

Mr. Tolson

3/11/55

R. T. Harbo

[redacted]
SSA, 1948; CONSCIENTIOUS OBJECTOR

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b7c

SYNOPSIS

BACKGROUND: By letter dated 2/8/55 the Albuquerque Division furnished three copies of amended page 11 of the report of SA [redacted] [redacted] dated 1/10/55 at Albuquerque. It was indicated therein that the original pages stated "Enclosures to Bureau: Two photostatic copies of registrant's Selective Service file." The amended pages stated "Two photostatic copies of pertinent portions of . . ." This material was received at the Bureau and initialed to the file by Supervisor [redacted]. No explanations or recommendations were requested by the Bureau or submitted by the field.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Albuquerque with copy to Investigative Division, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

Attachments

- Mr. Boardman
- Mr. Rosen
- Mr. Mohr

- cc - SOG Personnel Files:
- SAC D. A. Bryce
- ASAC H.L. McConnell
- SA [redacted]
- SA [redacted]

Section Chief Courtney A. Evans
#1 Man E. H. Winterrowd
Assistant Director A. Rosen
SOG Files: Albuquerque Division
Investigative Division

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ORIGINAL FILED IN

RDH:cs
(17)

(37)

55 MAR 29 1955

EXPLANATIONS RECEIVED: By memorandum dated 2/24/55 Supervisor [redacted], Accounting and Fraud Section, Investigative Division, advised that upon receipt of the corrected pages from the Albuquerque Office, the desirability of securing explanations and recommendations was considered but that due to the nature of the error and since the field was alert enough to correct their own error prior to any dissemination, no such action was felt necessary. b6 b7C

By letter dated March 8, 1955, the Albuquerque Division submitted as attachments the explanations of SA [redacted] the reporting Agent; SA [redacted], Relief Supervisor and ASAC H. L. McConnell. SA [redacted] was unable to explain why he omitted certain pertinent words from referenced report stating that it was done inadvertently and that the entire matter was an oversight on his part.

Relief Supervisor [redacted] advised that he was the individual who approved the submission of the corrected pages to the Bureau. He stated that he did not have any definite recollection of this matter, that he is aware of existing requirements and that it was done undoubtedly through an oversight on his part. b6 b7C

ASAC McConnell stated that he approved the original report in the first instance and that he cannot recall the circumstances which existed at that time. He added that the omission was observed two days later resulting in the submission of the corrected pages. ASAC McConnell recommends censure for himself and SA [redacted] and a letter of caution for Relief Supervisor [redacted].

CONCLUSION:

Although the omission of the above words appears to be of little consequence, it could have caused considerable difficulty as it completely changes the meaning of the sentence. In addition, needless time and effort was expended, not to mention the preparation of additional correspondence, as a result of the failure on the part of Albuquerque and the responsible Bureau Supervisor to submit and request the necessary explanation and recommendations.

RECOMMENDATIONS:

(1) SAC D. A. Bryce, Albuquerque...censure...for weakness in the functioning of his office.

(2) ASAC H. L. McConnell, Albuquerque....censure....for approving an inaccurate report.

(3) SA [redacted] Albuquerque....censure.... preparing an inaccurate report in the first instance and for failing to submit an explanation for the error in the second instance.

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(4) SA [redacted] Investigative Division....censurefor failing to request appropriate explanations and recommendations for administrative action from the Albuquerque Division at the time the amended pages were received.

(5) Section Chief Courtney Evans, Accounting and Fraud Section....recommendation being submitted separately covering this and other similar matters.

(6) #1 Man E. H. Winterrowd, Investigative Division.... recommendation being submitted separately covering this and other similar matters.

(7) Assistant Director A. Rosen, Investigative Division
...no action...in view of his being recommended separately for
censure for this and similar matters.

PERMANENT BRIEFS OF ASAC MCCONNELL AND SAs [] AND [] ATTACHED.
HERETO.

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DETAILS

Not repeated herein in view of being fully covered in synopsis
and in the investigative file.

3/9/55

Mr. Tolson

R. T. Harbo

[Redacted]

PARTNERS, dba

[Redacted] AND SON

ASCERTAINING FINANCIAL ABILITY.

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SYNOPSIS

BACKGROUND: On 1/27/55 an O-1 Form sent to Miami pointed out that the report of SA Douglass E. Wendel dated 1/19/55 at Miami, contained a lead for action by that office which was not properly the function of the Bureau and requested amended pages. Referenced report contained a lead for the Miami Division to determine from one of the subjects whether he was planning to complete certain arrangements with the Assistant U. S. Attorney. Miami, by letter dated 2/10/55, furnished 3 copies of page 2 of referenced report which were to be substituted for those in the original report. No explanations for the error were requested of Miami and none were submitted. Miami made no comment regarding possible administrative action.

GOVERNING INSTRUCTIONS: SAC Letter 54-23, 5/4/54, provides "In the future all errors to be corrected in reports after they have been forwarded to the Bureau must be submitted by cover letter containing an explanation for the error, together with two copies of any corrections to be made on reports previously disseminated." Section 4A 1 j, Manual of Rules and Regulations, provides, "Amended pages of reports are to be submitted to the Bureau by cover letter. The cover letter must contain an explanation for the error, recommendations for any administrative action, if necessary, together with two copies of the amended pages of reports."

EXPLANATIONS REQUESTED: Bureau letter 2/23/55 to Miami, copy to Mr. Rosen, prepared in connection with a survey conducted by Inspector H. C. Van Pelt covering such errors, called attention to foregoing instructions and requested field and SOG explanations.

Miami

Attachments

- cc - Mr. Nichols
- Mr. Boardman
- Mr. Rosen
- Mr. Mohr

- cc - SOG Personnel Files:
 - SAC Charles E. Weeks
 - SA Douglass E. Wendel
 - SA [Redacted]
 - SA Robert A. Garvey
 - Sec. Chief Cortney A. Evans
 - #1 Man E. Hugo Winterrowd
 - Assistant Dir. A. Rosen
- SOG Files - Miami Field Div. Investigative Div.

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RGH:jla
(18)

NOT RECORDED

55 MAR 28 1955

EXPLANATIONS RECEIVED: By memorandum dated 2/25/55, SAC Charles E. Weeks of the Miami Division advised that it was his opinion that SA Wendel should be criticized for failure to set out the correct lead in the first instance and that Field Supervisor [] should be criticized for having subsequently approved this report. SAC Weeks recommended letters of censure be directed to these two agents.

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SOG Supervisor Robert J. Garvey advised that upon reviewing referenced report he felt it advisable to direct an inquiry to the Miami Division to determine whether the lead set out for that office was not one more properly handled by the U. S. Attorney's office. Miami's report contained a lead for that office to reinterview [], one of the subjects, to ascertain if and when he was planning to consummate certain arrangements with the Assistant U. S. Attorney. SA Garvey advised that he did not instruct the Miami Division to submit amended pages but merely questioned their actions and suggested same in the event his comment was correct. He stated further that upon reviewing the entire matter subsequent to the receipt of the amended pages from the Miami Division, he did not feel that this was a matter requiring explanations or administrative action.

CONCLUSION: It appears that Supervisor Garvey took improper action with respect to incorrect reporting on the part of the Miami Division. The amended pages were initialed for the file by Supervisor Garvey without requiring any explanations on the part of the field. The change made by the field was in regard to an improper lead which, in effect, is incorrect reporting. As a result of the failure of the responsible individuals to comply with existing Bureau regulations, unnecessary expense and undue correspondence was incurred.

RECOMMENDATIONS

(1) SAC Charles E. Weeks, Miami...Recommendation being submitted separately covering this and other similar matters.

(2) SA Douglass E. Wendel, Miami....censure....for having not set forth the proper lead in his report in the first instance and having not complied with existing regulations resulting in excessive correspondence and waste of time and money.

(3) SA [redacted], Miami....Recommendation being submitted separately covering this and other similar matters.

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(4) SOG Supervisor Robert A. Garvey....censure....for having neglected to request explanations from the field and recommendations as to appropriate administrative action with respect to the errors observed in Miami's report.

(5) Chief Cortney A. Evans, Accounting and Fraud SectionRecommendation being submitted separately covering this and other similar matters.

(6) E. H. Winterrowd, #1 Man, Investigative Division.... Recommendation being submitted separately covering this and other similar matters.

ATLANTA OFFICE OF THE SAC OF THE FBI AND S-111 A-2 AT 10113.

11 11

ATLANTA OFFICE OF THE SAC OF THE FBI AND S-111 A-2 AT 10113.

MR. BAKER

February 10, 1955

DIRECTOR, FBI

**POSITION CLASSIFICATION LISTING
ESTABLISHED POSITIONS IN
INVESTIGATIVE DIVISION**

This is to advise you of the approval on February 3, 1955, of the establishment of the following positions:

Supervisory Special Agent GS 15 (GS 1011-15-55-D-15). Incumbent serves as Chief of the Special Inquiry Section, Investigative Division. This position is limited to one incumbent.

Supervisory Special Agent GS 15 (GS 1011-15-55-D-16). Incumbent serves as Chief of the Accounting and Fraud Section, Investigative Division. This position is limited to one incumbent.

The necessary action is being taken to assign G. C. Callan to the position Supervisory Special Agent GS 15 (GS 1011-15-55-D-15) and to assign ~~Courtesy Evans~~ to the position Supervisory Special Agent GS 15 (GS 1011-15-55-D-16).

LLE:blb
(8)

CC: [redacted] (sent direct)

(Please note action to be taken as set forth in the last paragraph.)

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RECEIVED
FEB 10 1955
MAILED

ORIGINAL FILED IN 62-82-65

FEB 11 1955

February 6, 1955

[redacted]
[redacted] Ecotera Secretaries' Conference
The Savings Bank Association of Connecticut
Room 213
56 Pearl Street
Hartford 3, Connecticut

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Dear [redacted]

Dr. Courtney S. Evans has shown me your letter of January 31, 1955, and he joins me in extending sincere thanks for your kind and generous comments. He thoroughly enjoyed having the opportunity to appear before your group, and both of us are happy that his talk was so well received.

In regard to your desire to schedule a visit to the FBI Laboratory on March 16, 17, 18 or 19, 1955, for a group of eight or nine prominent members of your Association, I am happy to advise that it will be possible to accommodate your party at any time between the hours of 10:00 a.m. and 4:00 p.m. on any of these dates.

If you will advise me of the approximate day and date that is will be convenient for your group to visit our facilities, I will be happy to have one of my representatives show you around.

