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

SUBJECT Don Honry / Kevin Ives

FILE NUMBER 1660- LR- 35380

SECTION NUMBER Sub 4

	· /
	.
11/27/96	Case Review She

Investigator . :

4€MVMR08 Page **CASES**

Case ID. . . : 166C-LR-35380-Y

Case Squad: 2

Title: HENRY, DON; IVES, KEVIN

16:05:16

Opened: 02/01/1994 Assigned: 06/04/1996 Deadline: Program: 08 PI: STOP: FOIPA: ELSUR: Y Brief description of work done since last Case Review: Brief description of work to be done during next Case Review period: Estimated work necessary in days/hours during next Case Review period: ___ Squad Supervisor/SSRA/other reviewer comments and instructions: Ticklers to be set:

Case has forfeiture potential: Yes ____ No___ If yes, memorandum to Paralegal/Forfeiture analysts. Supervisor initials: _____

> SEARCHED SERIALIZED MI DEC 2 1996 ~ NJU

1/1/2 / 104.1

FD-759	(Rev. 5-31-91)	The state of the s						
То:	Director, FBI (VCHO Section	Date: 1/31/94						
From: SAC, <u>Little Rock</u> (166C-LR-35380 P) (SQ 2)								
Title:	UNSUBS; KEVIN IVES (DECEASED); DON HENRY (DECEASED); ITAR - MURDER; DOMESTIC POLICE COOPERATION OO: LITTLE ROCK	Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic) Form must be submitted within 5 working days of the date authorization was granted.						
<u>(*</u>	eason for Proposed Use: (Check) Corroborate Protect Protect Testimony Consenting Government Party Property Other (Specify)	2. Type of Equipment: (Check) Transmitter/ Microphone/ Concealed Receiver Amplifier Recorder Other (Specify)						
	Consenting Party (Check one) Nonconfidential Party Confidential Source Cooperative Witness Name	4. Interceptee(s): (Include Title if Public Official)						
() C		quipment: (Check) n Person						
0	he following requirements have been fulfilled: a. Consenting party has agreed to testify. b. Consenting party has executed consent form. c. Recording/transmitting device will only be activated when consenting party is present.	9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate 1/28/94 K Yes No Date 1/28/94 Identity of Gov't Atty. AUSA NICHAEL JOHNSON Judicial District Eastern District of Arkansa:						
10. \	/iolation(s): Title(s) 18 Sec(s) 659 U.S.C							
	 11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below: ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties. ☐ Interception relates to an investigation of a Federal law enforcement official. ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country. ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service. ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation. 							
13.	KEVIN IVES and DON HENRY were found in the early hours of August 23, 1987, after they had been run over by a UNION PACIFIC train. advised boys. Source Emergency use approvation: 14. (SAC) Starched Date Date							
(1)	(Field Office ELSUR Case Subfile) OPY 5 PJC/860	Signature 17. To be executed at FBIHO (LCD) (Complete only if DOL notification is necessary) Signature Date						
		Signature						

Memorandum



		<u>.</u>				<u> </u>		_
То :	SAC, LIT	TLE ROCK	(66-104	Sub A)	D	ate]	./31/94	
From :	SA _				PEN F	EGIS		
Subject:	CONSENSU LITTLE R				NONTEL	EPHC		102 67C
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ASE ŒĂ	PTIONED:	ITAR -	KEVIN I MURDER; TTLE ROC	DOMESTI	CEASED)	; DOI	N HENRY (DE	ECEASED
R-FILE	166C-LR-	35380 (S		SAC / N SUPERVI	TI CO	Let	DATE / /3/ DATE //3/	Tall
ACTS &	JUSTIFYI	NG NEED		17	/		_DATE_[[%]	174
in a co	ver-up of	caption	ed case.	The s	subject			
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of this		ccomiqu			or post		production	
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Cas		6C-LR-353 nonic (66 egister (-1802)_	_Nontel	Z - Tele Lephonic	elepi hon: (66	nonic) ic) -1947)	HNDEXED A
			166C-1	R-35	3805u)	N-6	JAN 3	ITTLE ROLL

