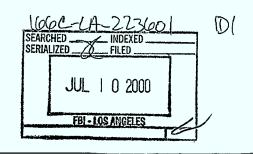
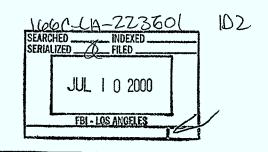
i E D. L.		,
	mary Response 👛 UNIC	050MK
:07:27 pe X, x, or / to view Full Response	. then press Enter.	
po n, n, or , co view rair hedponde	, chem proof Effect.	
A Name: SMITH, ANNA, NICOLE	Canial.	
M/R : M Case ID: 49A-LA-221278 Race: W Sex: F DOB/Event:	Serial: ID Info:	•
Misc: N/D	Entry Date: 01/04/2000 Class Level:	SN
		+
mmand > =Help F3=Exit F4=Prompt F12=Cancel		+
		+
		+
	•••••	+
		+
		+
		+
		+
		+
		+
		+

		•	,
07/10/00	•		CMIPRO1
15:13:48	FD-192		Page 1
Title and Character of C	ase:		
SMITH, ANNA, NICOLE			b6 , b7C
Date Property Acquired: 06/23/2000	Source from which Property A	acquired:	
Anticipated Disposition:	Acquired By:	Case Agent:	
Description of Property: 1D 1		Date E	ntered b6 b7C
Barcode: E1790804	Location: ELSUR1	07/10	/2000



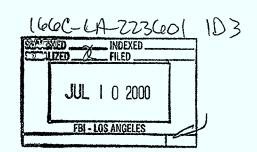
ICMIPR01 07/10/00 15:13:57 Page 1 FD-192 Title and Character of Case: SMITH, ANNA, NICOLE b6 b7C Source from which Property Acquired: Date Property Acquired: 06/29/2000 Anticipated Disposition: Acquired By: Case Agent: Date Entered Description of Property: 1D 2 b6 b7C TO ANNA NICOLE S TAPE #2 - ATTEMPT COLLECT CALL HTIM Location: ELSUR1 07/10/2000 Barcode: E1790805



0	7	/	1	0	/	00	
1	5	:	1	4	:	04	

ICMIPR01

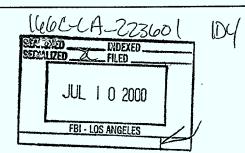
15:14:04	FD-19	∂2	Page 1	•
Title and Character of	Case:			•
SMITH, ANNA, NICOLE				b6
Date Property Acquired:	Source from which	n Property Acquired:		- b70
06/29/2000				
Anticipated Disposition	: Acquired By:	Case Agent:	:	_
Description of Property 1D 3	*			- 56 57C
TAPE #3 -	SMITH'S VOICE M	AIL AND LEAVES MESSAG		
Barcode: E1790806	Location: ELSUR1		07/10/2000	



07/	10/00	
15:	14:11	

ICMIPR01

15:14:11	FD-192		Page .	L
Title and Character of Case:				-
SMITH, ANNA, NICOLE				.b6
Date Property Acquired: Sou	rce from which Property	Acquired:		- b7c
06/30/2000				
Anticipated Disposition: Acc	nuired Bv:	Case Agent:		
Description of Property: 1D 4			Date Entered	b 6
TAPE #4 - SMITH	TELEPHONE CONVERSATION	N		b7C
Barcode: E1790807 Loca	ation: ELSUR1		07/10/2000	







FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2000

b6 b7C

To: Los Angeles

Attn: ELSUR UNIT

From: Los Angeles Squad C-1

Contact: SA

Approved By:

Drafted By:

Case ID #: 166C-LA-223601 (Pending)

Title: ANNA NICOLE SMITH, aka,

Vickie Lynn Marshall; PIERCE MARSHALL - VICTIM;

MURDER FOR HIRE;

Synopsis: Late submission of evidence to ELSUR.

