

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

SUBJECT KEVIN IVE S/ DON HENRY

FILE NUMBER 166C - LR - 35380

SECTION NUMBER 4

U.S. Department of Justice

Federal Bureau
of
Investigation

Bureau File Number _____

ELSUR

Field Office Criminal Investigative
and Administrative Files

Armed and Dangerous

DO NOT DESTROY

☒ ELSUR

Escape Risk

Financial Privacy Act

☒ FOIPA

NCIC

OCIS

Suicidal

Other _____

See also Nos. *62D-2608*
Consol. into
1A Sect; Sub files

b7C



12/15/93

File No.

18-35380

Volume Number

Serials *803-312*

Classification No.

166C

DO NOT PLACE ANYMORE SERIALS IN THIS VOLUME

FOIPA 190-LR-37591
DO NOT DESTROY

Memorandum



To : SAC, LITTLE ROCK (12B-283) (SQ 4) (C) Date 11/30/94

From : SA [REDACTED]

Subject: [REDACTED];

dba
RICH MOUNTAIN AVIATION, INC.,
MENA, ARKANSAS;
NARCOTICS
OO: LITTLE ROCK

b7C

The purpose of this memo is to record the interview of [REDACTED] on November 21, 1994, regarding the IVES-HENRY case and captioned matter. [REDACTED] account of the accident scene in the IVES-HENRY case was recorded in an FD-302 (166E-LR-35380).

[REDACTED] also provided other information regarding Saline County for which he requested his identity be protected.

[REDACTED] as advised by [REDACTED]


2 - 12B-283
1 - 12F-61
① - 166E-LR-35380
PJC/ssc
(4)

166E-LR-35380-203

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1994	
FBI - LITTLE ROCK	

LR 12B-283

b7C, D



Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 11/30/94
(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

1
b7c
1
Attached to this memo is an incident report regarding a truck [REDACTED] This truck was left on the railroad tracks [REDACTED] and was struck by a MISSOURI-PACIFIC train on [REDACTED]

[REDACTED] truck stalled on the tracks [REDACTED] unable to get the truck started. As the train approached, [REDACTED] vehicle. This incident occurred on Shobe Road. [REDACTED]. The vehicle, as a result of this incident, was considered totaled by the insurance company.

PJC
PJC/ssc
(2) ssc

1*

166C-LR-35380 204

SEARCHED	INDEXED
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NOV 30 1994	
FBI - LITTLE ROCK	

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 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-35380-204

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

XXXXXX
XXXXXX
XXXXXX

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 11/30/94
(SQ 2)

b7c 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

Due to excessive time demands of captioned case, it is requested consideration be given in the event of any investigative delays.

- 1 - 9A-LR-36057
- 1 - 9B-TP-32137
- 1 - 15C-LR-34083
- 1 - 26A-LR-34223
- 1 - 26B-LR-34520
- 1 - 26B-LR-34716
- 1 - 26B-LR-35050
- 1 - 26B-LR-35781
- 1 - 26B-LR-36048
- 1 - 87B-LR-35490
- 1 - 91A-8024
- 1 - 100A-WF-194782
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- ② - 166C-LR-35380

PJC/ssc

(17) [REDACTED]

b2, b7D

b2

166C-LR-35380-205

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 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 12/1/94

TO : SAC, [REDACTED]
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 [REDACTED] 9/14/94.

For information of [REDACTED], subpoenas for blood, hair, and major case prints are going to be issued in captioned case in a logical order beginning the second week of December, 1994. Once the issuance of subpoenas has begun, it is expected that the telephone traffic between subjects involved may more than likely pick up.

Since this case involved public corruption, it will be necessary to document any visits from counsel that [REDACTED] may be seeking. b7c

2 - [REDACTED]
② - Little Rock
PJC/sso
(4) [REDACTED]

166C-LR-35380-20

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

KW

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Approved: _____ Transmitted _____ Per _____

166C-LR-35380

LEADS:

SAN ANTONIO DIVISION

AT [REDACTED]

Contact appropriate individuals at [REDACTED] Federal Correctional Institution, [REDACTED], and obtain copies of all taped conversations made by or to [REDACTED], Prison Number [REDACTED] beginning [REDACTED] and continuing through [REDACTED].

b7c

Obtain copies of any changes regarding approved visitors to [REDACTED], to include specific visits from [REDACTED] counsel.

166C-LR-35380
LED/led

Attached are computer print-outs which set forth results of Arkansas computer checks on 11/28/94, by Investigative Assistant [REDACTED] to attempt to further identify [REDACTED]

[REDACTED] described on U. S. Department of Justice Bureau of Prisons Visitor Release Authorizations form dated [REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] and Arkansas Motor Vehicle Operator's I.D. Number [REDACTED] and Arkansas motor vehicle license number [REDACTED]

Directory checks reflect that [REDACTED] and [REDACTED] reside at [REDACTED] with telephone number [REDACTED]

166C LR 35380 207

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 29 1994	

b7C

10020

170

QW ORI/ ARFBILR03 OLN/ OLS/
NCIC/ Y NAM/ [REDACTED] SEX/ M DOB/ [REDACTED]
DEST/ [REDACTED] CSN/ [REDACTED] SOC/ [REDACTED] MNU/ [REDACTED]
PUR/ ATN/ [REDACTED] NIC/ [REDACTED]
NO RECORD IN STATE FILE *****
***** NCIC CHECK BEING MADE-WATCH FOR REPLY *****
***** END OF RECORD *****

NCIC/FBI3 165546/112894(1655/28)
1L01 [REDACTED]
ARFBILR03
NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX/M RAC/U

1
b7c
1

NCIC/FBI3 165641/112894(1656/28)
NL01 [REDACTED]
ARFBILR03
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] .SEX/M.RAC/W.DOB [REDACTED] SOC/ [REDACTED]
PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

QW ORI/ ARFBILR03 OLN/ 432928021 OLS/ AR
NCIC/ NAM/ SEX/ DOB/
DEST/ CSN/ SOC/ MNU/
PUR/ ATN/ NIC/
NO RECORD IN STATE FILE *****
***** END OF RECORD *****

DATE/112994 TIME/113914
***** NO REGISTRATION INFO
LIT/PC ISSUED MONTICELLO

LIC/DIS018

**** END ****

DATE/112994 TIME/115804
***** NO REGISTRATION INFO
LIT/PC ISSUED FULASKI

LIC/DLS018

**** END ****

DATE/112994 TIME/114116
***** NO REGISTRATION INFO
LIT/PC-ISSUED-BAXTER/MOUNTAIN HOME

LIC/PLS018

**** END ****

DATE/112994 TIME/115723
***** NO REGISTRATION INFO
SERIES NOT ISSUED

LIC/PIS018

**** END ****

SERIES NOT ISSUED

***** START OF RECORD

****CSN/1658394 ***DATE/112894 TIME/165834***

NAM/ [REDACTED] RAC/W SEX/F DOB/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED]
EYE/BRO HAI/BRO
ADD/ [REDACTED]

11-28-94

ARKANSAS
TRAFFIC VIOLATION REPORT

HISTORY

b7c

[REDACTED]

AR [REDACTED]

ADL: [REDACTED]
DOB: [REDACTED]

ISSUED: 09-07-94
EXPIRES: 09-17-98

ENDORSEMENTS:

CLASS: D
STATUS: NCL IS VALID

PREV DLN: 54564422 RACE: W TOTAL POINTS: 0
SEX: F DC#:

OFFENSE	CONVICTION	COURT	INDEX	COM HAZ		
DATE....	DATE....	OFFENSE/ACTION...	LOCATION..	TYPE	NUMBER...	VEH MAT PT

NO TRAFFIC VIOLATIONS EXIST

***** END OF RECORD *****

-- MORE ON NEXT SCREEN-PRESS PF11

PF12=PREVIOUS PAGE

PAGE 01

166C-LR-35380
LED/led

Attached are computer print-outs which set forth results of Arkansas computer checks on 11/28/94, by Investigative Assistant [REDACTED] to attempt to further identify [REDACTED], described on U. S. Department of Justice Bureau of Prisons Visitor Release Authorization form as [REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] Arkansas Motor Vehicle Operator's I.D. Number [REDACTED] and Arkansas motor vehicle license number [REDACTED]

b7c

166C LR 35380-208

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 29 1994	
FBI - LITTLE ROCK	

b7c

[REDACTED] [Signature]

QW ORI/ ARFBILR03 OLN/
NCIC/ Y NAM/ [REDACTED]
DEST/ CSN/
PUR/ ATN/

OLS/
SEX/ M DOB/ [REDACTED]
SOC/ [REDACTED] MNU/
NIC/

NO RECORD IN STATE FILE *****

***** NCIC CHECK BEING MADE-WATCH FOR REPLY *****

***** END OF RECORD *****

NCIC/FBI3 170701/112894(1706/28)

1L01/ [REDACTED]

ARFBILR03

NO NCIC WANT SOC/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX/M RAC/U

b7c

NCIC/FBI3 170755/112894(1707/28)

NL01/ [REDACTED]

ARFBILR03

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/ [REDACTED] .SEX/M.RAC/W.DOB/ [REDACTED] .SOC/ [REDACTED] .PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

***** START OF RECORD

****CSN/3132228 ***DATE/112894 TIME/171123****

NAM/ [REDACTED] 2ND, RAC/W SEX/M DOB/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED]
EYE/BRO HAI/BRO
ADD/ [REDACTED]

11-28-94

ARKANSAS
TRAFFIC VIOLATION REPORT

HISTORY

ADL: [REDACTED]
DOB: [REDACTED]

ISSUED: 10-05-93

EXPIRES: 02-13-97

ENDORSEMENTS:

CLASS: D

PREV DLN: 00000000 RACE: W TOTAL POINTS: 1

STATUS: NCL IS SUSPENDED

SEX: M DC#: 0247243

OFFENSE	CONVICTION	COURT	INDEX	COM HAZ
DATE....	DATE....	LOCATION..	NUMBER...	VEH MAT PT

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------

-- MORE ON NEXT SCREEN-PRESS PF11

PF12=PREVIOUS PAGE

PAGE 01

[REDACTED]

END OF DATA

***** END OF RECORD *****

NCIC/FBI3 091542/112994(0915/29)

1L01

ARFBILR03

NO NCIC WANT SOC/

NO NCIC WANT DOB/

NAM/

SEX/M RAC/U

1
b7c
1

NCIC/FBI3 092834/112994(0916/29)

NL01/

ARFBILR03

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/ .SEX/M.RAC/W.DOB/ SOC/ .PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

0:

DATE/112994 TIME/115847

***** NO REGISTRATION INFO

LIC/OKW235

LIT/PC ISSUED PULASKI/SOUTHWEST LITTLE ROCK

**** END ****

166C-LR-35380
LED/led

Directory checks and related investigation on November 2, 1994, by Investigative Assistant [REDACTED] determined the following assignment information regarding the below-listed telephone numbers:

TELEPHONE NUMBER

ASSIGNMENT INFORMATION

[REDACTED]

[REDACTED]

Little Rock, Arkansas 72209

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

[REDACTED], Arkansas

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

[REDACTED], Arkansas

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

[REDACTED]
Little Rock, Arkansas

166C LR 35380 2091

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 29 1994	
FBI - LI	

5X

67C

166C-LR-35380
LED/led

TELEPHONE NUMBER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ASSIGNMENT INFORMATION

[REDACTED]
[REDACTED] Arkansas [REDACTED]

No record of current or
previous assignment located.

[REDACTED] doing business as
[REDACTED]
[REDACTED], Arkansas [REDACTED]

[REDACTED]

Little Rock, Arkansas [REDACTED]

[REDACTED]
[REDACTED], Arkansas [REDACTED]

No record of current or
previous assignment located.

57C

166C-LR-35380
LED/led

Directory checks and related investigation on November 2, 1994, by Investigative Assistant [REDACTED] determined the following assignment information regarding the below-listed telephone numbers:

TELEPHONE NUMBER

ASSIGNMENT INFORMATION

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

[REDACTED] Arkansas

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

[REDACTED]
Hope, Arkansas 71801

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

[REDACTED]
Little Rock, Arkansas

[REDACTED]

No record of current or previous assignment located.

[REDACTED]

[REDACTED] Arkansas

166C LR 35380-21

NOV 29 1994

(COPY)

166C-LR-35380
LED/led

TELEPHONE NUMBER

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ASSIGNMENT INFORMATION

[REDACTED]
[REDACTED] Arkansas [REDACTED]

No record of current or
previous assignment located.

[REDACTED]
Little Rock, Arkansas [REDACTED]

No record of current or
previous assignment located.

b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/30/94

[redacted] date of birth [redacted] white male, was made aware of the identity of the interviewing Agent and the nature of the interview. [redacted] then supplied the following information:

The night of the HENRY-IVES deaths [redacted]

b7C
b7D [redacted] Saline County deputy's car pulled into [redacted] Two males from the patrol car began beating the boys and then threw the boys in the back of the patrol car and took off. [redacted] believed this guy to be drunk and basically ignored him. [redacted]

[redacted] became aware of the deaths of HENRY and IVES the next morning at which time he thought there may be some credence to the man's story.

[redacted] described his relationship with [redacted] as an on-again, off-again friendship. [redacted] competition, since [redacted]

On a night in [redacted]

Investigation on 11/21/94 at Little Rock, Arkansas File #

by SA [redacted] /SSO b7C Date dictated

211

SEARCHED	INDEXED
SERIALIZED	FILED
11/28/94	
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.

by SA [redacted] /SSO

Date dictated 11/28/94

166C-LR-35380

Continuation of FD-302 of [REDACTED]

, On 11/21/94 , Page 2

[REDACTED] at Saline County (Benton) were going to Pulaski County. [REDACTED] advised that you could tell by the quality of the dope who was manufacturing the dope.

[REDACTED]

[REDACTED]

b7C
b7D [REDACTED]

[REDACTED] advised that he would take a polygraph examination to any and all information provided.