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

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

	Serial Number	initials
. It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions.		
Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.		
Contact with Squad Supervisor.		
. Ensure availability of equipment and necessary support.		
Opinion of USA obtained prior to CM and confirmed in writing.		
. Emergency authorization, (if required).		
Communication to FBIHQ requesting routine authority (if required).		
Date authority begins /-31-94 expires —		·
Tickler set for expiration and/or renewal of FBIHQ/DOJ authorization.	·	
D. Execute FD-473 and retain as evidence.	*	· · ·
Contact with ELSUR support employee for coordination of necessary recordkeeping. Contact with appropriate employee for equipment and necessary support (only after proper		
authorization)		
Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.		
4. Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.		
 Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b). 		
5. Assure FD-504 sealed and accepted into custody by the tape custodian.		
7. ELSUR indexing completed.		
3. Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file.		
). FD-621 submitted to FBIHQ.		95
 Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overnear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes. 		
Supervisor's initials and date certifying compliance with above procedures.		
	(Date)	

Federal Bureau of Investigation

From:	SAC.	LITTLE	ROCK	(166C-LR-35380)	Date: 5/18/94	
-------	------	--------	------	-----------------	---------------	--

To: DIRECTOR, FBI

Attn: ELSUR Index

Subject: UNSUBS:

or renewal thereof.

KEWIN IVES (DECEASED) DON HENRY (DECEASED)

ITAR - MHRBER:

DOMESTIC POLICE COOPERATION

X	Emergency Authority. captioned as above.	Re LR F	D-759 to FBIHQ dat	ed <u>1-31-94</u>		
	Routine Authority. Redated	and Bu		to FBIHQ to		
	dated	captioned as above.				
	TE: If no confirming t for routine use of a					
	No confirming commun	nication received fr	om FBIHQ to date.			
The	following information r	elates to the use of	the equipment:			
	corroborating the a It was used, but no It was not used.	llegation or suspicio		in in		
	nplete and submit within ion granted for nontelep	30 days of expirat				

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

FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension

Bureau

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

SEARCHED INDEXED SERIALIZED FILED FI

166C-LR-35380 SUBY-3

FD-753 (Rev. 5-31-91) To: Director, FBI (166C-LR-353L) Attn: CID, Violent Crimes	Section	Date: 2/2/95
From: SAC, LITTLE ROCK	166C-LR-	-35380)(P)
Title: UNSUBS: KEVIN IVES (DECEASED); DON HENRY (DECEASED); ET AL; OO: LR	67CD	Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic) Form must be submitted within 5 working days of the date authorization was granted.
Testimony Consenting (Protect Government Property	2. Type of Equipment: (Check) ☐ Transmitter/ ☐ Microphone/ ☑ Concealed Receiver Amplifier Recorder ☐ Other (Specify)
3. Consenting Party (Check one) ☐ Nonconfidential Party ☐ Confidential Source X☐ Cooperative Witness (Name		Interceptee(s): (Include Title if Public Official)
5. Duration of proposed use: (Not to exceed 30 days) Date Authorized: Expiration Date:	Installation of Equip Concealed on Pe	erson In Vehicle will be utilized: (City and State)
 8. The following requirements have been fulfilled: 1 a. Consenting party has agreed to testify. 2 b. Consenting party has executed consent for the consenting party is present. 	form. e activated	9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate. Yes □ No Date 2/1/95 Identity of Gov't Atty. AUSA SANDRA CHERRY Judicial District Eastern District of AR
 □ Interception relates to an investigation of a related IV or above, or a person who has served. □ Interception relates to an investigation of an extortion relating to the performance of his/related Interception relates to an investigation of a related Interception relates to an investigation of a related Interception relates to an investigation of a related Interception relates to an investigation of a relation relation relation relation relation relationship person is a memory of the relation relation relation relation relation relationship r	If "Yes" check reasonember of Congress, yed in such capacity by public official and the official duties. Federal law enforcember of the diplomatic been a member of the custody of the Bureau, Associate Attorney (sigation is being condu	ison below: , a Federal judge, member of the Executive Branch at Executive within the previous 2 years. The offense investigated is one involving bribery, conflict of interest, or ment official. It corps of a foreign country. The Witness Security Program and that fact is known to the agency of Prisons or the U.S. Marshals Service. General, Assistant Attorney General for the Criminal Division, or the pucted has requested the investigating agency to obtain prior written
12. Synopsis of Case: (Attach additional page if no (See Attached)	ecessary)	
13. Justification statement necessitating emergence (Field Office ELSUR Case Sub		Emergency use approval 14. (SAC) Signature SEARCHED INDEXE@ate /: 15. To be executed at FBIHO (On Chief) Signature 16. To be executed at FBIHO (Section) Chief): Signature Date 17. To be executed at FBIHO (LCD) TILE ROCK
COPY 5 PJC		(Complete only if DOJ notification is necessary) Signature Date (Complete only if DOJ notification is necessary)