Details: Three cassette tapes, Items 1D1-1D3, were retained by writer for reviewing purposes and, therefore, submitted one day late to ELSUR.

**

Well CHAMBLEU -3

192 LP 01.00 EC



Precedence: ROUTINE Date: 07/21/2000

To: LOS ANGELES Attn: SSA

SSA SA CZMA C-1 FS

From: Los Angeles

Division 1 / ELSUR Unit (Northridge)

Contact: EOT

Approved By:

Drafted By:
jlc

Case ID #: 466C-LA-223601 (Pending) - S

166C-LA-223601-ELA-E (Pending)-7

Title: ANNA NICOLE SMITH, aka;

Vickie Lynn Marshall;

PIERCE MARSHALL - VICTIM;

MURDER FOR HIRE; OO: LOS ANGELES

Synopsis: The opening of ELSUR sub-file(s) for the above captioned investigation.

Details: The purpose of this communication is to advise the case agent of the following sub-file(s) that have been opened in order to effectively manage the captioned investigation. All ELSUR related paperwork should be routed to the file(s) as shown below. These sub-file(s) will be maintained by the ELSUR unit.

ELSUR Sub-File: ELA-E (ELSUR - Telephonic)

Please have your IMA mark all files for this case as

follows: "ELSUR - DO NOT DESTROY"

♦♦223601.ec

0 1 A. 1/21/00)

b6 b7C

ILLE-LAMBLEDI-5

-1-

Date of transcription

06/27/2000

FEDERAL BUREAU OF INVESTIGATION

E. Pierce Marshall, Date of Birth, January 12, 1939, was telephonically interviewed concerning his association with Anna Nicole Smith, aka, Vickie Lynn Smith (actress), as it had been alleged that she attempted to hire someone to kill him [Marshall]. SA identified himself and the purpose of the interview, and Marshall provided the following information:

b6 b7C

Marshall resides at 5917 Club Oaks Drive, Dallas, Texas, telephone number, (972) 931-0961, and owns a company called, MAROPCO, 7600 W. Tidwell, Suite #800, Houston, Texas, telephone number, (713) 690-4321. MAROPCO was previously owned by his father, Howard Marshall II (Marshall II), but was placed in a family trust subsequent to his death on August 4, 1995.

Marshall knew Anna Nicole Smith as Vickie Lynn Smith and as the woman who had married his father, Marshall II, on June 27, 1994. Marshall first found out about Smith and his father's relationship in the latter part of 1992 or early 1993 when his father told Marshall that he had been romantically involved with a young lady named Vickie Smith.

Marshall had visited his father about twice a week at his father's Houston home, 11100 Meadowick Drive, Houston, Texas and usually stayed with his father for several days during his visit. Marshall had only seen Smith on two occasions while she had been dating his father. On one occasion, in 1993, Marshall's father invited Marshall to have lunch with him and Smith, and on another occasion, in late 1993 or early 1994, when Smith walked into his father's office while Marshall was visiting his father.

Marshall did not find out about his father's marriage to Smith until he was told two weeks later by his father's attorney, Dan Hedges.

Shortly after the wedding, Smith telephoned Marshall and told him she would like to move into Marshall's old bedroom at his father's house. Smith told her he would not mind, however, asked her not to discard any of his old books still in the bedroom. Smith was apparently angered by Marshall's comments.

Investigation on	6/27/00	_at _Los	Angeles,	Ca		(telephonically)
File # 166C-	LA-223601-1				Date dictated	
by A					•	
313	5LP03.305					

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(103/00)

b6 b7C 166C-LA-223601

Continuation of FD-302 of E. Pierce Marshall

, on 6/27/00 , Page 2

Even after Smith's marriage to Marshall's father (Marshall II), Marshall still visited his father twice a week for several days at time. Marshall never saw Smith at Marshall II's house. It appeared to Marshall that Smith had moved into his old room at Marshall II's home but did not spend too much time at the house. Marshall II told Marshall that he rarely saw her at the house, and that she spent some of her time in California. Marshall II's caretakers, who live at with Marshall II at his house, verified Marshall II's statement that Smith rarely spent time with him. Marshall II expressed to Marshall that he was very upset at his new wife's (Smith) constant absence from the home.

