

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

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

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

***Section: Sub D***



11/27/96  
16:05:16

Case Review Sheet

ICMVMRO8  
Page 5  
CASES

*b7C*

Investigator . . . : [REDACTED]  
Case ID. . . . . : 166C-LR-35380-D  
Title: TAX STATEMENTS  
(RECLASSIFIED)

Case Squad: 2

Opened: 02/25/1995 Assigned: 06/04/1996 Deadline: Program: 08  
ELSUR: Y STOP: FOIPA: PI:

Brief description of work done since last Case Review:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Squad Supervisor/SSRA/other reviewer comments and instructions:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Ticklers to be set: \_\_\_\_\_

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

AGENT COPY SENT

*to SA [REDACTED] Reassign  
12/21/96  
KMS  
b7C*

166C-LR-35380-SUB-D

SEARCHED	INDEXED
SERIALIZED <i>KMS</i>	FILED <i>KMS</i>
DEC 2 1996	
FBI - LITTLE ROCK	

DO NOT PLACE ANY MORE SERIALS IN THIS VOLUME

FOIPA: 190-12-37591  
DO NOT DESTROY

TOP SERIAL

Memorandum



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

[REDACTED] b3

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

O&A  
Sub  
2/24/95

- ② - 166C-LR-35380
- 1 - 166C-LR-35380 Sub
- PJC/ss
- (3) Dds

100-1-3 Sub D-1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1995	
FBI - LITTLE ROCK	

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

450 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)

Rule 6(e)  
Federal Rules of  
Criminal Procedures

(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 Sub D

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

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