

MEMO: DeLOACH TO TOLSON
RE: KNOWLEDGE OF USAGE OF LEASED LINE
MICROPHONES ON PART OF DEPARTMENT OF JUSTICE,
INTERVIEW WITH FORMER ASSISTANT DIRECTOR
COURTNEY EVANS, JUNE 2, 1966, AT FBI HEADQUARTERS

organized crime investigations. We pointed out to Evans that in this same memorandum he requested permission from the Director to discuss with the Attorney General the utilization of microphones in organized crime cases.

We next pointed out to Mr. Evans his memorandum of July 7, 1961, written by him and which bore his initials in which he advised that he had briefed the Attorney General relative to the usage of microphone surveillances and the Attorney General had stated "he was pleased we had been using microphone surveillances where these objections do not apply, whenever possible in organized crime matters."

We next handed Mr. Evans a memorandum he had written August 17, 1961, wherein he reported to the Director that he had discussed with the Attorney General the obtaining of leased lines from the New York Telephone Company for usage in connection with microphone surveillances. We pointed out to Mr. Evans his phraseology in reference memorandum which stated the Attorney General approved the proposed procedure of utilizing leased lines in New York City and that the Attorney General personally signed a memorandum evidencing full approval. We then showed Mr. Evans a copy of the memorandum bearing the former Attorney General's signature dated August 17, 1961.

We next handed to Mr. Evans a letter to former Attorney General Kennedy from [redacted], former [redacted] of the Internal Revenue Service, which was not dated. This referenced memorandum attached a letter to Assistant Commissioners, et al., of the Internal Revenue Service, wherein it was specifically stated on page 2 that the Internal Revenue Service "in conducting such investigations, full use will be made of available electronic equipment and other technical aids..."

Mr. Evans was given the opportunity to review the above-mentioned memoranda in detail. After his review we pointedly asked him if he considered the facts as contained in those memoranda, personally prepared by him, were as true today as they were at the time he prepared such memoranda to the Director. He stated without equivocation that the facts were entirely the same. He added "Facts are facts and cannot be changed."

MEMO: DeLOACH TO TOLSON
RE: KNOWLEDGE OF USAGE OF LEASED LINE
MICROPHONES ON PART OF DEPARTMENT OF JUSTICE,
INTERVIEW WITH FORMER ASSISTANT DIRECTOR
COURTNEY EVANS, JUNE 2, 1966, AT FBI HEADQUARTERS

We asked Mr. Evans if, in his opinion, officials of the Department of Justice, including Bobby Kennedy and Katzenbach, could substantially or reliably adopt the position that while they had known of the FBI usage of microphones, they absolutely did not know that the FBI was involved in trespass in placing these microphones. Evans brightened and stated that this was undoubtedly true. He then explained that he considered his liaison responsibilities, as an FBI official, were to keep Bobby Kennedy from "going wild" in connection with investigative matters. He stated for this reason he personally never advised Kennedy, Katzenbach, or any other Departmental official of the fact that the FBI committed trespass in the placement of microphones. Evans stated he thought that this was the course of action the Director desired him to take. We asked him if he was certain of his position. He stated he was absolutely certain.

We then handed him a memorandum dated April 27, 1961, written by him and bearing his initials, in which he had reported to the Director the results of a meeting in the Department of Justice on April 27, 1961, in which the Deputy Attorney General, various Assistant Attorneys General, as well as several Departmental Attorneys attended. The purpose of the meeting was to formulate a position to be recommended to the Attorney General who, at that time, was scheduled to testify concerning wiretap legislation before the Congress. We pointed out to Evans that in his memorandum he recommended to the Director that while in the past the FBI may have sent to the Department its views on microphone surveillances, it might be well to reiterate this position in a current communication to the Deputy Attorney General since this type of coverage is important not only in security-type investigations but also in connection with FBI investigations of leading racketeers and hoodlums. Evans then recommended in referenced memorandum that a letter be sent to the Deputy Attorney General, fully setting forth our policies with respect to the usage of microphones not only in security but also in criminal and organized crime cases and the incidentals in such matters.

We then handed Mr. Evans a memorandum dated May 4, 1961, from the Director to Deputy Attorney General White, which was approved and initialed by Evans and which clearly stated "in the interests of national safety microphone surveillances are also utilized on a restricted basis, even though trespass is necessary, in uncovering major criminal activities. We are using such coverage in connection with our investigations of the clandestine

MEMO: DeLOACH TO TOLSON
RE: KNOWLEDGE OF USAGE OF LEASED LINE
MICROPHONES ON PART OF DEPARTMENT OF JUSTICE,
INTERVIEW WITH FORMER ASSISTANT DIRECTOR
COURTNEY EVANS, JUNE 2, 1966, at FBI HEADQUARTERS

activities of top hoodlums and organized crime." We asked Evans, in view of the above phraseology in the memorandum which he wrote and the letter which he supervised and approved, how could it be humanly possible for Departmental officials not to know of the FBI's commission of trespass in the placement of microphones. Evans hesitated for a moment and appeared to be visibly upset. He then slowly stated, "Facts are facts and cannot be changed." We asked him if there was any doubt whatsoever in his mind that the Department did not know of the commission of trespass in such matters. He stated the memorandum was good enough for him and it was now crystal clear.