Marshall II's
kept a log of Smith's visits to
Marshall II's house. According to log, Smith had
visited Marshall II about a thirty days out of the whole time they
had been married, a little over a year. Marshall said that if
Smith visited his father for two hours, would log that as
a day she had come to visit. The last month of Marshall II's
life, Smith never came to see him. Smith's last visit to see
Marshall II was on July 4, 1995. Marshall II died in August 1995

Marshall II complained to Marshall that Smith asked for fifty to sixty thousand dollars two times a week. Marshall II accommodate Smith by borrowing money from the Marshall Family Trust of which Marshall was the trustee to give Smith the money she wanted. Marshall II had bought Smith a house in Spring, Texas and listed under the name of, Houston Land Trust.

After Marshall II's death, a series of law suits took place between Marshall and Smith. Smith contended that Marshall II had made her an oral promise to give her half of his estate which is being held in a family trust. Marshall disputed her claim which is the subject of a pending civil suit.

The above civil action received notoriety through the media. Smith had made several comments about the law suit to the press, and, according to Marshall, she and her two attorney's, had launched a negative media attack against Marshall. Marshall sued Smith and her two attorneys. One of Smith's attorneys settled the civil suit out of court while the other attorney lost several million dollars as a result of a jury judgment. Smith's suit is still pending and has been consolidated with the law suit concerning the Marshall Family Trust.

b6 **b**7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2000	_
Date of Birth, home telephone, was telephonically interviewed concerning	
with information about a murder for hire scheme against Pierce Marshall. SA identified himself and the purpose of the interview, and provided the following information:	b6 b7C
	.570
Marshall lives in Dallas, Texas but frequents the family business located in Houston, Texas. believes that Anna Nicole Smith resides in Los Angeles, California.	
Marshall is the trustee of his family's trust. Marshall's deceased father, E. Howard Marshall, about 89 years old, had married Anna Nicole Smith, aka, Vickie Lynn Marshall, about 32 years old, in 1995. Marshall died the following year, and Smith alleges that Howard Marshall had made her a verbal promise to give her half of his estate. Howard Marshall's estate is protected in a family trust which has an estimated worth of about twenty-five million dollars. Smith and her attorney, Howard Stern, contend that the estate is worth over a billion dollars. Marshall and Smith have been engaged in several law suits in California and Texas since Howard Marshall's death. Smith and Marshall's next court appearance is a trial scheduled for September 2000.	_
igation on 6/23/00 at Los Angeles, Ca (telephonically)	
166C-LA-223601 Date dictated	
Ma	.]
2156/02.302	

This document contains neither recommendations nor conclusions it and its contents are not to be distributed outside your agency.

166C-LA-223601

Continuation of FD-302 of		· · · · · · · · · · · · · · · · · · ·	,On <u>6</u>	/23/00	, Page2	b7C
SA SA	via facsimil	wledged he had e transmission that he had re	prior to spea	king to S	A	
	In addition	.,				囗
		ng he wanted to		re	garding	b6 b7C
Anna Nic	SA SA	Pierce Marsha				
t <u> </u>	g, marked as	Tape #1, into		ed the ca	ssette	
	The six pac	es of documenta	ation summariz	ing		
are atta	shed and inde	rnorated into	this report			

