

Vicki Lynn ~~Marshall~~, aka
Anna Nicole Smith, aka
Vicki Lynn Smith;
Bankruptcy fraud

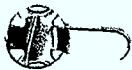
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~~11/12~~
49A-LA-221278-1 SICB

(Title) Marshall, Vickie Lynn
(File No.) 49A-LA-221278

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	8/2/01		X	original notes re: INTERVIEW of [redacted] ps

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Field File No. 49A-LA-221278-1A1

Serial # of Originating Document 2

OO and File No. _____

Date Received 9/21/00

From _____
(Name of Contributor)

(Address of Contributor)

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By _____ State) _____
(Name of Special Agent)

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

Title: Vickie Lynn Marshall

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of _____

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CD
11/16/00

9-21-00

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- False schedules
- Allegations jewels stolen
4 million —
given to boyfriend (bodyguard)

Concealing jewels - warning similar to
what allegedly stolen

\$4 million tax loss - during theft

No insurance claim filed

Married to Marshall —
left her \$14 million during 14 yrs
marriage

She lived in bc estate in LA.
Claiming entitled to 1/2 estate
35 million — case tried —
not yet resolved by Buford

Some case in Texas in private estate

49A-1A-221278-1A1

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Deposition transcripts

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2000

[redacted] business address
 [redacted]
 [redacted] telephone number [redacted] was telephonically contacted regarding the criminal referral he sent regarding Vickie Lynn Marshall, aka Anna Nicole Smith. After being advised of the identity of the interviewing agent, [redacted] provided the following information:

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Marshall filed a bankruptcy petition in the Central District of California on January 25, 1996. In that petition she omitted several assets from the schedules. [redacted] alleges that Marshall fraudulently listed only one item of jewelry worth \$40,000.00 in her possession at the time of the filing. She also fraudulently stated that she had suffered a loss of approximately 17 items of jewelry in the Spring of 1995 due to a thefts from her home safe in Cypress, Texas and from her home in Los Angeles, California.

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Marshall claimed that her former [redacted] stole the jewelry. However, no insurance claims were filed by Marshall. A police report was filed by the Los Angeles Police Department in June of 1994 regarding lost jewelry. However a later investigation determined that the theft report was unfounded and stated that the bodyguard had in fact returned the jewels to Marshall.

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b3 26 USC 6103

[redacted]

A matter is presently pending in the bankruptcy court before Bankruptcy Judge Bufford regarding Marhsall's claimed interest of approximately \$35 million in her deceased husband's estate. There is also a pending probate matter in Texas regarding her husband's estate.

Investigation on 9/21/2000 at Los Angeles, Calif (telephonically)

File # 49A-LA-221278 Date dictated 9/22/2000

by SA [redacted]

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49A-LA-221278
NCE/ncb

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The following investigation was conducted by SA [redacted]
[redacted] Los Angeles Field Office, on September 20, 2000.

Referral/Direct

Writer was contacted by IRS-CID Special Agent [redacted]
[redacted] regarding the bankruptcy fraud referral
regarding Vickie Lynn Marshall, aka Ana Nicole Smith. [redacted]

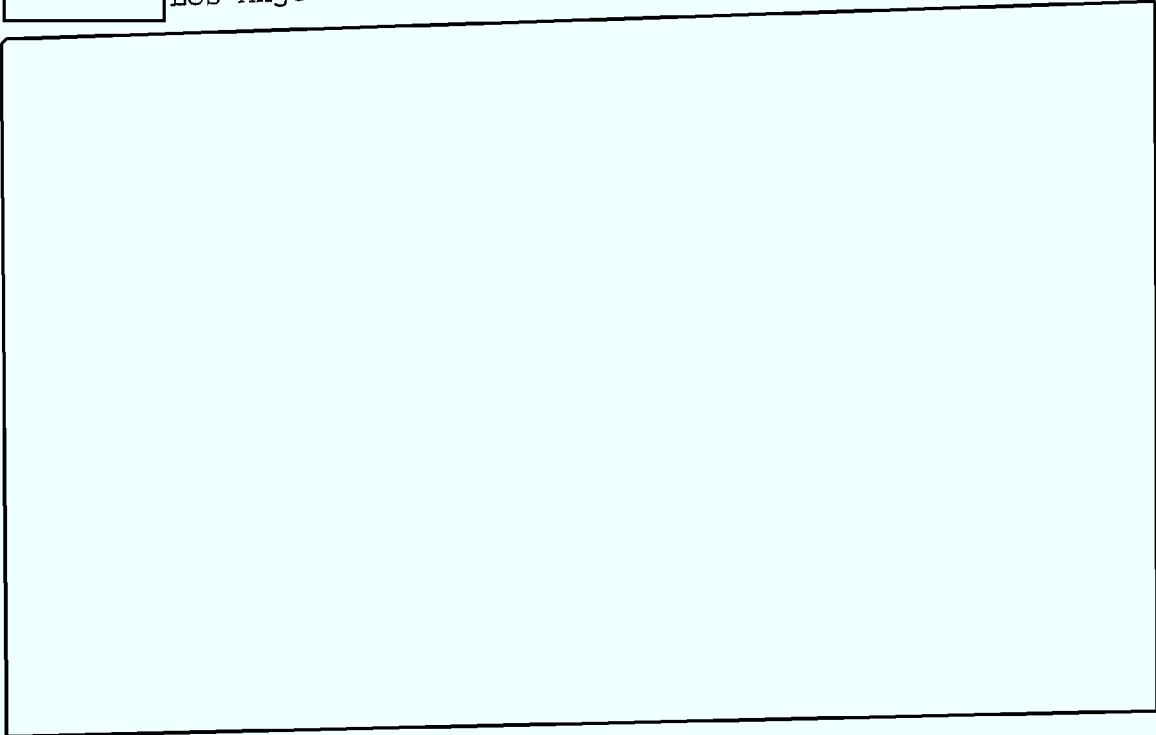
[redacted]

Writer advised SA [redacted] that she would be contacting the complainant and the United States Trustee's Office to determine the status of the case.

49A-LA-221278
NCE/ncb

The following investigation was conducted by SA [redacted]
[redacted] Los Angeles Field Office, on September 21, 2000. Referral/Direct

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In Reply, Please Refer to

File No. 49A-LA-221278

FBI CASE STATUS FORM

Date: 11/16/2000

To: USA ALEJANDRO N. MAYORKAS
(Name and Address of USA)

From: ADIC JAMES V. DESARNO
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: VICKIE LYNN MARSHALL
(Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA SANDRA KLEIN
(Name of USA or AUSA)

on information submitted by Special Agent SA on 11-16-2000
(Name) (Date)

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(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC. Section(s) 152

Synopsis of case: On or about November 2, 2000 writer telephonically contacted AUSA Klein regarding captioned matter. Writer advised AUSA Klein that to date allegations regarding the concealment of jewelry by Marshall from the bankruptcy court had not been sustained. However, the investigation continues and writer is attempting to obtain additional information regarding exactly what jewelry was concealed. The subject alleges that her jewelry was stolen pre-petition and that she filed a tax return claiming a loss based on the theft of the jewelry. The matter has also been referred to IRS-CID.

Based upon the advice of AUSA Klein, writer will continue investigation of captioned matter. It should be noted

that the bankruptcy at issue was filed on January 24, 1996 and that the statute of limitations as to any false statements made on the petition will expire in January 2001.

49A-4-221278-7

7/11/01
Res
7/12/01
SD

CLOSED

- 4. CLOSED ADMINISTRATIVELY
- 5. USA DECLINATION
- 6. RUC, INVESTIGATION OR PROSECUTION COMPLETED

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 11 2001	
FBI LOS ANGELES	

ⓧ
RCS

192neb01-01

In Reply, Please Refer to

File No. 49A-IA-221278

FBI CASE STATUS FORM

Date: 07/11/2001

To: ACTING USA JOHN GORDON
(Name and Address of USA)

From: ACTING ADIC RONALD L. IDEN
(Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: VICKI LYNN MARSALL
(Name of Subject) (Age) (Sex)

You are hereby advised of action authorized by AUSA SANDY KLEIN
(Name of USA or AUSA)

on information submitted by Special Agent [Redacted] on 7/11/2001
(Name) (Date)

b6
b7C

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 152

Synopsis of case:

On July 10, 2001, writer telephonically contacted AUSA Sandy Klein regarding captioned matter. It was jointly determined that the evidence obtained in this matter failed to substantiate the allegations. Accordingly, AUSA Klein declined the case.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 337

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