

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT Don Henry / Kevin Ives

FILE NUMBER 166c-LR-35380

SECTION NUMBER Sub Y

11/27/96
16:05:16

Case Review Sheet

CMVMR08
Page 7
CASES

Investigator . :
Case ID. . . . : 166C-LR-35380-Y
Title: HENRY, DON;
IVES, KEVIN

Case Squad: 2

Opened: 02/01/1994 Assigned: 06/04/1996 Deadline: Program: 08
ELSUR: Y STOP: FOIPA: PI:

Brief description of work done since last Case Review:

Brief description of work to be done during next Case Review period:

Estimated work necessary in days/hours during next Case Review period: _____

Squad Supervisor/SSRA/other reviewer comments and instructions:

Ticklers to be set: _____

Case has forfeiture potential: Yes ___ No ___ If yes, memorandum to Paralegal/Forfeiture analysts. Supervisor initials: _____

166E-LR-35380-SUB4-
Reassign b7C
To SA [redacted]
[Handwritten initials]
SEARCHED _____ INDEXED _____
SERIALIZED *my* FILED *my*
DEC 2 1996
FBI - LITTLE ROCK
11/27/96 1 124 1 1

To: Director, FBI (VCMO) Attn: CID, Section

Date: 1/31/94

From: SAC, Little Rock (166C-LR-35380 B) (SQ 2)

Title: UNSUBS; KEVIN IVES (DECEASED); DON HENRY (DECEASED); ITAR - MURDER; DOMESTIC POLICE COOPERATION OO: LITTLE ROCK

b7c

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date authorization was granted.

1. Reason for Proposed Use: (Check) Corroborate Testimony, Protect Consenting Party, Protect Government Property, 2. Type of Equipment: (Check) Transmitter/Receiver, Microphone/Amplifier, Concealed Recorder, Other (Specify)

3. Consenting Party (Check one) Nonconfidential Party, Confidential Source, Cooperative Witness, 4. Interceptee(s): (Include Title if Public Official)

5. Duration of proposed use: (Not to exceed 30 days) Date Authorized, Expiration Date, 6. Installation of Equipment: (Check) Concealed on Person, In Vehicle, In Motel Room, Other (Specify), 7. Location where equipment will be utilized: (City and State)

8. The following requirements have been fulfilled: a. Consenting party has agreed to testify, b. Consenting party has executed consent form, c. Recording/transmitting device will only be activated when consenting party is present, 9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. Yes No Date 1/28/94 Identity of Gov't Atty. AUSA MICHAEL JOHNSON Judicial District Eastern District of Arkansas

10. Violation(s): Title(s) 18 Sec(s) 659 U.S.C., 11. DOJ notification required Yes No If "Yes" check reason below: Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.

12. Synopsis of Case: (Attach additional page if necessary) KEVIN IVES and DON HENRY were found in the early hours of August 23, 1987, after they had been run over by a UNION PACIFIC train. advised deaths of the boys. Source

13. Justification statement necessitating emergency authorization: This technique is valuable for positive prosecution of this case.

Emergency use approval 14. (SAC) Signature, 15. To be executed at FBIHQ (Unit Chief) Signature, 16. To be executed at FBIHQ (Section Chief) Signature, 17. To be executed at FBIHQ (LCD) Signature, SEARCHED INDEXED 1/31/94

1 (Field Office ELSUR Case Subfile)

COPY 5 PJC/ss0

166C-LR-35380 sub V-1

Memorandum



To : SAC, LITTLE ROCK (66-104 Sub A)

Date 1/31/94

From : SA [REDACTED]

CCTV _____
PEN REGISTER _____
TELEPHONIC _____
NONTELEPHONIC X

Subject: CONSENSUAL MONITORING
LITTLE ROCK DIVISION

b2
b7C
b7D
b7E

This form is to be executed in all instances of consensual monitoring and for each technique used (i.e. if nontelephonic and telephonic techniques are to be used in one case a separate form must be executed for each technique).