Date of transcription

07/03/2000

FEDERAL BUREAU OF INVESTIGATION

Anna Nicole Smith, aka, Vickie Lynn Marshall, Date of Birth, November 28, 1967, 11923 Hartsook Street, North Hollywood, telephone, (818) 762-7882, was interviewed concerning allegations that she had planned to have Pierce Marshall in Texas killed. Interviewing agents identified themselves and the purpose of the interview, and Smith provided the following information:	
After agents identified themselves, Smith immediately asked if the agents presence had anything to do with Agents responded that their visit did have to do with (notified FBI of above allegations) and allowed Smith to speak about her relationship	b6 b7С
Smith's relationship lasted about three months, from March to June 2000. Smith began by stating she had met through who Smith had known for about two years. Smith's first meeting with was in March 2000 when she met and at Miceli's, an Italian restaurant in Studio City, California. Smith got along with even though the evening ended with smith left prior to the police officers' arrival, however, told Smith	b6 b7С
that the incident was not fault. According to got into a verbal dispute with one of the restaurant staff and was hit in the back of the head with the bottle. The police, however, for the incident. Smith said she believed and paid for dollars. Smith showed agents a carbon copy of the check which indicated in the name, in the memo portion of the check.	
Smith and became intimately involved about a week after they met. Although Smith allowed to keep some of his clothing in one of her closets, she denied that lived with her. Smith believed that stayed with different people, one of those persons being that she was not	b6 b7C
interested in having a boyfriend, and that she only wanted a sexual	
Investigation on 06/30/00 at North Hollywood, Ca	
File # <u>166C-LA-223601</u> by SA Date dictated	bб b7С
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.	103/00

166C-LA-223601

omtinuation of FD-302 of Anna Nicole Smith , On 06/30/00 , Page 2	Protection
relationship with Smith's refusal to acknowledge Smith recalled that taking photographs of them together. On one occasion, a photograph while Smith was in her bed sleeping or just waking up. Smith showed SAs and a series of photographs depicting Smith and getting tattoos together. Smith accused	Ъ6 Ъ7С
Smith severed her relationship with for about two weeks however, the two made up and continued seeing each other romantically. Smith described an argument that had taken place about two weeks ago (June 2000) in her bedroom that was witnessed by	
referencing a recent incident	Ъ6 Ъ7С
Smith's hand gun, nickel plated .357 Magnum, from the hamper. Smith said she kept the gun unloaded. Smith backed up until she was lying on her bed.	Ъ6 Ь7С

166C-LA-223601

Continuation of FD-302 of Anna Nicole Smith , On 06/30/00 , Page 3	·
jail. Smith was afraid of anger but did not think he would have shot her.	
leave, but he insisted on staving the night. Smith, not wishing to argue with him, allowed to stay the night. The following day, about two weeks Smith changed the locks on her door.	
Smith purposely did not return telephone calls to her and was concerned that he kept calling her. Smith accused while he had access to	
her house. Smith believes that is obsessed with her and may try and harm her since she has stopped seeing him. Smith received several other calls since the last ones being about two days ago, June 28 or 29.	
Smith admitted to on two occasions. The first time was at Miceli's Restaurant in March 2000, and the second time was when	b6 b7С
Smith showed agents two carbon copies of checks, one made in the amount of twenty-eight-hundred dollars, and the other in the amount of five-thousand dollars. Both checks reflected the name, in the memo portion of the check. The check for twenty-eight-hundred dollars was written on an Bank Of America check, #1524, and dated "7/7/00 (probably meant to be 6/7/00)." The check for five-thousand dollars was written on a Bank Of America check, #1472, and dated, "4/11/2000." The check also indicated, "Loan"	
After Smith finished describing her relationship with agents told her that they were investigating allegations that she had planned to kill Pierce Marshall. Smith began crying and denied ever making such plans and blaming for making up the story. Smith then asked if had made those allegations about her. SA responded that they could not divulge their source of the allegations, and that they were conducting an investigation to verify the allegations.	Ъ6 Ъ7С
Smith said she was a party in a civil suit in Texas	

Smith said she was a party in a civil suit in Texas involving Pierce Marshall and his family's trust. Marshall lives in Texas and is the trustee of the trust. Smith explained that she was married to Marshall's father, Howard Marshall, in 1995. Howard Marshall died about a year later, and she was suing Marshall for

FD-302a (Rev. 10-6-95)