We next mentioned the Black case and told Evans that we, of course, knew that due to his close liaison with Bobby Kennedy he probably was keeping Kennedy advised constantly of activities in the Black case. Evans stated he often had gone over to the Attorney General's office and briefed him concerning this case. We told him that under the circumstances it was only reasonable to expect that Kennedy had personal knowledge of the fact that the FBI had a microphone on Black. Evans maintained that he did not know whether this was true or not. He stated on one occasion he furnished Kennedy information which only could have come from a microphone. He stated the Attorney General could well have inferred the usage of microphones as a result of receiving such information.

It will be noted that Evans, when interviewed by Mr. Gale in this regard last week denied that Kennedy had any possible knowledge that a microphone was in existence on Black. Evans, however, during the present interview, must have strongly suspected that we might have further memoranda to produce, consequently he wasn't taking any chances of being caught in another trap. (A search of files has failed to produce any memo which would prove that Evans did advise the former Attorney General of the usage of microphones in the Black case.)

At the conclusion of the interview, we asked Evans once more if there was any doubt in his mind as to (1) the fact that Bobby Kennedy knew the FBI was utilizing microphones,

MEMO: DeLOACH TO TOLSON
RE: KNOWLEDGE OF USAGE OF LEASED LINE
MICROPHONES ON PART OF DEPARTMENT OF JUSTICE,
INTERVIEW WITH FORMER ASSISTANT DIRECTOR
COURTNEY EVANS, JUNE 2, 1966, AT FBI HEADQUARTERS

and, (2) whether or not in his mind the Department could justifiably claim no knowledge with respect to the FBI committing trespass in the placement of microphones. Evans stated that Kennedy obviously knew that we were using microphones and that obviously the FBI was on record with the Department concerning the fact it was necessary to commit trespass. Evans quickly added that, of course, inference could be read into memoranda written four or five years ago which would place a different light on the situation as of this time. We asked him what he meant. He replied that four or five years ago no one knew the significance of the microphone situation like they do now.

We then asked him once again if the facts as set forth in his various memoranda and which he had had an opportunity to review were as truthful and complete today as they were at the time he wrote such memoranda. He stated there was no doubt in his mind as to the truth of such memoranda. He added that perhaps he should have advised the FBI three months ago regarding Kennedy's call. He stated he would have done so, however, he felt there was no significance attached to the call. He elaborated on this momentarily by stating Kennedy had told him that Katzenbach had advised Kennedy of the FBI's claims with respect to Kennedy having knowledge of the usage of microphones by the FBI.

Upon Evans' departure he was advised that we, of course, would be glad to refresh his memory at any time it became necessary in the future. He got the hint quite well, and following some small talk he left.

ACTION:

For record purposes.

JLS

V. King

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT

Courtney W. Evans

MO/YR	H.S.S.	P.P.C.	A.C.-P.	A.C.-M.G.	S.G.	.30'06	.351	M.G.	GAS	NIGHT VISION	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	G.M.	L.A.	REC.	P.M.	R.D.	EST. EFF.	R&P REMARKS	M.P.C.	M.P.P.	SDS
<i>L. try</i> 1/40	78	63			80	62	63	95	✓	60	✓														
<i>Rich</i> 2/41	<i>Monthly Pistol Practice</i>																								
5/41	88	64			78					35															
3/41	<i>Monthly Pistol Practice</i>																								
<i>Retreat Bureau</i> 6/41	90	65			100	17		70																	
7/41	K	56		67	24				✓		✓														
8/41	S	68			68			85																	
11/41	M	73	67		65			90																	
9/41	E	63			80			79	MU		✓														
10/41				67					✓	PS															
<i>NY</i> 1/42												✓													
1/42																									
2/42																									
3/42												✓	✓												
4/42			67		100			95		77															
5/42	S	58		67																					
6/42	S	62	100		100			95																	
7/42	E	65		67		76			✓		✓														
8/42	S	60	67			90		85																	
9/42	E	63			80			80																	
10/42				100		67			✓																
11/42												✓													
12/42												✓													

67-NOT RECORDED
27 MAR 24 1966

REMOVED FROM FIELD PERSONNEL FILE
67 - NOT RECORDED.
27 MAR 24 1966

FIELD FIREARMS AND SCIENTIFIC TRAINING RECORD

OF SPECIAL AGENT

Courtney R Evans

OFFICE	MO YR	H.S.	P.P.C.	A.C.-P.	A.C.-MG	S.G.	:30'	M.G.	GAS	NIGHT	MAGNUM	MO. PIST. PRACTICE	F.P.	LAT.	S.G.C.	G.M.	R. B. P.	M.P.C.	M.P.P.	REC.	PHO-REC.	F.M. RADIO	DET.	P.M.	R.D.	EST. EFF.
	2/43											✓														
	3/43											✓	✓									✓	✓		✓	G
	4/43																									
	5/43	48	86	67		100	69	95																		
	7/43	E	73			80	81	95																		
	6/43	72	77			80		100						✓	✓									✓	✓	G
	7/43	100	76				93		✓	✓			✓	✓	✓								✓			G
	8/43	94	79				60	95																		
Phoenix	4/43	100	70			100		95																		
"	9/43	94	64			100		100																		
"	12/43					80	83		✓																	
"	1/44						100	78	100																	
"	2/44	96	67				70	100	✓					✓												✓
"	3/44	100	72			100		100																		
"	4/44	94	80				64		✓					✓	✓									✓	✓	
"	6/44																									
"	9/44	100	76				83	85																		
"	10/44	<i>In Service</i>																								
West	10/44	96	74			100	81	95																		
Phoenix	11/44					100	79		✓																	
"	12/44					100	81	93																		
"	1/45	<i>In Service</i>																								
	5/45	NOT RECORDED																								
	5/45	96	85				88							✓	✓											
	6/45	REMOVED FROM FILE																								
	6/45	PERSONNEL FILE																								
	6/45	NOT RECORDED																								
	6/45	27 MAR 24 1965																								

miss

FD-107
(1-1-45)

DUPLICATE PROPERTY RECORD

(This record is to be kept up-to-date and should be maintained
in the field personnel file of the special agent.)

