

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.**

Name Email	<input type="text"/>	Status: <b>Pending</b>	Priority: <b>Routine</b>
		Incident Type: <b>Criminal Activity</b>	Receipt Method: <b>In Person</b>
		Received On: <b>6/17/2009</b>	Last Updated: <b>6/18/2009</b>

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Originator Type: <b>Complainant</b>	Originating Agency:	Originator Telephone:
Responsible Office: <b>Las Vegas</b>	RA:	Responsible Squad (ACS Designation):

<b>RESPONSIBLE INVESTIGATOR</b>		<b>RESPONSIBLE SUPERVISOR</b>	
Name	<input type="text"/>	Name	<input type="text"/>
Email	<input type="text"/>	Email	<input type="text"/>

**SUMMARY**

Synopsis:  
Complainant is

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Sensitive Investigative Matter

Facts of Incident:  
Complainant believes   
  
Complainant could not provide any supporting evidence.

V.2  
RHS

<b>Occurrence(s):</b>	<b>Time:</b>
From: To: Duration: Duration Units:	

**COMPLAINANT**

Name:	<input type="text"/>	<input checked="" type="checkbox"/> Protect Source	Date of Complaint: <b>6/17/2009</b>	Time of Complaint: <b>4:00:00 PM</b>
Telephone:	<input type="text"/>			
Email Address:	<input type="text"/>			
Gender: <b>F</b>	Complaint Received By: <input type="text"/>			

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**SUBJECT**

Last Name or Organization Name:	First Name:	Middle Initial:	Telephone Number Text:
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Social Security Number:	Date of Birth:	Place of Birth:
Gender: <b>M</b>	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):  
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Address:

Other Names:

Other Addresses:

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

**Associate(s):**

**Weapon(s):**  
Weapon Description:

**Vehicle(s):**

**INVESTIGATIVE METHODS**

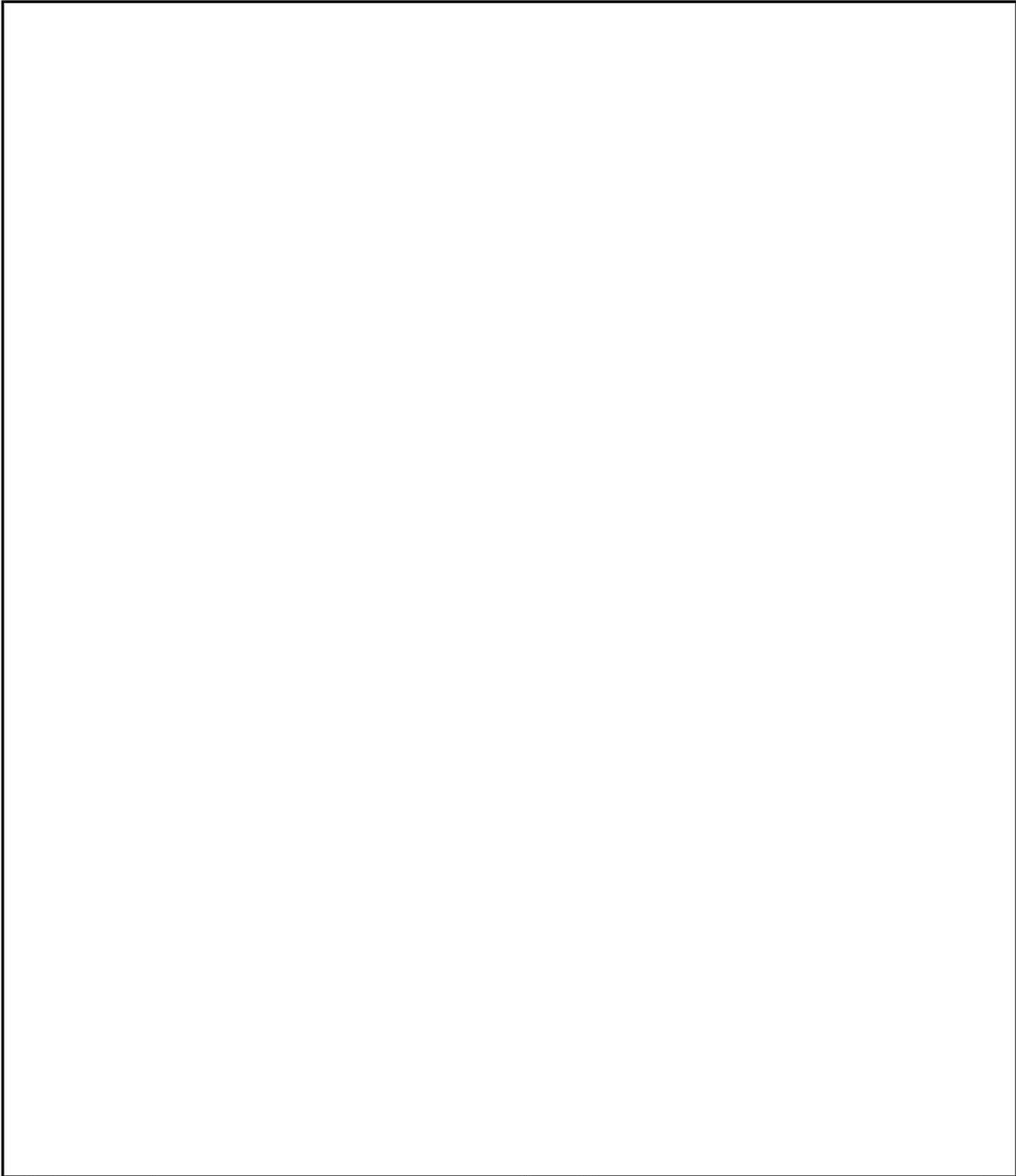
Method Options: **Interview or request information** b6  
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Selected Method:  
**Interview or request information from members of the public and private entities. No approval required.**