CASE CAPTIONED: UNSUBS; KEVIN IVES (DECEASED); DON HENRY (DECEASED);
ITAR - MURDER; DOMESTIC POLICE COOPERATION;
OO: LITTLE ROCK

LR-FILE 166C-LR-35380 (Sub Y) SAC [Signature] DATE 1/31/94
SUPERVISOR [Signature] DATE 1/31/94

FACTS & JUSTIFYING NEED FOR TECHNIQUE: Source
[REDACTED]

in a cover-up of captioned case. The subject

This technique is valuable for positive prosecution of this case.


AUSA MICHAEL JOHNSON on 1/24/94 was contacted and concurs in use of the consensual monitoring technique.

- 1 - 66-104 Sub A
- 1 - Case File 166C-LR-35380 Sub Y (X - Pen Register) (Y - Nontelephonic) (Z - Telephonic)
- 1 - SAC Telephonic (66-1802) _____ Nontelephonic (66-1947) X
- Pen Register (66-2117) _____ CCTV (66-1947) _____
- 1 - ELSUR Coordinator

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1994	
LITTLE ROCK	

166C-LR-35380 sub 1-2

Checklist - Consensual Monitoring (CM) - Nontelephone (Criminal Matters)
FD-671 (1-25-88)

b7C


Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.

Serial Number

Initials

2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.

3. Contact with Squad Supervisor.

4. Ensure availability of equipment and necessary support.

5. Opinion of USA obtained prior to CM and confirmed in writing.

6. Emergency authorization, (if required).

7. Communication to FBIHQ requesting routine authority (if required).

8. FBIHQ/DOJ authorization obtained.

Date authority begins 1-31-94 expires →

9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.

10. Execute FD-473 and retain as evidence.

11. Contact with ELSUR support employee for coordination of necessary recordkeeping.

12. Contact with appropriate employee for equipment and necessary support (only after proper authorization).

13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.

14. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.

15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).

16. Assure FD-504 sealed and accepted into custody by the tape custodian.

17. ELSUR indexing completed.

18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.

19. FD-621 submitted to FBIHQ.

20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overheard date and subsequent overheard dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.

21. Supervisor's initials and date certifying compliance with above procedures.

(Date)

AIRTEL

Federal Bureau of Investigation

From: SAC, LITTLE ROCK (166C-LR-35380)

Date: 5/18/94

To: DIRECTOR, FBI
Attn: ELSUR Index

Subject: UNSUBS;
KEVIN IVES (DECEASED)
DON HENRY (DECEASED)
ITAR - MEMBER;
DOMESTIC POLICE COOPERATION

Emergency Authority. Re LR FD-759 to FBIHQ dated ~~5/18/94~~ 1-31-94
captioned as above.
 Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
- It was used, but no information of value was obtained.
- It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
1 - 166C-LR-35380 suby (Field Office Elsur Case Sub File)
1 - 166C-LR-35380 (Field Office Optional)
1- 66-1947
JKB/jkb

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1994	
FBI - LITTLE ROCK	

166C-LR-35380 sub 1-3

To: Director, FBI 166C-LR-35380;
Attn: CID, Violent Crimes Section

Date: 2/2/95

From: SAC, LITTLE ROCK 166C-LR-35380 (P)

Title: **UNSUBS:**
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ET AL;
OO: LR

b7c
b7D

**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**

Form must be submitted within 5 working days of the date authorization was granted.

1. Reason for Proposed Use: (Check) <input checked="" type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder <input type="checkbox"/> Other (Specify) _____	
3. Consenting Party (Check one) <input type="checkbox"/> Nonconfidential Party _____ (Name) <input type="checkbox"/> Confidential Source <input checked="" type="checkbox"/> Cooperative Witness		4. Interceptee(s): (Include Title if Public Official)	
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: _____ Expiration Date: _____	6. Installation of Equipment: (Check) <input type="checkbox"/> Concealed on Person <input type="checkbox"/> In Motel Room <input checked="" type="checkbox"/> In Vehicle <input checked="" type="checkbox"/> Other (Specify) _____	7. Location where equipment will be utilized: (City and State) _____	
8. The following requirements have been fulfilled: <input checked="" type="checkbox"/> a. Consenting party has agreed to testify. <input checked="" type="checkbox"/> b. Consenting party has executed consent form. <input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.		9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date <u>2/1/95</u> Identity of Gov't Atty. <u>AUSA SANDRA CHERRY</u> Judicial District <u>Eastern District of AR</u>	
10. Violation(s): Title(s) <u>18</u> Sec(s) <u>1961</u> U.S.C.			