NAME COURTNEY ALLEN EVANS, Special Agent

Badge # 1467; with case
Commission Card with case, # 1481
FBI Handbook # 3672
Tax Exemption Identification Card # J3708
Agents Brief Case x (Accountant's - with lock and key)
Zipper Brief Case x
G.T.R. Identification Card # _____

FIREARMS:
Official Police Revolver # 649,401
Official Police Hip Holster x
Grip Adapter x

File
[Signature]

REMOVED FROM FIELD
PERSONNEL FILE
67 - NOT RECORDED
27 MAR 24 1966

67-NOT RECORDED
27 MAR 24 1966

REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME EVANS, Courtney Allen			2. GRADE AND COMPONENT, OR POSITION F.B.I.	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) 534 Fishermans Road, Norfolk, Va.			5. PURPOSE OF EXAMINATION Annual Physical	6. DATE OF EXAMINATION 3-20-53
7. SEX Male	8. RACE Cauc.	9. TOTAL YRS. GOVT. SERVICE MILITARY CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE F.B.I.	11. ORGANIZATION UNIT
12. DATE OF BIRTH 11-12-14	13. PLACE OF BIRTH Missouri	14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN (W) Betty Evans, Same as # 4.		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS USNH, Portsmouth, Virginia				16. OTHER INFORMATION

17. RATING OR SPECIALTY		TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS
CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)	
NORMAL	ABNOR-MAL	(Check each item in appropriate column: enter "N.E." if not evaluated)	
X		18. HEAD, FACE, NECK, AND SCALP	
X		19. NOSE	
X		20. SINUSES	
X		21. MOUTH AND THROAT	
X		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)	
	X	23. DRUMS (Perforation)	#23. Both drums scarred (previous otitis media). Intact.
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)	
X		25. OPHTHALMOSCOPIC	
X		26. PUPILS (Equality and reaction)	
X		27. OCULAR MOTILITY (Associated parallel movements, nystagmus)	
X		28. LUNGS AND CHEST (Include breasts)	#28. Expiration, 35"; Inspiration, 38".
X		29. HEART (Thrust, size, rhythm, sounds)	
X		30. VASCULAR SYSTEM (Varicosities, etc.)	
X		31. ABDOMEN AND VISCERA (Include hernia)	
	X	32. ANUS AND RECTUM (Hemorrhoids, fistulas) (Prostate if indicated)	#32. Pilonidal fistula reddened and crusted. No drainage.
X		33. ENDOCRINE SYSTEM	
X		34. G-U SYSTEM	
X		35. UPPER EXTREMITIES (Strength, range of motion)	
X		36. FEET	
X		37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)	
X		38. SPINE, OTHER MUSCULOSKELETAL	
X		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS	#39. Moles, lower epigastric region and right upper quadrant of abdomen. Vaccination scar, left upper arm.
X		40. SKIN, LYMPHATICS	
X		41. NEUROLOGIC (Equilibrium tests under item 72)	
X		42. PSYCHIATRIC (Specify any personality deviation)	
Females only		(Check how done)	
		43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively) O.—Restorable teeth X—Missing teeth I.—Nonrestorable teeth XXX.—Replaced by dentures (6 X 8)—Fixed bridge, brackets to include abutments	REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES																																							
<table border="1"><tr><td rowspan="2">R I G H T</td><td>X</td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>X</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td rowspan="2">L E F T</td></tr><tr><td>X</td><td>32</td><td>31</td><td>30</td><td>29</td><td>28</td><td>27</td><td>26</td><td>25</td><td>24</td><td>23</td><td>22</td><td>21</td><td>20</td><td>19</td><td>18</td><td>17</td><td>X</td><td>X</td></tr></table>	R I G H T	X	1	2	3	4	5	6	7	8	9	10	X	11	12	13	14	15	16	L E F T	X	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	X	X	Qualified.
R I G H T		X	1	2	3	4	5	6	7	8	9	10	X	11	12	13	14	15	16		L E F T																			
	X	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	X	X																					

LABORATORY FINDINGS		47. SEROLOGY (Specify test used and result)			
45. URINALYSIS: SP. GR. 1.014	46. CHEST X-RAY (Place, date, film number, result) USNH, Perts., Va. 3-20-53 Film #4722: Negative.	Kahn: Negative			
ALBUMIN Neg.	SUGAR Neg.	MICROSCOPIC Neg.	48. EKG	49. BLOOD TYPE AND RH FACTOR	50. OTHER TESTS
67 NOT RECORDED				WBC, 8,900 60 segs. 38 lymphs. 2 eos.	
27 MAR 24 1953			REMOVED FROM FILE PERS. DIV. FILE 67 - NOT RECORDED		

Original & copy to Bureau A/S 4-7-53. R.Q.S.