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

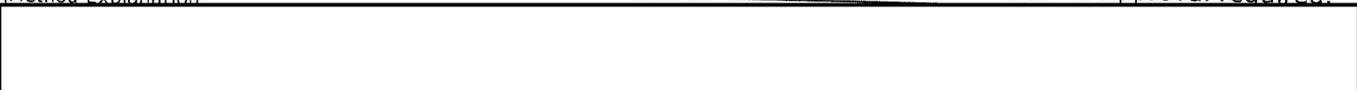


Method Options: **Interview or request information**

Selected Method:

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

Method Explanation:



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## FINDINGS

Recommended Classification: Recommended Alpha:

**56****C** Disseminate to  Supervisor:Name Email 

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 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 

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  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  enter final information and forward to SSA.

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Federal Violation:

Recommended Action:

**Close Assessment, Upload to Case File**

Date:					
<b>11/9/2009</b>					
Assessment Findings: Close assessment. No federal violation.					
Federal Violation:					
<b>SUPERVISOR REVIEW</b>					
Responsible Supervisor: <div style="border: 1px solid black; height: 15px; width: 250px;"></div>					
<b>REVIEWS</b>					
Period Start Date:	Period End Date:	Days:	Supervisor Decision:	<input checked="" type="checkbox"/>	Add Comments
<b>7/1/2009</b>	<b>7/31/2009</b>	<b>30</b>	<b>Continue Assessment</b>		
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.					
b6 b7C					
Period Start Date:	Period End Date:	Days:	Supervisor Decision:	<input checked="" type="checkbox"/>	Add Comments
<b>8/1/2009</b>	<b>8/31/2009</b>	<b>30</b>	<b>Close Assessment, Upload to Zero File</b>		
Conclude assessment and determine if allegation is sufficient to support a predicated investigation.					
Author: <div style="border: 1px solid black; height: 15px; width: 180px;"></div>					
Division:	Classification:	Alpha:	CPI Code:	Case ID:	
<b>LV</b>	<b>56</b>	<b>C</b>		<b>LV 56-0-ASSESS-C</b>	
Serial Number: <b>1</b>					
<b>ATTACHMENTS</b>					
<input type="checkbox"/> File Attachment		Attachment Description: <b>Account Billing Reports for Campaign Advertising (FD-340)</b>			
<input type="checkbox"/> File Attachment		Attachment Description:			