Sincerely yours,

- cc - Mr. Evans - Room 4720, with copy of incoming.
 - cc - Your Room, with copy of incoming.
 - cc - Mr. Holloman, with copy of incoming.
 - cc - Mr. Nichols, with copy of incoming.
 - cc - Personnel file of Mr. Evans, with copy of incoming.
- NOTE: Early in December, 1954, correspondence indicated a desire to have either the Director or Assistant Director Rosen speak before a meeting of the Ecotera Secretaries' Conference of 1955 (see rest of note on next page)

U: [redacted]

55 FEB 9 1955

199

YELLOW
DUPLICATES
FEB 5 1955
MAILED

FOR RECORDS

TRUE COPY

THE SAVINGS BANKS' ASSOCIATION OF CONNECTICUT

January 31, 1955

Mr. Courtney A. Evans, Special Agent
Federal Bureau of Investigation
Department of Justice
Washington 25, D. C.

Dear Mr. Evans:

The members of our Eastern Secretaries' Conference wish me to express to you their deep appreciation and thanks for the very fine talk given at the conference in the Willard Hotel on Thursday morning, January 27th. Your talk was most informative and I am sure the suggestions made concerning security safeguards in banking institutions as well as the latest developments in Crime operation will be channelled through to the various member banks. While we were attending the meeting in Washington, a Branch of the Meriden National Bank was held up at Cheshire, Connecticut. The bandit, however, was caught within five hours by the Connecticut State Police and Operators from Mr. Casper's office of the F.B.I. in New Haven.

The officers of this Association, together with the Chairmen of some of our key committees comprising a group of about eight or nine people, will make our annual visitation to Washington March 14, 15, 16, and 17th. It is customary every year for this group to visit with Governmental Agencies in which we have an interest and also contact our various congressional representatives. I understand from [redacted] of the New Jersey Bankers Association, that he has arranged in the past a visit to the Crime Laboratories of the F.B.I. at some time during his Washington Visitation. It seems to me that such a procedure would make a valuable addition to our Washington trip, and I wonder if you could advise me of the person to contact to make such plans. I am not sure, but I think [redacted] made his arrangements through Mr. Rosen. Any information which you might give me I'm sure will be helpful.

Thanks again for being with us. We all enjoyed your very excellent presentation.

Best regards!

Sincerely yours,

/s/ [redacted]

Eastern Secretaries' Conference

HWR:u

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: January 31, 1955

FROM : H. L. Edwards

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SUBJECT: POSITION CLASSIFICATION MATTERS
SUPERVISORY SPECIAL AGENT POSITIONS

Attached for approval are two job descriptions establishing in the Investigative Division the position of Supervisory Special Agent, GS-1811-15 (incumbent Courtiel Evans) and Supervisory Special Agent, GS-1811-15 (incumbent G. C. Callan). These two positions cover the jobs of Chief of the Accounting and Fraud Section and Chief of the Special Inquiry Section, respectively. Each position is limited to one incumbent. Mr. Callan and Mr. Evans are presently in GS 15 and no upgrading is involved.

As you know, during the Civil Service Commission's classification audit in the early part of 1954, it was agreed with the CSC that instead of describing all Agent supervisory positions at Seat of Government, it would only be necessary for us to write up and place on record those jobs of a permanent nature. In other words, those positions which regardless of the volume or nature of our work would probably exist in one form or another.

You will recall that a short time ago we sent through for approval and signature the first batch of these jobs, all of which had been reviewed and approved as to write up and price level by [redacted], CSC, Position Classification Inspector. As these write ups are completed they are made available to [redacted] for approval. The two which are attached are additional items in connection with this project. Both of these have been reviewed by [redacted] and she has given approval to them, and advised that they should be placed on record in compliance with CSC regulations.

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As indicated by the signatures of Mr. Evans and Mr. Callan and also of Mr. Rosen, these two job write ups have been approved by the Investigative Division.

RECOMMENDATION: It is recommended that the attached position descriptions be approved and signed to establish the positions of Supervisory Special Agent (GS-1811-15 (Chief, Special Inquiry Section), and Supervisory Special Agent, GS-1811-15 (Chief, Accounting and Fraud Section) in the Investigative Division.

62-5500

FEB 3 1 30 PM '55

Attachment
LLD:klm
(3)
CC: Miss Conlon

55 FEB 16 1955

Handwritten notes and signatures:
J. J. [unclear]
2/2/55
30
[unclear]

FIELD FIREARMS TRAINING RECORD

SPECIAL AGENT

Evans, Courtney A.

FD-40
3-25-47

VI

OFFICE	MO. YR.	HS	PPC	SG	.30	MG	GAS	RD	Def. Tactics	Mo P.P.	QUALI- FIED
	7/49	<i>absent</i>									✓
	11/49	64	82	100	85	85					
	1/50	77	78			88					
	1/50				70	88					
	5/50	92	78	100							
	6/50	84	78			86					
	8/50	80	84			78					
	8/50	82	84	100							
	9/50				85	88					
	4/51				86	86					
	5/51	80	76	100							
	6/51	98	74			80					
	7/51	100	76			78					
	8/51	94	78	90	98	80					
<i>Norfolk</i>	5/52	94	88	✓		70			✓		
"	6/52	96	75	100							
"	7/52	98	90	✓		88					
"	8/52	<i>inspiration - in office</i>									
"	8/52	84	84	✓	70	84					
"	9/52	<i>inspiration - Charlotte</i>									
"	11/52									✓	
"	4/53									✓	
"	5/53										
"	6/53										
"	7/53	<i>Special - New York (Group)</i>									
<i>W/ps3</i>	7/53										

S.O.G.

DO NOT RECORDED

File 1-31-55

5 FEB 1 1953

ENCLOSURE

8

?

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. C. A. TOLSON ✓

DATE: 3/17/55

FROM : MR. R. T. HARBO RH

SUBJECT: COURTNEY A. EVANS
SECTION CHIEF
ACCOUNTING AND FRAUD SECTION
INVESTIGATIVE DIVISION
NONVETERAN
NOT ON PROBATION

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Hafkens	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

BACKGROUND: Separate memoranda of R. T. Harbo to Mr. Tolson have been submitted covering weaknesses upon the part of the field and the SOG for not following existing Bureau instructions governing the transmittal of amended pages of reports. Two of these cases involved personnel of the Accounting and Fraud Section of the Investigative Division. This section is headed by Mr. Evans. Copies of both of the latter memoranda were designated for the personnel file of Mr. Evans. Both of said memoranda stated that recommendations would be submitted separately concerning Mr. Evans' responsibility in these matters. The purpose of this memorandum is to submit said recommendations.

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WEAKNESSES FOUND:

[redacted] Partners; DBA [redacted] and Son; Ascertain Financial Ability... (1) Failure to instruct Miami to submit explanations of personnel responsible and recommendations regarding administrative action, when calling Miami's attention by O-1 form 1/27/55 to fact that report of SA Douglass E. Wendel 1/19/55 contained a lead for action which was not properly the function of the Bureau (ascertaining from one of the subjects whether he was planning to complete certain arrangements with the Assistant United States Attorney), and (2) not requesting foregoing explanations and recommendations when Miami submitted amended pages of said report 2/10/55.

HCVP:mpm
(8)

- 1 - Mr. Boardman
- 1 - Mr. Mohr
- 1 - Mr. Rosen
- 1 - SOG file - Investigative Division

Attachment

RECORDED - 138

18 APR 11 1955

John D. Evans
Hempflak
44-55

67-163462-185

Searched _____

Numbered _____

9 APR 7 1955

INVESTIGATIVE DIVISION

[redacted], Selective Service Act of 1948; Conscientious Objector... Failure to instruct Albuquerque to submit explanations of personnel responsible and recommendations regarding administrative action, following receipt of Albuquerque letter 2/8/55 transmitting amended pages of report of SA [redacted] 1/10/55 changing the original description of "Enclosures to Bureau" from "Two photostatic copies of registrant's Selective Service file" to "Two photostatic copies of pertinent portions of registrant's Selective Service file."

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The weaknesses in each of the above-described cases caused undue expense and unnecessary correspondence.

EXPLANATIONS OF SECTION CHIEF EVANS:

"Supervisors in the Accounting and Fraud Section have been instructed and have in the past called serious errors to the attention of the field by teletype, airtel or letter, specifically requesting explanations for delinquencies and thereafter making recommendations for administrative action.

"In accordance with all Bureau instructions minor errors of form have been called to the attention of the field by use of the Bureau error form (O-17) and explanations were requested only in those instances where a large number of such errors occurred in a single report or where other circumstances were present making necessary explanation for such errors of form."

CONCLUSION:

Because of the undue expense and unnecessary correspondence resulting, it is felt that the Accounting and Fraud Section, as well as the field, was derelict in handling the two afore-mentioned cases. In view of his over-all responsibility as Chief of the Accounting and Fraud Section, it appears that Mr. Evans shares the blame for these weaknesses.

RECOMMENDATIONS

(1) Section Chief Courtney A. Evans, Investigative Division...censure...because of the ineffective functioning of the Accounting and Fraud Section.

RB
Jayne
JH
3/23
Jayne
2/23
3-23

(2) No recommendations necessary regarding other personnel involved....such action having been taken separately.

RB
JH
3/13
2/13

M

PERMANENT BRIEF OF SECTION CHIEF EVANS IS ATTACHED HERETO.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Winters

Name of Employee: COURTNEY A. EVANS

Where Assigned: INVESTIGATIVE ACCOUNTING AND FRAUD
(Division) (Section, Unit)

Payroll Title: SPECIAL AGENT - SECTION CHIEF

Rating Period: from 4/1/54 to 3/31/55

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's Initials
S.Q.Z.

