

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2004

To: Los Angeles

From: Los Angeles

Squad C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

tl th

Case ID #: 9A-LA-237335 (Pending)

Title: UNSUB(S);

ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS

Synopsis: To advise the opening of the above captioned case

Details: On 03/04/2004 Anna Nicole Smith [redacted] received threats of bodily harm to their persons via e-mail and posted on the web site <http://www.annanicole.com>.

The above captioned case has been opened and assigned to the writer on 03/22/2004.

◆◆

none
09
[Signature]
3/22/04
OFF TO SA LE
3/24/04

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(Title) ANNA NICOLE SMITH
(File No.) 94-1A-237335

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	12/1/04	<input checked="" type="checkbox"/>		CRIMINAL HISTORY, MISS REEDS, SAS IMAGE, C/P Report
2	"	<input checked="" type="checkbox"/>		INTERVIEW NOTES, COPIES OF SBC bill for 10/04 (pgs. 135.) (to be assigned by [redacted])
3	"	<input checked="" type="checkbox"/>		NOTES, COPIES OF 2 emails belonging to [redacted]
4	"	<input checked="" type="checkbox"/>		COPIES OF PPD INCIDENT REPORTS, 01-213983, 01-17924

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Universal Case File Number 9A-LA-237335-1A

Field Office Acquiring Evidence DE

Serial # of Originating Document 8

Date Received 10/11/04

From FBI-DE
(Name of Contributor)

(Address of Contributor)

(City and State)

By

b6
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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

CRIMINAL HISTORY, MI SOS RECORDS,
SOS IMAGE, CD REPORT

[Handwritten signature]
[Date]

Universal Case File Number 9A-LA-237335-1A2
Field Office Acquiring Evidence DE
Serial # of Originating Document 12
Date Received 11/30/04

Name of Contributor: _____
(Name of Contributor)
Address of Contributor: _____
(Address of Contributor)
City and State: _____
(City and State)

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Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No
Federal Taxpayer Information (FTI) Yes No

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
INTERVIEW NOTES, COPIES OF SBC
ILL PER 09/04 (PGS 1+5), FD-26
SIGNED BY _____
[Signature]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

THE RESIDENCE LOCATED AT

[Redacted]

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2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

11/30/04

Date

Witness

[Redacted]

FBI, DE/KARQ

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This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of
Justice, conducted a search of _____.

I certify that nothing was removed from my custody by Special Agents of
the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

FD-340 (7-19-00)

Universal Case File Number 9A-LA-237335-1A3

Field Office Acquiring Evidence DE

Serial # of Originating Document 11

Date Received 11/16/04

From

(Name of Contributor)

KALAMAZOO CITY DISTRICT CO. PROB.

(Address of Contributor)

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PORTAGE, MI

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

NOTES, COPIES OF 2 E-MAILS

BELOINGING TO

AS
11/17/04
AS

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FD-340 (7-19-00)

Universal Case File Number 9A-LA-237335-1A1

Field Office Acquiring Evidence DE

Serial # of Originating Document 10

Date Received 10/21/04

From PORTAGE POLICE DEPT.
(Name of Contributor)

7810 SHAWER RD.
(Address of Contributor)

PORTAGE, MI
(City and State)

By

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

COPIES OF APD INCIDENT REPORTS
01-21398 AND 01-17924
[Signature]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: KBS
 Number of Pages: 1
 (including cover sheet)

To: Portage Police Department
 Name of Office

Date: 10/21/2004

Facsimile Number:

Attn: <u>Records Department</u>	<u>269-324-4567</u>
Name	Room Telephone

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From: FBI - Detroit/Kalamazoo Resident Agency
 Name of Office

Subject:

Special Handling Instructions: Please provide copies of incident/ investigation reports 01-21398 and 01-17924 re:subject above.

Originator's Name: SA Telephone:

Originator's Facsimile Number:

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Approved: _____

Brief Description of Communication Faxed: Request for copies of reports. Thank you for your assistance in this matter.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2004

To: Los Angeles

From: Los Angeles

Squad CE-1

Contact: [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

er *W*

Case ID #: 9A-LA-237335 (Pending) *J*
9A-LA-237335-GJ (Pending)

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Title: ANNA NICOLE SMITH

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Request to open a grand jury sub-file.

Details: The writer is required to open a grand jury subfile to contain all grand jury material.

◆◆

9A-LA-237335-2 *W*

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/17/2004

To: Los Angeles

From: Los Angeles

Squad CE-1

Contact: SSA [redacted]

Approved By: [redacted]

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b7C

Drafted By:

mw

Case ID #: 9A-LA-237335 (Pending)
9A-LA-237335-GJ (Pending)

Title: UNSUB(S);
ANNA NICOLE SMITH-VICTIM;
EXTORTION-DEATH THREATS

Synopsis: Request cases be reassigned to SA [redacted]

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Reference: 9A-LA-237335 Serial 1

Details: On March 4, 2004 ANNA NICOLE SMITH [redacted] received threats of bodily harm to their persons via e-mail and posted on the web site <http://www.ananicole.com>.

The above captioned cases were opened on March 24, 2004. It is requested these cases be reassigned to SA [redacted]

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*Request case
be reassigned to SA [redacted]
9/17/04*
9A-LA-237335

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U. S. Department of Justice

COPY

*United States Attorney
Central District of California*

*United States Courthouse
312 North Spring Street
Los Angeles, California 90012*

March 24, 2004



b3 Rule 6e
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Re: Federal Grand Jury Subpoena

Dear Sir or Madam:

The enclosed federal grand jury subpoena seeks certain records regarding a criminal investigation. Because this subpoena relates to an ongoing official criminal investigation, we request that you do not disclose the existence or nature of the subpoena until you are notified that the investigation has been completed. Disclosure could impede the investigation and interfere with enforcement of the law. Compliance with this request is completely voluntary, because the law does not prohibit disclosure in this case.

Once you have assembled the records, **Special Agent** [redacted] will deliver them to the grand jury, and you need not make a personal appearance should you desire voluntarily to surrender them prior to the date on the subpoena. Please send the documents to **Special Agent** [redacted] **Federal Bureau of Investigation, 11000 Wilshire Boulevard, Suite 1700, Los Angeles, CA 90024.**

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If you have any questions, please call **Special Agent** [redacted]

Very truly yours,

DEBRA W. YANG
United States Attorney

JASON GONZALEZ
Assistant United States Attorney
Criminal Complaints Unit

9A-LA-237335-5

9/17/03

COPY

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3 Rule 6e
b6
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SUBPOENA FOR:

Person Document(s) or Object(s)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346/13th Floor

DATE AND TIME

March 30, 2004
9:30 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

CLERK 
SHERRI R. CARTER, CLERK



DATE

March 24, 2004

(BY) DEPUTY CLERK

This subpoena is issued on application of the United States of America

DEBRA W. YANG
United States Attorney

Jason Gonzalez *JPG*
Assistant United States Attorney
United States Courthouse
312 North Spring Street, Room 1200
Los Angeles, California 90012
Telephone: (213) 894-2423

*If not applicable, enter "none"

Special Agent
Telephone:

NOTE: An Agent of the Federal Bureau of Investigation (FBI) will deliver the above-mentioned document(s) to the Grand Jury should you desire to volunteer them to the Grand Jury in advance of the Grand Jury date indicated above.

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PLEASE MAIL ALL REQUESTED MATERIAL AND/OR ANY CORRESPONDENCE TO:

Federal Bureau of Investigation
11000 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90024
Attn: Special Agent

BAT

RETURN OF SERVICE

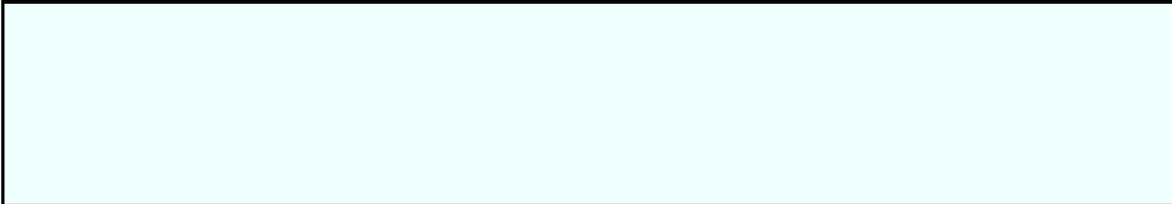
RECEIVED BY SERVER	Date	Place
SERVED	Date	Place
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER¹		
<p style="text-align: center;">I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p style="text-align: center;">Executed on _____</p> <div style="display: flex; justify-content: center; gap: 100px;"> <div style="text-align: center;">Date</div> <div style="text-align: center;">Signature of Server</div> </div> <p style="text-align: center; margin-top: 20px;">_____ Address of Server</p>		
ADDITIONAL INFORMATION		

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

SUBPOENA ATTACHMENT

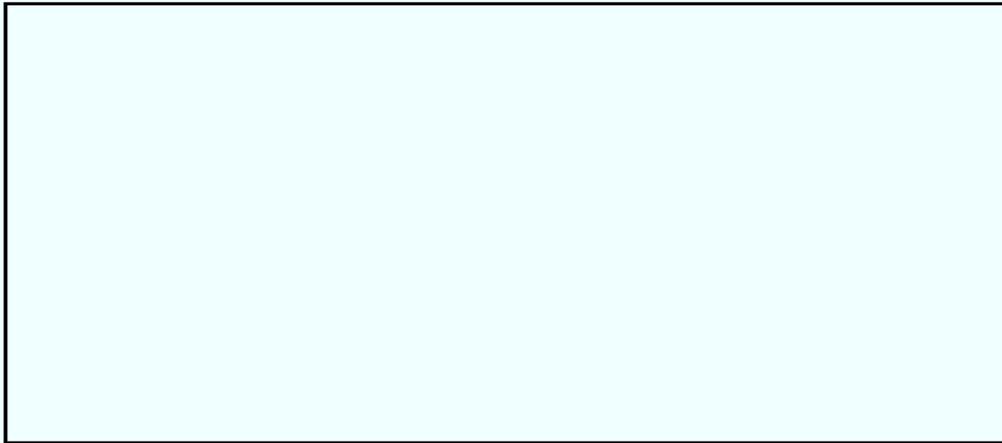


b3 Rule 6e
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The information provided shall include the following:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.



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The information should be provided both on 8.5x11-inch paper printouts or photocopies and, where maintained in electronic form, on 3.5-inch IBM-formatted floppy disks.

Please provide this information and direct all inquiries regarding this subpoena to:

SA 
11000 Wilshire Blvd. Suite 1700
Los Angeles, California 90024
Telephone: 

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RETURN OF SERVICE

RECEIVED BY SERVER	Date 03/29/04	Place Los Angeles, California
SERVED	Date 03/29/04	Place Ashburn, Virginia (via fax)

SERVED ON (PRINT NAME) b3 Rule 6e
b6
b7C

SERVED BY (PRINT NAME) b6
b7C

TITLE
Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER¹

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 03/29/04 b6
b7C

Date

11000 Wilshire Blvd, Los Angeles, CA
Address of Server

ADDITIONAL INFORMATION

¹ "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

MESSAGE CONFIRMATION

03/29/2004 13:55

[Redacted]

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DATE	S,R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT
03/29	01'14"	[Redacted]	TX	05	OK 0000

03/29/2004 13:53

[Redacted]

NO. 303 001

DATE: 03 129 104

Precedence:

- IMMEDIATE
- PRIORITY
- ROUTINE

Classification:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS



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SQUAD C-1

LOS ANGELES FIELD OFFICE
FEDERAL BUREAU OF INVESTIGATION

11000 Wilshire Boulevard, Suite 1700

Los Angeles, California 90024

Fax [Redacted]

DATE: 03 129 104

Precedence:

IMMEDIATE
 PRIORITY
 ROUTINE



Classification:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

SQUAD C-1

LOS ANGELES FIELD OFFICE
FEDERAL BUREAU OF INVESTIGATION

11000 Wilshire Boulevard, Suite 1700

Los Angeles, California 90024

Fax

No. of Pages (including cover): 5

TO:

Attention: Custodian of Records

Squad:

Phone Number:

Fax Number:

FROM: SA

Phone Number:

SUBJECT: Subpoena for records

Instructions: _____

b3 Rule 6e
b6
b7c

MESSAGE CONFIRMATION

03/29/2004 13:56

ID:

