

b3 Rule 6e
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May 5, 2004

VIA FAX

FBI

Fax:

Re: Subpoena Compliance
Issue Number: 040505-24360790

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Dear

has received your Subpoena dated April 5, 2004. We have diligently searched for documents responsive to your request within the constraints of state and federal law. See 18 U.S.C. §§ 2701, et seq. (Electronic Communications Privacy Act). Without waiving any right to challenge jurisdiction in any future proceeding, we hereby provide the following responsive information to your Subpoena:

b3 Rule 6e
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Sincerely,

United States District Court

CENTRAL DISTRICT OF CALIFORNIA

b3 Rule 6e
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b7C

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

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
April 13, 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
SHERRI R. CARTER, CLERK

(BY) DEPUTY CLERK

DATE

April 5, 2004

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

DEBRA W. YANG
United States Attorney

William Crowfoot *pc*
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 [Redacted]

Telephone: [Redacted]

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 [Redacted]

BAT

[redacted]
Fax [redacted]

Mar 31 2004 17:09 P.01

[redacted]
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[redacted]

FACSIMILE TRANSMITTAL

To: Special Agent [redacted]

Fax No: [redacted]

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From: [redacted]

Date: March 31, 2004

Total pages (including cover sheet): 6

Please call [redacted] if you have any problems receiving this fax.

Notice of Confidentiality: This message (and any attachments thereto) is from the Law & Public Policy Office at [redacted] and may contain information that is subject to the attorney-client privilege and/or the work product doctrine. If you are not the intended addressee, be advised that any disclosure, copy, distribution, or use of the contents of this message is prohibited

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03/29/2004

13:53

Fax:

Mar 31 2004 17:10

P.04

NO. 303

003

AO 110 (Rev. 12/89) subpoena to Testify Before Grand J

United States District Court

ORIGINAL

CENTRAL

DISTRICT OF

CALIFORNIA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURYb3 Rule 6e
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b7C

SUBPOENA FOR:



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 90012COURTROOM
1346/13th FloorDATE 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

(BY) DEPUTY CLERK



DATE

March 24, 2004

This subpoena is issued on application
of the United States of AmericaDEBRA W. YANG
United States AttorneyJason Gonzalez JPC
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: [Redacted]

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.

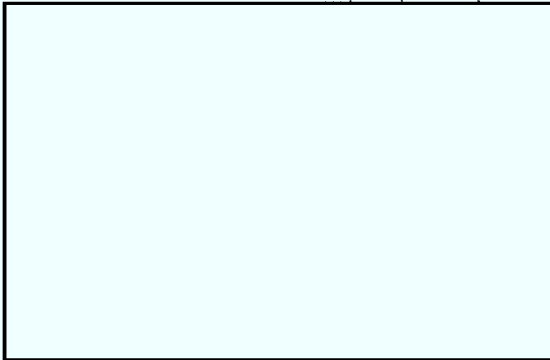
PLEASE MAIL ALL REQUESTED MATERIAL AND/OR ANY CORRESPONDENCE TO:

Federal Bureau of Investigation
11000 Wilshire Boulevard, Suite 1700
Los Angeles, CA 90024

Attn: Special Agent [Redacted]

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BAT

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Compliance and Special Investigations Survey

The Compliance & Special Investigations Team would appreciate a few minutes of your time to fill out this survey. This survey will be used for internal purposes only. It is important to us to provide you with the best service possible; therefore, your feedback will assist us in achieving this goal. Thank you for your time. You may fax the completed survey to

Is this your first case with Compliance & Special Investigations Team? Yes No

Please check one:

- | Yes | No | |
|--------------------------|--------------------------|--|
| ☐ | ☐ | Did you receive the response in a timely manner? |
| ☐ | ☐ | Was the investigator helpful pertaining to your case? |
| ☐ | ☐ | Was the information provided beneficial in apprehension and/or prosecution of the responsible party? |

How would you rate your over-all experience with the Compliance & Special Investigations Team?

Very Poor 1 2 3 4 5 Excellent

Do you feel there are any improvements that could be made by the Compliance & Special Investigations Team to better assist you?

Comments:

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]

Drafted By: [REDACTED]

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]

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]

[REDACTED]

♦♦

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

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261mw 01.04

9A-LA-237335-GJ-10

MESSAGE CONFIRMATION

04/05/2004 11:08

ID= [REDACTED]

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DATE	S.R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT
04/05	00'52"	[REDACTED]	TX	03	OK 0000

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04/05/2004 11:02

[REDACTED] → [REDACTED]

NO. 329 001

DATE: 4 / 5 / 2004

⊗

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 [REDACTED]

b6
b7C

DATE: 4 / 5 / 2004

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

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b7C

No. of Pages (including cover): 3

TO: USAO
Attention: GJC/clk **Squad:**
Phone Number: **Fax Number:**

FROM: SA
Phone Number:

SUBJECT: Grand Jury Subpoena Request
Instructions:

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P.S. Thank you in Advance ?

Sincerely,

GRAND JURY SUBPOENA REQUEST FORM

TO BE COMPLETED BY AGENT

PRIOR CONTACTS IF ANY WITH THE U.S. ATTORNEY'S OFFICE CONCERNING THIS INVESTIGATION

- A. Name of the AUSA: Jason Gonzalez
 B. Nature of Contact: subpoena request
 C. Previous Subpoena obtained and date returned: 3/22/04 ; 3/31/04 (by SA)

1. DATE: 4-5-04 2. AGENT'S NAME:
 3. TELEPHONE NO. FAX NO.

4. NAME OF AGENCY AND MAILING ADDRESS: _____

Federal Bureau of Investigation C-1

11000 Wilshire Blvd. Los Angeles, CA 90024

5. WITNESS:

6. ADDRESS:

7. REQUESTED MATERIAL: (Be specific and indicate exactly the language which you believe should be used in the subpoena).

Please 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 UNDER INVESTIGATION, INCLUDING STATUTE VIOLATED:

TITLE 18 U.S.C. Section 875

On March 4, 2004 Anna Nicole Smith received death threats
posted at the website <http://www.annanicole.com>

10. Voluntary Compliance Requested? YES _____ NO X

11. Non-disclosure Letter Requested? YES X NO _____

NOTE: Non-disclosure letters are only available in certain cases. Please review 18 U.S.C. § 1510, and 12 U.S.C. §§ 1818(I)(2)(A) and 3420(b) to ensure that your request for non-disclosure is authorized

12. Return Date: April 13, 2004
 (TUESDAY OR FRIDAY - Specify Date)

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 THEIR PERFORMANCE OF SUCH ATTORNEY'S DUTY TO ENFORCE FEDERAL CRIMINAL LAW. SEE: RULE 6(e). FEDERAL RULES OF CRIMINAL PROCEDURE.

To Be Completed By AUSA

1. DATE REVIEWED: _____

2. NAME OF AUSA: _____

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RETURN OF SERVICE

RECEIVED BY SERVER	Date	Place
SERVED	Date 4/16/2004	Place Los Angeles, CA 90024

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

Special agent

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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

Date

4/16/04

Signature of Server

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Address of Server

11000 Wilshire Blvd LA, CA 90024

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)".

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 26

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Page 13 ~ b3, b6, b7C

Page 14 ~ b3

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Page 30 ~ b3

Page 32 ~ b3, b6, b7C

Page 35 ~ b3, b6, b7C

Page 41 ~ b3, b6, b7C

Page 42 ~ b3, b6, b7C