166C-LR-35380

ويعتل فالمراث

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

the investigation to protect his own involvement with drug traffickers in Saline County, AR. Recently a Cooperating Witness

It is the opinion of the CW that

67C

FD-759 (Rev. 5-31-91)						
Th: Director, FBI (166C-LR-35-Jp), Attn: CID, Violent Crimes Section	Date: 2/2/95					
	-35380)(P)					
	-35560)(F)					
Title: UNSUBS; KEVIN IVES (DECEASED);	Notification of SAC Authority Granted					
DON HENRY (DECEASED);	for Emergency Use					
ET AL:	of Consensual Monitoring Equipment (Nontelephonic)					
00: LR 0100	Form must be submitted within 5 working days of the date					
V V	authorization was granted.					
Reason for Proposed Use: (Check)	2. Type of Equipment: (Check)					
☐ Corroborate ☐ Protect ☐ Protect Testimony Consenting Government	☐ Transmitter/ ☐ Microphone/ ☐ Concealed Receiver Amplifier Recorder					
Party Property Other (Specify)	☐ Other (Specify)					
3. Consenting Party (Check one) Nonconfidential Party	4. Interceptee(s): (Include Title if Public Official)					
☐ Confidential Source (Name) ☑ Cooperative Witness						
5. Duration of proposed use: 6. Installation of Equi	ipment: (Check) 7. Location where equipment					
(Not to exceed 30 days) Concealed on I	Person \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					
Date Authorized: In Motel Room Expiration Date:	Other (Specify)					
8. The following requirements have been fulfilled: Z a. Consenting party has agreed to testify.	Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of					
b. Consenting party has executed consent form. C. Recording/transmitting device will only be activated	this technique being appropriate.					
when consenting party is present.	Identity of Gov't Atty. AUSA SANDRA CHERRY					
10. Violation(s): Title(s) 18 Sec(s) 1961 U.S.C.	Judicial District					
11. DOJ notification required ☐ Yes ☒ No If "Yes" check re	eason below:					
☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive						
Level IV or above, or a person who has served in such capacity						
extortion relating to the performance of his/her official duties.						
☐ Interception relates to an investigation of a Federal law enforced ☐ Consenting/nonconsenting person is a member of the diplomation						
	the Witness Security Program and that fact is known to the agency					
☐ Consenting/nonconsenting person is in the custody of the Bure	au of Prisons or the U.S. Marshals Service.					
	General, Assistant Attorney General for the Criminal Division, or the ducted has requested the investigating agency to obtain prior written					
consent for making a consensual interception in a specific inves						
12. Synopsis of Case: (Attach additional page if necessary)						
(See Attached)						
	Emergency use approval ☐ 14. (SAC)					
13. Justification statement necessitating emergency authorization:	Signature SEARCHED INPORTS					
	☐ 15. To be executed at FB HQA(Unit Chief)FILED					
e vante.	Signature Date Date 16. To be executed at FBIHQ (\$ection .Chel)(\$9%)					
	Signature Date					
.1 (Field Office ELSUR Case Subfile)	☐ 17. To be executed at FBIHQ (EQD)- LITTLE SOCK					
	(Complete only if DOJ notification is necessary)					
COPY \$JC	Signature Date					
	11 1011 15 25201-5.01 5					
· ·	(Complete only if DOJ notification is necessary)					

Checklist - Consensual Monitoring (CM) - No. _pt / (Criminal Matters) FD-671 (1-25-88)

ED PSC

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

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

v. 2-14-69) (Nontelephonic Con ual Monitor		主题。一個		AIRTEL
140.711	al Bureau of Inve			
From: SAC, LITTLE ROCK (1660	Z-LR-35380)	Date: 2/2	//95	
To: DIRECTOR, FBI				
Attn: ELSUR Index		4.7		
Subjects				
Subject: Unsubs: KEVIN IVES (BECEASE))):			
DON HENRY (DECEASED)				
EET AL; OO: LR				
			AND	
			4	
	670			
Emergency Authority.		FD-759 to FBI		2/95
captioned as above. Routine Authority. Re	The Francisco		to FBI	но
dated	and Bu		to	
dated	captioned as abov	A CANADA A A SAN A		
NOTE: If no confirming your request for routine use of a				
•	- " pit"	The same of the sail	The state of the s	
No confirming commu	nication received fi	rom FBIHQ to	date.	
The following information	relates to the use o	f the equipmen	nt:	
Its use provided in	formation which co	orroborated or	assisted in	
corroborating the a It was used, but no				
X It was not used.		A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
(Only one of t	he above applies)	本种种种		
Complete and submit within				
of authorization granted for nonteleger FBIHQ-CID (whether an initial or a				
or renewal thereof.				
Transmit to FBIHQ in a sea	aled brown envelop	e labeled "Dire	ctor, FBI, EL	SUR