Rated by: E.H. Winterrowd NO. ONE MAN 4/24/55
Signature Title Date

Reviewed by: Rosen ASSISTANT DIRECTOR 4/24/55
Signature Title Date

Rating approved by: J.P. Mohr Assistant Director MAY 18 1955
Signature Title Date

TYPE OF REPORT

- Official
- Administrative
- Annual
- 60-day
- Transfer
- Separation from service
- Special

RECORDED - 47

163 462 - 186

26 MAY 23 1955

54
18
3 - J.P. Mohr

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee COURTNEY A. EVANS

Title SPECIAL AGENT -
SECTION CHIEF

Rating Period: from 1/1/54 to 3/31/55

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- | | |
|--|--|
| <p><u>+</u> (1) Personal appearance.</p> <p><u>+</u> (2) Personality and effectiveness of his personal contacts.</p> <p><u>+</u> (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).</p> <p><u>✓</u> (4) Physical fitness (including health, energy, stamina).</p> <p><u>+</u> (5) Resourcefulness and ingenuity.</p> <p><u>+</u> (6) Forcefulness and aggressiveness as required.</p> <p><u>+</u> (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.</p> <p><u>+</u> (8) Initiative and the taking of appropriate action on own responsibility.</p> <p><u>+</u> (9) Planning ability and its application to the work.</p> <p><u>✓</u> (10) Accuracy and attention to pertinent detail.</p> <p><u>+</u> (11) Industry, including energetic consistent application to duties.</p> <p><u>+</u> (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.</p> <p><u>+</u> (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.</p> <p><u>0</u> (14) Technical or mechanical skills.</p> <p><u>✓</u> (15) Investigative ability and results:
 <u>0</u> (a) Internal security cases.
 <u>✓</u> (b) Criminal or general investigative cases
 <u>0</u> (c) Fugitive cases
 <u>0</u> (d) Applicant cases
 <u>0</u> (e) Accounting cases</p> <p><u>-</u> (16) Physical surveillance ability.</p> | <p><u>✓</u> (17) Firearms ability.</p> <p><u>0</u> (18) Development of informants and sources of information.</p> <p><u>+</u> (19) Reporting ability:
 <u>-</u> (a) Investigative reports
 <u>-</u> (b) Summary reports
 <u>+</u> (c) Memos, letters, wires
 (Consider: <u>-</u> conciseness; <u>-</u> clarity; <u>-</u> organization; <u>-</u> thoroughness; <u>-</u> accuracy; <u>-</u> adequacy and pertinency of leads; <u>-</u> administrative detail.)</p> <p><u>0</u> (20) Performance as a witness.</p> <p><u>✓</u> (21) Executive ability:
 <u>+</u> (a) Leadership
 <u>+</u> (b) Ability to handle personnel
 <u>+</u> (c) Planning
 <u>+</u> (d) Making decisions
 <u>✓</u> (e) Assignment of work
 <u>✓</u> (f) Training subordinates
 <u>✓</u> (g) Devising procedures
 <u>+</u> (h) Emotional stability
 <u>+</u> (i) Promoting high morale
 <u>+</u> (j) Getting results</p> <p><u>0</u> (22) Ability on raids and dangerous assignments:
 <u>-</u> (a) As leader
 <u>-</u> (b) As participant</p> <p><u>✓</u> (23) Organizational interest, such as making of suggestions for improvement.</p> <p><u>+</u> (24) Ability to work under pressure.</p> <p><u>✓</u> (25) Miscellaneous. Specify and rate:
 <u>+</u> Dictation ability
 <u>0</u> Automobile driving ability
 <u>✓</u> Capable of assuming additional responsibility</p> |
|--|--|

A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Section Chief - Accounting and Fraud Section

B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Administrative - speaker

C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)

D. Has employee had any abnormal sick leave record during rating period? no (If so, explain in narrative comments.)

ADJECTIVE RATING: _____

SATISFACTORY

Outstanding, Satisfactory, Unsatisfactory

S.A.S.

COURTNEY A. EVANS
SA, GS 15, \$10,800
EOD: DECEMBER 9, 1940
ANNUAL PERFORMANCE RATING

Mr. Evans serves as Section Chief of the Accounting and Fraud Section of the Investigative Division. He has been in this position since November 13, 1953. In this capacity he is highly competent, enthusiastic in his approach, reflecting intelligence and ability to work under pressure. Mr. Evans is capable of assuming additional responsibilities.

His Section handles fraud and bribery and related matters of a complicated nature and the responsibility for the control of accountants and accounting matters is centered therein.

Mr. Evans was in a probationary status during this rating period and was removed therefrom June 4, 1954. On June 22, 1954, he was demoted and transferred to the Philadelphia Field Division, which transfer was cancelled by letter dated July 21, 1954, at which time he was reinstated as Section Chief. Under date of October 1, 1954, he was removed from a probationary status. In connection with the demotion and proposed transfer, Mr. Evans voluntarily cancelled his vacation in July in order to remain acting as Section Chief until his replacement arrived. Under date of December 2, 1954, he was advanced to the position of Special Agent \$10,800 per annum in Grade GS 15.

While administrative action was found necessary in Mr. Evans' case, it should be pointed out that during the same rating period he has been commended on several occasions. On June 10, 1954, he was commended by letter for his capable handling of a conference on labor matters held at the Seat of Government. On October 28, 1954, the Director conferred with Mr. Evans, at which time the Director expressed his gratitude at the report Mr. Evans gave concerning the progressive steps taken to tighten up his Section.

On October 27, 1954, the Bureau commended Mr. Evans for his splendid manner in representing the Bureau at the National Association of Bank Auditors and Comptrollers Convention in San Francisco, California. On December 13, 1954, Mr. Evans was again commended for his contributions to the Bureau's conference on In-Service training held December 2 - December 4, 1954. Mr. Evans has made a number of public appearances as a Bureau representative at various meetings of banking groups and associations. A number of letters expressing appreciation for his capable representation of the Bureau have been received from these groups and associations.

D.S.

Mr. Evans makes an excellent personal appearance and is very capable in handling people. He shows a sound knowledge of his responsibilities and has a keen sense of awareness of problems which affect the Bureau, not only insofar as they pertain to his own work, but also as they pertain to the over-all standing of the Bureau.

Mr. Evans is definitely entitled to a rating of SATISFACTORY in his present position.

205

April 25, 1955

[Redacted]
Insurance Committee
New York Credit and Financial Management
Association
Kirsh and McLennan, Inc.
70 Pine Street
New York 5, New York

b6
b7c

Dear [Redacted]

I have received your most thoughtful letter of April 23, 1955, in which you comment regarding Special Agent Courtney A. Evans' recent appearance before your Association. I know that Mr. Evans appreciated reading your letter as much as I and that he enjoyed meeting you and your members a great deal.

Your kind remarks about the FBI were indeed gratifying, and I hope that our work will continue to merit your approval and support.

Sincerely yours,

cc - Personnel file of Courtney A. Evans, with copy of incoming.

NOTE: SA Courtney A. Evans EOD 12-9-40 as SA; GS-15, assigned Investigative Division. SA Evans addressed the luncheon meeting of the New York Credit and Financial Management Association at the Hotel Commodore on April 14, 1955.

RGE:nma:les
(5)

41
26 APR 28 1955

MARSH & McLENNAN

INCORPORATED

INSURANCE

70 PINE STREET

NEW YORK 5

CHICAGO
 SAN FRANCISCO
 MINNEAPOLIS
 LOS ANGELES
 SEATTLE
 ST LOUIS
 VANCOUVER
 DULUTH
 ST PAUL
 PORTLAND
 PHOENIX
 CALGARY
 MILWAUKEE
 TULSA

NEW YORK
 DETROIT
 BOSTON
 TORONTO
 PITTSBURGH
 MONTREAL
 INDIANAPOLIS
 BUFFALO
 WASHINGTON
 ATLANTA
 NEW ORLEANS
 CLEVELAND
 HAVANA
 LONDON

April 20, 1955

Mr. J. Edgar Hoover, Director
 Federal Bureau of Investigation
 Washington 25, D. C.

Dear Mr. Hoover:

I want to thank you very much for allowing Mr. Courtney Evans to speak at the luncheon meeting of the New York Credit and Financial Management Association which was held at the Hotel Commodore on April 14, 1955. Mr. Evans' excellent talk held the attention of the audience and his great sincerity and fine character were, in every respect, up to the high standing which is now universally accepted as traditional with F.B.I. personnel.

Our Insurance Committee, which sponsored the luncheon, has in recent years made strenuous efforts to inform Credit Executives of the importance of insurance carried by their customers who require credit to operate their business successfully. The Government and private industry working together, however, are accomplishing more and more things which come under the classification of crime prevention and as you know, the prevention of crimes and accidents is of the greatest importance to the insurance business.

It was a privilege and a pleasure to meet Mr. Courtney.

Sincerely,

[Redacted Signature]

[Redacted Name] Insurance Committee
 New York Credit & Financial Management
 Association

EXP. PROC.
 APR 21 1955

Exp P

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April 21, 1955

[redacted]
New York Credit and Financial
Management Association
71 East 33rd Street
New York 10, New York

b6
b7c

Dear [redacted]:

Your letter of April 15, 1955, addressed to Mr. Cartha DeLoach, has been brought to my attention. I could not let the opportunity pass without expressing my appreciation for your kind remarks concerning the recent address by Special Agent Courtney A. Evans before the New York Credit and Financial Management Association at the Hotel Commodore on April 14, 1955.

I know Mr. Evans considered it a real privilege to discuss some of the work of the FBI.

Sincerely yours,

- cc - Mr. Courtney A. Evans, Room 4720, with copy of incoming.
- cc - Personnel file of Mr. Courtney A. Evans, with copy of incoming.

NOTE: SA Courtney A. Evans spoke before the New York Credit and Financial Management Association on April 14, 1955. A letter of appreciation was received from [redacted] of this organization and acknowledged on 4-19-55.

Courtney A. Evans, Division c, EOD 12-9-40, GS 15.

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YELLOW
DUPLICATE
APR 22 1955
MAILED

YELLOW
DUPLICATE
APR 22 1955
MAILED

13 APR 27 1955

NEW YORK CREDIT & FINANCIAL MANAGEMENT ASSOCIATION
71 WEST 23RD STREET
NEW YORK 10, N. Y.

WATKINS 4-0100

OFFICE OF THE SECRETARY

April 15, 1955

Mr. Cartha de Loach
Federal Bureau of Investigation
Washington, D. C.

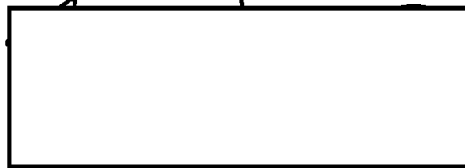
Dear Mr. de Loach:

Courtney Evans is a man who knows what he's talking about. Everyone who heard him at our forum at the Hotel Commodore yesterday was high in his praise of him.

We were proud, indeed, of being privileged to have Mr. Evans stand on the speaker's platform and tell us of the magnificent work which the F.B.I. is doing in helping to rid this nation of commercial crime and fraud.

Many, many thanks for the part which you played in making his appearance possible.

Cordially,



BRT:rb

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April 20, 1955

[redacted]
Wichita Crime Commission, Inc.
414 Kaufman Building
Wichita, Kansas

b6
b7c

Dear [redacted]:

Your letter of April 14, 1955, in which you passed on the comments you heard concerning the speech made by Special Agent Courtney Evans before the Southern Regional Conference, National Association of Bank Auditors and Comptrollers, Wichita, Kansas, has been received.