11. DOJ notification required Yes No If "Yes" check reason below:

- Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- Interception relates to an investigation of a Federal law enforcement official.
- Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
(See Attached)

13. Justification statement necessitating emergency authorization:

[Redacted]

Emergency use approval

14. (SAC)
Signature _____

15. To be executed at FBIHQ (Un/Chief)
Signature _____ Date _____

16. To be executed at FBIHQ (Section Chief)
Signature _____ Date _____

17. To be executed at FBIHQ (LCO) LITTLE ROCK
(Complete only if DOJ notification is necessary)
Signature _____ Date _____

SEARCHED	INDEXED	Date

1 (Field Office ELSUR Case Subfile)

COPY 5 PJC

166C-LR-35380-5-001-11
(Complete only if DOJ notification is necessary)

166C-LR-35380

Captioned victims were discovered during the early morning hours or 8/23/87 after they were run over by a Union Pacific train. Investigation to date reveals that the [REDACTED] the investigation to protect his own involvement with drug traffickers in Saline County, AR. Recently a Cooperating Witness [REDACTED]

It is the opinion of the CW that [REDACTED]

b7C
b7D

To: Director, FBI (166C-LR-35380)
Attn: CID, Violent Crimes Section

Date: 2/2/95

From: SAC, LITTLE ROCK (166C-LR-35380) (P)

Title: UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ET AL;
OO: LR

b7c
b7D

Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date authorization was granted.

1. Reason for Proposed Use: (Check)
 Corroborate Testimony
 Protect Consenting Party
 Protect Government Property
 Other (Specify) _____

2. Type of Equipment: (Check)
 Transmitter/Receiver
 Microphone/Amplifier
 Concealed Recorder
 Other (Specify) _____

3. Consenting Party (Check one)
 Nonconfidential Party
 Confidential Source
 Cooperative Witness
 (Name) _____

4. Interceptee(s): (Include Title if Public Official)

5. Duration of proposed use: (Not to exceed 30 days)
 Date Authorized: _____
 Expiration Date: _____

6. Installation of Equipment: (Check)
 Concealed on Person
 In Motel Room
 In Vehicle
 Other (Specify) _____

7. Location where equipment will be utilized: (City and State)

8. The following requirements have been fulfilled:
 a. Consenting party has agreed to testify.
 b. Consenting party has executed consent form.
 c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
 Yes No Date 2/1/95
 Identity of Gov't Atty. AUSA SANDRA CHERRY
 Judicial District Eastern District of AR

10. Violation(s): Title(s) 18 Sec(s) 1961 U.S.C.

11. DOJ notification required Yes No If "Yes" check reason below:
 Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
 Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
 Interception relates to an investigation of a Federal law enforcement official.
 Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
 Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
 Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
 Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
(See Attached)

13. Justification statement necessitating emergency authorization:

[Redacted]

(Field Office ELSUR Case Subfile)

Emergency use approval

14. (SAC)
 Signature _____ Date _____

15. To be executed at FBIHQ (Unit Chief)
 Signature _____ Date _____

16. To be executed at FBIHQ (Section Chief)
 Signature _____ Date _____

17. To be executed at FBIHQ (FO) - LITTLE ROCK
 (Complete only if DOJ notification is necessary)
 Signature _____ Date _____

COPY 5 PJC

11 1 0 1 2 25200A-5.011 5
(Complete only if DOJ notification is necessary)