166C-LA-223601

Continuation of FD-302 of	Anna Nicole Smith	,0n_06/30/00	, Page	4	
---------------------------	-------------------	--------------	--------	---	--

money owed to her by the trust. Smith never thought about killing Marshall, and explained that it would not be logical for her to want Marshall killed as the law suit would soon be finished by September 2000. Smith said killing Marshall would not make sense since the trust would still exist. Smith adamantly denied ever contemplating such a crime and believed made up the story because he was angry with her for severing their relationship.

b6 b7C

FEERAL BUREAU OF INVESTIGATION

Preceden	.ce:	ROUTIN	ΙE				Date:	08/10/2000	
To: LOS	ANGE	ELES		Att	'n:	SA IMA			
From: L	DIV	NGELES VISION		ELSUR UNIT					b6 b7
Approved	By:			- Joy					
Drafted	By:			$\longrightarrow \mathcal{I}$,	
Case ID				(Pending) -ELA-EE (P					
	Vicki PIERO	ie Lynn	E SMITH Marsha HALL-Vi HIRE	.11;					
				se you tha investigat			wing su	bfile has	
the foll	owing aptic	g subfi oned ma	le has	his commun been opene ELSUR mate	d i	n order	to effe	ctively	
Subfile:	EI	A-EE	NON-TEL	EPHONIC			•		

6 & A / 10/0)

NeleC-LA-288601-13



U.S. Dertment of Justice

United States Attorney Central District of California

Sally L. Meloch Assistant United States Attorney Chief, Major Crimes Section (213) 894-0334 United States Courthouse 312 North Spring Street Los Angeles, CA 90012

April 26, 2001

Special Agent Federal Bureau of Investigation 11000 Wilshire Boulevard #1700 Los Angeles, California 90024

re: Murder-for-hire Investigation involving Anna Nicole Smith file number 166C-LA-223601

Dear Special Agent

I have reviewed the 302 reports of interview relating to the investigation of a plan by Anna Nicole Smith to kill Pierce Marshall. After reviewing the reports and notes of conversations I had with you during the course of your investigation, I have determined that there is insufficient evidence to establish that there was a murder-for-hire plot by Ms. Smith to kill Pierce Marshall. Based on the evidence presented at this time, the U.S. Attorney's Office is declining prosecution.

Please call at me (213) 894-0334, if you have any questions.

And the second of the second

Very truly yours,

JOHN S. GORDON United States Attorney

Sally L. Melock

Assistant United States Attorney Chief, Major Crimes Section

Ъб Ъ7С

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally(date) Information concerning: (Include DRUG MA	Written Communication	03/29/2002 (date)
FD-302 of Anna Nicol boyfriend. Also includes a murder for hire contrac	questioning about	
Information furnished from File, Serial, and	d Page Number: 166C-LA-22	23601
☑ On	2 a continuing	g disclosure was initiated with
Los Angeles Police Depar (agency) of the investigation.	tment and will be r	maintained until the conclusion
Information furnished to Department.	Lo	os Angeles Police b6 b70
Remarks: Report requested t	o assist in his inv	restigation of
·		

SA		
	Employee Fu	rnishing Information

b6 b7C

1-66-1-166C-LA-223601 lp (1)

88 LPOI. FO159

NULC-LA-RRBLEO1-17

S

FEDERAL BUREAU OF INVESTIGATION

Precedence	e: ROUTINE	Date:	02/04/2005	
To: Los A	Angeles Attn: E	CC	·	
From: Los	S Angeles Squad CF 1 Contact			ъ6 ъ7С
Approved I	By:			
Drafted By	y:			•
Case ID #:	√166C-LA-223601 √ (
Vi Pi	NNA NICOLE SMITH, aka, ickie Lynn Marshall; IERCE MARSHALL – VICTIM; URDER FOR HIRE;			
Synopsis: 192 mispla	Evidence returned to owner. Fraced.	D 597 form	in file; FD	
Details: Marshall,	The following items were return a.k.a., Anna Nicole Smith, June	ed to Vick 30, 2000:	ie Lynn	
	1B1, Smith and Wesson handgun;			
	1B2, 3 1/2 " blade knife and bl	ack leathe	r sheath.	
been mispl	The FD 192 form associated with laced.	the above	items has	
Angeles E0	A copy of the FD-597 form is be	ing forwar	ded to Los	Ъ6 Ъ7С

