



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

April 1, 2022

MR. JOHN R. GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1417701-000
Subject: SMITH, ANNA NICOLE

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3)

☐ (b)(4)

☒ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

18 page(s) were reviewed and 10 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Enclosed are cross-references that are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages that mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned.

Duplicate copies of the same document were not processed.

Media consisting of four audio files have been reviewed pursuant to Title 5, U.S. Code, Section 552, and this material is being withheld in its entirety by the FBI pursuant to subsections (b)(6), (b)(7)(C), and (b)(7)(D). See the attached explanation of exemptions.

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1417701-000

Total Deleted Page(s) = 5
Page 20 ~ b5; b6; b7C; b7D;
Page 21 ~ b5; b6; b7C; b7D;
Page 24 ~ Duplicate;
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Page 44 ~ Duplicate;

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FEDERAL BUREAU OF INVESTIGATION

1, 4, 5, 6,
7, 8, 9, 10,
12, 13, 14, 15,
16, 17, 18, 19,
20, 21, 22, 23

Date of transcription 12/03/97

[redacted] was interviewed at the United States Attorney's Office in Los Angeles, California, on 11/21/1997, 11/25/1997, and 12/03/1997. Identifying information is found at the conclusion of this report. [redacted]

b5
b6
b7C
b7D

[redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[Large redacted area]

b5
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Investigation on 11/24-12/03/97 Los Angeles, CAFile # 46B-LA-205917by SA [redacted]
SA [redacted]Date dictated 12/03/1997

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1417701-000

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/10/2000

To: Los Angeles

Attn: ELSUR UNIT

From: Los Angeles
Squad C-1

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 166C-LA-223601 (Pending) - ELA-E-1

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.

♦♦

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 2000	
FBI - LOS ANGELES	

166E-LA-223601-ELA-E-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/2000

To: LOS ANGELES

Attn: SSA [redacted]
SA [redacted]
IMA C-1
FS [redacted]

From: Los Angeles

Division 1 / ELSUR Unit (Northridge)

Contact: EOT [redacted] (818) 678-2168

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

jlc

Case ID #: 166C-LA-223601 (Pending) -S
166C-LA-223601-ELA-E (Pending) -2

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

Old A. 7/21/00
[signature]

ROUTING SLIP

DATE: 7-21-00

1. TO: C1

AN ELSUR SUBFILE HAS BEEN OPENED FOR

CASE # 166C-LA-223601
Sub: ECA-E

PLEASE MARK ALL VOLUMES OF THE MAIN
FILE AND ALL SUBFILES -

"ELSUR - DO NOT DESTROY"

2. INITIAL AND RETURN THIS ROUTING SLIP TO
FILE SUPERVISOR ELSUR

(IMA INITIALS)

b6
b7C

*Please make
copy in ECA files*



166C-LA-223601-ECA-E-4

Precedence: ROUTINE

Date: 02/04/2005

To: Los Angeles

From: Los Angeles

Squad CE 1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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

Title: ANNA NICOLE SMITH, aka,
Vickie Lynn Marshall;
PIERCE MARSHALL - VICTIM;
MURDER FOR HIRE;

Synopsis: Case closed. Insufficient evidence due to Cooperative Witness' failure to assist in case.

Details: Anna Nicole Smith had indicated to [REDACTED]

[REDACTED]
[REDACTED] failed to follow through on
his agreement stating [REDACTED]
[REDACTED]

Based on the lack of evidence in this case, Los Angeles, in concurrence with AUSA [REDACTED] Los Angeles U.S. Attorney's office, the investigation was concluded.

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b7E

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1417701-000

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ROUTING SLIP

DATE: 7-21-00

1. TO: C1

AN ELSUR SUBFILE HAS BEEN OPENED FOR

CASE # 166C-LA-223601
Sub: ELA-E

PLEASE MARK ALL VOLUMES OF THE MAIN
FILE AND ALL SUBFILES -

"ELSUR - DO NOT DESTROY"

2. INITIAL AND RETURN THIS ROUTING SLIP TO
FILE SUPERVISOR ELSUR

(IMA INITIALS)

b6
b7c

*Please make
copy of
ELA files*



166C-LA-223601-ELA/EG-2

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/10/2000

To: LOS ANGELES

Attn: SA [redacted]
IMA [redacted]

From: LOS ANGELES

DIVISION 1 - ELSUR UNIT

Contact: EOT [redacted] 310-368-9742

b6
b7C

Approved By: [redacted] *leg*

Drafted By: [redacted] *leg*

Case ID #: 166C-LA-223601 (Pending) - 13
166C-LA-223601-ELA-EE (Pending) - 3

Title: ANNA NICOLE SMITH aka;
Vickie Lynn Marshall;
PIERCE MARSHALL-Victim;
MURDER FOR HIRE

Synopsis: This is to advise you that the following subfile has been opened for captioned investigation.

Details: The purpose of this communication is to advise that the following subfile has been opened in order to effectively manage captioned matter. ELSUR material(s) should be routed to the file shown below:

Subfile: ELA-EE NON-TELEPHONIC

♦♦

*GFA 8/10/00
leg*

223601. qpn

166C-LA-223601-ELA/EE-3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/26/2007

To: Bridgetown
Columbia
Columbia, Myrtle Beach RA

Attn: Legat [redacted]
Attn: SSA [redacted]
Attn: SSA [redacted]

From: Miami

C-16 Cargo Theft/Hijacking Task Force

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 87-MM-C80187 (Pending) - 442

Title: CARGO THEFT/HIJACKING TASK FORCE

Synopsis: To provide information to Bridgetown Legat office and Columbia office as follow-up to phone calls from Special Agent [redacted]

Details: Special Agent (SA) [redacted] telephone number [redacted] from the Los Angeles Division contacted SA [redacted] regarding a telephone call he received from [redacted]

SA [redacted] was contacted by [redacted]

[redacted] for several years and contacted SA [redacted] regarding a potential case regarding Interstate Transportation of Stolen Property. [redacted] told SA [redacted] that the home Smith was occupying in the Bahamas had all of her personal belongings removed from the home [redacted]

[redacted] there had been a dispute over the home between Smith, [redacted] and after Smith's death [redacted] all of the property from the home.

[redacted] is currently in the Fort Lauderdale area [redacted] following Anna Nicole Smith's death. [redacted] cellular telephone number is [redacted] and email addresses are [redacted] and [redacted] is staying [redacted] in Fort Lauderdale, [redacted] told SA [redacted] should anyone from the Federal Bureau of Investigation wish to contact him regarding this matter the most efficient way to do so

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To: Bridgetown From: Miami
Re: 87-MM-C80187, 02/26/2007

would be by email [REDACTED] are filling up his cellular
telephone mailbox.

b6
b7c

To: Bridgetown From: Miami
Re: 87-MM-C80187, 02/26/2007

LEAD(s):

Set Lead 1: (Info)

BRIDGETOWN

AT BRIDGETOWN, BARBADOS

Information provided for follow-up as deemed necessary.

Set Lead 2: (Info)

COLUMBIA

AT MYRTLE BEACH RA

Information provided for follow-up as deemed necessary.

♦♦