27 MAR 24 1953 - 12

MEASUREMENTS AND OTHER FINDINGS																	
51. HEIGHT 67 1/2		52. WEIGHT 149		53. COLOR HAIR Lt. Brown		54. COLOR EYES Gray		55. BUILD SLIMDER - MEDIUM HEAVY OBESE <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>		56. TEMP. 98.4							
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)											
SITTING		SYS. 104 DIAS. 70		RECUM-BENT		SYS. 100 DIAS. 70		STANDING (3 min.)		SYS. 108 DIAS. 76							
SITTING		84		AFTER EXERCISE		104		2 MIN. AFTER		84							
RECUMBENT		80		AFTER STANDING 3 MIN.		84											
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION									
RIGHT 20/20		CORR. TO 20/		BY		S.		CX		J#1							
LEFT 20/20		CORR. TO 20/		BY		S.		CX		J#1							
62. HETEROPHORIA: (Specify distance)		ES°		EX°		R. H.		L. H.		PRISM DIV.							
PRISM CONV.		PC		PD													
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)									
RIGHT		C		X LEFT		X		A.O. 1940 Rev-Normal		UNCORRECTED							
CORRECTED																	
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS		69. INTRAOCULAR TENSION							
X										X							
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)					
				250		500		1000		2000		4000		8000		12,000	
RIGHT WV				15 /15 SV		15 /15		RIGHT		10		15		5		0	
LEFT WV				15 /15 SV		15 /15		LEFT		10		5		0		10	

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

Childhood illnesses: Measles, mumps, scarlet fever, chicken pox.
T & A age 9. Running ears, several episodes.

Adult illnesses: Otitis media, bilateral, 6 years ago.
Pilonidal cyst, drainage yearly, since 1940.
Last infection was 4 months ago.

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

- #23. Scarred tympanic drums. Hearing good. NCD.
#32. Pilonidal fistula reddened and crusted. No drainage now. NCD.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)

None

77. EXAMINEE (Check)

IS QUALIFIED FOR
 IS NOT

Strenuous exertion

78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER

79. TYPED OR PRINTED NAME OF PHYSICIAN

G. L. FERGUSON, CAPTAIN (MC) USN

SIGNATURE

G. L. Ferguson

80. TYPED OR PRINTED NAME OF PHYSICIAN

B. A. JOHNSON, CDR (MC) USN

SIGNATURE

B. A. Johnson

81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)

G. R. COURAGE, LT (DC) USN

SIGNATURE

G. R. Courage

82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY

SIGNATURE

NUMBER OF ATTACHED SHEETS

FD-107
(1-1-45)

DUPLICATE PROPERTY RECORD

(This record is to be kept up-to-date and should be maintained
in the field personnel file of the special agent.)

0
NAME Courtney A. Evans

Badge # 1167, with case

Commission Card with case, # 126

FBI Handbook # 3672

Tax Exemption Identification Card # _____

Agents Brief Case x

Zipper Brief Case x

G.T.R. Identification Card # _____

1 Handbook For FBI Employees

G.T.R. Book J-6073

FIREARMS:

Official Police Revolver # 649401

Official Police Hip Holster x

Grip Adapter x

Inspector's Manual # 194 240

67-NOT RECORDED
27 MAR 24 1966

REMOVED FROM FIELD
PERSONNEL FILE
67 - NOT RECORDED
27 MAR 24 1966

September 26, 1966

BY LIAISON

Honorable Marvin Watson
Special Assistant to the President
The White House
Washington, D. C.

Dear Mr. Watson:

Pursuant to your request, an FBI name check was conducted concerning Mr. Courtney Allen Evans, who was born on November 12, 1914, at St. Louis, Missouri.

Mr. Evans entered on duty with the FBI on December 9, 1940, and retired on December 30, 1964.

REC-131
FBI
OCT 3 9 36 AM

SEP 26 5 10 PM '66
REC'D - READING ROOM

While with the FBI, Mr. Evans had numerous contacts of an official and social nature with Senator Robert F. Kennedy who at the time was the Attorney General of the United States. In this regard, in June, 1966, Mr. Evans was confronted by representatives of this Bureau concerning information we had received indicating that Mr. Edward Bennett Williams, prominent Washington, D. C., attorney, had publicly made the statement that "Bobby Kennedy has an ace in the hole... this ace is Courtney Evans, the former Assistant Director of the FBI." This statement allegedly was made in connection with the fact that Senator Kennedy had disclaimed any knowledge whatsoever of the FBI's usage of microphones during his tenure as Attorney General. There is, of course, written evidence in FBI files documenting Mr. Evans' authorization and insistence on the usage of microphones as an investigative tool. Mr. Evans personally prepared a number of memoranda in this regard. At the present time, Mr. Evans is known to be a close confidant of Senator Kennedy and is in constant contact with him.

- 1 - Mr. DeLoach (sent direct)
 - 1 - Mr. Gale (sent direct)
 - 1 - Mr. Rosen (sent direct)
- JCF:jdm/slr, (8)

NOTE: See M. A. Jones to Wick memo dated 9-26-66, captioned "Courtney Allen Evans, Former Assistant Director, Request for Name Check by White"

YELLOW

Honorable Marvin Watson

In August, 1966, it was learned that Mr. Evans had during the month been in Puerto Rico as a representative of his law firm, Miller, McCarthy, Evans and Cassidy of Washington, D. C. While there he had conferences with the Governor, the Attorney General and other Commonwealth officials. The Commonwealth desired to retain his law firm to furnish advice and consultation with regard to matters which would have bearing on the economic development of Puerto Rico. It was further learned that the Governor and Attorney General of Puerto Rico were particularly concerned as to the security of the Commonwealth and the possibility of violence when recommendations of the Puerto Rican Status Commission were put into effect.