/

356POQ. EC.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 05/17/2005				
To: Los Angeles	Attn: ECC,				
From: Los Angeles Squad CE 1 Contact: SA		b6 b7			
Approved By:	(w/aig				
Drafted By:					
Case ID #: 166C-LA-223601	(Pending)				
Title: ANNA NICOLE SMITH, aka, Vickie Lynn Marshall; PIERCE MARSHALL; MURDER FOR HIRE;					
Synopsis: Correct error in Serial 19.	date referenced in previous EC,				
Administrative: Re telcal from ECC, Los Angeles to SA on b7 May 17, 2005.					
Details: The date referenced in the EC, Serial 19, dated, 2/4/05, was written in error. The previous EC indicated that FBI Evidence 1B1, Smith and Wesson handgun, and 1B2, 3 1/2" blade, knife, were returned to Anna Nicole Smith on June 30, 2000. The FD 597 receipt indicates the above items were returned on January 26, 2001.					

137403, EC

1666-14-2031001-20

02/09/10:36:	0,5
10:36:	17

FD-192

ICMIPR01 Page 1

Title and Character of Case:

SMITH, ANNA, NICOLE

Date Property Acquired: Source from which Property Acquired:

SMITH ANNA NICOLE

06/30/2000

9ď b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property: 1B 1

Date Entered

HAND GUN: SMITH/WESSON, .357 MAGNUM, MODEL 66, NICKEL PLATED

SERIAL #4K60459. HELD FOR SAFE KEEPING ONLY

Barcode: E1446497

Location: ECR4

07/10/2000

Rendered Safe:

FILE COPY

Case Number: 166C-LA-223601

Owning Office: LOS ANGELES

FD-192

ICMIPR01 Page 1

Title and Character of Case:

SMITH, ANNA, NICOLE

Date Property Acquired: Source from which Property Acquired:

SMITH ANNA NICOLE

b6 b7C

06/30/2000

Case Agent:

Description of Property:

Anticipated Disposition: Acquired By:

Date Entered

1B 2

KNIFE: 3 1/2 INCH STAINLESS CURVED BLADE WITH A PRE-MADE HOLE IN THE HEEL AND A WHITE HANDLE CONTAINED IN BLACK

LEATHER SHEATH. HELD FOR SAFE KEEPING ONLY

Barcode: E02128530 Location: ECR1

07/10/2000

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

```
Total Deleted Page(s) ~ 34
Page 3 ~ b6, b7C
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C
Page 6 ~ b6, b7C
Page 7 ~ b6, b7C
Page 22 ~ b6, b7C
Page 23 ~ b6, b7C
Page 24 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 42 ~ b6, b7C
Page 43 ~ b6, b7C
Page 44 ~ b6, b7C
Page 45 ~ b6, b7C
Page 50 ~ b6, b7C
Page 51 ~ b6, b7C
Page 52 ~ b6, b7C
Page 53 ~ b6, b7C
Page 54 ~ b6, b7C
Page 60 ~ b6, b7C
Page 61 ~ b6, b7C
Page 64 ~ b6, b7C
Page 67 ~ b6, b7C
Page 68 ~ b6, b7C
```

Page 69 \sim b6, b7C Page 70 \sim b6, b7C Page 75 \sim b6, b7C Page 76 \sim b6, b7C Page 77 \sim b6, b7C Page 88 \sim b6, b7C Page 89 \sim b6, b7C Page 90 \sim b6, b7C Page 91 \sim b6, b7C