

***Federal Bureau of Investigation  
Freedom of Information and  
Privacy Acts***

***Subject: Kevin Ives/Don Henry***

***File Number: 166C-LR-3538***

***Section: 2***



TOP-SERIAL

DO NOT PLACE ANY MORE SERIALS IN THIS VOLUME

FOIPA 190-LR-37591  
DO NOT DESTROY

**File - Serial Charge Out**  
FD-5 (Rev. 10-13-89)

Date 5/4/94

File 166C-2R-35<sup>380</sup>~~850~~

Office of Origin

**Last Serial**

☐ Closed**Date Charged**

5/4/92

Subi

FD 302 Black Stamp (up) 3/10/94

b7c

Date \_\_\_\_\_

From

Initials of Clerk

Date \_\_\_\_\_

Date charged

UNICOR Print Plant  
Ray Brook, NY



166C-LR-35380

b7C  
b7D

Continuation of FD-302 of

[REDACTED]

, On 1/27/94, Page 2

[REDACTED]

166C-LR-35380

b7C  
b7D

Continuation of FD-302 of [REDACTED]

, On 1/27/94 , Page 3

[REDACTED]

After this murder was aired on "Unsolved Mysteries,"

[REDACTED]

[REDACTED] advised [REDACTED]

[REDACTED]

[REDACTED] advised that he is of the opinion that the following individuals are involved in a cover-up of the murder:

[REDACTED]

According to [REDACTED]

[REDACTED]

166C-LR-35380

b7C  
b7D

Continuation of FD-302 of

, On 1/27/94 , Page 4

further advised

advised

In closing, [REDACTED] advised that individuals in the United States Attorney's Office, to include former United States Attorney CHUCK BANKS and Assistant United States Attorney ROBERT GOVAR, have numerous friends in Saline County.

166C-LR-35380  
PJC/clb

1

ADMINISTRATIVE:

The following investigation was conducted by  
Special Agent (SA) [REDACTED] on March 9, 1994:

[REDACTED] advised that [REDACTED]

b2  
b7C  
b7D

166C-LR-35380

84/

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	
11	



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/11/94

TO : DIRECTOR, FBI (166C-LR-35380)  
 (ATTN.: [REDACTED] FBI LABORATORY, *b7C*  
 LAB NUMBER 40131017)

FROM : SAC, LITTLE ROCK (166C-LR-35380) (SQ 2) (P)

SUBJECT : 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

Re Little Rock airtel to FBI Laboratory dated  
 1/27/94.

REQUEST OF FBI LABORATORY

It is requested that FBI Laboratory examine the enclosed items for any remaining tissue, blood, sperm, or fibers that may still exist on enclosed items. Determine if sperm exists on any of the submissions that is not consistent with the DNA of captioned victims.

3 - Bureau  
 (1 - Package Copy)  
 ② - Little Rock  
 PJC/ssc  
 (5) *ala*

*RR# 803047028*  
*3-14-94*  
 Registry Number \_\_\_\_\_  
 Date Evidence Shipped \_\_\_\_\_  
 Bill of Lading Evidence Package \_\_\_\_\_  
 Method of Shipment \_\_\_\_\_  
 Reimbursable Value \_\_\_\_\_

166C-LR-35380-85

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

AGENT COPY SENT

(Number)

(Time)

166C-LR-35380

Enclosed for FBI Laboratory are the following:

- (1) One bag containing one pair of blue jeans and blue tank top
- (2) One bag containing one pair of blue jeans
- (3) One Ziploc bag with a denim jacket
- (4) One bag with one pair of white socks
- (5) One pair of white athletic socks
- (6) One camo ball cap "Little Rock Electric"
- (7) Two pairs of Reebok shoes.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/3/94

TO : DIRECTOR, FBI  
 (ATTN.: INVESTIGATIVE SUPPORT UNIT,  
 FBI ACADEMY, QUANTICO)

FROM : SAC, LITTLE ROCK (166C-LR-35380) (SQ 2) (P)

SUBJECT : 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

REQUEST OF INVESTIGATIVE SUPPORT UNIT

After watching the videotape, it is requested that individuals' statements be analyzed for any possible insight into the case.

Enclosed for Investigative Support Unit is one copy of a videotape of "Unsolved Mysteries." Featured in this videotape are captioned victims, who had been run over by a UNION PACIFIC train.

For information of Investigative Support Unit, captioned case is a highly publicized incident which occurred on August 23, 1987, where two teenagers were killed on a railroad track in Saline County, Arkansas. It has been investigated by Saline County authorities, the Arkansas State Police, and has received assistance from the FBI Laboratory.

2 - Bureau (Enc. 1)  
 ② - Little Rock  
 PJC/sso  
 (4)

ASAC *[Signature]*  
 166C-LR-35380-86  
*[Signature]*

Serialized  
 Indexed  
 Filed

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

(Number)

(Time)

A CA

M 1

166C-LR-35380

b7C  
b7D

This case has received publicity from "Unsolved Mysteries," the nationally syndicated television program.

[REDACTED] source advised that the two teens, KEVIN IVES, 17, and DON HENRY, 16, [REDACTED]

Source

[REDACTED]

advised



b7C  
b7D

The boys were immediately identified as being dead and transported to the State Medical Examiner's Office.

The initial autopsy report states that KEVIN IVES had a multi-fractured skull with much frothy blood in the airway and lungs. Further cerebral hemorrhage was apparent in the brain tissue of KEVIN IVES.

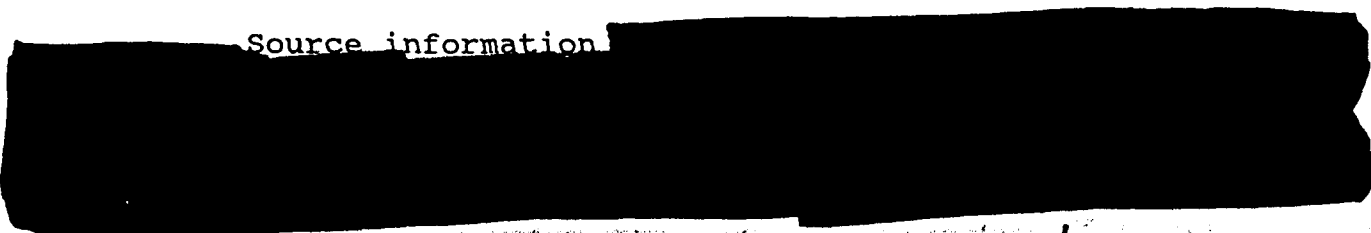
DON HENRY had much frothy blood in the airway, as well as the lungs, plus a crushed larynx.

Both boys tested positive for marijuana use; negative for alcohol. The cause of death listed on the initial autopsy was death as a result of being in a marijuana-induced sleep and run over by a train.

Later the bodies were exhumed, and a second autopsy revealed that DON HENRY had, indeed, been stabbed in the back and KEVIN IVES had been beaten violently on the head. The cause of death was changed to undetermined.

DON HENRY's shirt was located a short distance from where HENRY was lain. The shirt was determined to have numerous cut marks through the material.

Source information



b7C  
b7D

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/24/94  
(SO 2)

From : SA [REDACTED]

Subject: 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

b7C  
b7D

The purpose of this memo is to provide an overview up to this date of information reviewed from State Police investigation, Saline County investigations, prior interviews, newspaper articles, and informant information.

## FBI Investigation

An interview on February 15, 1994, with [REDACTED] revealed that [REDACTED]

[REDACTED] the victims (IVES and HENRY)

[REDACTED] regarding a [REDACTED]

[REDACTED] reported to SA [REDACTED]

[REDACTED] advised SA [REDACTED]

[REDACTED] Saline County Sheriff's [REDACTED]

PJC/sso  
(2)

1/ASAC [signature]  
2/SA [signature]

166C - LR - 35380 -

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 24 1994	
FBI - LITTLE ROCK	

AGENT COPY SENT

AGENT COPY SENT

166C-LR-35380

b7C  
b7D

[REDACTED] advised [REDACTED]

Review of Local Investigation

A review of Saline County investigative reports  
revealed [REDACTED]

b7c  
b7D

[REDACTED]

In a reported statement by [REDACTED]  
stated, [REDACTED]

These two statements regarding [REDACTED]  
only two that match through the whole investigation--one  
statement made by [REDACTED] and one statement made by  
[REDACTED] what DON HENRY [REDACTED]

[REDACTED]

[REDACTED]

August 23, 1987

[REDACTED]

Initially the victims, who were possibly drug runners,  
were to get a warning for slipping up, talking too much, and  
drawing attention to themselves. One thing probably led to



another, and the situation got out of hand. KEVIN IVES was struck in the head and rendered unconscious, possibly killed. DON HENRY then ran at which time he was possibly stabbed in the back. HENRY then "corkscrewed" out of his [REDACTED] victim HENRY [REDACTED] advised that [REDACTED] DON, [REDACTED] "corkscrew" out of his clothing.) DON was then rendered helpless and placed on the tracks. DON HENRY's shirt was found approximately 100 yards from where DON was laid on the tracks.

Other reports advise that an individual by the name of [REDACTED] DON and KEVIN on the night in question. Other statements taken indicate that [REDACTED] was not killed due to [REDACTED]

After the Incident

[REDACTED]

[REDACTED]

At this time it is not sure [REDACTED]

KEITH CONEY - Deceased

[REDACTED]

FINIS CRISWELL (decea

Individuals that [REDACTED] perpetrated the WAL-MART  
s with are as follows.

[REDACTED]

(missing) - Possibly living under an

[REDACTED]

LEADS:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

Review the statements of the following individuals and confront inconsistencies:

(1) [REDACTED]

(2) [REDACTED]

[REDACTED] locate. Subpoena for blood and hair samples. Take major case prints and photograph.

Contact the radio operator for the hours on evening of August 22, 1987, and morning of August 23, 1987 - [REDACTED]

Contact [REDACTED] currently in Federal custody at Texarkana, regarding [REDACTED]

Interview [REDACTED] Subpoena [REDACTED] for blood and hair samples as well as photographs and major case prints.

Interview:

b7C

Reinterview [REDACTED] regarding the events of the day in question, August 23, 1987.

Locate [REDACTED] Possibly in [REDACTED]

Interview [REDACTED] regarding his role in the WAL-MART robberies as well as drug-related activities. Obtain a copy of the visitation list.

[REDACTED] (DO NOT INTERVIEW) - Obtain a copy of a complete visitation list and telephone calls made and received. Find out who [REDACTED] called and who called [REDACTED]

[REDACTED] (DO NOT INTERVIEW) - Obtain a copy of a complete visitation list. Find out who [REDACTED] has called and who has called [REDACTED]

Interview [REDACTED] regarding [REDACTED] (KEITH CONEY) death and related incidents. Interview [REDACTED] regarding any knowledge that she may have about [REDACTED]

Interview [REDACTED] regarding his involvement in the deaths of DON HENRY and KEVIN IVES. Question [REDACTED] regarding any information he may have about [REDACTED] (KEITH CONEY).

Interview [REDACTED] regarding any information he may have regarding captioned case.

Obtain a copy of the investigation conducted on the death of KEITH CONEY as well as the autopsy report.

Obtain information regarding the financial backgrounds of:

[REDACTED]

b7C

Individuals associated with [REDACTED] are "thugs." Due to the societal status of these individuals, they are not credible individuals, individuals who would not be able to "hurt" [REDACTED]. Any allegation by these people would be thought of as absurd.

In the meantime, [REDACTED] the investigation through the press to keep the heat [REDACTED]

The victims, as reported by RICHARD GARRETT on "Unsolved Mysteries," "saw something that they should not have seen." Typical teenagers, as stated by interviews, they began to brag and run their mouths.

An order was issued to "take care of these boys." Things got out of hand on August 23, 1987, and, as RICHARD GARRETT stated on "Unsolved Mysteries," "one boy was rendered helpless and something had to be done with the other one."

This scenario concerning the victims was set up in advance:

[REDACTED]

# Memorandum



To : SAC (166C-LR-35380) (SQ #2) (P)

Date 3/14/94

From : SA [REDACTED] b7C

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

Attached to this memo is a series of newspaper articles to include the reversed decision on SHANE SMITH. SMITH was accused of murdering KEITH MC KASKLE. SMITH was released from prison when his case was tried before Arkansas Court of Appeals.

The other articles deal with those who testified against Prosecuting Attorney DAN HARMON. These individuals were later prosecuted for one crime or another. Individuals prosecuted by DAN HARMON include WILLIE MAYES, TOMMY MADISON, and WILLIAM CARL SAMPLES.

One article involves MARVIN STEGALL. This article specifically revolves around the social ties between STEGALL and HARMON.

One article regards CARLOS HIBBARD. HIBBARD was indicted by the Federal Grand Jury. HIBBARD later pled guilty to the charges. CARLOS HIBBARD was later found dead.

Also included are numerous articles linking JAMES CALLOWAY to the boys on the tracks as well as aggravated robbery and drug trafficking.

PJC/bng  
(2)

1\*  
AGENT COPY SENT

166C-LR-35380-317 CC-7 88

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1994	
FBI - MEMPHIS	

# Reversal brightens the holiday

By LYNDA HOLLENBECK  
Courier Staff Writer

News received this week by Benton residents Ronnie and Dorothy Smith will make Christmas a happier time in their household.

The Smiths found out Wednesday that the Arkansas Court of Appeals has reversed and remanded the second-degree murder conviction of their 21-year-old son, Ronald Shane Smith.

The court overturned the ruling of the Saline County Circuit Court because evidence that the victim, 44-year-old Keith McKaskle, feared for his life wasn't admitted at Smith's trial.

Shane Smith, a 1988 graduate of Benton High School, is currently an inmate of the Wrightsville unit of the Arkansas Department of Correction.

Circuit Judge John Cole, who presided at Smith's trial, said today that whether Smith is tried again for McKaskle's murder will be up to the prosecuting attorney.

"If the prosecutor wants a new trial date, then we'll set it," Cole added.

The judge also said he feels "f... at he (Shane) wi... from custody r... unless I... don't know. would be s brought ary."

nvicted of  
Aug. 12,  
curred Nov.

41 days in  
Detention  
transfer to  
of the Cor-  
t. Dorothy

ve maintained  
ar son is inno-  
time he was  
e crime.

ve established any  
ive," Dorothy Smith  
was convicted purely  
stantial evidence."

ple was told Wednes-  
day that it normally takes about  
17 days to process the release  
papers for an inmate. However,  
they hope that the procedure  
can be expedited in time for  
their son to be released before  
Christmas.

"Having him in prison has  
been a horrible ordeal," Dorothy  
Smith said. "It's the worse thing  
we've ever been through. We  
sincerely believe that Shane is  
innocent, and we've never  
believed anything else."

The ordeal has been especial-  
ly difficult for Shane Smith's  
younger sister, Pepper, who is  
10, Dorothy Smith said.

Dorothy Smith noted today  
that her son told authorities  
several men dressed in black  
clothing had killed McKaskle  
and that they had threatened to  
kill him and harm members of  
his family if he were to identify  
them.

The victim, who had worked  
as a bouncer at county-line  
nightclubs and had a reputation  
for his physical prowess, was  
stabbed 115 times, according to  
a report from the state medical  
examiner. His body was found  
lying across the threshold of  
the garage of his Fernwood  
Drive residence.

Shane Smith resided with his  
family directly across the street  
from McKaskle's home.

On appeal, Smith's attorney,  
Grisham Phillips of Benton, said  
the judge erred when he  
excluded evidence that:

— Someone was offered  
\$4,000 to kill McKaskle.

— McKaskle told several peo-  
ple, including a longtime police  
officer, that he feared for his life  
because of "something he knew  
about the boys on the railroad  
track."

That reference concerned the  
Aug. 23, 1987, deaths of Kevin  
Ives, 17, and Don Henry, 16,  
who were struck by a train as  
they lay side by side on a track  
near the Shobe Road crossing.  
The deaths were ruled accident-  
al by the state medical exami-  
ner, but a county grand jury  
rejected the ruling and deter-  
mined that foul play was  
involved.

McKaskle did not testify  
before the grand jury, but had  
met privately with the prosecu-  
tors who led the probe.

In the judge's chambers dur-  
ing Shane Smith's trial, the  
police officer testified that  
McKaskle told him 10 days  
before the murder that he was  
being followed by three men  
whom he believed wanted to  
harm him.

Similar testimony was offered  
by other witnesses who said  
McKaskle told them he feared  
for his life. None of that testi-  
mony was allowed in open court,  
however.

The appeals court stated: "...  
The expressions of fear on  
behalf of the victim are admissi-  
ble because of the circumstan-  
tial nature of the evidence  
against the appellant, the  
nature of the appellant's  
defense, and the evidence of sol-  
icitation of murder by a third  
party."

The court noted "significant  
differences" in Smith's state-  
ments about the murder to  
police.

Three other points of appeal  
were rejected by the court.

Ronnie Smith pointed out  
that authorities determined that  
a bloody handprint found on a  
wall in McKaskle's house was  
not made by Shane Smith and  
that hair the victim was clutch-  
ing in his left hand did not come  
from Shane Smith.

"The truth will come out  
someday," Ronnie Smith said  
today. "Eventually, one of them  
will get caught and will rat on  
the others."

# Appeals court reverses Smith conviction

From staff and wire reports

**LITTLE ROCK** — The Arkansas Court of Appeals today reversed and remanded a second-degree murder conviction of a Benton man because evidence that the victim feared for his life wasn't admitted at trial.

Ronald Shane Smith of Benton was convicted by a Saline County Circuit Court jury in the Nov. 10, 1988, murder of 44-year-old Keith McKaskle.

The victim had been stabbed 115 times, according to a report from the state medical examiner. His body was found lying across the threshold of his garage at his Fernwood Drive home.

On appeal, Smith's attorney, Gusham Phillips of Benton, said Circuit Judge John W. Cole of Sheridan erred when he excluded evidence that:

— Someone was offered \$4,000 to kill

McKaskle.

— McKaskle told several people, including a longtime police officer, that he feared for his life because of "something he knew about the boys on the railroad track."

That reference concerned the Aug. 23, 1987, deaths of Kevin Ives, 17, and Don Henry, 16, who were struck by a train as they lay side by side on a track near the Shobe Road crossing. The deaths were ruled accidental by the state medical examiner, but a county grand jury probe revealed evidence of foul play.

McKaskle was not a witness before the grand jury, but had met privately with Deputy Prosecutor Richard Garrett and Special Deputy Prosecutor Dan Harmon, who led the grand jury probe.

In the judge's chambers during Smith's trial, the police officer testified that

McKaskle told him 10 days before the murder that he was being followed by three men whom he believed would cause harm to him.

Cole heard similar testimony from other witnesses who said McKaskle told them he feared for his life, but none of that testimony was allowed in open court. The appeals court stated: "... The expressions of fear on behalf of the victim are admissible because of the circumstantial nature of the evidence against the appellant, the nature of the appellant's defense, and the evidence of solicitation of murder by a third party."

The court noted "significant differences" in Smith's statements about the murder to police.

Three other points of appeal were

See REVERSED, page 3A

## Reversed

Continued from page 1A

rejected by the court.

"I am so glad," said Smith's mother, Dorothy Smith, after hearing today's news about her son. "We had hoped this would happen now so we could get him home for Christmas. We've believed all along that the trial and the whole investigation was unfair to begin with."

Ronnie Smith, Shane Smith's father, pointed out that authorities determined that a bloody handprint found on a wall in McKaskle's house was not made by Shane Smith and that hair the victim was clutching in his left hand did not come from Shane Smith.

Dorothy Smith said her son was victimized by authorities throughout the investigation, which she called a "sham."

"They said in the trial that he was the only one there (McKaskle's house) when they knew other people had been there, too," she added.

According to Ronnie Smith, inmates of the Arkansas Department of Correction have ridiculed Smith's trial since he received a 10-year sentence for allegedly "stabbing someone 115 times. They told him that was a record."

Smith will remain incarcerated in an Arkansas Department of Correction unit until the official notice is given to Correction Department officials, according to a spokesman for the department.

After that action, Smith will continue to remain there until Saline County authorities arrive to pick him up, the spokesman said.



# Cole signs order to dismiss Smith murder charge

By LYNDIA HOLLENBECK

Courier Staff Writer

Shane Smith of Benton won't be retried for the Keith McKaskle homicide.

Circuit Judge John Cole of Sheridan signed an order Friday dismissing a murder charge against the 22-year-old Smith who served a year in prison before his second-degree murder

conviction was overturned by the state Court of Appeals. Prosecutor Dan Harmon filed a motion Friday to dismiss the charge.

Smith's conviction was overturned Dec. 19, 1990, because evidence that McKaskle had feared for his life was not admitted at Smith's trial in August 1989.

Dorothy Smith, the mother of Shane Smith, said her son is "real happy it turned out the way it did."

She said she is "real bitter toward some of the authorities because it went this far. They know he (her son) didn't kill Keith and that he wasn't able to ... it's been a long, hard three years and a long time coming to

to this. I'm glad Dan was good enough to know Shane wasn't guilty and didn't put him through another trial."

Knowing that her son won't be facing another trial "makes Christmas a lot better this year," Dorothy Smith said. "Last year we knew he was coming

See SMITH, page 3

## Smith

Continued from page 1

home from prison, but we didn't get him home in time for Christmas. This year he's here and that's good."

McKaskle died Nov. 10, 1988, of more than 100 stab wounds. His body was found lying on the threshold of the garage area of his home by a friend, authorities said at that time.

Smith, who was a neighbor of the victim, was initially charged with capital murder. The murder weapon was never found and the Saline County Circuit Court jury found him guilty of second-degree murder on the basis of circumstantial evidence.

When the state Court of

Appeals overturned the conviction, the case was referred to the prosecutor's office to determine whether a new trial would be ordered.

Testimony given by witnesses in the judges chambers during Smith's trial linked McKaskle's death to information he may have had about the Aug. 23, 1987, deaths of two Bryant teenagers.

A former police officer testified in chambers that McKaskle claimed to have feared for his life because of information he had about the deaths of 17-year-old Kevin Ives and 16-year-old Don Henry.

McKaskle had not been a witness before the grand jury that overturned a prior accidental ruling in the case, but had met privately with Chief Deputy Richard Gantlett and Harmon, who was acting then as a special prosecutor for the grand jury.

# get off hook by testifying on Harmon

BY DOUG THOMPSON  
Democrat Benton Bureau

**BENTON** - The federal government granted immunity from prosecution to at least six admitted criminals, including three drug traffickers, during its investigation of Saline County Prosecuting Attorney Dan Harmon, U.S. attorney's office documents show.

U.S. Attorney Chuck Banks publicly cleared Harmon of drug and corruption allegations on June 27, saying a three-year-long federal investigation found the allegations were "based on rumor and innuendo."

Harmon is now in jail facing four misdemeanor tax charges.

Witnesses who received immunity in the drug and corruption investigation, according to U.S. attorney's office internal memorandums dated Feb. 13 and March 29, 1990, included:

- Richard G. Sampley, 29, of Woodland Hills (Saline County). Sampley was serving a 12-year sentence in state prison on a robbery conviction until he was brought back to Saline County in May 1990 under a state law allowing prisoners to be held in county jails. The transfer took place three months after he testified against Harmon in front of a federal grand jury.

By the end of June, Sampley was a confidential informant for the 7th Judicial District Drug Task Force, which was cooperating with the federal investigation. He was living in task force director Jean Duffey's home, working at a moving company owned by Duffey's husband, had a driver's license under an assumed name, had access to the task force's Datsun 280Z, and on at least one occasion was taken to Little Rock bars by task force agents on an "undercover" assignment.

All these actions were in violation of state laws governing Sampley's release, spokesmen from the state Department of Correction said. Sampley was supposed to remain in the Saline County Jail until his parole Sept. 20.

A 1988 Saline County grand jury investigation, led by Harmon, resulted in Sampley being charged with aggravated robbery. The charge was never brought to trial.

- William Carl Samples, 30, is a state prison inmate convicted of participating in a July 20, 1989, armed robbery of an alleged illegal gambling house in Lonoke in which one of his accomplices was killed. He testified in February 1990 to a federal grand jury that he saw Richard Garrett, who later became Harmon's deputy prosecuting attorney, unloading a trunkful of cocaine from a Cadillac, accompanied by a Mexican who was later found dead.

When cross-examined about his allegations in Saline County Circuit Court, Samples testified on March 7, 1991, that he had never seen Richard Garrett before and could not identify him, although Garrett was in the courtroom.

- Marissa Lynn Bragg, 29, of Traskwood (Saline County) previously had received immunity in Saline County Circuit Court for her testimony in the capital murder trial of Darrel Frank Pilcher, 27, of North Little Rock.

Bragg testified during the trial that she was with Pilcher when he killed Jeff Rhodes, 21, of Benton for cocaine. Bragg testified they put Rhodes' body in the back of Bragg's truck, covered the corpse with a blanket and leaves, and drove to North Little Rock and back, making at least six stops.

Upon returning to Saline County, Bragg testified she helped Pilcher dispose of the body. She said Pilcher unsuc-

cessfully tried to cut the corpse's head off before setting it on fire.

- Woodrow "Woody" Mays was arrested earlier this year for methamphetamine trafficking and sentenced to 80 years in prison by a Saline County Circuit Court jury. Harmon was the prosecutor in his case.

A year earlier Mays testified to the federal grand jury that Harmon warned him whenever police were getting "too close" to his drug operation, documents show.

- Myron J. Harrison, age unavailable, admitted to selling cocaine out of his Little Rock apartment since 1987.

- Tommy Madison, 41, of Alexander was charged with eight counts of distributing cocaine as a result of the 1988 Saline County grand jury led by Harmon.

# Deputies must honor subpoena

But Saline judge waits to rule on interviews

By Chris Day  
Gazette Benton Bureau

BENTON — Saline County sheriff's deputies must honor a prosecutor's subpoena, Circuit Judge John Cole ruled Monday, but Cole hasn't decided if prosecutor Dan Harmon can interview the officers in public.

Cole said he would examine case law, the state's Freedom of Information Act and laws governing grand juries to determine whether a prosecutor's hearing can be open to the public.

"A grand jury does not investigate in public, but the courts have ruled [that] closed investigative files of any police agency, which contain rumors, innuendo and unsubstantiated evidence, can be obtained through the FOI," Cole said.

Cole said he hoped to reach a decision later this week.

Asa Hutchinson of Fort Smith, a former U.S. attorney representing Saline County Sheriff Larry Davis and eight of his employees, filed a motion June 19 to set aside Harmon's subpoenas, saying they were illegal, designed to embarrass and harass Davis and an abuse of Harmon's prosecutorial power.

Harmon had subpoenaed Davis and the employees to appear at a hearing, conducted like a courtroom proceeding, to discover why evidence, including drugs, could not be located in six felony cases and in the case of an April helicopter crash that killed two Garland County sheriff's officers.

After the hearing Monday, Hutchinson continued to claim Harmon's actions were politically



Lori McElroy/Gazette Staff

**HARASSMENT ALLEGED:** Asa Hutchinson and his client, Saline County Sheriff Larry Davis, confer during a hearing Monday on whether prosecutor Dan Harmon could subpoena the sheriff to a hearing about allegedly misplaced evidence.

motivated. "If Judge Cole finds that the hearing cannot be held in public, I think Dan Harmon would lose interest in this quickly," Hutchinson said.

He said Davis was willing to answer questions about mistakes that were made but already cleared up by Davis and Gary Arnold, Harmon's predecessor as 7th Judicial District prosecuting attorney. Harmon took office Jan. 1.

Harmon said he expected Cole to allow a public hearing.

"It's important that it is held in public," Harmon said.

Also Monday, two county Republican Party leaders, Doyle Webb and GOP county committee chairman Calvin Brown, told Cole they had been subpoenaed to a Feb. 28 prosecutor's hearing in which Harmon asked Webb about comments he made at a Saline County Republican Committee meeting.

"The sheriff asked me to tell the

committee to keep him in their prayers because he was afraid that the battle between him and prosecutor Dan Harmon would result in him [Davis] being indicted over political reasons ...," Webb said Monday.

About half of the Feb. 28 hearing dealt with politics, Webb said. Brown and Webb both said they had told Harmon they didn't know anything about the missing drugs and weapons and weren't sure why they were subpoenaed other than to witness Harmon's interview of Davis.

Also Monday, Harmon called a news conference to thank friends and supporters who he said had stood by him during a federal grand jury investigation into allegations that he was a recreational drug user or a drug kingpin in Saline County. Last week, U.S. Attorney Chuck Banks said the investigation had cleared Harmon and his family.

# Harmon to pursue deaths of 2 teens

By LYNDA HOLLENBECK  
Courier Staff Writer

In early 1988, Dan Harmon met Larry Ives and Curtis Henry, Harmon said Monday night at a meeting of the Senior Democrats of Saline County.

"We were all 43 years old, and God had just blessed me then with what had been taken away from them — my only son," said the prosecuting attorney for the state's 7th Judicial District.

The Aug. 23, 1987, deaths of 17-year-old Kevin Ives and 16-year-old Don Henry became the focus of a public prosecutor's hearing and a subsequent 8-month grand jury investigation led by Harmon, who was appointed to serve as a special deputy prosecutor; and Richard Garrett, who was a deputy prosecutor under former Prosecuting Attorney Joe Hardin and who now serves as Harmon's chief deputy prosecutor.

The Ives-Henry deaths remain unsolved, but Harmon vowed Monday night to rededicate himself to solving the crime.

The two boys were struck by a Union Pacific train as they lay side by side on tracks near the Shobe Road crossing in Saline County. The accidental death ruling of Dr. Fahmy Malak, state medical examiner, was rejected by the grand jury. The panel based its findings largely upon second autopsies conducted by an out-of-state forensic pathologist who determined Henry had suffered a stab wound to the back and Ives a



Dan Harmon

facial beating prior to the multiple injuries inflicted by the train.

"Kevin Ives and Don Henry are important to us because all our children are important to us, and I will not rest until this case is solved," the prosecutor said.

Harmon also referred to the Nov. 10, 1988, death of 44-year-old Keith McKaskle, who was stabbed more than 100 times at his Fernwood Drive residence in Benton, and said that case has some unanswered questions.

McKaskle's neighbor, Shane Smith, who was 19 at the time, was convicted of the murder and received a 10-year prison sen-

See HARMON, page 9

*page 1 of 2 pages*

# Harmon

*Continued from page 1*

tence, but the state Court of Appeals overturned the conviction. Harmon has not announced whether a new trial will be set for Smith, who served a term of 10 months with the state Department of Correction.

Harmon also referred to the drug-related killing of 18-year-old Jeff Rhodes of Benton; the murder of Greg Collins in Prescott; and the "execution of Daniel 'Boonie' Bearden, whose body has not even been found."

He noted that all of these deaths occurred within a two-year period, resulting in much adverse publicity for Saline County.

Since that time, "personalities and politics" have hampered investigations, Harmon said. He referred to a conflict that developed between himself and Jean Duffey, the former administrator of the 7th Judicial District

## Drug Task Force.

According to Harmon, the task force is "working well now ... Give us two years and we'll have a drug program that will be a model for the country."

Harmon criticized the operations of the Saline County Sheriff's Office and questioned statistics that office released which indicate arrests have increased. "I work in that system and I know when something is not right ..." He contends the statistics are misleading because the number of cases has decreased.

Harmon was asked if he still supports efforts to remove Malak from office. He responded by saying, "Dr. Malak is still an incompetent fool and Jean Duffey is still insane ..."

Federal authorities recently announced that Harmon, his daughter and former wife have been cleared of allegations linking them to illegal drug-

trafficking in Saline County. Some of the accusations regarding Harmon and other public officials in the county came from Duffey, who provided information to the U.S. attorney's office for a time and has refused to comply with subpoenas requesting her appearance in Circuit Court proceedings.

"It hurt to have myself and others branded as such ... but there was never any credible evidence," Harmon said.

The prosecutor referred to his grandmother, Benton resident Gertrude Terry: "My grandmother is 86 years old. She's stooped with age and nearly blind, but she taught me to 'do what you think is right, speak the truth and God will stand up with you.' Her advice has never failed me.

"People are gonna believe what they wanna believe," Harmon added.

*Page 2 of 2 pages  
Circled 7-2-91*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET43

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166C - LR - 30 385 - 88

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

INVESTIGATIVE INFORMATION SERVICES  
REPLY FORM

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 21799 UCFN: 166C-LR-35380  
ANALYST: [REDACTED] b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO  
If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

OTHER: (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

COMMENTS: \_\_\_\_\_

1 - Case File  
1 - SITC

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/17/94

b7c  
Dr. JOSEPH BURTON, white male, date of birth [REDACTED] voluntarily contacted interviewing Agent telephonically and supplied the following information:

Dr. BURTON advised that this was one of the strangest cases in which he has ever been involved. Dr. BURTON reported that the actual amount of marijuana in both DON HENRY's and KEVIN IVES' systems was equivalent to approximately one joint. Dr. BURTON said the hardest thing to swallow about this whole case is the stab wound located on HENRY that was also located on HENRY's shirt. Dr. BURTON advised that HENRY was not wearing the shirt at the time he was run over by the train. The shirt was located by the side of the track. The shirt was cut by a sharp cutting object with blood located on the shirt fibers. (P1) PK

DAN HARMON contacted Dr. BURTON about two months ago. HARMON advised BURTON that someone may be contacting him regarding the HENRY-IVES case. HARMON advised Dr. BURTON to be cooperative.

In closing, Dr. BURTON advised that he would help in whatever way that he could.

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 21 1994	

(telephonically)  
Investigation on 3/10/94 Little Rock, Arkansas File # 166C-LR-35380 - 89  
by SA [REDACTED] /SSO Date dictated 3/10/94



# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/17/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C

Attached to this memo is a copy of a check written by [REDACTED] Benton, Arkansas.

This check was written [REDACTED]

This copy was supplied by [REDACTED]

PJC/ss0  
(2) DJM

166C-LR-35380-90

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1994	
FBI - LITTLE ROCK	

1\*

AGENT COPY SENT

AGENT

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

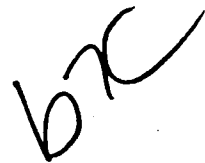
Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166C-LR-35380-90 pg 2-

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXX  
XXXXXX

[REDACTED]



With 1000 ft. of wire hanging in  
the arena some short time  
was a comparison records.  
tracks around the arena

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/18/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7c

Attached to this memo is a statement made by [REDACTED]

Allegations involving drug trafficking surround CARLOS HIBBARD (deceased) [REDACTED]

Information provided by a [REDACTED] reveals that captioned victims were ripping cocaine off from [REDACTED]. The victims were caught in the act and beaten up by [REDACTED]

PJC/sso

(2) *AD*

166C-LR-35380-92

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1994	
FBI - LITTLE ROCK	

AGENT COPY SENT

1\*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

166C-LR-35380-92

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXX  
XXXXXX

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/18/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

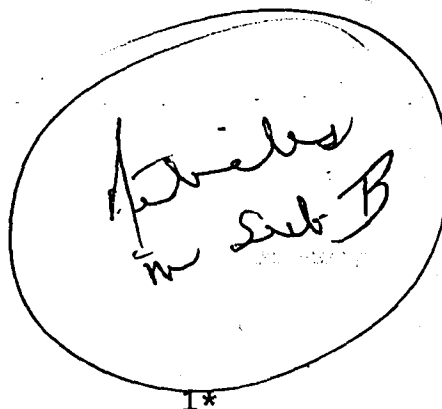
b7C

A review was made of newspaper articles from 1987 to 1993. These articles revolved around medical decisions that FAHMY MALAK has made which has caused much controversy.

The articles review numerous cases, to include captioned subjects, regarding faulty decisions on Dr. MALAK's part.

Dr. MALAK [REDACTED]

PJC/sso  
(2) [REDACTED]



1\*

166C-LR-35380-93

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1994	
FBI - LITTLE ROCK	

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/23/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C  
b7D

The following is a review of IVES-HENRY case file for years 1992 and 1993. Specifically noted are points of interesting investigation:

On the interview log, [REDACTED] advised that DON HENRY was stealing cocaine.

An interview of [REDACTED] was conducted by [REDACTED] advised officers that the victims were getting ready to rip off some dope. [REDACTED] told the victims where the dope was, and then [REDACTED]

Further, it was stated that [REDACTED] money by captioned victims. [REDACTED] with the victims to obtain the money [REDACTED]

PJC/ssc  
(2) DSS

166C-LR-35380-94

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1994	
FBI - LITTLE ROCK	

AGENT COPY SENT

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/24/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C  
b7D

For information of Little Rock [REDACTED]  
advised writer that [REDACTED]

The victims became aware of the laboratory's location  
and tried to rip off the lab. [REDACTED] advised that she  
has heard this specific story numerous times.

[REDACTED] advised that [REDACTED] has a  
degree. [REDACTED] the state of  
Arkansas prior to becoming an [REDACTED]

An interview of [REDACTED] reviewed by writer,  
reveals that [REDACTED]  
associated. [REDACTED]

PJC/sso  
(2) [REDACTED]

1\*

AGENT COPY SENT

166C LR-35380-95

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1994	
FBI - LITTLE ROCK	

[REDACTED]

AGENT COPY SENT



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166C-LR-35389-96

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

# Marvin Stegall testifies on motion to suppress

LITTLE ROCK — Marvin Stegall contends he was not fully aware of his rights when he made a statement in December to investigators searching his house as part of an investigation into alleged drug trafficking.

Bob Govar, assistant U.S. attorney, has claimed that testimony in the trial of Stegall, 31, of Hot Springs will indicate Stegall had "social ties" to Prosecuting Attorney Dan Harmon of Benton.

On Thursday, Stegall testified at a hearing before U.S. Magistrate Jerry Cavaneau on a motion to suppress statements he made to federal agents Dec. 20.

Stegall is charged through a federal grand jury indictment with conspiring between June 1986 and Jan. 22 to distribute cocaine in Saline, Pulaski and Garland counties.

According to Stegall's testimony, his statements to police were not made voluntarily and should not be admitted as evidence in his trial.

Q. Byrum Hurst Jr. of Hot Springs is serving as Stegall's attorney.

Govar stated in a prior hearing for Stegall that direct evidence in the case will show that Stegall delivered drugs to Tami Harmon, the daughter of the prosecutor.

Tami Harmon has not been charged with any criminal offense.

Govar has also said in court proceedings that Tami Harmon and Teresa Harmon, Dan Harmon's former wife, were present at Stegall's lake property when controlled substances were consumed.

Stegall's trial is scheduled May 13.

# Testimony expected to reveal suspect's ties

By Chris Day  
Gazette Benton Bureau

3-19-91

BENTON — Testimony at Marvin Stegall's federal drug conspiracy trial will show Stegall's influence over Saline County public officials, including current 7th Judicial District Prosecutor Dan Harmon, Assistant U.S. Attorney Bob Govar told U.S. Magistrate Jerry Cavaneau last week.