The files of this Bureau also indicate that the firm of Miller, McCarthy, Evans and Cassidy registered with the Department of Justice under the Registration Act to furnish legal services to the Government of the Bahamas, Nassau, Bahamas.

Civil fingerprints were located in the files of the FBI Identification Division which are identical with those of Mr. Evans. These fingerprints were searched through the criminal files of the Identification Division and no arrest record was located.

There is no other pertinent information.

A copy of this letter has not been made available to the Attorney General.

Sincerely yours,



Office of the Attorney General
Washington, D. C. 20530

November 5, 1968

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input checked="" type="checkbox"/>
Mr. Bishop	<input checked="" type="checkbox"/>
Mr. Casper	<input checked="" type="checkbox"/>
Mr. Callahan	<input checked="" type="checkbox"/>
Mr. Conrad	<input checked="" type="checkbox"/>
Mr. Felt	<input checked="" type="checkbox"/>
Mr. Gale	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input checked="" type="checkbox"/>
Mr. Tavel	<input checked="" type="checkbox"/>
Mr. Trotter	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

TO: Mr. J. Edgar Hoover

RECEPTION IN HONOR OF
COURTNEY A. EVANS

You are cordially invited to attend a reception on Friday,
November 8, 1968, from 5:45 to 7:30 p.m. honoring the work of
Courtney Evans as Director of the Department's program under
the Law Enforcement Assistance Act of 1965.

The Reception will be held in the offices of the Attorney
General, Room 5111, 5th floor, Department of Justice, 10th and
Constitution Avenue, N. W.

67-1054 62-313

Searched	Numbered	15 NOV 7 1968
9 NOV 7 1968		
Ramsey Clark		

REC-143

R. S. V. P. to 737-8200
Extension 2005
by Thursday, Nov. 7th

Decline
H

NOTED

Declined by
phone - from commitment
already confirmed
11/5/68

PERS. REC. UNIT

COPY MADE FOR MR. TOLSON

9 NOV 14 1968

19 CC - Tele. Rm. 11-6-18

FEDERAL BUREAU OF INVESTIGATION

11/6 1968

- Director
- Mr. Tolson, 5744
- Mr. DeLoach, 5736
- Mr. Mohr, 5525
- Mr. Bishop, 5640 *TEB*
- Mr. Casper, 5234
- Mr. Callahan, 5515
- Mr. Conrad, 7621
- Mr. Felt, 5256
- Mr. Gale, 1742
- Mr. Rosen, 5706
- Mr. Sullivan, 1026 9&D
- Mr. Tavel, 7746
- Mr. Trotter; 4130 IB

- Mr. Beaver, 5744
- Mr. Donahoe, 5736
- Miss Gandy, 5633
- Miss Holmes, 5633

Room

- Courier Service, 1522
- Mail Room, 5531
- Reading Room, 5533
- Records Branch
- Teletype, 5646
- Tour Room, 1734

- Mr. Jones, 5264
- Mr. Bowers
- Mr. Fulton
- Mr. Hanning
- Mr. Healy
- Mr. Heim
- Mr. Herington
- Mr. Quinn
- Mr. Suttler

- Mr. Malmfeldt, 4718
- Mr. Stapleton, 1734
- Mr. Williams
- Mr. Daunt, 610 OPO
- Mr. Roderick

- Mr. Adcock, 5634
- Mr. Bland, 5642
- Mr. Leinbaugh, 5632

- Miss Mullin
- Miss Osborne
- Mrs. Semons
- Miss Swanson
- Mrs. Williamson

- See Me
- Call Me
- For Your Information
- For Appropriate Action
- Note & Return

Decline by phone

*Done
Jan*

TEB

T. E. Bishop
Room 5640, Ext. 691

MR. CALLAHAN

March 13, 1968

J. B. ADAMS

WILLIAM G. SIMON
Former Special Agent in Charge
EOD 12-9-40, Retired 3-11-64

When it came to the Bureau's attention that the law firm of which Simon is a member is representing the hoodlum element associated with the operation of Caesar's Palace, a Las Vegas gambling casino, my memorandum of 2-1-68 recommended that Simon be deleted from the Special Correspondents' List. Mr. Mohr suggested that no action be taken at that time with which the Director concurred. Purpose of this memorandum is to outline developments and recommend Simon be deleted from the Special Correspondents' List.

Memorandum from Mr. Gale to Mr. DeLoach of 2-27-68 reported additional activities of former SAC Simon and former Assistant U. S. Attorney Sheridan, a member of Simon's firm, in dealings with Las Vegas hoodlums. Specifically Simon and Sheridan had contacted one of the three Gaming Control Board representatives for the State of Nevada in an effort to obtain a gambling license for [redacted] the front in Caesar's Palace for concealed interests of Miami hoodlum Meyer Lansky and La Cosa Nostra boss Gerardo Catena of Newark, New Jersey. Los Angeles learned [redacted] had been told efforts to obtain the gambling license looked favorable; however, the Gaming Control Board representative told our Los Angeles Office that he will not recommend [redacted] for licensing because of latter's background, strong hoodlum ties, and unsavory character.

b6
b7c

Further, Mr. Gale's memorandum to Mr. DeLoach of 3-11-68 noted that [redacted] millionaire gambler, currently the subject of an Internal Revenue Service investigation concerning tax evasion, is being represented by the law firm of former Assistant Attorney General Herbert K. Miller and