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b7c

DATE	TIME	S,R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT
03/29	13:53	01'14"	<input type="text"/>	TX	05	OK 0000

Grand Jury Subpoena Request Form

TO BE FILLED OUT BY AGENT

1. Date: March 22, 2004
2. Agent's Name: [REDACTED]
3. Agency: FEDERAL BUREAU OF INVESTIGATION
4. Telephone: [REDACTED]
5. Witness: [REDACTED]
6. Address: [REDACTED]

b3 Rule 6e
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7. Requested Material: SEE ATTACHED SHEET

8. Name or Title of Investigation:
UNSUB(S);
ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS
OO: Los Angeles
9A-LA-237335

9. Summary of crime, including statute violated:
Title 18 U.S.C. Section 875
On 03/04/2004 Anna Nicole Smith [REDACTED] received
death threats posted at the web site
<http://www.annanicole.com/>

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10. Voluntary Compliance Requested? NO
11. Non-disclosure Letter Requested? YES
12. Advise of Rights Form Requested? NO
13. Witness Information Sheet Requested? NO
14. Return Date: March 30, 2004

NOTICE: ANY GRAND JURY MATERIAL DISCLOSED TO YOU, OR OTHER LAW ENFORCEMENT OFFICERS WORKING WITH YOU, SHALL NOT BE USED FOR ANY PURPOSE OTHER THAN ASSISTING THE ATTORNEY FOR THE GOVERNMENT IN THE PERFORMANCE OF SUCH ATTORNEY'S DUTY TO ENFORCE FEDERAL CRIMINAL LAW. SEE RULE 6(e) FEDERAL RULES OF CRIMINAL PROCEDURE.

To Be Filled Out By AUSA

1. Date Reviewed: _____

2. Name of AUSA: _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: Los Angeles

From: Los Angeles

Squad C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

:dak *DK*

Case ID #: 9A-LA-237335 (Pending)

Title: CHANGED

[redacted]

ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS

Synopsis: Change title.

Previous Title: Title marked "Changed" to reflect identification of subject. Title previously carried as "UNSUBS; ANNA NICOLE SMITH - VICTIM; EXTORTION - DEATH THREATS".

Details: Sender of threatening e-mail identified as [redacted]

[redacted]

Change title.

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*Title changed
9/30/04*

274DAK01.04

9A-LA-237335-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2004

To: Detroit

From: Los Angeles
Squad C-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] dak *DL*

Case ID #: 9A-LA-237335 (Pending)

Title: [redacted]

ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS

Synopsis: Set lead for Detroit at Portage:

Enclosure(s): Enclosed for Detroit is a photocopy of the printout of the threatening e-mail.

Details: On 03/04/2004 model/celebrity Anna Nicole Smith received a threatening e-mail via the webmaster feedback function of her website, annanicole.com. The e-mail read "I have to kill you, and I will. I will also kill your attorney. Neither of you understand why, but the earth is better off without you. One year, and you're both dead."

[redacted]

b3 Rule 6e
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[redacted]

The writer spoke telephonically with [redacted] of the Portage Police Department (PPD) regarding [redacted] indicated that the PPD had investigated [redacted]

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The writer spoke with the Los Angeles United States Attorney's Office (USAO) on 09/29/2004. The USAO advised that there exists probably cause to charge [redacted] with Title 18

276 DAK 02.04

9A-LA-237335-1

DL

To: Detroit From: Los Angeles
Re: 9A-LA-237335, 09/30/2004

Section 875(c) - Threatening Interstate Communications (punishable by up to 5 years imprisonment). However, such cases are not usually charged after only one offense in the Central District of California unless mitigating circumstances exist to indicate that the subject represents a viable threat. The USAO advised that they would consider charging [redacted] at this time if the FBI felt he was likely to carry out his threats, or was likely to make further threats. The USAO advised that they would definitely seek charges against [redacted] if he in fact sends any further threats.

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Detroit is therefore requested to locate and interview [redacted]. If possible, a confession or admission to sending the e-mail should be obtained. In particular, Detroit should attempt to elicit from [redacted] an admission that he intended to threaten Anna Nicole Smith, and get him to name the attorney, if possible. In the absence of a complete confession, admission that the above [redacted] user name is his would be useful. The USAO would also like Detroit to attempt obtain consent to search [redacted] house and computer, and if possible have [redacted] print any saved e-mails he may have sent to Smith.

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If [redacted] is cooperative, appears genuinely contrite, and does not appear mentally unstable, threatening, or hostile, Detroit is requested to strongly admonish him that sending threatening e-mails is a federal felony, and advise him that any future threatening e-mails to any recipient will result in his indictment and arrest.

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If [redacted] is uncooperative, hostile or threatening, Detroit should advise Los Angeles, and charges will be pursued in the Central District of California.

Prior to interviewing [redacted] Detroit is requested to contact the PPD and obtain any available information regarding their previous investigation of and contact with [redacted]. If the PPD regards [redacted] as a threat to safety, either of Smith or his ex-wife, Los Angeles will consider pursuing charges.

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Finally, Detroit should consider interviewing [redacted] ex-wife for a further assessment of the threat he poses.

To: Detroit From Los Angeles
Re: 9A-LA-237335, 09/30/2004

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT PORTAGE, MI

Will interview [redacted] regarding e-mail
threats to Anna Nicole Smith [redacted] and will assess
the viability of the threat posed by [redacted]

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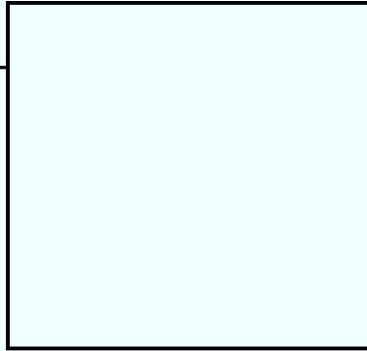
9A-LA-237335-8
KBS:kbs

The following information was received by Special Agent [redacted] as part of the captioned investigation on the dates indicated:

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On October 11, 2004, the reporting agent caused a search of automated criminal history records for [redacted] [redacted] date of birth [redacted]. The automated response showed the following information:

Name:
Race
Sex
Date of birth
Height
Weight
Hair
Eyes
SSN
MI SID
Driver's license



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On October 11, 2004, the reporting agent also caused the Michigan driver's license and motor vehicle records to be checked relating to the subject. The response on this check confirmed that [redacted] has a valid Michigan Driver's License (number indicated above was confirmed), with an address of [redacted]. The driver's license information indicated an image was available. That image was requested and subsequently received from FBI Detroit. Motor vehicle records showed a [redacted] with a valid MI license plate [redacted] registered to [redacted] and [redacted] at the aforementioned address. The records also showed a [redacted] titled to [redacted] but no license plate information associated with that vehicle.

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Handwritten initials

9A-LA-237335

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Criminal history, motor vehicle, driver's license
record and image, and report were placed in the file.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2004

To: Los Angeles

Attn: SA [redacted] C-1

From: Detroit

GRRA/KARA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:kbs

Case ID #: 9A-LA-237335-13 (Pending)

Title: [redacted]
ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS

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Synopsis: Results of lead investigation.

Reference: 9A-LA-237335 Serial 7

Enclosure(s): Enclosed for LA are the following:

1. FD-302 of [redacted]
2. FD-302 of [redacted] Kalamazoo County District Court.
3. FD-302 of reports from Portage Police Department, Portage, Michigan.
4. Investigative insert of contacts with [redacted] and [redacted] Portage Police Department.
5. Investigative insert of records checks on [redacted]
6. FD-340 containing interview notes of [redacted] copies of selected pages from [redacted], and a signed Consent to Search form for [redacted] apartment.
7. FD-340 containing interview notes of [redacted] and copies of two e-mail messages which were in [redacted] possession.
8. FD-340 containing the Portage Police Department incident reports 01-17924 and 01-21398.