In a pre-trial hearing Friday on defense motions, Govar said he expected witnesses to testify that Harmon, his former wife, Teresa, and daughter, Tami, had ties to Stegall.

Stegall is charged with conspiracy to deliver cocaine.

Govar said he would offer evi-

## **SALINE COUNTY**

dence that shows Stegall, 31, of Hot Springs, delivered drugs to Tami Harmon and that the two women were present at Stegall's lake property when controlled substances were consumed.

Stegall's attorney, Q. Byrum Hurst of Hot Springs, has asked Cavaneau to prevent information about Stegall's alleged influence on public officials and an extramarital affair be excluded from trial testimony. Cavaneau is expected to rule on Hurst's request before the April 1 trial.

The charge carries a penalty of up to 40 years in prison and a fine of up to \$2 million.

# May convicted, draws 80 years

Monday, May 27, 1991

By SUZANNE BROWN  
Courier Staff Writer

Woodrow "Woody" May, 32, of Benton, a federal witness against Prosecutor Dan Harmon, was sentenced Friday to serve 80 years in prison after being convicted on drug charges.

A Saline County Circuit Court jury recommended the maximum penalty for May after finding him guilty of two counts of delivery of a controlled substance and one count of possessing a controlled substance.

In sentencing May, Circuit Judge John Cole pronounced that the two 30-year sentences on the delivery charges and the 20-year sentence on the possession charge should run consecutively.

Harmon had asked for the maximum sentences against May because he is classified as a "habitual criminal" — one who has been previously convicted of more than one felony.

During the trial, Terry "Stump" Ward testified that he volunteered to make controlled drug buys from May for the 7th Judicial District Drug Task Force in exchange for the dismissal of a theft charge pending against him in Hot Spring County.

Ward said he approached Harmon with that proposal around March 1 and later made two purchases of methamphetamine with money provided by the Drug Task Force. At the time of the second buy, May sent a messenger, Tim Bartlett, to deliver the drug, but Ward refused to take it from him and insisted on seeing May personally, he said.

Under cross-examination by defense attorney Robert Jeffery, Ward denied that Harmon specifically targeted May for the drug deals.

Taking the stand in his own behalf, May testified that the drugs he sold to Ward were not his but belonged to Samantha Ann Warner, 25, of Benton. Saline County Sheriff Larry Davis had told him to build Warner's confidence and find out where she was obtaining the drugs, he said.

Harmon asked May if May "made off with" \$200 in drug buy money provided to him two years ago when he allegedly worked as an undercover agent for the Sheriff's Office.

"I did not," May answered. "I bought an eight-ball of cocaine from your daughter, Tami." Cole instructed the jury to disregard that testimony.

May's testimony indicated that the conversation in which Davis encouraged him to determine Warner's drug source occurred while the two rode to the U.S. attorney's office in Little Rock together earlier this year.

Davis testified that May was not employed by his office as a confidential informant at the time of May's arrest March 15, but confirmed that he asked May to provide him with information on Warner.

The sheriff said May did run off with drug buy money two years ago and that he was not authorized by the sheriff's office this year to buy and sell drugs as part of his investigation of Warner.

Ward testified earlier that Warner was in the motel room where he purchased drugs from May and that she was packaging other quantities of methamphetamine, apparently for sale. She was arrested on charges of delivery of a controlled substance, but defense attorney Joe Kelly Hardin said Friday he has worked out a plea bargain for her with Harmon.

May has claimed he was "set up" for the arrest by Harmon because he and other witnesses told federal investigators Harmon's ex-wife and daughter were involved in drug trafficking.

In closing arguments Friday, Harmon called May a con man and a liar. "And they're right — I don't like him," he said. "But I can't prosecute him unless he breaks the law. I don't like these creatures that look like they crawled out from under a rock talking about me and talking about my family."

Harmon later told the jury, "I don't like drug dealers, but I'm not going to put my career on the line for something like this."

After May's conviction, Jeffery asked the jury for mercy, but Harmon encouraged them to send a clear message to "a genuine drug dealer that's gotten away with it for years." Harmon also told them, "I'm not asking you to do it for my daughter or my family."

During a federal investigation:

See MAY, page 2

*Page 1 of 2 Pages*

# May

*Continued from page 1*

into Saline County drug trafficking and public official corruption, May told federal authorities he was never arrested while he was selling drugs in Saline County from late 1987 through July 1989 because Harmon warned him every time authorities were getting ready to "bust" him. Those warnings came through Harmon's daughter and Carlo Hibbard, 28, of 908 Heights Road in Benton, who has since been arrested twice on drug charges — once by federal authorities and most recently on May 10 during a roundup by the 7th District task force.

According to internal correspondence from the U.S. attorney's office that was leaked to the news media through an unknown source, May received immunity from prosecution on previous charges because of his cooperation with federal investigators.

One memo dated Feb. 13, 1990, states that May told federal authorities he, Tami Harmon, Hibbard and another Saline County resident sold drugs for Marvin David Stegall, 31, of Hot Springs.

Stegall is set for trial July 29 on charges of conspiring between June 1986 and Jan. 22, 1991, to distribute cocaine in Pulaski, Saline and Garland counties.

Assistant U.S. Attorney Bob Govar said during a pretrial hearing in that case that he will offer evidence that shows Stegall delivered drugs to Tami Harmon and that she and Teresa Harmon were present on Stegall's lake property when illegal drugs were consumed.

Harmon has denied any involvement in drug trafficking and neither he nor any of his family members have been indicted by the grand jury.

*Page 2 of 2 Pages*  
*Comm 5-27-91*

# Woodrow Mays' criminal trial postponed

By LYNDA HOLLENBECK  
Courier Staff Writer

The criminal trial of Woodrow "Woody" Mays of Benton has been postponed.

Mays, 32, was scheduled for trial Wednesday in Saline County Circuit Court, but a new date will be set for that proceeding, according to a spokesman in the office of Dan Harmon, prosecuting attorney for the 7th Judicial District.

Mays is charged with two counts of delivery of a controlled substance and one count of possession of a controlled substance

with intent to deliver. He is charged as an habitual criminal because of several previous felony convictions, according to the information charging him with the offenses.

Following a month-long investigation by the 7th Judicial District Drug Task Force, Mays was arrested March 15.

A second person was arrested Friday in connection with the Mays case, authorities said today. Samantha Warner, 25, of 115½ First St., Benton, was taken into custody in Garland County and faces a charge of

possession of a controlled substance.

Mays reportedly was arrested after he allegedly sold methamphetamine to a confidential informant, according to John Garner, field supervisor for the drug task force.

According to affidavits attached to the case file in the circuit clerk's office at the Saline County Courthouse, the informant observed Warner at the motel where that incident involving Mays occurred.

The document states that Warner was processing metham-

phetamine by placing it in quarter-gram bags. The informant allegedly paid Mays \$100 for the purchase of one gram of the substance.

Warner was jailed overnight at the Saline County Detention Facility and released the following day after posting bond, authorities said today.

After Mays was taken initially to the Saline County Detention Facility, he was transferred to another jail outside this county. Authorities reportedly moved

See TRIAL, page 12

## Trial

Continued from page 1

Mays for his own protection because he is a witness for a federal investigation that at one

time targeted Harmon; his daughter, Tami; and his former wife, Teresa Harmon.

At the time Mays was arrested, he was overheard tell-

ing a jailer, "I'm a grand jury witness against Mr. Harmon, and it's killing him." At the time he was taken into custody, Mays reportedly told officers, "You can't do this to me. I work for Bob Govar."

Both comments from Mays relate to the federal grand jury investigating Saline County drug trafficking and alleged public corruption. Assistant U.S. Attorney Bob Govar has been involved in that probe.

Memorandums concerning that investigation from Govar to U.S. Attorney Charles "Chuck" Banks and Floyd Mac Dodson, the executive assistant U.S. attorney, were leaked to the media and published in this newspaper and other newspapers in the state. Certain sections were aired in televised newscasts.

# Hibbard pleads guilty

By SUZANNE BROWN  
Courier Staff Writer

LITTLE ROCK — A former Saline County resident indicted by the federal grand jury investigating local drug trafficking and corruption has pleaded guilty to drug charges in U.S. District Court.

Carlos Hibbard, 28, pleaded guilty to one count of possession of cocaine with intent to distribute and one count of possession of marijuana with intent to distribute, according to information from U.S. Attorney Charles "Chuck" Banks' office.

The plea was entered Thursday before U.S. District Judge Henry Woods, a spokesman for Banks said.

No sentencing date has been set, the spokesman said.

Hibbard, who was jailed in Florida when he was indicted last year, has been released on his own recognizance, according to a spokesman for the U.S. marshal's office.

The charges to which Hibbard entered the guilty plea are the same as those on which he was indicted. They stem from a search of Hibbard's Saline County residence on June 9, 1989, when drugs and drug paraphernalia were discovered, according to authorities.

Internal memorandums to Banks from Assistant U.S. Attorney Bob Govar which were leaked to the news media state that Hibbard regularly tipped off a Saline County drug dealer

See HIBBARD, page 12

## Hibbard

*Continued from page 1*

who was working for Marvin Stegall, 31, of Hot Springs.

The dealer told federal investigators that Hibbard and Tami Harmon warned him of impending "busts" at the request of Dan Harmon, prosecutor for the 7th Judicial District.

Tami Harmon is the daughter of Dan Harmon, who has been named as the target of that investigation. He has not been indicted by the grand jury and has denied the allegations.

Stegall, who is identified in the memos as "the biggest supplier of cocaine and marijuana in Garland and Saline counties," was also indicted by that panel.

He was charged with conspiracy to distribute cocaine and marijuana in Saline, Pulaski and Garland counties between June 1, 1986, and Jan. 22, 1991.

Federal, state and local law enforcement agents raided Stegall's residence on Dec. 20, 1990, and found a small amount of marijuana and documents believed to be records of drug transactions, according to Govar.

A small packet containing

white powder believed to be cocaine was found in Stegall's front pocket, according to Saline County Sheriff Larry Davis.

Stegall's trial, originally scheduled for today in U.S. District Court, has been postponed until May 13, according to Banks' office.

At a pretrial hearing for Stegall, Govar told U.S. Magistrate Jerry Cavanaugh he expects a number of witnesses to testify that Stegall delivered drugs to

Tami Harmon.

Tami Harmon and Teresa Harmon, Dan Harmon's ex-wife, have been present at Stegall's lake property when controlled substances have been consumed, Govar said.

Govar is head of the Presidential Organized Crime Drug Enforcement Task Force for the Eastern District of Arkansas, which is conducting the federal probe into Saline County activities.

## Judge wants leaks plugged

By George Wells  
Gazette Staff

4-5-91

U.S. Magistrate Judge Jerry Wayne Cavaneau has ordered the U.S. Attorney's Office to explain how two memos from a Saline County drug investigation were leaked.

The memos said Benton lawyer Dan Harmon, now the prosecuting attorney for the 7th Judicial District, was the target of a drug investigation.

Cavaneau is considering motions by Marvin David Stegall, 31, of Hot Springs, to quash his drug indictment. Q. Byrum Hurst Jr. of Hot Springs, Stegall's lawyer, contends that the two memos would prevent Stegall from getting a fair trial by prejudicing potential jurors.

In December, the *Arkansas Gazette* obtained copies of the memos and reported that Harmon and his law partner, Richard Garrett, were under investigation.

### **SALINE COUNTY**

Stegall apparently was not mentioned in the memos, but Assistant U.S. Attorney Bob Govar told Cavaneau at a hearing last month that Stegall provided drugs to members of Harmon's family.

Cavaneau ordered U.S. Attorney Chuck Banks Wednesday to tell him if he or any of his assistant U.S. attorneys released the memos, authorized their release or knew in advance that they would be released to unauthorized persons.

The judge also asked if the leak was being investigated and whether state investigative agencies had access to the memos in the ordinary course of the investigation.

Cavaneau also asked for a "statement of any information the U.S. Attorney's Office has regarding the disclosure of the memos which would not compromise any ongoing investigation."

Stegall was indicted in February on a charge of conspiring to distribute cocaine and marijuana.

His trial before U.S. District Judge Susan Webber Wright is scheduled for May 15.



# Govar: Testimony to implicate Harmon

LITTLE ROCK — Witnesses in an upcoming federal trial will testify that a Hot Springs man indicted on charges of conspiracy to distribute cocaine and marijuana had "social ties" to Prosecutor Dan Harmon and his family.

Bob Govar, assistant U.S. attorney, made that statement today in a federal court hearing regarding a number of defense motions filed in behalf of 31-year-old Marvin Stegall.

U.S. Magistrate Jerry Kavanaugh will rule on the motions before the case goes to trial April 1.

Govar's remarks were made during a hearing on a motion requesting that information concerning Stegall's alleged influence on public officials and an extramarital affair be excluded from trial testimony.

Information regarding Stegall's alleged influence on public officials is part of the evidence in connection with the conspiracy charge and is "highly relevant in this case," Govar argued.

"Unfortunately, there will be direct evidence in this case that Mr. Stegall delivered drugs to Tami Harmon," Govar said.

Tami Harmon is the daughter of Dan Harmon, who serves as prosecuting attorney for the 7th Judicial District, which includes Saline, Hot Spring and Grant counties.

Tami Harmon and Teresa Harmon, Dan Harmon's former wife, have been present at Stegall's lake property when controlled substances have been consumed, Govar said.

Stegall's attorney, Q. Byrum Hurst of Hot Springs, had asked

that statements about Stegall's relationship with public officials be excluded from evidence because they could be construed as "character assassination."

If the statements are not excluded, jurors could possibly judge Stegall based on their own moral standards and not the evidence in the conspiracy case, Hurst contended.

Today's hearing also concerned a request to suppress a statement Stegall gave to Internal Revenue Service agents on the morning of Dec. 20, 1990, when federal, state and local law enforcement agents searched his home.

Special Agent Lawrence E. Deloach of the IRS testified that Stegall answered questions for more than two hours that morning, but the statements were not tape-recorded.

Deloach said he compiled a summary of Stegall's answers from notes he and another agent made during the interview.

Stegall was advised of his legal right to remain silent or to have an attorney present during questioning, according to Special Agent Bob Browning of the Bureau of Alcohol, Tobacco and Firearms. Stegall signed a waiver of those rights, Browning testified.

Also during today's hearing, testimony was taken concerning Hurst's motion to quash the federal indictment charging Stegall with conspiracy.

Suzanne Brown, an associate editor of *The Benton Courier*, testified in regard to news stories containing information from

## Trial

*Continued from page 1*

two memorandums leaked to the press from the U.S. attorney's office.

The memos, concerning an investigation into Saline County drug-trafficking and the alleged corruption of public officials, targeted Dan Harmon. Those memos were written in February and March, 1990.

A Feb. 13 memo from Govar to U.S. Attorney Charles "Chuck" Banks and Executive Assistant U.S. Attorney Mac Dodson pegged Stegall as "the biggest supplier of cocaine and marijuana in Garland and Saline counties."

Brown testified that another reporter obtained copies of the memos and gave them to her on Dec. 12, 1990.

Earlier in the hearing, Hurst asked Deloach if he leaked the memos to the press five days after Stegall's house was searched. Deloach replied that he had not done so.

*The Benton Courier* did not print information concerning Stegall from the memos until after the raid took place.

Dan Harmon has not been indicted by the federal grand jury and denies all allegations linking him to drug-trafficking and corruption.

*See TRIAL, page 16*

3-8-91

# U.S. Attorney checks on perjury charges

By Chris Day  
Gazette Benton Bureau

BENTON — The U.S. Attorney's Office will review transcripts of a Saline County trial to determine if a federal witness gave perjured testimony, U.S. Attorney Chuck Banks said Thursday.

Carl Samples told a Saline County jury Thursday that he had never seen Deputy Prosecutor Richard Garrett and couldn't identify him when Benton attorney Ray Baxter pointed to him.

Samples was testifying in the conspiracy to commit aggravated robbery trial of James Callaway.

In February 1990, Samples testified before a federal grand jury investigating Saline County public official corruption that Garrett and a Hispanic man delivered cocaine to Callaway at Callaway's Bryant used car lot.

"We will request a transcript of the Saline County trial and compare it to a transcript of Sample's

grand jury testimony," Banks said Thursday. "If we decide there are grounds for perjury charges, we will act upon it."

Baxter, Callaway's attorney, questioned Samples about his police statements and federal testimony concerning Garrett and Callaway in an attempt to discredit Samples as a reliable witness.

In court Thursday, Samples said Anthony Mullins, another witness against Callaway, had identified a man driving a white Cadillac as Richard Garrett. The man and a Hispanic named Carlos routinely delivered cocaine to Callaway, he said.

"I had never seen [the driver] before. I was told he was Richard Garrett, James Callaway's attorney," Samples testified.

When asked if Garrett was in the Saline County Courtroom Thursday, Samples said he didn't see him.

"Is this man Richard Garrett?"

Baxter asked, pointing to Garrett. "I don't know. He always wore a baseball cap," Samples replied.

Samples also testified Thursday that investigators never showed him a picture of Chief Deputy Prosecutor Richard Garrett to identify. "I'm not positive who Richard Garrett is," Samples said. "I was led to believe that the person driving the Cadillac was Richard Garrett."

On Wednesday, Mullins also waived about claims made to police and a federal grand jury that Garrett controlled several Saline County sheriff's deputies and ordered the slayings of two Bryant teen-agers, Don Henry, 17, and Kevin Ives, 16. The deaths of the boys, discovered in August 1987 after they were struck by a Union Pacific train near Alexander, were the subject of a Saline County grand jury investigation conducted by Garrett and Prosecutor Dan Harmon.

# Callaway acquitted in conspiracy trial

By LYNDA HOLLENBECK  
Courier Staff Writer

At the conclusion of a two-day trial in Saline County Circuit Court, a Saline County man was acquitted of conspiring to commit an aggravated robbery in another county.

James Callaway, 38, had been accused of planning the failed July 29, 1989, robbery attempt that resulted in the death of participant Richard Winters and a six-year prison term for Carl Samples, 30.

Tony Mullins, 29, of Faulkner County, the driver of the getaway car in the incident, received immunity from prosecution in exchange for his testimony in Callaway's trial, and a fifth man said to have been involved in the Lonoke County incident eluded authorities. Known only as "William," his whereabouts remain unknown.

While Callaway was found not guilty Thursday, he remains jailed because of a prior federal weapons conviction related to the Lonoke County incident. That conviction is being appealed.

Callaway's wife had been charged with providing stocking masks for the would-be robbers, but that charge was dismissed Thursday at the request of Prosecutor Dan Harmon.

After Cole had dismissed the jury of 10 women and two men, Callaway said the verdict "may be the turning point in my life ... you don't know what it means to me and my family."

In his closing remarks to the jury, defense attorney Ray Baxter said no one should be deprived of his freedom based on testimony from witnesses who have lied in sworn statements. Baxter was referring to testimony from Mullins and Samples, both of whom said Calla-

way outlined plans for the robbery attempt.

Mullins testified that he "took off" after hearing gunshots near Sylvania Peeks' trailer, where high-stakes dice games took place on Thursdays. Samples said his job had been to guard the back door of the trailer and that he had run onto Interstate 30 after the shooting started.

Both Harmon and Baxter agreed that a significant result of the trial related to Deputy Prosecutor Richard Garrett.

Mullins and Samples had told a federal grand jury investigating Saline County drug-trafficking that Garrett had been seen delivering cocaine at Callaway's car lot.

Before closing arguments were presented, the court approved a joint prosecution/defense stipulation that all testimony from Mullins and Samples regarding Garrett is false.