RGH:klv (6)

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale

① - Personnel File of former Assistant Director Courtney A. Evans

67-1007 RECORDED
VS 10 MAR 21 1968

(OVER)

**Memo Adams to Callahan
Re: William G. Simon**

former Assistant Director Courtney A. Evans and that in connection with a Federal Grand Jury appearance by [redacted] in Los Angeles where he was represented by Miller, Miller was assisted by a member of Simon's law firm. In his appearance, [redacted] invoked the 5th Amendment to all questions asked concerning his [redacted] and in addition invoked the 5th Amendment concerning his knowledge of [redacted]

b3
b6
b7C

[redacted]. The memorandum noted Simon's law firm is probably the west coast correspondent law firm for the law firm of Miller and Evans. Former Assistant Director Evans is not on the Special Correspondents' List.

RECOMMENDATION:

In view of developments it is recommended that Simon be deleted from the Special Correspondents' List.

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: March 11, 1968

FROM : J. H. Gale *JHG*

SUBJECT: [REDACTED] COURTNEY EVANS
ANTI-RACKETEERING

9-1
Paul
Pls. put in personnel files of Court
and with
3-13-68

In my memorandum of March 6, 1968, copy attached, it was pointed out that [REDACTED] millionaire gambler, is currently the subject of an Internal Revenue Service investigation concerning tax evasion. It was indicated that [REDACTED] is currently being represented in this tax matter by the law firm of former Assistant Attorney General, Criminal Division, Herbert K. Miller and former Assistant Director Courtney A. Evans.

The attached letter from SAC, Los Angeles, dated March 6, 1968, sets forth a comprehensive summary of the gambling activities and hoodlum associates of [REDACTED]. This letter details [REDACTED] involvement with [REDACTED], underworld electronic expert who has installed electronic devices by which Chicago hoodlum Roselli and others engaged in widespread crooked card games at the Friars Club in Los Angeles, California. It is also indicated that [REDACTED] is the same individual who, during the 1950's, gained much of his wealth by winning in excess of [REDACTED] dollars from Texas millionaire [REDACTED] during a series of card games which took place while both individuals were traveling [REDACTED].

On the morning of [REDACTED] appeared before a Federal Grand Jury, Los Angeles, California, inquiring into [REDACTED] was represented in this appearance by former Assistant Attorney General Herbert K. Miller of the law firm Miller and Courtney A. Evans. In this appearance, Miller was assisted by [REDACTED] of the law firm of Simon, Sheridan, Thornton, Murphy and Medvine. The Simon in this law firm is William G. Simon, former Special Agent in Charge of the Los Angeles Office of the Bureau. In his

- Enc.
- 1 - Mr. DeLoach
 - 1 - Mr. Mohr
 - 1 - Mr. Callahan
 - 1 - Mr. Gale
 - 1 - Mr. J. B. Adams, Room 4519
 - 1 - Mr. McAndrews

REC-52
EX-105

15 MAR 19 1968

McA:mfd
C(7) NOT RECORDED
ENCLOSURE
10 MAR 22 1968

CONTINUED - OVER

PERS. REC. UNIT

b6
b7c

b3
b6
b7c

Emel

3-13-68

NINE

Memorandum to Mr. DeLoach

Re: [redacted]

appearance, [redacted] invoked the 5th Amendment to all questions asked concerning his [redacted] and in addition invoked the 5th Amendment concerning [redacted] knowledge of [redacted]

b3
b6
b7C

[redacted]

It appears from the foregoing that [redacted] who has a long history of involvement with hoodlums including, in addition to the above-mentioned individuals, such underworld personalities as Frank Costello and Las Vegas gambler [redacted] is now being represented by Miller and Evans as well as by the law firm of former SAC William G. Simon. It also appears that Simon's law firm is probably the West Coast correspondent law firm for the law firm of Miller and Evans. This current activity on the part of Simon's law firm is in addition to that previously reported wherein we learned that Simon is also representing [redacted] of Caesar's Palace, Las Vegas, Nevada, gambling casino in [redacted] efforts to obtain a gambling license in Nevada. [redacted] of course, has long been associated with underworld figures and reportedly has connections with Meyer Lansky, the Miami, Florida, hoodlum.

b6
b7C

ACTION:

Foregoing is submitted to record the current activities of the law firm of Miller and Evans and the connection of these two former Government officials with the law firm of William G. Simon in representing prominent hoodlums.

A ✓ *JHG* *ask* ✓ *mm*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5723)

DATE: 3/6/68

FROM : SAC, LOS ANGELES (92-841)

SUBJECT: [redacted] aka

AR
OO: LOS ANGELES

Courtney A. Evans

[redacted] more commonly known as [redacted] is a wealthy businessman [redacted] El Mirador resort hotel in Palm Springs, California and, in addition is a [redacted] of the famous African hunting club named the Safari Lodge located in Kenya, Africa, which [redacted] along with [redacted].

[redacted] has had a history of being linked with organized criminal activities in that he has all his life been a very large gambler and through this activity met many of the large bookmakers throughout the U. S. His home base is located in [redacted] Indiana and informants report that he acquired his wealth through oil properties which properties he is alleged to have gained via gambling winnings. Past investigation of [redacted] has shown him to be extremely close to hoodlum [redacted] of Las Vegas, Nevada and he is alleged to have had an association, in the past, with former LCN Boss FRANK COSTELLO.

