

FD-71
Revised
3-31-2009

FEDERAL BUREAU OF INVESTIGATION
COMPLAINT FORM

ADMINISTRATION

Classification Level:

U

FISA Derived

It is noted that the individuals and groups identified during the assessment do not warrant further FBI investigation at this time.

RECEIVED BY

Name
Email

[Redacted]

Status:

Pending

Priority:

Routine

Incident Type:

Criminal Activity

Receipt Method:

In Person

Received On:

6/17/2009

Last Updated:

6/18/2009

b6
b7C

Originator Type:

Complainant

Originating Agency:

Originator Telephone:

[Redacted]

Responsible Office:

Las Vegas

RA:

Responsible Squad (ACS Designation):

RESPONSIBLE INVESTIGATOR

Name
Email

[Redacted]

RESPONSIBLE SUPERVISOR

Name
Email

[Redacted]

SUMMARY

Synopsis:

Complainant is

[Redacted]

b6
b7C

Sensitive Investigative Matter

Facts of Incident:

Complainant believes

[Redacted]

Complainant could not provide any supporting evidence.

1.2
RHS

Occurrence(s):

From:

To:

Time:

Duration:

Duration Units:

COMPLAINANT

Name:

[Redacted]

Protect Source

Date of Complaint:

6/17/2009

Time of Complaint:

4:00:00 PM

Telephone:

[Redacted]

Email Address:

b6
b7C

Gender:

F

Complaint Received By:

[Redacted]

SUBJECT

Last Name or Organization Name:

[Redacted]

First Name:

[Redacted]

Middle Initial:

Telephone Number Text:

Social Security Number:	Age of Birth:	Place of Birth:
Gender: M	Build:	Complexion:
Hair Color:	Eye Color:	Height: Feet: Inches:
Weight:	Age:	Facial Hair:
Accent:	Race:	Driver's License Number:

<input type="checkbox"/> Public Figure(Politician, Celebrity, Community Leader, etc.)	US Person	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Unknown
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Description (dress, mannerisms, or statements made):
 b6
b7C

Address:

Other Names:

Other Addresses:

Scar(s)/Tattoo(s):
Scar/Tattoo Description:

Associate(s):

Weapon(s):
Weapon Description:

Vehicle(s):

INVESTIGATIVE METHODS

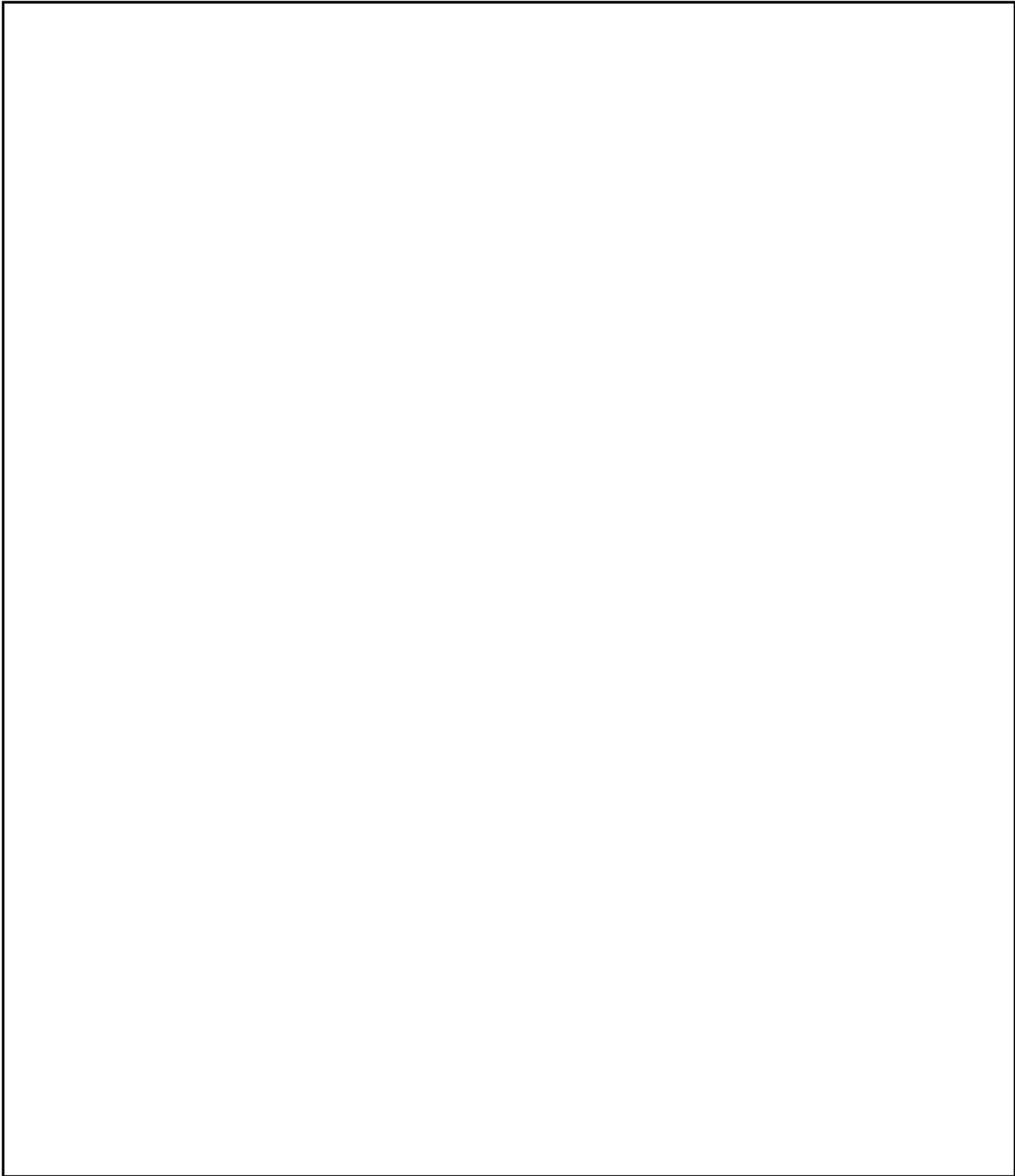
Method Options: **Interview or request information** b6
b7C