Testimony from Mullins and Samples indicated neither had ever met Garrett, but had believed Garrett to a man allegedly seen delivering drugs to Callaway. When Samples testified Thursday, he was unable to identify Garrett in the courtroom.

The only evidence presented in an attempt to corroborate testimony from prosecution witnesses was a sawed-off shotgun reportedly taken by Mullins, Samples, Winters and "William" to Peeks' mobile home. Authorities recovered that gun on Interstate 30 near Lonoke months later, based on information provided by Samples. He told them he had tossed the weapon after the man named William threw it at him before disappearing.

Both Samples and Mullins testified that Callaway bought

# Trial

Continued from page 1

the sawed-off weapon for \$15 from Everett Vanderburg, who testified that Callaway told him he needed the gun for Mullins, his stepbrother.

Both Mullins and Samples said another shotgun and a .380-caliber pistol belonging to Callaway were also taken to Peaks' trailer on the night of the robbery attempt. Prosecutors were unaware that either of those weapons had been located, but Harmon said he learned during a break in testimony Wednesday that a .380-caliber pistol confiscated from Callaway's home is stored in the evidence locker at the Saline County Sheriff's Office.

"We were trying to establish the chain of custody on the sawed-off shotgun," Harmon said. "In talking with Deputy Bobby Bell and Jim Lovett, both former employees of the drug

task force, I learned they had gotten a search warrant to enter Callaway's house, where they found a .380-caliber pistol. There was nothing in the file indicating the gun was there ... it was too late at that time to use that information because pre-trial discovery had already taken place."

Bell and Lovett are former employees of the 7th Judicial District Drug Task Force.

In his closing comments, Harmon said the case had dealt with "three levels of thugs," meaning Samples, Mullins and Callaway. After referring to the adage "two wrongs don't make a right," he called Callaway the "worst of the three." Then he added, "And three wrongs sure don't make a right."

Recurring testimony in Callaway's trial referred to the Aug. 23, 1987, deaths of Kevin Ives, 17, and Don Henry, 16, whose bodies were struck by a train on

tracks near the Shobe Road crossing. No one has been charged with their deaths.

Mullins said he once overheard Garrett tell Callaway to "do something about those boys," but said in the trial he had intended to say Richard Winters. His testimony conflicted with the transcript of statements he made to Saline County Sheriff Larry Davis and Lovett.

When Samples testified, he described a night when he, Tony Mullins and Richard Winters were visiting at Callaway's home. At that time, Samples said, Mullins began talking about gambling houses he had robbed. Winters then allegedly said, "That's nothing compared to when me and that other guy went to get those boys and take them rabbit-hunting," Samples said.

Callaway has been linked to a federal investigation into Saline

County drug-trafficking and the accompanying corruption of public officials, according to internal correspondence leaked from the U.S. attorney's office in Little Rock.

U.S. Attorney Charles "Chuck" Banks said Thursday he is requesting transcripts of the Callaway case in order to compare testimony with statements witnesses made to the federal grand jury.

Garrett and Prosecutor Dan Harmon led the 1988 Saline County grand jury investigation that revealed Ives and Henry died as the result of foul play.

After his trial had ended, Callaway said he had known Don Henry all of his (Henry's) life. "I care as much as any parent about what happened to them (Henry and Ives), and I'd like to see the true culprits come to justice."

A witness in a federal drug case implicated Callaway in the Ives-Henry case.

Following about four hours of deliberation, shortly before 5 p.m. Thursday, the jury was deadlocked 10-2. After a brief break, the judge gave them what he refers to as his "dynamic instructions." Less than an hour later, the verdict had been reached.

*Page 28 & pages  
Cover 3-8-91*

# Saline jury acquits Bryant man

He was charged with conspiracy to commit armed robbery

By Chris Day  
Gazette Benton Bureau

BENTON — A 10-women, two-man Saline County Circuit Court jury acquitted James Callaway of Bryant on conspiracy to commit armed robbery charges after deliberating for about four hours Thursday.

Callaway, 38, was accused of planning an ill-fated armed robbery on July 20, 1989, at a Lonoke gambling house. He has been convicted in federal court of purchasing the sawed-off shotgun used in the robbery that left Richard Winters of Alexander dead. Callaway is appealing the federal conviction, said Ray Baxter, his attorney.

"I can't describe how I feel," Callaway said after the jury returned the innocent verdict. "I am really satisfied. I've maintained my innocence all along and no one would listen to me. I hope this is a turning point in a lot of stuff."

Callaway also has been implicated in federal court in the slayings of Don Henry, 17, and Kevin Ives, 16, both of Bryant, whose bodies were found in August 1987 on Union Pacific Railroad tracks near Alexander

after they had been struck by a train.

A Saline County grand jury ruled the deaths as murders after Dr. Fahmy Malak, state medical examiner, ruled their deaths accidental, saying they fell asleep on the tracks in a marijuana-induced stupor.

Callaway denied those accusations, saying Henry used to live five houses from his home.

"I've known him since he was 5-years-old," Callaway said. "I care as much as any parent in Saline County about their deaths, if not a little more." Callaway said he tried to help investigators find the killers.

"I would like to see the true culprit come to justice on it," he added.

During testimony Wednesday and Thursday, three people — Anthony Mullins, Sherry Mullins and Carl Samples — said Callaway had planned the Lonoke robbery. They described the map he had drawn of the gambling house and details of the robbery.

Anthony Mullins and Samples participated in the

See ACQUITTAL/2B

## Acquittal

Continued from Page 1B

attempted robbery. Samples received a six-year sentence for his role, but Mullins was granted immunity from prosecution after providing statements to a federal grand jury investigating public official corruption tied to drug trafficking in Saline County.

Baxter used those statements to discredit testimony by Mullins and Samples, who previously told authorities Deputy Prosecutor Richard Garrett dealt drugs. Mullins wavered on his testimony about Garrett.

"Obviously the jury wasn't impressed with the state's witnesses," Baxter said after the verdict. "In closing arguments, I told the jury that no one should be deprived of their freedom based on the testimony of those individuals. Apparently the jury felt the same way."

# Trial testimony ties dead man to Ives-Henry deaths

by LYNDIA HOLLENBECK

Courier Staff Writer

What remains to be seen is whether the testimony in the robbery trial of James Callaway in Saline County Circuit Court today was sufficient to determine his guilt or innocence, statements from two key witnesses appeared to exonerate

Prosecutor Richard Garrett, of alleged involvement in drug-trafficking.

Testimony from Tony Mullins, of Faulkner County and Carl Samples, 30, currently an inmate of the state Department of Correction, indicated neither ever met Garrett, but had

Garrett to be the man in a Cadillac at Callaway's car

Mullins said drugs were

over

Callaway in those

meetings.

When Samples testified today, he was asked to identify Garrett in the courtroom and could not do so.

All witnesses in the trial completed testimony before a break was declared at 10:30 a.m. Closing arguments were to be given when the trial resumed at 12:30 p.m. Also expected to be presented then is a joint stipulation from the prosecution and defense that Garrett was incorrectly identified as the man seen at Callaway's car lot.

Callaway, 38, of Saline County has been linked to a federal investigation into Saline County drug trafficking and the accompanying corruption of public officials, according to internal correspondence leaked from the U.S. attorney's office in Little

Rock.

Both Mullins and Samples reportedly implicated Garrett in those alleged dealings, and Mullins said he once overheard Garrett tell Callaway to "do something about those boys."

Mid-way in his testimony, Mullins said he hadn't meant to say Richard Garrett had done that, but had intended to say Richard Winters. However, defense attorney Ray Baxter read from the transcript of Mullins' interview with Saline County Sheriff Larry Davis and Jim Lovett, a former investigator for the 7th Judicial District Task Force, and that document states Mullins identified the man as Garrett.

Recurring testimony in Callaway's trial refers to the Aug. 23, 1987, deaths of Kevin Ives, 17,

and Don Henry, 16, whose bodies were struck by a train on tracks near the Shobe Road crossing. No one has been charged with their deaths.

Samples described a night he, Tony Mullins and Richard Winters were visiting at Callaway's home. At that time, Samples said, Mullins began talking about gambling houses he had robbed.

"Richard then made the statement that that's nothing compared to when me and that other guy went to get those boys and take them rabbit-hunting," Samples said.

Garrett and Prosecutor Dan Harmon led the 1988 Saline County grand jury investigation that revealed the two boys died as the result of foul play. Based on tests conducted by an out-of-

state forensic pathologist, the grand jury rejected the state medical examiner's accidental ruling.

Callaway has previously been convicted of a federal weapon charge connected to the same incident that led to his being charged with conspiracy to commit aggravated robbery at a gambling operation run by Sylvia Peaks in Lonoke County.

In testimony related to the Lonoke County robbery attempt both Samples and Mullins said Callaway outlined plans for the incident.

Winters was killed in the robbery attempt, and Samples was apprehended a short distance from the incident after fleeing when he heard gunshots, according to

See TRIAL, page

Page 1 & 2 page

# Trial

*Continued from page 1*

ing to testimony. A third participant, identified only as a short, stocky man named William, also escaped. He threw Samples a sawed-off shotgun that had been taken to the scene, then disappeared, Samples said.

Samples testified that he threw the gun down, but authorities later found it based on information he provided. Samples was charged with attempted aggravated robbery the day following the incident.

The sawed-off shotgun had been purchased by Callaway from Everett Vanderburg of Alexander, according to Vanderburg's testimony today. The purchase price was \$15, he said.

Vanderburg testified that Callaway had previously called him about buying the weapon, which Callaway allegedly said was needed by his stepbrother, Tony Mullins, for protection against relatives.

In opening remarks, Garrett told the jury Wednesday the weapon had been purchased prior to that from Finnis Criswell, who had been an employee of the car lot Callaway operated

on Arkansas 5 at Arkansas 183.

In Mullins and Samples' testimony, they said another shotgun and a pistol belonging to Callaway were also taken to Lonoke County.

Mullins, who was granted immunity from prosecution in exchange for his testimony, said he drove the getaway vehicle and parked near the trailer where Peeks operated the dice games. He testified that he "took off" after hearing gunshots at the scene.

On Wednesday, jurors heard a recorded conversation between Callaway and Mullins. In that conversation, which took place when Mullins was wearing a body microphone, Callaway and Mullins argued about Callaway's alleged involvement in the

Lonoke County robbery attempt.

During that conversation, the two men referred to the Ives-Henry case. Callaway said authorities were trying to implicate him in the murders and that he didn't know anything about what had happened to the teen-agers. He said he had known Don Henry for about a year, but made no mention of Kevin Ives.

A witness in a federal drug case regarding Paul Criswell, Finnis Criswell's son, testified that Criswell told her he was involved in the boys' deaths. She said Criswell, whom she had previously dated, told her that he, his father, Callaway and another man who had since died had placed Ives and Henry on the railroad tracks.

*Page 2 of 2 pages*  
*Ann Courier 3-7-91*

3-7-91

# Callaway conspiracy trial to begin

## 1989 Lonoke robbery plan alleged

By Chris Day  
Gazette Benton Bureau

BENTON — James Davis Callaway, who has been linked in federal court testimony to the August 1987 slaying of Kevin Ives and Don Henry, will go to trial today in Saline County Circuit Court on charges of conspiracy to commit armed robbery.

Callaway is accused of planning a July 20, 1989, robbery at a Lonoke gambling house. The planning sessions allegedly occurred in Callaway's Bryant home. The robbery was botched and Richard Winters, 31, of Alexander was killed.

Callaway also is facing drug trafficking charges in Saline County.

Kathy Brightop, formerly of Little Rock, testified in an unrelated hearing last summer that her former boyfriend, Paul William Criswell, 25, of Little Rock, had told her that he, Callaway and two other men killed Ives and Henry

men who participated in the attempted robbery identified Callaway as the person who planned the job.

In a July trial before U.S. District Judge Thomas Eisele, Tony Mullins testified that Callaway told him that he and Salinas Peeks of Lonoke had a falling out and Callaway would like to see Peeks' dice game robbed. Peeks reportedly conducted crap games every Thursday night after a used car auction.

Mullins is Callaway's half brother.

Mullins testified that he recruited, at Callaway's request, William Samples, who is serving a six-year term in state prison for attempted armed robbery in the case, and a man known only as William to assist in the robbery attempt, he said.

Mullins and Samples have been subpoenaed to testify in this week's trial.

Callaway's attorney, Ray Baxter, filed a motion to dismiss the Saline

County case in February, saying Callaway was being placed in double jeopardy — being tried twice on the same charge. However, Circuit Judge John Cole denied Baxter's motion.

Baxter said Tuesday he expects testimony to begin this afternoon, and the trial to be over in two days. He has subpoenaed three defense witnesses, including Mullins' and Samples' fathers.

Callaway also has been tied to a federal grand jury investigation of Saline County public official corruption tied to drug trafficking.

A U.S. Attorney's office memorandum has identified Callaway as a Saline County cocaine supplier. Samples testified before the federal grand jury that he saw people delivering boxes of cocaine to Callaway's used car lot in Bryant.

The U.S. Attorney's office memorandum identifies 7th Judicial District Prosecutor Dan Harmon, who will prosecute Callaway's trial, as a prime target of the federal grand jury investigation.

### **SALINE COUNTY**

because they were caught trying to steal drugs from Callaway's house.

The bodies of Ives, 17, and Henry, 16, both of Bryant, were discovered Aug. 23, 1987, run over by a Union Pacific train. State Medical Examiner Dr. Fahmy Malak determined the youths had fallen asleep on the tracks in marijuana-induced stupors. However, a Saline County grand jury ruled the deaths as homicides after an Atlanta pathologist testified that the teen-agers had been beaten and were probably dead before the train struck them.

A grand jury investigation into the deaths produced no indictments. Callaway testified before the grand jury.

Callaway has been convicted in federal court of providing the shotgun used in the attempted robbery in Lonoke. During that trial, two



# Testimony begins today in Callaway trial

By LYNDA HOLLENBECK  
and SUZANNE BROWN  
Courier Staff Writers

The stepbrother of James Callaway testified today that Callaway enlisted his help in plans to rob a gambling operation in Leno County.

That testimony from Tony Mullins, a witness for the prosecution, came in the opening day of Callaway's trial for conspiracy to commit aggravated robbery.

Mullins was granted immunity from prosecution in exchange for his testimony.

Callaway, 38, has previously been convicted of a federal weapons charge connected to the same incident that occurred at a gambling operation run by Sylvania Peeks, who has been subpoenaed to testify in the trial.

A jury of 10 women and two men was sworn into service at 10:23 a.m. One alternate male juror was also selected to serve in the event a juror might become unable to deliberate the case.

The July 20, 1989, robbery attempt that led to the charges against Callaway left one participant dead and resulted in a prison term for another. Richard Winters was killed that day and Carl Samples was apprehended. Samples is also scheduled to be a witness for the state.

Following jury selection and opening statements from Deputy Prosecutor Richard Garrett and defense attorney Ray Baxter, the state called Tony Mullins to the stand.

In Mullins' testimony, he said Callaway told him he would "like to see Peeks get hit," meaning that Callaway wanted to rob the dice game Peeks operated on Thursday nights.

Initial plans called for Callaway and Mullins to split the money 50-50 and "we'd pay whoever helped us," Mullins said.

Callaway allegedly told Mullins that "over \$40,000" had been involved in a previous game at Peeks' operation, according to Mullins. He also said Callaway had told him (Mullins) to contact Richard Winters because he "knew Richard knew how it went down."

Later, Carl Samples and another person, known only as William, became involved, Mullins testified.

In Mullins' testimony, he said he had driven the getaway vehicle and heard gunshots while parked near Peeks' residence. He said he saw two cars drive away from the trailer and "I took off."

Because he had to drive to another exit and turn his vehicle around in order to return to Saline County, he was able to see a number of police cars and emergency vehicles at the scene of the robbery attempt.

Mullins testified that he went to Callaway's residence later that night. The next morning, the two men and their wives learned from a televised broadcast that one man had been killed and another apprehended, Mullins said. "They were rolling a stretcher across ... I didn't know who it was. They had them all covered up."

After learning about Winters' death and Samples' arrest, Mullins said Callaway asked him if he thought Samples would talk. Mullins replied that he doubted

that he would.

Mullins said he voluntarily surrendered to authorities and later wore a body microphone during a conversation about the incident with Callaway.

A tape-recording of that conversation was to be played for the jury today.

In Garrett's opening remarks to the jury, he contended the evidence will show that plans for the robbery were made at Callaway's home and that a sawed-off shotgun to be used in the crime had been purchased several days before from Everett Vanderburg in Alexander. According to Garrett, the weapon had been purchased prior to that from Finnis Criswell, who had been an employee of the car lot Callaway operated on Arkansas 5 at Arkansas 183.

Criswell recently died of what was reported to be an intestinal obstruction at a Little Rock hospital.

When Baxter addressed the jury, he contended that testimony from Mullins would be "so preposterous" that the jurors should discount it. He also noted that testimony from Mullins and Samples should be questioned because Mullins received immunity in exchange for his testimony and Samples received only a six-year prison term.

Baxter also pointed out that witnesses would present statements accusing Garrett of driving to Callaway's car lot in a white Cadillac, chauffeured by a Mexican, to deliver a large quantity of cocaine. The Mexican driver reportedly was found dead April 20, 1989, and has not been identified by name. "That's the incredible tale in which they implicate my client."

Other testimony, Baxter said, would accuse Garrett of ordering the deaths of two Bryant teenagers whose bodies were run over by a train on Aug. 23, 1987.

Baxter noted that Garrett and Prosecutor Dan Harmon devoted a "year of their lives" and that both lost their marriages during a 1988 county grand jury probe into the deaths of 17-year-old Kevin Ives and 16-year-old Don Henry. No one has ever been charged with their deaths.

Callaway has been linked to a federal investigation into Saline County drug trafficking and the accompanying corruption of public officials, according to internal correspondence leaked from the U.S. attorney's office.

# Witness alters story, implicates dead man, not deputy prosecutor

BY DOUG THOMPSON  
Democrat Benton Bureau

## Saline County



BENTON — A witness in a Saline County trial Wednesday changed his testimony and implicated a dead man and not a deputy prosecutor in alleged drug dealing and payoffs.

Tony Mullins, 29, of Vilonia (Faulkner County) testified, "I meant Richard Winters" of Alexander, not Deputy Prosecutor Richard Garrett, when he told Saline County investigators about alleged drug dealing and payoffs.

Mullins was under oath in the trial of James David Callaway, 38, of Bryant. Callaway is charged with conspiracy to commit armed robbery. Mullins drove the getaway truck in the July 20, 1989, robbery attempt in Lonoke.

Winters was killed in that attempt, which Callaway allegedly planned. Callaway faces 5 to 20 years in prison if convicted.

"This is a transcript of what you said. Find Richard Winters' name in there," said Ray Baxter, defense attorney for Callaway, in cross-examining Mullins.

"You can't find it because it's not in there. The first time you were interviewed you weren't asked about this robbery at all. You made a deal by telling them (investigators) what they wanted to hear" about Callaway and Garrett.

Mullins was never arrested for the armed robbery and was given full immunity after giving his statement implicating Garrett.

Callaway's trial began with the selection of a 10-woman, two-man jury Wednesday and is expected to conclude today.

Mullins was also interviewed by the U.S. attorney's office in Little Rock in its corruption investigation, according to a March 29, 1990, internal memorandum written by assistant U.S. Attorney Bob Govar.

Carl Samples, a major witness in the federal investigation according to the memorandum, will testify today.