[redacted] was an [redacted] of LCN members [redacted] and [redacted], which [redacted] took place in Palm Springs, California and Las Vegas, Nevada in [redacted] 1963. This case was investigated in connection with Bufile 166-672. In that matter, both [redacted] were convicted in Federal Court Los Angeles of ITAR - [redacted], and are currently serving Federal prison sentences, which sentences began in [redacted], 1966 when the U. S. Supreme Court denied writ of certiorari.

[redacted] name again came up in connection with the investigation of the case entitled, "JOHN ROSELLI, aka; Et Al," Bufile 166-3200. This case involved electronic

② - Bureau (REGISTERED MAIL)
1 - Los Angeles

67-NCRB/mjg RECORDED
10 MAR 22 1968

REC-52
EX-105

PIERS. REC. UNIT

15 MAR 19 1968

NINE

[redacted] Records
Pls. put copy in personnel file of Farmer SAC um, G. Simon and Farmer [redacted] Courtney A. Evans
126K
9-1 3-14-68

b6
b7c

b6
b7c

b6
b7c

15r
2
3

92-5723-1000

LA 92-841

cheating at the Beverly Hills Friars Club and was probed through a Federal Grand Jury in 1967, which culminated with the Federal indictment of six hoodlum figures in the Los Angeles area in December, 1967.

In connection with this matter, it was determined that an electronic expert from Miami, Florida named [redacted] had been used to install peepholes in the third floor of the Beverly Hills Friars Club and had worked in concert with the subjects in operation of cheating devices. Investigation located apartments used by [redacted] when he stayed in the Los Angeles area and phone calls made by him from these locations were to the El Mirador Hotel and to the residence and personal business office of Texas millionaire [redacted].

b6
b7c

A Los Angeles informant thoroughly familiar with electronic cheating and who personally knew [redacted] described [redacted] as an extremely close associate of [redacted] who, in the past, was used by [redacted] to operate illegal cheating devices. This informant also reported that [redacted] in the 1950's had gained much of his wealth by cheating Texas millionaire [redacted] out of [redacted].

Fla
nev
Calif

Based on this information, [redacted] whereabouts were investigated with the aim toward subpoenaing him before the Federal Grand Jury, Los Angeles for information concerning [redacted]. It is noted that [redacted] appeared before the Federal Grand Jury Los Angeles, was granted immunity, and, thereafter, committed perjury. He was subsequently indicted on 32 counts of perjury, which was later reduced to 28 counts and Federal trial is to begin in this matter at Los Angeles on 3/12/68.

b3
b6
b7c

It was determined that [redacted] was in Kenya, Africa [redacted] hunting lodge and not available for subpoena.

[redacted] was interviewed by Bureau Agents in Dallas, Texas and admitted being a close personal associate of [redacted] admitted playing cards and losing money to [redacted] but would not furnish the amount lost and described [redacted] as a very honorable man.

b6
b7c

[redacted] executive assistant, [redacted]

LA 92-841

confidentially advised Bureau Agents that he had personal knowledge that in 1950 [redacted] took a [redacted] trip to Europe with [redacted] and while [redacted] engaged in gin games wherein he lost roughly in excess of [redacted] to [redacted] volunteered that when [redacted] wired for money to be sent to him, it so concerned members of his staff, that they had to go to Europe and bring him back. [redacted] further advised that [redacted] discontinued all gambling activities in 1957.

b6
b7C
b7D

For the past two years, [redacted] has been under investigation by Internal Revenue Service (IRS) who have been probing into his personal and corporate income. Federal Grand Juries have been handled by Departmental Attorney EDWARD JOYCE.

On the morning of [redacted] appeared before a Federal Grand Jury, Los Angeles which was probing into matters concerning [redacted] Departmental Attorney EDWARD JOYCE handled this Grand Jury for the Government. [redacted] was defended in this appearance by former Assistant Attorney General in charge of Criminal Prosecution HERBERT J. MILLER, who is a law partner of former Bureau official COURTNEY EVANS. MILLER was assisted by the Los Angeles law firm of Simon, Sheridan, Thornton, Murphy and Medvine. [redacted] appeared in court for the latter firm. The SIMON of the above firm is WILLIAM G. SIMON a former Bureau Agent.

DC Calif
D.C
La

b3
b6
b7C

In his appearance before this Federal Grand Jury, [redacted] invoked the Fifth Amendment to all questions asked him concerning [redacted]. During his appearance, Los Angeles Assistant U. S. Attorney [redacted] appeared before the Grand Jury and made inquiries of [redacted] concerning [redacted] knowledge of [redacted] [redacted] also invoked the Fifth Amendment to these questions.

b3
b6
b7C

The above is being furnished the Bureau for information purposes concerning the current activities of [redacted].

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

PX D

Tolson	_____
DeLoach	_____
Walters	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : MR. TOLSON

DATE: 2/6/67

FROM : C. D. DeLoach

cc Mr. DeLoach
 Mr. Gale
 Mr. Rosen
 Mr. Wick

SUBJECT: Appearance of
 Former Employee Courtney Evans
 before Subcommittee on
 Administrative Practice and Procedure
 (Call from Bernard Fensterwald,
 Chief Counsel)

Bernard Fensterwald called me at approximately 5 p.m., 2/6/67, to advise that former FBI employee Courtney Evans would be appearing before Senator Long's subcommittee staff during the afternoon of Tuesday, 2/7/67. Fensterwald asked if we knew of any questions he should ask Evans at that time.