X
[Handwritten mark]

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[Handwritten mark]

[Handwritten mark]

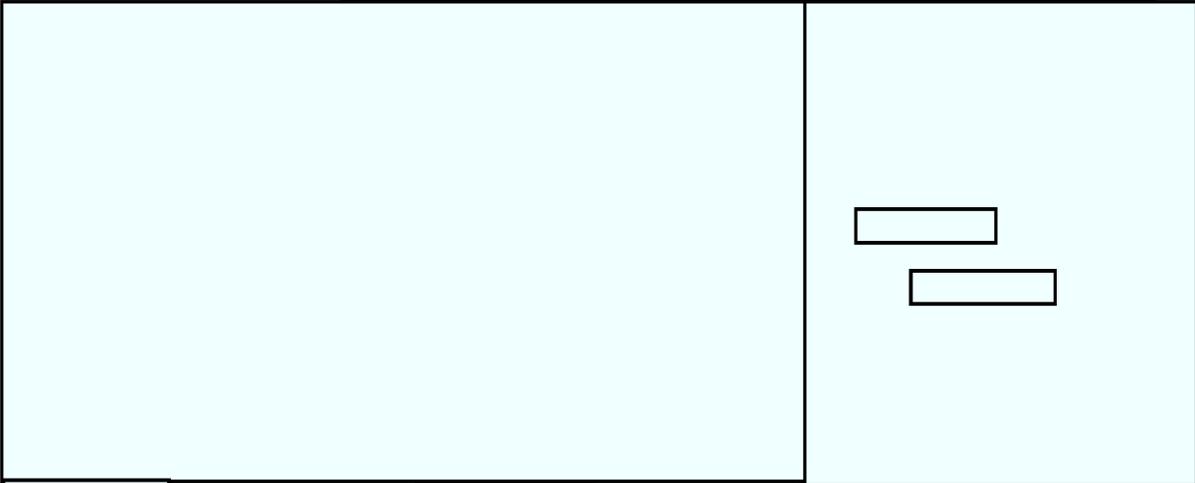
To: Los Angeles From: Detroit
Re: 9A-LA-237335, 12/05/2004

9. FD-340 containing [redacted] criminal history, Michigan secretary of State record and Driver's License image, and [redacted] report.

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Details: Referenced EC set forth lead to locate and interview [redacted] in regards to threatening e-mail to Anna Nicole Smith [redacted]. Background investigation was conducted on [redacted] including records checks, police reports from Portage Police Department (Portage, MI), and contact with [redacted]. [redacted] background investigation is documented in various FD-302s and inserts which are enclosed.

[redacted] was interviewed and a consent search was done at his residence. [redacted]



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[redacted] An FD-302 of [redacted] interview and the admonishments given to him is also enclosed.

Detroit considers this lead covered. Should Los Angeles require additional investigation, contact should be made with SA [redacted] Kalamazoo Resident Agency.

Descriptive Data:

Main Subject

Name -

Last:

First:

Middle:

Race:



b6
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To: Los Angeles From: Detroit
Re: 9A-LA-237335, 12/05/2004

Sex:
DOB:
POB:
DLN:
LPN:
SOC:
Address(es) -
House #:
Pre Direction:
Street Name:
Unit:
City:
State:
Postal Code:
Country:
Phone #:



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To: Los Angeles from: Detroit
Re: 9A-LA-237335, 12/05/2004

LEAD(s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Results of lead investigation enclosed. Read and
clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/14/2004

To: Los Angeles

From: Los Angeles

Squad C-1
Contact:

SA

[Redacted]

Approved By:

[Redacted]

Drafted By:

[Redacted]

dak *JK*

Case ID #: 9A-LA-237335 (Closed)

Title:

[Redacted]
ANNA NICOLE SMITH - VICTIM;
EXTORTION - DEATH THREATS

Synopsis: Close file.

Details: On 12/13/2004 Los Angeles received lead response from Detroit, Kalamazoo RA, regarding interview of subject

[Redacted]

[Redacted] denied sending threatening e-mails to Anna Nicole Smith's web site. Kalamazoo agents advised that [Redacted] was cooperative and understood their admonishment that sending threatening e-mails is a federal felony. [Redacted] did not appear to constitute a viable threat.

On 12/13/2004 AUSA Beong Su Kim was contacted and presented with the above information. Kim advised that the United States Attorney's Office would decline prosecution. If further threats are received, they would pursue prosecution.

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Handwritten signature and date:
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12/14/04
[Redacted]

9A-LA-237335-14

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