The memorandum was leaked to the media in December 1990 after 7th Judicial District Drug Task Force director Jean Duffey and agent Scott Lewellen made public allegations of widespread, drug-based corruption in the district shortly after Duffey was fired. Duffey is being sought for arrest for allegedly dodging subpoenas.

Saline County Sheriff Larry Davis and Jim Lovett, then an

investigator for the drug task force, interviewed Mullins in Sheridan (Grant County) in February 1990. A transcript of Mullins' statement relates that Mullins had seen Garrett get drugs out of the back of a white Cadillac driven by his Mexican chauffeur.

Mullins also said in his original statement he had seen Garrett in 1987 "get in James" (Callaway's) face and tell him to do something about those two boys," a reference to Kevin Ives and Don Henry. Within three weeks, Mullins said, Ives' and Henry's bodies were found on a railroad track near Alexander (Saline County).

Garrett called for and led, along with special deputy prosecutor Dan Harmon, the 1988 grand jury investigation into the Ives-Henry deaths.

The bodies of the two Bryant teen-agers were found on a railroad track where they were struck by a train. Testifying in a hearing on an unrelated case, a former Little Rock resident said she was told that Callaway and three other men carried the bodies and placed them on the track.

Dr. Fahmy Malak, state medical examiner, ruled the deaths accidental, saying the boys were asleep on the tracks under the influence of marijuana when the train struck them.

Harmon was prosecuting attorney and Garrett deputy prosecutor in Callaway's trial Wednesday.

Mullins testified Wednesday he had no direct knowledge of Garrett ordering the boys' deaths. "That's what I thought I heard," he testified Wednesday about his earlier statement of Garrett ordering the deaths.

Callaway was convicted in April 1990 in federal court for a firearms violation related to the same armed robbery. Mullins allegedly drove Winters, Carl Samples and a third, unidentified man to Lonoke to rob an alleged illegal gambling establishment. Winters was shot in the attempt, and Mullins testified he "cut out" when he heard gunfire.

# More indictments may be issued soon

By SUZANNE BROWN

Courier Staff Writer

**LITTLE ROCK** — The federal grand jury investigating Saline County drug trafficking and the alleged corruption of public officials was scheduled today to hear testimony from a full slate of witnesses, court sources said.

At least one Little Rock narcotics officer was seen outside the grand jury room with others believed to be waiting to testify.

Assistant U.S. Attorney, Bob Govar, head of the presidential organized crime task force, said Friday that additional indictments are expected late today or Wednesday.

Waiting outside the U.S. Attorney's office, where grand jury witnesses were taken before giving testimony, were Jean Duffey, fired coordinator of the 7th Judicial District Drug Task Force, and Scott Lewellen, a former, part-time task force agent who resigned in support of Duffey. The two left about mid-morning saying they had been instructed to return later.

The grand jury has issued four indictments to date in connection with the Saline County probe:

— Carlos Hibbard, 27, charged with possession of marijuana and cocaine with the intent to distribute.

— Randall Yates, 30, of Benton, charged with possession of

marijuana with intent to distribute and carrying a gun during a drug-trafficking crime.

— Frank "Crazy" Nichols, 33, and Stacy Lynn Elam, 25, both of Mabelvale, charged with conspiring to distribute marijuana, three counts of distribution and carrying a gun during a drug-trafficking crime. Nichols also was indicted on charges of being a convicted felon in possession of a firearm.

All four of those indicted so far were charged after raids were conducted at their residences by law enforcement officers.

Another man whose residence was raided and found to contain illegal drugs has not been indicted or had state charges filed against him. He is Marvin Stegall of Hot Springs, who was identified in internal justice department correspondence as a major drug trafficker in Saline County. Two memorandums from Govar to U.S. Attorney, Charles "Chuck" Banks concerning the Saline County investigation were leaked to the press last month.

The last federal indictments were issued Jan. 3, the day former convict Tim Jensen testified before the grand jury, court records show. Jensen later told federal authorities he was

See *FEDERAL*, page 12

## Federal

Continued from page 1

threatened by a Haskell police officer in connection with that testimony.

Three FBI agents arrested officer Hal Baker, who was jailed overnight. Haskell Mayor H.S. "Billy" Quantz supplied the FBI with evidence that Baker was at a Haskell restaurant and a Haskell City Council meeting when the threats allegedly occurred.

Banks and Govar agreed to drop the charges against Baker and investigate the matter further. No link between Baker and the grand jury investigation has been established.

Govar said Friday there was also no link between Duffey and Jensen's statements, but Jensen told FBI agent Dennis Schreck that Baker mentioned Duffey by name in making the alleged threats. Baker said his only association with Duffey was a professional one when she was a deputy prosecuting attorney for the 7th Judicial District.

Duffey lost that position when she was fired as head of the drug task force. Her dismissal came after approximately \$4,000 in task force money could not be accounted for, a civil rights lawsuit was filed against the task force board members because of her actions and she had heated confrontations with two board members who resigned as a result.

Duffey and Lewellen have said the task force supplied to the U.S. Attorney's office information involving judicial, political and law enforcement officials who allegedly play a major role in Saline County corruption.

A statement issued recently

by Lewellen indicates the task force's investigation had uncovered links between some public officials and the August 1987 deaths of Don Henry and Kevin Ives. Henry and Ives were Bryant teen-agers whose bodies were run over by a train at the Shobe Road Crossing of the Union Pacific Railroad in Alexander.

A Saline County grand jury ruled the boys' deaths were homicides after hearing an out-of-state forensic pathologist disclose evidence that one had been beaten and the other had sustained a stab wound before their bodies were placed on the tracks. Information in the leaked Justice Department memos links alleged Saline County drug dealers to the Ives-Henry deaths. No charges have been filed in that case.

Prosecuting Attorney Dan Harmon, who serves Saline, Grant and Hot Spring counties, has been identified as a target of the investigation into Saline County wrongdoing. According to the leaked memos, a number of witnesses, many with criminal records, have testified that Harmon, his daughter Tami and ex-wife Teresa were involved in using and distributing cocaine.

Harmon, who has been Duffey's most vocal opponent, has denied his personal involvement in drug-related activities.

Harmon served as special deputy prosecutor for the 1988 Saline County grand jury probe into the deaths of Ives and Henry. His law partner, Richard Garrett, was the deputy prosecutor who led that investigation. Information in the memos also implicates Garrett in Saline County drug trafficking.

# Couple requests separate trials

By LYNDA HOLLENBECK  
Courier Staff Writer

A Saline County couple charged with conspiring to commit an aggravated robbery in Lonoke County asked today that they be granted separate trials.

Circuit Judge John Cole of Sheridan did not rule on that request presented by James Callaway, 37, and his wife, Debbie, 31. The two are currently set to be tried together on Jan. 30.

In a Dec. 28 court hearing, Cole stated he knew of no reason why the two could not be tried jointly on that date.

Today, though, the couple's present attorney, Ray Baxter of Benton, attempted to convince the judge that separate trials are justified.

Cole could delay ruling on the motion to sever until Jan. 23 when a pre-trial hearing is set. However, Baxter indicated he expects the judge to announce his decision sometime this week.

"The judge will rule by Wednesday on the basis of the pleadings, or if he needs a hearing, he will take it up on the 23rd," Baxter said.

Other routine motions for discovery were entered on behalf of the couple, Baxter said.

Prosecuting Attorney Dan Harmon was given until Wednesday to respond to the motions, according to Baxter.

Little Rock attorney Bill McArthur previously represented the couple, but that relationship no longer exists. One of the purposes for today's court appearance was to approve Baxter as the couple's legal counsel.

The Callaways were arrested June 16 on the conspiracy charge, court records show.

James Callaway remains incarcerated at the Saline County Detention Facility; but Debbie Callaway is free on \$25,000 bond. This past summer, he was convicted of a feder-

al firearms charge stemming from the same robbery involved in the conspiracy charge.

The Lonoke County robbery attempt left one participant dead and resulted in a prison term for another. James Callaway is accused of outlining plans for the robbery at his home, and his wife is accused of making stocking masks for the participants.

He has been linked in federal court testimony to the Aug. 23, 1987, deaths of two Saline County teen-agers. In statements given by two women, they said their former boyfriend, Paul Criswell, told them that 17-year-old Kevin Ives and 16-year-old Don Henry were killed because they attempted to steal cocaine from Callaway's residence.

One of the witnesses testified that Criswell told her that he,

See CALLAWAYS, page 5-

## Callaways

*Continued from page 1*

his father (the late Finnis Criswell), Callaway and another man who had since died had carried the bodies of Ives and Henry to the railroad tracks where they were were struck by a Union Pacific train.

Finnis Criswell, 50, recently died of heart and intestinal problems at a Little Rock hospital, according to information provided by Pulaski County Deputy Coroner Mark Malcolm.

Paul Criswell was recently sentenced to a prison term for conviction of illegal drug transactions; and authorities have speculated that the fourth person Paul Criswell allegedly described was the man killed in the Lonoke County robbery attempt.

No one has ever been charged in the Ives-Henry deaths, and

James Callaway has denied any involvement.

He and Richard Sampley were charged with aggravated robbery by the 1988 grand jury that investigated the boys' murders, but neither ever came to trial. Former prosecutor Gary Arnold said the charges were dismissed to expedite other ongoing investigations.

## Alleged cohort of prosecutor gets trial date

BY DOUG THOMPSON  
Democrat Benton Bureau

BENTON - Prosecuting Attorney Dan Harmon of Benton will take James D. Callaway of Bryant (Saline County) to trial Jan. 30 on conspiracy charges.

Callaway allegedly is protected by Harmon, according to a recently leaked U.S. Attorney's office document.

The conspiracy charges against Callaway, 38, and his wife, Debbie, were filed June 15, 1990, before Harmon took office.

Harmon, whose judicial district includes Saline, Hot Spring and Grant counties, said Thursday there would be no plea bargaining in the case, which will be tried in Saline County Circuit Court.

The leaked document - an internal memorandum from Assistant U.S. Attorney Bob Govar to U.S. Attorney Charles Banks - alleges Callaway ran a major cocaine-trafficking business.

The document also alleges Harmon used drugs knew about Callaway's supposed drug dealings while Harmon was a special deputy prosecutor in a 1988 Saline County investigation and that Harmon protected Callaway.

Harmon has called the document's allegations "ridiculous," pointing out that Callaway was charged with armed robbery as a result of a grand jury investigation conducted by Harmon while he was a special deputy prosecuting attorney. The charges were later dismissed for failure to prosecute after Harmon's appointment as special deputy prosecutor expired.

A trial date for Debbie Callaway has not been set.

1-11-91

# Suspect denies train death link

By George Wells  
Gazette Staff

A federal court jury heard James Davis Callaway on Tuesday deny any complicity in the deaths of two Bryant teen-agers in 1987, in drug dealing or in any armed robberies.

But a participant in one of the robberies Callaway is accused of planning testified that Callaway threatened his life Monday in a holding cell of the U.S. marshal's service in the federal court building.

Callaway, 38, of Bryant, is being tried on a charge of furnishing a sawed-off shotgun for a planned armed robbery of a Lonoke gambling house July 20, 1989.

Richard Winters, 31, of Alexander, one of the would-be robbers, was killed in the incident and Carl Samples of Little Rock was convicted of aggravated assault. He is serving a six-year term in the Cummins Unit of the state Department of Correction.

Samples testified Tuesday that he had participated in the robbery. He said Callaway told him Monday that "he'd kill me and my mother, I'd never get out of prison alive," if he testified against Callaway.

Samples said he had no intention of testifying at the time but changed his mind after the threat. He said Callaway told him Tuesday before the trial resumed that Tony

Mullins of Cabot had been testifying that Samples and his mother were involved in the robbery.

Callaway has been implicated in the August 1987 deaths of two Bryant teen-agers by a witness in an unrelated federal case. Kathy Brightop, formerly of Little Rock, said during a hearing earlier this year in the case of Paul William Criswell that Criswell once told her he, Callaway and two other men had carried the bodies of the two youths and placed them on the tracks.

She said Criswell told her Kevin Ives and Don Henry were beaten to death after they were caught trying to steal drugs from Callaway's house.

Callaway is facing state drug charges and a state charge of conspiring to commit armed robbery.

During cross-examination Tuesday of Mullins — who said Callaway planned the 1989 gambling house robbery and another one in Lonoke a year earlier — the jury heard a tape recording of a conversation between Callaway and Mullins.

Mullins had worn a transmitting device and the conversation had been recorded by officers.

On the tape, he is heard telling

See TRIAL/7B

## He can handle it

To the Editor:

Just when everyone thought that the Swindler story had ended, they announced that he would get one last dig into the treasury, an autopsy. I wondered how that could possibly make sense?

Then it hit me! They did it for Malak. Fahmy would finally possess a corpse with which he might have an outside chance to correctly determine the cause of death.

Ken Williams.

Little Rock.

## Trial

Continued from Page 1B

Mullins he had nothing to do with the deaths or disposal of the bodies of Ives and Henry, has never been involved in drug use or dealing and had nothing to do with the two armed robberies in Lonoke.

In other testimony Tuesday, Mullins' wife, Sherry, and Samples said they had been at meetings in which the second robbery was planned.

Samples said he was on parole from a previous conviction, and "I didn't want to have anything to do with it after I found out what was going on, but I was there."

He said that as they approached the trailer where the dice game was in progress he told Mullins, who was driving the getaway truck, that he didn't want anything to do with it.

"Richard Winters said, 'If you back out now, you'll wind up like them boys on the railroad track,'" Samples testified.

# Criswell pleads guilty to two drug charges

By George Wells  
Gazette Staff

Paul William Criswell, who has been linked by sworn testimony to the 1987 deaths of two Saline County teen-agers, pleaded guilty Wednesday in federal court to two drug charges.

Criswell, 25, of 3915 Base Line Road, admitted possessing about six grams of cocaine for distribution and using firearms during drug transactions. He faces up to 20 years on the drug count and a mandatory five years on the weapons count, which must be consecutive to any sentence imposed on the other charge.

U.S. District Judge Elsjane T. Roy will sentence Criswell after completion of a pre-sentencing report by the probation office.

He has been in custody without bail since June, partly because of testimony by his former girlfriend, Kathy Brightop, that he had told her he was involved in the Saline County case. Roy ordered him held until sentencing but said she might entertain a motion for release later.

During a hearing May 25 before U.S. Magistrate Henry L. Jones Jr., Brightop, a former Little Rock resident, recounted a conversation with Criswell in which she said he admitted helping carrying the bodies of Kevin Ives, 17, and Don Henry, 16, of Bryant and placing them on railroad tracks, where they were struck by a Union Pacific Railroad train.

Brightop said Criswell told her the youths had been "beaten to death" after they were caught trying to "steal a bunch of cocaine" from the house of James Callaway of Benton.

Callaway was convicted by a federal jury last month on a charge of providing a weapon for use in an armed robbery and awaits sentencing.

Brightop said Criswell told her that he, Callaway and two other men carried the boys' bodies to the tracks. She said he told her one of the youths had been stabbed and that both were unconscious when they were placed on the tracks on Aug. 23, 1987.

A train struck the bodies, and Dr. Fahmy Malak, the state medical examiner, ruled that the teen-agers had been in a marijuana-induced sleep on the tracks.

A Saline County grand jury later determined the two were murdered and officially changed the cause of death, but no one has been charged in the case.

Assistant U.S. Attorney Robert J. Govar told Roy on Wednesday that state police and narcotics officers with the Little Rock Police Department obtained a search warrant March 8 and searched Criswell's house, where they found the cocaine and the guns.

They were working on anonymous tips obtained on a drug "hot line," alleging that Criswell was selling drugs, Govar said.

# Paul Criswell draws 5-year prison term

By LYNDA HOLLENBECK  
Courier Staff Writer

A Saline County man previously implicated in federal court testimony as a suspect in an unsolved 1987 Saline County murder case died Thursday, and his son, who was also linked to that crime, was sentenced the following day to a prison term imposed for unrelated charges.

Finis Criswell, 50, of Alexander reportedly died of natural causes at his home; and his 25-year-old son, Paul, received a sentence of more than five years with the state Department of Correction.

Both men had been linked to the Aug. 27, 1987, deaths of 17-year-old Kevin Ives and 16-year-old Don Henry. The lifeless bodies of the two Bryant teen-agers were struck by a Union Pacific train at 4:25 a.m. as they lay on tracks near the Shobe Road crossing in Saline County.

In court testimony given by a woman who had dated Paul Criswell, Katherine Brightop said her former boyfriend told her that he, his father, James Callaway, also of Saline County, and another man she could not identify had chased the boys away from Callaway's home and later taken their bodies to the railroad tracks.

According to Brightop's testimony, Paul Criswell allegedly told her the two boys were killed after going to Callaway's house to steal cocaine.

Paul Criswell, 25, of 3915 Baseline Road, who pleaded guilty in August to possession of cocaine for distribution and

using firearms during drug transactions, was sentenced on the drug charge to 10 months in prison, to be followed by three years of supervised release.

The firearms charge resulted in a mandatory five-year sentence that must run consecutive to the sentence imposed on the drug violation. The weapons sentence is also to be followed by three years of supervised release that will run concurrently with the probation imposed for the drug charge.

In addition, he was fined \$100.

Paul Criswell was ordered to report to the U.S. marshal's office at 2 p.m. Dec. 17.

Callaway remains jailed at the Saline County Detention Facility. He was convicted in federal court of a weapons violation imposed in connection with a Lonoke County robbery attempt that left one participant dead and resulted in a prison term for another. He also faces other drug charges in Saline County.

At Callaway's federal court trial, a key witness, Carl Samples, 26, of Alexander testified that Callaway had threatened to kill him and his mother and allegedly said Samples would never leave prison alive if he were to present damaging testimony against Callaway.

Those alleged threats occurred while Samples was in a holding cell of the U.S. marshal's office in the federal court building in Little Rock.

Samples was sentenced to the

*See CRISWELL, page 10*

## Criswell

*Continued from page 1*

penitentiary after he admitted his involvement in the Lonoke County robbery attempt that is connected to Callaway's federal weapons charge.

Richard Winters, who was also involved in the robbery attempt, died in the incident. A special deputy prosecutor who participated in a grand jury investigation into the Ives-Henry deaths has speculated Winters was the fourth man Brightop made reference to when she said four men carried the Ives and Henry's bodies to the railroad tracks.

In her testimony, Brightop had said the man whose name she could not recall had since died.

No one has ever been charged with the Ives-Henry deaths, but county and federal law enforcement officials periodically report that they are continuing to develop leads related to the investigation.

Information concerning Paul Criswell's involvement in illegal drug activity was reported twice in February to an Arkansas State Police narcotics telephone "hot line."

In response to those calls, State Police and Little Rock police investigators set up surveillance of Paul Criswell's home, according to Assistant U.S. Attorney Bob Govar.

While officers watched the house, a confidential informant was sent inside and discovered an area Govar described as the "gang room," where drug activity allegedly occurred.

11-19-90



# Pot-bust warning reportedly led to Saline County alarm

12-14-98

BY DOUG THOMPSON  
Democrat Benton Bureau

BENTON - Federal authorities suspected public-official corruption in Saline County after an alleged marijuana grower was warned that sheriff's deputies were coming to arrest him, U.S. attorney's office documents reveal.

In 1989, a suspect in Saline County "at the time of his arrest ... was actually in the field pulling up plants," said an internal memorandum written by Assistant U.S. Attorney Bob Govar. "According to what I have been told, a couple of neighbors who lived by the marijuana field were asked by (the suspect) to come and assist him ... since the 'cops were on the way.'"