It was indeed thoughtful of you to write, and it pleases me a great deal to know that you took time out to relay these complimentary remarks. Mr. Evans, I know, enjoyed this occasion very much.

Sincerely yours,

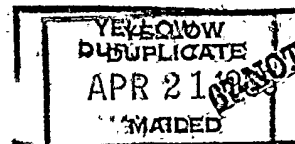
cc - personnel file of SA Courtney Evans, with copy of incoming.

NOTE: [redacted] is a former SA - on the Bureau mailing list - and EOD 6-7-40 as messenger, 8-4-41 as SA; resigned 1-2-53; GS-CAF9.

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99 APR 27 1955



MAX H. MILLER, CHAIRMAN OF THE BOARD
FRANK T. PRIEST, PRESIDENT
WALTER P. INNES, JR., VICE-PRESIDENT
ROY RUSSELL, VICE-PRESIDENT

W. DALE CRITZER, TREASURER
H. M. VAN AUKEN, SECRETARY
G. LAWRENCE KELLER, MANAGING DIRECTOR

WICHITA CRIME  COMMISSION, INC.

414 Kaufman Building

Wichita, Kansas

April 14, 1955

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U.S. Department of Justice
Washington, D.C.

Dear Mr. Hoover:

I thought you would be interested in being advised that during the last week I have had four people here in Wichita stop me on the street or call me at my office to bring to my attention their complimentary remarks on an employee of the Bureau.

Mr. Courtney Evans, who is assigned at the Seat of Government, came to Wichita on April 5th to speak to the National Association of Bank Auditors and Comptrollers. I was not in attendance at his presentation.

However, since that date, a Vice President of the Fourth National Bank, the Auditor of the First National Bank and officials of the Kansas State Bank and Union National Bank, all here in Wichita, have remarked to me what a fine presentation was made by Mr. Evans and how very much they were impressed with his material and Mr. Evans personally.

As you probably know, three of these banking institutions are members of the Wichita Crime Commission and I am in almost weekly contact with those bank officials. They were very vociferous in their praise of Mr. Evans' appearance and the manner in which he addressed them. I was most certain that you would be interested in having these complimentary remarks relayed to you and I assured those persons who contacted me that I would bring to your attention their thoughtful compliments regarding Mr. Evans and his perform-

DIRECTORS

A. D. BARNETT
WALTER P. INNES, JR.
C. E. OLANDER
J. E. SCHAEFER

GEORGE B. COLLINS
JOHN W. JENNER
FRANK T. PRIEST

Mr. J. Edgar Hoover, Director
Washington, D.C.

Page 2
April 14, 1955

ance here in Wichita. They all indicated that his appearance was certainly a fine credit to the organization he represented.

Sincerely yours,



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b7C

April 19, 1955

[Redacted]

New York Credit and Financial
Management Association
71 West 23rd Street
New York 10, New York

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b7c

Dear [Redacted]:

Your letter of April 14, 1955, has been received.

It was kind of you to comment so favorably concerning the talk made by Special Agent Courtney Evans at the luncheon forum of the New York Credit and Financial Management Association on April 14, 1955. I know that Mr. Evans enjoyed this occasion very much.

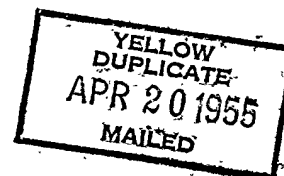
Sincerely yours,

cc - personnel file of SA Courtney Evans, with copy of incoming.

NOTE: Recently, [Redacted] of the Society of Former Special Agents, has written the Bureau requesting to see Mr. Hoover. Mr. Hoover noted on a memorandum from Mr. Nichols to Mr. Tolson, dated 2-11-55, that he did not choose to see [Redacted]. Bulet of 4-13-55 advised [Redacted] that the Director would not be able to see him on May 2 or May 4, 1955, as he [Redacted] had requested. Evans EOD as SA 12-9-40; assigned Investigative Division; GS-15.

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RECORDED-2

13 APR 27 1955

NEW YORK CREDIT & FINANCIAL MANAGEMENT ASSOCIATION

AFFILIATED WITH THE NATIONAL ASSOCIATION OF CREDIT MEN



OFFICE OF
WASHINGTON, D. C.

71 WEST 23RD STREET NEW YORK 10, N. Y.

April 14, 1955

Officers . . .

- President
GEORGE J. SCHATZ
Commercial Factors Corp.
- First Vice-President
WILLIAM R. DUNN
General Foods Corp.
- Vice-President
J. JOSEPH BROWN
Callin Farish Co., Inc.
- Vice-President
JOHN B. SCHOENFELD
Forstmann, Inc.
- Vice-President
PERCY WEST
*The National City Bank
of New York*
- Treasurer
DIXON B. GRISWOLD
McCann-Erickson Inc.
- Executive Vice-President
MORTIMER J. DAVIS
- Secretary
BARRETT R. TANNER

Board of Directors . . .

- POLLY A. BOKER
H. Boker & Co., Inc.
- JOSEPH D. COOGAN
The Manhattan Shirt Co.
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- GEORGE E. GABA
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*The Public National Bank
& Trust Co. of N. Y.*
- WALLACE E. JEFFREY
Marsh & McLennan
- JOHN L. KAISER
Dan River Mills, Inc.
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James Talcott, Inc.
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The Nestlé Co., Inc.
- MORTON LANDA
Arnold & Fox, Inc.
- THEODORE B. LUSE
L. F. Dommerich & Co., Inc.
- HILMER MARTINSEN
William Iselin & Co., Inc.
- FRED'K. V. MATTHEWS
Stern & Stern Textiles, Inc.
- NELSON P. RABONE
Hoffmann-La Roche Inc.
- SIDNEY A. STEIN
Congress Factors Corp.
- FRANK TAUFHOFER
Philco Distributors, Inc.
- FRED A. WOLTHOFF
Harold Petroleum Corp.
- J. L. WOOD
Johns-Manville Corporation
- R. G. WOODBURY
Textile Banking Co., Inc.
- F. W. ZANDER
United States Plywood Corp.

Director, N.A.C.M.
F. W. ZANDER
Councillor, Dist. No. 2
WILLIAM R. DUNN
Counsel
GERDES & MONTGOMERY

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

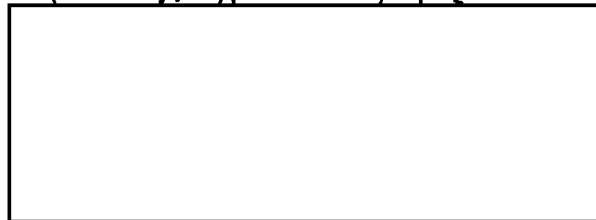
Dear Mr. Hoover:

Courtney Evans did an outstanding job today when he addressed the luncheon forum arranged by the Insurance Committee of this Association at the Hotel Commodore.

His portrayal of the functions and work of the Federal Bureau of Investigation in helping to combat commercial crime was enlightening and helpful.

Thank you very much for permitting him to address this meeting and with kindest regards and best wishes.

Sincerely,



MJD:dm
c.c. Mr. Courtney Evans

NOTED
[Signature]

16 APR 15 1955

CRIME RECORDS
SIX, THREE

EXP. PROC.

APR 15 1955

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April 18, 1955

[Redacted]

The Fourth National Bank
Post Office Box 1090
Wichita 1, Kansas

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Dear [Redacted]:

Thank you for your letter of April 11, 1955, with enclosure. I am always happy to learn of the reception given our representatives, and I know that Special Agent Courtney A. Evans will be as happy as I am with your kind remarks.

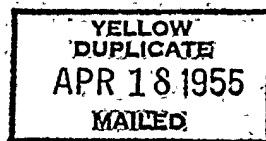
Rest assured that we are glad to cooperate with you whenever possible.

Sincerely yours,

~~CC - Personnel file of SA Courtney A. Evans, with copy of incoming.~~

NOTE. Courtney A. Evans EOD 12-9-40 SA, assigned Investigative Division, GS 15.

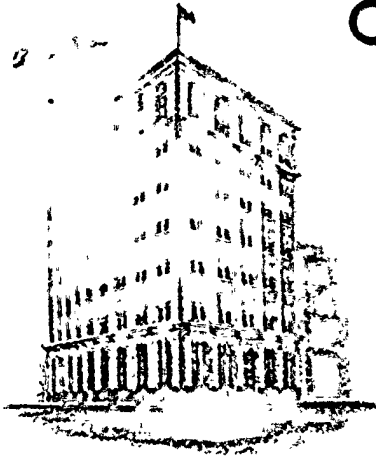
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Jan 18

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55 APR 20 1955



THE FOURTH NATIONAL BANK IN WICHITA
WICHITA, KANSAS

April 11, 1955

HERMAN A. OSMENT
VICE PRESIDENT
AND
COMPTROLLER

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Washington 25, D. C.

Dear Mr. Hoover:

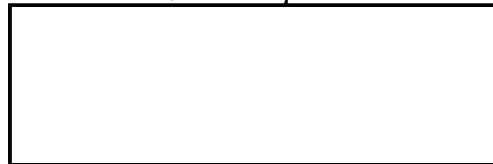
On behalf of the Wichita Conference of the National Association of Bank Auditors and Comptrollers, and as Chairman of the Program Committee, I would like to personally thank you for sending Courtney A. Evans to participate in our most successful convention.

Courtney did an outstanding job in presenting his talk and added a lot of dignity and prestige to our convention, as well as to your department of which all bankers are proud.

It will be a privilege to have either you or Courtney call upon me at any time that I might be helpful in any way.

Enclosed is a clipping from one of the papers which I thought might be of interest to you or Mr. Evans.

Sincerely yours,



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RETURN IN FIVE DAYS TO
THE FOURTH NATIONAL BANK
P. O. BOX 1080
WICHITA 1, KANSAS

April 13, 1955

[Redacted]

Oregon Society of Certified
Public Accountants
471 Pittock Block
Portland, Oregon

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Dear [Redacted]:

Mr. Courtney A. Evans has brought your letter of April 8, 1955, to my attention, and both of us appreciate your thoughtfulness in inviting him to appear on the program of your annual Northwest Conference of Certified Public Accountants to be held in Portland on June 16, 17 and 18.

It would certainly be a pleasure to be of service; however, I regret that it will not be possible for Mr. Evans to accept your kind invitation, inasmuch as he has prior commitments during the period you mentioned which will make it necessary for him to remain here in Washington.

We are grateful for your kindness and hope that your Conference will be a complete success.

Sincerely yours,

67-NOT RECORDED

YELLOW
DUPLICATE
APR 14 1955
MAILED

cc - Portland, with copy of incoming.
cc - Mr. Evans, with copy of incoming. Room 4720
cc - Personnel file, Courtney A. Evans, with copy of incoming.
NOTE: Mr. Courtney A. Evans, Chief, Accounting and Fraud Section Investigative Division, advised that he was contacted by various officials during his talk on the West Coast last year regarding

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26 APR 19 1955 32

(Note continued on next page.)

[REDACTED]

April 13, 1955

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Note continued:

the possibility that he might appear before the Washington State Bankers Convention in June of 1955. He tactfully referred these officials to SAC at Seattle regarding the appearance of Bureau speakers at this Convention. Mr. Evans has received no communication from SAC Seattle regarding the Washington State Bankers Convention in June, 1955.

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O

**OREGON SOCIETY
OF
CERTIFIED PUBLIC ACCOUNTANTS**
PORTLAND, OREGON

April 8, 1955

PRESIDENT
NORMAN E. SWANSON
471 FITZGERALD BLDG

FIRST VICE-PRESIDENT
JAMES M. GILMAN, JR.
409 U. S. NATIONAL BANK BUILDING

SECOND VICE-PRESIDENT
RALPH B. COULSON
401-11 SELLING BUILDING

SECRETARY
FRANK A. MCMENAMIN
1117 EQUITABLE BUILDING

TREASURER
RAYMOND M. ALEXANDER
809 AMERICAN BANK BUILDING

EUGENE CHAPTER
CHARLES F. LARSON, JR., PRES.
EUGENE, OREGON

SOUTHERN OREGON CHAPTER
KENNETH E. LAMBIE, PRES.
KLAMATH FALLS, OREGON

Mr. Courtney Evans
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Evans:

The annual Northwest Conference of Certified Public Accountants will be held in Portland, Oregon, on June 16, 17, and 18. This Conference is attended by members of the Oregon and Washington Societies of Certified Public Accountants.

We have been informed by some of the members of the Washington Society that Mr. Richard Auerbach of Seattle had contacted you in regard to possible speaking engagements for you during a visit to the west coast at approximately that date. We were wondering if it would be possible for you to appear on our program at our Northwest Conference.

We would appreciate hearing from you as to whether this would be possible and if so, approximately how much time you would like to have. We could probably arrange a program so that you could appear on any one of the three days.

Since we are anxious to complete our program, we would appreciate hearing from you at as early a date as possible.

Yours very truly,

[Redacted Signature]

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NES:eb

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4/11/55

I certify that I have received the following Government property for official use:
returned

OPERATIONS AND PROCEDURES MANUAL ON PERSONNEL MATTERS No. 37

35

APR 15 1955 ^{READ}

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE

3-M

PER *[Signature]*
67-NOT RECD

Very truly yours,

[Signature]
Courtney A. Evans

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-21-2010

July 25, 1955

~~Personal and Confidential~~

Mr. Courtney A. Evans
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Evans:

The Bribery and Fraud Desk has certainly compiled an enviable record of accomplishments for the past fiscal year and I wish to take this opportunity to express my thanks for your contributions in this regard.

I feel that much credit for this splendid record is due to your intelligent, effective over-all supervision of matters of this nature. Your untiring efforts indeed merit praise and commendation.

Sincerely yours,

J. Edgar Hoover

cc: Mr. Rosen (Personal Attention)

JUL 25 2 46 PM '55
RECEIVED READING ROOM
F. B. I.
U. S. DEPT. OF JUSTICE

COMM - FBI
JUL 25 1955
MAILED 25

LRH:js
67-163462
(4)

RECORDED - 142

Based on memo of Mr. Evans to Mr. Rosen 7/20/55 GAE:DC

67-163462-187
Searched
JUL 27 1955
FEDERAL BUREAU OF INVESTIGATION

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

53 JUL 28 1955 34

Handwritten signature/initials

Handwritten initials: YRW/K9



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

May 23, 1955

In Reply, Please Refer to
File No.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Betty U. Evans Relationship Wife Date 5/23/55
Address 1608 Dogwood Drive, Alexandria, Va.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name Betty U. Evans Relationship wife Date 5/23/55
Address 1608 Dogwood Drive, Alexandria, Va.

8 JUN 9 1955

67-NOT RECORDED-9 Very truly yours,

JUN 8 1955

Betty U. Evans
Special Agent

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

*W. Clayton
Wilton*

Name of Employee: Courtney A. Evans

Where Assigned: Investigative Accounting and Fraud
(Division) (Section, Unit)

Payroll Title: Special Agent

Rating Period: from 4/1/55 to 3/31/56

ADJECTIVE RATING: SATISFACTORY
Outstanding, Satisfactory, Unsatisfactory

Employee's
Initials
QJZ

Rated by: *E. H. Winterrowd* No. One Man 4/23/56
Signature Title Date

Reviewed by: *Mosen* Assistant Director 4/23/56
Signature Title Date

Rating approved by: *J. P. Mohr* Assistant Director MAY 4 1956
Signature Title Date

67-113462-189

Searched _____
TYPE OF REPORT 9

- (X) Official
- (X) Annual

- () Administrative 1956
- () -60-day
- () Transfer
- () Separation from service
- () Special

150
47 MAY 9 1956

WILSON

PERFORMANCE RATING GUIDE FOR INVESTIGATIVE PERSONNEL

(For use as attachment to Performance Rating Form No. FD-185)

Name of Employee Courtney A. Evans Title Special Agent,
Section Chief
Rating Period: from 4/1/55 to 3/31/56

RATING GUIDE AND CHECK-LIST

Note: Only those items having pertinent bearing on employee's performance should be rated. All employees in same salary grade should be compared. Rate items as follows:

- + Outstanding (exceeding excellent and deserving special commendation).
- ✓ Satisfactory (ranging from good to excellent but not sufficient to rate outstanding).
- Unsatisfactory.
- 0 No opportunity to appraise performance during rating period.

Guide for determining adjective rating:

An 'Outstanding' rating cannot be justified unless all elements rated are 'plus', and in addition, of course, supporting comments must comply with the requirements as set out on the reverse of form FD-185.

So far as 'Satisfactory' and 'Unsatisfactory' ratings are concerned, it is impossible to provide a mechanical formula for computing the various 'plus', 'check', and 'minus' marks because such would presume equal weight for all elements rated. Good judgment must be exercised to insure that the adjective rating is reasonable in the light of the elements rated. All minus marks must be supported by narrative detail, and of course, all 'Unsatisfactory' ratings must comply with the requirements as set out on the reverse of form FD-185.

- + (1) Personal appearance.
- + (2) Personality and effectiveness of his personal contacts.
- + (3) Attitude (including dependability, cooperativeness, loyalty, enthusiasm, amenability and willingness to equitably share work load).
- ✓ (4) Physical fitness (including health, energy, stamina).
- + (5) Resourcefulness and ingenuity.
- + (6) Forcefulness and aggressiveness as required.
- + (7) Judgment, including common sense, ability to arrive at proper conclusions; ability to define objectives.
- + (8) Initiative and the taking of appropriate action on own responsibility.
- + (9) Planning ability and its application to the work.
- + (10) Accuracy and attention to pertinent detail.
- + (11) Industry, including energetic consistent application to duties.
- + (12) Productivity, including amount of acceptable work produced and rate of progress on or completion of assignments. Also consider adherence to deadlines unless failure to meet is attributable to causes beyond employee's control.
- + (13) Knowledge of duties, instructions, rules and regulations, including readiness of comprehension and 'know how' of application.
- 0 (14) Technical or mechanical skills.
- ✓ (15) Investigative ability and results:
 - ✓ (a) Internal security cases
 - ✓ (b) Criminal or general investigative cases
 - (c) Fugitive cases
 - (d) Applicant cases
 - (e) Accounting cases
- 0 (16) Physical surveillance ability.

- ✓ (17) Firearms ability.
- 0 (18) Development of informants and sources of information.
- + (19) Reporting ability:
 - (a) Investigative reports
 - (b) Summary reports
 - + (c) Memos, letters, wires

(Consider: - conciseness; - clarity; - organization; - thoroughness; - accuracy; - adequacy and pertinency of leads; - administrative detail.)
- 0 (20) Performance as a witness.
- ✓ (21) Executive ability:
 - + (a) Leadership
 - + (b) Ability to handle personnel
 - + (c) Planning
 - + (d) Making decisions
 - ✓ (e) Assignment of work
 - ✓ (f) Training subordinates
 - ✓ (g) Devising procedures
 - + (h) Emotional stability
 - + (i) Promoting high morale
 - + (j) Getting results
- 0 (22) Ability on raids and dangerous assignments:
 - (a) As leader
 - (b) As participant
- ✓ (23) Organizational interest, such as making of suggestions for improvement.
- + (24) Ability to work under pressure.
- ✓ (25) Miscellaneous. Specify and rate:
 - + Dictation ability
 - ✓ Automobile driving ability
 - ✓ Capable of assuming additional responsibility

- A. Specify general nature of assignment during most of rating period (such as security, criminal, applicant squad, or as resident Agent, supervisor, instructor, etc.): Section Chief - Accounting and Fraud Section
- B. Specify employee's most noteworthy special talents (such as investigator, desk man, research, instructor, speaker): Administrative - speaker
- C. (1) Is employee available for general assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)
 (2) Is employee available for special assignment wherever needs of service require? yes (If answer is not 'yes', explain in narrative comments.)
- D. Has employee had any abnormal sick leave record during rating period? no (If so, explain in narrative comments.)

ADJECTIVE RATING : SATISFACTORY see

Outstanding; Satisfactory; Unsatisfactory.

COURTNEY A. EVANS
SECTION CHIEF - ACCOUNTING AND FRAUD SECTION
GS 15 \$11,610.
EOD: 12/9/40
ANNUAL PERFORMANCE RATING

PART I GENERAL COMMENTS

Mr. Evans serves as Section Chief of the Accounting and Fraud Section of the General Investigative Division and has been in this position since November 13, 1953. He is competent, enthusiastic, and intelligent in the handling of his duties. He has an ability to work under pressure and is capable of assuming additional responsibilities. There is no question as to his loyalty to the Bureau and interest in its work. He shows a sound knowledge of his responsibility. Mr. Evans was commended by letter dated July 25, 1955, for the enviable record of accomplishments obtained by the Bribery and Fraud Desk of his Section. His appearance at a two-day regional West Coast conference on July 11, and 12, 1955, was the subject of favorable comments by SACs Whelan and Maynor. Mr. Evans has on a number of occasions made speeches before various banking groups and his appearance before such groups has been the subject of favorable comment in the form of commendatory letters to the Bureau.