[REDACTED] then provided the following information about himself:

Address

Business

Current Housing
Probation Officer
Phone Number

[REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/94

On October 26, 1994, Special Agent (SA) [REDACTED] conducted the following interview of [REDACTED] date of birth [REDACTED] was advised to the nature of the interview and to the identity of the interviewing Agent and gave the following information:

[REDACTED]

b7C
b7D [REDACTED]

[REDACTED]

[REDACTED] received a strange telephone call from a male known only as [REDACTED]

[REDACTED] considered this call strange due to the fact [REDACTED] found it absurd that apparently [REDACTED]

Investigation on 10/26/94 at St. Louis, Missouri File # 166C-LR-35380-212

by SA [REDACTED] :dls b7C Date dictated 10/27/94

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 5 1994	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.

by SA [REDACTED] :dls b7C

Date dictated 10/27/94

166C-LR-35380

Continuation of FD-302 of [REDACTED], On 10/26/94, Page 2

[REDACTED]

[REDACTED]

been paid several visits by the DRUG ENFORCEMENT AGENCY (DEA),
St. Louis, as well as several visits by the [REDACTED] POLICE
DEPARTMENT.

[REDACTED] gave the following descriptive data, concluding
her interview:

67C
67D

Name:
Sex:
Race:
Date of birth:
Address:

SSAN:
Height:
Weight:
Eyes:
Hair:
Telephone:



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 11/18/94

TO : SAC, LITTLE ROCK (SQ. 2)
 FROM : SAC, ST. LOUIS (166C-LR-35380) (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

Re Little Rock airtel to St. Louis dated 9/30/94.

Enclosed for Little Rock is an original and one copy of an FD-302 reflecting the interview of [REDACTED] b7C,D
 Also enclosed for Little Rock is a 1-A envelope containing interview notes of [REDACTED].

Inasmuch as lead set forth by Little Rock has been conducted, St. Louis requires this matter be RUC'd.

②-Little Rock (Encls. 3)
 2-St. Louis
 ALH:lgs *llh*
 (4)

166C-LR-35380 213

SEARCHED	INDEXED
SERIALIZED	FILED
DEC - 5 1994	
FBI - LIT	

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Approved: _____ Transmitted _____ Per _____

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 11/30/94
(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

The purpose of this memo is to report the current status on captioned case to Little Rock. The following interviews have been conducted during the past three weeks:

Arkansas State
Saline County
Saline County
Saline County

IVES-HENRY deaths. The scene was worked as an accident from the beginning.

IVES-HENRY case.

Saline County Sheriff's Department right before the call from UNION PACIFIC regarding IVES-HENRY.

jurisdiction was Bryant, Arkansas.

PJC/ssc

(2) *add*

166C-LR-35380-214

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1994	
FBI - LITTLE ROCK	

[Handwritten signatures and initials: mlf, AT, PJC, etc.]

[REDACTED]
significant about the HENRY-IVES case
[REDACTED]

[REDACTED]
[REDACTED]
KEITH MC KASKLE told [REDACTED]

KEITH MC KASKLE.

MC KASKLE [REDACTED]

provided to the FBI.

b7C
b7D IVES-HENRY case.

[REDACTED] on the
KEITH MC KASKLE was
IVES-HENRY case, as

[REDACTED] IVES-HENRY case. Once it was found out how
[REDACTED] MC KASKLE was brutally murdered.
[REDACTED] FINIS CRISWELL. CRISWELL
advised [REDACTED] that the boys were killed by accident.

In another interview, it has been verified by polygraph
that [REDACTED] Cubans from
Florida.

MC KASKLE's van.

MC KASKLE [REDACTED]

[REDACTED] was also interviewed and polygraphed.
[REDACTED] reported that FINIS CRISWELL advised her that the boys
were beaten, killed, and put on the railroad tracks. CRISWELL
reported to [REDACTED]
[REDACTED]

After review of volumes of files, conducting numerous interviews, submitting evidence to the FBI Laboratory, utilizing Behavioral Science Laboratory, and submitting a VICAP report, writer has come up with the following conclusions:

Saline County is basically a hub for illegal activity which consists of drug trafficking and major fencing of stolen property. In numerous interviews conducted, it appears that the

[REDACTED]

in the opinion of

[REDACTED]

b7C
b7D

[REDACTED] passed a polygraph examination on this information provided to the FBI.

Logical investigation through a total review of this case reveals the following:

The victims KEVIN IVES and DON HENRY

[REDACTED]

The boys left DON HENRY's house on Pine Manor Drive at approximate time 12:30 a.m. on August 23, 1984.87

X

[REDACTED]

DON HENRY's residence. The boys were aware

DON HENRY and KEVIN IVES but that

[REDACTED]

CRISWELL,

and RICHARD WINTERS

FINIS

[REDACTED] It is believed that KEVIN IVES was accidentally killed; therefore, DON HENRY had to be killed.

The boys' bodies were then placed on the tracks where the evidence of a murder could be destroyed.

Photographs from the medical examiner's office show KEVIN IVES clothed with his pants unbuttoned. KEVIN IVES' face shows a clear pattern of a blunt instrument trauma on the side of his face with swelling and bruising apparent. The injury to the face had to be administered during life due to the body having no vascular return in death. Both autopsies were thoroughly reviewed, and it is apparent that the head of KEVIN IVES was the object of severe trauma. There was no anal tearing, leaving one to believe that KEVIN IVES had not been sexually assaulted.

57C
67D
DON HENRY's picture from the medical examiner shows him unclothed. DON HENRY's hips were passed over by the train cutting him in two. The second autopsy report revealed that DON HENRY sustained a stab wound in his back which radiated through his chest cavity. An anal swab was unable to be conducted on DON HENRY since his hips were destroyed.

The FBI Laboratory has revealed that there is sperm capable of being typed by DNA in the underwear of DON HENRY. Further, Caucasian hairs were located on the clothing of both boys. Cuts in the shirt of DON HENRY were also discovered and thought to be made by a sharp instrument. Blood capable of being typed was also located around the fabric edges of the shirt.

Three fingerprints suitable for comparison were located on the gun with the boys. One fingerprint was located on the glass scope of the gun.

AUSA ROBERT J. GOVAR has been kept advised of the above facts. The United States Attorney's Office believes that there is sufficient evidence to issue subpoenas for blood, hair, and major case prints to be compared to the FBI Laboratory results.

A systematic approach regarding the issuance of the subpoenas has been discussed with agreement of [REDACTED] being the first target.

166C-LR-35380

b7c SA [REDACTED] has been involved in this case through interviews and three polygraphs. SA [REDACTED] believes also that [REDACTED] is the weak link in the case. SA [REDACTED] advised that [REDACTED] would be the easiest to roll on an interview.

The above is being furnished for information of SAC, Little Rock.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/94

[REDACTED] (PROTECT IDENTITY), [REDACTED] white male, date of birth [REDACTED] was advised of the identities of the interviewing Agents and the nature of the interview. [REDACTED] then provided the following information:

[REDACTED] HENRY-IVES
accident in August, 1987 [REDACTED] Saline
County [REDACTED]

HENRY-IVES

Investigation on 11/21/94 at Benton, Arkansas File # 166C-LR-35380 -215by SA [REDACTED] 67C
SA [REDACTED] /PJC/SSODate dictated 11/29/94

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166C-LR-35380

Continuation of FD-302 of [REDACTED], On 11/21/94, Page 2

[REDACTED]

b7C
b7D

In closing,
HENRY-IVES deaths [REDACTED]

[REDACTED] provided the following information
regarding himself:

Address

Employment
Phone Number

[REDACTED]

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/7/94
(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

Attached to this memo is an interview conducted on
[REDACTED]

b7c
b7D
In this interview [REDACTED]

HENRY and KEVIN IVES.
[REDACTED]
[REDACTED]
[REDACTED]

PJC/ssc
(2) [REDACTED]

166C-LR-35380-216

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[Signature]

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Section 552a

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166C-LR- 35380-216

1531/1001

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/7/94
(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

Attached to this memo is a report written by [REDACTED]
[REDACTED]
received this information from Special Agent of FBI, [REDACTED]
who hand carried this information to [REDACTED].

This information was provided by former FBI Agent [REDACTED]
[REDACTED]

Provided was information regarding activities and
threats made by [REDACTED] and [REDACTED] to a [REDACTED]
[REDACTED]

PJC/ssc
(2) *DD*

217

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[Signature]

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Section 552

Section 552a

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☐ (b)(7)(A)

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☐ (b)(2)

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☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/7/94
(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

Attached to this memo is a statement taken from [REDACTED]

[REDACTED]

[REDACTED] as advised by [REDACTED]

[REDACTED]

[REDACTED] KEITH MC KASKLE.

[REDACTED]

PJC/ss0
(2) JJC

166C-LR-35380-218

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b7C [REDACTED]

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Section 552a

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/14/94
(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

Attached to this memo is a statement taken from [REDACTED]
[REDACTED] and SA [REDACTED] of the
FBI.

b7c
b7D
[REDACTED] FINIS CRISWELL, [REDACTED]

[REDACTED] FINIS [REDACTED]

[REDACTED] FINIS [REDACTED]

[REDACTED] CRISWELL [REDACTED]

[REDACTED] FINIS [REDACTED]

PJC/ss0
(2) JJA

166C-LR-35380-219

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☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

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☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/14/94
(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

b7c
b7D
Attached to this memo is a statement taken by [REDACTED]
[REDACTED] from FINIS CRISWELL. In this statement CRISWELL
reported that [REDACTED]
[REDACTED]

Also present during FINIS CRISWELL's statement was
[REDACTED] Saline County Sheriff's Department.