The Feb. 13 memo was written to U.S. Attorney Chuck Banks and Assistant U.S. Attorney Mac Dodson. Several copies were leaked to the media Tuesday and Wednesday.

Banks could not be reached for comment Thursday by the *Arkansas Democrat*, but told KARK-TV, Channel 4, his office is investigating whether the leak was a "mistake of communica-

tion or ... intentional."

The federal grand jury issued a drug-trafficking indictment against Carlos Hibbard of Saline County the day the leaks began. The day before, Benton lawyer Dan Harmon, 7th Judicial District prosecuting attorney-elect, confronted Govar in Banks' office. Harmon, a target of the investigation, allegedly called Govar a "lying, no-good son-of-a-b\*\*\*\*" in front of Banks after Govar subpoenaed Harmon's daughter, Tammy Harmon.

In his memo, Govar also said the dismissal of a marijuana-related charge against W.E. Ross of Saline County "looks awful 'fishy.'"

Ross' case was dropped in December 1988 by then-deputy prosecutor Richard Garrett of Benton, after Ross allegedly was caught growing 240 marijuana plants. Ross has since been indicted by a federal grand jury for the same alleged act.

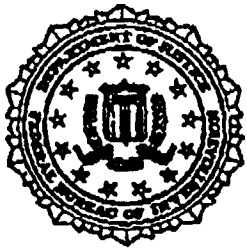
Former Saline County Sheriff James Steed was also the subject of an Internal Revenue Service tax investigation, the memo revealed.

Steed, Harmon and Garrett all are accused of helping protect James Callaway, whom the memo claims had "a significant cocaine distribution operation in Saline County during 1987 and 1988."

"There is a possibility that (Callaway) may have been involved, indirectly, in the murders of Kevin Ives and Don Henry on the railroad tracks in Saline County," the memo said. The bodies of the Bryant (Saline County) teen-agers were found Aug. 23, 1987, on a track near Alexander (Saline County).

The memo also implicates Callaway in the slaying of an unidentified Mexican "currently in cold storage" at the Arkansas State Crime Laboratory and lastly, he is probably involved in the killing of Richard Winters who was shot to death during an attempted robbery of a crap game in Lonoke County, Arkansas, in July of 1989.

Harmon also is accused of warning Woodrow "Woody" Mays, an alleged cocaine dealer who has since been given federal immunity from prosecution for his testimony.



## FBI FACSIMILE COVERSHEET

**PRECEDENCE:**

- ☐ Immediate  
☒ Priority  
☐ Routine

**CLASSIFICATION:**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

(including coversheet)

To: \_\_\_\_\_

Date: \_\_\_\_\_

Facsimile Number: \_\_\_\_\_

Attn: \_\_\_\_\_

From: SAVANNAH ITC

(Name of Office)

Subject: \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: \_\_\_\_\_

NOTE: Accomplishment/Reply Forms are being sent through the Squad Supervisor.

166ELR-35380-96X1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1994	
FBI - LITTLE ROCK	

FBI/DOJ

## Memorandum



To : SAC, LITTLE ROCK 166C-LR-35380  
ATTN: [REDACTED]

Date 3/23/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]  
REQUEST NUMBER 21799

b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

A search on the SSAN revealed several other addresses and another name, [REDACTED] SSAN associated with [REDACTED] was also identified along with a property record in Florida. Telephone/subscriber record was located under [REDACTED] Telephone subscriber at [REDACTED] Current location of [REDACTED] Miscellaneous telephone/address, financial, and property records were disclosed by searching subject's names. See attached records.

Should additional contact be necessary, this request was handled by Analyst [REDACTED],  
Telephone [REDACTED]

1 - Little Rock (Enc.)  
Attn: Special Agent Supervisor  
Note: Copy forwarded [REDACTED]  
Via Mail X / Facsimile      Date 3/23/94  
1 - SVITC  
(2)  
mln

FD-809a (3-26-93)



## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX &amp; STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3/17/94Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ Mail

Requestor: [REDACTED]

Phone #: [REDACTED]

FAX #: [REDACTED]

Reply: ☒ FAX ☐ Telcal ☐ Mail

UCFN: [REDACTED]

(158 UCFN (File #) is Required)

Office/RA: Little RockPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☒ NoCCH Conducted: ☒ Yes ☐ NoDriver's Lic. Conducted: ☒ Yes ☐ No

Driver's License #: [REDACTED]

NCIC Activity/Date: 3-17-94 Neg.

Off-Line Searches Conducted:

Subject: ☐ Yes ☒ No Vehicle: ☒ Yes ☐ No Driver's License: ☒ Yes ☐ NoVehicle Registration: AK State: [REDACTED]

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [REDACTED]

First: [REDACTED]

Middle: [REDACTED]

Alias: [REDACTED]

Sex: M

DOB1: [REDACTED]

DOB2: [REDACTED]

SSAN1: [REDACTED]

SSAN2: [REDACTED]

Spouse: [REDACTED]

## RESIDENCE

Street Address: [REDACTED]

City/State: [REDACTED]

Zip: [REDACTED]

Phone: [REDACTED]

## BUSINESS

Business Name: [REDACTED]

Street Address: [REDACTED]

City/State: [REDACTED]

Zip: [REDACTED]

Phone: [REDACTED]

Business ID#: [REDACTED]

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired Income history from 1987 to present
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) NO per Agent [REDACTED] 4/22 pm
- ☒ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person ( ☐ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☐ 7. Determine Property Owned by Individual ( ☐ U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☒ 8. Determine Who Owns Property Listed Above
- ☒ 9. Determine Who Resides at Address Listed Above
- ☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☒ 11. Determine Corporate Business Info/Institutions Associated with: \_\_\_\_\_

(Person/Business)

## Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, Little Rock

Attention: [REDACTED]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ Brief Synopsis of Information Found
- ☐ No Information Found

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:166C-LR-35380-96X1XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXX  
XXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/1/94

TO : SAC, HOUSTON

FROM : SAC, LITTLE ROCK (166C-LR-35380) (SQ 2) (P)

SUBJECT : 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

b7C

Enclosed for Houston is a 1A envelope containing an NCIC printout from FBIHQ for [REDACTED]

For information of Houston, captioned victims were teenagers that had gotten "caught up" in a drug ring. Victims either saw a major drug deal involving prominent members of Saline County or were caught ripping drugs off [REDACTED]

The boys were subsequently beaten severely and then laid on railroad tracks where they were run over by a UNION PACIFIC train.

[REDACTED] has been implicated in a number of strong-arm robberies as well as a set-up death.

2 - Houston (Enc. 1)

② - Little Rock

PJC/ssc

(4) ΔΔΔ

Searcher

Serialized

Indexed

Filed

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

98

b7c

[REDACTED]

[REDACTED] is described as a white male, [REDACTED]  
[REDACTED] pounds, brown hair, [REDACTED] FBI [REDACTED]

LEADS:

[REDACTED]  
AT [REDACTED]

Contact appropriate [REDACTED]  
Federal Penitentiary. Obtain a copy of the [REDACTED]  
for [REDACTED] as well as any contacts with the outside  
made to or from [REDACTED] Do not interview.

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 4/1/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C

Attached to this memo is an NCIC printout for [REDACTED]  
[REDACTED]

This copy was faxed to Little Rock from FBIHQ where  
this information was hand searched.

PJC/ssc  
(2) [REDACTED]

166C-LR-35380-99

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1994	
FBI - LITTLE ROCK	

[Signature]





## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

To: FBI - LITTLE ROCK AR

(Name of Office)

Date: 3-30-94

Facsimile number: 501-228-8509

Attn: \_\_\_\_\_

(Name)

Room

Telephone No.)

From: EXPEDITE SERVICES UNIT, HQ

(Name of Office)

Subject: \_\_\_\_\_

FBI

Special Handling Instructions: FAX COPY OF REC AS IDENT

Originator's Name: \_\_\_\_\_

Telephone: \_\_\_\_\_

Originator's Facsimile Number: \_\_\_\_\_

Approved: mis

FBI/DOJ

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

164C-LR-35380-99 pgs 3 & 4

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

INVESTIGATIVE INFORMATION SERVICES  
REPLY FORM

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

b2

SAVANNAH ITC RECORD #: 22403-22404 UCFN: 166C-LR-35380  
ANALYST: [REDACTED]

Was the information provided helpful to your investigation? ☐ YES ☐ NO  
If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

COMMENTS: \_\_\_\_\_

(1) Case File  
1 - SITC

166C-LR-35380-100

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1994	

# Memorandum



To : SAC, LITTLE ROCK 166C-LR-35380  
ATTN: SA [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]  
REQUEST NUMBERS [REDACTED]

Date: 3/31/94

b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

A search in the credit address update for [REDACTED] was conducted and disclosed an SSAN of [REDACTED] year of birth [REDACTED]. Other SSAN listed on this search was [REDACTED]. This SSAN is being used by [REDACTED]. Property records attached for [REDACTED]. The SSAN used by [REDACTED] was also discovered as [REDACTED]. Further address updates on [REDACTED] revealed another SSAN: [REDACTED]. This SSAN belonged to a person who is now deceased. Other name listed on this SSAN search was [REDACTED]. No other information was developed on [REDACTED].

Should additional contact be necessary, this request was handled by Analyst [REDACTED],  
Telephone [REDACTED]

1 - Little Rock (Enc.)  
Attn: Special Agent Supervisor  
Note: Copy forwarded SA [REDACTED]  
Via Mail\_\_\_\_/Facsimile\_\_\_\_X Date 3/31/94

1 - SVITC  
(2)  
mln



## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Savannah Information Technology Center

 220 East Bryan Street  
 Savannah, Georgia 31401

- ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828  
 ▷ FAX: (912) 231-1076 and (912) 231-0974  
 ▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 22403

Date/Time In: 3/29/94 11:32

☐ am ☐ pm

Date/Time Out: 3/30/94 1400

☐ am ☒ pm

Database(s) Used:

1. DB

5. PH

2. TRW

6. \_\_\_\_\_

3. TU

7. \_\_\_\_\_

4. EQ

8. \_\_\_\_\_

Handled By: [REDACTED]

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3-29-94

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☐ MailRequestor: [REDACTED]  
(Requestor name is required)

Phone #: [REDACTED]

FAX #: 501-228-8509

UCFN: 166C-LR-35380

(The UCFN (File #) is Required)

Office/RA: LR

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ No

NCIC Activity/Date: \_\_\_\_\_

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: \_\_\_\_\_

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

Vehicle Registration: \_\_\_\_\_ State: \_\_\_\_\_

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last [REDACTED] First [REDACTED] Middle [REDACTED]

Alias: [REDACTED] Sex: \_\_\_\_\_ DOB1: \_\_\_\_/\_\_\_\_/\_\_\_\_ DOB2: \_\_\_\_/\_\_\_\_/\_\_\_\_

SSAN1: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ SSAN2: \_\_\_\_ - \_\_\_\_ - \_\_\_\_ Spouse: \_\_\_\_\_

## RESIDENCE

Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Phone: \_\_\_\_\_

## BUSINESS

Business Name: [REDACTED]

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired  
☒ 2. Determine All Individuals Associated with Social Security Number(s)  
☐ 3. Report Validity of Social Security Number  
☐ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**  
☐ 5. Determine Who is Associated with Telephone Number(s)  
☐ 6. Determine Address of Business/Person ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))  
☐ 7. Determine Property Owned by Individual ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))  
☐ 8. Determine Who Owns Property Listed Above  
☐ 9. Determine Who Resides at Address Listed Above  
☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)  
☒ 11. Determine Corporate Business Info/Institutions Associated with: \_\_\_\_\_ (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, [REDACTED]

Attention: [REDACTED]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☒ Brief Synopsis of Information Found  
☐ No Information Found

☐ No Information Found

**INVESTIGATIVE INFORMATION SERVICES**  
**REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

b7C

SAVANNAH ITC RECORD #: 22403-22404 UCFN: 166C-LR-35380  
ANALYST: [REDACTED]

Was the information provided helpful to your investigation? ☐ YES ☐ NO  
If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_

1 - Case File

① - SITC

Return

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET28

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166C 1A 35380-100 pgs 4-21

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/4/94

TO : SAC, LITTLE ROCK (166C-LR-35380)  
 FROM : SAC, TAMPA (166C-LR-35380) (SQ. 4) (P)  
 SUBJECT : UNKNOWN SUBJECT;  
 KEVIN IVES (DECEASED);  
 DON HENRY (DECEASED);  
 ITAR - MURDER FOR HIRE;  
 USE OF MINORS TO SELL  
 AND DISTRIBUTE DRUGS;  
 DOMESTIC POLICE COOPERATION  
 (OO: LITTLE ROCK)

Reference Little Rock airtel to Tampa dated 2/28/94.

On 3/23/94, inquiries revealed that [REDACTED] is a deserted, single-family residence with a notation in the window that this property is managed by LAND HO REALTY, 4910 North Manhattan.

[REDACTED] LAND HO REALTY [REDACTED] advised that the property located at [REDACTED] had been referred to LAND HO REALTY as a repossessed property from the OFFICE OF HOUSING AND URBAN DEVELOPMENT (HUD). [REDACTED] advised that he had no dealings with the former occupants of this residence but was aware that in December of 1993 the residents of this address, the former owners, were [REDACTED] and the [REDACTED] had maintained a mortgage with FLETT MORTGAGE CORPORATION in Milwaukee, Wisconsin. FLETT loan number for [REDACTED]

② - Little Rock  
 2 - Tampa  
 MBC:cw  
 (4)

166C-LR-35380-101  
 SEARCHED INDEXED  
 SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

APR 11 1994

FBI - TAMPA

AGENT COPY SENT

AGENT COPY SENT

141



b7C  
b7D

the residence at [REDACTED]  
According to [REDACTED] it was his impression that the [REDACTED] had maintained this mortgage for approximately six years.

[REDACTED] advised that the HUD case number for the residence at [REDACTED]

Contact with [REDACTED] OFFICE OF HOUSING AND HUMAN DEVELOPMENT, 501 East Polk Street, Suite 700, [REDACTED], revealed that FHA case number [REDACTED] concerned a piece of property located [REDACTED], that was formerly owned [REDACTED]

A review of HUD records and the Office of MELVIN B. SMITH, Tax, Collector, Hillsborough County, Hillsborough County Courthouse, revealed that taxes of \$776.33 were paid on 11/30/93 for the residence at [REDACTED] by FLETT MORTGAGE COMPANY of Milwaukee, Wisconsin, in the name of [REDACTED]

On 3/28/94, contact with FLETT MORTGAGE COMPANY, [REDACTED]

A Social Security trace revealed no information concerning [REDACTED] Social Security Account Number [REDACTED] Social Security trace for [REDACTED] revealed an address in 1985 [REDACTED] and on July 1993 an address of [REDACTED]

GTE information for the West Central area of [REDACTED] resides at [REDACTED] and subscribes to telephone number [REDACTED]

b7C  
b7D

Inquires at telephone number [REDACTED] revealed that [REDACTED]

[REDACTED] but reside at [REDACTED]. An individual who refused to identify himself other than to say that [REDACTED] advised that his [REDACTED] is not residing in the state of [REDACTED] and her whereabouts were unknown to this [REDACTED] who refused to identify himself.

LEADS:

TAMPA DIVISION

AT [REDACTED]

1. Contact and interview [REDACTED] regarding any information she may have about the death of [REDACTED] DON HENRY, and his friend, KEVIN IVES.
2. Interview [REDACTED] regarding the whereabouts of [REDACTED]
3. Interview [REDACTED] regarding her relationship with [REDACTED]. Determine by interview if [REDACTED] DON HENRY, and KEVIN IVES. Reassure [REDACTED] that this is a highly confidential matter.



# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 4/5/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C  
b7D

Attached to this memo is a breakdown of the results of information sought on [REDACTED] from SAVANNAH INFORMATION TECHNOLOGY CENTER (ITC).

[REDACTED] is listed as residing [REDACTED] phone [REDACTED]  
[REDACTED] is listed as living at that home for [REDACTED] years with the home value being [REDACTED] The median income for [REDACTED]

[REDACTED] was listed as residing at [REDACTED] As advised by [REDACTED] may have been renting this address or the phone was in the name of [REDACTED]

Also associated with [REDACTED]

On [REDACTED] original Social Security application he is listed as [REDACTED]

PJC/sso  
(2) JJA

166C-LR-35380 104

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 5 1994	
FBI - LITTLE ROCK	

b7C

The following addresses in Florida are listed in the name of [REDACTED]

[REDACTED] is a resident at this location with the residence being listed in another name.

[REDACTED] is a resident at this location with the residence in another name.

The length of residence at this address is five years.  
Phone [REDACTED]

[REDACTED] is listed as living at:

Social Security Account Number (SSAN) for [REDACTED]

A business listed in Florida for the name [REDACTED] is as follows:

b7C

Other persons incorporated in this business include:

[REDACTED]

is:

Another business located in the name [REDACTED]

[REDACTED]

Principal Office - [REDACTED]

Officer/Director Information:

Director - [REDACTED]

Secretary - [REDACTED]

Director - [REDACTED]

includes: Property owned by the listed name [REDACTED]

[REDACTED]

166C-LR-35380

Under the listed name [REDACTED], and  
[REDACTED] the couple is listed as absentee owners at address:  
[REDACTED]

b7C

# Memorandum



To : SAC, LITTLE ROCK 166C-LR-35380  
ATTN: [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

Date 3/23/94

b7c

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

A search on the SSAN revealed several other addresses and another name, [REDACTED] SSAN associated with [REDACTED] was also identified along with a property record in Florida. Telephone/subscriber record was located under [REDACTED] Telephone subscriber at [REDACTED] Current location of [REDACTED] Miscellaneous telephone/address, financial, and property records were disclosed by searching subject's names. See attached records.

Should additional contact be necessary, this request was handled by Analyst [REDACTED], Telephone [REDACTED]

1 - Little Rock (Enc.)  
Attn: Special Agent Supervisor  
Note: Copy forwarded [REDACTED]  
Via Mail X / Facsimile        Date 3/23/94

1 - SVITC  
(2)  
mln





## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Savannah Information Technology Center

220 East Bryan Street  
Savannah, Georgia 31401

- Commercial Telephone or FTS: (912) 944-0824 thru 0828  
► FAX: (912) 231-1076 and (912) 231-0974  
► Secure FAX & STU III: (912) 231-1075

ITC Use Only:

Date/Time In: 3/22/94 11:10 ☐ am ☐ pmDate/Time Out: 3/23/94 15:15 ☐ am ☐ pm

Database(s) Used:

1. TRW 5. 8/15 9. \_\_\_\_\_  
2. ILA 6. \_\_\_\_\_ 10. \_\_\_\_\_  
3. E.C. 7. \_\_\_\_\_ 11. \_\_\_\_\_  
4. PH 8. \_\_\_\_\_ 12. \_\_\_\_\_

Handled By: \_\_\_\_\_

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3/17/94

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailReply: ☒ FAX ☐ Telcal ☐ Mail

Requestor: \_\_\_\_\_

Phone #: \_\_\_\_\_

FAX #: 228-8509

UCFN: \_\_\_\_\_

Office/RA: LHP ROCK

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☒ NoCCH Conducted: ☒ Yes ☐ NoDriver's Lic. Conducted: ☒ Yes ☐ No

Driver's License #: \_\_\_\_\_

NCIC Activity/Date: 3-17-94 Neg.