AIRTEL

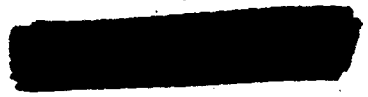
Federal Bureau of Investigation

From: SAC, LITTLE ROCK (166C-LR-35380)

Date: 2/27/95

To: DIRECTOR, FBI
Attn: ELSUR Index

Subject: UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ET AL;
OO: LR



b7c

Emergency Authority. Re LR FD-759 to FBIHQ dated 2/2/95
captioned as above.
 Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
- It was used, but no information of value was obtained.
- It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
1-166C-LR-35380 (Field Office Elsur Case Sub File)
1-166C-LR-35380 suby (Field Office Optional)
1-66-1947
JKB/jkb

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1995	

Handwritten signature

b7C



Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.
3. Contact with Squad Supervisor.
4. Ensure availability of equipment and necessary support.
5. Opinion of USA obtained prior to CM and confirmed in writing.
6. Emergency authorization, (if required).
7. Communication to FBIHQ requesting routine authority (if required).
8. FBIHQ/DOJ authorization obtained.
Date authority begins 2/3/95 expires _____
9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.
10. Execute FD-473 and retain as evidence.
11. Contact with ELSUR support employee for coordination of necessary recordkeeping.
12. Contact with appropriate employee for equipment and necessary support (only after proper authorization).
13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.
14. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.
15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).
16. Assure FD-504 sealed and accepted into custody by the tape custodian.
17. ELSUR indexing completed.
18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.
19. FD-621 submitted to FBIHQ.
20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.
21. Supervisor's initials and date certifying compliance with above procedures.

Serial Number

Initials



b2



(Date)

To: Director, FBI (Attn: CID, Violent Crimes Unit) Section

Date: 6/22/95

From: SAC, Little Rock (166C-LR-35380) (P)

Title: **UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ITAR - MURDER FOR HIRE;
USE OF MINORS TO SELL AND DISTRIBUTE
DRUGS; DOMESTIC POLICE COOPERATION
OO: LITTLE ROCK**

**Notification of SAC Authority Granted
for Emergency Use
of Consensual Monitoring Equipment (Nontelephonic)**
Form must be submitted within 5 working days of the date
authorization was granted.

<p>1. Reason for Proposed Use: (Check)</p> <p><input checked="" type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property</p> <p><input type="checkbox"/> Other (Specify) _____</p>	<p>2. Type of Equipment: (Check)</p> <p><input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Microphone/Amplifier <input checked="" type="checkbox"/> Concealed Recorder</p> <p><input type="checkbox"/> Other (Specify) _____</p>
--	--

<p>3. Consenting Party (Check one)</p> <p><input type="checkbox"/> Nonconfidential Party _____ (Name) <i>b2 b7D</i></p> <p><input type="checkbox"/> Confidential Source</p> <p><input checked="" type="checkbox"/> Cooperative Witness</p>	<p>4. Interceptee(s): (Include Title if Public Official)</p> <p>_____ <i>b2</i></p>
--	---

<p>5. Duration of proposed use: (Not to exceed 30 days)</p> <p>Date Authorized: <u>6/22/95</u></p> <p>Expiration Date: <u>Duration of case</u></p>	<p>6. Installation of Equipment: (Check)</p> <p><input checked="" type="checkbox"/> Concealed on Person <input type="checkbox"/> In Vehicle</p> <p><input type="checkbox"/> In Motel Room <input type="checkbox"/> Other (Specify) _____</p>	<p>7. Location where equipment will be utilized: (City and State)</p> <p>_____ <i>b7C</i></p>
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<p>8. The following requirements have been fulfilled:</p> <p><input checked="" type="checkbox"/> a. Consenting party has agreed to testify.</p> <p><input checked="" type="checkbox"/> b. Consenting party has executed consent form.</p> <p><input checked="" type="checkbox"/> c. Recording/transmitting device will only be activated when consenting party is present.</p>	<p>9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date <u>6/20/95</u></p> <p>Identity of Gov't Atty. <u>AUSA BRENT BUMPERS</u></p> <p>Judicial District <u>Eastern District of Arkansas</u></p>
--	---