PART II SPECIFIC COMMENTS

1. Justification for Any Minus Ratings Given

Not applicable

2. Experience and Ability as Inspector's Aide

Not applicable

3. Participation in Informant Program

Not applicable

Employee's
Initials

4. Testifying Experience and Ability

Not applicable

5. Disciplinary Action

No administrative action has been taken against Mr. Evans during the period of this rating.

6. Accounting Information

Not applicable

7. Police Instruction

Not applicable

8. Sound Training

Not applicable

9. Potentiality for and Interest in Administrative Advancement

Mr. Evans is definitely interested in advancing in the Bureau and he is capable of assuming additional responsibilities. It is believed that he is a valuable employee in his position as Section Chief of the Accounting and Fraud Section in the General Investigative Division.

SES
Employee's
Initials

Name: Courtney A. Evans

Payroll #: 11959

EOD: 12/9/40

Nonveteran

Title: Special Agent - Section Chief, Accounting and Fraud Section, Investigative Division

Grade: GS 15 at \$11,610

Not on Probation

ASSISTANT DIRECTOR ROSEN: This personnel write-up has been prepared in view of the fact that Mr. Evans is Section Chief of the Accounting and Fraud Section of this Division. He has been in this position since 11/13/53, and in this capacity he has been competent, enthusiastic in his approach, and reflecting intelligence and ability to work under pressure. He is capable of assuming additional responsibilities.

By letter dated 1/31/55, [redacted] of the Eastern Secretaries' Conference of the Savings Banks' Association of Connecticut, expressed deep appreciation for a very fine talk given by Mr. Evans before his group on 1/27/55. By letter dated 4/4/55, Mr. Evans was censured for the failure of Supervisors in his Section to obtain explanations for errors in correspondence emanating from the field.

By letter dated 4/11/55, [redacted] in a letter to the Bureau, commended Mr. Evans for his participation at the Wichita, Kansas, conference of the National Association of Bank Auditors and Comptrollers. A similar commendatory letter was directed to the Bureau by [redacted] of the New York Credit and Financial Management Association, for a talk made by Mr. Evans before that organization on 4/14/55. Two other commendatory letters were written by other officials attending this same meeting. By letter dated 7/25/55, Mr. Evans was commended for the good record of accomplishments on the Bribery and Fraud Desk in his Section.

SAC Whelan and SAC Maynor by letter dated July 13 and July 18, 1955, respectively, commended the participation of Mr. Evans and other Division representatives at the two-day regional conference on criminal matters held July 11 and July 12, 1955, in San Francisco, California. By letter dated 10/5/55, [redacted] of the Hagerstown Chapter of the National Association of Cost Accountants wrote a complimentary letter to the Bureau concerning Mr. Evans' performance before his chapter on 9/15/55.

Rating: Satisfactory

INVESTIGATIVE DIVISION INSPECTION

1/9/56 EHW/rh

HCVP:hcc

6-E

APR 20 1956

3 JIC

2-BCP

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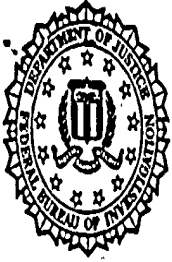
INSPECTOR VAN PELT: Comparison of criminal statistical accomplishments of the Accounting and Fraud Section for the first six months of this fiscal year with those for the similar period of the previous fiscal year showed (1) convictions increased 23%, (2) fines, savings and recoveries up 114%, and (3) fugitive apprehensions increased 21%.

Individual classifications showing decreases in above comparison covering convictions are (1) National Bank and Federal Reserve Acts - 11.59%, (2) Selective Service Act of 1948 - 33.63%, (3) National Bankruptcy Act - 37.5%, and (4) Bribery - 70.37%. Prospects for improvement appear favorable in (1) National Bankruptcy Act, wherein 50 cases are pending prosecution and (2) National Bank and Federal Reserve Acts, wherein 125 subjects are awaiting prosecution. Possibilities for bettering the record in Selective Service Act of 1948 and Bribery cases do not appear to be favorable because of (1) 27.1% decline in volume of selective service matters handled and tendency not to prosecute these violations during peacetime, and (2) first six months of 1954 fiscal year being an abnormally high period in bribery convictions, and some of the type cases prosecuted in the past are now being referred to governmental agency involved for personnel action.

Of 150 files reviewed in classifications supervised in Accounting and Fraud Section, one substantive error was found, or .67%, low. Said error consisted of supervisory failure to detect and request Field explanation for not including in a report a description of a subject who was personally interviewed. Separate recommendations being submitted concerning responsible SOG and Field personnel. Over-all operations of the section seemed to be very satisfactory.

INSPECTOR EDWARDS: The favorable results accomplished in this section indicate that Supervisor Evans has manifested proper leadership, guidance and control of subordinate personnel and close attention to the work of his section. He is conscientious in the performance of his duties and is genuinely interested in efficiently carrying out the responsibilities expected of him. He makes a favorable, businesslike appearance. He is a competent Supervisor in Charge and considered capable of assuming additional responsibilities.

RECOMMENDATION: None.....Informative.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to
File No.

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

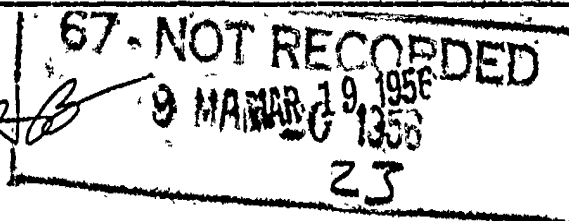
For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Betty U. Evans Relationship Wife Date March 15, 1956
Address 1608 Dogwood Drive, Alexandria, Virginia

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name Betty U. Evans Relationship Wife Date March 15, 1956
Address 1608 Dogwood Drive, Alexandria, Virginia



Very truly yours,
Courtney A. Evans
Courtney A. Evans
Special Agent

October 10, 1955

[redacted]
Post Office Box 62
Hagerstown, Maryland

b6
b7c

Dear [redacted]:

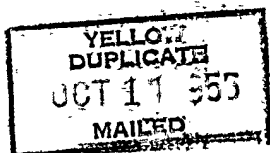
I have received your letter of October 5, 1955, concerning Special Agent Courtney A. Evans' presentation to your chapter of the National Association of Cost Accountants. You may be sure I could not let the opportunity pass without expressing my sincere appreciation for your generous comments. It was, of course, a pleasure for Mr. Evans to be of service.

Sincerely yours,

✓ cc - Personnel File of Courtney A. Evans, with copy of incoming.

NOTE: Address per prior correspondence. Courtney A. Evans
EOD SA 12-9-40, assigned to Investigative Division, GS-15.

TED jh
(5)



68
84 OCT 12 1955

NOT RECORDED

NATIONAL ASSOCIATION OF COST ACCOUNTANTS

PRESIDENT

CHARLES R. ISRAEL,
Aero Mayflower Transit Company
Indianapolis, Indiana

TREASURER

PHILIP J. WARNER,
The Ronald Press Company
New York 10, New York

SECRETARY

ARTHUR B. GUNNARSON,
505 Park Avenue
New York 22, New York



VICE PRESIDENTS

STERLING K. ATKINSON, Philadelphia, Pennsylvania
THOMAS P. FLEMING, Chicago, Illinois
MILTON HUDDERS, Brooklyn, New York
MORITZ E. PAPE, San Francisco, California
ROBERT C. PERRY, Corning, New York
NICHOLAS ST. PETER, Harrison, New Jersey
J. KIERNAN WHITE, Dallas, Texas
LEONARD O. ZICK, Kalamazoo, Michigan

HAGERSTOWN CHAPTER
October 5, 1955

Mr. J. Edgar Hoover
United States Department of Justice
Federal Bureau of Investigation
Washington 5, District of Columbia

Dear Mr. Hoover:

We wish to express our appreciation for Mr. Courtney's presentation of "Investigative Accounting" to our chapter on September 15, 1955.

Many fine comments were expressed by our members as to the fine manner in which Mr. Courtney presented a most interesting and informative topic. For all this I would like to add my sincere thanks.

Very truly yours,



b6
b7c

RFM:ch

Hagerstown Chapter, N. A. C. A.

August 30, 1955

[Redacted]

American State Bank
101 South Washington Avenue
Lansing 2, Michigan

b6
b7c

Dear [Redacted]:

Your letter of August 18, 1955, addressed to Special Agent Courtney A. Evans, has been referred to my attention, and you may be sure that I share in Mr. Evans' appreciation of your generous comments.

Mr. Evans, I know, would consider it a pleasure to participate on your program; however, I must advise that the extremely heavy pressure of official duties here at FBI Headquarters makes it impossible for me to designate him to be with you.

If you so desire, I am sure Mr. Charles W. Brown, Special Agent in Charge of our office at 913 Federal Building, Detroit 26, Michigan, would be happy to address your group on October 29 in Battle Creek. If this is satisfactory, please feel free to communicate with Mr. Brown and advise him of the details so that he can make appropriate arrangements.

Sincerely yours,

cc - Detroit, with copy of incoming

ATTENTION SAC: If [Redacted] contacts you, you are instructed to make arrangements to address this group as requested.

b6
b7c

cc - Personnel file of Mr. Courtney A. Evans, with copy of incoming

NOTE: (See next page)

SEP 1 1955

TED:ivs:age:mcb

(6)

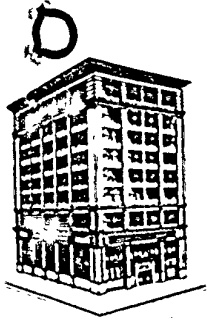
YELLOW
REPLICA
1955
11/10/55

Letter to [REDACTED]

August 29, 1955

b6
b7c

NOTE: [REDACTED] is not identifiable in Bufiles, Evans addressed a School for Bank Auditors and Comptrollers of the National Association of Bank Auditors and Comptrollers at the University of Wisconsin on July 26, 1955.



AMERICAN STATE BANK

Lansing, Michigan

August 18, 1955



2521 S. CEDAR

Courtney A. Evans, Special Agent & Chief
Accounting and Fraud Section
Federal Bureau of Investigation
Washington, D. C.



913 W. SAGINAW

Dear Mr. Evans:



2033 E. MICHIGAN

I would first like to express my compliments on the outstanding address which you gave at our recent session at the University of Wisconsin at Madison. From the many comments made by my fellow students, I know that your informative talk on "Defalcations & Armed Robbery" was thoroughly enjoyed by all.