Off-Line Searches Conducted: \_\_\_\_\_

Subject: ☐ Yes ☒ No Vehicle: ☒ Yes ☐ No Driver's License: ☒ Yes ☐ No

Vehicle Registration: \_\_\_\_\_ State: \_\_\_\_\_

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_

Alias: \_\_\_\_\_ Sex: M DOB1: \_\_\_\_\_ DOB2: \_\_\_\_\_

SSAN1: \_\_\_\_\_ SSAN2: \_\_\_\_\_ Spouse: \_\_\_\_\_

## RESIDENCE

Street Address: \_\_\_\_\_ City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

## BUSINESS

Business Name: \_\_\_\_\_ Street Address: \_\_\_\_\_

City/State: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired Income history from 1987 to present
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☒ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
- ☒ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☐ 7. Determine Property Owned by Individual ( U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s))
- ☒ 8. Determine Who Owns Property Listed Above
- ☒ 9. Determine Who Resides at Address Listed Above
- ☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☒ 11. Determine Corporate Business Info/Institutions Associated with: \_\_\_\_\_ (Person/Business)

## Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, LHP ROCK

Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET48

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☒ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166E-LR-35380-104 pgs 6-48

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

XXXXXX

**INVESTIGATIVE INFORMATION SERVICES**  
**REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 21799      UCFN: 166C-LR-35380  
ANALYST: [REDACTED]

b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO  
If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested:    ☐ FBI    ☐ Local    Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested:    ☐ FBI    ☐ Local    Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s)    ☐ Arrested    ☐ Located    ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es)    ☐ Located    ☐ Identified

\_\_\_\_\_ New Witness(es)    ☐ Located    ☐ Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH    R = REAL PROPERTY    P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s)    ☐ Located    ☐ Identified    [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture    [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_

Release fill out & return

**INVESTIGATIVE INFORMATION SERVICES  
REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

b7C

SAVANNAH ITC RECORD #: 21799 UCFN: 166C-LR-35380  
ANALYST: [REDACTED]

Was the information provided helpful to your investigation? ☒ YES ☐ NO  
If NO, please let us know how we could be more helpful to your investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S):** (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_  
(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_  
(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified  
(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

**BUSINESS(ES):** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S):** (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_\_]

**OTHER:** (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** This case is currently in the intelligence gathering stage. Information provided by Savannah has given new insight into individuals. Leads will generate from this case. However the full extent of Savannah's Information supplied will not be realized until later in the investigation.

Case File  
SITC

Thank you. We will keep you posted.

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 4/20/94  
(SQ 2)

From : SA [REDACTED]

b7C

Subject: 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

On April 18, 1994, writer was contacted by [REDACTED]  
[REDACTED] Saline County Sheriff's Department, regarding  
captioned subject.

[REDACTED] advised that he had located some notes  
which he thought might be of interest in captioned case.

PJC/sso  
(2) [REDACTED]

105

SEARCHED	INDEXED
SERIALIZED	FILED
APR 20 1994	
FBI - LITTLE ROCK	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/15/94

TO SAC, DENVER  
 FROM : SAC, HOUSTON (166C-LR-35380) (CCRA) (RUC)

SUBJECT : 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

b7C

Re Little Rock airtel to Houston, dated 4/1/94 (no copies to either San Antonio or Denver).

For information of receiving offices, captioned victims were teenagers who became involved with members of a drug distribution ring. The victims either saw a major drug deal involving prominent members of Saline County, Arkansas, or were caught stealing drugs from [REDACTED]. The victims were subsequently beaten severely and then laid on railroad tracks where they were run over by a train.

[REDACTED] has been implicated in a number of strong-armed robberies as well as orchestrating the death of at least one individual. He has also been linked to Little Rock [REDACTED]

2 - Denver  
 ② - Little Rock  
 2 - San Antonio  
 1 - Houston  
 LSM:lal  
 (7)

106

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1994	
LITTLE ROCK	

COPY SENT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

(Number) (Time)

b7C

Through investigation set for [REDACTED] Federal  
Correctional Institution (FCI), [REDACTED]

[REDACTED] Little Rock had requested [REDACTED] to obtain  
phone and visitation logs for [REDACTED]

On 4/14/94, [REDACTED] Operations  
Section, FCI, [REDACTED] advised that [REDACTED] was  
transferred from FCI [REDACTED] 93, to FCI [REDACTED]

[REDACTED] He was then in "transit status" until arriving at  
[REDACTED] 94.

[REDACTED] is further described as [REDACTED]  
white male, DOB [REDACTED] SSAN [REDACTED]  
Bureau of Prisons Number [REDACTED]

Inasmuch as no further investigation remains in the  
[REDACTED] Division, this matter is considered RUC.

LEADS

AT FCI, [REDACTED]

Obtain telephone and visitation logs for [REDACTED]  
if still available and provide same to Little Rock. [REDACTED]

AT FCI [REDACTED]

Obtain telephone and visitation logs for [REDACTED]  
Also obtain a copy of the authorized visitation list which is  
maintained in [REDACTED] record jacket and provide same to  
Little Rock. [REDACTED] is requested to keep this  
investigation discrete and NOT interview [REDACTED] at this  
time.

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 4/22/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C

Attached to this memo is a copy of a report on [REDACTED]  
[REDACTED] Of significance on this report are the  
following items:

Social Security Account Number (SSAN) [REDACTED]

Residing at [REDACTED]

[REDACTED] currently has a Federal tax lien [REDACTED]

Spouse of [REDACTED]

PJC/sso.  
(2) [REDACTED]

166C 35380 107

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1994	
FBI - LITTLE ROCK	

AGENT COPY SENT



# Memorandum



To : SAC, LITTLE ROCK (166C-IR-35380)  
ATTN: [REDACTED]

Date 3/29/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Query of SSAN [REDACTED] revealed most recent credit activity occurred [REDACTED]

[REDACTED] is the subscriber to telephone number [REDACTED]

Tax Lien Records revealed a Federal Tax lien against [REDACTED] see printout.

Arkansas property records are not automated, therefore property records cannot be searched.

All other searches were negative.

Should additional contact be necessary, this request was handled by Analyst [REDACTED]  
Telephone [REDACTED]

1 - LITTLE ROCK (Enc. TWO)  
Attn: Special Agent Supervisor  
Note: Copy forwarded [REDACTED]  
Via Mail ☒ /Facsimile ☐ Date 3-29-94

1 - SVITC  
(2)  
JD



## INVESTIGATIVE INFORMATION REQUEST FORM

## FBI, Savannah Information Technology Center

 220 East Bryan Street  
 Savannah, Georgia 31401

- ▶ Commercial Telephone or FTS: (912) 944-0824 thru 0828  
 ▶ FAX: (912) 231-1076 and (912) 231-0974  
 ▶ Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 3-18-94Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailReply: ☒ FAX ☐ Telcal ☐ MailRequestor: [REDACTED]Phone # [REDACTED] FAX #: 501 228-8509 UCFN: 166CLP 35380Office/RA: Little RockPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ NoNCIC Activity/Date: 3-18-94CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted:

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ NoDriver's License #: [REDACTED] State: ARVehicle Registration: [REDACTED] State: [REDACTED]

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [REDACTED] First: [REDACTED] Middle: [REDACTED]Alias: [REDACTED] Sex: M DOB: [REDACTED] OR2: [REDACTED]SSAN1: [REDACTED] SSAN2: [REDACTED] Spouse: [REDACTED]

## RESIDENCE

Street Address: [REDACTED] City/State: [REDACTED] Zip: [REDACTED] Phone: [REDACTED]

## BUSINESS

Business Name: [REDACTED] Street Address: [REDACTED]City/State: [REDACTED] Zip: [REDACTED] Phone: [REDACTED] Business ID#: [REDACTED]

## CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☒ 1. Specific Information Desired Any financial information to include the purchase of Boats, homes, vehicles, etc since 1987  
☐ 2. Determine All Individuals Associated with Social Security Number(s)  
☐ 3. Report Validity of Social Security Number  
☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT  
☒ 5. Determine Who is Associated with Telephone Number(s)  
☒ 6. Determine Address of Business/Person ( ☐ U.S. [REDACTED], [REDACTED], [REDACTED] State(s))  
☒ 7. Determine Property Owned by Individual ( ☐ U.S. [REDACTED], [REDACTED], [REDACTED] State(s))  
☒ 8. Determine Who Owns Property Listed Above  
☒ 9. Determine Who Resides at Address Listed Above  
☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)  
☒ 11. Determine Corporate Business Info/Institutions Associated with [REDACTED] (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, [REDACTED]Attention: [REDACTED]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records  
☐ Other Peripheral Information  
☐ Brief Synopsis of Information Found  
☐ No Information Found

SA'S WORK COPY

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

166C-LR-35380-107 pgs 4-11

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

**INVESTIGATIVE INFORMATION SERVICES**  
**REPLY FORM**

In order to help us better serve your investigative needs,  
please complete the following and return to:

FBI, Savannah Information Technology Center  
220 East Bryan Street  
Savannah, Georgia 31401

b7C

SAVANNAH ITC RECORD #: 22118 UCEN: 166C-LR-35380  
ANALYST: [REDACTED]

Was the information provided helpful to your investigation? ☐ YES ☐ NO  
If NO, please let us know how we could be more helpful to your  
investigation: \_\_\_\_\_

**ACCOMPLISHMENT(S) resulting from information:**

**PERSON(S)**: (Enter total number applicable to each of the following)

\_\_\_\_\_ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date \_\_\_\_\_

(Forward photo of Fugitive arrested with this Reply form)

\_\_\_\_\_ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

\_\_\_\_\_ Witness(es) ☐ Located ☐ Identified

\_\_\_\_\_ New Witness(es) ☐ Located ☐ Identified

**BUSINESS(ES)**: (Enter total number applicable to each of the following)

\_\_\_\_\_ New Business(es) Identified

\_\_\_\_\_ New Business Associates/Associations Identified

\_\_\_\_\_ Financial Audit Trail(s) Enhanced

**ASSET(S)**: (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

\_\_\_\_\_ Asset(s) ☐ Located ☐ Identified [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Asset(s) Subject to Seizure/Forfeiture [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

\_\_\_\_\_ Potential Economic Loss Prevented [VALUE: \_\_\_\_\_ TYPE: \_\_\_\_]

**OTHER**: (Enter total number applicable to each of the following)

\_\_\_\_\_ New Case(s) Initiated

\_\_\_\_\_ New Lead(s) Generated

**COMMENTS:** \_\_\_\_\_

1 - Case File - DAN H HARMON JR  
1 - SITC

1 - SITC

# Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 4/22/94  
(SQ 2)

From : SA [REDACTED]

Subject: 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

b7C

Attached to this memo is a [REDACTED]  
also known as [REDACTED]

As of this date, it has been determined [REDACTED]  
white male, date of birth [REDACTED] utilizes the following  
names: [REDACTED]

PJC/ssc  
(2)

166C-LR-35380 105

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1994	
AGENT COPY SENT	

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

166C-LR-35380-108 pgs 2-10

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
XXXXXX  
XXXXXX

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

**Date of transcription**

5/2/94

██████████ white female, date of birth ██████████ voluntarily appeared in the Little Rock Division of the Federal Bureau of Investigation (FBI) with ██████████ Also present during the interview was Special Agent (SA) ██████████ ██████████ Internal Revenue Service (IRS).

then reported the following:

Investigation on 4/22/94 at Little Rock, Arkansas File # 166C-LR-35380

by SA [REDACTED] SSO Date dictated

SEARCHED INDEXED  
SERIALIZED FILED  
C-LR-35380  
MAY 06 1994  
FBI - NEW YORK

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(COPY)

166C-LR-35380

b7C  
b7D

Continuation of FD-302 of [REDACTED]

, On 4/22/94, Page 2

[REDACTED]  
[REDACTED]  
In closing, [REDACTED] advised that [REDACTED]  
[REDACTED]

[REDACTED] provided the following information about herself:

Home Address

Home Phone  
Business

Business Phone



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/2/94

██████████ white female, date of birth ██████████  
██████████ voluntarily contacted the Little Rock Division of the  
Federal Bureau of Investigation (FBI) with the following  
information:

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
**MAY 06 1994**  
FBI - LITTLE ROCK

Investigation on 4/25/94 at Little Rock, Arkansas File # 166C-LR-35380 - 11

by SA [REDACTED] /SSO Date dictated 4/25/94

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5/10/94

██████████ date of birth ██████████ white female, voluntarily appeared in the Little Rock Division of the Federal Bureau of Investigation (FBI). Also present with ██████████

then provided the following information:

Investigation on 5/6/94 at Little Rock, Arkansas File # 1660-LR-35380

by SA [REDACTED] SSO

Date dictated 5/6/94

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED 17 FILED \_\_\_\_\_

MAY 11 1994

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

56C-LR-35380

b7C  
b7D

Continuation of FD-302 of

On

5/6/94

, Page

2

6C-LR-35380

Continuation of FD-302 of

[REDACTED]

b7C  
b7D

, On 5/6/94, Page 3

In closing, [REDACTED] advised that [REDACTED]

[REDACTED]

[REDACTED] advised that she would be willing to take a polygraph on any information provided to the FBI. [REDACTED] provided the following information about herself:

Home Address.

[REDACTED]

Telephone Number.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

5-12-94

Dr. Joseph Lawson Burton, M.D., Dekalb County Chief Medical Examiner, 4285 Memorial Dr., Suite C, Decatur, GA, 30032, telephone: 404/296-7500, was advised of the identity of the interviewing agent and the nature of the interview. He thereafter provided the following information:

Richard Garrett, a Special Prosecutor with the State of Arkansas contacted Burton in March 1988 and requested that he reautopsy two teenaged boys; Larry Kevin Ives, age 17 and Don George Henry, age 16.

Garrett told Burton that the boys were killed in August 1987 as a result of being run over by a train and that their deaths had been ruled accidental by the Arkansas State Medical Examiner, Dr. Malak. Garrett told Burton that Dr. Malak believed the boys were in a marijuana induced stupor and did not hear the train, nor feel its vibrations on the tracks.

Burton advised that he did not know anyone in Arkansas at the time of the request and believes Dr. Charles Petty, the Chief Medical Examiner in Dallas, TX, may have recommended him to Garrett.

Burton stated that he agreed to conduct the autopsies and flew to Little Rock, Arkansas [REDACTED] on 4-5-88. Burton said the bodies had been exhumed and were located at the University of Arkansas Medical Center, where he and Olley conducted the autopsies. To Burton's recollection, no one else was present during the autopsies, other than a pathologist by the name of [REDACTED] (phonetic). Also, during the examinations, a lady from Dr. Malak's office brought over some X-rays. Burton said Garrett dropped by but did not stay.

Burton said no one exerted any pressure on him to come up with any particular findings and that the only individuals he had contact with regarding this case were Garrett and his

Investigation on 5-11-94 at Atlanta, GA

File # 166C-LR-35380

by SA [REDACTED] b7C

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
5-12-94	
MAY 16 1994	
FBI - LITTLE ROCK	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MAY 16 1994

56C-LR-35380

Continuation of FD-302 of Dr. Joseph L. Burton, On 5-11-94, Page 2

assistant, Dan Harmon. Burton said he was paid \$4,000.00 for both autopsies and nothing more.

Burton stated that after he concluded the autopsies, he determined that the circumstances surrounding the boy's deaths was questionable. Burton said Kevin Ives had an abrasion on his cheek, the size and dimensions of which, matched the butt plate of the rifle lying between their bodies. In addition, Don Henry, who was not wearing a shirt at the time of his death, had a penetrating type wound on the left side of his back. Henry's shirt, which was recovered nearby, had cuts on the shirt matching the area of his wound.

Burton advised that with these findings, he was not confident ruling their deaths accidental or suicidal. Burton said because enough things did not fit he felt it should be looked at as a possible homicide. *b7C*

Burton provided SA *b7C* with a copy of his pathological report, as well as Don Henry's T-shirt and a piece of light greenish colored material, believed to be part of a tarp. Burton said witnesses in the front engine of the train described seeing a tarp over the boys. Burton stated that the material was not documented or otherwise identified when it was sent to his office, so he just assumed it must be a piece of the tarp.

Dr. Joseph Lawson Burton is described as a white male,  
DOB: *b7C*

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

48

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

166C-LR-35380-115

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/12/94

TO : LITTLE ROCK  
 FROM : SAC, ATLANTA (166C-LR-35380) (RUC) (SQ 7)  
 SUBJECT : UNSUBS;  
 KEVIN IVES - DECEASED;  
 DON HENRY - DECEASED;  
 ITAR MURDER FOR HIRE;  
 OO: LITTLE ROCK

Re Little Rock teletype to Atlanta and FBIHQ, dated 3/11/94; and Atlanta airtel to Little Rock and FBIHQ, dated 5/12/94.

Enclosed for Little Rock is the original and two copies of an FD-302 of Dr. JOSEPH BURTON; 1A envelope containing interview notes of Dr. BURTON; and a copy of Dr. BURTON's autopsy report.

For information of Little Rock, evidence was obtained from Dr. BURTON and submitted under separate cover to the FBI Laboratory for examination, as per referenced airtel.

As no further investigation remains in the Atlanta Division, this case will be RUC'd.

2-Little Rock (Encs) <sup>5</sup> TN  
 1-Atlanta (166C-LR-35380)  
 NW/ks  
 (3)

35380-116

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1994	
FBI - LITTLE ROCK	

Approved: DCI/PR

Transmitted

(Number)

(Time)

Per



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/12/94

TO : DIRECTOR, FBI  
 (ATTN: FBI LABORATORY/HAIR AND FIBER UNIT)

FROM : SAC, ATLANTA (166C-LR-35380) (P) (SQ 7)

SUBJECT : UNSUBS;  
 KEVIN IVES - DECEASED;  
 DON HENRY - DECEASED;  
 ITAR - MURDER FOR HIRE;  
 OO: LITTLE ROCK

Re Little Rock airtel to the FBI Laboratory,  
 1/27/94.

REQUEST OF THE BUREAULABORATORY DIVISION - HAIR AND FIBER UNIT

Is requested to examine the enclosed shirt and piece of material, possibly a portion of a tarp, for fibers that may match the fibers on a bayonet, previously submitted by Little Rock.

Enclosed for the FBI Laboratory, Hair and Fiber Unit, is a men's Nike t-shirt, size small and a piece of soiled light green colored material, possibly a piece of a tarp.

3-Bureau  
 (1-Package Copy)  
 ②-Little Rock  
 2-Atlanta (166C-LR-35380)  
 NW/ks  
 (7)

166C LR-35380-117

b7C 071714

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_

(Number) (Time)

AIRTEL

## Federal Bureau of Investigation

From: SAC, LITTLE ROCK (166C-LR-35380)Date: 5/18/94To: DIRECTOR, FBI  
Attn: ELSUR IndexSubject: UNSUBS;  
KEVIN IVES (DECEASED)  
DON HENRY (DECEASED)  
ITAR - MEMBER;  
DOMESTIC POLICE COOPERATION

X Emergency Authority. Re LR FD-759 to FBIHQ dated 5-31-94  
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.  
X 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-35380suby(Field Office Elsur Case Sub File)

1-166C-LR-35380 (Field Office Optional)

1- 66-1947

JKB/jkb

166C-LR-35380-118

SEARCHED _____	INDEXED _____
SERIALIZED <u>16</u>	FILED <u>17</u>
MAY 18 1994	
FBI - LITTLE ROCK	

DM 5 D

ARKANSAS DEPARTMENT  
OF CORRECTION  
DIAGNOSTIC UNIT

and the case of his own son may be made.

By Mara Leveritt

# HARD TIME

for the

# COP'S KID

David Dill is scared. In a few weeks, he'll begin serving a 30-year sentence for burglary somewhere in the Arkansas Department of Correction. He says he'd rather die than serve that time in protective custody, a system of extra-tight security that's about as restrictive as life on death row.