Selected Method:
Interview or request information from members of the public and private entities. No approval required.

Method Explanation:
On June 29, 2009,

The purpose of the interview was to follow-up on an FD-71 complaint filed on June 17, 2009, to clarify the allegations and to get more details on the matter.

explained that former Nevada Governor Michael O'Callaghan, had bought a weekly local newspaper with Hank Greenspun, called HBC News. Historically, Hank Greenspun had let Michael O'Callaghan, and his family, run the day to day operations of the newspaper. and all worked for the newspaper on a day to day basis. About a year before Michael O'Callaghan's death, he turned over his share of the HBC News to and . Some time prior to this, Hank Greenspun had turned his shares over to his other corporation, the Las Vegas Sun, which was primarily run by In 2004, several months after died, also died. While at the hospital



Method Options: **Interview or request information**

Selected Method:

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Method Explanation:



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b7C

b6
b7C

FINDINGS

Recommended Classification: Recommended Alpha:

56 **C**

Disseminate to [redacted]

[redacted] Supervisor:

Name

Email

[redacted]

b6
b7C
b7E

Disseminate to Others

Recommended Action:

Close Assessment, Upload to 0-ASSESS File

Date:

8/28/2009

Assessment Findings:

Based on the aforementioned information, the alleged [redacted]

Recommend that the aforementioned information be forwarded to the state attorney general office for possible investigative action.

Federal Violation:

None

Recommended Action:

Reassign to Supervisor

Date:

8/28/2009

Assessment Findings:

Follow up of previous information

Federal Violation:

Recommended Action:

Start or Continue Assessment

Date:

10/19/2009

Assessment Findings:

SA [redacted] has completed this assessment but due to FD 71 work flow, has not been able to input final information. Once work flow returns to SA [redacted] enter final information and forward to SSA.

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Federal Violation:

Recommended Action:

Close Assessment, Upload to Case File

Date:

11/9/2009

Assessment Findings:

Close assessment. No federal violation.

Federal Violation:

SUPERVISOR REVIEW

Responsible Supervisor:

[Redacted]

REVIEWS

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	<input checked="" type="checkbox"/>	Add Comments
7/1/2009	7/31/2009	30	Continue Assessment		

Contact complainant to determine if she has first hand knowledge or if it is speculation. If information developed for a SIM, advise for appropriate approvals.

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b7C

Period Start Date:	Period End Date:	Days:	Supervisor Decision:	<input checked="" type="checkbox"/>	Add Comments
8/1/2009	8/31/2009	30	Close Assessment, Upload to Zero File		

Conclude assessment and determine if allegation is sufficient to support a predicated investigation.

Author:

[Redacted]

Division:	Classification:	Alpha:	CPI Code:	Case ID:
LV	56	C		LV 56-0-ASSESS-C

Serial Number:

1

ATTACHMENTS

File Attachment	Attachment Description: Account Billing Reports for Campaign Advertising (FD-340)
File Attachment	Attachment Description: