

Universal Case File Number 166C-LA-223601(A1)

Field Office Acquiring Evidence LA

Serial # of Originating Document 7/19/02

Date Received 7/18/02

From HOWARD STERN
(Name of Contributor)

SMITH'S ATTORNEY
(Address of Contributor)

BEVERLY HILLS, CA
(City and State)

By
(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: ANNA NICOLE SMITH;
PIERCE MARSHALL;
MURDER FOR HIRE

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FAX RECEIVED BY SMITH'S
ATTORNEY FROM GLOBE TABLOID
RE SELLING STORY ABOUT
SMITH.

b6
b7c

[Handwritten signature]
8/7/02
[Handwritten initials]

07/13/2000 20:40 3103998658
JUL-13-00 03:08 AM [REDACTED] PR
JUL-13-00 10:18

2123076469

PAGE 02
P.02

3108208049

P.01

GLOBE

July 13, 2000

ATTN: [REDACTED]
C/o fax 212 307 6449

REF: Anna Nicole Smith

Dear [REDACTED]

Globe is preparing a story for publication in our next issue on your client, Anna Nicole Smith, and her relationship with her latest boyfriend, [REDACTED]

[REDACTED] tells us that he and Anna have been dating for several months and that they have an extremely intimate relationship. [REDACTED] says that Anna has an insatiable appetite for sex, is a nymphomaniac and that the two of them sometimes make love up to 10 times a day. [REDACTED] also tells us that he and Anna have an on going relationship and sometimes have sex up to 50 times a week.

According to [REDACTED] Anna would very much like to have another child with him, hopefully a daughter. Also, says [REDACTED] when Anna drinks alcohol, she often drinks to excess.

We would like to give Anna Nicole an opportunity to comment on the above points. The deadline for comment is 1pm Eastern Standard Time tomorrow, July 14, 2000. I can be reached in the office on 310 207 7800.

Sincerely

[REDACTED]

WLEC-VA-MBLOT-1A11

Universal Case File Number

166C-LA-223601A12

Field Office Acquiring Evidence

LA

Serial # of Originating Document

Date Received

6/27/05

From

E. PIERCE MARSHALL

(Name of Contributor)

DALLAS, TX

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

ANNA NICOLE SMITH
PIERCE MARSHALL - victim;
MURDER FOR VIKR

Reference:

FD-302-

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

E. PIERCE MARSHALL

(TELEPHONIC)

OK 8/15/05
mskb6
b7C

MARPOCO - ~~W. L. K.~~ (713) 690-4321 -
7600 W. TIDWELL #200, HOUSTON, TX -
6/27/00 - ~~PIERCE~~ E. PIERCE MARSHALL
(1/12/39) 5917 CLUB OAKS DR.
DALLAS, TX - 75242 X/UM. (972) 931-0961.
JAMES 8/4/95
- HOWARD MARSHALL II (ORCASAD) -

LATE 92 - ^{EARLY} 93 - FATHER ^{TOLD} ~~SAY~~ ARISE
HE WAS SHIRING YOUNG LADY.
- AND VICKIE SMITH (ANNA NICOLE)
SPENDING TIME W/ HER ROMANTICALLY -

- VISITED FATHER FREQUENTLY - 2X'S
MONTH - SHIRING DAY AT A TIME.
ACTIVE AT ^{FATHER} ~~HIS~~ REQUEST IN
OIL & GAS EXPLORATION - MARSHALL
PETROLEUM ^{SMITH}
- ONLY MET TWICE -
DAD WANTED TO HAVE LUNCH
TOGETHER - 1993 -

- WHICH AT DAD'S OFFICE, SMITH
CAME TO VISIT - LATE 93 - ^{EARLY} 94

- DAD'S LAWYER, DAN HEDGES (HOUSTON)
(PORTER 51-HO655) 2-YRS AFTER WEDDING
TO E. PIERCE FATHER HAD WED VICKIE
6/27/94 -

UCC LA-22B001-1A12

② = VICKIE CALLED PIERCE
SAID WAS MOVING INTO PIERCE'S
OLD ROOM & NOT w/ DAD -

- NEVER SAW SMITH AT ^{FATHER'S} HOUSE
SHE MOVED IN - BUT BOOK -
SHEARAL.

