and sworn as a witness, I could and would competently

testify thereto under oath. I submit this declaration in support of Mr. Jackson's Reply to

Prosecution's Opposition to Motion to Admit Gavin and Star Arvizo's Sexual Conduct.

I, Susan C. Yu, declare as follows:

2. A true and correct copy of the relevant page of the police report regarding interview of Dr. Stanley Katz , bearing Prosecution's discovery number 29 is attached hereto as <a href="Exhibit 1.">Exhibit 1.</a>)

3. A true and correct copy of the relevant page of the police report regarding interview of Gavin Arvizo, bearing Prosecution's discovery number 91 is attached hereto as <a href="Exhibit 2">Exhibit 2</a>.)

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on this 9<sup>th</sup> day of March 2005, at Santa Maria, California.

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## **PROOF OF SERVICE**

I, the undersigned, declare:

I am a citizen of the United States of America, am over the age of eighteen (18) years, and not a party to the within action. I am employed at 1875 Century Park East, 7th Floor, Los Angeles, CA 90067. On March 10, 2005, I served the following document:

# REPLY TO OPPOSITION TO MOTION TO ADMIT EVIDENCE OF GAVIN ARVIZO AND STAR ARVIZO'S SEXUAL CONDUCT

on the interested parties addressed as follows:

Thomas Sneddon, Esq., District Attorney Gerald Franklin, Esq. Ronald Zonen, Esq. Gordon Auchincloss, Esq. District Attorney's Office 1105 Santa Barbara Street Santa Barbara, CA 93108 FAX: (805) 568-2398

BY MAIL: I placed each envelope, containing the foregoing document, with postage fully prepaid, in the United States mail at Los Angeles, California. I am readily familiar with the business practice for collection and processing of mail in this office; that in the ordinary course of business said document would be deposited with the US Postal Service in Los Angeles on that same day.

BY FACSIMILE: I served a copy of the within docment on the above-interested parties, by way of a facsimile, at the facsimile numbers listed above.

 $\underline{\hspace{0.1cm}} X \, \underline{\hspace{0.1cm}} BY \, PERSONAL \, DELIVERY: \, I$  personally served the within document on the above interested parties.

X\_\_\_(State) I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

\_\_\_\_\_(Federal) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on March 10, 2005, at Los Angeles, California.

Spary (J. H. W.)

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Santa Barbara County
Case Number
CONTINUATION SHEET

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

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 Gavin disclosed to Dr. Katz that he drank alcohol every night and got buzzed. Gavin said he told Michael that he was not supposed to drink, but Michael said he would be just fine. Gavin was given wine in Diet Coke cans and reported that his head would hurt afterward. Michael would tell Gavin he was stressed out and told him to keep drinking.

Dr. Katz said Gavin told him of an airplane flight back from Miami where Michael gave him a very expensive watch and told him not to tell anybody about the drinking. Michael told him that the watch was worth \$75,000. The alcohol also included whiskey, vodka and Bacardi. Gavin added that Michael would have Star drink too.

Dr. Katz said Gavin explained that Michael had given him a laptop computer. During a visit to Neverland Ranch, they connected the laptop to AOL and Michael started looking for naked women. Gavin was shown pictures of naked women on the computer screen. Michael told them not to tell anyone and to say they were watching the Simpson's.

Dr. Katz reported that Gavin said Michael would hug him frequently, would stroke him, touch him, kiss his head and kiss his cheek over and over again. Gavin said he saw Michael naked one time. He explained that they (Star and Gavin) were watching TV and Michael just stood there naked for a moment.

Gavin told Dr. Katz that Michael talked to them a lot about masturbation. Michael would tell them that he had to masturbate or he'd go crazy. Michael would ask if Gavin touched himself and if white stuff came out of his penis. Michael told Gavin that he would tell him how to masturbate. Dr. Katz told me that he then asked Gavin if Michael ever demonstrated it (masturbation), and Gavin started crying and didn't want to talk about it.

During the phone conversation, Dr. Katz told me his opinion is that the kids are credible. He said that the 17 year old sister, Davellin doesn't know very much.

Davellin told him that she was always excluded and they didn't want her along. She did tell him that one time she went into the room and Michael was pouring wine in a cup and he gave her some wine. She also mentioned seeing Michael kissing Gavin on the cheek, hugging, always rubbing him, and always readjusting his shirt.

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SHERIFF'S DEPARTMENT

Santa Barbara County

Case Number

CONTINUATION SHEET

03-5670

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

Sgt. S. Robel asked Victim One if Michael Jackson had ever touched him inappropriately. I observed Victim One's demeanor change at this point. Victim One sighed, became quiet, lowered his head and took some time to answer. Victim One was reassured that he was doing the right thing.

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Victim One said the following incident took place during the last days of visiting Neverland Ranch directly after Miami.

Victim One said Michael had him drink (alcohol) and he felt "kinda drunk". Michael told him that boys have to masturbate or they go crazy. He said Michael told him a story of a boy who had sex with a dog. He said Michael told him that he wanted to show (V1) how to masturbate. Victim One said he told Michael "no", but Michael said "l'll do it for you" and "l'll show you". He said Michael grabbed him in his private area. Victim One described both he and Michael wearing pajamas and lying on Michael's bed. He said Michael placed his hand down the front of his (V1) pajamas and started masturbating him. Victim One said he told Michael he didn't want to do it, but Michael kept masturbating him. He said Michael told him "it's okay" and "it's natural". He said Michael did not stop masturbating him for a long time. Victim One added that Michael asked him "If you masturbate, does white stuff come out?" Victim One could not recall if he ejaculated.

Victim One told us that Michael masturbated him every night that Victim Two wasn't sleeping in Michael's bedroom. When asked, he said this occurred less than five times. Victim One said he was not made to masturbate Michael and never saw Michael's penis during these incidents. He did say that Michael once made him touch Michael's "private part" over the clothes.

Victim One said Michael showed him a black suitcase that contained magazines and comics of naked women. He said the magazines included Hustler and Playboy.

 Victim One told us he saw Michael pretend to have sex with a child female mannequin. He said Michael was fully dressed and had the mannequin on his bed. He described Michael "humping" the mannequin as if he was having sex with it.

Victim One did not disclose any other inappropriate touching by Michael. He did say that Michael hugged him a lot and would kiss him on the head a lot. Victim One said that all of the inappropriate touching happened at Neverland after the visit in Miami. He said after Miami, he slept in Michael's bed every night.