10. Violation(s): Title(s) 18 Sec(s) 1952 U.S.C.

11. DOJ notification required Yes No If "Yes" check reason below:

- Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- Interception relates to an investigation of a Federal law enforcement official.
- Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary) *b7D*

Bureau source

the deaths of captioned subjects,

13. Justification statement necessitating emergency authorization. *b7C*

<p>Emergency use approval</p> <p><input type="checkbox"/> 14. (SAC) _____</p> <p><input type="checkbox"/> 15. To be executed at FBIHQ (Unit Chief) _____</p> <p><input type="checkbox"/> 16. To be executed at FBIHQ (Section Chief) _____</p> <p><input type="checkbox"/> 17. To be executed at FBIHQ (LCD) _____</p> <p>(Complete only if DOJ notification is necessary)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>SEARCHED _____</td> <td>INDEXED _____</td> </tr> <tr> <td>SERIALIZED _____</td> <td>FILED _____</td> </tr> <tr> <td colspan="2" style="text-align: center;">Date <u>6/22/95</u></td> </tr> </table>	SEARCHED _____	INDEXED _____	SERIALIZED _____	FILED _____	Date <u>6/22/95</u>	
SEARCHED _____	INDEXED _____						
SERIALIZED _____	FILED _____						
Date <u>6/22/95</u>							

① (Field Office ELSUR Case Subfile)

COPY 5 PJC/sso

(Field Office ELSUR Case Subfile)

AIRTEL

Federal Bureau of Investigation

From: SAC, LITTLE ROCK #166C-LR-35380

Date: 8/1/95

To: DIRECTOR, FBI
Attn: ELSUR Index

Subject: **UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ITAR- MURDER FOR HIRE;
USE OF MINORS TO SELL AND DISTRIBUTE
DRUGS; DOMESTIC POLICE COOPERATION
OO: LR**

~~XXXXXX~~ Emergency Authority. Re LR FD-759 to FBIHQ dated 6/22/95
captioned as above.
____ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:

____ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- ____ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
 - It was used, but no information of value was obtained.
 - It was not used.
- (Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

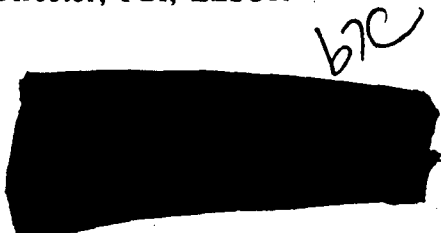
Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
1 - 66-1947
1 - 166C-LR-35380
1 - 166C-LR-35380 suby

JKB/jkb

~~(Field Office - ELSUR Case Sub File)~~
~~(Field Office - Optional)~~

AGENT COPY SENT



Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

b2 b7D

Execute, serialize and retain in a separate sublettered file to the case file. Additional sheet(s) may be attached to this form as necessary to enter data regarding any item below. Each sheet attached should be numbered as an additional page and reflect the item number being continued.

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Initials

1. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.
2. Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.
3. Contact with Squad Supervisor.
4. Ensure availability of equipment and necessary support.
5. Opinion of USA obtained prior to CM and confirmed in writing.
6. Emergency authorization, (if required).
7. Communication to FBIHQ requesting routine authority (if required).
8. FBIHQ/DOJ authorization obtained.
Date authority begins 6/22/95 expires Duration
9. Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.
10. Execute FD-473 and retain as evidence.
11. Contact with ELSUR support employee for coordination of necessary recordkeeping.
12. Contact with appropriate employee for equipment and necessary support (only after proper authorization).
13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.
14. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.
15. Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(c).
16. Assure FD-504 sealed and accepted into custody by the tape custodian.
17. ELSUR indexing completed.
18. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.
19. FD-621 submitted to FBIHQ.
20. Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overhear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.
21. Supervisor's initials and date certifying compliance with above procedures.

(Date)