PJC/ss0
(2) DJS

166C-LR-35380-221

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Section 552a

- ~~~~~

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/6/94
(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

For information of Little Rock, AUSA ROBERT J. GOVAR has issued a subpoena for [REDACTED] for [REDACTED] through interviews, polygraphs, and review of evidence, is a suspect in captioned subject. b3

b7C
b7D The subpoena is issued for December 15, 1994, where [REDACTED] will be directed to come into the Little Rock Division of the FBI. [REDACTED] will be the physician coming to Little Rock. [REDACTED] This [REDACTED] will then be sent to the FBI Laboratory for comparison against blood and hair found on clothing of victims.

[REDACTED] payment for this service will be \$150.00. It is requested that a check for the amount of \$150.00 be issued for [REDACTED]

PJC/ssso
(2) PJS

166C LR 35380-222

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[Handwritten signatures and initials over the stamp]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/94

[REDACTED] Saline County Sheriff's Office, 212 North Main, Benton, Arkansas 72015, telephone [REDACTED] being informed of the identity of the interviewing Agent and the nature of the investigation provided the following information:

(X)
DW

b7C The Saline County Sheriff's Office does not have the original case file for the HENRY-IVES homicide. It was originally kept under lock and key in the office of [REDACTED]
b7D [REDACTED]

In 1992, when [REDACTED] (PHONETIC) was assigned by [REDACTED] on the case, [REDACTED] case file [REDACTED]. The file has not been seen since that time.

SEARCHED	INDEXED
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FBI - LITTLE ROCK	

Investigation on 12/7/94 at Benton, Arkansas File # 166C-LR-35380 -223

by SA [REDACTED] clb 620 Date dictated 12/8/94

(COPY) 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.

by SA [REDACTED] clb 620 Date dictated 12/8/94

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/16/94
(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

For information of Little Rock, [REDACTED] white male, date of birth [REDACTED], appeared in the Little Rock Division of the FBI on December 15, 1994, in compliance to the Grand Jury subpoena served on [REDACTED]

[REDACTED] was present in the office and drew [REDACTED] in the locations specified for lab testing.

[REDACTED] were made for submission to the FBI Laboratory by writer and SA [REDACTED]

After all requirements were met by the subpoena issued, [REDACTED] was advised of the matter at hand. [REDACTED] agreed to take a polygraph exam, at which point SA [REDACTED] and SA [REDACTED] came in and did a polygraph on [REDACTED].

PJC/ss0
(2) [REDACTED]

166C-LR-35380-224

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Section 552a

- (k)(7)

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166 C-LR-35380-224 - document dated 12/1/94

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FBI/DOJ

XXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/14/94
(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

Attached to this memo are two statements taken from [REDACTED] deceased DON HENRY. One statement was taken by [REDACTED] on July 18, 1988, and one statement was taken by [REDACTED]

b7C
b7D Of significance in the ASP report is the fact that DON HENRY and KEVIN IVES [REDACTED]
[REDACTED]
[REDACTED]

PJC/ssc
(2) *ADD*

166C-LR-35380-220

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[Signature]

166 CLK 35380-325
SEARCHED
SERIALIZED
FILED

DEC 16 1994

FBI - LITTLE ROCK

RETURN OF SERVICE⁽¹⁾

RECEIVED
BY SERVER

DATE

12-7-94

PLACE

[REDACTED]

SERVED

DATE

12-7-94

PLACE

[REDACTED]

SERVED ON (NAME)

[REDACTED]

w/m

[REDACTED]

soc

[REDACTED]

SERVED BY

[REDACTED]

TITLE

DEPUTY SHERIFF

SALINE COUNTY SHERIFF'S DEPT.

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

12-7-94

Date

Signature of Server

215 N. Main St, Benton Ar 72-15

Address of Server
776-5608

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

For information of Little Rock, [REDACTED] was polygraphed regarding knowledge of captioned case on Thursday, December 15, 1994.

[REDACTED] at the time of this incident, August 23, 1987, was a [REDACTED] reported to the scene of the train deaths along with Saline County Sheriff's Department and Arkansas State Police on August 23, 1987.

b7c
b7D On the polygraph, [REDACTED] was asked specific questions regarding captioned subjects' deaths. Although [REDACTED] proclaimed that he knew nothing, the results of his polygraph clearly indicated deception. SA [REDACTED] reported that [REDACTED] indicated strong deception regarding knowledge of who killed the boys as well as who put the boys on the tracks. [REDACTED] did advise SA [REDACTED] that he believed [REDACTED] to be involved in the deaths of the boys. [REDACTED] further advised that [REDACTED]

"Unsolved Mysteries" is currently running an old film clip which was made shortly after the boys' deaths. Featured on the tape are DANNY ALLEN, RICHARD GARRETT, and CURTIS HENRY. In light of a possible law enforcement cover-up, it is requested that the FBI remake a tape on "Unsolved Mysteries" to replace the current tape running.

PJC/ss0
(2) [REDACTED]

[REDACTED]
*See me regarding
contact w/ Public
Affairs. 1* -b7c*

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[REDACTED] PJC

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

Attached to this memo is a list of all individuals who testified in the 1988 Grand Jury regarding captioned case.

This Grand Jury ran from May, 1988, until December, 1988. One hundred and thirty-five (135) people were brought before the Grand Jury in Saline County.

PJC/sso
(2) DAA

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SALINE COUNTY GRAND JURY WITNESSES

1988

Prepared for Mr. Gary Arnold,
Prosecuting Attorney.

WITNESSES WHO HAVE APPEARED BEFORE THE GRAND JURY

* * * * *

1988

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]

1988

8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]
16. [REDACTED]
17. [REDACTED]
18. [REDACTED]

b7c

1988

- 19. [REDACTED]
- 20. [REDACTED]
- 21. [REDACTED]
- 22. [REDACTED]
- 23. [REDACTED]

1988

- 24. [REDACTED]

1988

- 25. [REDACTED]
- 26. [REDACTED]
- 27. [REDACTED]
- 28. [REDACTED]

1988

- 29. [REDACTED]
- 30. [REDACTED]
- 31. [REDACTED]
- 32. [REDACTED]

1988

(No Testimony - Tape of [REDACTED] Introduced)

b7c

1988

- 33. [REDACTED]
- 34. [REDACTED]
- 35. [REDACTED]
- 36. [REDACTED]
- 37. [REDACTED]
- 38. [REDACTED]
- 39. [REDACTED]
- 40. [REDACTED]
- 41. [REDACTED]
- 42. [REDACTED]
- 43. [REDACTED]

1988

- 44. [REDACTED]
- 45. [REDACTED]
- 46. [REDACTED]
- 47. [REDACTED]
- 48. [REDACTED]
- 49. [REDACTED]
- 50. [REDACTED]
- 51. [REDACTED]

b7c

1988

- 52. [REDACTED]
- 53. [REDACTED]
- 54. [REDACTED]
- 55. [REDACTED]
- 56. [REDACTED]
- 57. [REDACTED]
- 58. [REDACTED]
- 59. [REDACTED]

1988

- 60. [REDACTED]
- 61. [REDACTED]
- 62. [REDACTED]
- 63. [REDACTED]
- 64. [REDACTED]
- 65. [REDACTED]
- 66. [REDACTED]
- 67. [REDACTED]
- 68. [REDACTED]
- 69. [REDACTED]
- 70. [REDACTED]

b7C

1988

- 71. [REDACTED]
- 72. [REDACTED]
- 73. [REDACTED]
- 74. [REDACTED]
- 75. [REDACTED]
- 76. [REDACTED]
- 77. [REDACTED]
- 78. [REDACTED]
- 79. [REDACTED]
- 80. [REDACTED]
- 81. [REDACTED]
- 82. [REDACTED]
- 83. [REDACTED]
- 84. [REDACTED]
- 85. [REDACTED]
- 86. [REDACTED]
- 87. [REDACTED]

b7c

[REDACTED] 1988

- 88. [REDACTED]
- 89. [REDACTED]
- 90. [REDACTED]
- 91. [REDACTED]
- 92. [REDACTED]
- 93. [REDACTED]
- 94. [REDACTED]
- 95. [REDACTED]
- 96. [REDACTED]
- 97. [REDACTED]
- 98. [REDACTED]
- 99. [REDACTED]

[REDACTED] 1988

- 100. [REDACTED]
- 101. [REDACTED]
- 102. [REDACTED]
- 103. [REDACTED]

b7c

1988

- 104.
- 105.
- 106.
- 107.
- 108.
- 109.
- 110.
- 111.

 1988

- 112.
- 113.
- 114.
- 115.
- 116.
- 117.
- 118.
- 119.
- 120.
- 121.
- 122.
- 123.
- 124.

b7c

1988

125. [REDACTED] (no record made)

126. [REDACTED]

127. [REDACTED]

128. [REDACTED]

129. [REDACTED]

130. [REDACTED]

131. [REDACTED]

132. [REDACTED] (no record made)

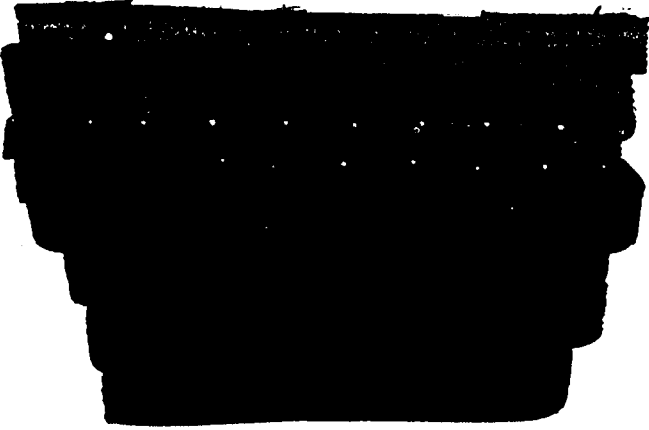

133. [REDACTED]

134. [REDACTED] (no record made)


135. [REDACTED]

b7c

* * * * *



b7c



Don lived in same neighborhood.

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

Attached to this memo is a statement taken by [REDACTED] regarding captioned case.

b7C
b7D [REDACTED] was being interviewed regarding his knowledge about captioned victims. In [REDACTED] interview, captioned victims became aware or knew where something was. The boys told [REDACTED] about what they knew and also [REDACTED] boyfriend, [REDACTED] advised the boys not to mess with it. [REDACTED] advised that the boys were going to rip off something.

PJC/ssc
(2) [REDACTED]

166C-LR-35380-228

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1994	
FBI - LITTLE ROCK	

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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.

X

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)

X ☒ (b)(7)(C)

☐ (k)(1)

X ☒ (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):

X

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

166C-LR-35380-228

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

XXXXXX
XXXXXX
XXXXXX

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

b7c Attached to this memo is the Savannah Information
Technology Center print-out for [REDACTED] is the
[REDACTED] implicated in
captioned subjects' deaths.

PJC/ssc
(2) [REDACTED]

166C LR 35380 229

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1994	
FBI - LITTLE ROCK	

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) Date 3/29/94
ATTN: [REDACTED] b7c

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]

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.

b7c Query of SSAN [REDACTED] revealed most recent credit activity occurred on 3/93 at [REDACTED]. Address update located an additional address for [REDACTED] at [REDACTED] has resided at [REDACTED] for the last two years.

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 X / 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 ☒ MailRequestor: [REDACTED] Phone #: [REDACTED] FAX #: [REDACTED]Reply: ☒ FAX ☐ Telcal ☐ MailUCFN: 10601235380

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: Little RockPrecedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ NoCCH Conducted: ☐ Yes ☐ NoDriver's Lic. Conducted: ☐ Yes ☐ NoDriver's License #: [REDACTED] State: AKNCIC Activity/Date: 3-18-94

Off-Line Searches Conducted:

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

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: [REDACTED] First: [REDACTED] Middle: [REDACTED]Alias: [REDACTED] Sex: E 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 Financial purchases to include Property, Boats, Houses, 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. , , 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 [REDACTED]

(Person/Business)

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

Return Reply To:

SAC, Little RockAttention: [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

***** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 03-26-1994 TIME: 22:29:06 SUBJECT ID: TRACE

TRCE [REDACTED]

-67C-

TRANS UNION CREDIT REPORT
FOR

MKT/SUB INFILE DATE TIME
15 SC 03/26/94 21:30CT
SSN DOB

QHO2870232

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE
ADDRESS

SSN OWNER
ADDR RPT DATE

1.

[REDACTED]

SUBJECT
03/93
08/89

END OF NETWORK TRACE

COPYRIGHT 1993, TRANS UNION CORPORATION

GO

*** END OF REPORT ID: 03-26-1994/22:29:06 (ORN: 321) ***

***** ** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 03-26-1994 TIME: 22:30:50 SUBJECT ID: SOCIAL SEARCH

9 [REDACTED] V-04/042/3.34

PAGE 1 DATE 3-26-94 TIME 19:33:34 PCY01 V306

[REDACTED] SSN: [REDACTED]
[REDACTED] YOB: [REDACTED]

b7c

RPTD: 2-90 TO 12-90

[REDACTED] SSN: [REDACTED]
0379 I 72002 YOB: [REDACTED]

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 03-26-1994/22:30:50 (ORN: 328) ***

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 03-26-1994 TIME: 22:27:57 SUBJECT ID: DTEC

DTEC [REDACTED].

SSN ISSUED -67 STATE ISSUED-CA

51 NO RECORD FOUND&

END OF REPORT EQUIFAX AND AFFILIATES - 03/26/94

*** END OF REPORT ID: 03-26-1994/22:27:57 (ORN: 316) ***

1
b7c
/

TIME: 22:56:38 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/26/94
----- A D D R E S S ----- VER : 4.1
OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <*
NAME : [REDACTED] FIRST NAME F STREET NAME N
HOUSE# : [REDACTED] STREET: [REDACTED]
CITY : [REDACTED] ST : [REDACTED] PHONE #: [REDACTED]

RETURNED NAME/ADDRESS
[REDACTED]

GENDER : FEMALE LENGTH OF RES : 02
MEDIAN INCOME : 0041.3K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0046.3K
DATE OF BIRTH : HOME VALUE INDEX: 100
DWELLING TYPE : DUPLEX

b7c

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 22:57:28 METRONET ON-LINE INFORMATION SYSTEM DATE: 03/26/94
----- A D D R E S S ----- VER : 4.1
OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
NAME : [REDACTED] FIRST NAME F STREET NAME N
HOUSE# : [REDACTED] STREET: [REDACTED]
CITY : [REDACTED] ST : [REDACTED] PHONE #: () -

RETURNED NAME/ADDRESS
[REDACTED]

(501) 000 - 0000

GENDER : MALE LENGTH OF RES : 02 NAME: [REDACTED] DOB:
MEDIAN INCOME : 0040.2K HOME OWNER PROB : 077
WEALTH RATING : A HOME VALUE : 0065.7K
DATE OF BIRTH : HOME VALUE INDEX: 142
DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 22:57:47

METRONET ON-LINE INFORMATION SYSTEM

DATE: 03/26/94

----- E D A -----
VER : 4.1
OPTION : E (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <

NAME : [REDACTED] FIRST NAME F STREET NAME N
HOUSE# : [REDACTED] STREET: [REDACTED]
CITY : [REDACTED] ST : [REDACTED] ZIP CODE: [REDACTED] PHONE #: () -

SEL NO

CONFIDENCE CD

1

1F

BENTON

AR

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Saw [REDACTED] at Father's law about 3 wks ago

b7c

9/26/94
[REDACTED]

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 #: [REDACTED] 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 - [REDACTED]
1 - SITC

b7c

1 - SITC
[REDACTED]

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

b7D
b7C
Attached to this memo is a Savannah Information Technology Center report on [REDACTED] was the [REDACTED] of Saline County at the time of captioned victims' deaths.

[REDACTED] has been implicated as being paid off by various gambling houses which existed in Saline County. One of the gambling houses that [REDACTED] was supposedly associated with was [REDACTED] is a suspect in captioned victims' deaths.

PJC/ssc
(2) EAD

1*

166C LR 35380-230

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1994	