In view of the increase in bank robberies during the recent years, we consider this to be a very timely subject as part of the program at our one-day clinic which the Western Michigan Conference of NABAC presents each year for the small banks in this vicinity. This clinic is to be held October 20th in Battle Creek, Michigan and I am happy to say that I have just received word from our friend, [redacted] that he will be present to give his talk on "New Methods & Ideas in Banking".



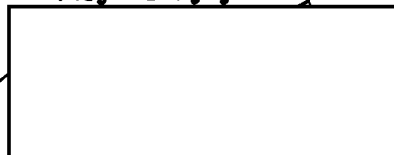
1200 S. WASHINGTON

We expect an attendance of approximately 100 bankers from Western Michigan and as none of these were at Madison, except myself, I am sure your address on "Defalcations & Armed Robbery" would be of great interest and benefit to these bankers. If it would at all be possible for you to work this meeting into your schedule and speak to our group on that date, I would certainly appreciate hearing from you soon.



4308 W. DELHI, HOLT

Very truly yours,



616 S. WASHINGTON

RHM/ml

b6
b7c

DIRECTOR, FBI

7-18-55

SAC, SAN DIEGO

TWO-DAY REGIONAL WEST COAST CONFERENCE
ON CURRENT CRIMINAL MATTERS, 7-11 and 12-55,
SAN FRANCISCO, CALIFORNIA

As you are aware, I attended the above-mentioned conference at San Francisco on 7-11 and 12-55.

The discussions of some of the problems confronting the Bureau and the Field were very worth while and helpful. The presentation of the assigned topics was educational and interesting, and Messrs. JAMES R. MALLEY, FRANK L. PRICE, COURTNEY A. EVANS, EDWARD H. HUGHES, and [redacted] all did an excellent job of presenting the Bureau's problems as well as suggesting ways in which the Field can improve its handling of criminal work.

b6
b7c

I had an opportunity to talk to a number of those in attendance both before and after conference hours, and from the comments made, I am sure everyone benefited by this meeting.

HGM:jec
(3)

1-64-22-144

55 AUG 24 1955



Federal Bureau of Investigation
United States Department of Justice
 422 Federal Office Building
 Civic Center
 San Francisco 2, California
 July 13, 1955



URGENTLY, PLEASE REFER TO
 FILE NO. _____

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. [unclear]	
Mr. [unclear]	
Mr. Holloman	
Miss Gandy	

Mr. J. Edgar Hoover
 Director
 Federal Bureau of Investigation
 Washington 25, D. C.

Re: The Two-Day Regional West Coast
Conference on Current Criminal
Matters, July 11 and 12, 1955,
San Francisco, California

Dear Mr. Hoover:

I would like to express my appreciation and the appreciation of all those who attended the Criminal Conference conducted on the 11th and 12th of this month for the opportunity to discuss some of the problems confronting the Bureau and the field in criminal matters with representatives from the Seat of Government. It was my observation that the discussions led by the representatives from the field on the topics appointed, as well as the instruction given by the men from the Seat of Government were worthwhile and helpful. Messrs. Malley, Price, Evans, Hughes and [redacted] all did a very excellent job of presenting some of the [redacted] all problems of the Bureau, as well as suggesting ways in which the Bureau's work in the criminal field can be improved.

The group of offices which were chosen do find that very frequently in their more important criminal cases they are covering leads in each other's cases. There was also a good balance in the offices represented between the larger field offices and the smaller field offices. This permitted balanced discussion of the manner of approaching various problems.

Again I would like to thank you for making this opportunity available to all of us.

Sincerely yours,

William M. Whelan
 WILLIAM M. WHELAN
 Special Agent in Charge

Evans
Malley
Hughes
Price
Malley

b6
 b7c

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REC'D - PERSONNEL SECTION
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 AUG 19 1955

RECEIVED - BUREAU
 JUL 13 11 20 AM '55

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JUL 13 1955 32

12/5 22 64
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[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 7-14-55

FROM : Mr. Malone

SUBJECT: 2-DAY REGIONAL WEST COAST CONFERENCE ON CURRENT CRIMINAL MATTERS (SAN FRANCISCO - JULY 11/12, 1955)

Tolson Boardman Nichols Belmont Mohr Parsons Rosen Tamm Sizoo Winterrowd Tele. Room Holloman Gandy

Malone

Current criminal matters and improving the Bureau's record of accomplishments during the new fiscal year were emphasized at the West Coast Regional Criminal Conference conducted by the Investigative Division on July 11/12, 1955, in San Francisco, which was attended by representatives from 9 western field offices, plus representatives from Anchorage, Honolulu, and the Training and Inspection Division.

It was the opinion of the Seat of Government representatives, as well as those representing the different field divisions, that this Criminal Conference was timely, instructive and practical. This view was shared by Inspector Edwards who said that the conference was "enlightening," and "very helpful" to all in attendance.

The conference was led by the writer who laid the groundwork for the 2-day discussion of criminal matters and continually emphasized the Director's interest in leadership, enthusiasm, aggressiveness and imagination.

Mr. Price, head of the Criminal Section at the Bureau, stressed the Director's desire that the field implement the various programs which have been initiated by the Seat of Government for improving the Bureau's criminal accomplishments. Specialization of Agents in criminal work, the importance of public education programs, and obtaining public press recognition for work well done was also highlighted. Mr. Evans, head of the Accounting and Fraud Section, led interesting discussions on present problems with the Treasury Department, Fraud Against the Government, Federal Housing Administration matters, and Labor Racketeering.

It was possible to obtain a complete exchange of ideas between the Seat of Government and the field by having both Bureau representatives and field Agents actively lead discussions on topics of interest. Mr. Hughes of the White Slave Traffic Act Desk and [redacted] of the Bank Robbery Desk led discussions in which all representatives participated. Particular interest was stressed on the feverish rise of bank robbery and emphasis placed on speedy solution to these cases. Twelve field offices led discussions on topics of special interest to the West Coast.

cc: Mr. Mohr Mr. Harbo

FLP:mrs (9)

57 AUG 0 1955

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AUG 21 1955 RECEIVED
FBI

Memo to Mr. Rosen

Among new developments in the criminal field that were specially discussed were (1) importance of the new obscene literature law approved by the President 6-28-55, (2) present status of the negotiations on the military jurisdictional problem, (3) the need for continued success in the Top Ten Fugitive Program, (4) the value of criminal informants and the need for their close supervision, (5) the importance of close cooperation and free interchange of information among offices on the West Coast. Particular emphasis during the conference was placed on White Slave Traffic Act matters in view of recent case developments on the West Coast which were of particular interest to those in attendance. However, it is felt that any future criminal conferences would not necessarily have to stress white Slave Traffic Act violations to the same extent since some of the time might more appropriately be devoted to special regional problems which confront offices operating in other parts of the country.

This West Coast Criminal Conference was the first of a heretofore proposed series of conferences. In view of the results obtained at San Francisco, it is believed that the Bureau should at this time give consideration to establishing definite times and places for the holding of similar conferences. This will enable all offices to obtain the same instruction that has now been made available to the western divisions.

RECOMMENDATIONS

(1) That in accordance with the original proposed plan for holding regional criminal conferences throughout the United States, approval be given for the holding of conferences similar to that held in San Francisco as follows:

- (1) Chicago - September 12/13-55 MIDWESTERN CONFERENCE
- (2) New York City - September 15/16-55 EASTERN CONFERENCE
- (3) New Orleans - October 3/4-55 SOUTHERN CONFERENCE

If approved, Seat of Government representatives according to this schedule would proceed directly to New York from Chicago. The Administrative Division and the Training and Inspection Division have advised that at this time there is no conflict with any other training programs and the SACs at Chicago, New York and New Orleans are scheduled to be in their offices on the above dates, on the basis of information now available. If approved, detailed agenda and recommendations for personnel to represent this division at these conferences will be submitted.

Memo to Mr. Rosen

(2) It is recommended that SAC William Whelan of San Francisco be commended by letter for the manner in which he personally participated in the conference by actively engaging in discussion, for the providing of suitable facilities for the conference and his administrative handling of the details.

R
EWK
Σ *gdp*
DWJ
Boyd

→ agree *OK*
Don't
Let files
7/19/55

ADDENDUM: - AR:mrs - - - 7/14/55

The success of this program is dependent upon the attention the SAC's will give the criminal work as a whole. I feel that not enough spade work is being done in allowing some of the suggested programs to really take root. I have in mind the missionary work that has to be done in developing WSTA cases, auto theft rings and in police contacts in order to insure the referral of not some but all cases within our jurisdiction.

All this adds up to the need for the SAC, the ASAC, and the field supervisors who are responsible for the handling of criminal violations to give these programs a tangible push. If we are to properly plan and keep the pressure on here at the Seat of Government, we need to get the field behind this program if we are to improve our record of accomplishments.

7/14/55 R

It is up to Boardman and Rosen to see that this is done

→
Miss.
H

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 6/26/56

FROM : H. L. Edwards *HL*

SUBJECT: COURTNEY A. EVANS
Special Agent
Section Chief
Accounting and Fraud Section
Investigative Division
PHYSICAL CONDITION

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

By memorandum 6/25/56 you were advised above-captioned Special Agent fainted about 9:30 a.m. while conversing with Assistant Director Rosen in the latter's office. After he reacted, he was taken to the Health Service by wheel chair and later taken to the office of his physician, [redacted] Arlington, Virginia. [redacted] could find nothing wrong with SA Evans. He recommended SA Evans remain away from work the remainder of the day and see the doctor later that evening. b6
b7C

Special Agent Evans returned to work June 26, reported he felt very well and would check with the doctor again later on in the week. [redacted] Health Service nurse, contacted [redacted] the morning of 6/26/56, for report on agent's condition. [redacted] said he could find nothing wrong with SA Evans. Blood pressure, pulse, chest and all reflexes were normal. He could not offer an indication of what might be the cause of SA Evans fainting. He recommended Evans report to him immediately if there is recurrence of any of the symptoms.

RECOMMENDATIONS:

None. This is submitted for your information and for record purposes.