Index, FBIHQ."

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

TOON (NI)

Cie (Criminal Matters)

670

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

· · · · · · · · · · · · · · · · · · ·	Serial Number	Initials
 It will be the responsibility of the case Agent and his/her supervisor to ensure compliance with these instructions. 		
Review MIOG, Part II, Sections 10-9(1) and 10-10.3 through 10-10.6.		
3. Contact with Squad Supervisor.		
4. Ensure availability of equipment and necessary support.		
5. Opinion of USA obtained prior to CM and confirmed in writing.		*****
6. Emergency authorization, (if required).		
7. Communication to FBIHO requesting routine authority (if required).		
8. FBIHQ/DOJ authorization obtained. Date authority begins 2/3/95 expires		
9. Tickler set for expiration and/or renewal of FBIHO/DOJ authorization.		
10. Execute FD-473 and retain as evidence.		
11. Contact with ELSUR support employee for coordination of necessary recordkeeping. 12. Contact with appropriate employee for equipment and necessary support (only after proper		<u> </u>
authorization).		
13. Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.		
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21. Supervisor's initials and cate certifying compliance with above procedures.	(500)	
<u> </u>	(Date)	

ED. 750	1/Pay 5 21 01)	35	,				
To:	(Rev. 5-31-91) Director, FBI_($\mathcal{A}(\mathcal{A})$	() 6/22/95				
10.	Attn: CID, Violent Crimes		Suito.				
From:	SAC, Little Rock	(166C-L	R-35389 ₍ P ₎				
Title:	UNSUBS;		Notification of SAC Authority Granted				
	KEVIN İVES (DECEASED		for Emergency Use				
	DON HENRY (DECEASED) ITAR - MURDER FOR HI		of Consensual Monitoring Equipment (Nontelephonic)				
	USE OF MINORS TO SEL	L AND DISTRIBUT	TE .				
	DRUGS: DOMESTIC POLI OO: LITTLE ROCK	CE COOPERATION	Form must be submitted within 5 working days of the date authorization was granted.				
	eason for Proposed Use: (Check) Corroborate	☐ Protect	2. Type of Equipment: (Check) ☐ Transmitter/ ☐ Microphone/ ☐ Concealed				
_	Testimony Consenting	Government	Receiver Amplifier Recorder				
	Party Other (Specify)	Property	□ Other (Specify)				
		62					
3. C	onsenting Party (Check one) Nonconfidential Party	LAD_	4. Interceptee(s): (Include Title if Public Official)				
	Confidential Source Cooperative Witness	(Name)					
	i	6. Installation of Equi	ipment: (Check) 7. Location where equipment				
(1	Ouration of proposed use: Not to exceed 30 days)	Concealed on F					
Ē	Date Authorized: 6/22/95	☐ In Motel Room	☐ Other (Specify)				
E	xpiration Date: Duration of c	ase	,				
	he following requirements have been for		9. Government attorney in judicial district where interception				
	a. Consenting party has agreed to teb. Consenting party has executed co		will take place foresees no entrapment and concurs in the use of this technique being appropriate.				
	c. Recording/transmitting device will		X Yes □ No Date 6/20/95				
	when consenting party is present.		Identity of Gov't Atty. AUSA BRENT BUMPERS Judicial District Castern District of Arkansas				
10. \	0. Violation(s): Title(s) 18 Sec(s) 1952 U.S.C. Judicial District ERSTER DISTRICT OF ATTACHMENT						
11. [11. DOJ notification required Yes 🖫 No If "Yes" check reason below:						
[s, a Federal judge, member of the Executive Branch at Executive				
	Level IV or above, or a person who h Interception relates to an investigatio	as served in such capacity n of any public official and	the offense investigated is one involving bribery, conflict of interest, or				
_	extortion relating to the performance	of his/her official duties.					
[Interception relates to an investigation Consenting/nonconsenting person is 	n of a Federal law enforcel a member of the diplomati	ment official. ic corps of a foreign country.				
			the Witness Security Program and that fact is known to the agency				
		in the custody of the Burea	au of Prisons or the U.S. Marshals Service.				
	Attorney General, Deputy Attorney G	eneral, Associate Attorney	General, Assistant Attorney General for the Criminal Division, or the				
	consent for making a consensual inte		ducted has requested the investigating agency to obtain prior written stigation.				
12. 3	Synopsis of Case: (Attach additional page 1)	age if necessary)					
	Bureau source						
th	e deaths of captioned	subjects,					
			Emergency use approved the Thorse				
	Lucalification and a second		114 (SAC)				
13	Justification statement necessitating en	nergency authorization:	Signature Date 0/22/93				
			□ 15. To be executed at FBIHQ (即版 定hpef) 1995				
			Signature Date				
<i>-</i>			Signature Date				
7.	(Field Office ELSUR Ca	sa Subfila)	☐ 17. To be executed at FBIFIQ (LCD)				
(/ Treid Office ELSOR Ca	se suome)	(Complete only if DOJ notification is necessary)				
C	OPY 5 PJC/sso		Signature Date				