FBI - LITTLE ROCK	

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380)
ATTN: [REDACTED] b7C

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED] b7C

Date 3/29/94

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 on 2/94 at [REDACTED] on [REDACTED] and on [REDACTED]

[REDACTED] has resided at [REDACTED] for the last two years and is the subscriber to telephone number [REDACTED]

[REDACTED] for the Saline County Sheriff's Office, Saline Courthouse, Benton AR.

Piper aircraft, single engine airplane is register to [REDACTED], see printouts.

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]

1 - SVITC
(2)
JD

Via Mail X / Facsimile Date 3-29-94



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: 3-18-94

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☐ Telcal ☒ MailReply: ☒ FAX ☐ Telcal ☐ Mail

Requestor: [REDACTED]

Phone #: [REDACTED]

FAX #: [REDACTED]

UCFN: 166CIR35380

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: LHRUC

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATEFugitive: ☐ Yes ☐ NoCCH Conducted: ☐ Yes ☐ NoDriver's Lic. Conducted: ☐ Yes ☐ No

Driver's License #: [REDACTED] State: [REDACTED]

NCIC Activity/Date: 3-18-94

Off-Line Searches Conducted:

Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Vehicle Registration: [REDACTED] State: [REDACTED]

SEARCH CRITERIA (Attach additional sheets if necessary)

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

Alias: [REDACTED] Sex: M DOB1: [REDACTED] DOB2: 1/1/ [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 All purchases to include houses, boats, vehicles etc since 1980
☒ 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: [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

☐ No Information Found

***** TRW SOCIAL SEARCH *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 03-26-1994 TIME: 22:30:45 SUBJECT ID: SOCIAL SEARCH

9 [REDACTED] V-04/042/3.34

PAGE 1 DATE 3-26-94 TIME 19:33:29 PCY01 V606

[REDACTED] SSN: [REDACTED]

YOB: [REDACTED]

RPTD: 1-94 TO 2-94

[REDACTED]
RPTD: 4-93 TO 12-93

[REDACTED]
RPTD: 10-92 TO 4-93

[REDACTED]
RPTD: 10-87 TO 10-92

[REDACTED]
RPTD: 9-90

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 03-26-1994/22:30:45 (ORN: 327) ***

***** ** TRANS UNION TRACE *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 03-26-1994 TIME: 22:29:14 SUBJECT ID: TRACE

TRCE [REDACTED]

TRANS UNION CREDIT REPORT
FOR

MKT/SUB INFILE DATE TIME
15 SC 03/26/94 21:30CT
SSN DOB

QHO2870232

RPT ON

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE
ADDRESS

SSN OWNER
ADDR RPT DATE

1. [REDACTED]

SUBJECT
12/93
05/93

b7c
1

END OF NETWORK TRACE
COPYRIGHT 1993, TRANS UNION CORPORATION

GO
*** END OF REPORT ID: 03-26-1994/22:29:14 (ORN: 322) ***

***** EQUIFAX DTEC *****
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 03-26-1994 TIME: 22:27:51 SUBJECT ID: DTEC

DTEC- [REDACTED]

SSN ISSUED -60 STATE ISSUED-AR

M1 OF 1 NM- [REDACTED] CA- [REDACTED] 04/93
FA- [REDACTED] 10/92
SS- [REDACTED] &

1
b7c
/

END OF REPORT EQUIFAX AND AFFILIATES - 03/26/94

*** END OF REPORT ID: 03-26-1994/22:27:51 (ORN: 315) ***

TIME: 22:54:34

METRONET ON-LINE INFORMATION SYSTEM

DATE: 03/26/94

----- A D D R E S S -----

VER : 4.1

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN

<***

NAME : FIRST NAME F STREET NAME N

HOUSE# : STREET: ST : ZIP CODE: PHONE #: (501.) 000 - 0000

RETURNED NAME/ADDRESS

(501) 000 - 0000

GENDER : MALE LENGTH OF RES : 02
MEDIAN INCOME : 0035.8K HOME OWNER PROB : 035
WEALTH RATING : B HOME VALUE : 0056.0K
DATE OF BIRTH : 04/29 HOME VALUE INDEX: 121
DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 22:55:10

METRONET ON-LINE INFORMATION SYSTEM

DATE: 03/26/94

----- A D D R E S S -----

VER : 4.1

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN

<***

NAME : FIRST NAME F STREET NAME N

HOUSE# : STREET: ST : ZIP CODE: PHONE #: ()

RETURNED NAME/ADDRESS

GENDER : MALE LENGTH OF RES : 02
MEDIAN INCOME : 0023.8K HOME OWNER PROB :
WEALTH RATING : D HOME VALUE : 0046.9K
DATE OF BIRTH : HOME VALUE INDEX: 101
DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ARKANSAS SECRETARY OF STATE.

Detail Display of Registered Agent Data for Arkansas

For: [REDACTED]

Thru Date: 01/06/94

Item Number: 0001
Name: SALINE COUNTY SHERIFF'S RESERVE
Number: 00045382
Date: 04/03/1986
Originated: ARKANSAS
Type: DOMESTIC/NON-PROFIT
Duration: PERPETUAL
Status: ACTIVE

PRINCIPAL PLACE OF BUSINESS
SAME

REGISTERED AGENT INFORMATION

[REDACTED]
SALINE COUNTY SHERIFF'S OFFICE, SALINE COURTHOUSE, BENTON, AR 72501

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

67c

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ARKANSAS SECRETARY OF STATE.

Detail Display of Registered Agent Data for Arkansas

For: [REDACTED]

Thru Date: 01/06/94

STOCK INFORMATION

STOCKS/PAR VALUE: NON-PROFIT
CAPITALS: \$0

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Federal Aviation Admin. Data for Arkansas

For: [REDACTED]

1. REGISTRATION INFORMATION

[REDACTED] Registrant:
Street Address: [REDACTED]
City / State / Zip: [REDACTED]
County: [REDACTED]
Country: US
FAA Region: SOUTHWESTERN (SW)
Registrant Type: INDIVIDUAL
Amateur Certification: NOT AMATEUR
of Registrants: 01

Identification Number: [REDACTED]

Last Registration Date: [REDACTED]

Last Registration Certificate Date: [REDACTED]

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

1
b7c
1

Detail Display of Federal Aviation Admin. Data for Arkansas

For: [REDACTED]

[REDACTED] DESCRIPTION

Manufacturer: [REDACTED]
Manufacturer Serial #: [REDACTED]
Model & Series: [REDACTED]
Year Manufactured: [REDACTED]
General Air Carrier Indicator: [REDACTED]
Aircraft Type: FIXED WING SINGLE ENGINE
Aircraft Category: LAND
Airworthiness Classification: STANDARD
Approved Operations: [REDACTED]
Maximum Take Off Weight: 0001220 Pounds
Average Cruising Speed: 0056 M.P.H.
of Seats: 002

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Federal Aviation Admin. Data for Arkansas
For: [REDACTED]

b7C

ENGINE DESCRIPTION
Manufacturer: CONT MOTOR
Model Name: A&C65 SERIES
Engine Type: RECIPROCATING
Horsepower: 00075
Gallons of Fuel Per Hour: 0075.00
of Engines: 00

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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 #: [REDACTED] 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 - [REDACTED]
1 - SITC

b7c

1 - SITC

b7c

XXXXXX
XXXXXX
XXXXXX

FEDERAL 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 552

Section 552a

- | | | |
|---------------------------------|------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (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.

1 Pages were not considered for release as they are duplicative of 166C-LR-35380-226

_____ Page(s) withheld for the following reason(s): _____

☒ The following number is to be used for reference regarding these pages:
166C-LR-35380-231

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

XXXXXX
XXXXXX
XXXXXX

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 12/22/94
(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

[REDACTED] approximately [REDACTED]
of age, was interviewed by a [REDACTED]
for the 7th Judicial Drug Task Force formerly run by JEAN DUFFEE.

[REDACTED]
[REDACTED]
[REDACTED]

b7c
b7D

[REDACTED]

PJC/sso
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1994	
FBI - LITTLE ROCK	

166C-
LR-
35380-
232

FBI - LITTLE ROCK

[REDACTED]

Judge JOHN COLE was paid to appoint DAN HARMON as a special prosecutor in the IVES-HENRY case.

b7C
b7D [REDACTED] confronted [REDACTED] regarding what he knew. [REDACTED]
[REDACTED]
Ranchette Trailer Park.

[REDACTED]

Also listed is information regarding individuals involved with [REDACTED]
[REDACTED]

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

Section 552a

☐ (d)(5)

□ (j)(2)

□ (k)(1)

□ (k)(2)

□ (k)(3)

□ (k)(4)

☐ (k)(5)

□ (k)(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 - 35380-232

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

XXXXXX
XXXXXX
XXXXXX

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/94

[REDACTED] born on
[REDACTED], Social Security Account Number (SSAN)
[REDACTED] telephone [REDACTED] after being informed of the identities
of the interviewing Agents and the nature of the investigation,
provided the following information:

(12)
DW

67C
67D On the morning that the bodies of KEVIN IVES and DON
HENRY were found, date unrecalled (August 23, 1987), at
approximately [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation on 11/17/94 at [REDACTED] Arkansas File # 166C-LR-35380-233by SA [REDACTED] 67C Date dictated 12/7/94
SA [REDACTED] /DJW/rta (COPY) DEC 28 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.

166C-LR-35380

Continuation of FD-302 of [REDACTED], On 11/17/94, Page 2

During the course of the interview, SA [REDACTED] showed

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED] indicated that the deaths of IVES and HENRY were investigated as an accident, as opposed to a homicide.

[REDACTED]

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock

Date: December 23, 1994

FBI File No. 166C-LR-35380

Lab No. 41219056 S WP YD AN

Reference: Communication dated December 19, 1994

Your No. 166C-LR-35380 (SQ 2)

Re: 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

Specimens received: December 19, 1994

b7c The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [REDACTED], who may be contacted at [REDACTED] or through his/her supervisor at [REDACTED]. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

166C-LR-35380-234

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1994	
LITTLE ROCK	

b7c [REDACTED] PIC

LITTLE ROCK

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/9/94

TO : SAC, JACKSON

FROM : SAC, HOUSTON (166C-LR-35380) (GC-1)

SUBJECT : UNSUB(S);
 KEVIN IVES (DECEASED);
 DON HENRY (DECEASED);
 ITAR-MURDER FOR HIRE;
 USE OF MINORS TO SALE AND DISTRIBUTE DRUGS;
 DOMESTIC POLICE COOPERATION;
 OO: LITTLE ROCK

Re: Little Rock airtel to Birmingham and other divisions, dated 9/30/94 and San Antonio airtel to Houston, dated 11/8/94. Airtels not received by Jackson division.

For the information of Jackson Division on August 23, 1987, captioned victims were beaten and placed on railroad tracks after they observed a drug deal or tried to rip drugs off a drug dealer.

This case has never been solved and appears to be intentionally riddled with rumors. Investigative agencies that have worked this case include, Saline County Sheriff's Department, Arkansas State Police, and Bryant, Arkansas Police Department.

2 - JACKSON
 ② - LITTLE ROCK
 2 - SAN ANTONIO
 2 - HOUSTON
 AC/tlg
 (8)

166C-LR 35380-235

DEC 29 1994

b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Approved: _____ Transmitted _____ Per _____

In December, 1993, Sheriff JUDY PRIDGEN requested assistance in investigating captioned subjects and FBI, Little Rock has opened an investigation.

Current intelligence revealed that Saline County Drug Task Force, some of whom are subjects in this matter, will make road stops on drug dealers passing through Saline County. The dealers are taken to the prosecutor's office where they are stripped of all drugs and monies and then taken to jail. Once in jail, a public defender will visit the individuals where a deal is cut. The deal usually involves a financial payment in exchange for the dropping of charges.

Internal Revenue Service (IRS) records reveal that a number of individuals have wired money to these public defenders which corroborate the fact that Western Union is being used. It is also noteworthy that since IRS commenced this inquiry these vehicles stops have ceased.

Referenced airtels requested Houston Division to contact and interview [REDACTED] and [REDACTED]

b7C Investigation at Houston has determined that [REDACTED] is a [REDACTED] male, date of birth [REDACTED]. All other identifying information provided by Little Rock is correct including Social Security Account Number, Driver's License number and descriptive data. [REDACTED] now resides in [REDACTED] at contact number [REDACTED]. [REDACTED] mother, advised that her telephone bill indicates that the contact number is a [REDACTED]. It should be noted that [REDACTED] advised that she has been recently contacted by IRS Agents attempting to contact [REDACTED] and she provided the same aforementioned information to the IRS.

Investigation at Houston has determined that [REDACTED] is currently incarcerated on assault charges at the Department of Corrections [REDACTED] inmate number is [REDACTED]. [REDACTED] investigation at the [REDACTED] was negative for [REDACTED]. Local record checks provided no additional information on [REDACTED]. All attempts to locate [REDACTED] were unsuccessful.

166C-LR-35380

Record checks on [REDACTED] were negative. Postal officials could not retrieve records on the post office box number supplied by Little Rock Division with out a zip code.

LEADS:

JACKSON DIVISION,

AT WEST POINT, MISSISSIPPI:

Contact [REDACTED],
date of birth [REDACTED], alias date of birth [REDACTED],
[REDACTED] male, [REDACTED] lbs, Social Security Account
Number [REDACTED], telephone [REDACTED], regarding his
arrest on December 14, 1993 by the Saline County Drug Task
Force. Question [REDACTED] regarding all drugs and monies taken
[REDACTED]. Determine how much money [REDACTED] was
[REDACTED]

LITTLE ROCK DIVISION,

AT LITTLE ROCK, ARKANSAS:

Review records pertaining to [REDACTED]
[REDACTED] and provide the Houston Division with
a postal zip code for [REDACTED]

SAN ANTONIO DIVISION,

AT SAN SABA, TEXAS:

Contact [REDACTED] date
of birth [REDACTED] male, [REDACTED] lbs, driver's
license number [REDACTED] Social Security Account Number [REDACTED]
[REDACTED], inmate number [REDACTED] regarding his arrest by the
Drug Task Force in Saline County on [REDACTED], 1993.
Question [REDACTED] regarding all drugs and monies taken [REDACTED]
well as the amount of [REDACTED]
Determine all individuals dealt with regarding the exchange of
money. Ask [REDACTED] to provide any proof of money exchanged that
he may have to include canceled checks, money order receipts
or wire transfer receipts. [REDACTED]
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/19/94

TO : DIRECTOR, FBI
 (ATTN.: FBI LABORATORY)

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 FBI Laboratory Reports to Little Rock dated 6/2/94 and 9/14/94, FBI Laboratory Numbers 40131017 S WP AN, 40317036 S WP AN, and 40519001 S WP AN.

REQUEST OF FBI LABORATORY

Examine [REDACTED] (sent under separate cover) b3
 [REDACTED] of the semen found in the underwear
 of captioned victim, DON HENRY, known as Q6.

~~FA~~ Examine the enclosed [REDACTED] the
 fingerprints located on the examined rifle, known as Q9.