At the same time, Dill also knows he's a marked man in the prison system if he's not placed under special protection. As Gary Lawson, the sheriff of Perry County put it, "We're talking about sending a boy down there, that if something's not done for him, everybody knows he's dead."

The prospect of entering the Arkansas penitentiary system has made more than a few men sweat. But David Dill has more than the usual reasons for dread. He's slight. Half of his body is held together with pins, and one of his arms is paralyzed, the result of a motorcycle wreck. And then there's the matter of his father.

David Dill is the son of Maj. Larry Dill, head of the Criminal Investigation Division of the Pulaski County sheriff's office, rumored to be one of the meanest lawmen in Arkansas. "Half the men down there from Pulaski County," Sheriff Lawson notes, "Larry Dill has put down."

For years defense lawyers have tried to prove that Larry Dill has demonstrated "a pattern and practice" of abusing prisoners, and for years courts and prosecutors have

rejected the evidence as insufficient. But the process has been repeated so often that by now the allegations have become a life of their own. Whatever Larry Dill's reputation at the DOC—whether he's known as a rough but honest lawman or as someone capable of beating a prisoner in handcuffs—that is the legacy David Dill will inherit.

David Dill doesn't believe the stories he's heard about his father threatening suspects, sacking loaded guns in their mouths, solving cases by the expedience of coercing a confession. "There's a lot of things going on in the process of these cases," he murmurs. But he also glumly acknowledges, "He's sent a lot of men down there."

Ever since he was convicted along with two other men of operating what police called a "traveling theft ring," David Dill has known he was headed for the pen. He's never been there before, though he estimates he's already lived out five years of his 27 years in various county jails.

Dill has sand-colored hair and a thin mustache. His right shoulder, which has a metal plate in it, droops slightly forward. His right arm, strapped into a permanent brace from the elbow down, rests idly in his lap. He looks more like a patient in a rehab program than an outlaw charged with having racked up a string of more than 300 burglaries in less than two months.

"Do you mind if I smoke?" he asks. His

Major Larry Dill, head of the Pulaski County Sheriff's Department's Criminal Investigation Division, has sent many men to the state penitentiary.

This summer, his only son, David, 27 and a career criminal, was taken there. David's scared. His father, ostensibly, doesn't give a damn.

PHOTO OF LARRY DILL, ARKANSAS; PHOTO OF DAVID DILL, ARKANSAS DEPARTMENT OF CORRECTION

deep, almost dreamily-sounding drawl betrays the seriousness of his predicament. He lights up with a puff, takes a shallow puff, and then goes back to the subject of his father. "Half the people in there is gonna think I'm a snitch 'cause of who my daddy is."

When he speaks again, it's with a resignation in his voice, his right shoulder with a piece of metal in it. "I'm young. But I'll tell you one thing. I want no P.C., no protective custody. If I'm in there, I die in there, but I'm not gonna let 'em put me in P.C."

In the past 25 years, Dill's daddy has carved out for himself one of the highest profiles in Arkansas law enforcement. Maj. Larry Dill's reputation as a dangerous man in the interrogation room goes back decades, to when he was a patrolman with the Little Rock police. In the mid-70s, when some 300 Little Rock policemen were investigated on charges of brutality, Dill's name was one of about eight that kept popping up in testimony. But the rumors remained only that; in the end, federal judge G. Thomas Biele, who heard the case, ruled that the defendants had failed to prove their allegations of abuse.

But some of Dill's critics say Biele didn't hear everything back then. One of them is Little Rock attorney Robert A. Hollingsworth.

Hollingsworth, who represented six black defendants who claimed to have been beaten by Dill while they were in custody, describes the officer in those days as "blood-thirsty." He recalls that the men he was defending, who were accused of raping a white woman on an Arkansas River sandbar, told him that Dill and another officer had beaten them.

According to Hollingsworth, they also said that Jess H. "Doc" Hale, the former police chief who is now deceased, was present at the beatings but did not participate. At the time of the alleged incident, Hale was still a patrolman. Hollingsworth says that when he asked Hale to tell the court what he

saw, Hale admitted having witnessed the beatings, but refused to testify against his fellow officers.

Years later, when Hollingsworth served on the Civil Service Commission and Hale was being considered for promotion to chief, the lawyer says he brought up the subject of the beatings and Hale's refusal to report them. Hollingsworth says Hale told him then that he'd always regretted that decision.

Hollingsworth still believes the six men he represented were telling the truth. "I saw the bruises," he says. And he believes the only reason the 1975 audit and subsequent

I kinda like him and respect him on a level."

resigned from the LRPD without explanation shortly after the inquiry into his operations. He worked briefly as a deputy sheriff and personal bodyguard in his hometown of Searcy, then joined the Polaski County Sheriff's Department under Sheriff Ken Best.

Later, when former Sheriff Tommy Robinson took over, Robinson elevated Dill to the rank of major and placed him in charge of the department's Criminal Investigation Division. For months after that, the

two made headlines with their involvement in—and some would say bungling—of the Ron Orain and Alice McArthur murders. It was a chaotic time. Robinson and Dill remained at odds throughout most of it with the county's two largest police departments, and before the spectacle ended, a Little Rock police officer, a Little Rock lawyer, and the county prosecutor had all sued the sheriff and his lead detective for false arrest. More troublesome in certain defense lawyers, however, was the fact that reports of suspects being beaten now began to seep out of the Polaski County sheriff's office.

There were several such reports, all of which Dill dismisses as either the lies of

convicts trying to get their cases overturned or retaliatory machinations of disgruntled ex-employees. Though Dill and his critics differ on some of the particulars, all agree that the arrest of a habitual criminal named Lester A. Clay, Jr., in September of 1983, was a fairly typical night's work.

Dill says an informant, Bobby Toombs, reported that Clay intended to burglarize a drugstore on Baseline Road one night, then perform an armed robbery of a Dill gas station on Interstate 30 the next. In order to catch Clay before the armed robbery, when someone could have been hurt, Dill says he authorized Toombs to pose as an accomplice using an unmarked sheriff's department car to drive Clay to the drugstore, where De-



## **"Half the people in there is gonna think I'm a snitch 'cause of who my daddy is."**

investigations failed to prove the legally required "pattern and practice" of abuse in departments where Dill has worked is that people like Hale kept quiet. "Too many real decent people," Hollingsworth says, "are not willing to come out and testify about how big a bastard he is."

Not everyone who knows Dill agrees with that assessment. A longtime Little Rock private investigator says that in his experience, Dill always behaved professionally. A former deputy prosecuting attorney admits, "Maybe the reason we could never get a charge [of abuse] to stick was that he'd never done those things." A Little Rock policeman who says he prefers not to work with Dill acknowledges, "Even so, I've got

PLATE 10

Continued from page 59

David's birth, Dec. 12, 1944, two years before Larry Dill started to work for the Little Rock Police Department. David's mother raised the boy on a horse ranch in Perry County owned by her father. Larry Dill stayed resolutely away.

Lillian Dill, Larry's mother and David's grandmother, says she never has understood why her son refused to have contact with David, even when he was young. She herself visited him often.

"That little feller has cried to see his daddy," Lillian Dill says. "He's cried all his life to see him." Over the years, she has talked Larry about his unwillingness to form any kind of a bond with his son, but she says, "He don't want to talk to me about him." She pauses, then adds, "I don't know how to explain my relationship with my own child."

Larry Dill hardly saw David until the boy was a teenager, and by then it was probably too late. David Dill walked up his first arrest at the age of 11. It was for public intoxication. He was also found to be in the possession of 1,000 illegally purchased Quaaludes. As he puts it, "I've been in and out of trouble ever since."

The first serious contact the father and son ever had came when David moved to Little Rock at the age of 15, hoping to live with his father. The stay ended in less than a week. David and his stepmother got into a fight and the boy was thrown out of the house. When he tried to move back home to live with his mother, she too refused to take him in. "She'd done give up on him," Lillian Dill recalls. "She told him, 'You made your bed, now lie in it.'"

Lillian Dill took David in to live with her. Even there, whether out of anger or as an attempt to attract the attention of his father, or both, David Dill continued to get into minor forms of trouble.

"I guess I had a little grudge against my dad," he says. "I looked at it like if he wanted to see me, he could have. I mean, he was the law."

Enforcing the law has indeed been Larry Dill's life. Yet, when asked if his father had ever talked him down for a talk, or yelled at him about his activities, or tried to get help for his drug abuse, or simply warned him about where, based on his own experience as a police officer, his son heading,

David Dill shrugs his head no.

A month after David's 18th birthday, his father's promotion to head of the CID, David Dill committed his first major crime. He burglarized a Minute Man restaurant, stealing \$1,200 from

it. It was a robbery, he was seeking, the time he got it. Larry Dill had his son charged with criminal trespass. If he hadn't, he told reporters, "the papers would have ripped me apart."

But if the move to Pulaski County, the burglary, and then the break-in at his father's house were the younger Dill's way of trying to grab something from his father he'd missed in life—some attention, even some paternal anger—he could scarcely have shown up at a worse time. Nineteen eighty-two was the year Alice McArthur was murdered, and the sheriff and Maj. Dill were up to their necks in the case. What's more, Larry Dill was also attending night school at the time, finishing up his degree at the University of Arkansas at Little Rock. He was working on a major in criminal justice, with a minor in psychology.

It doesn't take much psychology to figure

*"David, if you'll just  
get back and live,  
we'll be a regular  
dad and son."*

\*\*\*

out that David Dill was by now over his head in problems. Yet, when he talks of him, the deputy sheriff describes his son's needs at that time only in abstractions.

"You need intervention at an early age," Larry Dill says when asked about his son's drift toward crime. "But we don't have it. I've talked to a lot of parents, and I can sympathize, but I don't have any answers for them. I see it every day now—kids who need something like that. But instead, we've got them stacked up in the penitentiary, where they're not being rehabilitated."

Dill says he hoped at one point to find some form of mandatory incarceration for David, someplace that would provide "strict supervision for boys 10 to 15 years old, with classes and rules like at Boys' Town," but that nothing like that exists in central Arkansas.

"I wish people knew how much I tried to get that boy straightened out," Dill says.

He was a good kid till he was 16. Then he got into drugs. I don't know why. His mother

tried to get him straightened out, but I have never, never asked anyone to show him any favoritism."

Lillian Dill doesn't remember things quite the same way. "He never even asked me about David," she says of her son. "And if I mention him, Larry just gets angry. That's part of the problem. I believe David wouldn't ever have done what he did if he'd had a relationship with his father."

Five months after the break-in at Larry Dill's house, in March of '83, the younger Dill was arrested and charged with robbing at gunpoint the Majik Market in the same block as the house on the Mapleview off where he was living with his grandmother. Again, he seemed to be going out of his way to make his identity known.

The clerk who identified Dill said he'd been hanging around the store all afternoon talking to her, and that she couldn't believe it when he came back that very same day to rob the place. A friend of Dill's testified Dill had shown him a roll of money and bragged that he'd stolen it from the store.

But Lillian Dill stuck up for David, telling police that he had been home with her all night. The charges were dropped, but the break didn't help. By now David Dill was as caught up in his self-destructive spiral as his father was in the McArthur case. There seemed to be no turning back. Within a few months he was arrested again, this time for trying to sell stolen property, and this time the charges stuck. The court sentenced Dill to three years in prison, though all but a month was suspended.

Asked now about that time, David Dill echoes exactly his father's turn of phrase. "I was messed up," he says. "I guess I'm still messed up."

It didn't help that in the midst of his early, serious run-ins with the law, David's mother died of cancer. Though he had never moved back home with her, they had reconciled after he moved in with his grandmother, and both Lillian Dill and David say the death came as a blow.

Then, three years ago, another tragedy occurred, but for a time, at least, it seemed to offer Lillian Dill a little room for hope. David, who'd stayed out of trouble for one of the longest periods of his brief life, was nearly killed when the motorcycle he was riding collided with a UPS truck. For 14 days, he lay fighting for life on a respirator. For the first time, Lillian Dill says, Larry Dill was there for his son.

"That's something I'll give him credit for," the officer's mother says. "He was there every night and every day. That's when I thought things were going to turn around. Larry held that boy's hand, and he said, 'David, if you'll just get back and live,



...the same thing as before. Nothing. I'm so dumbfounded in it. It's a complete mystery to me why, except when he thought the boy was dying, the man won't have anything to do with his son."

David, who was unconscious for most of the time his father stayed at his side, barely remembers that he was there. When he finally left the hospital, he went straight back to life as a small-time burglar. "Ever since my mom died, I went off the deep end," he says. "And then since my wreck, I guess I got a bad attitude."

Since then, David's life has continued the pattern he began years ago. He mimes few words in describing it. "I got into drugs. I sold drugs. I solicited prostitution. I kicked in doors. I hung around with criminals."

Asked why, he looks up almost quizzically. "Excitement? Danger? A wild hair? I don't know what you'd call it. Ignorance, I guess."

"I don't like jail. Believe it or not, I don't like jail. But I'm beginning to wonder. I despise it, but something about it keeps bringing me back."

During the several months David spent in the Pulaski County jail at the end of last year, his father, whose office occupies the same building, never came to visit him. Only the prisoner's grandmother did. On one occasion David told her that he had overheard some men who'd been brought in on drug charges saying, "We've got a way of getting back at Dill tonight, when his son goes to sleep..." That time he was able to get the jaller to move him to another cell.

**D**AVID DILL WAS RELEASED FROM THE Pulaski County jail in January of this year. In February, word reached Maj. Dill that his son was again wanted, this time on suspicion of burglary.

Larry Dill found it laughable that a one-armed burglar, even with three accomplices, could have committed all the break-ins various law enforcement agencies had charged him with in the few weeks he'd been out of jail. Though he had no doubt his son was guilty of some of them, he was equally sure David couldn't have committed them all.

Since his arrest, David Dill says he has admitted to all of the break-ins he actually committed. But he shakes his head scornfully as he describes sheriff's department thugs who tried to "clean house" by attributing their unproved burglaries to him. "I don't have little more respect for the cops than some of the houses he robbed. David says police reports of burglaries he commit frequently listed property as stolen that wasn't. Presumably so that the

...about it was agreed. They may have come at it from opposite sides of the law, but their conclusions are basically the same: Even among cops and "respectable" citizens, there's not much honesty in this world.

Despite his doubts about the number of burglaries attributed to him, Larry Dill told law officers in Perry County where they could capture his son. "Yes, I did," he says in a business-as-usual tone. "I turned over information as to where he was staying. I'm the one responsible for them picking him up. And he knows I'm the one."

"And I'll tell you something else. I guarantee you will not find one prosecutor, or one judge, or one political official that will say I did one thing to help him or show him any favoritism."

Not favoritism, not even paternal concern. "I think I've always realized that everyone who comes through here is somebody's son," Dill says, "but if I work a case and that kid goes to the penitentiary, what right have I got to try to get my son off?"

**D**AVID DILL'S ENTRY INTO THE ARKANSAS Department of Correction has Lillian Dill almost frantic. "It's really got me tore up that it might cost him his life because of the position his dad is in," she says.

Larry Dill also acknowledges the risk. "Oh, I fear for his safety," the deputy sheriff says. "There's people down there that dislike me. You know, I took their freedom away. Any police officer who sends people to prison is going to have enemies there. And, you know, he's got one arm that's paralyzed."

Asked if he'd do anything differently with regard to David if he could, Larry Dill seems to draw a blank. "I don't know," he says. "I might have tried to have a greater impact on him at a younger age." As to why he didn't, the deputy says only, "That's my big guilt trip that I carry around."

David Dill, despite his drooping shoulder and his fear, refuses to criticize his dad. "I still honor him as a father," he says. "I don't blame my problems on anybody but me."

David Dill, despite his drooping shoulder and his fear, refuses to criticize his dad. "I still honor him as a father," he says. "I don't blame my problems on anybody but me."

Asked why he figures his father has never had anything to do with him, he shrugs. "I guess he don't like kids."

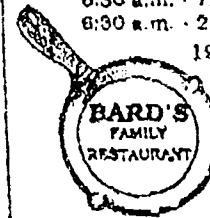
Meanwhile, Lillian Dill has remained faithful to her grandson in prison. She writes letters and visits him and keeps praying, as she puts it, "for God to intervene in Larry's life."

She prays and worries and wonders what it is that has made him so unable to relate to his son. "I sometimes think," she says, "that that job he's been doing all these years has got him so hard-hearted he just don't know how to do it anymore. He's not like other people. Most don't know how to care, even

...berhood Friendliness

**Delicious Homestyle Food**

A Winning Combination For Over 30 Years!  
6:30 a.m. - 7:30 p.m. Mon.-Fri.  
6:30 a.m. - 2:00 p.m. Sat.-Sun.



1902 North Grant  
In the Heights  
Between  
Contrell and  
Kavanaugh  
Little Rock  
866-9933

**ELECTRIC COUNTRY CHARM RANGE**

CAST IRON modern electric range with automatic oven, oven timer and minute minder. Authentic reproduction. Easy-care porcelain top. Coffee mill, clock and meat thermometer. It fits in modern range space. Prices start at \$1495.00. We also have built-in microwaves and wall ovens.

COUNTRY CHARM  
Appliance Folder and  
Gift Catalog \$1.00



Quality backed by over 45 years  
of Shiloh Creations.

Made and Sold Only by  
**THE HOUSE OF WEBSTER**  
"Old Fashioned Gifts"  
Box 479169, Rogers, ARK 72757

**COUCH'S**  
FIT BAR-B-Q

FROM our pit when you call, order & home with ice subs with 48 hours!

**EXPRESS DELIVERY**

59.95

Price includes shipping

CALL (801) 474-1755  
AE, VISA, MC, CB or  
Discover Card

"NOTHING EXCEPT GOOD FOOD"

**JOIN THE**

**ARKANSAS VOLUNTEERS**

**CALL TOLL FREE  
1-800-482-5650**

Arkansas Office of Volunteerism



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/3/94

TO : SAC, [REDACTED] b7c  
 FROM : SAC, LITTLE ROCK (166C-LR-35380) (SQ 2) (P)  
 SUBJECT : 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

For information of [REDACTED] captioned victims were killed in the early morning hours of August 23, 1987, when they were run over by a UNION PACIFIC train.

Initial autopsy reports reveal that the boys were in a marijuana-induced coma when struck by the train. Due to controversy with the case, the bodies of the boys were exhumed and a second autopsy was conducted.

The second autopsy determined that foul play was highly probable due to frothy blood in the lungs of both victims as well as streaks of hemorrhage in the brain of one of the victims.

2 - [REDACTED]  
 (2) - Little Rock  
 PJC/sso  
 (4) [REDACTED]

166  
 120  
 SEARCHED  
 SERIALIZED  
 INDEXED  
 FILED  
 JUN 3 1994  
 FBI - LITTLE ROCK

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b7C

Subsequent investigation has revealed that captioned victims were either meeting people to sell narcotics or stealing drugs.

Information has been received regarding drug trafficking through Saline County, Arkansas, by public officials. The trafficking possibly extends to the sheriff's office as well as the prosecutor's office. Source information has revealed that a [REDACTED]

LEADS:

[REDACTED]  
[REDACTED]  
Contact [REDACTED] regarding her knowledge of the whereabouts of [REDACTED]

If [REDACTED] is contacted, interview regarding [REDACTED]  
[REDACTED]  
this is a highly confidential matter.

If [REDACTED] is not in the [REDACTED] area, set an appropriate lead based on [REDACTED] information.