- DAD'S CARSTAKER -

- [REDACTED] - HAD NURSE ^{b6}
- ~~DAD~~ [REDACTED] - DRIVER ^{b7C}
- NURSES: 2 SUPERVISED BY MORGAN.

FATHER'S SECRETARY KEPT
LOG [REDACTED] ^{b6}
^{b7C}

- BBT MARIAGE & DEATH
ABOUT 30 DYS TOTAL -
INCLUDES 2 HRS IN A DAY -
LAST VISIT JULY 4 -
FATHER VISITED AUG. 4TH.

CONSTANT DEMANDS FOR MONEY - 2X'S WEEK ^{SO -}
~~FOR FATHER~~ SUITS - TRUSTEE - ^{COUSE}

SMITH - SURE PIERCE 4/95 PRIOR
TO DEATH. FOR MONEY FROM
TIDE TRUST - 50-60,000 PER MONTH
STILL ON GOING.

Q SUITS CONT'D -

- EARLY 96 - SURED CLAIMS
FOR 1/2 ESTATE OF TRUST
STILL ONGOING. (1/2 of 25 MILLION)
(HULSTON)

6/27/96. CALIF. BANKRUPTCY - SURE
ALLEGING PIRACH INTERFERED
W/RE EXERCISE OF INHERITANCE.
- TRIAL (FOR MISDEMEANOR) -
11/99 -

JUDGE NOT YET
RULED - ON CASE

CLAIM OF TOTAL ASSETS
1.5 BILLION - PIRACH SAYS
ITS ONLY 25 MILLION.

SMITH & 2 ATTORNEYS
PIRACH SURE FOR DEFAMATION

5/96 - TEXAS MOVED IT TO
CALIF. ONGOING.

• TRIAL IN DALLAS -

[REDACTED] - JURY AWARD \$ 1/2
MILLION ~~FOR~~

[REDACTED] - SATTLER
FOR - 100,000 -

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b7C

③- SMITH'S (now in CAUF).
STILL PENDING PART of
BANKRUPTCY - JUDGE
NOT RULED - TRIAL TERMINATED
11/99 -

LAST TIME PIERCE SA -
SMITH WAS IN HOUSTON IN SPRING-
DAPO - & TRIAL IN CALIF.
11/99 -

* 7/00 - HEARING RE PETITION
SMITH FILED IN CALIF RELATED
TO ABOVE CASES -

- NEXT TRIAL - SEPT. 2000.
~~HOUSTON~~ - ACTION -

FATHER'S RES -
81400 MEADOWICK DR.
HOUSTON, TX - 770-24 -

HOUSTON LAND TRUST -
SPRING TX -

Universal Case File Number 166C-CP-22360-1A13Field Office Acquiring Evidence L.A.

Serial # of Originating Document _____

Date Received 1/26/02From ANNA NICOLE SMITH
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: ANNA NICOLE SMITH
PIERCE MARSHALL - VICTIMReference: FD-597
(Communication Enclosing Material)Description: ☐ Original notes re interview ofRECEIPT RETURNING GUN, KNIFE &HAT - TO SMITHb6
b7C

UAC-1A-203001A13

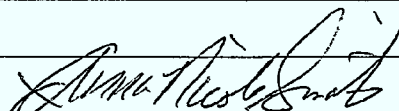
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 166C-LA-223601On (date) 1/26/01

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) ANNA NICOLE SMITH.(Street Address) 11923 HARTSOOK. ST.(City) N. HOLLYWOOD.Description of Item(s): 1. SMITH/WISSON. MOD. 66.SER# 4K60459.2. STAINLESS STEEL KNIFE W/ WHITE
HANDLES. & BLK. SCABARD.3. BLK/ORANGE MAT ("DR. SEUSS").b6
b7c

Received By:


(Signature)

Received From:

Universal Case File Number

166C-LA 223601-1A14

Field Office Acquiring Evidence

Serial # of Originating Document

2

Date Received

11/7/2000

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

ANNA NICOLE SMITH;
PLENCH MARSHALL - victim
MURDER FOR HIRN.