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

Registry Number R 856 464 198
 Date Mailed 1/3/95
 Employee Mailing Unit
 Method of Mailing U.S. Mail NRM
 Postmark - 0 -

166C-LR-35380-236

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Approved: _____ Transmitted _____ Per _____

Examine the enclosed [REDACTED]
[REDACTED] the hair samples located on the clothing of captioned
victims. If possible, [REDACTED]
[REDACTED] to the samples located on victim's clothing.

Enclosed for FBI Laboratory are the following:

(1) [REDACTED]
white male, date of birth [REDACTED] (sent under separate
cover).

1A48 x(2) Seven (7) envelopes [REDACTED]
[REDACTED]

1A49 x(3) [REDACTED]

(4) DNA sample obtained by FBI Laboratory off
specimen Q6 (sent under separate cover with the [REDACTED])

(Ret. to Bulky in Rm) -- Place in Big Box -- (3 Bags)

(5) Pill boxes [REDACTED]
FBI Laboratory from captioned victims' clothing.

For information of FBIHQ, a Grand Jury subpoena was
issued on December 15, 1994, for [REDACTED] white male, date
of birth [REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 1/4/95

FM FBI LITTLE ROCK (166C-LR-35380) (SQ 2) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //33906/

PASS: OFFICE OF PUBLIC AFFAIRS

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.

THIS COMMUNICATION CONTAINS RULE 6E INFORMATION.

REQUEST OF THE OFFICE OF PUBLIC AFFAIRS:

THE LITTLE ROCK DIVISION REQUESTS THAT THE CURRENT
 "UNSOLVED MYSTERIES" TAPE, WHICH IS PERIODICALLY AIRED
 THROUGHOUT THE YEAR, BE REMADE TO EXCLUDE THE CURRENT
 INDIVIDUALS SPEAKING ON THE TAPE. IT IS REQUESTED THAT THE
 TAPE BE REMADE TO INFORM THE PUBLIC THAT A NEW INVESTIGATION

PJC/ssc

(1) JAS

Approved: RMS/1/1 Original filename: SS0001W.004 (2)Time Received: 4:00 pm Telprep filename: SS0001W.004MRI/JULIAN DATE: 1609/004 ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1/4/95, 2212 (4:12 pm), all

pending to
b7c
Unsolved Mysteries
will run this
type of aired
unless we can
divulge specific
information

investigation
(We cannot
the tape
will air
in March)
ff

b7c
 166C-LR-35380-237
 SEARCHED _____
 SERIALIZED _____
 INDEXED _____
 FILED _____

^PAGE 2 (166C-LR-35380) UNCLAS

HAS BEEN INITIATED BY THE FBI. THIS CURRENT INVESTIGATION HAS REVEALED THAT THERE APPEARS TO BE A COVER-UP IN THE DEATHS OF THESE BOYS. IT IS REQUESTED THAT THE JANUARY 15, 1995, AIRING OF "UNSOLVED MYSTERIES" REGARDING CAPTIONED SUBJECTS NOT BE AIRED WITH THE PAST INACCURATE INFORMATION.

FOR INFORMATION OF FBIHQ AND THE OFFICE OF PUBLIC AFFAIRS, LITTLE ROCK BEGAN AN INVESTIGATION ON CAPTIONED CASE ON DECEMBER 15, 1993, AT THE REQUEST OF SHERIFF JUDY PRIDGEN, SALINE COUNTY SHERIFF'S DEPARTMENT, BENTON, ARKANSAS.

THE FIRST STEP IN THE FBI INVESTIGATION WAS A TOTAL REVIEW OF ALL PRIOR INVESTIGATIONS, TO INCLUDE GRAND JURY MATERIAL, THE ARKANSAS STATE POLICE INVESTIGATION, AND SALINE COUNTY SHERIFF'S OFFICE INVESTIGATION, PLUS A TOTAL REVIEW OF ALL VIDEOTAPES, TO INCLUDE THE "UNSOLVED MYSTERIES" TAPE WHICH WAS MADE SHORTLY AFTER THE VICTIMS' DEATHS.

AFTER NUMEROUS FBI INTERVIEWS AND NUMEROUS POLYGRAPHS, THE FBI INVESTIGATION HAS REVEALED NEW INFORMATION.

IT IS BELIEVED THE VICTIMS' DEATHS OCCURRED AS THEY

b7c ATTEMPTED TO BREAK INTO THE RESIDENCE OF A [REDACTED]
[REDACTED] FOR THE PURPOSE OF STEALING COCAINE. THE VICTIMS

^PAGE 4 (166C-LR-35380) UNCLAS

[REDACTED]
[REDACTED] AND WALKED OUT OF THE FBI OFFICE
[REDACTED] DID SAY THAT ONE
OF THE [REDACTED]
AND INVOLVED IN THE COVER-UP INVESTIGATION [REDACTED]

b3

[REDACTED]
[REDACTED]
FURTHER REPORTED THAT [REDACTED]

[REDACTED] IN THE VICTIMS' DEATHS. (RULE 6E
INFORMATION)

1
b7c
1

WHEN THE "UNSOLVED MYSTERIES" TAPE WAS MADE, THE
INDIVIDUALS FEATURED ON THE TAPE WERE [REDACTED]
[REDACTED]

IT IS NOW BELIEVED THAT ALL OF THESE INDIVIDUALS ARE CONNECTED
IN THE COVER-UP INVESTIGATION REGARDING THE DEATHS OF DON
HENRY AND KEVIN IVES.

ADDITIONAL INFORMATION CAN BE OBTAINED BY CONTACTING
SA [REDACTED], LITTLE ROCK, [REDACTED]
BT

b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/19/95

TO : DIRECTOR, FBI
 (ATTN.: FBI LABORATORY)

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 FBI Laboratory Reports to Little Rock dated 6/2/94 and 9/14/94, FBI Laboratory Numbers 40131017 S WP AN, 40317036 S WP AN, and 40519001 S WP AN.

REQUEST OF THE FBI LABORATORY

Examine [REDACTED] (sent under separate cover) [REDACTED] semen found in the underwear of captioned victim, DON HENRY, known as Q6.

Examine the enclosed [REDACTED] hair samples located on the clothing of captioned victims. If possible, [REDACTED] to the samples located on the victim's clothing.

Enclosed for FBI Laboratory are the following:

Registry Number FED EX # 3878709247
 Date 1/19/95
 Display OP
 3 - Bureau
 (1 - Package Copy)
 ② - Little Rock
 PJC/rta
 (5)

FED EX
166C-LR-35380-

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b3

238

166C-LR-35380

b3
b7c
1
1) [REDACTED] date of birth [REDACTED] (sent under separate cover).

2) [REDACTED] taken from [REDACTED]

Samples extracted from victim's clothing were sent in referenced airtel.

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 1/12/95
(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

Attached to this memo is an interview done by Arkansas
State [REDACTED] in reference to captioned
case.

b7c
b7D
[REDACTED] interviewed a confidential informant
who advised that the boys were ripping off a drug drop. The
source further advised [REDACTED] that [REDACTED] DON
HENRY. [REDACTED]

The source advised both [REDACTED]

PJC/ssc
(2) DDO

166C-LR-35380-239

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1995	
FBI - LITTLE ROCK	

AP/SW

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

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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)

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Memorandum

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322 UCBAW/BJS



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 1/6/95
(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

For information of the Little Rock Division, [REDACTED]

63

[REDACTED] appeared in the Little Rock Division as the result of the issuance of a grand jury subpoena on December 15, 1994.

[REDACTED] while in the Little Rock Division, agreed captioned victims' deaths.

67C [REDACTED]. One question regarded knowledge of who killed the boys, and the other question regarded knowledge of how the boys were placed on the tracks.

[REDACTED] the investigation into the train deaths [REDACTED] was involved in the cover-up.

Based on this information, writer believes that the following interviews need to be conducted in this case with the hope that the interviewees submit to a polygraph examination:

(1) [REDACTED] at Saline County during the time of captioned victims' deaths.

PJC/ss0
(2) [REDACTED]

SAC [REDACTED]

166C-LR-35380-11

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322 UCBAW/BJS

PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

(2) [REDACTED] Saline County; [REDACTED]
was the individual who. [REDACTED]

[REDACTED] in Saline County. [REDACTED]

(3) [REDACTED] Saline County, during
captioned victims' deaths. [REDACTED]
people interviewed and polygraphed as having full knowledge of
the events surrounding the victims' deaths.

b7c
1
(4) [REDACTED] DON HENRY. [REDACTED]
[REDACTED] during the FBI investigation, is believed to be suspect
for a number of reasons, to include overnight financial gain,
inconsistencies in statements given to authorities, and total
avoidance of requests made by writer in assistance of locating
and interviewing [REDACTED]

[REDACTED] DON HENRY.

(5) [REDACTED] DON HENRY. DON HENRY had
[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/9/95

TO : SAC, [REDACTED]
 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 San Antonio airtel to Little Rock, 10/18/94.

For information of [REDACTED], subpoenas for suspects in captioned victims' deaths are currently being served for blood, hair, and major case prints.

67C A writ has been issued from the United States Attorney's Office for JAMES DAVIS CALLAWAY to appear in the Little Rock Division on January 18, 1995. At that time, blood will be drawn from [REDACTED] as well as samples of his hair taken for comparison to evidence at the FBI Laboratory.

2 - [REDACTED]
 ② - Little Rock
 PJC/ssc
 (4) LDR

ASF/dw

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 INDEXED _____
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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

166C-LR-35380

LEADS:

[REDACTED] DIVISION

AT [REDACTED]

Contact appropriate officials at FCI, [REDACTED]
for all taped telephone conversations of [REDACTED]
from December 10, 1994, to present.

b7C [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/8/95

TO : SAC, LITTLE ROCK (SQUAD 2)
FROM : SAC, INDIANAPOLIS (166C-LR-35380) (RUC)
SUBJECT : UNSUBS;
KEVIN IVES (DECEASED);
ET AL
ITAR - MURDER FOR HIRE

OO: LR

Re LR airtel to BH, 9/30/94; IP airtel to LR,
10/6/94.

Indianapolis airtel to Little Rock requested that Indianapolis/Bloomington Resident Agency be advised of enough background in order to accomplish leads set forth in Little Rock airtel. To date no such information has been received by Little Rock and therefore Indianapolis is placing this matter in an RUC status.

② Little Rock
1 - Indianapolis
GMD-smp
(3)

1*

166C-LR-35380-242

SEARCHED	INDEXED
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JAN 13 1995	
FBI - LITTLE ROCK	

Approved: _____ Transmitted _____
(Number) (Time)

(Number) (Time)

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 1/19/95
(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

b7C For information of Little Rock, a subpoena [REDACTED] b3
[REDACTED] was served on [REDACTED] on [REDACTED] 1995.
Since [REDACTED] and
[REDACTED] was conducted at the United States Courthouse Building
located at 600 West Capitol, Little Rock, Arkansas.

[REDACTED] immediately wrapped and placed in a small
[REDACTED] and sealed. [REDACTED]
[REDACTED] and the envelopes were also initialed and sealed.

Due to the late time returning back to the Little Rock
FBI Office, [REDACTED]
envelopes locked in the Agent's desk. The Little Rock FBI Office
is a secure office manned twenty-four hours a day.

The evidence was immediately retrieved on January 19,
1995, by writer, and it was noted that seals were still intact.
The evidence was shipped to FBI Laboratory for comparison against
the evidence found on the boys' clothing.

PJC/sso
(2) DAS

166C-23-24E

SEARCHED	INDEXED
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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)

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

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/23/95

TO : SAC, LITTLE ROCK (166C-LR-35380) P
 FROM : SAC, NEW ORLEANS (166C-LR-35380) RUC
 SUBJECT : UNSUBS;
 KEVIN IVES (DECEASED);
 DON HENRY (DECEASED);
 ITAR-MURDER FOR HIRE;
 USE OF MINORS TO SALE AND DISTRIBUTE DRUGS;
 DOMESTIC POLICE COOPERATION;
 OO: LITTLE ROCK

Re Birmingham airtel to New Orleans dated 10/23/94.

For information of receiving offices, contact was made with [REDACTED], DOB [REDACTED] at [REDACTED] on 1/09/95. It should be noted [REDACTED]

b7C
b7D
[REDACTED] stated [REDACTED] is a "distant cousin" who stayed briefly at [REDACTED] residence during the summer of 1994. [REDACTED] said [REDACTED] accompanied by an unknown white female stayed at his residence for two or three days during the early summer. [REDACTED] accompanied by the female, left [REDACTED] residence enroute to Houston, Texas, to seek employment. [REDACTED] said [REDACTED] (year unknown). [REDACTED] said he has had no contact with [REDACTED] since the summer of 1994 and has no way of contacting [REDACTED]

② Little Rock
 2- Birmingham
 3- New Orleans

YPD
 (1/27)

3-160-245

SEARCHED	INDEXED
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Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

166C-LR-35380

b7C
b7D [REDACTED] said [REDACTED] has never lived at [REDACTED]
[REDACTED] and has only visited a couple of times over the
years. It should be noted [REDACTED] was described by [REDACTED]
police [REDACTED] the time of
this interview.

As all requested investigation of New Orleans has
been completed this matter is being referred RUC.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/26/95

TO : SAC, LITTLE ROCK

FROM : SAC, HOUSTON (166E-LR-35380) (GC-1) (RUC)

SUBJECT : UNSUB(S);
 KEVIN IVES (DECEASED);
 DON HENRY (DECEASED);
 ITAR-MURDER FOR HIRE;
 USE OF MINORS TO SELL & DISTRIBUTE DRUGS;
 DOMESTIC POLICE COOPERATION;
 OO: LITTLE ROCK

Re: Houston airtel to Jackson and other divisions,
 dated 12/9/94 and Little Rock airtel to Birmingham and other
 divisions, dated 9/30/94.

67C Referenced Little Rock airtel requested the Houston
 Division to locate and interview [REDACTED]
 [REDACTED] regarding captioned matter. The Postal
 Inspection Service records reflect that [REDACTED]
 [REDACTED] and their records
 contained no information on [REDACTED]. Local record checks on
 [REDACTED] were negative and attempts to locate [REDACTED] were
 unsuccessful.

Inasmuch as no further investigation remains in the
 Houston Division, this matter is being placed in an RUC'd
 status.

(2) - LITTLE ROCK
 1 - HOUSTON
 AC/tlg
 (3)

166E-LR-35380-246

SEARCHED	INDEXED
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FBI - LITTLE ROCK	

Approved: mw/qa

Transmitted

(Number) (Time)

Per

rer



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock

Date: January 12, 1995

FBI File No. 166C-LR-35380

Lab No. 50106020 S WP AN

Reference: Communication dated December 19, 1994

Your No. 166C-LR-35380 (SQ 2) (P)

Re: 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

Specimens received: January 6, 1995

b7C The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [REDACTED] who may be contacted at [REDACTED] or through his/her supervisor at [REDACTED]. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

166C-LR-35380-247

SEARCHED	INDEXED
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JAN 24 1995	
LITTLE ROCK	

b7C

AA

HH



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Little Rock

Date: January 19, 1995

FBI File No. 166C-LR-35380

Lab No. E-2906

Reference: Communication dated December 19, 1994

Your No. 166C-LR-35380 (SQ 2) (P)

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

Specimens received: January 17, 1995 in Latent Fingerprint Section

Specimens:

Fingerprints of [REDACTED] aka [REDACTED]
aka [REDACTED]

67C The latent fingerprints previously reported in connection with the captioned case are not the fingerprints of [REDACTED]

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

166C-LR-35380-24

SEARCHED	INDEXED
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FBI - LITTLE ROCK	



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Little Rock

Date: 1/25/95

FBI File No. 166C-LR-35380

Lab No. 50120029 S WP AN

Reference: Communication dated January 19, 1995

Your No. 166C-LR-35380 (SQ 2) (P)

Re: 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

Specimens received: January 20, 1995

b7c The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [REDACTED] who may be contacted at [REDACTED] or through his/her supervisor at [REDACTED]. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

*29 CFR 1910.1030 (g) (1) (i) (A)

166C-LR-35380-249

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	
FBI - LITTLE ROCK	

Memorandum



To : SAC, OKLAHOMA CITY (94-210) (P)

Date 1/22/95

From : SA [REDACTED] b7c

Subject: POLYGRAPH EXAMINATION

b7c On 1-23-95, the results of a polygraph examination conducted of [REDACTED], a white male, DOB [REDACTED] at [REDACTED] SSN: [REDACTED], were forwarded to FBIHQ Polygraph Unit for review.

Upon completion of that review, all charts, forms and other items pertaining to this examination will be returned to the Little Rock Division for inclusion in the appropriate file(s).

1 - 94-210

① - 166C-LR-35380

Test conducted in Little Rock on 1-18-95.

JEJ/jej

Cy To: [Signature]

166C-LR-35380-250

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1995	

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 1/12/95
(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

b3 The purpose of this memo is to request payment in the
amount of \$150.00 to [REDACTED] will be in
the Little Rock Office on January 18, 1995, [REDACTED] b7c

[REDACTED] along with [REDACTED] is a suspect in the
deaths of captioned victims.

PJC/ss0
(2) [REDACTED]

166C-LR-35380-251

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1995	
FBI - LITTLE ROCK	

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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)

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 1/27/95
(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

Attached to this memo is a copy of an interview of
[REDACTED] by Arkansas State Police [REDACTED]

In this interview [REDACTED]
[REDACTED]

b7C
b7D

PJC/ss0
(2) *ss0*

166C-LR-35380-252

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1995	
FBI - LITTLE ROCK	

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Section 552a

☐ (d)(5)

□ (j)(2)

□ (k)(1)

□ (k)(2)

□ (k)(3) .

☐ (k)(4)

□ (k)(5)

□ (k)(6)

□ (k)(7)

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X No Duplication Fee X
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1/27/95

[redacted] date of birth [redacted] white male, was advised of the identities of the interviewing Agents and the nature of the interview. [redacted]

Saline County [REDACTED]
and then furnished the following information:

advised that he became acquainted with

b7C
b7D

Investigation on 1/13/95 at Benton, Arkansas

by SA
SA

PJC/ssO

67c

Date dictated

1/18/95

SEARCHED INDEXED
SERIALIZED FILED
FEB 18 1995
1/18/95

166C-LR-35380

Continuation of FD-302 of

[REDACTED]

, On

1/13/95

, Page

2

[REDACTED]

[REDACTED]

b7C
b7D

Memorandum

LR-16



To : SAC, LITTLE ROCK

Date 2/2/95

From : SA [REDACTED] **b7C**

Subject: CONSENSUAL MONITORING

CCTV _____
PEN REGISTER _____
TELEPHONIC X

This form is to be executed in instances where CCTV, PEN REGISTERS and TELEPHONIC monitoring techniques are to be used. A separate form must be executed for each different technique used in a case.

CASE CAPTION: UNSUBS; KEVIN IVES (DECEASED); DON HENRY (DECEASED);
ET AT; OO: LR

LR FILE LR 166C-LR-35380 SAC [REDACTED] DATE 2/2/95
SUPERVISOR [REDACTED] DATE 2/2/95

FACTS AND JUSTIFICATION FOR USE OF TECHNIQUE. (GIVE SPECIFIC FACTS) ATTACH ADDITIONAL SHEETS IF NEEDED:

Captioned victims were discovered on 8/23/87 in the early morning hours after their bodies had been overrun by a Union Pacific train. Investigation in this case has been intentionally riddled with rumors and innuendos. Investigation, at this point in time, reveals that a cover up in the investigation exists with law enforcement involvement [REDACTED] to work the case.

b2
b7C
b7D
(See Attached)

AUSA SANDRA CHERRY on 2/1/95 was contacted and concurs in use of the consensual monitoring technique. (If a Bureau Source is the consenting party, give symbol number [REDACTED])

U.S. Attorney's Office notified by confirming letter dated 2/2/95.

- 1 - Case File 166C-LR-35380
- 1 - Case ELSUR Subfile 166C-LR-35380 Sub ELA1
- 1 - Telephonic (66-1802) _____
CCTV (66F-LR-34301) _____
Pen Registers (66-2117) _____

166C-LR-35380-254

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
FEB 02 1995	
FBI - LITTLE ROCK	

[Signature]

Captioned victims were discovered during the early morning hours or 8/23/87 after they were run over by a Union Pacific train. Investigation to date reveals that [REDACTED]

[REDACTED] with drug traffickers in Saline County, AR. [REDACTED]

b7C
b7D like he did in the case of the "boys on the tracks." [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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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)

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☐ (k)(4)

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166C-LR-35380-255

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166C-LR-35380

10825 Financial Centre Pkwy., #200
Little Rock, Arkansas 72211
February 6, 1995

Honorable Paula J. Casey
United States Attorney
Eastern District of Arkansas
Little Rock, Arkansas

Attention: Mr. Robert J. Govar
Assistant United States Attorney

Re: Unknown Subjects;
Kevin Ives (Deceased);
Don Henry (Deceased);
Interstate Transportation in Aid of
Racketeering - Murder for Hire;
Use of Minors to Sell and Distribute Drugs;
Domestic Police Cooperation

Dear Ms. Casey:

The purpose of this letter is to advise the United States Attorney's Office of the progress to date in the investigation being conducted on the deaths/homicide of Don Henry and Kevin Ives.

During this investigation, allegations concerning corruption of law enforcement officials in Saline County, as well as Pulaski County, have come to the attention of the Federal Bureau of Investigation (FBI) and are being addressed. Further, it appears that the special prosecutor appointed in this case, [REDACTED] may have misused his authority and disregarded other leads that may have assisted efforts to bring this investigation to a logical conclusion. Lastly, it also appears that certain Saline County officials may have conspired to "cover up" the investigation into the deaths of Don Henry and Kevin Ives. b7c

Enclosures

- 1 - Addressee
- ② - Little Rock (166C-LR-35380) (SQ 2) (P)
PJC/sso
- (3) [REDACTED]

166C-LR-35380-256

Handwritten initials and marks, including a large 'H' and a '6'.

Law Enforcement Involvement

A number of interviews have been conducted which have implicated law enforcement officers involved in drug trafficking in Saline County. Many investigators working on this case "disregarded" any information regarding law enforcement involvement because some witnesses themselves were drug dealers. Law enforcement officials alleged to be involved in drug trafficking in Saline County include:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

Please find enclosed the following interviews to support above-mentioned individuals' involvement:

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.

[REDACTED]

b7C
b7D

Special Prosecutor Dan Harmon - Assistant Richard Garrett

Linda Ives was disturbed by the lack of investigation regarding the deaths of her son, Kevin Ives, and his friend, Don Henry. Mrs. Ives informed former Sheriff Steed that the official determination of the cause of the deaths of her son and Don Henry was intolerable.

The parents of the deceased boys became very vocal regarding their unhappiness with the police investigation of this case. During 1988, they were approached by [REDACTED] [REDACTED] regarding their concerns with the current investigation. [REDACTED]

b7C

[REDACTED]

[REDACTED]
[REDACTED] Don Henry,

[REDACTED] Don Henry,

of Don Henry's death.

Evidence from this case, to include a sketch of the accident scene, cigarette butts left at the accident site, pictures of the crime scene, plus the original case file are missing. The clothing from the victims had never been processed until the FBI retained custody of the clothing from Arkansas State Police as well as Saline County in January, 1994.

b7C
b7D
[REDACTED]
[REDACTED]
[REDACTED] FBI,

[REDACTED]
[REDACTED] Ives-Henry

deaths.

4-1-8
United States Attorney's Office in 1990.

b7C
"Gazette" newspaper

"Arkansas Democrat-

Sincerely yours,

Robert M. Satkowski
Special Agent in Charge

By:

b7C
Supervisory Special Agent

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 166C-LR-35380

10825 Financial Centre Pkwy., #200
Little Rock, Arkansas 72211
February 3, 1995

Honorable Paula J. Casey
United States Attorney
Eastern District of Arkansas
Little Rock, Arkansas

Attention: Ms. Sandra Cherry
Assistant United States Attorney

Re: Unknown Subjects;
Kevin Ives (Deceased);
Don Henry (Deceased);
Interstate Transportation in Aid
of Racketeering - Murder for Hire;
Use of Minors to Sell and Distribute Drugs;
Domestic Police Cooperation

Dear Ms. Casey:

b7C The purpose of this letter is to reference a
conversation between Assistant United States Attorney (AUSA)
Sandra Cherry of your office and Special Agent (SA) [REDACTED]
[REDACTED] of our office when on February 1, 1995, the following was
discussed:

Captioned victims were discovered during the early
morning hours of August 23, 1987, after they were run over by a
Union Pacific train. Investigation to date reveals that the

b7C
b7D [REDACTED]

- 1 - Addressee
(2) - Little Rock (166C-LR-35380) (SQ 2) (P)
PJC/sso
(3) DAS
- 166C LR 35380 251
A1 8 8

[REDACTED]

b7C

b7D

[REDACTED]

After hearing the above facts, AUSA Sandra Cherry concurred with the consensual monitoring as an investigative tool and sees no entrapment.

Sincerely yours,

Robert M. Satkowski
Special Agent in Charge

By:

b7C

[REDACTED]

Supervisory Special Agent

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/95

[REDACTED], date of birth [REDACTED] white male, was advised of the identities of the interviewing Agents and the nature of the interview. [REDACTED] transported to Little Rock on a writ, was advised of his rights. After signing his advice of rights form, [REDACTED] supplied the following information:

DON HENRY

Both DON HENRY and KEVIN IVES would

DON HENRY
KEVIN IVESb7C
b7D
KEVIN. DON HENRY

KEVIN IVES.

Both KEVIN and DON would smoke dope. DON HENRY left his Murine, which he would put into his eyes before he would return to his house, [REDACTED] Eventually DON and [REDACTED]

[REDACTED] and DON [REDACTED] KEVIN IVES. This all occurred approximately two to three weeks before the boys' deaths.

[REDACTED] DON HENRY and KEVIN IVES. The night the boys were killed [REDACTED]

[REDACTED] DON HENRY and KEVIN IVES.

Investigation on 1/17/95 at Little Rock, Arkansas File #by SA [REDACTED] b7C
SA [REDACTED] /PJC/ssc

Date dictated

666C-LR-35380

SERIALIZED

1/20/95 11 1995

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by SA [REDACTED] /PJC/ssc

166C-LR-35380

Continuation of FD-302 of

, On 1/17/95 , Page 2

DON HENRY and KEVIN EVES.

The victims, HENRY and IVES,

The speculation was that the boys had stolen this dope prior to the night of their deaths.

166C-LR-35380

Continuation of FD-302 of

[REDACTED]

, On

1/17/95

, Page

3

in anything [REDACTED] knew about the deaths of DON HENRY and KEVIN
IVES.

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

, On 1/17/95, Page 4

HENRY-IVES murders

P1234

IVES-HENRY CASE. KEITH MC KASKLE

DON HENRY

KEVIN IVES.

REITH MC KASKLE was murdered.
MC KASKLE

MC KASKLE's death.

IVES.

~~DON HENRY and KEVIN.~~

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/10/95
(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

Attached to this memo is a statement of [REDACTED]
taken by SA [REDACTED] and SA [REDACTED] as well as DEA
Task Force Officers [REDACTED]

b7c
b7D
[REDACTED]
KEITH MC KASKLE

PJC/sso
(2)

166C-LR-35380-259

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FBI - LITTLE ROCK	

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Section 552a

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☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

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☐ (k)(7)

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/10/95
(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

Attached to this memo is a copy of a prosecutor's subpoena issued from the prosecutor's office in Saline County.

This subpoena was served on [REDACTED] to deliver all letters or written communications from [REDACTED] directed to [REDACTED] b7c

PJC/ssc
(2) jdc

166C-LR-35380-260

SEARCHED	INDEXED
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FBI - LITTLE ROCK	

PROSECUTING ATTORNEY'S OFFICE

SUBPOENA
DUCES TECUM

THE STATE OF ARKANSAS---Sheriff of SALINE County, Ar: b7c

You are commanded to summon, [REDACTED] to deliver all letters or written communication from [REDACTED] directed to [REDACTED] to the Office of Dan Harmon, Prosecuting Attorney located at 102 South Main, Benotn, Ar 72015 on or before the [REDACTED], 1995.

IT IS SO ORDERED.

Witness My Hand This 27th Day of Nov, 1994


Dan Harmon, Prosecuting Attorney

Return of Service

I hereby certify that I have this day served the within by reading the same and stating the substance thereof to the within named _____ this ____ day of _____, 1994.

OFFICER

Filed this ____ day of _____, 1994

1/27/95
PAC
[Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/95

[REDACTED] a white male, born [REDACTED]
Social Security Account Number (SSAN) [REDACTED]

[REDACTED] was interviewed at the offices of the U. S.
Attorney for the Eastern District of Arkansas pursuant [REDACTED]
[REDACTED]. In addition to the investigating Agents, present
during the interview were:

Drug Enforcement Administration (DEA) Agents [REDACTED]
[REDACTED] (phonetic); and

Assistant United States Attorneys (AUSAs) PAT HARRIS
and ROBERT J. GOVAR.

[REDACTED] provided the following information:

b7C
b7D

[REDACTED]

[REDACTED]

Investigation on 1/19/95 at Little Rock, Arkansas File # 166C-1568
by SA [REDACTED] DJW/ss0 Date dictated 1/23/95

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by SA [REDACTED] DJW/ss0

Date dictated 1/23/95

166C-LR-35380