J. Mohr
REVERE 6-27

RECORDED - 141

1-163462-190

Searched
Numbered
2 JUN 27 1956	
FEDERAL BUREAU OF INVESTIGATION	

b6
b7C

peh
ECK:hup
(5)

CC: Investigative Division

[redacted]

53
JUL 5 1956

WSH per WBSH

peh

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 6/25/56

FROM : H. L. Edwards *HLS*

SUBJECT: COURTNEY A. EVANS
Section Chief
Accounting and Fraud Section
Investigative Division
GS-15, \$11,880
Nonveteran - Not on Probation
PHYSICAL CONDITION

Tolson	✓
Belmont	✓
Mohr	✓
Boardman	✓
Belmont	✓
Mason	✓
Mohr	✓
Parsons	✓
Rosen	✓
Tamm	✓
Nease	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Gandy	✓

Between 9:20 a.m. and 9:30 a.m. on 6/25/56 while conversing with Assistant Director Rosen in the latter's office, Mr. Evans became pale, perspired, and then fainted. Nurses [redacted] brought him to the Health Service by wheelchair where he was given bed-rest and ammonia in water. His pulse registered 80. His personal physician [redacted] Arlington, Virginia, was immediately notified by Health Service and appointment was arranged between 10:30 a.m. and 11:00 a.m. on 6/25/56. Mr. Evans was driven to the office of [redacted] by SA [redacted]. At that time when he left Health Service, Mr. Evans stated that he was feeling much better.

b6
b7c

At 11:30 a.m. today [redacted] advised nurse [redacted] that following examination, he could find nothing wrong with Evans. He recommended that Evans rest at home today and check with him this evening to let him know how he feels. It was ascertained that Mr. Evans has been on annual leave, that he has been moving, and that it may be that such activity during the recent hot spell brought about a weakened condition which resulted in his fainting.

Mr. Evans was given his last annual physical examination at naval facility at Bethesda on 2/29/56 when he was qualified for strenuous physical exertion and no physical defects were noted. The Health Service will check with his personal physician 6/26/56 to see if he has any additional recommendations.

RECOMMENDATION:

None; informative. His condition will be closely followed by Health Service and results of his contact with his personal physician will be reported.

RECORDED

67-163462-191
Searched
JUL 2 1956
JUN 27 1956
6/25

41 JUL 10 1956

WBH:jlj
(5)

cc - Mr. Rosen (P & C) - Mrs. Wood - Mr. Bannon

WST
WST

3
WBH

PHYSICAL FITNESS INQUIRY FOR MOTOR VEHICLE OPERATORS

1. LAST NAME—FIRST NAME—MIDDLE NAME Evans, Courtney A.	2. DATE OF BIRTH 11/12/14	3. TITLE OF POSITION Special Agent
--	-------------------------------------	--

4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 1608 Dogwood Drive, Alexandria, Va.	5. EMPLOYING AGENCY FBI
---	-----------------------------------

6. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)

YES	NO		YES	NO	
	<input checked="" type="checkbox"/>	Poor vision in one or both eyes		<input checked="" type="checkbox"/>	Arthritis, rheumatism, swollen or painful joints
	<input checked="" type="checkbox"/>	Eye disease		<input checked="" type="checkbox"/>	Loss of hand, arm, foot, or leg
	<input checked="" type="checkbox"/>	Poor hearing in one or both ears		<input checked="" type="checkbox"/>	Deformity of hand, arm, foot, or leg
	<input checked="" type="checkbox"/>	Diabetes		<input checked="" type="checkbox"/>	Nervous or mental trouble of any kind
	<input checked="" type="checkbox"/>	Palpitation, chest pain or shortness of breath		<input checked="" type="checkbox"/>	Blackouts or epilepsy
	<input checked="" type="checkbox"/>	Dizziness or fainting spells		<input checked="" type="checkbox"/>	Sugar or albumin in urine
	<input checked="" type="checkbox"/>	Frequent or severe headaches		<input checked="" type="checkbox"/>	Excessive drinking habit (ALCOHOL)
	<input checked="" type="checkbox"/>	High or low blood pressure		<input checked="" type="checkbox"/>	Other serious defects or diseases
	<input checked="" type="checkbox"/>	Drug or narcotic habit			

7. IF YOUR ANSWER IS "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, EXPLAIN FULLY IN THIS SPACE:

8. (A) DO YOU WEAR GLASSES? YES NO
 (B) DO YOU WEAR CONTACT LENSES? YES NO
 (C) DO YOU WEAR A HEARING AID? YES NO

I certify that my answers above are full and true, and I understand that a false statement or dishonest answer to any question may be grounds for cancellation of my eligibility or my dismissal from the service and is punishable by law.

SIGNATURE <i>Courtney A. Evans</i>	DATE 5/21/56
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REVIEW AND CERTIFICATION BY DESIGNATED OFFICIAL

I certify that I have reviewed this physical fitness inquiry form and other available information regarding the physical condition of the applicant, and that I have made the following determination:

- There is no information on this form or otherwise available to indicate that the applicant should be referred for physical examination.
- On the basis of items checked on this form or other information, this applicant must be referred for physical examination before he is authorized to operate a Government-owned motor vehicle or his current authorization is renewed.
- Items checked on this form or otherwise available do not warrant referral for medical examination because of the following facts:


M. B. [Signature]

67 - NOT RECORDED
1 JUL 18 1956

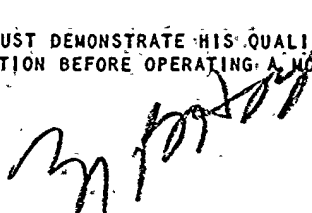

SIGNATURE OF DESIGNATED OFFICIAL <i>A. Rosen</i>	DATE 5/22/56
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PAST SAFE DRIVING RECORD CERTIFICATION

TO BE FILLED IN BY OPERATOR

NAME OF OPERATOR (PRINT - LAST, FIRST, MIDDLE INITIAL) Evans, Courtney A.		DATE 5/21/56
DIVISION AND SECTION ASSIGNED Investigative, Accounting and Fraud Section		POSITION TITLE Special Agent
THIS IS TO CERTIFY THAT I PRESENTLY <input checked="" type="checkbox"/> HOLD <input type="checkbox"/> DO NOT HOLD A VALID MOTOR VEHICLE OPERATOR'S PERMIT OR DRIVER'S LICENSE.		
PERMIT ISSUED BY: State of Virginia (STATE, TERRITORY POSSESSION, DISTRICT)	PERMIT NUMBER 6L207518	PERMIT EXPIRES 11/30/56
THIS IS AN <u>UNRESTRICTED</u> RESTRICTED PERMIT. (IF RESTRICTED, EXPLAIN BELOW) (STRIKE OUT ONE)		
THIS FURTHER CERTIFIES THAT DURING THE PAST THREE YEARS I HAVE DRIVEN A MOTOR VEHICLE (GOVERNMENT OR PERSON-ALLY OWNED) APPROXIMATELY <u>20,000</u> MILES. DURING THIS TIME (A) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT RECEIVED A TRAFFIC VIOLATION TICKET; (B) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT BEEN HELD AT FAULT* AS THE DRIVER OF A MOTOR VEHICLE INVOLVED IN A TRAFFIC ACCIDENT. IF AFFIRMATIVE ANSWER, PLEASE EXPLAIN IN ADJACENT SPACE GIVING NUMBER AND DATES OF OFFENSES.		
* "AT FAULT" MEANS ANY CASE IN WHICH RESPONSIBILITY IS CONCEDED BY EMPLOYEE OR HIS INSURANCE COMPANY OR LIABILITY IS FIXED BY DULY CONSTITUTED AUTHORITY.		 SIGNATURE OF OPERATOR

TO BE FILLED IN BY REVIEWING OFFICIAL

NAME OF REVIEWING OFFICIAL (PRINT - LAST, FIRST, MIDDLE INITIAL) Rosen, A.		POSITION TITLE Assistant Director	DATE 5/22/56
THE PERSONNEL FILE OF THIS EMPLOYEE HAS BEEN REVIEWED AND REFLECTS THE FOLLOWING INFORMATION CONCERNING THE OPERATION OF A MOTOR VEHICLE ON OFFICIAL BUSINESS DURING THE PAST THREE YEARS:			
<input checked="" type="checkbox"/> CONTINUOUS SAFE DRIVING RECORD <input type="checkbox"/> INVOLVED IN TRAFFIC ACCIDENT AND FOUND AT FAULT **			
I CERTIFY THAT THIS EMPLOYEE IS:			
<input checked="" type="checkbox"/> QUALIFIED ON THE BASIS OF HIS SAFE DRIVING RECORD TO OPERATE MOTOR VEHICLES ON OFFICIAL BUSINESS. <input type="checkbox"/> NOT QUALIFIED AND MUST DEMONSTRATE HIS QUALIFICATIONS BY SATISFACTORILY PASSING A ROAD TEST EXAMINATION BEFORE OPERATING A MOTOR VEHICLE ON OFFICIAL BUSINESS.			
REMARKS: 			
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> 67 - NOT RECORDED 1 JUL 19 1956 </div>			
			 SIGNATURE OF REVIEWING OFFICIAL
** "AT FAULT" MEANS ANY CASE IN WHICH THE BUREAU HAS TAKEN DISCIPLINARY ADMINISTRATIVE ACTION AGAINST THE EMPLOYEE			

July 23, 1956

~~Personal and Confidential~~

Mr. Courtney A. Evans
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Evans:

I feel that special praise and recognition are indeed warranted for you because of the Bureau's very fine record of statistical accomplishments in accounting and fraud matters during the fiscal year just ended.

The notable results realized are indicative of the close, effective attention given these cases by you and the agents in your section, and I want you to know of my sincere appreciation and commendation for the effective fashion in which you discharged your responsibilities.

Sincerely yours,

J. Edgar Hoover

CC: Mr. Rosen (Personal Attention)

MAILED 12
JUL 23 1956
COMM-FBI

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JUL 23 1956

Handwritten notes:
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- Tolson _____
- Nichols _____
- Boardman _____
- Belmont _____
- Mason _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Nease _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

Handwritten signature: [Signature]

Based on memo Rosen to Boardman

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August 27, 1956

~~Personal and Confidential~~

Mr. Courtney A. Evans
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Evans:

I want you to know how pleased I am with the interest and initiative you displayed in connection with the recent two-day conference concerning labor racketeering matters.

The highly satisfactory job which your section did in this regard is indicative of the commendable manner in which you discharged your supervisory duties. You may indeed be proud of the favorable manner in which the material discussed was received. I am happy to let you know of my appreciation for the success of this project.

Sincerely yours,

J. Edgar Hoover

CC: Mr. Rosen (Personal Attention)

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AUG 27 1956
COMM-FBI

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- Holloman _____
- Gandy _____

MOL: hlb
67-163462
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Based on memo Rosen to Boardman 8/15/56

RECEIVED
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APR 21 1956
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Handwritten signatures and initials:
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J
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