in. To be executed at FBIHQ (LCD)

Federal Bureau of Investigation

From: SAC, LITTLE ROKK \$166C-LR-35380)

Date: 8/1/95

To:

DIRECTOR, FBI

Attn: ELSUR Index

Subject:UNSUBS:

REVIN IVES (DECEASED); DON HENRY (DECEASED); ITAR- MURDER FOR HIRE; USE OF MINORS TO SELL AND DISTRUBUTE DRUGS; DOMESTIC POLICE COOPERATION 00: LR

<u> </u>	Emergency Authority. captioned as above: Routine Authority. Re	Re <u>IR</u> FI	0-759 to FBIHQ dated	6/22/95
		to		FBIHQ
	dated	and Bu	to	
	dated	captioned as above.		
	OTE: If no confirming est for routine use of a No confirming community.	nontelephonic cons	sensual monitoring de	
TI	he following information r	elates to the use of	the equipment:	
	corroborating the a	llegation or suspicior		
-	It was not used.	information of valune above applies)	e was obtained.	
C	omplete and submit within		on of each and every p	

of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

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

2 - Bureau

1 -66-1947

x Kieldx Office Flows Cose Sub File) x (Field Office Options)

-166C-LR-35380 166C-LR-35380 suby

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Actin Copy Servi

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necklist - Consensual Monitoring (CM) - Nonte 0-671 (1-25-88) riminal Matters

62 670

Serial Number

Initials

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Contact with Squad Supervisor.		
Ensure availability of equipment and necessary support.		
Charles availability of equipment and recessary support.		
Opinion of USA obtained prior to CM and confirmed in writing.		
Emergency authorization, (if required).		
. Communication to FBIHO requesting routine authority (if required).		
. FBIHO/DOJ authorization obtained. Date authority begins 6/22/95 expires Dividuo		
. Tickler set for expiration and/or renewal of FBIHO/DOJ authorization.		
Execute FD-473 and retain as evidence.		
• Contact with ELSUR support employee for coordination of necessary recordkeeping.		
Contact with appropriate employee for equipment and necessary support (only after proper authorization)		
Mark recording for identification purposes. See MIOG, Part II, Section 16-8.1.2.		
Execute FD-504 in its entirety for each original tape at the time the tape is initially removed from the recording device or accepted into custody by the FBI.		
Complete FD-192 and attach to FD-504. Handcarry to ELSUR tape custodian for duplicating and retention. Assure adherence to 5-day evidence-control rule. See MAOP, Part II, Section 2-4.4.1(b).		
Assure FD-504 sealed and accepted into custody by the tape custodian.		
ELSUR indexing completed.		
Stamp "ELSUR" on file jacket of Vol. 1 and all subsequent volumes to the case file,		
FD-621 submitted to FBIHO.		
Review case file and notify ELSUR support employee in writing (by routing slip or memo) of the full name, initial overnear date and subsequent overhear dates of any individual monitored previously, but not sufficiently identified for ELSUR indexing purposes.	_	
Supervisor's initials and date certifying compliance with above procedures.	(Oate)	
•	(Daie)	

PEVDO