Continuation of FD-302 of

[REDACTED]

, On 1/19/95

, Page 2

[REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

In early or mid-October, 1994,

[REDACTED]

166C-LR-35380

Continuation of FD-302 of

[REDACTED]

, On 1/19/95, Page 3

[REDACTED]

Shortly thereafter, in November, 1994,

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

166C-LR-35380

Continuation of FD-302 of [REDACTED]

, On 1/19/95, Page 4

[REDACTED]

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

MC KASKLE,
MC KASKLE's death

KEITH

MC KASKLE's residence),
MC KASKLE

MC KASKLE

MC KASKLE

MC KASKLE

MC KASKLE

MC KASKLE
MC KASKLE

MC KASKLE

MC KASKLE

166C-LR-35380

Continuation of FD-302 of [REDACTED]

, On

1/19/95

, Page

5

[REDACTED]

[REDACTED] deaths of HENRY and

IVES.

b7C
b7D

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/10/95
(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

Attached to this memo is a statement taken of [REDACTED], by Investigator [REDACTED]

In his statement [REDACTED]

[REDACTED] the site where the boys' bodies had been placed on the tracks. There is no mention of whether [REDACTED] the emergency vehicles going to the scene of the boys' deaths. b7C, b7D

PJC/ss0
(2) JJC

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XXXXXX
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XXXXXX

The following investigation was conducted on February 4, 1995, by Special Agent (SA [REDACTED])

b2, b7D

advised that a

b7c

b7D

MC KASKLE:

KEITH

MC KASKLE

MC KASKLE

MC KASKLE

MC KASKLE

HENRY-IVES, MC KASKLE

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 14 1995
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 2/21/95

TO : DIRECTOR, FBI (166C-LR-35380)
 (ATTN.: FBI LABORATORY)

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 FBI Laboratory Reports to Little Rock dated
 6/2/94 and 9/14/94, FBI Laboratory Numbers 40131017 S WP AN,
 40317036 S WP AN, and 40519001 S WP AN.

REQUEST OF FBI LABORATORY

Examine blood samples (sent under separate cover)
 for a possible DNA match of the semen found in the underwear
 of DON HENRY, one of captioned victims, known as Q6.

Examine the fingerprints of [REDACTED]
 FBI Number [REDACTED] date of birth [REDACTED] against
 the fingerprints located on the examined rifle, known as Q9.

3 - Bureau
 (1 - Package Copy)

② - Little Rock

PJC/sso

(5) D.L.O.

REC Ex* 3878713675
 2/21/95

Approved: _____ Transmitted _____

(Number) (Time)

Per _____

Approved: _____ Transmitted _____

Per _____

166C-LR-35380

Examine the enclosed hair samples for comparison against the hair samples located on the clothing of captioned victims. If possible, compare enclosed hair samples, through DNA, to the samples located on victims' clothing.

Enclosed for FBI Laboratory are the following:

67C [REDACTED] Six (6) tubes of blood taken from [REDACTED]
[REDACTED] sent under separate cover)

Five (5) envelopes of hair samples taken from
[REDACTED] n3

L

(Mount Clipping in Space Below)

Harmon falters in investigation into RDA deal

BY MICHELLE HILLIER
Democrat-Gazette State Reporter

BENTON — An investigation into allegations that a local engineering firm bilked Saline County taxpayers out of \$1.2 million appears to have stalled again.

In November 1994, Prosecuting Attorney Dan Harmon of Benton issued 13 subpoenas to question people involved in events that led to the signing of a contract between the Saline County Rural Development Authority and Hope Engineers Inc. on Nov. 27, 1990.

Harmon began investigating the contract in February 1994 when an engineer employed by Hope Engineers alleged the firm did little to comply with its contract to plan the building of a reservoir funded by a 1-cent countywide sales tax that voters approved in August 1990.

The engineer, Charles

Robert McIlroy, made the allegations in a deposition taken by Harmon, and then quit his job at Hope Engineers two days later.

McIlroy wouldn't discuss the topic with a reporter last year. No one else interviewed by the reporter would support the allegations that Hope did little work for the \$1.2 million it was paid. Hope officials denied the allegations.

There didn't seem to be much progress in Harmon's investigation of the allegations until last fall, when a chancery court judge ruled in a taxpayers' lawsuit that officials were collecting the sales tax illegally.

The judge said he found that the \$20 million the tax would have generated could not cover the reservoir's costs.

The county has begun refunding to taxpayers \$3.55 million of the approximately \$14.5 million in revenues already collected. Of the remainder, \$1.2 million will be given to attorneys to cover their fees, while \$8 million will be held in a special account to be used for an undetermined future water supply project.

Harmon said in November 1994 that the ruling would help bolster his investigation of allegations about the engineering firm, but it appears that he hasn't moved the investigation much further.

Harmon hasn't returned messages from Arkansas Democrat-Gazette reporters since allegations that he recently beat his current wife and a former wife were published by the newspaper in January.

But key people who were subpoenaed in the RDA case said Harmon never questioned them.

Among those subpoenaed was freshman state Sen. Doyle Webb of Benton, a former Saline County Quorum Court member who reviewed the reservoir contract before it was signed.

At the time, Webb, a Republican, was challenging Democrat Del Roberson in the Nov. 8, 1994, election for the seat held by fellow Democrat Charlie Cole Chaffin.

Harmon, a Democrat who ran unopposed last year, denied that it was a political ploy when he issued the subpoenas four days before the election.

However, Webb's attorney, George Ellis of Benton, maintains his belief that Harmon wasn't continuing the investigation.

"I told you it would never happen... and that it was political," Ellis said Tuesday.

To support his claim, Ellis said Harmon never questioned Webb, former RDA Chairman Calvin Brown or former RDA Secretary Glen Suggs. Brown and Suggs also retained Ellis when they were subpoenaed, he said.

(Indicate page, name of newspaper, city and state.)

Page 1

Arkansas Democrat-Gazette
Little Rock, Arkansas

Date: 2/22/95

Edition: AM

Title:

Character: 166C-LR-35380

or

Classification:

Submitting Office: Little Rock

Indexing:

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Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/17/95
(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

b7C
The purpose of this memo is to request payment in the amount of [REDACTED] for services to be rendered on February 21 and 22, 1995.

A writ has been issued for samples of blood, hair, and major case prints for [REDACTED] and [REDACTED]. Investigation has revealed that [REDACTED] and [REDACTED] may have been involved in captioned matter during 1987.

PJC/ssO
(2) D.D.

b7C
1*

166C-LR-35380-266

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1995	
FBI - LITTLE ROCK	

[REDACTED]

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Page 3B
Arkansas Democrat-Gazette
Little Rock, Arkansas
2/23/95

Date:
Edition: AM

Title:

Character: 166C-LR-
or
Classification: LR
Submitting Office:

Indexing:

(INITIALS)

Police chief asks for review of Harmon case

Democrat-Gazette Benton Bureau

BENTON — Police Chief Rick Elmendorf has asked the city attorney to review an assault case against Prosecuting Attorney Dan Harmon.

Elmendorf wants City Attorney Sam Ed Gibson to say whether charges should be filed or if a special prosecutor should be requested.

"I've asked him to give me a recommendation," Elmendorf said Wednesday.

Harmon's ex-wife, Teresa Huchingson, 31, and a neighbor, Laquada Turner, 36, told police that Harmon beat Huchingson

and threatened to kill her Jan. 29 at her Benton home. They also said he threatened Turner, who said she walked in on the attack.

Harmon, 50, has denied he harmed Huchingson.

Elmendorf said he believed the investigation to be "95 percent complete."

"We've got a couple more things we need to do on it," but they should be completed within a week, he said.

The alleged attack came nearly a month after Harmon's current wife, Holly Harmon, 26, alleged he beat her and threatened to kill her. Police report-

ed seeing bruises on Holly Harmon's neck and a bump on her head at that time.

An officer said Harmon later admitted grabbing his wife and putting a gun to her head, but police did not arrest him. Elmendorf said he did not seek charges because Holly Harmon refused to file a complaint against her husband, who is prosecutor for Saline, Grant and Hot Spring counties.

Officials also declined to prosecute Dan Harmon following an alleged 1990 assault on Huchingson, her boyfriend and a neighbor.

166C-LR-3520-267

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1995	
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 2/22/95

TO : DIRECTOR, FBI (166C-LR-35380)
 (ATTN.: FBI LABORATORY) **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

Re FBI Laboratory Reports to Little Rock dated 6/2/94 and 9/14/94, FBI Laboratory Numbers 40131017 S WP AN, 40317036 S WP AN, and 40519001 S WP AN, and Little Rock airtels to FBI Laboratory, 12/19/94 and 2/21/95.

REQUEST OF FBI LABORATORY

Examine blood samples for a possible DNA match of the semen found in the underwear of DON HENRY, one of captioned victims, known as Q6.

b7c Examine the fingerprints of [REDACTED]
 FBI Number [REDACTED], against the fingerprints located on the examined rifle, known as Q9.

3 - Bureau
 (1 - Package Copy)

(2) - Little Rock

PJC/sso

(5)

Fed. Express # 387 8713 806

Date 2-22-95

Exp. NR
 Mail Fed-Ex

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Approved: _____ Transmitted _____ Per _____

166C-LR-35380

Examine the enclosed hair samples for comparison against the hair samples located on the clothing of captioned victims. If possible, compare enclosed hair samples, through DNA, to the samples located on victims' clothing.

Enclosed for FBI Laboratory are the following:

Four (4) tubes of blood taken from [REDACTED]
[REDACTED], FBI Number [REDACTED], date of birth [REDACTED]
fingerprint classification [REDACTED]

b7C

Five (5) envelopes of hair samples taken from
[REDACTED]

For information of FBIHQ, a writ was issued for
[REDACTED] date of birth [REDACTED] for samples
of blood and hair.

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 2/24/95
(SQ 2)

From : SA [REDACTED] 67C

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 February 10, 1995, the enclosed tax statements were obtained from Assistant United States Attorney (AUSA) ROBERT J. GOVAR. These tax statements were furnished for review in reference to captioned case.

Given the fact that they are over two inches thick, it is requested that a sub file be opened to facilitate management of same.

2 - 166C-LR-35380
① - 166C-LR-35380 Sub
PJC/sso
(3) D.D.D

1*

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FEB 24 1995	
FBI - LITTLE ROCK	

(Indicate page, name of newspaper, city and state.)
 Page 3B
 Arkansas Democrat-Gazette
 Little Rock, Arkansas
 Date: 2/21/95
 Edition: AM

(Mount Clipping in Space Below)

Title:

Character: 166C-LR-35380
 or
 Classification: 80-762 Sub A
 Submitting Office:

LR

Investigation of Harmon finished; charges may follow

BY RODNEY BOWERS
 Democrat-Gazette Benton Bureau

BENTON — Police Chief Rick Elmendorf could decide this week whether to seek charges against Prosecuting Attorney Dan Harmon of Benton, who allegedly attacked his ex-wife and threatened her and a neighbor.

Lt. Roger Gaither said Monday that detectives have completed their investigation and presented their findings to Elmendorf.

Elmendorf, who was not at work Monday because of the holiday, could ask that a special prosecutor be appointed to review the case.

Harmon's ex-wife, Teresa Huchingson, 31, told police that Harmon, 50, beat her and threatened to kill her Jan. 29. A police report also stated that Huchingson's neighbor, Laquada

Turner, walked in on the assault at Huchingson's home and that Harmon threatened to kill her.

But the women told the *Arkansas Democrat-Gazette* that Harmon never threatened to kill Turner. "He just told me to be quiet unless I wanted some of it," Turner said.

Harmon has said he did not harm his ex-wife.

Turner apparently had a change of mind about cooperating in the case after Harmon allegedly disrupted a birthday party Feb. 10 at her home.

She said Harmon knew that investigators had planned to take her statement, concerning the assault, and came to her house afterward. She said he told her that he did not want his 7-year-old son playing with Turner's children or attending her party.

As a result, she said, "I'm

willing to testify about everything I saw" in the January attack. "He's made me angry, and I'm a strong-willed person."

Turner and Huchingson had planned to seek charges against Harmon, but said they later changed their minds.

Turner, who said that Harmon called her after the assault, had said she did not want to be dragged into the feud and feared that authorities would do nothing to Harmon. Huchingson said she feared Harmon would use his influence to implicate her in a crime and obtain custody of their child.

Huchingson said Harmon became upset and came to her house Jan. 29 after she called him a wife-beater and told him she did not want their son to visit him.

Staff writer Shareese Harold contributed to this report.

VCI-RELATED

(X)

100-1550-270

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1995	
LITTLE ROCK	

b7c

(Indicate page, name of newspaper, city and state.) Page 1B

Arkansas Democrat-Gazette
Little Rock, Arkansas

Date: 2/19/95

Edition: AM

(Mount Clipping in Space Below)

Title:

166C-LR-35380

Character: 80-762 Sub A

or

Classification: LR

Submitting Office:

Indexing:

VCI-RELATED

Embattled prosecutor Harmon is a survivor

BY RODNEY BOWERS
Democrat-Gazette Benton Bureau

BENTON — It seems fitting that Prosecuting Attorney Dan Harmon wears a Philadelphia Phillies baseball cap after work.

Baseball fans view the team as blue collar, scrappy and somewhat wild. Many of those traits — particularly wildness — have kept Harmon in the news since 1980.

In the past 15 years, Harmon has been accused of beating at least five people, including an ex-wife and a fellow lawyer. He also has been the subject of a federal drug investigation and was convicted for failure to file a tax re-

turn.

But like the Phillies, Harmon has had his victories.