Reference:

FD 302-

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(2nd interview)

b6
b7Cb6
b7COK
11/20/01

WEC-VA-283601-1A14

FD-340b (Rev. 4-11-03)

File Number 166C-LA-223601 1A15

Field Office Acquiring Evidence LA 1

Serial # of Originating Document 19

Date Received 5/24/05

From SA

(Address)

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

FD-192 (copies) for IB1 + IB2.
Two FD-597 (copies) for the
acquiring + return of IB1 +
IB2 to Vicki Lynn Marshall

AK
5/24/05

b6
b7C

166C-LA-223601-15

02/09/05
10:36:17

FD-192

ICMIPR01
Page 1

Title and Character of Case:

SMITH, ANNA, NICOLE

b6
b7C

Date Property Acquired: 06/30/2000
Source from which Property Acquired:
SMITH ANNA NICOLE

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

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
Rendered Safe:

07/10/2000



E1446497

Case Number: 166C-LA-223601
Owning Office: LOS ANGELES

05/23/05

List Chain of Custody

ICMIML02

19:39:34

Type a valid action code, then press Enter.

A=Add M=Modify V=View

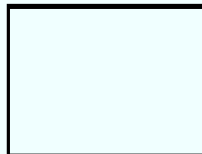
Action Accepted Date Time

Accepted By

Reason

. 06/30/2000 11:55PM

. 01/26/2001 10:00AM



COLLECTED

RETURNED

***** End of Data *****

b6
b7c

Accepted Date. . > Time . >

Case ID . . : 166C-LA-223601

1B 1

Barcode . . : E1446497

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel, F21=Case

4A0

09,004

Invalid action, enter one of the following: A,V,M

05/23/05

List Chain of Custody

ICMIML02

19:39:48

Type a valid action code, then press Enter.

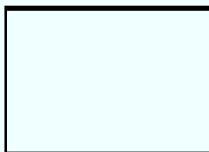
A=Add M=Modify V=View

Action Accepted Date Time

Accepted By

Reason

. 06/30/2000 11:55PM



COLLECTED

. 01/26/2001 10:00AM

RETURNED

***** End of Data *****

b6
b7C

Accepted Date. . > Time . >

Case ID . . : 166C-LA-223601

1B 2

Barcode . . : E02128530

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel, F21=Case

4A0

10,004

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

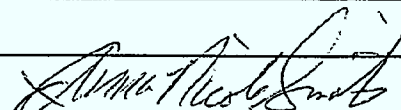
File # 166C-LA-223601On (date) 1/26/01

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☒ Returned To
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☐ Seized

(Name) ANNA NICOLE SMITH.(Street Address) 11923 HARTSOOK ST.(City) N. HOLLYWOOD.Description of Item(s): 1. SMITH/WESSON MOD. 66.S&W # 4K60459.2. STAINLESS STEEL KNIFE W/ WHITE
HANDLES & BLK. SCABARD.3. BLK/ORANGE MAT ("DR. SEUSS").b6
b7c

Received By:


(Signature)

Received From

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 166C-CA-223601On (date) 6/30/00

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) VICKIE LYNN MARSHALL(Street Address) 11923 HARTSOCK ST.(City) N. HOLLYWOOD, CADescription of Item(s): 1. HAND GUN - NICKEL FINISH, SMITH'S
WASSON, MOD. 66 - S&W # 4K60459.2) BLK/ORANGE HAT.3 WHT HANDLER CARRY KNIFE (HOLR IN HIRE) -
WITH BLK STRATH

Received By:

(Signature)

Received From:

(Signature)

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 2

Page 18 ~ b6, b7C

Page 19 ~ b6, b7C