I told Fensterwald that the matter of asking Evans questions was not something for the FBI to decide. I stated Evans was strictly on his own and that I felt certain Fensterwald and Senator Long were well aware of the fact that Evans had taken sides with Bobby Kennedy. Fensterwald admitted this to be true and stated the subcommittee had obtained all the documents which had been released by Mr. Hoover and Kennedy during the exchange of press releases in this matter.

Fensterwald asked if there were any documents the FBI could release to the subcommittee which would be of assistance in talking to Evans. I told him there were none--that we could not be of assistance. He asked if there were any documents which would further prove that Kennedy was lying. I told Fensterwald we could not be of assistance and there was no need of prolonging the conversation. He stated he would let me know if anything interesting came up during the course of questioning Evans.

REC-22

62-99828-392

10 FEB 9 1967

CDD:CSH (5) 657

46 RECORDED

Property handled

XEROX
FEB 14 1967

PERS. REC. UNIT

UNITED STATES GOVERNMENT

Memorandum

DX

Tolson	_____
Loach	_____
Mohr	_____
Wick	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

1 - Mr. DeLoach

1 - Mr. Mohr

1 - Mr. Gale

DATE: 12/13/66

1 - Mr. Wick

1 - Mr. Rosen

TO : MR. TOLSON

FROM : C. D. DE LOACH *CDL*

SUBJECT: **ROBERT F. KENNEDY
DENIAL OF KNOWLEDGE REGARDING
USAGE OF MICROPHONES BY THE FBI;
CALL FROM ACTING ATTORNEY GENERAL
RAMSEY CLARK, 12/12/66;
FORMER ASSISTANT DIRECTOR
COURTNEY A. EVANS**

Rosen

The Acting Attorney General (AG) called me at 9:25 a. m., 12/12/66, and made reference to the August 17, 1961, memorandum which had been signed by Robert F. Kennedy and which completely indicated policy for usage of leased line microphones by the FBI. He stated that several newsmen had been asking him if this communication had been declassified.

I told him it had and that very frankly I had advised him personally of this declassification approximately six weeks ago. I told him the matter had been thoroughly explained to him at the time. I also told him that on the same date I had told Marvin Watson at the White House this communication had been declassified.

I told the Acting AG that the rules of declassification clearly reflected that the person classifying a communication also had the authority to declassify it, however, that the parties who previously had received the classified communication were necessarily to be advised of the declassification. I told him this had been done by the FBI and that everything was in order.

The Acting AG asked me who classified this communication in the first place. I told him most likely Courtney Evans had done this in view of the fact Evans was an Assistant Director in charge of the Special Investigative Division at that particular time.

The Acting AG told me that Evans was now in Puerto Rico. I asked Mr. Clark if there was any chance of getting rid of Evans, particularly in view of his lying tactics. I stated that he obviously had lied to Bobby Kennedy and that very frankly when he prepared the letter of February, 1966, to Kennedy, he had known at the time that he was lying. I stated that the Director had learned that Kennedy was depending upon Evans as his "ace in the hole" and that Mr. Gale and I had questioned Evans rather thoroughly

REC-46 66-1115-1472
TO JAN 20 1967

JAN 30 1967
XEROX

CDD:amp (6)
amp

SENT DIRECTOR
12-13-66

CONTINUED..... OVER

PERG. REC. UNIT

Mr. DeLoach to Mr. Tolson
Re: Robert F. Kennedy

about this matter. I stated that Evans, upon first being questioned, had been very weak and very vague in his answers, however, upon being shown memoranda he personally had prepared, which proved his and Kennedy's knowledge of microphones, Evans had folded up and stated, "Facts are facts and can't be denied."

The Acting AG told me that he wanted to get rid of Evans, however, he disliked the idea of firing him at this time inasmuch as newsmen would claim that his dismissal had been caused as a result of the controversy between the Director and Bobby Kennedy. I told Mr. Clark that I did not share this opinion inasmuch as Evans clearly had lied and therefore obviously had no character. The Acting AG replied that the Director's recommendation of [redacted] looked good to him, however, he personally felt that a man of law enforcement background was needed for Evans' job. He stated that he would appreciate receiving several names of former FBI Agents or Chiefs of Police who might take the job.

I replied that while it might be true that [redacted] had no law enforcement background, the fact should be considered that [redacted] had a very analytical mind and had on numerous occasions attended appropriations hearings which covered law enforcement matters. The Acting AG agreed but stated that he still felt the job should be filled by someone with law enforcement identity. He stated he would give the matter further consideration, however, would probably not want to employ [redacted].

The Acting AG asked me if I had heard any rumors about the fact that Mr. Hoover had initiated the controversy with Bobby Kennedy at the specific request of President Johnson. I told him I had not, however, such malicious rumors were bound to arise in view of the chronic Johnson-Kennedy feud. The Acting AG stated he hoped that the President's name could be kept out of the matter. I told him that Mr. Hoover had fully protected the President at all times in this connection inasmuch as the President's name had not been mentioned other than in the initial letter to Congressman H. R. Gross and then at the specific request of [redacted].

I told the Acting AG that he should know that [redacted] and the President cleared Mr. Hoover's release of December 11, 1966. I asked Mr. Clark if he wanted to know any details concerning this matter. He said he would prefer to stay out of it inasmuch as it seemed to be the best position to take at this time.

ACTION: For record purposes.