Those include winning almost all of his cases as a prosecutor and overturning a state medical examiner's accidental-death ruling in the highly publicized case of Don Henry and Kevin Ives. Harmon also stood up to a judge and was jailed for his refusal to take a drug test when he hadn't been convicted of a crime.

Linda Ives of Bryant, the mother of Kevin Ives, said those contradictions exemplify Daniel Howard Harmon Jr., 50.

"That's the sad thing," she

said. "He could have been anything he wanted to be, done anything he wanted to do."

"He is an absolute masterful attorney and prosecutor. I've seen none better."

But, she said, "He's manipulative. That's what makes him what he is — he's a masterful manipulator."

Recent events seem to support that view.

Three women, including Harmon's ex-wife, Teresa Huchingson, 31, recently accused him of violent crimes. Two of the women said they planned to seek charges, but Harmon changed

their minds.

Police said Harmon beat Huchingson and threatened to kill her Jan. 29. An officer said Harmon, who is about 5 feet 6 inches tall and weighs more than 175 pounds, also threatened to kill Laquada Turner, 36, a neighbor who walked in on the attack at Huchingson's home.

Huchingson said Jan. 30 that Harmon became upset after she called him a "wife beater" and told him she didn't want their 7-year-old son to visit him.

Harmon has refused to comment about the incidents to the Arkansas Democrat-Gazette, but



Dan Harmon

(X)

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told *The Benton Courier* that he didn't harm Huchingson.

"All you have to do is look at her and see," he said Jan. 31, noting the absence of bruises. "It's quite evident that this is her way of fighting my filing a petition for custody."

Huchingson told the *Democrat-Gazette* the day before that she intended to seek charges but feared Harmon would use his position to implicate her in a crime and take her son.

Court records show that Harmon didn't file for custody before Jan. 29. But the records show that he removed his divorce file from the circuit clerk's office recently.

Huchingson and Harmon married Sept. 15, 1986, and divorced April 7, 1989. They have joint custody of their son, but she is the primary caretaker.

Meanwhile, police continue to investigate the Jan. 29 incident. The alleged attack followed several reported late last year by his current wife and former secretary, Holly Harmon, 26.

Holly Duvall and Dan Harmon married Dec. 21, 1992, and filed a dozen police reports during their recent separation. Harmon filed for divorce Oct. 20, 1994, but withdrew the complaint Jan. 10.

Reports allege that he beat Holly Harmon, threatened to kill her, admitted putting a gun against her head and threatened to burn her apartment. He said she was suicidal and that she made a drug run to Texas and stole his car, which belongs to the judicial district's drug task force.

Neither he nor Holly Harmon asked that charges be filed.

A few years earlier, officers responded to complaints that Harmon — who prides himself on losing only one case in more than six years as prosecutor — had assaulted Huchingson; Brian Vincil, her boyfriend; and Lee McCampbell, a neighbor.

Police reports say Harmon broke into his ex-wife's home July 10, 1990, and found Vincil as he stepped from the shower. The reports say Harmon then beat the couple and forced them outside, where he fought with McCampbell, who tried to intervene. Harmon left after McCampbell reportedly bloodied Harmon's head with a metal pipe.

Neither Prosecuting Attorney Gary Arnold nor City Attorney Joe Hardin, who represented Harmon in a 1982 divorce and served as prosecutor when Harmon worked on the Henry and Ives case, filed charges.

Arnold said breaking into a house, striking and threatening three people didn't meet the criteria for filing felony charges.

Hardin said he viewed the incident as a domestic dispute and that he lets victims decide whether they want to seek charges, which none did in the Harmon affair.

It couldn't be determined whether Harmon had similar problems with his first two wives. Efforts to reach the women failed, and police reports aren't kept that far back.

Divorce records show that Harmon married his first wife, Phyllis, on Sept. 3, 1964. She filed for divorce March 19, 1979, three months after Harmon became prosecuting attorney.

The court granted an uncontested divorce a month later and placed the couple's children — Terri, 14, and Tamara, 10, the younger of whom became involved in a federal drug investigation of Harmon — in their mother's temporary custody. Harmon later sought and won custody.

He married Julie Smothers on Dec. 29, 1979. Five months later he withdrew a bid for a second term as prosecutor, citing personal and financial reasons.

Harmon filed for protection in U.S. Bankruptcy Court at Little Rock in August 1980. He showed \$124,931 in debts and \$33,000 in property. He sought bankruptcy protection again in late 1994, citing debts of \$126,383 and assets of \$22,670.

Harmon's second wife filed for divorce June 6, 1982, four months after he began seeking custody of his daughters. Chancellor C. Mel Carden of Benton, who disqualified himself in the custody dispute, granted the divorce Sept. 8, 1983.

Huchingson said Harmon abused her throughout their marriage and that he also beat Julie Harmon. But she said, "It was nothing like what he did to me."

"Danny's really a nice guy," Huchingson said of the gray-haired prosecutor, "but he's sick. He needs help."

Huchingson said many of Harmon's troubles stem from his childhood. His mother died when he was 2, and his father abandoned the family shortly after. Harmon's grandfather raised the runtish youth, and his sisters teaching Harmon to use his fists against adversaries.

Sources said Harmon had several run-ins with the law as a youth. Huchingson said one of those, while a 165-pound guard on a football scholarship at Arkansas Tech University, led Harmon to join the Army.

A later scrap involved Steve Westerfield, a Hot Springs lawyer. While arguing a 1986 juvenile case in a judge's chambers,

at Benton, Westerfield called Harmon a liar. Harmon warned Westerfield not to repeat the claim, but he did. Westerfield said Harmon then knocked him from a chair and struck him a few times while he was on the ground.

Westerfield said he filed a complaint with the prosecutor but didn't pursue it. He also filed a complaint with the state's judicial ethics committee, which he said did nothing.

"I get razed about it still to this day," Westerfield said of the alleged attack.

After winning a second term as prosecutor, Harmon paid a visit one day in 1991 to the U.S. attorney's office at Little Rock, upset that his daughter Tamara had been subpoenaed to testify before a federal grand jury.

Officials called the marshal's office to restrain Harmon, who swore at Assistant U.S. Attorney Bob Govar and accused him of having an affair with one of Harmon's chief accusers, Jean Duffey,

who headed the Saline County Drug Task Force.

The federal grand jury issued no indictments against Harmon but returned four misdemeanor accusations of failing to file tax returns for 1985, 1986, 1987 and 1988. He was tried and found innocent of failing to file returns for 1985, 1986 and 1987 but was convicted of failing to file in 1988. He was sentenced to a year of probation and 30 days of home detention.

On the job, Harmon seldom falters. His performance as a prosecutor has earned him generally high marks from local law enforcement authorities and court officials.

And he has been a vocal champion of individual rights throughout his career.

After the 1991 grand jury returned the four tax accusations against Harmon, a magistrate had him jailed for refusing to take a drug test as a condition of his pretrial release.

"I am not guilty," Harmon told

U.S. Magistrate H. David Young in August 1991. "I will not submit to probation before I'm found guilty. I will not submit to any infringement of my freedom before I am found guilty."

He was taken from the federal courthouse in handcuffs and leg chains.

He spent 18 days in the North Little Rock jail. Court officials said at the time that the test was standard procedure.

The 8th U.S. Circuit Court of Appeals eventually ordered Harmon's release from jail, ruling that the drug test was improper in his case.

Harmon is no stranger to drug troubles. A three-year federal investigation of public servant corruption in Saline County ended in June 1991, with U.S. Attorney Chuck Banks clearing Harmon of a number of drug-related allegations.

Harmon played a pivotal role in the controversial case of Henry and Ives.

Their bodies were found after

they were struck by a train near the railroad crossing at Arkansas 111 in Alexander on Aug. 23, 1987.

Dr. Fahmy Malak, the state medical examiner, ruled their deaths accidental. He said the boys died after smoking marijuana and being hit by a train while they lay comatose on the tracks. The boys' relatives complained that Malak's ruling was incorrect.

The new year, Harmon directed Saline County grand jury inquiry into the case, serving without pay as a special deputy prosecutor.


The grand jury ruled the deaths homicides. It determined the boys died after being assaulted and hit on the tracks.

Dr. Joe Burton, a nationally recognized pathologist from Atlanta, testified during the inquiry that one of the youths had been bashed in the face with a gun butt and the other had been stabbed in the back.

Charges have never been filed in the case, and Malak eventually left office.

AIRTEL

Federal Bureau of Investigation

From: SAC, LITTLE ROCK (166C-LR-35380)Date: 2/27/95To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ET AL;
OO: LR 67C
☒ Emergency Authority. Re LR FD-759 to FBIHQ dated 2/2/95
captioned as above.☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

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

☐ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

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

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

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

2 - Bureau
1 - 166C-LR-35380 suby (Field Office Elsur Case Sub File)
1 - 166C-LR-35380 (Field Office Optional)
1 - 6619947
JKB/jkb

272



11 X

AIRTEL

Federal Bureau of Investigation

From: SAC, LITTLE ROCK (166C-LR-35380)Date: 2/27/95To: DIRECTOR, FBI
Attn: ELSUR IndexSubject: UNSUBS;
KEVIN IVES (DECEASED);
DON HENRY (DECEASED);
ET AL;
OO: LR☒ Emergency Authority. Re LR FD-759 to FBIHQ dated 2/2/95
captioned as above.☐ Routine Authority. Re _____ to FBIHQ
dated _____ and Bu _____ to _____
dated _____ captioned as above.

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

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The following information relates to the use of the equipment:

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

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

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

3/1/95

[redacted] formerly of [redacted]
(who currently does not have a residence address, and is living with friends and associates in the area), a white male, appeared at the Little Rock office of the Federal Bureau of Investigation (FBI) and requested to speak to an Agent regarding this investigation. After being informed of the identities of the investigating Agents, [redacted] provided the following information:

[redacted] (hereinafter referred to as [redacted])
While he has no permanent place of residence at the present time, [redacted] can be reached at his place of employment, [redacted] after 8:00 AM, Tuesday through Friday.

b7C
b7D
IVES, DON HENRY,

HENRY and IVES.

HENRY/IVES

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1995	

Investigation on 2/23/95 at Little Rock, Arkansas File # 166C-LR-35380 - 274

by SA [redacted] b7C
SA [redacted] /DJW

Date dictated 3/1/95

166C-LR-35380

Continuation of FD-302 of [REDACTED]

, On 2/23/95 , Page 2

[REDACTED]
HENRY and IVES,

[REDACTED]
HENRY/IVES,

b7C
b7D [REDACTED] DON HENRY..

[REDACTED] HENRY

HENRY did

IVES through HENRY. IVES had a reputation of being a "bad ass," and was known to have been a frequent user and an occasional seller of Marijuana.

[REDACTED] HENRY and IVES.

Additionally,

[REDACTED] suggested that the investigating

Memorandum



To : SA [REDACTED] b7c

Date 2-28-95

From : EVIDENCE CUSTODIAN

Subject: DELINQUENT EVIDENCE

MAOP, Part II, Section 2-4.4.1(b), page 292.01

Evidence/property seized, recovered or contributed is to be documented on form FD-192 (Bulky Exhibit-Inventory of Property Acquired as Evidence) and filed in the case file **within ten (10) working days** from date seized, recovered or contributed. If extenuating circumstance prevent handling within the ten (10) days, the SAC is to be advised by memorandum which is to be placed in the case file.

Attached FD-192(s) represent exhibit(s) that were not entered in the case file within the ten (10) working day rule. This exhibit is described as 1B 8.

You should immediately prepare a memo to the SAC for the case file explaining the delay in recording this exhibit in the file.

① - LR File 166C-LR-35380
1 - Agent [REDACTED] b7c
NRM/nrm
(2)

166C-LR-35380-27

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1995	
FBI - LITTLE ROCK	

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/2/95
(SQ 2)

From : SA [REDACTED]

b7c

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

For information of Little Rock, AUSA ROBERT GOVAR supplied Little Rock Division three boxes of Grand Jury material pertaining to captioned investigation as well as corruption in Saline County.

The items in the boxes were xeroxed for the Little Rock files, and the original boxes were returned to AUSA GOVAR.

Delay in placing these boxes into the bulky file was due to the amount of time needed to xerox the materials in question.

1 - Evidence Custodian (For info)
2 - 166C-LR-33580
PJC/le
(3)

1*

166C-LR-33580-276

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1995	
FBI - LITTLE ROCK	

Memorandum



To : SAC, LITTLE ROCK (166C-LR-35380) (P) Date 3/3/95
(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

Attached to this memo is a newspaper article sent to
"Unsolved Mysteries" by an [REDACTED]. The article concerns
allegations of drug trafficking and money laundering activities
by the past and the current state administrations. b7c

PJC/sso
(2) [REDACTED]

166C-LR-35380-277

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1995	
FBI - LITTLE ROCK	

Dec 7, 1994

Recently I saw an episode
in which you asked for infor-
mation concerning the deaths
of 2 boys found on a railroad
track. If there is any truth
to Nicholas Guarino's statement
enclosed, you can forget it.
Only a fool would step forward -
unless he's tired of living.

b7C

